



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved COMMON COUNCIL

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at www.madisoncitychannel.tv.

Tuesday, July 12, 2022

6:30 PM

210 Martin Luther King, Jr. Blvd.
Room 201 (City-County Building)

ROLL CALL

Present: 19 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Erik Paulson; Michael E. Verveer; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Charles Myadze; Keith Furman and Matthew J. Phair

Excused: 2 - Regina M. Vidaver and Gary Halverson

NOTIFIED ABSENCES: Ald. Bennett, Ald. Evers, Ald. Halverson, Ald. Vidaver

OPENING REMARKS

DISCLOSURES AND RECUSALS

Present: 17 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Erik Paulson; Michael E. Verveer; Brian Benford; Nasra Wehelie; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Syed Abbas; Sheri Carter; Grant Foster; Jael Currie; Charles Myadze; Keith Furman and Matthew J. Phair

Excused: 4 - Regina M. Vidaver; Juliana R. Bennett; Tag Evers and Gary Halverson

PRESENTATION OF CONSENT AGENDA

At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT:

1) items which have registrants wishing to speak. 2) items which require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent. 3) items which alderperson(s) have separated out for discussion/debate purposes.

1. [72185](#) Consent Agenda (7/12/22 meeting)

PUBLIC COMMENT

RECESSED PUBLIC HEARINGS

REPORT OF ALCOHOL REVIEW COMMITTEE

2. [71259](#) Public Hearing - New License
Pickle Pro Courts LLC • dba Pickle Pro Courts
2907 N Sherman Ave • Agent: Patrick J. Riha • Estimated Capacity (in/out):
450/0
Class B Combination Liquor & Beer • 10% alcohol, 80% food, 10% other
Aldermanic District 12 (Alder Abbas) • Police Sector 504

A motion was made by Furman, seconded by Currie, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

PUBLIC HEARINGS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

3. [71858](#) Public Hearing - New License
Amara Madison LLC • dba Amara
670 N Midvale Blvd • Agent: Tara Goldberg • Estimated Capacity (in/out):
150/50
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 11 (Alder Tishler) • Police Sector 215
4. [71859](#) Public Hearing - New License
Vintage Vault Family Arcade LLC • dba Vintage Vault Arcade
2425 S Stoughton Rd • Agent: Jason Perry • Estimated Capacity (in/out): 40/0
Class B Beer • 25% alcohol, 75% food
Aldermanic District 16 (Alder Currie) • Police Sector 617

A motion was made by Furman, seconded by Currie, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

A motion was made by Furman, seconded by Currie, to Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

5. [71861](#) Public Hearing - New License
Sass Madison LLC • dba SASS
10 W Mifflin St • Agent: Kay Millonzi • Estimated Capacity (in/out): 150/28
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406

A motion was made by Furman, seconded by Currie, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

6. [71862](#) Public Hearing - New License
Takara Sushi Station Inc • dba Takara Japanese Restaurant
696 S Whitney Way • Agent: Jeannie X Ni • Estimated Capacity (in/out): 96/0
Class B Combination Liquor & Beer • 2% alcohol, 98% food
Aldermanic District 10 (Alder Figueroa Cole) • Police Sector 218

A motion was made by Furman, seconded by Currie, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

END OF PUBLIC HEARINGS

PETITIONS AND COMMUNICATIONS

PETITIONS

7. [71932](#) Petition received in the Madison City Clerk's Office June 3, 2022 from Voit Land LLC and E.C. Voit & Sons Inc, regarding attachment from the Town of Blooming Grove to the City of Madison.
8. [72319](#) Petition received in the Madison City Clerk's Office June 28, 2022 from SWAYNK LLC, regarding attachment from the Town of Blooming Grove to the City of Madison.

Adopt 8/2/22

A motion was made by Furman, seconded by Currie, to Refer to a future Meeting to Accept to the COMMON COUNCIL meeting of 8/2/2022. The motion passed by voice vote/other.

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

9. [72147](#) Report of the Mayor submitting a resident committee appointment (introduction 6/21/2022; action 7/12/2022).
- A motion was made by Furman, seconded by Currie, to Confirm. The motion passed by voice vote/other.**
10. [72436](#) Report of the Mayor submitting an alder committee appointment.
- A motion was made by Furman, seconded by Currie, to Confirm under MGO 2.055. The motion passed by voice vote/other.**

11. [72437](#) Report of the Mayor submitting resident committee appointments (introduction 7/12/2022; action 7/19/2022).

Confirm 7/19/22

A motion was made by Furman, seconded by Currie, to Refer to a future Meeting to Confirm to the COMMON COUNCIL meeting of 7/19/2022. The motion passed by voice vote/other.

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

12. [70642](#) **SUBSTITUTE:** Establishing a Common Council Prohibited Harassment and/or Discrimination Policy

Sponsors: Syed Abbas, Nasra Wehelie, Sheri Carter And Gary Halverson

A motion was made by Furman, seconded by Currie, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE,. The motion passed by the following vote:

Ayes: 17 - Michael E. Verveer; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Charles Myadze; Keith Furman; Matthew J. Phair; Patrick W. Heckand Erik Paulson

Abstentions: 1 - Barbara Harrington-McKinney

Excused: 2 - Regina M. Vidaverand Gary Halverson

Non Voting: 1 - Satya V. Rhodes-Conway

AGENDA NOTE: The recommended referrals for file 70642 are: Common Council Executive Committee (10/5/22), Common Council (10/11/22).

13. [72447](#) Confirming the Madison Common Council meeting formats through September 6, 2022:
7/19/22 - Hybrid (Virtual & CCB 201)
8/2/22 - Hybrid (Virtual & CCB 201)
9/6/22 - Hybrid (Virtual & CCB 201)

A motion was made by Furman, seconded by Currie, to Accept. The motion passed by voice vote/other.

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

14. [70908](#) Change of Licensed Conditions
Bains Brothers LLC • dba 7 Seas Liquor
1763 Thierer Rd • Agent: Kanhia Lal
Class A Beer, Class A Liquor
Aldermanic District 17 (Alder Halverson) • Police Sector 603
Request to remove conditions.

A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.

15. [71445](#) Entity Reorganization
Sweet Home Wisconsin LLC • dba Sweet Home Wisconsin
910 Regent Street
Class B Combination Liquor & Beer
Aldermanic District 8 (Alder Bennett)
Remove 1 officer

A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.

16. [71461](#) Change of Licensed Conditions
MadSweetPea LLC • dba Taco Local • Capacity: 50
811 Williamson St • Agent: David Rodriguez
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 6 (Alder Benford) • Police Sector 408
Request to extend liquor service to bar time inside the restaurant and until 10pm on the proposed patio

A motion was made by Furman, seconded by Currie, to Grant With Condition(s). The motion passed by voice vote/other.

17. [71462](#) Change of Licensed Premise
MadSweetPea LLC • dba Taco Local
Current Capacity (in/out): 50/0 • Proposed Capacity (in/out): 50/25
811 Williamson St • Agent: David Rodriguez
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 6 (Alder Benford) • Police Sector 408
Request to extend liquor license to an outdoor patio in the rear of the restaurant. The patio portion of the restaurant will close at 10pm

A motion was made by Furman, seconded by Currie, to Grant With Condition(s). The motion passed by voice vote/other.

18. [71471](#) Entity Reorganization
Doaba Brothers Inc • dba Maharani Indian Restaurant
380 W Washington Ave
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
Remove 1 officer.

A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.

19. [71572](#) Entity Reorganization
Walgreen Company• dba Walgreens #02848
606 S Whitney Way
Class A Beer & Class A Liquor
Aldermanic District 19 (Alder Furman)
Add 1 new officer, Remove 1 existing officer

A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.

20. [71573](#) Entity Reorganization
Walgreens Company • dba Walgreens #03343
7810 Mineral Point Rd
Class A Beer & Class A Liquor
Aldermanic District 9 (Alder Conklin)
Add 1 new officer, Remove 1 existing officer

A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.

21. [71576](#) Entity Reorganization
Walgreens Company• dba Walgreens #07536
8302 Old Sauk Rd
Class A Beer & Class A Liquor
Aldermanic District 9 (Alder Conklin)
Add 1 new officer, Remove 1 existing officer

A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.

22. [71577](#) Entity Reorganization
Walgreens Company• dba Walgreens #04240
3710 E Washington Ave
Class A Beer & Class A Liquor
Aldermanic District 12 (Alder Abbas)
Add 1 new officer, Remove 1 existing officer

A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.

23. [71578](#) Entity Reorganization
Blazin Wings Inc • dba Buffalo Wild Wings
240 East Towne Blvd
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Halverson)
Add 1 new officer, Remove 1 existing officer

A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.

24. [71579](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 1522 • 6202 Schroeder Rd
New Agent: Stephanie Knuth
Class A Beer, Class A Cider
Aldermanic District 19 (Alder Furman)

A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.

25. [71580](#) Change of Agent
Bird Dog Hospitality IV LLC • dba Best Western East Towne Suites• 4801
Annamark Dr
New Agent:Emily Leggin
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Halverson)

A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.

26. [72039](#) Change of Agent
Natt Spiel Inc • dba Nat Spiel • 211 King St
New Agent: Matthew Stebbins
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.

27. [72056](#) Change of Agent
Ultimate Mart LLC • dba Pick 'n Save Express #183 • 1312 S Park St
New Agent: Melissa Minter
Class A Beer
Aldermanic District 13 (Alder Evers)

A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.

28. [72064](#) Entity Reorganization
Regent Market Coop • dba Regent Market Coop
2136 Regent St
Class B Combination Liquor & Beer
Aldermanic District 5 (Alder Vidaver)
Add one new officer, remove one officer

A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.

29. [72065](#) Entity Reorganization
Nakoma Golf Club Inc • dba Nakoma Golf Club
4145 County Club Rd
Class B Combination Liquor & Beer
Aldermanic District 10 (Alder Figeroa-Cole)
Add two new officers, remove two officers

A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.

30. [72101](#) Change of Agent
Servant 33 LLC • dba The Melting Pot • 6816 Odana Rd
New Agent: Robert Cuba
Class B Combination Liquor & Beer
Aldermanic District 19 (Alder Furman)

A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.

31. [72103](#) Entity Reorganization
Williamson Street Grocery Cooperative • dba Willy Street Co-op
2817 N Sherman Ave
Class A Beer, Class A Liquor
Aldermanic District 12 (Alder Abbas)
Add one new officer, remove one officer

A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.

32. [72104](#) Entity Reorganization
Williamson Street Grocery Cooperative • dba Willy Street Co-op
1221 Williamson St
Class A Beer, Class A Liquor
Aldermanic District 6 (Alder Benford)
Add one new officer, remove one officer

A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.

33. [72114](#) 21+ Entertainment License
Amara Madison LLC • dba Amara • Capacity: 190
670 N Midvale Blvd • Agent: Tara Goldberg
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 11 (Alder Tishler) • Police Sector 215

A motion was made by Furman, seconded by Currie, to Place On File Without Prejudice. The motion passed by voice vote/other.

REPORT OF BOARD OF PUBLIC WORKS

34. [72092](#) Awarding Public Works Contract No. 8623, Tokay Boulevard Resurfacing Assessment District - 2022. (11th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.

35. [72095](#) Awarding Public Works Contract No. 9188, 2022 Warner Park Inclusive Playground. (12th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.

36. [72146](#) Report of Engineering of Non-Bid Contract for John Nolen Service Road Emergency Storm Repair - 2022. (14th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Furman, seconded by Currie, to Adopt unanimously. The motion passed by voice vote/other.

37. [72156](#) Approving plans and specifications for public improvements required to serve Phase1 of the Subdivision known as Fox Knoll and authorizing construction to be undertaken by the Developer, Private Contracts 9183 and 9184. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.

38. [72161](#) Approving plans and specifications for public stormwater management improvements required to serve the Subdivision known as Fox Knoll and authorizing construction to be undertaken by the Developer, Private Contract No. 9185. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.

REPORT OF CITY CLERK

39. [68991](#) Report of Operator License Applications July 12, 2022. See attached report for list of operators.

A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

40. [70645](#) Creating Section 33.01(9)(g) of the Madison General Ordinances to add a self-evaluation of Sub-Unit meetings.

Sponsors: Nasra Wehelie, Brian Benford, Sheri Carter, Barbara Harrington-McKinney, Charles Myadze And Gary Halverson

A motion was made by Wehelie, seconded by Abbas, to Refer to a future Meeting to Adopt to the COMMON COUNCIL of 10/25/2022. The motion failed by the following vote:

Ayes: 8 - Barbara Harrington-McKinney; Erik Paulson; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Syed Abbas; Sheri Carter and Charles Myadze

Noes: 9 - Patrick W. Heck; Michael E. Verveer; Nikki Conklin; Yannette Figueroa Cole; Tag Evers; Grant Foster; Jael Currie; Keith Furman and Matthew J. Phair

Abstentions: 1 - William Tishler

Excused: 2 - Regina M. Vidaver and Gary Halverson

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Furman, seconded by Currie, to Place On File Without Prejudice. The motion passed by the following vote:

Ayes: 11 - Michael E. Verveer; Juliana R. Bennett; Yannette Figueroa Cole; William Tishler; Tag Evers; Grant Foster; Jael Currie; Keith Furman; Matthew J. Phair; Patrick W. Heck and Erik Paulson

Noes: 7 - Brian Benford; Nasra Wehelie; Nikki Conklin; Syed Abbas; Sheri Carter; Charles Myadze and Barbara Harrington-McKinney

Excused: 2 - Regina M. Vidaver and Gary Halverson

Non Voting: 1 - Satya V. Rhodes-Conway

41. [70650](#) Amending Section 33.01(7)(d) of the Madison General Ordinances regarding cancellation of Sub-Unit meetings.

Sponsors: Nasra Wehelie And Barbara Harrington-McKinney

A motion was made by Furman, seconded by Currie, to Place On File Without Prejudice. The motion passed by voice vote/other.

42. [70667](#) **SUBSTITUTE:** Adopting a Boards, Commission, and Committees (BCC) Member Self-Evaluation Form to Improve the Communication and Equitable Engagement of Members

Sponsors: Nasra Wehelie, Brian Benford, Sheri Carter, Barbara Harrington-McKinney And Charles Myadze

A motion was made by Wehelie, seconded by Abbas, to Refer to a future Meeting to Adopt to the COMMON COUNCIL meeting of 10/25/2022. The motion failed by the following vote:

Ayes: 8 - Erik Paulson; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Syed Abbas; Sheri Carter; Charles Myadzeand Barbara Harrington-McKinney

Noes: 9 - Patrick W. Heck; Michael E. Verveer; Nikki Conklin; Yannette Figueroa Cole; Tag Evers; Grant Foster; Jael Currie; Keith Furmanand Matthew J. Phair

Abstentions: 1 - William Tishler

Excused: 2 - Regina M. Vidaverand Gary Halverson

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Furman, seconded by Currie, to Place On File Without Prejudice. The motion passed by the following vote:

Ayes: 11 - Michael E. Verveer; Juliana R. Bennett; Yannette Figueroa Cole; William Tishler; Tag Evers; Grant Foster; Jael Currie; Keith Furman; Matthew J. Phair; Patrick W. Heckand Erik Paulson

Noes: 7 - Brian Benford; Nasra Wehelie; Nikki Conklin; Syed Abbas; Sheri Carter; Charles Myadzeand Barbara Harrington-McKinney

Excused: 2 - Regina M. Vidaverand Gary Halverson

Non Voting: 1 - Satya V. Rhodes-Conway

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

43. [71666](#) Approving a Certified Survey Map of property owned by the Board of Regents of the University of Wisconsin System and the Wisconsin Alumni Research Foundation located at 1209 University Avenue and 309 N Orchard Street; 8th Ald. Dist.

Sponsors: Planning Division

A motion was made by Furman, seconded by Currie, to Adopt unanimously under suspension of MGO 2.055. The motion passed by voice vote/other.

44. [72241](#) Naming Madeleine Bohn as Madison's Youth Poet Laureate.

Sponsors: Sheri Carter

A motion was made by Furman, seconded by Currie, to Adopt unanimously under suspension of MGO 2.055. The motion passed by voice vote/other.

REPORT OF FINANCE COMMITTEE

45. [71552](#) Recreate the 1.0 FTE position #3297 of Administrative Clerk 1 (CG20, R9) as an Administrative Assistant (CG20, R14), in the Monona Terrace Operating Budget; and reallocate the incumbent, S. Carrizal, to the new position.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**
46. [71626](#) Recreate position #4075 of Data Analyst 2 as a Data Analyst 3 in CG 18, Range 10 and reallocate the employee, D. Coy, to the new position.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Currie, to Place On File Without Prejudice. The motion passed by voice vote/other.**
47. [71627](#) Delete the classification of “Police Administrative Services Manager” in CG18, R14 and recreate the classification in CG18, R15. Recreate the 1.0 FTE position #2576 in the new CG and Range (CG 18, R15) and reallocate the employee, T. Mawer, to the new position, within the Police Department operating budget.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**
48. [71628](#) Recreate the classification of “Public Works Foreperson” (CG18, R05) as “Public Works Foreperson 1” and create the classification of “Public Works Foreperson 2” in CG18, R06. Recreate the 1.0 FTE positions #1664 and #1725 as “Public Works Foreperson 1” and reallocate the employees, R. Grieshammer and P. Roh to the new positions; and recreate the 1.0 FTE positions #1665 and #1765 as “Public Works Foreperson 2” and reallocate the employees, M. Scamardo and D. Kelley, to the new positions, within the Streets Division operating budget.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**
49. [71650](#) Delete the classification of Housing Operations Analyst in CG 18, Range 8 and recreate the classification in CG 18, Range 12. Recreate position number #1027 to the Housing Operations Analyst (CG18, R12), and reallocate employee, L. Daniels, into the new CG and Range.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**

50. [71651](#) Recreate position #783 of Accountant 3 as an Accountant 4 in CG 18, Range 10 and reallocate the employee, J. Horan, to the new position.

Sponsors: Satya V. Rhodes-Conway

A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.

51. [71984](#) Recreate positions #2863 to Chief Operating Officer, #2786 to Chief Development Officer, #2723 to Chief Administrative Officer, and #2678 to Chief Maintenance Officer in the Metro Operating Budget.

Sponsors: Keith Furman And Grant Foster

Adopt 7/19/22

A motion was made by Furman, seconded by Currie, to Refer to a future Meeting to Adopt to the COMMON COUNCIL meeting of 7/19/2022. The motion passed by voice vote/other.

AGENDA NOTE: The recommendation for file 71984 is to refer to the 7/19/22 meeting of the Common Council for adoption.

52. [72106](#) Approving the Amendment to the Project Plan and Boundary for Tax Incremental District (TID) #45 (Capitol Square West), City of Madison.

Sponsors: Michael E. Verveer

A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.

AGENDA NOTE: The Finance Committee will consider this item at their 7/11/22 meeting and a recommendation will be made from the floor.

53. [72107](#) Approving the Creation of the Project Plan and Boundary for Tax Incremental District (TID) #50 (State and Lake), City of Madison.

Sponsors: Patrick W. Heck And Michael E. Verveer

A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.

Excused: 2 - Regina M. Vidaverand Gary Halverson

AGENDA NOTE: The Finance Committee will consider this item at their 7/11/22 meeting and a recommendation will be made from the floor.

54. [72123](#) Amending the 2022 Economic Development Division Capital Budget (TID 42) by \$148,246, reallocating \$46,393 from 2021 Economic Development Division Capital Budget (TID 42) (total funding of \$194,639), and authorizing the execution of contract extensions with the Board of Regents of the University of Wisconsin System on behalf of the Population Health Institute at the University of Wisconsin-Madison School of Medicine and Public Health (“UW PHI”) for the purposes of continuing a Census to Census study of impact of the City’s investments in South Madison for a contract term of up to ten (10) years.

Sponsors: Sheri Carter

A motion was made by Furman, seconded by Currie, to Adopt - 15 Votes Required. The motion passed by the following vote:

Ayes: 18 - Barbara Harrington-McKinney; Patrick W. Heck; Erik Paulson; Michael E. Verveer; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Charles Myadze; Keith Furman and Matthew J. Phair

Excused: 2 - Regina M. Vidaver and Gary Halverson

Non Voting: 1 - Satya V. Rhodes-Conway

55. [72124](#) Approving the Building Improvement Grant Program, authorizing Economic Development staff to manage and market the program to independent business owners consistent with approved program guidelines, and authorizing the Mayor and City Clerk to sign grant agreements with the selected business owners.

Sponsors: Syed Abbas, Nasra Wehelie And Yannette Figueroa Cole

A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.

56. [72127](#) Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing

Sponsors: Syed Abbas And Nasra Wehelie

A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.

57. [72128](#) Authorized Representative to File Applications for Financial Assistance from State of Wisconsin Environmental Improvement Fund

Sponsors: Syed Abbas And Nasra Wehelie

A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.

58. [72139](#) Amending the 2022 Adopted Operating Budget for Traffic Engineering to transfer \$112,000 from personnel to supplies to accommodate increased costs for signage materials and training.
- Sponsors:** Satya V. Rhodes-Conway, Keith Furman, Sheri Carter, Yannette Figueroa Cole, Regina M. Vidaver, Michael E. Verveer And Tag Evers
- A motion was made by Furman, seconded by Currie, to Adopt - 15 Votes Required. The motion passed by the following vote:**
- Ayes:** 18 - Patrick W. Heck; Erik Paulson; Michael E. Verveer; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Charles Myadze; Keith Furman; Matthew J. Phairand Barbara Harrington-McKinney
- Excused:** 2 - Regina M. Vidaverand Gary Halverson
- Non Voting:** 1 - Satya V. Rhodes-Conway

59. [72182](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to execute a subcontract with Slipstream Group, Inc. for a grant from the U.S. Department of Energy (DOE) Connected Communities program in the amount of \$1,157,855 effective May 1, 2022 to April 30, 2027 for implementation of Grid Interactive Efficient Buildings (GEB) strategies in 5-6 municipal facilities.
- Sponsors:** Satya V. Rhodes-Conway, Nikki Conklin And Regina M. Vidaver
- A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**

REPORT OF PLAN COMMISSION

60. [71665](#) Approving a Certified Survey Map of property owned by Madison East Land, LLC located at 2101-2115 East Springs Drive; 17th Ald. Dist.
- Sponsors:** Planning Division
- A motion was made by Furman, seconded by Currie, to Adopt unanimously under suspension of MGO 2.055. The motion passed by voice vote/other.**
61. [71941](#) Re-approving the revised preliminary plat and final plat of *The American Center Eastpark Fourth Addition* on property addressed as 4846-4902 Eastpark Boulevard; 17th Ald. Dist., and granting a waiver or variance to one or more design requirements in Section 16.23(8) of the Subdivision Regulations, as allowed by Section 16.23(10).
- A motion was made by Furman, seconded by Currie, to Adopt unanimously under suspension of MGO 2.055. The motion passed by voice vote/other.**

REPORT OF RISK MANAGER

62. [70823](#) J. McDonald - property damage - \$650.00.
- A motion was made by Furman, seconded by Currie, to Disallow. The motion passed by voice vote/other.**

63. [71474](#) D. Vitale - property damage - \$50,000.
A motion was made by Furman, seconded by Currie, to Disallow. The motion passed by voice vote/other.
64. [71487](#) M. Waelchli, American Family Insurance for D. Vitale - property damage - \$25,000.
A motion was made by Furman, seconded by Currie, to Disallow. The motion passed by voice vote/other.
65. [71824](#) A. Clarson - property damage - \$30,489.50.
A motion was made by Furman, seconded by Currie, to Disallow. The motion passed by voice vote/other.
66. [71877](#) L. Welsh-Steinmeyer - vehicle damage - \$27.32.
A motion was made by Furman, seconded by Currie, to Disallow. The motion passed by voice vote/other.
67. [71923](#) E. Potter - vehicle damage - \$185.35.
A motion was made by Furman, seconded by Currie, to Disallow. The motion passed by voice vote/other.
68. [71947](#) T. Sole - vehicle damage - \$6,000.
A motion was made by Furman, seconded by Currie, to Disallow. The motion passed by voice vote/other.
69. [71962](#) D. Poss - property damage - \$1,632.96.
A motion was made by Furman, seconded by Currie, to Disallow. The motion passed by voice vote/other.
70. [72153](#) A. Dugan - vehicle damage - \$1,500.
A motion was made by Furman, seconded by Currie, to Disallow. The motion passed by voice vote/other.

REPORT OF SUSTAINABLE MADISON COMMITTEE

71. [70637](#) City of Madison Commits to the Five Principles of Responsible Outdoor Lighting
Sponsors: Grant Foster And Tag Evers
A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by the following vote:

Ayes: 16 - Patrick W. Heck; Erik Paulson; Michael E. Verveer; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Syed Abbas; Tag Evers; Grant Foster; Jael Currie; Charles Myadze; Keith Furmanand Matthew J. Phair

Noes: 2 - Sheri Carterand Barbara Harrington-McKinney

Excused: 2 - Regina M. Vidaverand Gary Halverson

Non Voting: 1 - Satya V. Rhodes-Conway

72. [71646](#) Repealing Section 10.085 Entitled "Outdoor Lighting" and Creating Section 29.36 Entitled "Outdoor Lighting" of the Madison General Ordinances.

Sponsors: Tag Evers And Grant Foster

A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by the following vote:

Ayes: 16 - Erik Paulson; Michael E. Verveer; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Syed Abbas; Tag Evers; Grant Foster; Jael Currie; Charles Myadze; Keith Furman; Matthew J. Phairand Patrick W. Heck

Noes: 2 - Sheri Carterand Barbara Harrington-McKinney

Excused: 2 - Regina M. Vidaverand Gary Halverson

Non Voting: 1 - Satya V. Rhodes-Conway

ITEMS REFERRED TO THIS MEETING

ORDINANCES

73. [72158](#) Implementing the Final Attachment Area of the Town of Madison by creating Section 15.01(633) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 12th Alder District land located in the Town of Madison east of Sherman Avenue, west of Fordem Avenue, and generally north of Sherman Terrace, hereinafter referred to as "Area 1"; and amending Section 15.02(130) of the Madison General Ordinances to attach the property to Ward 130.

Sponsors: Satya V. Rhodes-Conway

A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.

74. [72160](#) Implementing the Final Attachment Area of the Town of Madison by creating Section 15.01(634) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 20th Alder District land located at the northerly end of Kingsbury Court, west of Hampshire Place, and south of Schroeder Road, hereinafter referred to as "Area 2"; creating Section 15.02(152) of the Madison General Ordinances to create Ward 152; and amending Section 15.03(20) to add Ward 152 to the 20th Alder District.

Sponsors: Satya V. Rhodes-Conway

A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.

75. [72162](#) Implementing the Final Attachment Area of the Town of Madison by creating Section 15.01(635) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 20th Alder District land located at the southern end of Hampshire Place south of Schroeder Road, hereinafter referred to as "Area 3"; creating Section 15.02(151) of the Madison General Ordinances to create Ward 151; and amending Section 15.03(20) to add Ward 151 to the 20th Alder District.

Sponsors: Satya V. Rhodes-Conway

A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.

76. [72163](#) Implementing the Final Attachment Area of the Town of Madison by creating Section 15.01(636) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 10th Alder District land located entirely within the right of way of the West Beltline Highway, hereinafter referred to as "Area 4".

Sponsors: Satya V. Rhodes-Conway

A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.

77. [72165](#) Implementing the Final Attachment Area of the Town of Madison by creating Section 15.01(637) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 10th Alder District land located in the "Arbor Hills" neighborhood and generally bounded by the West Beltline Highway, Landmark Place, University of Wisconsin-Madison Arboretum, and Nottingham Way, hereinafter referred to as "Area 5"; creating Section 15.02(150) of the Madison General Ordinances to create Ward 150; and amending Section 15.03(10) to add Ward 150 to the 10th Alder District.

Sponsors: Satya V. Rhodes-Conway

A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.

78. [72166](#) Implementing the Final Attachment Area of the Town of Madison by creating Section 15.01(638) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 14th Alder District land generally bounded by the West Beltline Highway, University of Wisconsin-Madison Arboretum, and the Cannonball Path, hereinafter referred to as "Area 6"; creating Section 15.02(149) of the Madison General Ordinances to create Ward 149; and amending Section 15.03(14) to add Ward 149 to the 14th Alder District.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**
79. [72167](#) Implementing the Final Attachment Area of the Town of Madison by creating Section 15.01(639) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 13th Alder District land generally bounded by the University of Wisconsin-Madison Arboretum and Fish Hatchery Road, hereinafter referred to as "Area 7"; creating Section 15.02(147) of the Madison General Ordinances to create Ward 147; and amending Section 15.03(13) to add Ward 147 to the 13th Alder District.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**
80. [72168](#) Implementing the Final Attachment Area of the Town of Madison by creating Section 15.01(640) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 14th Alder District land generally located east of Fish Hatchery Road and west of S Park Street, including Town lands on Culmen Street, Burr Oak Lane, Dane Street, Ridgewood Way, and Cypress Lane, hereinafter referred to as "Area 7"; creating Section 15.02(145) of the Madison General Ordinances to create Ward 145; and amending Section 15.03(14) to add Ward 145 to the 14th Alder District.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**

81. [72169](#) Implementing the Final Attachment Area of the Town of Madison by creating Section 15.01(641) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 14th Alder District land generally located on the west side of Fish Hatchery Road at the W Beltline Highway, hereinafter referred to as "Area 8"; creating Section 15.02(148) of the Madison General Ordinances to create Ward 148; and amending Section 15.03(14) to add Ward 148 to the 14th Alder District.

Sponsors: Satya V. Rhodes-Conway

A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.

82. [72170](#) Implementing the Final Attachment Area of the Town of Madison by creating Section 15.01(642) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 14th Alder District land generally located on the south side of W Badger Road along both sides of Fiedler Lane, hereinafter referred to as "Area 9"; creating Section 15.02(146) of the Madison General Ordinances to create Ward 146; and amending Section 15.03(14) to add Ward 146 to the 14th Alder District.

Sponsors: Satya V. Rhodes-Conway

A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.

83. [72171](#) Implementing the Final Attachment Area of the Town of Madison by creating Section 15.01(643) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 14th Alder District land generally bounded by Perry Street, the W Beltline Highway, US Highway 14, and Rolfsmeyer Drive, hereinafter referred to as "Area 10"; creating Section 15.02(144) of the Madison General Ordinances to create Ward 144; and amending Section 15.03(14) to add Ward 144 to the 14th Alder District.

Sponsors: Satya V. Rhodes-Conway

A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.

84. [72177](#) Implementing the Final Attachment Area of the Town of Madison by creating Section 15.01(644) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 14th Alder District land located entirely within the right of way of the West Beltline Highway and US Highway 14 interchange, hereinafter referred to as "Area 11".

Sponsors: Satya V. Rhodes-Conway

A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.

RESOLUTIONS

85. [72176](#) Approving an extension of a provisional appointment for Kelly Post from June 9, 2022 until such time as the position of Parks Street Use Staff Team Coordinator is filled on a permanent basis or until January 9, 2023, whichever is earlier.
- Sponsors:** Syed Abbas
- A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE**ORDINANCES**

86. [72259](#) Amending Section 10.101(1)(b) to allow staff the ability to prune or remove City trees in greenways when necessary.
- Sponsors:** Gary Halverson, Grant Foster, Keith Furman And Jael Currie
- A motion was made by Furman, seconded by Currie, to Withdraw. The motion passed by voice vote/other.**
87. [72402](#) Implementing the Final Attachment Area of the Town of Madison by creating Section 15.01(646) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 14th Alder District land located east of Nob Hill Road and Badger Lane on both sides of Moorland Road, hereinafter referred to as "Area 13"; and repealing and re-creating Section 15.02(133) of the Madison General Ordinances to attach the property to Ward 133.
- Sponsors:** Satya V. Rhodes-Conway
- Adopt 7/19/22
- A motion was made by Furman, seconded by Currie, to Refer to a future Meeting to Adopt to the COMMON COUNCIL meeting of 7/19/2022. The motion passed by voice vote/other.**

88. [72403](#) Implementing the Final Attachment Area of the Town of Madison by creating Section 15.01(645) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 14th Alder District land generally located east of S Park Street and the Chicago and Northwestern Transportation Company railroad right of way, south of E Olin Avenue and John Nolen Drive, along and west of Rimrock Road, and north of the W Beltline Highway, hereinafter referred to as "Area 12"; repealing and re-creating Section 15.02(132) of the Madison General Ordinances to re-create Ward 132 to include a portion of Area 12; creating Section 15.02(153) of the Madison General Ordinances to create Ward 153 for the remainder of Area 12; and amending Section 15.03(14) to add Ward 153 to the 14th Alder District.

Sponsors: Satya V. Rhodes-Conway

Adopt 7/19/22

A motion was made by Furman, seconded by Currie, to Refer to a future Meeting to Adopt to the COMMON COUNCIL meeting of 7/19/2022. The motion passed by voice vote/other.

89. [72439](#) Creating Section 28-022-00568 of the Madison General Ordinances to rezone property located at 102 S Sprecher Road, 3rd Aldermanic District, from Temporary A (Agricultural District) District to TR-U1 (Traditional Residential-Urban 1) District.

Sponsors: Planning Division

A motion was made by Furman, seconded by Currie, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

90. [72468](#) Creating Section 28.022 - 00569 of the Madison General Ordinances to amend a Planned Development (PD) District at property located at 402 W. Wilson Street, 4th Aldermanic District, amending the PD(GDP) Planned Development (General Development Plan), and creating Section 28.022 - 00570 to approve a Specific Implementation Plan.

Sponsors: Planning Division

A motion was made by Furman, seconded by Currie, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

91. [72469](#) Implementing the Final Attachment Area of the Town of Madison by creating Section 15.01(647) of the Madison General Ordinances entitled "City Boundaries" and amending Section 15.02(77) entitled "Wards and Ward Boundaries" being part of the chapter entitled "Aldermanic Districts and Wards" detaching from Ward 77, 14th Aldermanic District, property owned by Patrick Henry II, LLC located at 313 W Beltline Highway, which is also known as the "Genesis Parcel".

Sponsors: Satya V. Rhodes-Conway

Adopt 7/19/22

A motion was made by Furman, seconded by Currie, to Refer to a future Meeting to Adopt to the COMMON COUNCIL meeting of 7/19/2022. The motion passed by voice vote/other.

92. [72470](#) Amending 38.05(3)(c) of the Madison General Ordinances to change the deadline for an alcohol license establishment applicant to contact the premises location Alder and amending 38.05(3)(e) to change the deadline for posting the public information notification sign.

Sponsors: Grant Foster And Patrick W. Heck

A motion was made by Furman, seconded by Currie, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

RESOLUTIONS

93. [72262](#) Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services (Architect) with Engberg Anderson Architects, Inc. to provide professional architectural and engineering consultant design services and construction administrative services for the existing Warner Park Community Recreation Center building located at 1625 Northport Drive. (12th AD)

Sponsors: Satya V. Rhodes-Conway, Syed Abbas And Yannette Figueroa Cole

A motion was made by Furman, seconded by Currie, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

94. [72384](#) Amending the 2022 Adopted Operating Budget for the Planning Division to accept a \$26,500 grant from the Certified Local Government Program and authorizing the Planning Division to retain a consultant to undertake the work pursuant to the terms of the grant

Sponsors: William Tishler

A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

95. [72394](#) Submitting the appointment of Mahanth Joishy for confirmation of a five-year term as the Fleet Service Superintendent.

Sponsors: Satya V. Rhodes-Conway

A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

96. [72415](#) Adopting the City of Madison Annex to the Dane County Natural Hazard Mitigation Plan
- Sponsors:** Satya V. Rhodes-Conway
- Adopt 7/19/22
- A motion was made by Furman, seconded by Currie, to Refer to a future Meeting to Adopt to the COMMON COUNCIL meeting of 7/19/2022. The motion passed by voice vote/other.**
97. [72427](#) Indemnification of moving vehicle companies for the purposes of delivery and retrieval of election equipment.
- Sponsors:** Satya V. Rhodes-Conway And Keith Furman
- Adopt 7/19/22
- A motion was made by Furman, seconded by Currie, to Refer to a future Meeting to Adopt to the COMMON COUNCIL meeting of 7/19/2022. The motion passed by voice vote/other.**
98. [72428](#) Approving agreements with the Town of Madison, Fitchburg, and Town employees regarding the Town's issuance of severance payments to eligible Town employees at the time of final attachment of the Town on October 31, 2022.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
99. [72430](#) Authorizing the City to execute a service contract with AECOM Technical Services, Inc., for on-call engineering work to implement the Metro Transit Network Redesign plan.
- Sponsors:** Keith Furman, Barbara Harrington-McKinney And Grant Foster
- Additional referral to Finance Committee.
- A motion was made by Furman, seconded by Currie, to Refer to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**
100. [72431](#) Authorizing the City to execute a non-competitive service contract with AECOM Technical Services, Inc., for Phase 3B final (100%) design and engineering services, and Phase 4 (construction design support services) associated with the East-West Bus Rapid Transit project.
- Sponsors:** Keith Furman, Barbara Harrington-McKinney And Grant Foster
- Additional referral to Finance Committee.
- A motion was made by Furman, seconded by Currie, to Refer to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**

101. [72433](#) Authorizing the Mayor and City Clerk to enter into a contract agreement for Purchase of Services (Architect) with Engberg Anderson, Inc. to provide professional architectural and engineering consultant design services and construction administrative services for the Metro Transit Hanson Road Satellite Bus Facility Remodel located at 3901 & 3829 Hanson Rd.
- Sponsors:** Keith Furman, Barbara Harrington-McKinney And Grant Foster
- A motion was made by Furman, seconded by Currie, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
102. [72440](#) Directing City Staff to Provide Public Notification Related to Property Development Proposals, Alcohol Licenses, and Other City Business
- Sponsors:** Grant Foster And Patrick W. Heck
- Additional referrals to Plan Commission, Common Council Executive Committee.
- A motion was made by Furman, seconded by Currie, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**
103. [72448](#) Authorizing outside fundraising in support of the LGBTQ+ Rainbow Murals and Crossings Art Pilot Program at the Top of State Street and accepting up to \$30,000 from the Friends of the Madison Arts Commission to fund the pilot project.
- Sponsors:** Patrick W. Heck And Michael E. Verveer
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
104. [72466](#) Accepting the policy paper prepared by the Community Development Division (CDD) outlining steps to carry out the plan developed by the Advisory Council formed to implement the Byrne Criminal Justice Innovation (BCJI) grant Isthmus Safety Initiative (ISI), and directing CDD to conduct a Request for Proposal (RFP) process to solicit proposals to utilize available funds, and to formulate funding allocation recommendations to the Mayor and Common Council, for their approval, for use beginning in September 2022.
- Sponsors:** Patrick W. Heck And Michael E. Verveer
- Additional referrals to Public Safety Review Committee, Board of Health for Madison and Dane County.
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
105. [72485](#) Authorizing certain staff to click or agree to certain agreements for the purchase or use of software and other technology services up to \$25,000, and amending Resolution No. RES-17-00762 accordingly.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

106. [72502](#) Approving the subordination of a previously approved loan to Urban League of Greater Madison (ULGMCED, LLC) and authorizing the Mayor and City Clerk to sign agreements to effect such subordination.

Sponsors: Nikki Conklin, Barbara Harrington-McKinney And Matthew J. Phair

A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

107. [72503](#) BY TITLE ONLY: Awarding up to \$1.5 million in HOME Investment Partnership funds and up to \$551,000 from the Affordable Housing Fund to help finance the development of affordable housing, as the recommended outcome of a competitive Request for Proposals (RFP) process conducted by the Community Development Division; and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the specified development projects.

Sponsors: Nikki Conklin, Barbara Harrington-McKinney And Matthew J. Phair

A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

LICENSES

108. [72438](#) Transfer of License Location
International Commons, Inc. • dba International Commons, Inc.
New Address 5810 Mineral Point Rd. • Agent: Anton Schleinz
Estimated Capacity (in/out): 200/100
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 19 (Alder Furman) • Police Sector 217
- A motion was made by Furman, seconded by Currie, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

109. [72441](#) Public Hearing - New License
Laura Garden LLC • dba TBD
1403 Regent St • Agent: Xi Wang Filion
Class A Beer, Class A Liquor
Aldermanic District 13 (Alder Evers) • Police Sector 205
- A motion was made by Furman, seconded by Currie, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

110. [72442](#) Public Hearing - New License
IYS Ventures LLC • dba I Mart Stores
5551 Eastpark Blvd • Agent: William Clark
Class A Beer, Class A Liquor
Aldermanic District 17 (Alder Halverson) • Police Sector 520

A motion was made by Furman, seconded by Currie, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

111. [72443](#) Public Hearing - New License
5 Star Korean BBQ LLC • dba 5 Star Korean BBQ
605 E Washington Ave • Agent: Taeho Kim • Estimated Capacity (in/out): 60/0
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 6 (Alder Benford) • Police Sector 408

A motion was made by Furman, seconded by Currie, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

112. [72444](#) Public Hearing - New License
El Rancho 2 Mexican Grill LLC • dba El Rancho 2 Mexican Grill LLC
4527 Cottage Grove Rd • Agent: Teodora Florencio Torres
Estimated Capacity (in/out): 50/15
Class B Beer • 5% alcohol, 95% food
Aldermanic District 16 (Alder Currie) • Police Sector 614

A motion was made by Furman, seconded by Currie, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

113. [72449](#) Public Hearing - New License
Tavernclub LLC • dba The Turn Key
1344 E Washington Ave • Agent: Samuel J Parker
Estimated Capacity (in/out): 273/97
Class B Combination Liquor & Beer • 45% alcohol, 55% food
Aldermanic District 6 (Alder Benford) • Police Sector 409

A motion was made by Furman, seconded by Currie, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

114. [72454](#) Public Hearing - New License
O'so Brewing Company • dba O'so Madhouse
1817 E Washington Ave • Agent: Marc Buttera
Estimated Capacity (in/out): 49/38
Class B Beer • 70% alcohol, 25% food, 5% other
Aldermanic District 6 (Alder Benford) • Police Sector 410

A motion was made by Furman, seconded by Currie, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

115. [72455](#) Transfer of License Location
Table Wine LLC • dba Table Wine
New Address: 2301 Atwood Ave • Agent: Molly Moran
Estimated Capacity (in/out): 25/25
Class B Combination Liquor & Beer • 98% alcohol, 1% food, 1% other
Aldermanic District 15 (Alder Foster) • Police Sector 601

A motion was made by Furman, seconded by Currie, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

116. [72457](#) Public Hearing - New License
1201 Willy Inc • dba The Weary Traveler Freehouse
1201 Williamson St • Agent: Jeffrey Schmidt • Estimated Capacity (in/out):
79/20
Class B Combination Liquor & Beer • 35% alcohol, 65% food
Aldermanic District 6 (Alder Benford) • Police Sector 408

A motion was made by Furman, seconded by Currie, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

117. [72461](#) Public Hearing - New License
Mos Espa LLC • dba Woody & Anne's
2236 Winnebago St • Agent: Joshua Swentzel
Estimated Capacity (in/out): 40/0
Class B Combination Liquor & Beer • 80% alcohol, 15% food, 5% other
Aldermanic District 6 (Alder Benford) • Police Sector 400

A motion was made by Furman, seconded by Currie, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

118. [72462](#) Public Hearing - New License
PX2 LLC • dba Prost!
401 E Washington Ave • Agent: Andrew Haker
Estimated Capacity (in/out): 180/60
Class B Combination Liquor & Beer • 30% alcohol, 60% food, 10% other
Aldermanic District 6 (Alder Benford) • Police Sector 406
- A motion was made by Furman, seconded by Currie, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**
119. [72463](#) Public Hearing - New License
Charlies Main Event LLC • dba Chef Dave Madison
100 N Hamilton St • Agent: David Heide • Estimated Capacity (in/out): 500/340
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406
- A motion was made to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**
120. [72467](#) Public Hearing - New License
Attic Angel Place • dba Attic Angel Place
8301 Old Sauk Rd • Agent: Cheryl Miller • Estimated Capacity (in/out): 60/0
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 9 (Alder Conklin) • Police Sector 128
- A motion was made by Furman, seconded by Currie, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

121. [72209](#) V. McDaniel, State Farm Insurance for C. Chathas - vehicle damage - \$6,668.94.
This Claim was Referred to the Risk Manager
122. [72282](#) A. Bleecker - property damage - \$1,100.
This Claim was Referred to the Risk Manager
123. [72327](#) 247 - personal injury - \$50,000.
This Claim was Referred to the Risk Manager

124. [72333](#) K. Cornelius - property damage - \$471.78.
This Claim was Referred to the Risk Manager
125. [72345](#) C. Cox - property damage - \$750.00
This Claim was Referred to the Risk Manager
126. [72361](#) M. Macaulay - property damage - \$3,200.
This Claim was Referred to the Risk Manager
127. [72374](#) M. Waskow - property damage - \$230.
This Claim was Referred to the Risk Manager
128. [72383](#) M. Hayward Progressive Universal Insurance Company for L. Jarmon - vehicle damage - \$24,330.76.
This Claim was Referred to the Risk Manager
129. [72390](#) J. Sennett - personal injury - \$15,000.
This Claim was Referred to the Risk Manager
130. [72478](#) F. Hartman - property damage - \$6,364.
This Claim was Referred to the Risk Manager
131. [72484](#) L. Hagens - property damage - \$1,500.
This Claim was Referred to the Risk Manager
132. [72491](#) S. Olson - vehicle damage - \$18,767.31.
This Claim was Referred to the Risk Manager
133. [72497](#) B. Newman - vehicle damage - \$11,018.
This Claim was Referred to the Risk Manager

THE FOLLOWING ITEMS WERE INTRODUCED FROM THE FLOOR AT THE LAST COMMON COUNCIL MEETING AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1) (B), MGO, SOLELY FOR THE PURPOSE OF ADDING ADDITIONAL REFERRALS.

134. [72245](#) Authorizing the expenditure of up to \$364,000 for conceptual architectural and engineering design services for the State Street Campus Garage redevelopment project at 415 N. Lake Street, including authorizing a non-competitive service contract with Eppstein Uhen Architects (EUA), a non-competitive service contract with Mortenson Development, and other related expenditures. (2nd AD- Alder Patrick Heck)

Sponsors: Keith Furman, Satya V. Rhodes-Conway And Patrick W. Heck

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT

A motion was made by Carter, seconded by Furman, to Adjourn at 8:46pm. The motion passed by voice vote/other.