



City of Madison

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

Agenda - 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, June 6, 2023

6:30 PM

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

HYBRID MEETING

The City of Madison is holding the Common Council meeting in a hybrid format to help protect our community from the Coronavirus (COVID-19) pandemic. Members of the public may choose to view and/or provide comment in person or virtually at hybrid Common Council meetings.

1. Written Comments: You can send comments on agenda items to allalders@cityofmadison.com

2. Register but Do Not Speak: You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>

3. Register to Speak or to Answer Questions: If you wish to speak at the hybrid meeting on an agenda item, you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the hybrid meeting. You can participate in-person or virtually.

4. Watch the Meeting: You can call-in or watch the Common Council meeting in several ways:

- In-person: Enter through the main doors at 210 Martin Luther King, Jr. Blvd and proceed to level 2.
- Livestream on the Madison City Channel website:
<https://media.cityofmadison.com/mediasite/showcase>
- Livestream on the City of Madison YouTube channel:
<https://www.youtube.com/user/CityofMadison>
- Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
- Listen to audio via phone:
(877) 853-5257 (Toll Free)
Webinar ID: 826 3537 6900

The Council will be following COVID-19 guidelines from Public Health Madison and Dane County. You can find information on Dane County's COVID-19 Community Level and recommendations on PHMDC's site:
<https://www.publichealthmdc.com/coronavirus>

SPEAKING GUIDELINES

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact the Office of the Common Council at (608) 266-4071.

**Speaking Limit:
3 minutes for all items.**

You must register before your item is considered by the Council.

The use of audible cell phone ringers and active use and response to cellular phone technology by the governing body, staff and members of the public is discouraged in the Council Chambers while the Council is in session.

ROLL CALL

NOTIFIED ABSENCES: None.

OPENING REMARKS**PRESENTATIONS**

1. [78019](#) Presentation: Poetry recitation by Ron Czerwien - "Sorry"
Attachments: [Ron Czerwien poem.pdf](#)
Legislative History
5/19/23 Council Office Refer to the COMMON COUNCIL

HONORING RESOLUTIONS

2. [78151](#) Recognizing and commemorating June 19, 2023, as Juneteenth in Madison, Wisconsin
- Sponsors:** Amani Latimer Burris, Barbara Harrington-McKinney, Nasra Wehelie, Satya V. Rhodes-Conway, Juliana R. Bennett, Nikki Conklin, Jael Currie, John W. Duncan, Tag Evers, Derek Field, Yannette Figueroa Cole, MGR Govindarajan, Isadore Knox Jr., Sabrina V. Madison, Dina Nina Martinez-Rutherford, Charles Myadze, Marsha A. Rummel, Kristen Slack, William Tishler, Michael E. Verveer And Regina M. Vidaver
- Attachments:** [Sources 2023 Juneteenth Celebration Resolution.pdf](#)
- Legislative History**
- | | | |
|---------|----------------|-------------------------------|
| 5/30/23 | Council Office | RECOMMEND TO COUNCIL TO ADOPT |
|---------|----------------|-------------------------------|

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

PRESENTATION OF CONSENT AGENDA

3. [77979](#) Consent Agenda Document (6/6/23)
- Legislative History**
- | | | |
|---------|----------------|---|
| 5/18/23 | Council Office | RECOMMEND TO COUNCIL TO ACCEPT
- REPORT OF OFFICER |
|---------|----------------|---|

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 Alder(s) have separated out for discussion/debate purposes.

PUBLIC COMMENT

Public comments will not be taken on items which are listed on the consent agenda for referral and the Council adopts the referral as part of the consent agenda OR when the Council has heard public comments on an item at a previous meeting and the item is on this agenda for discussion and action only. The Council may allow public comments in either instance by a majority vote.

RECESSED PUBLIC HEARINGS

REPORT OF ALCOHOL REVIEW COMMITTEE

4. [76495](#) Public Hearing - New License
 Serrato Entertainment Inc • dba The Capital
 430 W Gilman St • Agent: Luis Serrato • Estimated Capacity (in/out): 250/0
 Class B Combination Liquor & Beer • 70% alcohol, 30% food
 Alder District 2 (Alder Bennett) • Police Sector 403

Attachments: [LICLIB-2023-00099 App.pdf](#)
[LICLIB-2023-00099 Supplemental.pdf](#)
[430 W Gilman St map.pdf](#)
[Alder Heck Comments.pdf](#)
[Opitz Comments.pdf](#)
[Alder Heck Comments2.pdf](#)
[Alder Bennett Comments.pdf](#)

Legislative History

3/1/23	Clerk's Office Alcohol License Review Committee Public Hearing (3/15/23), Common Council Public Hearing (4/18/23)	Referred for Introduction
3/7/23	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
3/15/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
4/18/23	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/19/23	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
5/2/23	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/24/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -RECESSED PUBLIC HEARING

PUBLIC HEARINGS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

5. [77691](#) Public Hearing - New License
ENR Investment Inc • dba East Wash Mobil
3859 E Washington Ave • Agent: Mohammed Farooqui
Class A Beer
Alder District 3 (Alder Field) • Police Sector 605

Attachments: [LICLIA-2023-00218 App.pdf](#)
[LICLIA-2023-00218 Supplemental.pdf](#)
[3859 E Washington Ave map.pdf](#)

Legislative History

5/5/23	Clerk's Office Alcohol License Review Committee Public Hearing (5/17/23), Common Council Public Hearing (6/6/23)	Referred for Introduction
5/16/23	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/24/23	ALCOHOL LICENSE REVIEW COMMITTEE Alcohol License Review Committee Recessed Public Hearing (6/21/23), Common Council Recessed Public Hearing (7/11/23)	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

6. [77693](#) Public Hearing - New License
Self Made Forever LLC • dba The 360
1 Dempsey Rd • Agent: Heaven Grant
Class A Liquor
Alder District 17 (Alder Madison) • Police Sector 610

Attachments: [LICLIA-2023-00230 App.pdf](#)
[LICLIA-2023-00230 Supplemental.pdf](#)
[1 Dempsey Rd map.pdf](#)

Legislative History

5/5/23	Clerk's Office Alcohol License Review Committee Public Hearing (5/17/23), Common Council Public Hearing (6/6/23)	Referred for Introduction
5/16/23	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/24/23	ALCOHOL LICENSE REVIEW COMMITTEE Alcohol License Review Committee Recessed Public Hearing (6/21/23), Common Council Recessed Public Hearing (7/11/23)	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

7. [77700](#) Public Hearing - New License
 C & W Restaurant of Madison LLC • dba Takumi Restaurant
 4323 East Towne Blvd • Agent: Rong Chen • Estimated Capacity (in/out):
 192/130
 Class B Combination Liquor & Beer • 15% alcohol, 82% food, 3% other
 Alder District 17 (Alder Madison) • Police Sector 631

Attachments: [LICLIB-2023-00233 App.pdf](#)
[LICLIB-2023-00233 Supplemental.pdf](#)
[4323 East Towne Blvd map.pdf](#)

Legislative History

5/5/23	Clerk's Office Alcohol License Review Committee Public Hearing (5/17/23), Common Council Public Hearing (6/6/23)	Referred for Introduction
5/16/23	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/24/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

8. [77777](#) Public Hearing - New License
 BB1 LLC • dba Butterbird
 1134 Regent St • Agent: Shaina Papach • Estimated Capacity (in/out): 140/38
 Class B Combination Liquor & Beer • 35% alcohol, 65% food
 Alder District 8 (Alder Govindarajan) • Police Sector 202

Attachments: [LICLIB-2023-00235 App.pdf](#)
[LICLIB-2023-00235 Supplemental.pdf](#)
[1134 Regent St map.pdf](#)
[Alder Evers Comments.pdf](#)

Legislative History

5/9/23	Clerk's Office Alcohol License Review Committee Public Hearing (5/17/23), Common Council Public Hearing (6/6/23)	Referred for Introduction
5/16/23	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/24/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

9. [77781](#) Public Hearing - New License
7-Eleven Inc • dba 7-Eleven #35851J
2216 University Ave • Agent: Brandon Kahl
Class A Beer
Alder District 5 (Alder Vidaver) • Police Sector 206

Attachments: [LICLIB-2023-00250 App.pdf](#)
[LICLIB-2023-00250 Supplemental.pdf](#)
[2216 University Ave map.pdf](#)

Legislative History

5/9/23	Clerk's Office Alcohol License Review Committee Public Hearing (5/17/23), Common Council Public Hearing (6/6/23)	Referred for Introduction
5/16/23	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/24/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
	Alcohol License Review Committee Recessed Public Hearing (6/21/23), Common Council Recessed Public Hearing (7/11/23)	

10. [77782](#) Public Hearing - New License
The Guild Esports LLC • dba Roll Play
3421 Garver Green Suite 115 • Agent: Sonia Tan • Estimated Capacity (in/out): 45/0
Class B Beer • 1.5% alcohol, 97% food, 1.5% other
Alder District 15 (Alder Martinez-Rutherford) • Police Sector 602

Attachments: [LICLIB-2023-00240 App.pdf](#)
[LICLIB-2023-00240 Supplemental.pdf](#)
[3241 Garver Green map.pdf](#)

Legislative History

5/9/23	Clerk's Office Alcohol License Review Committee Public Hearing (5/17/23), Common Council Public Hearing (6/6/23)	Referred for Introduction
5/16/23	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/24/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
	Granting is contingent on the members of the LLC not listed on the original application to submit background checks and for those checks to be completed without any issue.	

11. [77783](#) Public Hearing - New License
 Kettle Black Kitchen LLC • dba Kettle Black Kitchen
 1835 Monroe St • Agent: Brian Hamilton • Estimated Capacity (in/out): 60/0
 Class B Combination Liquor & Beer • 25% alcohol, 75% food
 Alder District 13 (Alder Evers) • Police Sector 205

Attachments: [LICLIB-2023-00234 App.pdf](#)
[LICLIB-2023-00234 Supplemental.pdf](#)
[1835 Monroe St map.pdf](#)
[Vilas NA Support for Kettle Black; ALRC 5_17_23 Agenda #45.pdf](#)
[Alder Evers Comments.pdf](#)

Legislative History

5/9/23	Clerk's Office Alcohol License Review Committee Public Hearing (5/17/23), Common Council Public Hearing (6/6/23)	Referred for Introduction
5/16/23	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/24/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

12. [77784](#) Public Hearing - New License
 Tricky Foods LLC • dba Tricky Foods
 121 E Lakeside St • Agent: Therese Merkel • Estimated Capacity (in/out): 49/40
 Class B Beer, Class C Wine • 10% alcohol, 90% food
 Alder District 13 (Alder Evers) • Police Sector 306

Attachments: [LICLIB-2023-00180 App.pdf](#)
[LICLIB-2023-00180 Supplemental.pdf](#)
[121 E Lakeside St map.pdf](#)
[Alder Evers Comments.pdf](#)

Legislative History

5/9/23	Clerk's Office Alcohol License Review Committee Public Hearing (5/17/23), Common Council Public Hearing (6/6/23)	Referred for Introduction
5/16/23	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/24/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

13. [77785](#) Public Hearing - New License
 Badger Tavern Seminole LLC • dba Badger Tavern
 1612 Seminole Hwy • Agent: Clayton Carlson • Estimated Capacity (in/out):
 53/49
 Class B Combination Liquor & Beer • 43% alcohol, 57% food
 Alder District 10 (Alder Figueroa Cole) • Police Sector 210

Attachments: [LICLIB-2023-00203 App.pdf](#)
[LICLIB-2023-00203 Supplemental.pdf](#)
[1612 Seminole Hwy map.pdf](#)

Legislative History

5/9/23	Clerk's Office Alcohol License Review Committee Public Hearing (5/17/23), Common Council Public Hearing (6/6/23)	Referred for Introduction
5/16/23	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/24/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

14. [77786](#) Public Hearing - New License
 K Peppers Inc • dba K Pepper
 601 Junction Rd Suite 2 • Agent: Kim Seungwook • Estimated Capacity
 (in/out): 40/10
 Class B Combination Liquor & Beer • 10% alcohol, 90% food
 Alder District 9 (Alder Conklin) • Police Sector 128

Attachments: [LICLIB-2023-00244 App.pdf](#)
[LICLIB-2023-00244 Supplemental.pdf](#)
[601 Junction Rd map.pdf](#)

Legislative History

5/10/23	Clerk's Office Alcohol License Review Committee Public Hearing (5/17/23), Common Council Public Hearing (6/6/23)	Referred for Introduction
5/16/23	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/24/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
	Alcohol License Review Committee Recessed Public Hearing (6/21/23), Common Council Recessed Public Hearing (7/11/23)	

15. [77837](#) To grant Class A Liquor, Class A Beer, Class A Cider, Class B Beer, Class B Combination Liquor & Beer, Class B Liquor (Wine Only), Class C Wine 2023-2024 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.
- Attachments:** [2023-2024 Alcohol License Renewals.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 5/10/23 | Clerk's Office
Alcohol License Review Committee Public Hearing (5/17/23), Common Council Public Hearing (6/6/23) | Referred for Introduction |
| 5/16/23 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 5/24/23 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING |
16. [77907](#) Separated Liquor License Renewal
MKS Petroleum LLC • dba Williamson Mini Mart
1130 Williamson St • Agent: Amanprit Dhanoa
Class A Beer
Alder District 6 (Alder Rummel) • Police Sector 408
Separation requested by City Attorney's Office for conviction.
- Attachments:** [1130 WILLIAMSON.pdf](#)
[mks petrol renewal suppl 2023.pdf](#)
- Legislative History**
- | | | |
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| 5/24/23 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING |
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REPORT OF BOARD OF PUBLIC WORKS

17. [77393](#) Partially discontinuing and vacating public street right-of-way located at the southwesterly corner of the intersection of McKee Rd with Maple Grove Dr for a Planned Development Amendment and Certified Survey Map, being located in the Northwest 1/4, of the Northwest 1/4 of Section 12, Township 6 North, Range 8 East, City of Madison, Dane County, Wisconsin. (7th AD)
- Sponsors:** Nasra Wehelie
- Attachments:** [Vicinity Map.pdf](#)
[Exhibit A - Vacation Map.pdf](#)
[6853 McKee Road Dispo Letter.pdf](#)
[PC Locator Maps.pdf](#)
- Legislative History**
- | | | |
|---------|--|---|
| 4/19/23 | Engineering Division
Board of Public Works (5/17/23), Plan Commission (5/8/23), Transportation Commission (5/10/23), Common Council Public Hearing (6/6/23) | Referred for Introduction |
| 4/25/23 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS
Additional referrals to Plan Commission, Transportation Commission. |

4/25/23	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
4/25/23	BOARD OF PUBLIC WORKS	Referred to the TRANSPORTATION COMMISSION
5/8/23	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
5/10/23	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Common Council to Adopt to the BOARD OF PUBLIC WORKS
5/17/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

END OF PUBLIC HEARINGS

PETITIONS AND COMMUNICATIONS

PETITIONS

18. [77928](#) Petition received in the Madison City Clerk's Office May 15, 2023, regarding annexation from Town of Verona to City of Madison.

Attachments: [petition](#)

Legislative History

5/15/23	Clerk's Office Accept 6/20/23	Referred for Introduction
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BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

19. [77809](#) Report of the Mayor submitting resident committee appointments (introduction 5-16-2023; action 6-6-2023).

Legislative History

5/10/23	Mayor's Office Confirm 6/6/23	Referred for Introduction
5/16/23	COMMON COUNCIL	Refer to a future Meeting to Confirm to the COMMON COUNCIL

20. [78135](#) Report of the Mayor submitting resident committee appointments (introduction 6-6-2023; action 6-20-2023).

Legislative History

5/31/23	Mayor's Office Confirm 6/20/23	Referred for Introduction
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BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

21. [77980](#) Confirming the Madison Common Council meeting formats through December 5, 2023:
- 6/20/23 - Hybrid (Virtual & CCB 201)
 - 7/11/23 - Hybrid (Virtual & CCB 201)
 - 7/25/23 - Hybrid (Virtual & CCB 201)
 - 8/1/23 - Hybrid (Virtual & CCB 201)
 - 9/5/23 - Hybrid (Virtual & CCB 201)
 - 9/19/23 - Hybrid (Virtual & CCB 201)
 - 10/3/23 - Hybrid (Virtual & CCB 201)
 - 10/17/23 - Hybrid (Virtual & CCB 201)
 - 11/7/23 - Hybrid (Virtual & CCB 201)
 - 11/14/23 (Budget) - Hybrid (Virtual & CCB 201)
 - 11/15/23 (Budget, if needed) - Hybrid (Virtual & CCB 201)
 - 11/16/23 (Budget, if needed) - Hybrid (Virtual & CCB 201)
 - 11/21/23 - Hybrid (Virtual & CCB 201)
 - 12/5/23 - Hybrid (Virtual & CCB 201)

Legislative History

5/18/23	Council Office	RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER
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REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

22. [76574](#) 21+ Entertainment License
Serrato Entertainment Inc • dba The Capital • Capacity: 250
430 W Gilman St • Agent: Luis Serrato
Class B Combination Liquor & Beer • 70% alcohol, 30% food
Alder District 2 (Alder Bennett) • Police Sector 403

Attachments: [LICENT-2023-00100 App_Redacted.pdf](#)

[Alder Heck Comments.pdf](#)

[Alder Heck Comments2.pdf](#)

[Opitz Comments.pdf](#)

[Alder Bennett Comments.pdf](#)

Legislative History

3/15/23	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
3/15/23	ALCOHOL LICENSE REVIEW COMMITTEE	Take Off The Table
3/15/23	ALCOHOL LICENSE REVIEW COMMITTEE	Table

4/19/23	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
4/19/23	ALCOHOL LICENSE REVIEW COMMITTEE	Take Off The Table
4/19/23	ALCOHOL LICENSE REVIEW COMMITTEE	Table
5/24/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

23. [77186](#)

21+ Entertainment License
 La Pollera Colombiana LLC • dba La Pollera Colombiana • Capacity (in/out):
 80/0
 3579 E Washington Ave • Agent: Yineth Herrera
 Class B Beer • 30% alcohol, 70% food
 Alder District 12 (Alder Latimer Burriss) • Police Sector 604

Attachments: [LICENT-2023-00137 App Redacted.pdf](#)

Legislative History

4/19/23	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
4/19/23	ALCOHOL LICENSE REVIEW COMMITTEE	Take Off The Table
4/19/23	ALCOHOL LICENSE REVIEW COMMITTEE	Table
5/24/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
5/24/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER

The conditions are:

1. Security must be recognizable with block letters on clothing, identifying them as being security for the establishment.
2. Live entertainment limited to two Fridays per month.
3. Establishment must cease entertainment by 11pm.

24. [77434](#)

Entity Reorganization
 Bartaco Hilldale LLC dba bartaco
 464 N Midvale Blvd
 Class B Combination Liquor & Beer
 Alder District 11 (Alder Tishler)
 1 new officer

Attachments: [LICLIB-2018-00390 CCC application.pdf](#)

Legislative History

5/24/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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25. [77435](#) Change of Agent
Bartaco Hilldale LLC dba bartaco • 464 N Midvale Blvd
New Agent: Kirsten Roddy
Class B Combination Liquor & Beer
Alder District 11 (Alder Tishler)
Attachments: [LICLIB-2018-00390 AGT Roddy application.pdf](#)
Legislative History
5/24/23 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
26. [77436](#) Change of Agent
Wisconsin Apple LLC • dba Applebee's • 4710 East Town Blvd
New Agent: Colin Pluta
Class B Combination Liquor & Beer
Alder District 17 (Alder Madison)
Attachments: [LICLIB-2019-00933 AGT Pluta application.pdf](#)
Legislative History
5/24/23 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
27. [77437](#) Change of Agent
The Cheesecake Factory Restaurants Inc dba The Cheesecake Factory
1 West Towne Mall
New Agent: Steve Shirvinski
Class B Combination Liquor & Beer
Alder District 9 (Alder Conklin)
Attachments: [LICLIB-2015-00653 AGT Shirvinski application.pdf](#)
Legislative History
5/24/23 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO PLACE
REVIEW COMMITTEE ON FILE WITHOUT PREJUDICE
-REPORT OF OFFICER
28. [77438](#) Change of Agent
Hy-Vee Inc • dba Hy-Vee Wine & Spirits • 7475 Mineral Point Rd
New Agent: Samantha Jones
Class A Liquor & Beer
Alder District 9 (Alder Conklin)
Attachments: [LICLIA-2020-00842 AGT Jones application.pdf](#)
Legislative History
5/24/23 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

29. [77439](#) Change of Agent
Hy-Vee Inc • dba Hy-Vee • 3801 E Washington Ave
New Agent: Samantha Jones
Class B Combination Liquor & Beer
Alder District 3 (Alder Field)
Attachments: [LICLIB-2015-00037 AGT Jones application.pdf](#)
Legislative History
5/24/23 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
30. [77440](#) Change of Agent
Hy-Vee Inc • dba Hy-Vee • 675 Whitney Way
New Agent: Samantha Jones
Class B Combination Liquor & Beer
Alder District 11 (Alder Tishler)
Attachments: [LICLIB-2013-00226 AGT Jones application.pdf](#)
Legislative History
5/24/23 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
31. [77633](#) Operator License Application
Aurora Eggers - Establishment where employed: Library Bar & Cafe
Attachments: [LICOPR-2023-00120 APP Redacted.pdf](#)
ALRC EA_Redacted.pdf
Legislative History
5/24/23 ALCOHOL LICENSE Return to Lead with the Recommendation
REVIEW COMMITTEE for Approval to the ALCOHOL LICENSE
REVIEW COMMITTEE
Recommendation to grant contingent upon a letter from Deferred Prosecution stated they
have no objection to the holding of an operator license.
5/24/23 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
32. [77844](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Madison Museum of Contemporary Art (MMOCA)
Event Location: Around the Capitol Square and State Street
Event Date: July 8 & 9, 2023
Alder District 4 (Alder Verveer)
Police District: 400
Event: Art Fair on the Square
Attachments: [PERCPS-2023-00076 Art Fair \(002\) Redacted.pdf](#)
Legislative History

5/24/23 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

33. [77846](#) Temporary Class B Retailer License
 Concurrent with Street Use Permit
 Gay Straight Alliance For Safe Schools Inc (GSAFE)
 Event Location: 100 Block King St
 Event Date: 8/12/23
 Alder District 4 (Alder Verveer)
 Police District: 403
 Event: Woof's Pride

Attachments: [PERCPS-2023-00051 App_Redacted.pdf](#)

Legislative History

5/24/23 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

34. [77847](#) Temporary Class B Retailer License
 Concurrent with Street Use Permit
 Gay Straight Alliance For Safe Schools Inc (GSAFE)
 Event Location: 100 Block King St
 Event Date: 9/16/23
 Alder District 4 (Alder Verveer)
 Police District: 403
 Event: Octobear Fest

Attachments: [PERCPS-2023-00052 App_Redacted.pdf](#)

Legislative History

5/24/23 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

35. [77848](#) Change of Agent
 Shake Shack Wisconsin LLC • dba Shake Shack • 558 N Midvale Blvd
 New Agent: Bryan Condra
 Class B Combination Liquor & Beer
 Alder District 11 (Alder Tishler)

Attachments: [LICLIB-2020-00588 Agent Change App.pdf](#)

Legislative History

5/24/23 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

36. [77849](#) Change of Agent
AC Madison Hospitality LLC • dba Cambria • 5045 Eastpark Blvd
New Agent: Konrad Arnold
Class B Combination Liquor & Beer
Alder District 17 (Alder Madison)
- Attachments:** [LICLIB-2021-00648 Agent Change App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/24/23 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
37. [77891](#) Change of Agent
Skogen's Foodliner Inc • dba Festival Foods • 810 E Washington Ave
New Agent: Jacob Donahue
Class B Combination Liquor & Beer
Alder District 6 (Alder Rummel)
- Attachments:** [LICLIB-2017-00239 Agent Change App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/24/23 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
38. [77892](#) Change of Agent
Speedway LLC • dba Speedway #4132 • 4902 Verona Rd
New Agent: Tammy Woodson
Class A Beer
Alder District 10 (Alder Figueroa Cole)
- Attachments:** [53385-45052 Agent Change App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/24/23 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
39. [77893](#) Change of Agent
Madison Hospitality Partnership LLC • dba Radisson Hotel Madison • 517
Grand Canyon Dr
New Agent: Nicole S Dobbins
Class B Combination Liquor & Beer
Alder District 19 (Alder Slack)
- Attachments:** [69516-74000 Agent Change App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/24/23 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

40. [77894](#) Change of Agent
 VFW Post #7591 • dba VFW Post #7591 • 301 Cottage Grove Rd
 New Agent: Kathryn E DeRosa
 Class B Combination Liquor & Beer
 Alder District 15 (Alder Martinez-Rutherford)
- Attachments:** [7442-2048 Agent Change App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/24/23 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
41. [77895](#) Change of Agent
 Wal-Mart Stores East LP • dba Walmart #1138 • 7202 Watts Rd
 New Agent: Roger Bailey
 Class A Beer, Class A Liquor
 Alder District 1 (Alder Duncan)
- Attachments:** [62249-82218 Agent Change App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/24/23 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
42. [77896](#) Change of Agent
 Kwik Trip Inc • dba Kwik Trip 954 • 7717 Mineral Point Rd
 New Agent: Donald Soderman
 Class A Beer, Class A Cider
 Alder District 9 (Alder Conklin)
- Attachments:** [LICLIA-2017-00824 Agent Change App \(2\).pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/24/23 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
43. [77897](#) Entity Reorganization
 Famous Dave's RIBS Inc • dba Famous Dave's
 900 S Park St
 Class B Combination Liquor & Beer
 Alder District 13 (Alder Evers)
 Add six new officers, remove two officers
- Attachments:** [LICLIB-2019-00391 Officer Change App \(2\).pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/24/23 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

44. [77898](#) Entity Reorganization
Shake Shack Wisconsin LLC • dba Shake Shack
558 N Midvale Blvd
Class B Combination Liquor & Beer
Alder District 11 (Alder Tishler)
Add one new officer, remove one officer
- Attachments:** [LICLIB-2020-00588 Officer Change App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/24/23 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
45. [77899](#) Entity Reorganization
Red Lobster Hospitality LLC • dba Red Lobster #0377
4502 East Towne Blvd
Class B Combination Liquor & Beer
Alder District 17 (Alder Madison)
Add one new officer, remove one officer
- Attachments:** [LICLIB-2014-00370 Officer Change App \(2\).pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/24/23 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
46. [77900](#) Entity Reorganization
Speedway LLC • dba Speedway
4902 Verona Rd
Class A Beer
Alder District 10 (Alder Figueroa Cole)
Add five new officers, remove one officer
- Attachments:** [53385-45052 Officer Change App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/24/23 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
47. [77901](#) Entity Reorganization
Graduate Madison Lessee LLC • dba Graduate Madison
601 Langdon St
Class B Combination Liquor & Beer
Alder District 2 (Alder Bennett)
Add one new officer, remove one officer
- Attachments:** [LICLIB-2014-00186 Officer Change App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/24/23 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

48. [77902](#) Entity Reorganization
 Madison Association of the Deaf • dba Madison Association of the Deaf
 1109 Williamson St
 Class B Combination Liquor & Beer
 Alder District 6 (Alder Rummel)
 Add two new officers, remove two officers
- Attachments:** [4032-1758 Officer Change App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/24/23 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
49. [77903](#) Entity Reorganization
 Nakoma Golf Club • dba Nakoma Golf Club
 4145 Country Club Rd
 Class B Combination Liquor & Beer
 Alder District 10 (Alder Figueroa Cole)
 Add two new officers, remove two officers
- Attachments:** [1473-965 Officer Change App \(2\).pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/24/23 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
50. [77904](#) Entity Reorganization
 The Madison Club Inc • dba The Madison Club Inc
 5 E Wilson St
 Class B Combination Liquor & Beer
 Alder District 4 (Alder Verveer)
 Add two new officers, remove two officers
- Attachments:** [LCLIB-2011-00166 Officer Change App \(2\).pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/24/23 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
51. [77905](#) Business Name Change
 SPS Self Service Inc • Current dba: Citgo Mart
 4602 Verona Rd
 Class A Beer
 Alder District 10 (Alder Figueroa Cole)
 New dba: Amoco Mart
- Attachments:** [75497-85788 dba name change.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/24/23 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

52. [77908](#) To grant 18+ and 21+ Entertainment 2023-2024 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.
Attachments: [2023-2024 Entertainment License Renewals.pdf](#)
Legislative History
5/24/23 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
53. [77915](#) Request to extend license issuance beyond the 180 day limit under MGO 38.05
Tacos & Tequila LLC • dba TBD
1925 Monroe St • Agent: Julie Chamberlin • Estimated Capacity: 60
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Alder District 13 (Alder Evers) • Police Sector 205
Attachments: [FW_Alcohol License Tacos&Tequila llc 1925 Monroe .pdf](#)
Legislative History
5/24/23 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
54. [77916](#) Request to extend license issuance beyond the 180 day limit under MGO 38.05
Hayes Place LLC • dba Hayes Place
1145 N Sherman Ave • Agent: Connee Jones • Estimated Capacity (in/out):
100/0
Class B Combination Liquor & Beer • 30% alcohol, 10% food, 60% other
Alder District 12 (Alder Latimer Burriss) • Police Sector 503
Attachments: [Hayes Place Liquor License Extension Requested.pdf](#)
Legislative History
5/24/23 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

REPORT OF BOARD OF PARK COMMISSIONERS

55. [77444](#) Authorizing the City's execution of a Sixth Amendment to Lease for the purpose of adding two community garden sites to the City's lease with Rooted WI, Inc. (13th & 14th AD)
Sponsors: Tag Evers And Isadore Knox Jr.
Attachments: [Exhibit - Sixth Amendment to Lease.pdf](#)
Legislative History
4/24/23 Economic Development Referred for Introduction
Division
Board of Park Commissioners (5/17/23), Common Council (6/6/23)
5/2/23 COMMON COUNCIL Refer to the BOARD OF PARK
COMMISSIONERS
Board of Park Commissioners (5/17/23), Common Council (6/6/23)

5/17/23 BOARD OF PARK COMMISSIONERS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

56. [77266](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement and excluding storm water management improvements) constructed by Private Contract In 6510 Cottage Grove Rd, Private Contract No. 8364 (16th AD).
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8364 6510 Cottage Grove Rd Sanitary Schedule A Unit Cost UPDATED Dec2021.pdf](#)
[8364 6510 Cottage Grove Rd Storm Schedule A Unit Cost UPDATED Dec2021.pdf](#)
[8364 Street Schedule A including bituminous UPDATED Dec2021.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 4/12/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/17/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
57. [77488](#) Awarding Public Works Contract No. 9313, Madison Senior Center Courtyard. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9313 breakdown.pdf](#)
[9313 BidOpeningTab.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 4/26/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/3/23 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 5/17/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
58. [77788](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction of safety improvements at the intersection of S. Gammon Road and Watts Road. Located in part of the NW ¼ of the SW ¼ of Section 25, T7N, R8E, in the City of Madison. (19th AD)
- Sponsors:** Kristen Slack
- Attachments:** [Relocation Order 5992-07-18.pdf](#)
[Vicinity Map.pdf](#)
- Legislative History**
- | | | |
|---------|--|------------------------------------|
| 5/10/23 | Engineering Division | Referred for Introduction |
| | Board of Public Works(5/17/23), Plan Commission (5/22/23), Common Council (6/6/23) | |
| 5/16/23 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| | Additional referral to Plan Commission. | |
| 5/16/23 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION |

5/17/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
5/22/23	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

59. [77789](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Railroad Arch Culvert Repair at Southwest Bike Path. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS And Tag Evers

Attachments: [14369PLANS.pdf](#)

[BPW display.pdf](#)

Legislative History

5/10/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
5/17/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

60. [77790](#) Approving plans and specifications for public improvements necessary for the project known as 109 E Wilson Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9257 (4th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9257 Exhibit 109 E Wilson St.pdf](#)

Legislative History

5/10/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
5/17/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

61. [77791](#) Approving plans and specifications for public improvements required to serve the Subdivision known as The American Center Plat Eastpark Fourth Addition and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-22-00785, File Number 74473, Private Contract No. 9122 (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9122 Exhibit V3 Entity Name Change American Center Plat.pdf](#)

Legislative History

5/10/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
5/17/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

62. [77792](#) Approving plans and specifications for public improvements necessary for the project known as Hartmeyer Redevelopment and authorizing construction to be undertaken by the Developer, Private Contract No. 9284 (12th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9284 ExhibitV2- Hartmeyer Redevelopment.pdf](#)

Legislative History

5/10/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
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| | 5/17/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
63. [77793](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Parkside Drive Sanitary Sewer Replacement. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [13872 BPW Sewer Layout.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 5/10/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 5/17/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
64. [77794](#) Assessing Benefits Resurfacing 2022- Assessment District. (19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2022 final assessments with total.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 5/10/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 5/17/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
65. [77795](#) Awarding Public Works Contract No. 9320, Fire Station 4 Lighting Retrofit. (5th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9320BidOpeningTab.pdf](#)
[9320.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 5/10/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 5/17/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
66. [77796](#) Awarding Public Works Contract No. 9298, 2023 West Parks Playground Replacements. (7th and 11th ADS)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9298 BidOpeningTab.pdf](#)
[9298.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 5/10/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 5/17/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

67. [77797](#) Awarding Public Works Contract No.8566, Davies Street And Dempsey Road Reconstruction Assessment District - 2023. (15th Ad)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8566 bidtab.pdf](#)
[8566.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 5/10/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/17/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
68. [77799](#) Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived). (Various ADs.)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Assessable Tree List Spring 2023 - Fixed.pdf](#)
[Report by City Forester Spring 2023 - Fixed.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 5/10/23 | Forester | Refer to the BOARD OF PUBLIC WORKS |
| 5/17/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF CITY ASSESSOR

69. [77236](#) 2023 Board of Assessors Appointments
- Attachments:** [2023 BOA Appointment Request.docx](#)
- Legislative History**
- | | | |
|---------|-------------------|---|
| 4/11/23 | Assessor's Office | RECOMMEND TO COUNCIL TO CONFIRM UNDER SUSPENSION OF MGO 2.055 - MISC. ITEMS |
|---------|-------------------|---|

REPORT OF CITY CLERK

70. [77657](#) Report of Operator License Applications June 6, 2023. See attached report for list of operators.
- Attachments:** [New Operators](#)
- Legislative History**
- | | | |
|--------|----------------|---|
| 5/5/23 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|--------|----------------|---|

71. [78024](#) Recognizing the third annual Civic Season from Juneteenth to Independence Day.
- Sponsors:** Satya V. Rhodes-Conway, Barbara Harrington-McKinney, Derek Field, Michael E. Verveer, Charles Myadze, Nasra Wehelie, Tag Evers, Regina M. Vidaver, Nikki Conklin, Kristen Slack, Marsha A. Rummel, John W. Duncan And Juliana R. Bennett
- Legislative History**
- | | | |
|---------|-----------------|---|
| 5/26/23 | Clerk's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 |
| | Adopt 6/6/2023. | |
72. [78155](#) To grant the attached 2023-2024 Secondhand Article Dealer, Secondhand Jewelry Dealer, Secondhand Textbook Dealer, Precious Metal Dealer and/or Pawnbroker License Renewals.
- Attachments:** [2023 Secondhand Dealer Council.pdf](#)
- Legislative History**
- | | | |
|---------|----------------|---|
| 5/31/23 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------|---|
73. [78156](#) To grant the attached 2023-2024 Theater License Renewals.
- Attachments:** [2023 Theater Reenewal Council.pdf](#)
- Legislative History**
- | | | |
|---------|----------------|---|
| 5/31/23 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------|---|
74. [78157](#) To grant the following 2023-2024 Adult Entertainment License renewal:
-Cen-Tex Corporation, 2528 E Washington Ave
-Summit Station Inc, 2009 Freeport Rd
- Legislative History**
- | | | |
|---------|----------------|---|
| 5/31/23 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------|---|
75. [78158](#) To grant the attached 2023-2024 Combined Scrap and Recycling Motor Vehicle Salvage and Solid Waste Hauler Business, Scrap and Recycling Collector, and Motor Vehicle Storage Business renewals.
- Attachments:** [2023 Scrap-Recycling Renewal Council.pdf](#)
- Legislative History**
- | | | |
|---------|----------------|---|
| 5/31/23 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
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REPORT OF COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

76. [77544](#) Approving a loan of up to \$87,000 to YWCA Madison, Inc. from the Community Facilities Loan Program to help finance the rehabilitation of programming space at the Empowerment Center located at 2040 S. Park Street, and authorizing the Mayor and City Clerk to sign an agreement for that purpose.

Sponsors: Satya V. Rhodes-Conway, Nikki Conklin, Dina Nina Martinez-Rutherford, Kristen Slack, Isadore Knox Jr. And Derek Field

Attachments: [YWCA Madison CFL 2023 application \(Legistar\).pdf](#)

Legislative History

4/26/23	Community Development Division Community Development Block Grant Committee (6/1/23), Finance Committee (5/23/23), Common Council (6/6/23)	Referred for Introduction
5/16/23	COMMON COUNCIL Additional referral to Finance Committee.	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
5/16/23	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Refer to the FINANCE COMMITTEE
5/22/23	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
6/1/23	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE Motion passed by voice vote with Angela Jones recusing herself from the vote.	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF FINANCE COMMITTEE

77. [77476](#) A Resolution amending the 2023 Operating Budget of the Police Department, adjusting the Wisconsin Department of Administration Law Enforcement Agencies Safer Communities grant budget

Sponsors: Jael Currie, Yannette Figueroa Cole And Derek Field

Attachments: [MPD Camera Location List.pdf](#)

Legislative History

4/26/23	Police Department Finance Committee (5/22/23), Public Safety Review Committee (5/10/23), Common Council (6/6/23)	Referred for Introduction
5/2/23	COMMON COUNCIL Finance Committee (5/22/23), Public Safety Review Committee (5/10/23), Common Council (6/6/23)	Refer to the FINANCE COMMITTEE
5/3/23	FINANCE COMMITTEE	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
5/22/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

**AGENDA NOTE: Public Safety Review Committee did not meet on 5/10/23.
Recommended action is to adopt (15 votes required).**

78. [77601](#) Amending the 2023 Adopted Capital Budget for the Planning Division's Municipal Art Fund to accept \$15,000 from the Friends of the Madison Arts Commission for the Utility Box Art Program.
- Sponsors:** Marsha A. Rummel, Dina Nina Martinez-Rutherford, Jael Currie And Derek Field
- Attachments:** [2023 Utility Box Art Program 4-26 Draft Selections - Public copy.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 5/9/23 | Department of Planning and Community and Economic Development
Finance Committee (5/22/23), Common Council (6/6/23) | Referred for Introduction |
| 5/16/23 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 5/22/23 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |

79. [77613](#) Authorizing the Mayor and the City Clerk to enter into a contract with Madison Home Brewers and Tasters Guild, Ltd., for the use and closure of the Olin Park boat launch and surrounding area during the Great Taste of the Midwest Event from 2023 through 2025, with the possibility of two successive one-year renewal terms.
- Sponsors:** Yannette Figueroa Cole, Charles Myadze And Isadore Knox Jr.
- Attachments:** [Olin Park Boat Launch Closure and Use Agreement \(Great Taste of Midwest\) \(2\)](#)
- Legislative History**
- | | | |
|---------|---|--|
| 5/8/23 | Parks Division
Finance Committee (5/22/23), Board of Park Commissioners (5/17/23), Common Council (6/6/23) | Referred for Introduction |
| 5/16/23 | COMMON COUNCIL
Additional referral to Board of Park Commissioners. | Refer to the FINANCE COMMITTEE |
| 5/16/23 | FINANCE COMMITTEE | Refer to the BOARD OF PARK COMMISSIONERS |
| 5/17/23 | BOARD OF PARK COMMISSIONERS | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 5/22/23 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

80. [77643](#) Create a new classification of Transit Mapping & Communications Specialist in CG 42, R 16. Delete position #4807 as a Transit Graphics Technician in CG 42, R 11 and recreate it as a Transit Mapping & Communications Specialist in CG 42, R 16 and reallocate the employee, M. Smith, to the new position, within the Metro Transit operating budget.

Sponsors: Director of Human Resources

Attachments: [PB memo Metro GT. 5-2023.docx](#)
[Transit Mapping & Communication Specialist Class Spec 3.9.23.doc](#)

Legislative History

5/4/23	Metro Transit Finance Committee (5/22/23); Personnel Board (5/17/23); Common Council (6/6/23)	Referred for Introduction
5/16/23	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
5/16/23	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
5/17/23	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
5/22/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

81. [77714](#) Reallocate the employee of position #872 from an Occupational Accommodations Specialist 2 (CG18, R8) to the budgeted position of Occupational Accommodations Specialist 3 (CG18, R10).

Sponsors: Director of Human Resources

Attachments: [V. Larson OccAcc3 - Memo.pdf](#)
[Larson OCS PD 2022.pdf](#)

Legislative History

5/8/23	Human Resources Department Finance Committee (5/22/23), Personnel Board (5/17/23), Common Council (6/6/23)	Referred for Introduction
5/16/23	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
5/16/23	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
5/17/23	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
5/22/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

82. [77719](#) Recreate the 1.0 FTE position #4573 of Planner 2 (CG18, R8) as a Planner 3 (CG18, R10) and reallocate the employee to the new position.

Sponsors: Director of Human Resources

Attachments: [PB Memo Planner 2 4573.pdf](#)
[PD Planner 3 .pdf](#)

Legislative History

5/8/23	Human Resources Department Finance Committee (5/22/23), Personnel Board (5/17/23), Common Council (6/6/23)	Referred for Introduction
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5/16/23	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
5/16/23	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
5/17/23	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
5/22/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

83. [77723](#) Delete the classification of "Transit Finance Manager" in CG44, R14 and recreate the classification in CG44, R15. Recreate the 1.0 FTE position #3051 in the new CG and Range (CG 44, R15) and reallocate the employee, J. Schiller, to the new position, within the Metro Transit Division operating budget.

Sponsors: Director of Human Resources

Attachments: [PB Memo Transit Finance Manager.pdf](#)
[Transit Finance Manager PD 3.1.21.pdf](#)

Legislative History

5/8/23	Human Resources Department Finance Committee (5/22/23), Personnel Board (5/17/23), Common Council (6/6/23)	Referred for Introduction
5/16/23	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
5/16/23	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
5/17/23	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
5/22/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

84. [77771](#) Providing Dane County Family Acupuncture or its assigns a \$250,000 loan to purchase a commercial property at 505 Cottage Grove Road through the Commercial Ownership Assistance program under the Small Business Equity and Recovery Program (SBER) using the American Rescue Plan Act of 2021 (ARPA) aid Local Fiscal Recovery funds and authorizing the Mayor and City Clerk to sign an agreement with Dane County Family Acupuncture or its assigns for that purpose. (15th AD)

Sponsors: Dina Nina Martinez-Rutherford And Satya V. Rhodes-Conway

Attachments: [COA Program Guidelines-Final.pdf](#)
[505 Cottage Grove Rd - Dane County Family Acupuncture LLC - Concurrence](#)
[RES-21-00487 File ID 65935](#)

Legislative History

5/9/23	Economic Development Division Finance Committee (5/22/23), Common Council (6/6/23)	Referred for Introduction
5/16/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
5/22/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

85. [77778](#) Create the classification of IT Project and Records Management Coordinator in CG18, Range 10. Recreate the 1.0 FTE position #3286 of Records Management Coordinator 2 as an IT Project and Records Management Coordinator in CG18 R10 and reallocate the employee to the new position.

Sponsors: Director of Human Resources

Attachments: [Memo IT Records Mngmt Coord 05-2023.pdf](#)
[RMC2.PD.pdf](#)
[IT Project and Records Mgmt Coord 5-2023.pdf](#)

Legislative History

5/9/23	Human Resources Department Finance Committee (5/22/23), Personnel Board (5/17/23), Common Council (6/6/23)	Referred for Introduction
5/16/23	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
5/16/23	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
5/17/23	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
5/22/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

86. [77779](#) Create the classifications of "Library IT Specialist 1, 2, and 3," in CG33, Ranges 2, 3, and 4, respectively. Recreate the 1.0 FTE position #3802 of Library Computer Specialist 1, in CG33, Range 1, as a "Library IT Specialist 3," and reallocate the employee to the new position.

Sponsors: Director of Human Resources

Attachments: [PB Memo MPL Computer Specialist.pdf](#)
[MPL Library Computer Spec 1 PD 2.pdf](#)
[Library IT Specialist 1-3 5-2023.pdf](#)

Legislative History

5/9/23	Human Resources Department Finance Committee (5/22/23), Personnel Board (5/17/23), Common Council (6/6/23)	Referred for Introduction
5/16/23	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
5/16/23	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
5/17/23	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
5/22/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

87. [77780](#) Recreate the 1.0 FTE position #4183 of Library Computer Technician, in CG32, Range 5, as a "Library IT Specialist 2" in CG33, Range 3. The employee will underfill the new position until the conclusion of an internal competitive process.
- Sponsors:** Director of Human Resources
- Attachments:** [PB Memo MPL Computer Specialist.pdf](#)
[MPL Library Computer Technician PD.pdf](#)
[Library IT Specialist 1-3 5-2023.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 5/9/23 | Human Resources Department
Finance Committee (5/22/23), Personnel Board (5/17/23), Common Council (6/6/23) | Referred for Introduction |
| 5/16/23 | COMMON COUNCIL
Additional referral to Personnel Board. | Refer to the FINANCE COMMITTEE |
| 5/16/23 | FINANCE COMMITTEE | Refer to the PERSONNEL BOARD |
| 5/17/23 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 5/22/23 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
88. [77836](#) Substitute: Authorizing Madison Water Utility to use Water Well Solutions, LLC as a sole source provider of a Lamnaflo device and its installation in Unit Well 14, a water supply well.
- Sponsors:** Charles Myadze
- Attachments:** [Resolution 77836 - Original Version.pdf](#)
[Item 3 - Attachment - Water Well Solutions - Non-Competitive Selection Reques](#)
- Legislative History**
- | | | |
|---------|--|---|
| 5/10/23 | Water Utility
Finance Committee (5/22/23), Water Utility Board (5/23/23), Common Council (6/6/23) | Referred for Introduction |
| 5/16/23 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 5/22/23 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 5/23/23 | WATER UTILITY BOARD | Return to Lead with the Recommendation for Common Council to Adopt to the FINANCE COMMITTEE |
89. [77854](#) Amending the 2023 Adopted Parks Division Capital Budget to transfer \$180,000 of existing budget authority from the Garver at Olbrich Botanical Complex to the Madison Senior Center Courtyard Project (4th AD)
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|--------------------------------|
| 5/11/23 | Parks Division
Finance Committee (5/22/23), Common Council (6/6/23) | Referred for Introduction |
| 5/16/23 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |

5/22/23 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER

REPORT OF LANDLORD AND TENANTS ISSUES COMMITTEE

90. [76331](#) SUBSTITUTE: Amending portions of Section 9.23 of the Madison General Ordinances relating to regulation of mobile home parks.

Sponsors: Juliana R. Bennett

Attachments: [76331-Version 1](#)
[6709MobileHomeNotice SUB.pdf](#)

Legislative History

2/20/23	Attorney's Office Landlord Tenant Issues Committee (3/16/23); Common Council (3/21/23)	Referred for Introduction
2/28/23	COMMON COUNCIL	Refer to the LANDLORD AND TENANT ISSUES COMMITTEE
3/16/23	LANDLORD AND TENANT ISSUES COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
3/21/23	COMMON COUNCIL Landlord and Tenant Issues Committee (4/20/23) Common Council (4/25/23).	Re-refer to the LANDLORD AND TENANT ISSUES COMMITTEE
4/25/23	COMMON COUNCIL Landlord and Tenant Issues Committee (5/18/23), Common Council (6/6/23).	Re-refer to the LANDLORD AND TENANT ISSUES COMMITTEE

**AGENDA NOTE: Landlord and Tenant Issues Committee did not meet on 5/18/23.
Recommended action is to adopt the substitute.**

REPORT OF PLAN COMMISSION

91. [76589](#) Approving the preliminary plat and final plat of *Acacia Ridge Replat No. 4* on property generally addressed as 9102-9236 Honey Harvest Lane, 9104-9234 Turning Oak Lane, 9103-9231 Turning Oak Lane, et al; 1st Ald. Dist.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[Subdivision Application.pdf](#)
[Letter of Intent.pdf](#)
[Preliminary Plat Revised_05-08-23.pdf](#)
[Final Plat Revised_05-08-23.pdf](#)
[Staff Comments.pdf](#)
[TR-P Master Plan Exhibit.pdf](#)
[Link to TR-P Amendment File 76506](#)
[Link to Cond Use File 76508](#)
[Preliminary Plat Original_03-02-23.pdf](#)
[Final Plat Original_03-02-23.pdf](#)

Legislative History

4/24/23	PLAN COMMISSION	Refer to the PLAN COMMISSION On a motion by Cantrell, seconded by Mendez, the Plan Commission referred the amended TR-P master plan (ID 76506), subdivision plat (ID 76589), and conditional use requests (ID 76508) to May 8, 2023 at the request of the applicant and staff. The motion passed by voice vote/other.
5/8/23	PLAN COMMISSION	Re-refer to the PLAN COMMISSION On a motion by Ald. Field, seconded by Mendez, the Plan Commission re-referred the amended TR-P master plan (ID 76506), subdivision plat (ID 76589), and conditional use requests (ID 76508) to May 22, 2023 at the request of the applicant. The motion passed by voice vote/other.
5/22/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER On a motion by Cantrell, seconded by Ald. Duncan, the Plan Commission found the standards met and approved the amended TR-P master plan (ID 76506) and conditional use request (ID 76508), and recommended approval of the subdivision plat (ID 76589) to the Common Council, all subject to the comments and conditions in the Plan Commission materials, The motion passed by voice vote/other.

92. [77441](#)

Adopting the Final Report of the Task Force on Farmland Preservation

Sponsors: Tag Evers, Yannette Figueroa Cole, Regina M. Vidaver, Jael Currie, Juliana R. Bennett, Dina Nina Martinez-Rutherford, Derek Field, John W. Duncan And Marsha A. Rummel

Attachments: [Task Force on Farmland Preservation FINAL REPORT with attachments.pdf](#)
[SGGM Letter to TF on Farmland Preservation 2023-05-10.pdf](#)
[Smart Growth's Concerns about Report from Task Force on Farmland Preserva](#)
[MGO 2.27 Memo - Farmland Preservation Task Force Report.pdf](#)
[Public Submittal - FPTF.pdf](#)
[Public Comment 05-16-23.pdf](#)
[Public Comment 05-22-23](#)

Legislative History

4/24/23	Department of Planning and Community and Economic Development Plan Commission (6/12/23), Madison Food Policy Council (5/17/23), Sustainable Madison Committee (5/22/23), Common Council (6/20/23)	Referred for Introduction
5/2/23	COMMON COUNCIL Plan Commission (5/22/23), Economic Development Committee (5/17/23), Board of Park Commissioners (5/17/23), Madison Food Policy Council (5/17/23), Sustainable Madison Committee (5/22/23), Common Council (6/6/23)	Refer to the PLAN COMMISSION
5/3/23	PLAN COMMISSION	Refer to the MADISON FOOD POLICY COUNCIL
5/3/23	PLAN COMMISSION	Refer to the SUSTAINABLE MADISON COMMITTEE
5/3/23	PLAN COMMISSION	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
5/3/23	PLAN COMMISSION	Refer to the BOARD OF PARK COMMISSIONERS
5/17/23	MADISON FOOD POLICY COUNCIL	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
5/17/23	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION

5/22/23	SUSTAINABLE MADISON COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
5/22/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

On a motion by Cantrell, seconded by Ald. Field, the Plan Commission recommended to the Common Council that the report be adopted. The motion to recommend adoption passed by voice vote/ other.

**AGENDA NOTE: Economic Development Committee did not meet on 5/17/23.
Recommended action is to adopt.**

93. [77479](#) Accepting the report titled “Comprehensive Plan - 2023 Progress Update”
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Draft Comp Plan Progress Update 2023 0419.pdf](#)
[2023 0522 Plan Commission slides.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 4/26/23 | Department of Planning and Community and Economic Development
Plan Commission (5/8/23), Common Council (5/16/23) | Referred for Introduction |
| 5/2/23 | COMMON COUNCIL
Plan Commission (5/22/23), Transportation Commission (5/10/23), Common Council (6/20/23) | Refer to the PLAN COMMISSION |
| 5/3/23 | PLAN COMMISSION | Refer to the TRANSPORTATION COMMISSION |
| 5/10/23 | TRANSPORTATION COMMISSION | Return to Lead with the Recommendation for Common Council to Adopt |
| 5/22/23 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
- On a motion by Cantrell, seconded by Spencer, the Plan Commission recommended to the Common Council that the progress report be adopted. The motion to recommend adoption passed by voice vote/ other.
94. [77810](#) A resolution adopting a Public Participation Plan for the City of Madison Comprehensive Plan Interim Update (2023) and authorizing the Planning Division to draft amendments to the text and maps in the 2018 Comprehensive Plan.
- Sponsors:** Satya V. Rhodes-Conway, John W. Duncan, Derek Field, Yannette Figueroa Cole And Barbara Harrington-McKinney
- Attachments:** [Draft Public Participation Plan_CompPlanInterimUpdate.pdf](#)
[Memo_and_attachments_PC_0522_2023_Comp_Plan_Interim_Update.pdf](#)
[Public Comment.pdf](#)
- Legislative History**
- | | | |
|---------|---|------------------------------|
| 5/10/23 | Department of Planning and Community and Economic Development
Plan Commission (5/22/23), Common Council (6/6/23) | Referred for Introduction |
| 5/16/23 | COMMON COUNCIL | Refer to the PLAN COMMISSION |

5/22/23 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

On a motion by Cantrell, seconded by Ald. Figueroa Cole, the Plan Commission recommended to the Common Council that the public participation plan be approved and that the Planning Division be directed to draft amendments to the text and maps in the 2018 Comprehensive Plan. The motion to recommend approval passed by voice vote/ other.

REPORT OF RISK MANAGER

95. [76969](#) J. Ehr - vehicle damage - More than \$1.

Legislative History

4/18/23	COMMON COUNCIL	Refer to the Risk Manager
5/31/23	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

96. [77950](#) C. Wahlers - property damage - \$7,664.

Legislative History

5/31/23	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
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REPORT OF TRANSPORTATION COMMISSION

97. [77774](#) Relating to 2023-2025 Taxicab Operators' License Renewals, pursuant to Section 11.06, Madison General Ordinances.

Sponsors: Charles Myadze

Attachments: [2022 Survey- 2021 data - All Company.pdf](#)
[2023 City Taxi Survey All Company.pdf](#)
[2023-25 TC Memo Taxi renewal.pdf](#)

Legislative History

5/9/23	Traffic Engineering Division Transportation Commission (5/24/23), Common Council (6/6/23)	Referred for Introduction
5/16/23	COMMON COUNCIL	Refer to the TRANSPORTATION COMMISSION
5/24/23	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF URBAN DESIGN COMMISSION

98. [77467](#) Amending Section 31.112 of the Madison General Ordinances, Advertising Sign Bank and Replacement Advertising Signs, to extend the sunset date for 8 years and make minor procedural clarifications to the sign bank process for advertising signs.

Sponsors: Yannette Figueroa Cole, Satya V. Rhodes-Conway And Juliana R. Bennett

Attachments: [31.112 ordinance explanation 5-2023.pdf](#)
[Billboard Cap Replace ordinance FAQ 5-2023 FINAL.pdf](#)
[Public Comment 05-09-23.pdf](#)
[Section31.112SignBankSunsetUDCReport051023.pdf](#)

Legislative History

4/25/23	Attorney's Office Common Council (5/16/23)	Referred for Introduction
5/2/23	COMMON COUNCIL Urban Design Commission (5/10/23), Common Council (6/6/23)	Refer to the URBAN DESIGN COMMISSION
5/10/23	URBAN DESIGN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF VENDING OVERSIGHT COMMITTEE

99. [77536](#) An additional resolution granting Special Vending Approvals under MGO 9.13(6)(k) for a 2023 Special Event as detailed on the accompanying special event resolution table. Also attached is the Special Event resolution table that was approved previously for 2023 Special Events at the April 18, 2023 Common Council meeting.

Sponsors: Michael E. Verveer

Attachments: [2023 SE Resolution pt.2 - table.pdf](#)
[2023 SE Resolution pt.1 adopted @ 4.18.23 CC.pdf](#)
[2023 Special Event Resolution.docx](#)

Legislative History

4/26/23	STREET USE STAFF COMMISSION Vending Oversight Committee (5/31/23), Common Council (6/6/23)	Referred for Introduction
5/16/23	COMMON COUNCIL	Refer to the VENDING OVERSIGHT COMMITTEE
5/31/23	VENDING OVERSIGHT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

100. [77924](#) Approving an extension of a provisional appointment for Kelly Post from June 9, 2023 until such time as the position of Parks Street Use Staff Team Coordinator is filled on a permanent basis or until December 9, 2023, whichever is earlier.
- Sponsors:** Charles Myadze
- Legislative History**
- | | | |
|---------|---|---|
| 5/15/23 | Parks Division
Common Council (6/6/23) | Referred for Introduction |
| 5/16/23 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the
COMMON COUNCIL |
- Adopt 6/6/23.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

101. [78130](#) Repealing and Recreating Section 16.23 of the Madison General Ordinances to Update Land Subdivision Regulations.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [78130-Body](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 5/30/23 | Attorney's Office
Plan Commission (6/26/23), Board of Public Works (6/21/23), Transportation Commission (6/7/23), Common Council (7/11/23) | Referred for Introduction |
|---------|---|---------------------------|
102. [78131](#) Amending Sections 33.32(1) and 33.32(2)(a) of the Madison General Ordinances to update membership of the Joint Campus Area Committee.
- Sponsors:** Juliana R. Bennett And MGR Govindarajan
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 5/30/23 | Attorney's Office
Joint Campus Area Committee (6/22/23), Common Council (7/11/23) | Referred for Introduction |
|---------|--|---------------------------|
103. [78146](#) Amending Sections 9.29 and 28.151 of the Madison General Ordinances to update regulations for Tourist Rooming Houses.
- Sponsors:** Tag Evers And Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 5/30/23 | Attorney's Office
Plan Commission (6/26/23), Common Council (7/11/23) | Referred for Introduction |
|---------|--|---------------------------|

RESOLUTIONS

104. [77805](#) Approving the Town of Burke Reiner Road Special Assessments against benefited Reiner Road Properties in the City of Madison. (3rd AD)
- Sponsors:** Derek Field
- Attachments:** [230425 Reiner Road Assessments.pdf](#)
[Reiner Road.pdf](#)
- Legislative History**
- 5/19/23 Engineering Division Referred for Introduction
Board of Public Works (6/7/23), Common Council (6/20/23)
105. [77858](#) Submitting the appointment of Thomas W. Lynch for confirmation of a five-year term as the Director of Transportation.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Lynch 2023 DOT Contract Final.pdf](#)
- Legislative History**
- 5/11/23 Human Resources Referred for Introduction
Department
Finance Committee (6/12/23), Common Council (6/20/23)
106. [78041](#) Amending the Police Department's operating budget, and authorizing the Mayor and Chief of Police (or designee) to accept a Project Safe Neighborhoods grant award from the State of Wisconsin Department of Justice in the amount of \$9,278 for overtime to process ballistic casings.
- Sponsors:** Satya V. Rhodes-Conway, Derek Field And John W. Duncan
- Legislative History**
- 5/23/23 Police Department Referred for Introduction
Finance Committee (6/26/23), Public Safety Review Committee (6/14/23), Common Council (7/11/23)
107. [78042](#) Amending the Police Department's operating budget, and authorizing the Mayor and Chief of Police (or designee) to accept a Justice Assistance Grant Record Management System Improvement grant award from the State of Wisconsin Department of Justice in the amount of \$69,615 for victim notification software.
- Sponsors:** Satya V. Rhodes-Conway, Derek Field And John W. Duncan
- Legislative History**
- 5/23/23 Police Department Referred for Introduction
Finance Committee (6/26/23), Public Safety Review Committee (6/14/23), Common Council (7/11/23)

108. [78071](#) Authorizing the City Engineer to obtain a Permit from the Wisconsin Department of Transportation for construction along the John Nolen Dr. railroad Corridor, and authorizing the indemnification of the Wisconsin Department of Transportation, the Wisconsin River Rail Transit Commission, the Wisconsin & Southern Railroad, L.L.C., and WATCO Companies, L.L.C. (4th AD)
- Sponsors:** Michael E. Verveer
- Attachments:** [14486 - P-7.pdf](#)
- Legislative History**
- 5/31/23 Engineering Division Referred for Introduction
Board of Public Works (6/7/23), Common Council (6/20/23)
109. [78072](#) Approving roadway geometry for the reconstruction of John Nolen Drive from North Shore Drive to Lakeside Street. (4th AD, 13th AD)
- Sponsors:** Michael E. Verveer And Tag Evers
- Attachments:** [JND Roll Plot Phase1 230601.pdf](#)
- Legislative History**
- 5/31/23 Engineering Division Referred for Introduction
Board of Public Works (6/21/23), Transportation Commission (6/7/23), Common Council (7/11/23)
110. [78104](#) Authorizing a non-competitive service contract with Destree Design Architects, Inc. for professional architectural and engineering consulting services for the Country Grove Park Shelter. (7th AD)
- Sponsors:** Satya V. Rhodes-Conway And Nasra Wehelie
- Attachments:** [Destree Design Architects, Inc. - Non-Competitive Selection Request - CC Appr](#)
- Legislative History**
- 5/26/23 Engineering Division Referred for Introduction
Finance Committee (6/12/23), Common Council (6/20/23)

111. [78111](#) Awarding up to \$1.85 million in Community Development Block Grant (CDBG) funds through Community Development Division's (CDD) Capital Improvements for Non-profit Housing (CINH) Program to six different non-profit housing providers (Common Wealth Development, Madison Area Community Land Trust, Madison Development Corporation, Movin' Out, Porchlight and Project Home) and authorizing the Mayor and City Clerk to enter into agreements with those agencies to implement the specified rehabilitation projects.
- Sponsors:** Satya V. Rhodes-Conway, Nikki Conklin, Dina Nina Martinez-Rutherford, Kristen Slack And Derek Field
- Attachments:** [CINH Application Common Wealth Development.pdf](#)
[CINH Application Madison Development Corporation.pdf](#)
[CINH Application Movin Out.pdf](#)
[CINH Application Porchlight.pdf](#)
[CINH Application Project Home.pdf](#)
[CINH Application Madison Area Community Land Trust \(ACCOA\).pdf](#)
[CINH Application Madison Area Community Land Trust \(TGCA\).pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 5/26/23 | Community Development Division
Finance Committee (6/12/23), Common Council (6/20/2023) | Referred for Introduction |
|---------|---|---------------------------|
112. [78112](#) Adopting the City of Madison's required 2023 Annual Action Plan (AAP) and approving submission of the Plan to the U.S. Department of Housing and Urban Development (HUD).
- Sponsors:** Satya V. Rhodes-Conway, Nikki Conklin, Dina Nina Martinez-Rutherford And Kristen Slack
- Attachments:** [City of Madison DRAFT 2023 AAP.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 5/26/23 | Community Development Division
Finance Committee (6/12/23), Common Council (6/20/23) | Referred for Introduction |
|---------|---|---------------------------|
113. [78127](#) Creating and Authorizing a \$300,000 Request for Proposals (RFP) for an Administrator to Manage the BizReady Program - a Training, Technical Assistance, and Micro-Enterprise Funding Initiative Focused on Supporting the Development of BIPOC Entrepreneurs (City-wide)
- Sponsors:** Sabrina V. Madison, Nasra Wehelie And John W. Duncan
- Attachments:** [RES-21-00487 File ID 65935](#)
[Business Ready Program RFP_FINAL DRAFT_053023.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 5/30/23 | Economic Development Division
Finance Committee (6/26/23), Economic Development Committee (6/21/23), Common Council (7/11/23) | Referred for Introduction |
|---------|--|---------------------------|

114. [78129](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Habitat for Humanity of Dane County, Inc., for the City's disposal of two vacant residential lots located in the Owl's Creek Subdivision. (AD 16)
- Sponsors:** Jael Currie
- Attachments:** [11540 Exhibit - Agreement.pdf](#)
[File ID 34538](#)
[File ID 48236](#)
[File ID 74456](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 5/30/23 | Economic Development Division
Finance Committee (6/12/23), Common Council (6/20/23) | Referred for Introduction |
|---------|--|---------------------------|
115. [78132](#) Authorizing the City's execution of a Second Amendment to Amended and Restated Property Management Agreement with Apex Property Management, Inc. (14th AD)
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [12272 Exhibit - 2nd Amendment to PM Agreement.pdf](#)
[File ID 73681](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 5/30/23 | Economic Development Division
Finance Committee (6/12/23), Common Council (6/20/23) | Referred for Introduction |
|---------|--|---------------------------|
116. [78133](#) Authorizing the City's execution of a First Amendment to Lease with Tiger Lily Seeds, pertaining to City-owned land located at 801 Royster Oaks Drive. (15th AD)
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [10963 - Exhibit - 1st Amendment to Lease.pdf](#)
[File ID 41614](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 5/30/23 | Economic Development Division
Board of Public Works (6/7/23), Common Council (6/20/23) | Referred for Introduction |
|---------|---|---------------------------|
117. [78136](#) Authorizing the City to participate in negotiations and, if necessary, arbitration with Dane County regarding the County's development of a proposed landfill, Landfill Site No. 3 at the Yahara Hills Golf Course, creating the Landfill Site No. 3 Negotiating Team Committee, and authorizing the Mayor to appoint members to the Landfill Site No. 3 Local Committee and the Landfill Site No. 3 Negotiating Team Committee.
- Sponsors:** Satya V. Rhodes-Conway, Jael Currie And Derek Field
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 5/30/23 | Attorney's Office
Finance Committee (6/12/23); Common Council (6/20/23) | Referred for Introduction |
|---------|--|---------------------------|

118. [78147](#) Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing (various alder districts, citywide)
Sponsors: Charles Myadze And Derek Field
Legislative History
 5/30/23 Water Utility Referred for Introduction
 Finance Committee (6/12/23), Common Council (6/20/23)
119. [78148](#) Amending the Public Health budget and authorizing a contract with Pace Analytical Services LLC for the analysis of PFAS in private drinking water samples
Sponsors: Yannette Figueroa Cole And Derek Field
Legislative History
 5/30/23 BOARD OF HEALTH FOR Referred for Introduction
 MADISON AND DANE
 COUNTY
 Board of Health for Madison and Dane County (6/7/23), Finance Committee (6/12/23),
 Common Council (6/20/23)
120. [78149](#) A resolution authorizing the noncompetitive purchase of goods from Jefferson Fire & Safety, Inc., as a sole source provider of 3M Scott fire and safety products serving Dane County, WI that is trained and authorized to provide these products.
Sponsors: Satya V. Rhodes-Conway
Attachments: [Jefferson Fire & Safety - Non-Competitive Selection Request - CC Approval Request](#)
Legislative History
 5/30/23 Fire Department Referred for Introduction
 Finance Committee (6/12/23), Common Council (6/20/23)
121. [78150](#) A Resolution to authorize the noncompetitive purchase of custom carpet and shipping costs, not to exceed \$852,704.24, from Tai Ping Americas, Inc. as a sole source provider of Axminster custom carpet that meets the exact wool blend specifications of the original carpet.
Sponsors: Michael E. Verveer
Attachments: [Tai Ping Carpets Americas, Inc. - Non-Competitive Selection Request - CC Approval Request](#)
[TP 158159-7 Monona Terrace Convention - Option 4 - ReOrder Including Lectures](#)
Legislative History
 5/31/23 Monona Terrace Referred for Introduction
 Finance Committee (6/12/23), Common Council (6/20/23)
122. [78152](#) Amending the 2023 adopted operating budget for the City of Madison Fire Department to accept a \$145,760 EMS Flex Grant (project 12458) from the State of Wisconsin Department of Health Services, Office of Preparedness and Emergency Healthcare's EMS Section.
Sponsors: Satya V. Rhodes-Conway
Attachments: [REVISED_NOAFLEX_Madison \(City of\) Fire Department.pdf](#)
Legislative History

5/31/23 Fire Department Referred for Introduction
Finance Committee (6/12/23), Common Council (6/20/23)

123. [78153](#) A Resolution authorizing a non-competitive selection contract between Airgas USA, LLC and the City of Madison Fire Department for the supply of Madison Fire Department's required industrial, specialty, and medical gases.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Airgas USA, LLC - Non-Competitive Selection Request - CC Approval Required](#)

Legislative History

5/31/23 Fire Department Referred for Introduction
Finance Committee (6/12/23), Common Council (6/20/23)

124. [78154](#) Encouraging employers to honor Juneteenth as a paid holiday

Sponsors: Amani Latimer Burris And Marsha A. Rummel

Legislative History

5/31/23 Council Office Referred for Introduction
Economic Development Committee (6/21/23), Common Council (7/11/23)

125. [78172](#) Supporting and approving the City of Madison's application to the US Department of Transportation (USDOT) by the Vision Zero team for a Safe Streets and Roads for All Implementation grant, the acceptance of the grant, and authorizing the Mayor and City Clerk to execute a grant agreement with USDOT or its designee, if awarded the grant.

Sponsors: Satya V. Rhodes-Conway, Derek Field, Sabrina V. Madison, Michael E. Verveer, Yannette Figueroa Cole, William Tishler, Tag Evers, Regina M. Vidaver And Juliana R. Bennett

Legislative History

5/31/23 Traffic Engineering Division Referred for Introduction
Transportation Commission (6/7/23), Finance Committee (6/12/23), Common Council (6/20/23)

LICENSES

126. [78159](#) Public Hearing - New License
Grewal Petroleum LLC • dba Grewal Petroleum
3859 E Washington Ave • Agent: Singh Gurpreet
Class A Beer, Class A Liquor
Alder District 3 (Alder Field) • Police Sector 605

Legislative History

5/31/23 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing (6/21/23), Common Council Public Hearing (7/11/23)

127. [78160](#) Public Hearing - New License
Dasmesh 11 LLC • dba Maharaja Grocert
1701 Thierer Rd • Agent: Rohit Lamba
Class A Beer, Class A Liquor
Alder District 17 (Alder Madison) • Police Sector 631

Legislative History

5/31/23 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing (6/21/23), Common Council Public Hearing (7/11/23)

128. [78161](#) Public Hearing - New License
Liberty Square Gas Station Inc • dba Refuel Pantry - Millpond
6410 Millpond Rd • Agent: Lakhbir Singh
Class A Beer, Class A Liquor
Alder District 16 (Alder Currie) • Police Sector 621

Legislative History

5/31/23 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing (6/21/23), Common Council Public Hearing (7/11/23)

129. [78162](#) Public Hearing - New License
Regent Liquor Ltd • dba Regent Street Liquor
916 Regent St • Agent: John Heibl
Class A Beer, Class A Liquor
Alder District 8 (Alder Govindarajan) • Police Sector 202

Legislative History

5/31/23 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing (6/21/23), Common Council Public Hearing (7/11/23)

130. [78163](#) Public Hearing - New License
Sriram Retails 3 LLC • dba Regent St Mini Mart
1401 Regent St • Agent: Meenu Kaushal
Class A Beer, Class A Liquor
Alder District 13 (Alder Evers) • Police Sector 205

Legislative History

5/31/23 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing (6/21/23), Common Council Public Hearing (7/11/23)

131. [78167](#) Public Hearing - New License
Touch of Ukraine LLC • dba Touch of Ukraine
2418 Winnebago St • Agent: Kateryna Temchenko • Estimated Capacity (in/out): 90/20
Class B Combination Liquor & Beer • 40% alcohol, 55% food, 5% other
Alder District 15 (Alder Martinez-Rutherford) • Police Sector 603
- Legislative History**
- 5/31/23 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing (6/21/23), Common Council Public Hearing (7/11/23)
132. [78168](#) Public Hearing - New License
Momo Sports Bar LLC • dba Momo Sports Bar
6402 Millpond Rd • Agent: Kargyal Tsering • Estimated Capacity (in/out): 180/0
Class B Combination Liquor & Beer • 45% alcohol, 55% food
Alder District 16 (Alder Currie) • Police Sector 621
- Legislative History**
- 5/31/23 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing (6/21/23), Common Council Public Hearing (7/11/23)
133. [78169](#) Public Hearing - New License
Musonics LLC • dba Cafe Coda
1224 Williamson St • Agent: Hanah Jon Taylor • Estimated Capacity (in/out): 99/8
Class B Combination Liquor & Beer • 60% alcohol, 5% food, 35% other
Alder District 6 (Alder Rummel) • Police Sector 408
- Legislative History**
- 5/31/23 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing (6/21/23), Common Council Public Hearing (7/11/23)

REPORTS

134. [78070](#) Accepting the Engineering Division's 2022 Compliance Maintenance Annual Report (CMAR) for Operation and Maintenance of the Madison Sewer Utility. (City Wide)
- Sponsors:** Kristen Slack And Nikki Conklin
- Attachments:** [2022 CMAR Report.pdf](#)
[BPW CMAR Presentation 2022.pdf](#)
- Legislative History**
- 5/26/23 Engineering Division Referred for Introduction
Board of Public Works (6/7/23), Common Council (6/20/23)

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON**CLAIMS - REFER TO RISK MANAGER**

- 135. [77843](#) D. Smith - vehicle damage - \$5853.83.
- 136. [77949](#) M. Kuhn - vehicle damage - \$573.10.
- 137. [77951](#) A. Wick - property damage - \$1,265.75.
- 138. [77957](#) C. Hovel - property damage - \$35.
- 139. [77964](#) J. Wall - vehicle damage - \$357.61.
- 140. [77973](#) L. Akin - vehicle damage - \$1,221.16.
- 141. [77990](#) C. Espinal - property damage - \$980.
- 142. [78007](#) J. Riley of Axley Brynelson LLP for R. Overholt - bodily injury - \$250,000.
- 143. [78013](#) L. Veerman - vehicle damage - \$2,364.52.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR**ADJOURNMENT**