



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, February 7, 2023

6:30 PM

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

HYBRID MEETING

SPEAKING GUIDELINES

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

At 6:32 PM, Rhodes-Conway in the Chair.

Present: 20 - Barbara Harrington-McKinney; Patrick W. Heck; Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Barbara Vedder; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Sabrina V. Madison; Charles Myadze; Keith Furman and Matthew J. Phair

Non Voting: 1 - Satya V. Rhodes-Conway

NOTIFIED ABSENCES: NONE

OPENING REMARKS

HONORING RESOLUTIONS

- 1. [75957](#) Celebrating February 2023 as Black History Month in the City of Madison

Sponsors: Sheri Carter, Barbara Harrington-McKinney, Nasra Wehelie, Charles Myadze, Satya V. Rhodes-Conway, Brian Benford, Juliana R. Bennett, Nikki Conklin, Jael Currie, Tag Evers, Yannette Figueroa Cole, Grant Foster, Keith Furman, Patrick W. Heck, Sabrina V. Madison, Erik Paulson, Matthew J. Phair, William Tishler, Barbara Vedder, Michael E. Verveer And Regina M. Vidaver

A motion was made by Harrington-McKinney, seconded by Carter, to Adopt. The motion passed by voice vote/other.

DISCLOSURES AND RECUSALS

PRESENTATION OF CONSENT AGENDA

- 2. [75718](#) Consent Agenda Document (2/7/23)

A motion was made by Furman, seconded by Phair, to Accept The motion passed by voice vote/other on the 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 Alder(s) have separated out for discussion/debate purposes.

PUBLIC COMMENT

RECESSED PUBLIC HEARINGS

REPORT OF ALCOHOL REVIEW COMMITTEE

- 3. [74671](#) Public Hearing - New License
Mishqui Peruvian Cuisine LLC • dba Mishqui Peruvian Cuisine
4604 Monona Dr • Agent: Cynthia Garcia • Estimated Capacity (in/out):
93/15
Class B Combination Liquor & Beer • 10% alcohol, 80% food, 10% other
Alder District 15 (Alder Foster) • Police Sector 613

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

- 4. [74925](#) Public Hearing - New License
Aksharanand Hospitality LLC • dba Staybridge Suites Madison East
3301 City View Dr • Agent: Jigar Chokshi • Estimated Capacity: 80
Class B Combination Liquor & Beer • 1% alcohol, 99% food
Alder District 17 (Alder Madison) • Police Sector 633

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

AGENDA NOTE: At the January 18th meeting of the Alcohol License Review Committee the motion to refer back to the ALRC was reconsidered at the same meeting. The recommended action is for Council to Grant- Recessed Public Hearing

- 5. [74933](#) Public Hearing - New License
Lush Lounge LLC • dba Lush Lounge
3765 E Washington Ave • Agent: Alisa Davis • Estimated Capacity: 50
Class B Combination Liquor & Beer • 99% alcohol, 1% food
Alder District 3 (Alder Paulson) • Police Sector 605

A motion was made by Furman, seconded by Phair, to Place On File Without Prejudice and Close the Public Hearing. The motion passed by voice vote/other.

RECESS

A motion was made by Vidaver, seconded by Furman, to Take A Recess at 8:32 pm for ten minutes. The motion passed by voice vote/other.

RECONVENE

Reconvene at 8:42 pm, Rhodes-Conway in the Chair.

Present: 19 - Barbara Harrington-McKinney; Patrick W. Heck; Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Barbara Vedder; Tag Evers; Sheri Carter; Grant Foster; Sabrina V. Madison; Charles Myadze; Keith Furman and Matthew J. Phair

Excused: 1 - Jael Currie

Non Voting: 1 - Satya V. Rhodes-Conway

REPORT OF PLAN COMMISSION

- 6. [74624](#) Creating Section 28.022-00600 of the Madison General Ordinances to change the zoning of property located at 6604 Odana Road, 19th Alder District, from CC (Commercial Center) District to CC-T (Commercial Center-Transitional) District.

Sponsors: Planning Division

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

PUBLIC HEARINGS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

7. [75237](#) Public Hearing - New License
Ian's Pizza Frances, LLC • dba Ian's Pizza Frances
319 N Frances St • Agent: Rose Mohan • Estimated Capacity (in/out): 49/0
Class B Beer, Class C Wine • 5% alcohol, 95% food
Alder District 2 (Alder Heck) • Police Sector 400
A motion was made by Furman, seconded by Phair, to Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.
8. [75238](#) Public Hearing - New License
5 as 1, LLC • dba One & Only
1923 Monroe St. • Agent: Stephani Dalbesio • Estimated Capacity (in/out): 99/0
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Alder District 13 (Alder Evers) • Police Sector 205
A motion was made by Furman, seconded by Phair, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.
9. [75239](#) Public Hearing - New License
Khodiyar Corporation • dba Best Western West Towne Suites
650 Grand Canyon Dr. • Agent: Sunny Patel • Estimated Capacity: 200
Class B Combination Liquor & Beer • 1% alcohol, 1% food, 98% other
Alder District 19 (Alder Furman) • Police Sector 218
A motion was made by Furman, seconded by Phair, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

REPORT OF BOARD OF PUBLIC WORKS

10. [75570](#) Approving Plans, Specifications, And Schedule Of Assessments For Resurfacing 2023 - Assessment District. (2nd, 4th, 6th, 10th, 14th)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Furman, seconded by Phair, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

REPORT OF PLAN COMMISSION

11. [75151](#) Creating Section 28.022-00604 of the Madison General Ordinances to assign permanent zoning of property located at 3440 High Point Road, 20th Alder District, to SR-V2 (Suburban Residential - Varied 2) District.
Sponsors: Planning Division
A motion was made by Furman, seconded by Phair, to Referred for Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

- 12. [75171](#) Creating Section 28.022-00605 of the Madison General Ordinances to change the zoning of property located at 6853 McKee Road, 7th Alder District, from PD (GDP) (Planned Development-General Development Plan) District to Amended PD (GDP) (Amended Planned Development-General Development Plan) District.

Sponsors: Planning Division

This Motion was Adopt with Amendment(s) and Close the Public Hearing.

A motion was made by Foster, seconded by Heck, to Amend the Amendment to Adopt the Main Motion. The motion passed by the following vote:

Ayes: 11 - Nikki Conklin; Yannette Figueroa Cole; Barbara Vedder; Tag Evers; Grant Foster; Sabrina V. Madison; Keith Furman; Matthew J. Phair; Patrick W. Heck; Regina M. Vidaverand Juliana R. Bennett

Noes: 8 - William Tishler; Sheri Carter; Charles Myadze; Barbara Harrington-McKinney; Erik Paulson; Michael E. Verveer; Brian Benfordand Nasra Wehelie

Excused: 1 - Jael Currie

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Foster, seconded by Heck, to Adopt with Conditions and Close the Public Hearing. The motion passed by the following vote:

Ayes: 17 - Nikki Conklin; Yannette Figueroa Cole; William Tishler; Barbara Vedder; Tag Evers; Grant Foster; Sabrina V. Madison; Charles Myadze; Keith Furman; Matthew J. Phair; Barbara Harrington-McKinney; Patrick W. Heck; Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Brian Benfordand Juliana R. Bennett

Noes: 2 - Sheri Carterand Nasra Wehelie

Excused: 1 - Jael Currie

Non Voting: 1 - Satya V. Rhodes-Conway

- 13. [75173](#) Creating Section 28.022-00606 of the Madison General Ordinances to change the zoning of property located at 1309-1311 Theresa Terrace, 20th Alder District, from SR-C3 (Suburban Residential-Consistent 3) District to SR-V1 (Suburban Residential-Varied 1) District.

Sponsors: Planning Division

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

- 14. [75181](#) Creating Section 28.022-00607 of the Madison General Ordinances to change the zoning of property located at 1401-1403 Theresa Terrace, 20th Alder District, from SR-C3 (Suburban Residential-Consistent 3) District to SR-V1 (Suburban Residential-Varied 1) District.

Sponsors: Planning Division

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

- 15. [75182](#) Creating Section 28.022-00608 of the Madison General Ordinances to change the zoning of portions of property located at 4846 Eastpark Boulevard, 17th Alder District, from SEC (Suburban Employment Center) District to CC-T (Commercial Corridor-Transitional) District and Creating Section 28.022-0069 of the Madison General Ordinances to change the zoning of portions of property located at 4846 Eastpark Boulevard from SEC (Suburban Employment Center) District to TR-U2 (Traditional Residential - Urban 2) District.

Sponsors: Planning Division

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

END OF PUBLIC HEARINGS

PETITIONS AND COMMUNICATIONS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

- 16. [75539](#) Report of the Mayor submitting resident committee appointments (introduction 1-17-2023; action 2-7-2023).

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

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

17. [75719](#) Confirming the Madison Common Council meeting formats through June 20, 2023:
2/28/23 - Hybrid (Virtual & CCB 201)
3/7/23 - Hybrid (Virtual & CCB 201)
3/21/23 - Hybrid (Virtual & CCB 201)
4/18/23 - Hybrid (Virtual & CCB 201)
4/25/23 - Hybrid (Virtual & CCB 201)
5/2/23 - Hybrid (Virtual & CCB 201)
5/16/23 - Hybrid (Virtual & CCB 201)
6/6/23 - Hybrid (Virtual & CCB 201)
6/20/23 - Hybrid (Virtual & CCB 201)

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

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

18. [74758](#) Operator License Application
Gary Elmore - Establishment where employed: Roadhouse
- A motion was made by Furman, seconded by Phair, to Grant. The motion passed by voice vote/other.**
19. [75218](#) 18+ Center for Visual & Performing Arts License
Lush Lounge LLC • dba Lush Lounge
3765 E Washington Ave • Agent: Alisa Davis • Estimated Capacity: 50
Class B Combination Liquor & Beer • 99% alcohol, 1% food
Alder District 3 (Alder Paulson) • Police Sector 605
- A motion was made by Furman, seconded by Phair, to Place On File Without Prejudice. The motion passed by voice vote/other.**
20. [75233](#) Change of Agent
MKS Petroleum • dba Willy Street Mini Mart • 1130 Williamson St.
New Agent: Amanprit Singh Dhanoa
Class A Beer
Alder District 6 (Alder Benford)
- A motion was made by Furman, seconded by Phair, to Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

AGENDA NOTE: The Alcohol License Review Committee recommended Council to Place on File without Prejudice.

21. [75234](#) Change of Agent
 Kwik Trip, Inc. • dba Kwik Trip #1514 • 5445 University Ave.
 New Agent: Aaron Verrett
 Class A Beer, Class A Cider
 Alder District 19 (Alder Furman)
A motion was made by Furman, seconded by Phair, to Grant. The motion passed by voice vote/other.

22. [75235](#) Change of Agent
 Kwik Trip, Inc. • dba Kwik trip #951 • 6702 Raymond Rd.
 New Agent: Stephanie Kellerhuis
 Class A Beer, Class A Cider
 Alder District 20 (Alder Phair)
A motion was made by Furman, seconded by Phair, to Grant. The motion passed by voice vote/other.

23. [75236](#) Change of Licensed Premise
 Sunny Pho LLC • dba Sunny Pho
 Current Capacity (in/out): 57/0 • Proposed Capacity (in/out): 95/0
 602 S. Park St. • Agent: Khouch Kim
 Class B Combination Liquor & Beer • 35% alcohol, 65% food
 Alder District 13 (Alder Evers) • Police Sector 203
 Create open dining from private party rooms increasing capacity to 95
A motion was made by Furman, seconded by Phair, to Grant. The motion passed by voice vote/other.

REPORT OF BOARD OF HEALTH FOR MADISON AND DANCE COUNTY

24. [75038](#) Amending the 2023 Adopted Operating Budget to allocate an additional \$91,078 to Public Health Madison Dane County for the purpose of expanding funding for Violence Prevention Services, funded through a corresponding reduction in the Common Council budget.

Sponsors: Yannette Figueroa Cole, Sabrina V. Madison, Juliana R. Bennett And Nikki Conklin

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

Ayes: 8 - Patrick W. Heck; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Barbara Vedder; Grant Foster; Sabrina V. Madison and Keith Furman

Noes: 11 - Barbara Harrington-McKinney; Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; William Tishler; Tag Evers; Sheri Carter; Charles Myadze and Matthew J. Phair

Excused: 1 - Jael Currie

Non Voting: 1 - Satya V. Rhodes-Conway

AGENDA NOTE: The Finance Committee motion failed. The recommended action is to adopt (15 votes required).

REPORT OF BOARD OF PUBLIC WORKS

25. [75066](#) Approving plans and specifications for public improvements required to serve Phase 10 of the Subdivision known as North Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 9094. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Phair, to Adopt with the Recommendation(s). The motion passed by voice vote/other.**
26. [75511](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP UV Lining Rehabilitation of Sanitary Sewers East Phase 1 - 2023. (3rd, 4th, 6th, 12th, 14th, 15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Phair, to Adopt. The motion passed by voice vote/other.**
27. [75512](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP UV Lining Rehabilitation of Sanitary Sewers West Phase 1 - 2023. (18th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Phair, to Adopt. The motion passed by voice vote/other.**
28. [75522](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (Districts 12 and 18) - 2023. (12th and 18th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Phair, to Adopt. The motion passed by voice vote/other.**
29. [75525](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (Districts 12 and 18) by the Common Council. (12th and 18th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Phair, to Adopt. The motion passed by voice vote/other.**

30. [75526](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2023 Penn Park Courts. (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Phair, to Adopt. The motion passed by voice vote/other.**
31. [75529](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2023 Rennebohm Park Inclusive Playground. (11th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Phair, to Adopt. The motion passed by voice vote/other.**
32. [75530](#) SUBSTITUTE: Amending Sections 3.11, 8.055, 10.10(1) and 1.08(4), and Repealing Sections 8.13 and 10.01 of the Madison General Ordinances to update and consolidate language relating to the Public Works Department, the Streets Superintendent and the City Forester.
- Sponsors:** Satya V. Rhodes-Conway And Grant Foster
- A motion was made by Furman, seconded by Phair, to Adopt. The motion passed by voice vote/other.**
33. [75537](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station 4 Lighting Retrofit. (5th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Phair, to Adopt. The motion passed by voice vote/other.**
34. [75540](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Lower Badger Mill Creek Flood Mitigation. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Phair, to Adopt. The motion passed by voice vote/other.**
35. [75548](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Sugar Maple - Phase 1, Private Contract No. 2317. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Phair, to Adopt. The motion passed by voice vote/other.**

36. [75549](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Sugar Maple - Phase 2, Private Contract No. 2380. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Phair, to Adopt. The motion passed by voice vote/other.**
37. [75551](#) Accepting bituminous surface pavement constructed by Private Contract in Secret Place - Phase 8, Private Contract No. 2318. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Phair, to Adopt. The motion passed by voice vote/other.**
38. [75552](#) Accepting street and terrace improvements constructed by Private Contract for 4002 E Washington Avenue, Private Contract No. 8936. (12th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Phair, to Adopt. The motion passed by voice vote/other.**
39. [75554](#) Accepting concrete sidewalk constructed by Private Contract in 5302 Tancho Drive, Private Contract No. 2345. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Phair, to Adopt. The motion passed by voice vote/other.**
40. [75555](#) Accepting street and terrace improvements constructed by Private Contract for Winnebago Arts and Cohousing, Private Contract No. 8189. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Phair, to Adopt. The motion passed by voice vote/other.**
41. [75556](#) Declaring the City of Madison's intention to exercise its police powers establishing the Davies Street & Dempsey Road Reconstruction Assessment District - 2023. (15th AD)
- Sponsors:** Grant Foster
- A motion was made by Furman, seconded by Phair, to Adopt. The motion passed by voice vote/other.**

42. [75557](#) Declaring the City of Madison's intention to exercise its police powers establishing Doncaster Drive, Beverly Road and Danbury Street Assessment District - 2023. (10th AD)
Sponsors: Yannette Figueroa Cole
A motion was made by Furman, seconded by Phair, to Adopt. The motion passed by voice vote/other.
43. [75558](#) Approving plans and specifications for public improvements necessary for the project known as 611 E Dayton Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9277. (6th AD)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Furman, seconded by Phair, to Adopt. The motion passed by voice vote/other.
44. [75567](#) Approving plans and specifications for public improvements required to serve Milwaukee Street Extension of the Subdivision known as The Meadowlands and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-22-00286, File Number 70719, Private Contracts 9165. (16th AD)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Furman, seconded by Phair, to Adopt with the Recommendation(s). The motion passed by voice vote/other.
45. [75575](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks - Major Streets 2023. (City Wide)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Furman, seconded by Phair, to Adopt. The motion passed by voice vote/other.
46. [75576](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks - Local Streets 2023. (City Wide)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Furman, seconded by Phair, to Adopt. The motion passed by voice vote/other.
47. [75577](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2023 - East. (16th AD)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Furman, seconded by Phair, to Adopt. The motion passed by voice vote/other.

- 48. [75578](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2023 - North. (18th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

- 49. [75598](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Blue Harvest Lane, Feather Edge Drive, & Soaring Sky Run Construction. (1st AD)

Sponsors: BOARD OF PUBLIC WORKS

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

REPORT OF BUILDING CODE, FIRE CODE, CONVEYANCE COD AND LICENSING APPEALS BOARD

- 50. [75224](#) Amending Section 29.21(1) of the Madison General Ordinances to define and broaden membership of the Board of Building Code, Fire Code, Conveyance Code and Licensing Appeals.

Sponsors: Satya V. Rhodes-Conway

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

REPORT OF CITY CLERK

- 51. [75677](#) Secondhand Article Dealer
Madison Phone Repair LLC
3821 E Washington Ave
Alder District 3 (Paulson) Police Sector 605

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

- 52. [75723](#) Scrap and Recycling Collector
Lakeshore Recycling Systems LLC
1015 Femrite Drive, Monona, WI 53716

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

- 53. [75724](#) Scrap and Recycling Collector
Veit Container Corp
7102 US Highway 12 & 18, Madison, WI 53718
Alder District 16 Police Sector 623

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

54. [75932](#) Report of Operator License Applications February 7, 2023. See attached report for list of operators.
- A motion was made by Furman, seconded by Phair, to Grant. The motion passed by voice vote/other.**

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

55. [75055](#) Amending the 2023 Adopted Operating Budget to reallocate \$15,000 within the Common Council 2023 Operating Budget for Intern stipends.
- Sponsors:** Nasra Wehelie
- A motion was made by Furman, seconded by Phair, to Place On File. The motion passed by voice vote/other.**

AGENDA NOTE: The Finance Committee motion failed. The recommended action is to place on file.

REPORT OF FINANCE COMMITTEE

56. [74663](#) Authorizing Madison Water Utility to use Badger Meter Inc. as a sole source provider of water meters and meter equipment.
- Sponsors:** Nasra Wehelie
- A motion was made by Furman, seconded by Phair, to Adopt. The motion passed by voice vote/other.**
57. [74665](#) Authorizing Madison Water Utility to use N Harris Computer Corporation as a sole source provider of Customer Information System (CIS) software and Meter Data Management (MDM) software.
- Sponsors:** Nasra Wehelie
- A motion was made by Furman, seconded by Phair, to Adopt. The motion passed by voice vote/other.**
58. [74666](#) Authorizing Madison Water Utility to use Itron Inc. as the sole source provider of Advanced Metering Infrastructure (AMI) fixed network hardware (endpoints, repeaters, collectors) and software.
- Sponsors:** Nasra Wehelie
- A motion was made by Furman, seconded by Phair, to Adopt. The motion passed by voice vote/other.**

59. [75056](#) Amending the 2023 Adopted Operating Budget to transfer \$74,460 from the Common Council to the Department of Civil Rights for the purpose funding a new 1.0 FTE Equal Opportunities Investigator position.

Sponsors: Nasra Wehelie

A motion was made by Wehelie, seconded by Harrington-McKinney, to Substitute the Alternate to Adopt as the Main Motion. The motion passed by the following vote:

Ayes: 11 - William Tishler; Barbara Vedder; Tag Evers; Sheri Carter; Sabrina V. Madison; Charles Myadze; Barbara Harrington-McKinney; Regina M. Vidaver; Brian Benford; Nasra Wehelie and Juliana R. Bennett

Noes: 8 - Nikki Conklin; Yannette Figueroa Cole; Grant Foster; Keith Furman; Matthew J. Phair; Patrick W. Heck; Erik Paulson and Michael E. Verveer

Excused: 1 - Jael Currie

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made to Adopt Substitute - 15 Votes Required. The motion failed by the following vote:

Ayes: 10 - William Tishler; Barbara Vedder; Sheri Carter; Sabrina V. Madison; Charles Myadze; Barbara Harrington-McKinney; Regina M. Vidaver; Brian Benford; Nasra Wehelie and Juliana R. Bennett

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

Excused: 1 - Jael Currie

Non Voting: 1 - Satya V. Rhodes-Conway

AGENDA NOTE: The Finance Committee motion failed. The recommended action is to place on file.

60. [75214](#) Authorizing the Mayor and City Clerk to enter into an agreement with the University of Wisconsin-Madison to allow sanitary sewer discharge from the treatment facility at Well 19.

Sponsors: Regina M. Vidaver

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

61. [75504](#) Create the classifications of "GIS Specialist 1, 2, 3 and 4," in CG18, Ranges 06, 08, 10 and 12, respectively. Recreate the 1.0 FTE position #3656 of Planning GIS Specialist in CG18, Range 9 as a "GIS Specialist 4", and reallocate the employee to the new position, within the Planning Division.

Sponsors: Satya V. Rhodes-Conway

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

62. [75505](#) Recreate position #868 of Data Analyst 2 as a Data Analyst 3 in CG 18, Range 10 and reallocate the employee, B. Wollmann, to the new position.
Sponsors: Satya V. Rhodes-Conway
A motion was made by Furman, seconded by Phair, to Adopt. The motion passed by voice vote/other.
63. [75506](#) Recreate position #4653 of Civil Technician 2 as an Engineering Program Specialist 1 in CG 16, Range 17 and reallocate the employee, S. Kerr, to the new position.
Sponsors: Satya V. Rhodes-Conway
A motion was made by Furman, seconded by Phair, to Adopt. The motion passed by voice vote/other.
64. [75507](#) Create the new classification of "Tenant Social Services Coordinator" in CG18, R4. Recreate the 0.6 FTE position #4762 of CDA Security Monitor (CG16, R9) as a 1.0 "Tenant Social Services Coordinator." Delete the 0.6 FTE position #4851 of CDA Security Monitor, within the Housing Operating Budget.
Sponsors: Satya V. Rhodes-Conway
A motion was made by Furman, seconded by Phair, to Adopt. The motion passed by voice vote/other.
65. [75508](#) Update class specification for Judicial Support Clerk series to reflect automatic progression from Judicial Support Clerk 1 to Judicial Support Clerk 2; and recreate the positions #879 and #3667 as Judicial Support Clerk 2 and reallocate the employees (L. Dahlhauser and E. Nunez) into the new positions.
Sponsors: Satya V. Rhodes-Conway
A motion was made by Furman, seconded by Phair, to Adopt. The motion passed by voice vote/other.
66. [75509](#) Recreate position #882 of Judicial Support Clerk 3 as an Administrative Assistant - Local 60 in CG 20, Range 14 and reallocate the employee, C. Zamber, to the new position.
Sponsors: Satya V. Rhodes-Conway
A motion was made by Furman, seconded by Phair, to Adopt. The motion passed by voice vote/other.

67. [75513](#) Authorizing the City's Economic Development Division to submit, and if awarded, accept a grant for \$250,000 from the Wisconsin Economic Development Corporation (WEDC) Idle Sites Redevelopment Grant program and authorizing the Mayor and City Clerk to enter into a contract with WEDC to accept Idle Sites Redevelopment Grant award and enter into a Memorandum of Understanding with Roth Street I Limited Partnership for use of the funds. (12th AD)
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Phair, to Adopt. The motion passed by voice vote/other.**
68. [75514](#) Authorizing the City to enter into a First Amendment to a Lease with Insurance Building Associates for the property located at 119 Martin Luther King, Jr. Blvd for Human Resources. (4th AD)
- Sponsors:** Michael E. Verveer
- A motion was made by Furman, seconded by Phair, to Adopt. The motion passed by voice vote/other.**
69. [75515](#) Recreate vacant position #4761 of Clerk Typist 2 (CG20, R06) as an Information Clerk (CG20, R07) in the CDA Housing Division operating budget.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Phair, to Adopt. The motion passed by voice vote/other.**
70. [75516](#) Create a new 0.6 FTE position of Custodial Worker 2, in CG15, R3A in the Library operating budget.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Phair, to Adopt. The motion passed by voice vote/other.**
71. [75518](#) Adopting updates to the City of Madison Personnel Rules to allow for Reinstatement Policy to apply to general municipal employees as well as non-represented employees; and creating a Furlough Policy as requested by Common Council.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Phair, to Adopt. The motion passed by voice vote/other.**

72. [75523](#) Reallocate the incumbent of position #864, A. Deming, to the budgeted level of Organizational Development & Training Officer, in CG18, R12, within the HR Department operating budget.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Phair, to Adopt. The motion passed by voice vote/other.**
73. [75531](#) Reallocate the employee of position #777, J. Dempsey, to the budgeted level of Accountant 4, in CG18, R12, within the Finance Department operating budget.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Phair, to Adopt. The motion passed by voice vote/other.**
74. [75536](#) Create a new class series of Transit Data Analyst 1-3 in CG44, R06, 08, and 10 respectively. Recreate the 2 new 1.0 FTE positions of Data Analyst within the Metro Transit operating budget as Transit Data Analyst 3.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Phair, to Adopt. The motion passed by voice vote/other.**
75. [75542](#) Recreate the 1.0 FTE position #3323 of Monona Terrace Technical Service Specialist 1 as a Monona Terrace Technical Service Specialist 2 and reallocate the employee S. Cleven to the new position, within the Monona Terrace operating budget.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Phair, to Adopt. The motion passed by voice vote/other.**
76. [75553](#) Recreate the 1.0 FTE position #3583 of Maintenance Mechanic 1 as a Maintenance Mechanic 2 and reallocate the employee J. Kennedy to the new position, within the Water Utility operating budget.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Phair, to Adopt. The motion passed by voice vote/other.**
77. [75559](#) Create a new classification of Public Works Laborer in CG15, R02. Recreate the 10 new 1.0 FTE positions identified as Public Works Laborer in the Streets Division Budget into the new classification and range.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Phair, to Adopt. The motion passed by voice vote/other.**

- 78. [75561](#) Create a new classification of Streets Operations Leadworker in CG15, R09. Recreate 2 new 1.0 FTE positions identified as Public Works Leadworker in the 2023 Streets Division budget as Streets Operations Leadworker in the new CG and Range.

Sponsors: Satya V. Rhodes-Conway

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

AGENDA NOTE: Personnel Board did not take up this at the 1/18/23 meeting; recommended action is to adopt.

- 79. [75563](#) SUBSTITUTE: Authorizing a \$400,000 loan to Centro Hispano, Inc. from the Community Facilities Loan Program to help finance the construction of a community facility at 2403 Cypress Way, authorizing the Mayor and City Clerk to sign an agreement for that purpose, and amending previously enacted Resolutions 22-00757 and 22-00758 to accommodate a new closing schedule.

Sponsors: Satya V. Rhodes-Conway, Barbara Harrington-McKinney, Nikki Conklin, Yannette Figueroa Cole, Matthew J. Phair And Sheri Carter

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

- 80. [75569](#) Providing Smart Cleaning Solutions or its assigns a \$250,000 loan to purchase a commercial property at 2530 Agriculture Drive 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 Smart Cleaning Solutions or its assigns for that purpose. (16th A.D.)

Sponsors: Satya V. Rhodes-Conway And Jael Currie

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

RECESS

A motion was made by Paulson, seconded by Bennett, to Take A Recess at 10:29 pm for ten minutes. The motion passed by voice vote/other.

RECONVENE

Reconvene at 10:39 pm, Rhodes-Conway in the Chair.

Present: 19 - Barbara Harrington-McKinney; Patrick W. Heck; Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Barbara Vedder; Tag Evers; Sheri Carter; Grant Foster; Sabrina V. Madison; Charles Myadze; Keith Furman and Matthew J. Phair

Excused: 1 - Jael Currie

Non Voting: 1 - Satya V. Rhodes-Conway

REPORT OF LANDMARKS COMMISSION

81. **75633** Landmark Nomination for the Filene House (1617 Sherman Ave); 12th Ald. Dist.

A motion was made by Furman, seconded by Phair, to Adopt.

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

Ayes: 14 - Nikki Conklin; Yannette Figueroa Cole; Barbara Vedder; Tag Evers; Grant Foster; Charles Myadze; Keith Furman; Matthew J. Phair; Barbara Harrington-McKinney; Patrick W. Heck; Michael E. Verveer; Brian Benford; Nasra Wehelieand Juliana R. Bennett

Noes: 5 - William Tishler; Sheri Carter; Sabrina V. Madison; Erik Paulsonand Regina M. Vidaver

Excused: 1 - Jael Currie

Non Voting: 1 - Satya V. Rhodes-Conway

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

REPORT OF PLAN COMMISSION

82. [73801](#) Approving a Certified Survey Map of property owned by Hidden Creek Holdings, LLC located at 4205 Portage Road; 17th Ald. Dist.

Sponsors: Planning Division

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

83. [74058](#) Approving a Certified Survey Map of property owned by Galway Companies, Inc. located at 4522 E Washington Avenue; 17th Ald. Dist.

Sponsors: Planning Division

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

84. [74911](#) Approving the preliminary plat and final plat of *The American Center Eastpark Fifth Addition* on property addressed as 4846 Eastpark Boulevard; 17th Ald. Dist.

Sponsors: Planning Division

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

85. [75247](#) Amending the Rattman Neighborhood Development Plan to revise the land use recommendation for approximately 24 acres of land located on the east side of Eastpark Boulevard at proposed Dreamer Drive from Employment to Community Mixed Use.

Sponsors: Sabrina V. Madison

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

REPORT OF RISK MANAGER

86. [74334](#) S. Taylor, Urban & Taylor S.C., for P. Krol - bodily injury, pain, suffering, and disability.

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

87. [74647](#) C. Walling - property damage - \$2,500.

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

88. [75255](#) R. Schmoltdt - vehicle damage - \$459.47.

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

89. [75332](#) Madison Gas and Electric MG&E - property damage - \$2,456.29.

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

90. [75339](#) A. Martinez - vehicle damage - \$2,294.48.

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

91. [75394](#) J. Heibing - vehicle damage - \$8,049.70.

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

92. [75400](#) K. Rickert - vehicle damage - \$2,601.63.

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

93. [75450](#) C. Benisch of Patriot Properties - property damage - \$2,000.

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

REPORT OF STREET USE STAFF COMMISSION

94. [75497](#) Amending Section 10.056(5)(b)5. of the Madison General Ordinances to allow administrative approval of a street use permit application to close on-street parking meter space(s) as permitted by sec. 12.1425, MGO.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Phair, to Adopt. The motion passed by voice vote/other.**

REPORT OF SUSTAINABLE MADISON COMMITTEE

95. [75280](#) Creating Section 29.40 and amending Section 1.08(3)(a) of the Madison General Ordinances to establish a building energy savings code, and to update the bond schedule accordingly.
- Sponsors:** Satya V. Rhodes-Conway, Juliana R. Bennett, Tag Evers, Grant Foster And Regina M. Vidaver
- Economic Development Committee (2/15/23), Common Council (3/7/23)
- A motion was made by Furman, seconded by Phair, to Re-refer to the ECONOMIC DEVELOPMENT COMMITTEE. The motion passed by voice vote/other.**

AGENDA NOTE: Recommended action is re-referral to the Economic Development Committee on 2/15/23 and with a return to the Common Council on 3/7/23

ITEMS REFERRED TO THIS MEETING**ORDINANCES**

96. [75150](#) Creating Section 15.01(653) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards" attaching to the 20th Alder District the property located at 3440 High Point Rd in the Town of Middleton, creating Section 15.02(156) of the Madison General Ordinances to attach the property to Ward 156, and amending Section 15.03(20) to add Ward 156 to Alder District 20.
- Sponsors:** Satya V. Rhodes-Conway
- Adopt 3/7/23
- A motion was made by Furman, seconded by Phair, to Re-refer to a Future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.**

AGENDA NOTE: Item will be re-referred to the Common Council meeting of 3/7/23.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

97. [75386](#) Repealing Section 33.22 of the Madison General Ordinances to Dissolve the Public Safety Review Committee.

Sponsors: Barbara Harrington-McKinney

Adopt 4/25/23

A motion was made by Furman, seconded by Phair, to Refer to a future Meeting to Adopt to the COMMON COUNCIL (4/25/23)

Adopt 2/28/23

A motion was made by Paulson, seconded by Furman, to Substitute Referral date of 2/28/23 for return to the Common Council. The motion passed by the following vote:

Ayes: 14 - Patrick W. Heck; Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Tag Evers; Grant Foster; Sabrina V. Madison; Keith Furmanand Matthew J. Phair

Noes: 3 - Barbara Harrington-McKinney; Nasra Wehelieand Charles Myadze

Excused: 3 - Barbara Vedder; Sheri Carterand Jael Currie

Non Voting: 1 - Satya V. Rhodes-Conway

Adopt 2/28/23

A motion was made by Paulson, seconded by Furman, to Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by the following vote:

Ayes: 14 - Patrick W. Heck; Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Tag Evers; Grant Foster; Sabrina V. Madison; Keith Furmanand Matthew J. Phair

Noes: 3 - Nasra Wehelie; Charles Myadzeand Barbara Harrington-McKinney

Excused: 3 - Barbara Vedder; Sheri Carterand Jael Currie

Non Voting: 1 - Satya V. Rhodes-Conway

98. [75678](#) Amending Subsections (a) and (b) of Supplemental Regulations related to Keeping of Chickens within Section 28.151 of the Madison General Ordinances to increase the number of chickens allowed as an accessory use.

Sponsors: Grant Foster

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

A motion was made by Wehelie, seconded by Carter, to Add Referral to Board of Health Madison and Dane County. The motion failed by the following vote:

Ayes: 3 - Erik Paulson; Nasra Wehelieand Sheri Carter

Noes: 14 - Michael E. Verveer; Regina M. Vidaver; Brian Benford; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Tag Evers; Grant Foster; Sabrina V. Madison; Charles Myadze; Keith Furman; Matthew J. Phair and Patrick W. Heck

Excused: 3 - Barbara Vedder; Jael Currie and Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

99. [75820](#) Creating Section 2.13(3) and 2.29(6) of the Madison General Ordinances relating to resolutions honoring outgoing Alders or leadership.

Sponsors: Keith Furman And Patrick W. Heck

A motion was made by Furman, seconded by Phair, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.

100. [75836](#) Repealing MGO 23.11 which regulated curfew hours for juveniles.

Sponsors: Grant Foster

A motion was made by Furman, seconded by Phair, to Refer to the PUBLIC SAFETY REVIEW COMMITTEE. The motion passed by voice vote/other.

101. [75839](#) Repealing MGO 12.76(2) and (3) which prohibits bicycle trick riding and bicycles on footbridges.

Sponsors: Grant Foster

A motion was made by Furman, seconded by Phair, to Refer to the TRANSPORTATION POLICY AND PLANNING BOARD. The motion passed by voice vote/other.

A motion was made by Myadze, seconded by Carter, to Add Referral to the 3/8/23 meeting of the Transportation Commission. The motion failed by the following vote:

Ayes: 4 - Nasra Wehelie; William Tishler; Sheri Carter and Charles Myadze

Noes: 13 - Michael E. Verveer; Regina M. Vidaver; Brian Benford; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Tag Evers; Grant Foster; Sabrina V. Madison; Keith Furman; Matthew J. Phair; Patrick W. Heck and Erik Paulson

Excused: 3 - Barbara Vedder; Jael Currie and Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

102. [75842](#) Repealing MGO 12.782 which regulates the sale and rental of bicycles.

Sponsors: Grant Foster

A motion was made by Furman, seconded by Phair, to Refer to the TRANSPORTATION POLICY AND PLANNING BOARD. The motion passed by voice vote/other.

A motion was made by Myadze, seconded by Carter, to Add Referral to the 3/8/23 meeting of the Transportation Commission. The motion failed by the following vote:

Ayes: 4 - Nasra Wehelie; William Tishler; Sheri Carter and Charles Myadze

Noes: 13 - Regina M. Vidaver; Brian Benford; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Tag Evers; Grant Foster; Sabrina V. Madison; Keith Furman; Matthew J. Phair; Patrick W. Heck; Erik Paulson and Michael E. Verveer

Excused: 3 - Barbara Vedder; Jael Currie and Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

103. [75846](#) Repeal and re-organize penalty provisions regarding bicycles and off-road motor vehicles.

Sponsors: Grant Foster

A motion was made by Furman, seconded by Phair, to Refer to the TRANSPORTATION POLICY AND PLANNING BOARD. The motion passed by voice vote/other.

A motion was made by Myadze, seconded by Carter, to Add Referral to the 3/8/23 meeting of the Transportation Commission. The motion failed by the following vote:

Ayes: 4 - Nasra Wehelie; William Tishler; Sheri Carter and Charles Myadze

Noes: 13 - Brian Benford; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Tag Evers; Grant Foster; Sabrina V. Madison; Keith Furman; Matthew J. Phair; Patrick W. Heck; Erik Paulson; Michael E. Verveer and Regina M. Vidaver

Excused: 3 - Barbara Vedder; Jael Currie and Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

104. [75847](#) Repealing MGO 12.781 which licenses bicycle dealers.

Sponsors: Grant Foster

A motion was made by Furman, seconded by Phair, to Refer to the TRANSPORTATION POLICY AND PLANNING BOARD. The motion passed by voice vote/other.

A motion was made by Myadze, seconded by Carter, to Add Referral to the 3/8/23 meeting of the Transportation Commission. The motion failed by the following vote:

Ayes: 4 - Nasra Wehelie; William Tishler; Sheri Carter and Charles Myadze

Noes: 13 - Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Tag Evers; Grant Foster; Sabrina V. Madison; Keith Furman; Matthew J. Phair; Patrick W. Heck; Erik Paulson; Michael E. Verveer; Regina M. Vidaver and Brian Benford

Excused: 3 - Barbara Vedder; Jael Currie and Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

105. [75855](#) Amending Sections 28.078 and 28.079 of the Madison General Ordinances to eliminate the Residential Point System for Downtown Residential 1 (DR1) and Downtown Residential 2 (DR2) districts.
- Sponsors:** Patrick W. Heck
- A motion was made by Furman, seconded by Phair, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**
106. [75901](#) Repealing Section 33.55 and 33.56 and recreating Section 33.56 of the Madison General Ordinances to create a Transportation Commission, and amending Sections 3.14 and 16.01 to remove references to the Transportation Policy and Planning Board.
- Sponsors:** Grant Foster And Keith Furman
- A motion was made by Furman, seconded by Phair, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
107. [75910](#) Creating Section 33.56(5)(e) of the Madison General Ordinances to add Green Streets initiative to the responsibilities of the Transportation Commission.
- Sponsors:** Grant Foster And Keith Furman
- A motion was made by Furman, seconded by Phair, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
108. [75911](#) Amending Sections 28.071 and 28.134 of the Madison General Ordinances to clarify the maximum stories and feet in the Downtown Height Map.
- Sponsors:** Patrick W. Heck, Juliana R. Bennett, Jael Currie, Erik Paulson, Satya V. Rhodes-Conway And Michael E. Verveer
- A motion was made by Furman, seconded by Phair, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**
109. [75926](#) BY TITLE ONLY: Repealing Sections 32.03 and 33.34 and amending Section 33.09(3) of the Madison General Ordinances to combine the City-County Homeless Issues Committee, Landlord and Tenant Issues Committee, and Housing Strategy Committee.
- Sponsors:** Yannette Figueroa Cole, Juliana R. Bennett And Jael Currie
- A motion was made by Furman, seconded by Phair, to Refer to the CITY-COUNTY HOMELESS ISSUES COMMITTEE. The motion passed by voice vote/other.**

110. [75939](#) Deleting Subsection (d), renumbering the subsections and creating Subsection (j) to Subdivision 6 of Section 2.05 of the Madison General Ordinances to allow direct introduction and sponsorship of certain resolutions recommended by the Personnel Board or the Director of Human Resources.

Sponsors: Satya V. Rhodes-Conway, Keith Furman And Michael E. Verveer

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

111. [75968](#) Repealing Section 5.02 of the Madison General Ordinances.

Sponsors: Grant Foster

Adopt 2/28/23

A motion was made by Furman, seconded by Phair, to Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.

112. [75969](#) Repealing Section 12.02 of the Madison General Ordinances.

Sponsors: Grant Foster

Adopt 2/28/23

A motion was made by Furman, seconded by Phair, to Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.

113. [75980](#) Amending Section 26.01(1) of the Madison General Ordinances to remove extraneous provisions within the section related to Public Indecency.

Sponsors: Grant Foster

Adopt 2/28/23

A motion was made by Furman, seconded by Phair, to Refer to a future Meeting to Adopt to the COMMON COUNCIL and should be returned by 2/16/2023. The motion passed by voice vote/other.

A motion was made by Wehelie, seconded by Carter, to Add Referral to the Public Safety Review Committee. The motion failed by the following vote:

Ayes: 3 - Sheri Carter; Charles Myadzeand Nasra Wehelie

Noes: 14 - Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Tag Evers; Grant Foster; Sabrina V. Madison; Keith Furman; Matthew J. Phair; Patrick W. Heck; Erik Paulson; Michael E. Verveer; Regina M. Vidaverand Brian Benford

Excused: 3 - Barbara Vedder; Jael Currieand Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

RESOLUTIONS

114. [75582](#) A RESOLUTION authorizing the Mayor and City Clerk to amend an existing competitively selected service contract with Mead and Hunt for architectural and engineering services for the Metro Transit Maintenance Facility (1 S Ingersoll St; formally 1101 E Washington Ave) Facility Upgrade, Phase 3B. (6th AD)
- Sponsors:** Keith Furman
- A motion was made by Furman, seconded by Phair, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
115. [75705](#) Rescinding the relocation order approved by RES-17-00546. (Adjacent to 6 & 15 ADs).
- Sponsors:** Grant Foster
- A motion was made by Furman, seconded by Phair, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
116. [75722](#) Amending the 2023 Operating Budget of the Police Department; and accepting a Wisconsin Department of Justice Coronavirus Emergency Supplemental Funding (CESF) grant award of \$25,000 to fund the purchase of computers and supplies to improve teleworking capabilities
- Sponsors:** Patrick W. Heck
- A motion was made by Furman, seconded by Phair, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
117. [75746](#) Approving the City of Madison Golf Program Code of Conduct for the City of Madison Golf Courses.
- Sponsors:** Yannette Figueroa Cole
- A motion was made by Furman, seconded by Phair, to Refer to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**
118. [75755](#) A Resolution authorizing the Mayor and the City Clerk to execute a non-competitive service contract with Toole Design Group, for Bicycle and Pedestrian Analysis services.
- Sponsors:** Keith Furman And Erik Paulson
- A motion was made by Furman, seconded by Phair, to Refer to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**
119. [75770](#) To authorize the temporary closure of Starkweather Creek for construction and placement of the new pedestrian bridge as part of the 2023 reconstruction of Atwood Avenue. (15th AD)
- Sponsors:** Grant Foster
- A motion was made by Furman, seconded by Phair, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**

120. [75772](#) The proposed resolution expresses support for the Engineering Division and Transportation Department grant application to the Wisconsin Department of Transportation (WisDOT) 2023-2026 Transportation Alternatives Program (TAP). The application seeks federal funding for two bicycle and pedestrian projects. A separate resolution accepting the grant award will be submitted at a later date should the City be awarded the grant funding from WisDOT.
- Sponsors:** Erik Paulson, Keith Furman, Grant Foster And Jael Currie
- A motion was made by Furman, seconded by Phair, to Refer to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**
121. [75785](#) Amending the adopted 2023 Parks Division Capital budget to allow acceptance of two Focus on Energy incentive checks into the Parks Facility Improvement Major totaling \$18,660.94.
- Sponsors:** Tag Evers
- A motion was made by Furman, seconded by Phair, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
122. [75795](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #36 (Capitol Gateway), City of Madison.
- Sponsors:** Satya V. Rhodes-Conway And Brian Benford
- A motion was made by Furman, seconded by Phair, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
123. [75798](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #37 (Union Corners), City of Madison.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Phair, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
124. [75808](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #42 (Wingra), City of Madison.
- Sponsors:** Satya V. Rhodes-Conway And Tag Evers
- A motion was made by Furman, seconded by Phair, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
125. [75809](#) Approving the Creation of the Project Plan and Boundary for Tax Incremental District (TID) #51 (South Madison), City of Madison.
- Sponsors:** Satya V. Rhodes-Conway And Sheri Carter
- A motion was made by Furman, seconded by Phair, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

126. [75827](#) Authorizing the Parks Division to submit, and if awarded, accept a grant \$25,000 from the Wisconsin Economic Development Corporation (“WEDC”) Vibrant Spaces grant program and authorizing the Mayor and City Clerk to enter into a contract with the Wisconsin Economic Development Corporation to accept the Vibrant Spaces grant award. (4th AD)
- Sponsors:** Michael E. Verveer And Yannette Figueroa Cole
- A motion was made by Furman, seconded by Phair, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
127. [75838](#) A Resolution authorizing the Mayor and City Clerk to execute a service contract with RENEW Wisconsin, Inc. to administer the three annual MadiSUN solar programs for residential, business, nonprofit, and affordable housing solar installations, through 2025.
- Sponsors:** Satya V. Rhodes-Conway, Tag Evers And Regina M. Vidaver
- A motion was made by Furman, seconded by Phair, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
128. [75853](#) Authorizing the City’s execution of a First Amendment to a Subterranean and Air Space Lease with Constantine and Tom Christ, pertaining to the improvements at the property located at 226 State Street, which amends to existing lease to include an additional private improvement discovered in the W. Johnson Street right-of-way, correct the location of the existing underground vault, and adjust the annual rent accordingly. (4th A.D.)
- Sponsors:** Michael E. Verveer
- A motion was made by Furman, seconded by Phair, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
129. [75856](#) Amending the Stoughton Road Revitalization Project Plan to add a note to the "Proposed Land Use Classifications" Map to allow consideration of a specific land use proposal.
- Sponsors:** Erik Paulson
- A motion was made by Furman, seconded by Phair, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**
130. [75870](#) Amend the Parks Division 2022 Capital Budget to allow for acceptance of two Dane County PARC & Ride grants totaling \$187,500.
- Sponsors:** Yannette Figueroa Cole
- A motion was made by Furman, seconded by Phair, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

131. [75878](#) Authorizing the Mayor and the City Clerk to enter into an agreement with National Class E-Scow Association, Inc. for the use and closure of the Marshal Park boat launch and surrounding area from September 6, 2023 through September 10, 2023. (19th AD)
- Sponsors:** Keith Furman And Yannette Figueroa Cole
- A motion was made by Furman, seconded by Phair, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
132. [75887](#) Authorizing the Execution of an Agreement with Madison Gas & Electric Company to place a Level 3 Electric Vehicle (EV) Charger at the City's Facility at 4602 Sycamore Ave. (17th AD)
- Sponsors:** Satya V. Rhodes-Conway
- This Resolution was Refer to the BOARD OF PUBLIC WORKS**
133. [75905](#) A Resolution to authorize the City of Madison to enter into an agreement with Sugar River Wetland Mitigation Bank for the purchase of wetland mitigation credits and approve the non-competitive purchase from Sugar River Wetland Mitigation Bank as a sole source provider of these credits, as part of the Lower Badger Mill Creek Flood Mitigation project. (1st Alder District)
- Sponsors:** Grant Foster
- A motion was made by Furman, seconded by Phair, to Add Referral to the 2/13/23 meeting of the Finance Committee. The motion passed by voice vote/other.**
134. [75953](#) Authorizing Acceptance of Funds from The Board of Regents of the University of Wisconsin System on behalf of the University of Wisconsin, School of Medicine and Public Health, and Office of the Wisconsin Partnership Program and authorizing a non-competitive service contract with Roots4Change for Jardin de Espacios (Garden of Spaces): Designing Well-Being during the Perinatal Journey
- Sponsors:** Matthew J. Phair
- A motion was made by Furman, seconded by Phair, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
135. [75922](#) Adopting an updated Plan Document governing the City's 457 plans.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Phair, to Refer to the DEFERRED COMPENSATION COMMITTEE. The motion passed by voice vote/other.**

136. [75923](#) Submitting the appointment of Charles J. Romines for confirmation of a five-year term as both Streets Superintendent and Public Works Team Leader.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Phair, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
137. [75964](#) Amending the 2023 Adopted Operating Budget to allocate an additional \$82,000 to the Fire Department for the purpose of expanding funding for the CARES program, funded through a corresponding reduction in the Common Council budget.
- Sponsors:** Tag Evers
- A motion was made by Furman, seconded by Phair, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
138. [75965](#) Amending the 2023 Police Department operating budget; and authoring the Chief of Police to enter into a cost reimbursement agreement for \$20,000 annually with the Federal Bureau of Investigation for overtime costs associated with participation in the FBI's local Joint Terrorism Task Force aimed at preventing mass shootings.
- Sponsors:** Patrick W. Heck And Brian Benford
- A motion was made by Furman, seconded by Phair, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
139. [75966](#) A resolution authorizing the noncompetitive purchase of \$78,450.00 in services and license fees from Traffic Control Corporation for the purchase of licenses and services for Centracs centralized signal control system to cover 3-years of services and licenses.
- Sponsors:** Grant Foster, Erik Paulson, Keith Furman And Charles Myadze
- A motion was made by Furman, seconded by Phair, to Refer to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**

LICENSES

140. [75927](#) Public Hearing - License Transfer
Bloom Bake Shop LLC • dba Bloom Bake Shop
Transfer from 1851 Monroe St to 1859 Monroe St
Agent: Annemarie Maitri • Estimated Capacity (in/out): 36/0
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Alder District 13 (Alder Evers) • Police Sector 205
- A motion was made by Furman, seconded by Phair, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

141. [75928](#) Public Hearing - New License
Cultura Cali LLC • dba Jalisco Cocina Mexicana
108 King St • Agent: Brooke Ann Hernandez-Barajas • Estimated Capacity (in/out): 75/75
Class B Beer • 25% alcohol, 75% food
Alder District 4 (Alder Verveer) • Police Sector 406

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

142. [75933](#) Public Hearing - New License
La Pollera Colombiana LLC • dba La Pollera Colombiana
3579 E Washington Ave • Agent: Yineth Herrera • Estimated Capacity (in/out): 80/0
Class B Beer • 30% alcohol, 70% food
Alder District 12 (Alder Vedder) • Police Sector 604

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

143. [75934](#) Public Hearing - New License
Raiko Health LLC • dba Sultan Restaurant
1054 Williamson St • Agent: Erika Pedersen • Estimated Capacity (in/out): 50/0
Class B Combination Liquor & Beer • 33% alcohol, 67% food
Alder District 6 (Alder Benford) • Police Sector 408

A motion was made by Furman, seconded by Phair, 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

144. [75643](#) K. Muhammad of AAA Missouri for C. Smith - vehicle damage - \$1285.42.

A motion was made by Furman, seconded by Phair, to Refer to the Risk Manager. The motion passed by voice vote/other.

145. [75646](#) A. Hecht - property damage - amount to be determined.

A motion was made by Furman, seconded by Phair, to Refer to the Risk Manager. The motion passed by voice vote/other.

146. [75652](#) M. Green - personal injury - \$50,000.
A motion was made by Furman, seconded by Phair, to Refer to the Risk Manager. The motion passed by voice vote/other.
147. [75658](#) M. Green - personal injury - \$17,500.
A motion was made by Furman, seconded by Phair, to Refer to the Risk Manager. The motion passed by voice vote/other.
148. [75676](#) P. Heckman - property damage - \$250.
A motion was made by Furman, seconded by Phair, to Refer to the Risk Manager. The motion passed by voice vote/other.
149. [75735](#) K. Harms - bodily injury - \$200.
A motion was made by Furman, seconded by Phair, to Refer to the Risk Manager. The motion passed by voice vote/other.
150. [75741](#) A. Carne - property damage - \$1,215.47.
A motion was made by Furman, seconded by Phair, to Refer to the Risk Manager. The motion passed by voice vote/other.
151. [75752](#) M. Heckman - property damage - \$250.
A motion was made by Furman, seconded by Phair, to Refer to the Risk Manager. The motion passed by voice vote/other.
152. [75917](#) J. Griffin of Acuity Insurance for L. Hauke - property damage - \$2345.13.
A motion was made by Furman, seconded by Phair, to Refer to the Risk Manager. The motion passed by voice vote/other.
153. [75963](#) R. Williams - property damage - \$602.01.
A motion was made by Furman, seconded by Phair, to Refer to the Risk Manager. The motion passed by voice vote/other.
154. [75885](#) Z. Kluck of Zerbst and Kluck S.C.for A. Boissonnas - personal injury and pain and suffering - \$100,000.
A motion was made by Furman, seconded by Phair, to Refer to the Risk Manager. The motion passed by voice vote/other.

CLAIMS - REFER TO CITY ATTORNEY

155. [75667](#) Nicholas J. Boerke, Michael Best & Friedrich LLP, attorney for Ascendium Education Group, Inc. - unlawful taxation - \$363,213.95.
A motion was made by Furman, seconded by Phair, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.

156. [75725](#) Joseph J. Rolling, von Briesen & Roper, S.C., attorney for 1801 East Washington Apartments, LLC - excessive assessment - \$125,069.08.
A motion was made by Furman, seconded by Phair, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.
157. [75815](#) Joseph J. Rolling, von Briesen & Roper, S.C., attorney for Northern Bluffs LLC (33 Northridge Terrace) - excessive assessment - \$3,396.33.
A motion was made by Furman, seconded by Phair, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.
158. [75816](#) Joseph J. Rolling, von Briesen & Roper, S.C., attorney for Northern Bluffs LLC (10 Northridge Terrace) - excessive assessment - \$4,754.79.
A motion was made by Furman, seconded by Phair, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.
159. [75817](#) Joseph J. Rolling, von Briesen & Roper, S.C., attorney for Northern Bluffs LLC (57 Northridge Terrace) - excessive assessment - \$30,536.34
A motion was made by Furman, seconded by Phair, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.
160. [75818](#) Joseph J. Rolling, von Briesen & Roper, S.C., attorney for Northern Bluffs LLC (41 Northridge Terrace) - excessive assessment - \$3,594.47
A motion was made by Furman, seconded by Phair, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.
161. [75819](#) Joseph J. Rolling, von Briesen & Roper, S.C., attorney for Northern Bluffs LLC (1 Northridge Terrace) - excessive assessment - \$4,392.18
A motion was made by Furman, seconded by Phair, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.
162. [75821](#) Joseph J. Rolling, von Briesen & Roper, S.C., attorney for Northern Bluffs LLC (9 Northridge Terrace) - excessive assessment - \$3,647.11
A motion was made by Furman, seconded by Phair, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.
163. [75822](#) Joseph J. Rolling, von Briesen & Roper, S.C., attorney for Northern Bluffs LLC (2 Northridge Terrace) - excessive assessment - \$5,598.94
A motion was made by Furman, seconded by Phair, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.
164. [75823](#) Joseph J. Rolling, von Briesen & Roper, S.C., attorney for Stalowski Family Limited Partnership - excessive assessment - \$40,683.39
A motion was made by Furman, seconded by Phair, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.

165. [75828](#) Christopher Strohbehn of Gimbel, Reilly, Guerin & Brown LLP, for Wal-Mart Stores, Inc- excessive assessment - \$70,928.04.
A motion was made by Furman, seconded by Phair, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.
166. [75830](#) Eric J. Hatchell, Foley & Lardner LLP, attorney for 301 South Ingersoll, LLC - excessive assessment - \$21,919.42.
A motion was made by Furman, seconded by Phair, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.
167. [75831](#) Eric J. Hatchell, Foley & Lardner LLP, attorney for 1000 Mifflin Street, LLC - excessive assessment - \$33,242.20
A motion was made by Furman, seconded by Phair, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.
168. [75832](#) Eric J. Hatchell, Foley & Lardner LLP, attorney for City Row Apartments, LLC - excessive assessment - \$24,199.61
A motion was made by Furman, seconded by Phair, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.
169. [75833](#) Eric J. Hatchell, Foley & Lardner LLP, attorney for 709 Segoe, LLC - excessive assessment - \$28,094.72
A motion was made by Furman, seconded by Phair, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.
170. [75834](#) Eric J. Hatchell, Foley & Lardner LLP, attorney for 134 Fair Oaks, LLC - excessive assessment - \$39,467.78
A motion was made by Furman, seconded by Phair, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.
171. [75835](#) Eric J. Hatchell, Foley & Lardner LLP, attorney for Schroeder Road Apts, LLC - excessive assessment - \$52,854.14
A motion was made by Furman, seconded by Phair, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.
172. [75837](#) Eric J. Hatchell, Foley & Lardner LLP, attorney for Lots 2 and 3, LLC (8101 Mayo Drive) - excessive assessment - \$16,174.02
A motion was made by Furman, seconded by Phair, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.
173. [75840](#) Eric J. Hatchell, Foley & Lardner LLP, attorney for Lots 2 and 3, LLC (8119 Mayo Drive) - excessive assessment - \$14,362.49
A motion was made by Furman, seconded by Phair, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.

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174. [75841](#) Eric J. Hatchell, Foley & Lardner LLP, attorney for Madison on Broadway, LLC - excessive assessment - \$15,003.92
A motion was made by Furman, seconded by Phair, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.
175. [75843](#) Eric J. Hatchell, Foley & Lardner LLP, attorney for Mirus Madison LLC - excessive assessment - \$61,362.90
A motion was made by Furman, seconded by Phair, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.
176. [75844](#) Eric J. Hatchell, Foley & Lardner LLP, attorney for Bird Dog Hospitality IV, LLC - excessive assessment - \$67,255.49
A motion was made by Furman, seconded by Phair, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.
177. [75845](#) Eric J. Hatchell, Foley & Lardner LLP, attorney for Mirus Madison II, LLC - excessive assessment - \$23,702.88
A motion was made by Furman, seconded by Phair, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.
178. [75871](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for 8Twenty Park, LLC (parcel 0709-262-2901-8) - excessive assessment - \$16,896
A motion was made by Furman, seconded by Phair, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.
179. [75873](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for 8Twenty Park II, LLC (parcel 0709-262-2902-6) - excessive assessment - \$14,482
A motion was made by Furman, seconded by Phair, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.
180. [75874](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for 8Twenty Park, LLC (parcel 0709-262-2999-3) - excessive assessment - \$16,896
A motion was made by Furman, seconded by Phair, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.
181. [75879](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for Beltline Hotel Partners II, LLC (parcel 0710-272-0303-4) - excessive assessment - \$77,639
A motion was made by Furman, seconded by Phair, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.
182. [75886](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for Central Storage & Warehouse, LLC (parcel 0710-094-0099-7) - excessive assessment - \$363,197
A motion was made by Furman, seconded by Phair, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.

183. [75888](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for Central Storage & Warehouse, LLC (parcel 0710-094-1702-5) - excessive assessment - \$9,616
A motion was made by Furman, seconded by Phair, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.
184. [75889](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for Colonial Corner, LLC (parcel 0710-061-2315-4) - excessive assessment - \$3,772
A motion was made by Furman, seconded by Phair, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.
185. [75890](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for Colonial Corner, LLC (parcel 0709-134-0223-9) - excessive assessment - \$4,553
..Body
Claim received 1/30/2023
A motion was made by Furman, seconded by Phair, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.
186. [75891](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for Constellation Project, LLC (parcel 0709-133-5702-0) - excessive assessment - \$51,102
A motion was made by Furman, seconded by Phair, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.
187. [75892](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for Gebhardt Properties, LLC (parcel 0709-221-1123-5) - excessive assessment - \$12,360
A motion was made by Furman, seconded by Phair, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.
188. [75893](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for IA Madison, LLC (parcel 0810-233-0106-3) - excessive assessment - \$75,508
A motion was made by Furman, seconded by Phair, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.
189. [75894](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for Madison Hotel Property Investment, LLC (parcel 0709-253-0109-9) - excessive assessment - \$231,034
A motion was made by Furman, seconded by Phair, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.
190. [75895](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for Orton Park, LLC (parcel 0709-132-0710-0) - excessive assessment - \$2,743
A motion was made by Furman, seconded by Phair, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.
191. [75896](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for Orton Park, LLC (parcel 0709-132-1036-9) - excessive assessment - \$3,691
A motion was made by Furman, seconded by Phair, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.

192. [75897](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for Constellation Project, LLC (parcel 0709-133-5703-8) - excessive assessment - \$254,948
A motion was made by Furman, seconded by Phair, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.
193. [75898](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for Randall Park Rentals, LLC (parcel 0709-133-1811-3) - excessive assessment - \$7,497
A motion was made by Furman, seconded by Phair, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.
194. [75899](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for SLJ II, LLC (parcel 0810-221-0607-6) - excessive assessment - \$302,020
A motion was made by Furman, seconded by Phair, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.
195. [75900](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for West Place Three, LLC (parcel 0708-234-1007-5) - excessive assessment - \$22,927
A motion was made by Furman, seconded by Phair, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.
196. [75902](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for IA Madison, LLC (parcel 0810-233-0303-5) - excessive assessment - \$16,312
A motion was made by Furman, seconded by Phair, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.
197. [75918](#) Douglas A. Pessefall, Pessefall Law, LLC, attorney for Modern Gaming Company, LLC - unlawful taxation - \$6,727.32
A motion was made by Furman, seconded by Phair, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.
198. [75919](#) Daryl L. Ohland, NTWR Consulting LLC, agent for UW Medical Foundation Inc (5618 Odana Road) - unlawful taxation - \$4,236
A motion was made by Furman, seconded by Phair, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.
199. [75920](#) Daryl L. Ohland, NTWR Consulting LLC, agent for UW Medical Foundation Inc (1 S Park) - unlawful taxation - \$19,544
A motion was made by Furman, seconded by Phair, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.
200. [75921](#) Daryl L. Ohland, NTWR Consulting LLC, agent for UW Medical Foundation Inc (21 S Park) - unlawful taxation - \$3,699
A motion was made by Furman, seconded by Phair, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.

201. [75940](#) Daryl L. Ohland, NTWR Consulting LLC, agent for UW Medical Foundation (21 S. Park St.) - excessive assessment - \$24,222.00
A motion was made by Furman, seconded by Phair, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.
202. [75947](#) Daryl L. Ohland, NTWR Consulting, agent for Roaring Fork LLC (548 State St.) - unlawful taxes - \$3,910.00.
A motion was made by Furman, seconded by Phair, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.
203. [75948](#) Daryl L. Ohland, NTWR Consulting, agent for Roaring Fork LLC (2741 University Ave.) - unlawful taxes - \$2,055.00.
A motion was made by Furman, seconded by Phair, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.
204. [75951](#) Daryl L. Ohland, NTWR Consulting, agent for Roaring Fork LLC (4718 East Towne Blvd.) - unlawful taxes - \$3,319.00.
A motion was made by Furman, seconded by Phair, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.
205. [75952](#) Daryl L. Ohland, NTWR Consulting, agent for Roaring Fork LLC (6650 Mineral Point Rd.) - unlawful taxes - \$3,670.00.
A motion was made by Furman, seconded by Phair, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

- [75501](#) Report dated February 7, 2023 re: Board, Committee, Commission, Ad Hoc Committee and Subcommittee and Members who have not filed the Statement of Interests Form.

Accept 3/7/23

A motion was made by Furman, seconded by Phair, to Refer to a future Meeting to Accept to the COMMON COUNCIL. The motion passed by voice vote/other.

- [76049](#) BY TITLE ONLY Creating a Ranked-Choice Vote Process for Possible Operating Budget Amendments, for Advisory Purposes

Sponsors: Erik Paulson

Common Council Executive Committee (2/22/23), Common Council (2/28/23)

A motion was made by Paulson, seconded by Verveer, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Verveer, seconded by Phair, to Adjourn at 11:52 pm.
The motion passed by voice vote/other.