



City of Madison

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

Agenda - Approved COMMON COUNCIL

This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at www.madisoncitychannel.tv.

Tuesday, June 2, 2015

6:30 PM

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

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 Limits:

Public Hearing - 5 Minutes, Information Hearing - 5 Minutes, Other Items - 3 minutes.

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.

NOTIFIED ABSENCES: MAYOR SOGLIN, ALD. CHEEKS, ALD. KEMBLE

OPENING REMARKS

SUSPENSION OF RULES

Suspend Rules 2.04 (order of business), 2.05 (introduction of business), 2.24 (ordinances), and 2.25 (resolutions) for items so designated on the agenda.

HONORING RESOLUTIONS

1. [38397](#) Congratulating the James Madison Memorial High School Forensics Team, champions of the 2015 Wisconsin Forensic Coaches Association State Tournament, and celebrating Madison's strong traditions in high school forensics excellence.
- Sponsors:** Mark Clear, Paul R. Soglin, Denise DeMarb, Maurice S. Cheeks, David Ahrens, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Sara Eskrich, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers
- Legislative History**
- | | | |
|---------|----------------|--|
| 5/27/15 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|
2. [38643](#) Congratulating the 2014-2015 Madison Memorial Boys Swimming and Diving Team on winning the WIAA Division 1 State Title.
- Sponsors:** Mark Clear, Paul R. Soglin, Denise DeMarb, Maurice S. Cheeks, David Ahrens, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Sara Eskrich, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers
- Legislative History**
- | | | |
|---------|----------------|--|
| 5/27/15 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|

PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF PLAN COMMISSION

3. [37648](#) Creating Section 28.022 -- 00164 of the Madison General Ordinances to change the zoning of properties located at 4103-4119 Portage Road, 17th Aldermanic District, from Temp A (Temporary Agricultural) District to SR-V2 (Suburban Residential - Varied 2) District to construct a residential building complex containing 284 apartments in 3 buildings with pool and clubhouse.

Sponsors: Planning Division

Legislative History

3/11/15	Attorney's Office Plan Commission; Public Hearings: Plan Commission 4/20/15, Common Council 5/5/15	Referred for Introduction
3/17/15	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
4/20/15	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
<p>On a motion by Cantrell, seconded by Ald. Zellers, the Plan Commission recommended that ID 37648 be re-referred to the May 18, 2015 Plan Commission and June 2, 2015 Common Council, and referred ID 37370 and ID 37373 to the May 18, 2015 meeting pending a recommendation by the Urban Design Commission on the proposed residential building complex. The referral passed by voice vote/ other.</p>		
5/5/15	COMMON COUNCIL	Re-refer to the PLAN COMMISSION
5/18/15	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - RECESSED PUBLIC HEARING
<p>On a motion by Cantrell, seconded by Ald. King, the Plan Commission found the standards met and recommended approval of the proposed zoning map amendment (ID 37648) and Certified Survey Map (ID 37373) and approved the related demolition permit and conditional use (ID 37370) subject to the comments and conditions contained in the Plan Commission materials and the following condition:</p>		

- That the developer install 1-2 connections to the City bike path near the clubhouse once the path is constructed by the City.

The motion to recommend approval of the project passed by voice vote/ other.

PUBLIC HEARINGS - BEGIN AT 6:45 PM**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

ALRC IS MEETING 6/1/15 AND RECOMMENDATIONS FROM THE FLOOR WILL BE MADE ON AGENDA ITEMS #4 THROUGH #11

4. [38599](#) Separated Liquor License Renewal
 Wisconsin CVS Pharmacy, LLC • dba CVS Pharmacy #4930
 2 South Bedford St. • Agent: Dan Peterson
 Class A Liquor, Class A Beer
 Aldermanic District 4 (Alder Verveer) • Police Sector 404
 Separation requested by Alcohol License Review Committee

Legislative History

6/1/15 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

The amended conditions are:

1. Sales shall be limited to beer, wine and fermented beverages only.
2. Shall not sell, dispense, or give away fermented malt beverages in the original container in amounts less than the amount contained in a six pack of bottles or cans;
3. Malt based flavored coolers may not be sold, dispensed, or given away in the original container in amounts less than a four pack of bottles or cans;
4. Shall not sell, dispense, or give away wine in the original container with an alcohol content of more than 15% alcohol by volume, where spirits have been added to the wine that have not been produced from the same fruit as the wine, for consumption off the licensed premises. This prohibition shall not apply to vermouth, port, sherry, and wine sealed with a cork and aged two or more years, and wine with 15% or less alcohol by volume where the alcohol is produced by natural fermentation.
5. Beer display area limited to one cooler accessible by no more than two doors.
6. Wine display area limited to 16' x 72" shelf area.

5. [38600](#) Separated Liquor License Renewal
 Kwik Trip Inc • dba Kwik Trip 268
 1421 Monroe St • Agent: Alexander Abel
 Class A Liquor, Class A Beer
 Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 402
 Separation requested by Alcohol License Review Committee

Legislative History

6/1/15 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

The current license conditions are:

1. No liquor sales - beer and wine only.
2. No sale of single serve bottles or cans larger than 25 ounces in size.
3. The floor display shall be as submitted .
4. No keg sales.

6. [38601](#) Separated Liquor License Renewal
 Five Corners Inc • dba Pinkus McBride Market & Deli
 301 N Hamilton • Agent: John Wallace
 Class A Beer
 Aldermanic District 02 (Alder Zellers) • Police Sector 406
 Separation requested by Alcohol License Review Committee

Legislative History

6/1/15 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
The amended conditions are:

1. No liquor sales - beer and wine only.
2. Shall not sell, dispense, or give away fermented malt beverages in the original container in amounts less than the amount contained in a six pack of bottles or cans;
3. Malt based flavored coolers may not be sold, dispensed, or given away in the original container in amounts less than a four pack of bottles or cans;
4. Shall not sell, dispense, or give away wine in the original container with an alcohol content of more than 15% alcohol by volume, where spirits have been added to the wine that have not been produced from the same fruit as the wine, for consumption off the licensed premises. This prohibition shall not apply to vermouth, port, sherry, and wine sealed with a cork and aged two or more years, and wine with 15% or less alcohol by volume where the alcohol is produced by natural fermentation.

7. [38602](#)

Separated Liquor License Renewal
SHM Investment Inc • dba Stop N Shop
312 E Mifflin St • Agent: Rajan Talwar
Class A Beer, Class A Liquor
Aldermanic District 2 (Alder Zellers) • Police Sector 406
Separation requested by Alcohol License Review Committee

Legislative History

6/1/15 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
The amended conditions are:

1. No liquor sales - beer and wine only.
2. Shall not sell, dispense, or give away fermented malt beverages in the original container in amounts less than the amount contained in a six pack of bottles or cans;
3. Malt based flavored coolers may not be sold, dispensed, or given away in the original container in amounts less than a four pack of bottles or cans;
4. Shall not sell, dispense, or give away wine in the original container with an alcohol content of more than 15% alcohol by volume, where spirits have been added to the wine that have not been produced from the same fruit as the wine, for consumption off the licensed premises. This prohibition shall not apply to vermouth, port, sherry, and wine sealed with a cork and aged two or more years, and wine with 15% or less alcohol by volume where the alcohol is produced by natural fermentation.

8. [38603](#)

Separated Liquor License Renewal
Fresh City Market LLC • dba Fresh Madison Market
703 University Ave • Agent: Jeffrey Maurer • Estimated Capacity: 49
Class B Beer & Class C Wine • 5% alcohol, 95% food
Aldermanic District 8 (Alder Wood) • Police Sector 402
Separation requested by Alcohol License Review Committee

Legislative History

6/1/15 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
The amended conditions are:

- 1) Shall not sell, dispense, or give away fermented malt beverages in the original container in amounts less than the amount contained in a six pack of bottles or cans;
- 2) Malt based flavored coolers may not be sold, dispensed, or given away in the original container in amounts less than a four pack of bottles or cans;
- 3) Shall not sell, dispense, or give away intoxicating liquor in the original amounts of two hundred milliliters or less in volume. "Intoxicating liquor" shall not include wine in the original container with an alcohol content of 15% or less.
- 4) Shall not sell, dispense, or give away wine in the original container with an alcohol content of more than 15% alcohol by volume, where spirits have been added to the wine that have not been produced from the same fruit as the wine, for consumption off the licensed premises. This prohibition shall not apply to vermouth, port, sherry, and wine sealed with a cork and aged two or more years, and wine with 15% or less alcohol by volume where the alcohol is produced by natural fermentation.

9. [38604](#)

Separated Liquor License Renewal
608, LLC • dba 608
212 State St • Agent: Jonathan Enriquez • Estimated Capacity: 100
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406
Separation requested by the Madison City Clerk's Office

Legislative History

6/1/15 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
The existing conditions are:

1. The establishment must meet the definition of a restaurant under Madison General Ordinance 38.02.
2. Food must be available at all times the establishment is open.
3. The capacity is 85.

10. [38605](#)

Separated Liquor License Renewal
Copper Top, Inc. • dba The Copper Top Restaurant
5401 Schroeder Rd • Agent: Bujar Jonuzi • Estimated Capacity: 100
Class B Combination Liquor & Beer • 1% alcohol, 99% food
Aldermanic District 20 (Alder Phair) • Police Sector 115
Separation requested by the Madison City Clerk's Office

Legislative History

6/1/15 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

11. [38610](#)

Liquor License Non-Renewal
Husnu Inc • dba Husnu • Capacity: 97
547 State St • Agent: Sarah Atis
Class B Combination Liquor & Beer • 15% alcohol, 86% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by the office of the City Attorney

Legislative History

6/1/15 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -PUBLIC HEARING

12. [38173](#)

Public Hearing - New License
 Paint Cafe LLC • dba Paint Bar Madison
 1224 Williamson St • Agent: Karen Wilman Salituro
 Estimated Capacity: 99
 Class B Combination Liquor & Beer • 25% alcohol, 25% food, 50% other
 Aldermanic District 6 (Alder Rummel) • Police Sector 408

Legislative History

4/27/15 Clerk's Office Referred for Introduction
 Alcohol License Review Committee Public Hearing

5/5/15 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

5/20/15 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -PUBLIC HEARING

13. [38174](#)

Public Hearing - New License
 Ultimate Mart LLC • dba Copps #8131
 6655 McKee Rd • Agent: Bryan Roth
 Class A Liquor, Class A Beer
 Aldermanic District 7 (Alder King) • Police Sector 119

Legislative History

4/27/15 Clerk's Office Referred for Introduction
 Alcohol License Review Committee Public Hearing

5/5/15 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

5/20/15 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

14. [38175](#)

Public Hearing - New License
 Ultimate Mart LLC • dba Copps #8178
 2502 Shopko Dr • Agent: Eric Fuchs
 Class A Liquor, Class A Beer
 Aldermanic District 12 (Alder Palm) • Police Sector 513

Legislative History

4/27/15 Clerk's Office Referred for Introduction
 Alcohol License Review Committee Public Hearing

5/5/15 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE

5/20/15 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE PUBLIC HEARING

15. [38176](#) Public Hearing - New License
Ultimate Mart LLC • dba Copps #8179
261 Junction Rd • Agent: Terrence Rock
Class A Liquor, Class A Beer
Aldermanic District 9 (Alder Skidmore) • Police Sector 128

Legislative History

4/27/15 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

5/5/15 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE

5/20/15 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE PUBLIC HEARING

16. [38177](#) Public Hearing - New License
Ultimate Mart LLC • dba Copps #8114
620 Whitney Way • Agent: Wanda Long
Class A Liquor, Class A Beer
Aldermanic District 19 (Alder Clear) • Police Sector 113

Legislative History

4/27/15 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

5/5/15 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE

5/20/15 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE PUBLIC HEARING

17. [38178](#) Public Hearing - New License
Ultimate Mart LLC • dba Copps #8183
1312 S Park St • Agent: Tamera Braxton
Class A Liquor, Class A Beer
Aldermanic District 13 (Alder Eskrich) • Police Sector 306

Legislative History

4/27/15 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

5/5/15	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/20/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

18. [38179](#)

Public Hearing - New License
 518 Edo Garden LLC • dba Nani Restaurant
 518 Grand Canyon Dr • Agent: Jing Xun Jiang
 Estimated Capacity: 367
 Class B Combination Liquor & Beer • 15% alcohol, 85% food
 Aldermanic District 19 (Alder Clear) • Police Sector 113

Legislative History

4/27/15	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
5/5/15	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/20/15	ALCOHOL LICENSE REVIEW COMMITTEE The condition is that service must cease at 10pm.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

19. [38180](#)

Public Hearing - New License
 Regent Market Coop • dba Regent Market Coop
 2136 Regent St • Agent: John Wendt
 Class A Liquor, Class A Beer
 Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301

Legislative History

4/27/15	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
5/5/15	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/20/15	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are: 1. No sales of single bottles or cans of fermented malted beverages and beer. 2. No sales of intoxicating liquor in bottles of 200 mL or less. 3. Displayed wine case will be turned away from customers view during the traditional lunch time hours of West High School. 4. Intoxicating liquor will be stored out of reach of customers and printed menus will be available to customers.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

20. [38181](#) Public Hearing - New License
 South Bay Lounge Inc • dba South Bay Lounge & Grill
 5404 Raywood Rd • Agent: Joseph Klinzing
 Estimated Capacity: 99
 Class B Combination Liquor & Beer • 40% alcohol, 60% food
 Aldermanic District 14 (Alder Carter) • Police Sector 313

Legislative History

4/27/15	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
5/5/15	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/20/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

21. [38182](#) Public Hearing - New License
 Double S BBQ LLC • dba Double S BBQ LLC
 1835 Monroe St • Agent: Sarah Jones • Estimated Capacity: 40
 Class B Beer, Class C Wine • 20% alcohol, 80% food
 Aldermanic District 13 (Alder Eskrich) • Police Sector 303

Legislative History

4/27/15	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
5/5/15	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/20/15	ALCOHOL LICENSE REVIEW COMMITTEE	Amend
5/20/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

The conditions are:

1. Closing time is 9pm Sunday-Thursdays and 10pm Friday and Saturday.
2. Food will be served during all hours of operation.
3. The parking plan should include promotion via social media and business internal signage of off-street public parking structures.
4. Deliveries will abide by City standards.
5. There will be no outdoor smoker.
6. The business will meet with the neighborhood approximately 3 months post-opening to check in regarding operations.

22. [38218](#) To grant Class A Liquor, Class A Beer, Class B Beer, Class B Combination Liquor & Beer, Class C Wine 2015-2016 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.

Legislative History

4/29/15	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
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5/5/15	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/20/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

23. [38230](#)

Public Hearing - New License
 The Lowlands Group LLC • Cafe Hollander
 701 Hilldale Way (Hilldale Mall) • Agent: Eric Wagner • Estimated Capacity: 550
 Class B Combination Liquor & Beer • 34.5% alcohol, 65% food
 Aldermanic District 11 (Alder Schmidt) • Police Sector 108

Legislative History

4/29/15	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
5/5/15	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/20/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

REPORT OF PLAN COMMISSION24. [38033](#)

Creating Section 28.022 -- 00167 of the Madison General Ordinances to change the zoning at properties located at 1004-1032 South Park Street, 13th Aldermanic District, from Planned Development (General Development Plan) District to Planned Development (Specific Implementation Plan) District.

Sponsors: Planning Division

Legislative History

4/14/15	Attorney's Office Plan Commission, Public Hearings: Plan Commission 5/18/15, Common Council 6/2/15	Referred for Introduction
4/21/15	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
5/18/15	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

On a motion by Cantrell, seconded by Rewey, the Plan Commission recommended referral of the planned development to its June 8, 2015 meeting and the June 16, 2015 Common Council meeting pending a recommendation by the Urban Design Commission.

END OF PUBLIC HEARINGS**BUSINESS PRESENTED BY THE MAYOR**

25. [38455](#) Report of the Mayor submitting citizen committee appointments (introduction 5-19-2015; action 6-2-2015).
Sponsors: Paul R. Soglin
Legislative History
 5/13/15 Mayor's Office Referred for Introduction
 Confirm 6-2-2015
 5/19/15 COMMON COUNCIL Refer to a future Meeting to Confirm to the COMMON COUNCIL
 Adopt at June 2, 2015 Meeting.
26. [38647](#) Report of the Mayor submitting citizen committee appointments (introduction 6-2-2015; action 6-16-2015).
Sponsors: Paul R. Soglin
Legislative History
 5/27/15 Mayor's Office Referred for Introduction
 Confirm 6-16-2015
27. [38653](#) Report of the Mayor submitting an alder committee appointment.
Sponsors: Paul R. Soglin
Legislative History
 5/27/15 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM
 Confirm 6-2-2015
28. [38656](#) Correcting the 2015 SEED grant awarded to Allied Community Cooperative
Sponsors: Paul R. Soglin, Ledell Zellers, Shiva Bidar-Sielaff, Maurice S. Cheeks and Marsha A. Rummel
Legislative History
 5/27/15 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

29. [38666](#) Execute Agreement with Arts Wisconsin, Inc. as fiscal agent for Urban Community Arts Network, Ltd. "For the Love of Hip-Hop Summer Concert Series" project.
Sponsors: Sheri Carter
Legislative History
 5/27/15 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE
**ALRC IS MEETING 6/1/15 AND RECOMMENDATIONS FROM THE FLOOR
WILL BE MADE ON AGENDA ITEMS #30 AND #31**

30. [35085](#) Change of Licensed Conditons
Kelley Williamson Co. • dba Mobil Mart
636 W Washington Ave • Agent: Suzanne Dorsey-Sterling
Class A Liquor, Class A Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 404
Request to alter conditions 1 and 2.

Legislative History

8/20/14	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
9/17/14	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
9/17/14	ALCOHOL LICENSE REVIEW COMMITTEE	Reconsider
9/17/14	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
10/15/14	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
12/17/14	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
3/18/15	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
4/15/15	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
5/20/15	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE

6/1/15 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS AS AMENDED - REPORT OF OFFICER

The amended conditions are:

1. Shall not sell, dispense or give away fermented malt beverages in the original container in amounts less than the amount contained in a six pack of bottles or cans;
2. Malt based flavored coolers may not be sold, dispensed or given away in the original container in amounts less than a four pack of bottles or cans;
3. Sales shall be limited to beer, wine and fermented beverages only;
4. Shall not sell, dispense or give away wine in the original container with an alcohol content of more than 15% alcohol by volume, where spirits have been added to the wine that have not been produced from the same fruit as the wine, for consumption off the licensed premises. This prohibition shall not apply to vermouth, port, sherry, and wine sealed with a cork and aged two years or more, and wine with 15% or less alcohol by volume where the alcohol is produced by natural fermentation.

31. [35441](#)

Change of Licensed Conditions

Midwest Retail Group-Regent Street Inc • dba 7-11

1401 W Regent St • Agent: James Fiene

Class A Liquor, Class A Beer

Aldermanic District 13 (Alder Dailey) • Police Sector 303

Request to remove condition of "No sale of single cans or single bottles of beer or fermented malt beverages" and replace it with "No sale of single cans or single bottles of beer or fermented malt beverages over 25 oz."

Legislative History

9/17/14	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
10/15/14	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
12/17/14	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
3/18/15	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
4/15/15	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
5/20/15	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/1/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS AS AMENDED - REPORT OF OFFICER

The amended conditions are:

1. Sales shall be limited to beer, wine and fermented beverages only.
2. No sale of single serve bottles or cans larger than 25 ounces in size.
3. No keg sales.

32. [38210](#) Operator License Application
James Goiffon - Establishment where employed: UW Madison DOIT
Legislative History
5/20/15 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
33. [38331](#) Business Name Change
Graduate Madison Lessee LLC • Current dba: Varsity Club/Chancellor Club
601 Langdon St
Class B Combination Liquor & Beer
Aldermanic District 8 (Alder Wood)
New dba: Graduate Madison Hotel, Portage PI, Madison Blind
Legislative History
5/20/15 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
34. [38332](#) Business Name Change
Jalapeño Mexican Grill LTD • Current dba: Sol Azteca Mexican Grill
1821 S Park St
Class B Combination Liquor & Beer
Aldermanic District 14 (Alder Carter)
New dba: Sol Azteca Fusion Grill
Legislative History
5/20/15 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
35. [38333](#) Entity Reorganization
Madison Elks Lodge #410 • dba Madison Elks Lodge #410
711 Jenifer St.
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)
Add 2 new officers, remove 3 officers.
Legislative History
5/20/15 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

36. [38335](#) Temporary Class B concurrent with Street Use
Assumption Greek Orthodox Church
Event Location: First block of N 7th St
Event Date: 7/25/15 3-8 pm, 7/26/15 11-6pm
Aldermanic District 12 (Ald. Palm)
Police District: 501
Event: Greek Fest 2015

Legislative History

5/20/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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37. [38336](#) Change of Licensed Conditions
Whole Foods Market Group Inc • dba Whole Foods Market
3313 University Ave • Agent: Paul Sigmund
Class B Combination Liquor & Beer • 4% alcohol, 84% food, 12% other
Aldermanic District 11 (Alder Schmidt) • Police Sector 101
Request to remove conditions 1 and 3.

Legislative History

5/20/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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38. [38339](#) Entity Reorganization
Sam's East. Inc. • dba Sam's Club 8255
7050 Watts Rd.
Class A Liquor, Class A Beer
Aldermanic District 1 (Alder Harrington-McKinney)
Add 2 new officers, remove 2 officers.

Legislative History

5/20/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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39. [38340](#) Entity Reorganization
Badger Meats LLC • dba Forequarter
708 1/4 E. Johnson St.
Class B Combination Liquor & Beer
Aldermanic District 2 (Alder Zellers)
Remove 1 officer.

Legislative History

5/20/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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40. [38341](#) Entity Reorganization
The Morrison Group Inc • dba Vom Fass State St.
119 State St.
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
Add 2 new officers
Legislative History
5/20/15 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
41. [38342](#) Entity Reorganization
Capitol Lakes, Inc. • dba Capitol Lakes
333 W. Main St.
Class B Beer, Class C Wine
Aldermanic District 4 (Alder Verveer)
Add 2 new officers.
Legislative History
5/20/15 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
42. [38343](#) Entity Reorganization
Red Elephant, LLC • dba Red Elephant Chocolate
119 State St.
Class C Wine
Aldermanic District 4 (Alder Verveer)
Remove 1 officer.
Legislative History
5/20/15 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
43. [38344](#) Entity Reorganization
Bull Ring of Madison, Inc. • dba Irish Pub
317 State St.
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
Add 1 new officer, remove 2 officers.
Legislative History
5/20/15 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

44. [38345](#) Entity Reorganization
Shamrock Bar & Grill, Inc. • dba Shamrock Bar & Lounge
117 W. Main St.
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
Remove 1 officer.
Legislative History
5/20/15 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
45. [38346](#) Entity Reorganization
Marcus Hotels Hospitality, LLC • dba Hilton Madison at
Monona Terrace
9 E. Wilson St.
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
Remove 1 officer.
Legislative History
5/20/15 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
46. [38347](#) Change of Licensed Premise
Graduate Madison Lessee LLC • dba Graduate Madison Hotel, Portage PI,
Madison Blind
Capacity: 84 indoor, 64 outdoor
601 Langdon St • Agent: Bill Wellman
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 8 (Alder Wood) • Police Sector 403
Request to remodel 7th floor and lobby spaces.
Legislative History
5/20/15 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
47. [38348](#) Entity Reorganization
Umami Dumpling & Ramen Bar LLC • dba Umami Ramen & Dumpling Bar
923 Williamson St.
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)
Remove 1 officer.
Legislative History
5/20/15 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

48. [38349](#) Entity Reorganization
Underground Kitchen & Delicatessen • dba Middlewest
809 Williamson St.
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)
Remove 1 officer.
Legislative History
5/20/15 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
49. [38350](#) Entity Reorganization
Underground Catering LLC • dba Underground Catering
201 W. Mifflin St.
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)
Remove 1 officer.
Legislative History
5/20/15 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
50. [38351](#) Entity Reorganization
BJ & Mel's Sausage Factory • dba Underground Butcher
811 Williamson St.
Class A Beer, Class A Liquor
Aldermanic District 6 (Alder Rummel)
Remove 1 officer.
Legislative History
5/20/15 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
51. [38352](#) Entity Reorganization
Barrymore Corporation • dba Barrymore Theatre
2090 Atwood Ave.
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)
Add 5 officers, remove 3 officers.
Legislative History
5/20/15 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

52. [38353](#) Change of Licensed Premise
Salvatore's Tomato Pies LLC • dba Salvatore's Tomato Pies • Capacity: 40
indoor, 24 outdoor
912 E Johnson St • Agent: Patrick Depula
Class B Beer & Class C Wine • 6% alcohol, 94% food
Aldermanic District 2 (Alder Zellers) • Police Sector 407
Request to add sidewalk cafe.

Legislative History

5/20/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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53. [38354](#) Entity Reorganization
Brennan's Country Farm Market, Inc • dba Brennan's Market
8210 Watts Rd.
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore)
Add 3 officers, remove 3 officers.

Legislative History

5/20/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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54. [38355](#) Entity Reorganization
FT Acquisition LLC • dba Flat Top Grill
538 N. Midvale Blvd.
Class B Combination Liquor & Beer
Aldermanic District 10 (Alder Cheeks)
Add 2 officers, remove 1 officer.

Legislative History

5/20/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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55. [38356](#) Entity Reorganization
Trader Joe's East Inc • dba Trader Joe's #712
1810 Monroe St.
Class A Beer, Class A Liquor
Aldermanic District 13 (Alder Eskrich)
Add 1 officer, remove 1 officer.

Legislative History

5/20/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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56. [38357](#) Entity Reorganization
Rustic Tavern Inc • dba Rustic Tavern
516 S. Park St.
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Eskrich)
Add 1 officer.
Legislative History
5/20/15 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
57. [38358](#) Change of Licensed Premise
The Spot Restaurant LLC • dba The Spot • Capacity: 38 indoor, 16 outdoor
827 E Johnson St • Agent: Rebecca Mergen
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 2 (Alder Zellers) • Police Sector 407
Request to add sidewalk cafe.
Legislative History
5/20/15 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
58. [38359](#) Entity Reorganization
Jalapeno Mexican Grill LTD • dba Sol Azteca Fusion Grill
1821 S. Park St.
Class B Combination Liquor & Beer
Aldermanic District 14 (Alder Carter)
Add 2 officers, remove 2 officers.
Legislative History
5/20/15 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
59. [38360](#) Entity Reorganization
Madison Turners, Inc. • dba Madison Turners
3001 S. Stoughton Rd.
Class B Combination Liquor & Beer
Aldermanic District 16 (Alder DeMarb)
Add 1 officer, remove 2 officers.
Legislative History
5/20/15 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

60. [38361](#) Entity Reorganization
GMRI, Inc. • dba The Olive Garden Italian
Restaurant #1300
4320 East Towne Blvd.
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)
Remove 3 officers.

Legislative History

5/20/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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61. [38362](#) Entity Reorganization
Interstate Hotels & Resorts • dba Crowne Plaza Madison
4402 E. Washington Ave.
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)
Add 1 officer, remove 1 officer.

Legislative History

5/20/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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62. [38363](#) Entity Reorganization
Bolla, Inc. • dba Maharana Indian Restaurant
1707 Thierer Rd.
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)
Add 1 officer, remove 1 officer.

Legislative History

5/20/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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63. [38364](#) Entity Reorganization
Brennan's Country Farm Market, Inc • dba Brennan's Market
5533 University Ave.
Class B Combination Liquor & Beer
Aldermanic District 19 (Alder Clear)
Add 3 officers, remove 3 officers.

Legislative History

5/20/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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64. [38370](#) Change of Agent
 Francesca's Madison LLC • dba Francesca's Al Lago
 111 Martin Luther King Jr Blvd
 New Agent: Joseph Learned
 Class B Combination Liquor & Beer
 Aldermanic District 4 (Alder Verveer)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/20/15 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON
FILE WITHOUT PREJUDICE -REPORT OF
OFFICER |
|---------|-------------------------------------|--|
65. [38371](#) Change of Agent
 Benvenutos Madison Inc • dba Benvenutos Italian Grill
 1849 Northport Dr
 New Agent: Caroline Van Lanen-Raygo
 Class B Combination Liquor & Beer
 Aldermanic District 12 (Alder Palm)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/20/15 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
66. [38372](#) Change of Agent
 Marcus Hotels Hospitality LLC • dba Hilton Madison at Monona Terrace
 9 E Wilson St
 New Agent: Margaret E Williams-Smith
 Class B Combination Liquor & Beer
 Aldermanic District 4 (Alder Verveer)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/20/15 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
67. [38373](#) Change of Agent
 Red Robin International Inc • dba Red Robin America's Gourmet Burgers &
 Spirits
 2440 East Springs Dr
 New Agent: Nicholas Toros
 Class B Combination Liquor & Beer
 Aldermanic District 17 (Alder Baldeh)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/20/15 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

68. [38375](#) Change of Agent
Marcus Madison LLC • dba Sheraton Madison Hotel
706 John Nolen Dr
New Agent: Margaret E Williams-Smith
Class B Combination Liquor & Beer
Aldermanic District 14 (Alder Carter)

Legislative History

5/20/15 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

69. [38376](#) Change of Agent
LaPepe Inc • dba Tex Tubbs Taco Palace
2009 Atwood Ave
New Agent: Scott Glendening
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)

Legislative History

5/20/15 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

70. [38377](#) Change of Agent
Mongolian Grill Restaurant Operating Company LLC • dba HuHot Mongolian Grill
610 Junction Rd, Ste 101
New Agent: Andrew W Vap
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore)

Legislative History

5/20/15 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

71. [38378](#) Change of Agent
Red Lobster Hospitality LLC • dba Red Lobster #0377
4502 East Towne Blvd
New Agent: Luis Sanchez
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)

Legislative History

5/20/15 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

72. [38379](#) Change of Agent
Madison Elks Lodge #410 • dba Madison Elks Lodge #410
711 Jenifer St
New Agent: Christopher Tuskowski
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)

Legislative History

5/20/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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73. [38380](#) Change of Agent
The Noodle Shop Company - Wisconsin Inc • dba Noodles & Company
7050 Mineral Point Rd
New Agent: Allie D'Amato
Class B Beer and Class C Wine
Aldermanic District 9 (Alder Skidmore)

Legislative History

5/20/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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74. [38381](#) Change of Agent
Pizza Hut of Madison Inc • dba Pizza Hut
7440 Mineral Point Rd
New Agent: Scott Cook
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore)

Legislative History

5/20/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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75. [38382](#) Change of Agent
Brennan's Country Farm Market Inc • dba Brennan's Market
5533 University Ave
New Agent: Thea M Miller
Class B Combination Liquor & Beer
Aldermanic District 19 (Alder Clear)

Legislative History

5/20/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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76. [38383](#) Change of Agent
Target Corporation • dba Target Store T1060
201 Junction Rd
New Agent: Ashley Herbrand
Class A Liquor, Class A Beer
Aldermanic District 9 (Alder Skidmore)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/20/15 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
77. [38384](#) Change of Agent
Walmart Stores East LP • dba Walmart #1138
7202 Watts Rd
New Agent: Violet Pearl Flores
Class A Liquor, Class A Beer
Aldermanic District 1 (Alder Harrington-McKinney)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/20/15 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
78. [38385](#) Change of Agent
2089 Inc • dba Monty's Blue Plate Diner
2089 Atwood Ave
New Agent: Paul Davenport
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/20/15 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
79. [38387](#) Change of Agent
Edgewater Management Company LLC • dba The Edgewater
1001 Wisconsin Pl
New Agent: Edward Dorman
Class B Combination Liquor & Beer
Aldermanic District 2 (Alder Zellers)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/20/15 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

80. [38388](#) Change of Agent
 Jalapeno Mexican Grill Ltd • dba Sol Azteca Fusion Grill
 1821 S Park St
 New Agent: Maria Fernanda Velasquez Schettini
 Class B Combination Liquor & Beer
 Aldermanic District 14 (Alder Carter)
Legislative History
 5/20/15 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
81. [38389](#) Change of Agent
 Greenberg & Thompson LLC • dba The Tap Room
 88 Hawks Landing Cir
 New Agent: Adam Greenberg
 Class B Combination Liquor & Beer
 Aldermanic District 1 (Alder McKinney)
Legislative History
 5/20/15 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
82. [38390](#) Change of Agent
 GMRI Inc • dba The Olive Garden Italian Restaurant #1300
 4320 East Towne Blvd
 New Agent: Noah Bok
 Class B Combination Liquor & Beer
 Aldermanic District 17 (Alder Baldeh)
Legislative History
 5/20/15 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
83. [38471](#) Temporary Class B concurrent with Street Use
 UW Foundation
 King Street/Dr. Martin Luther King, Jr. Blvd.
 Aldermanic District 4 (Alder Verveer) • Police Sector 405
 Live on King Street
 6/26,7/17,7/31,8/7,8/21,9/18
Legislative History
 5/20/15 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER

84. [38472](#) To grant 18+ and 21+ Entertainment 2015-2016 License Renewals with restrictions as previously approved and to include any amended conditions as set forth in the report.
- Legislative History**
- | | | |
|---------|---|---|
| 5/13/15 | Clerk's Office | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 5/20/15 | ALCOHOL LICENSE REVIEW COMMITTEE
With any current conditions maintained. | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |

85. [38478](#) Entity Reorganization
Compass Group USA • dba Edgewood College Dining Services or Chartwells
1000 Edgewood College Drive • Agent: Stephanie Durkin
Capacity 2925
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Eskrich)
Add 5 new officers, remove 1 officer.
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 5/20/15 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------------------------|---|

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

86. [37972](#) Amending Section 10.085(3)(a)3. of the Madison General Ordinances to permit LED lighting or other new lighting technology that meet or exceed current lighting standards.
- Sponsors:** Michael E. Verveer and Ledell Zellers
- Legislative History**
- | | | |
|---------|---|---|
| 4/8/15 | Attorney's Office/Approval Group
Building Code, Fire Code, Conveyance Code & Licensing Appeals Board | Referred for Introduction |
| 4/21/15 | COMMON COUNCIL | Referred to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD |
| 5/19/15 | BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

87. [37973](#) Amending Section 1.08(4) of the Madison General Ordinances to provide enforcement authority to the Director of Building Inspection to enforce noise-related violations of Section 24.04(7), operation of refuse collection vehicles and related equipment.
- Sponsors:** Michael E. Verveer and Ledell Zellers
- Legislative History**
- | | | |
|---------|---|---|
| 4/8/15 | Attorney's Office/Approval Group
Building Code, Fire Code, Conveyance Code & Licensing Appeals Board | Referred for Introduction |
| 4/21/15 | COMMON COUNCIL | Referred to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD |
| 5/19/15 | BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD
AYES: Glueck, Starkweather, Brown, Baldwin, Link & Breidenbach
NOES: Hext
ABSTENTIONS: Olson | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

88. [38029](#) Authorizing the adoption of the 2015 International Fire Code® as the most current edition of the International Fire Code® as mandated by the Madison General Ordinance Section 34.01(14)(a).
- Sponsors:** Paul E. Skidmore, Michael E. Verveer and Ledell Zellers
- Legislative History**
- | | | |
|---------|--|---|
| 4/13/15 | Attorney's Office
Building Code, Fire Code, Conveyance Code and Licensing Appeals Board | Referred for Introduction |
| 4/21/15 | COMMON COUNCIL | Referred to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD |
| 5/19/15 | BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF BOARD OF PUBLIC WORKS

89. [38100](#) Authorizing the Mayor and City Clerk to enter into an agreement with the USGS to monitor the treatment efficacy associated with a storm water screen treatment device designed by City Engineering Staff, and to accept partial funding for this project from Dane County.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 4/21/15 | Engineering Division
Board of Public Works | Referred for Introduction |
|---------|---|---------------------------|

- | | | | |
|------------|-----------------------------------|---|--|
| | 5/5/15 | COMMON COUNCIL | Referred to the BOARD OF PUBLIC WORKS |
| | 5/20/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 90. | <u>38187</u> | Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for Engineering Project No. Munis 10627 (53W1844) established for the reconstruction and maintenance of Turner Avenue public street and sidewalk improvements from Pflaum Road to Kay Street. (15th AD) | |
| | <u>Sponsors:</u> | Paul R. Soglin | |
| | <u>Legislative History</u> | | |
| | 4/28/15 | Engineering Division | Referred for Introduction
Board of Public Works (5/20), Plan Commission (5/18), Common Council Adoption (6/2) |
| | 5/5/15 | COMMON COUNCIL | Referred to the BOARD OF PUBLIC WORKS
Additional referral to Plan Commission |
| | 5/5/15 | BOARD OF PUBLIC WORKS | Referred to the PLAN COMMISSION |
| | 5/18/15 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| | 5/20/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 91. | <u>38416</u> | Awarding Public Works Contract No. 7392, Nakoma Park Pedestrian Entrance Steps - Masonry Repairs. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 5/12/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 5/20/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 92. | <u>38417</u> | Awarding Public Works Contract No. 7443, Cross Street Assessment District - 2015. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 5/12/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 5/20/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

93. [38418](#) Awarding Public Works Contract No. 7444, Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2015.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/13/15 Engineering Division Refer to the BOARD OF PUBLIC WORKS
5/20/15 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
94. [38419](#) Awarding Public Works Contract No. 7446, Marsh Road Resurfacing - 2015.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/13/15 Engineering Division Refer to the BOARD OF PUBLIC WORKS
5/20/15 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
95. [38420](#) Awarding Public Works Contract No. 7490, Burning Wood Way, Comanche Way, Menomonie Court, Burning Wood Court and Fourth Street Utility Replacement with Resurfacing 2015 Assessment District.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/13/15 Engineering Division Refer to the BOARD OF PUBLIC WORKS
5/20/15 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
96. [38433](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Nakoma Greenway Repair. (10th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/12/15 Engineering Division Refer to the BOARD OF PUBLIC WORKS
5/20/15 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
97. [38448](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Engineering Operations Building Addition.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History

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| | 5/13/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 5/20/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 98. | 38449 | Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as Sugar Maple and authorizing construction to be undertaken by the Developer, Private Contract No. 2420. (1 st AD) | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 5/13/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 5/20/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 99. | 38450 | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Reconstruction of the Madison Water Utility Operations Center, 110 South Paterson Street . | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 5/13/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 5/20/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 100. | 38454 | Approving plans and specifications for public improvements necessary for the project known as Anchorbank Redevelopment - 25 W. Main Street and authorizing construction to be undertaken by the Developer, Private Contract No. 2342. (4th AD) | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 5/13/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 5/20/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 101. | 38459 | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Confluence Pond Regrading and Greenway Repair. (16th and 7th AD) | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 5/13/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |

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| | 5/20/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--|---------|-----------------------|--|
102. [38461](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Demolition - Garage, 1397 Linda Vista Road.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
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| | 5/13/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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| | 5/20/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--|---------|-----------------------|--|
103. [38466](#) Awarding Public Works Contract No. 7395, Madison Street Reconstruction and Oakland Avenue Resurfacing Assessment District - 2015 and Block 1 Wingra Park Alley Reconstruction Assessment District - 2015.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
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| | 5/13/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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| | 5/20/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--|---------|-----------------------|--|
104. [38519](#) Authorizing the Finance Director to increase encumbrances for the Milwaukee Street Bridge and Milwaukee Street & Fair Oaks Intersection, and authorizing the Mayor and City Clerk to execute an amended agreement with the Wisconsin Department of Transportation. (6th & 15th AD)
- Sponsors:** Marsha A. Rummel
- Legislative History**
- | | | | |
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| | 5/19/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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| | 5/20/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
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REPORT OF CITY CLERK

105. [38648](#) To grant the following 2015-2016 Adult Entertainment License Renewals:
- Cen-Tex Corporation, 2528 E. Washington Ave
 - Chug A Lug Inc., 5 Applegate Ct
 - Summit Station Inc., 2009 Freeport Rd
 - TC Visions Inc., 3554 E Washington Ave

Legislative History

5/27/15 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER

106. [38649](#)

To grant the following 2015-2016 Theater License Renewals:

- Barrymore Corporation, 2090 Atwood Ave
- Broom Street Theater LTD, 1119 Williamson St
- Gerald A Bartell Community Theatre Foundation, 113 E Mifflin St
- Madison Opera Inc., 335 W Mifflin St.
- Majestic Theatre LLC, 115 King St
- Marcus Cinemas of WI LLC, 5202 High Crossing Blvd
- Orpheum Management LLC, 216 State St.
- Overture Foundation Inc., 201 State St.
- Sundance Cinemas LLC, 430 N Midvale Blvd

Legislative History

5/27/15 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER

107. [38650](#)

To grant the following 2015-2016 Combined Scrap and Recycling Motor Vehicle Salvage and Solid Waste Hauler Business, Scrap and Recycling Collector, and Motor Vehicle Storage Business renewals:

- Alter Trading Corporation, 4400 Sycamore Ave.
- Copart of Connecticut Inc., 5448 Lien Rd.
- QSR Recycling Inc., 4209 Argosy Ct.
- Schmidt's Auto Inc., 1621 Beld St.
- Waste Management, 2200 Fish Hatchery Rd.

Legislative History

5/27/15 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER

108. [38651](#)

To grant the attached 2015-2016 Secondhand Article Dealer, Secondhand Jewelry Dealer, Secondhand Textbook Dealer, Precious Metal Dealer and/or Pawnbroker License Renewals.

Legislative History

5/27/15 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER

109. [38667](#)

Report of Operator License Applications June 1, 2015. See attached report for list of operators.

Legislative History

5/27/15 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPEMENT

110. [37609](#) Approving a Certified Survey Map of property owned by First University Family, LP generally located at 510 University Avenue; 4th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|---|--|
| 5/28/15 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|
111. [37787](#) Approving a Certified Survey Map of property owned by McGrath Property Group, LLC located at 1200-1212 E. Washington Avenue and 9-13 N. Few Street; 2nd Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
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| 5/28/15 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|
112. [38153](#) Approving a Certified Survey Map of property owned by the State of Wisconsin located at 201 S. Dickinson Street; 6th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
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| 5/28/15 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|
113. [38154](#) Approving a Certified Survey Map of property owned by the City of Madison Water Utility located at 855 E. Main Street; 6th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|---|--|
| 5/28/15 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|
114. [38155](#) Approving a Certified Survey Map of property owned by the City of Madison Water Utility located at 109 S. Paterson Street and 919 E. Main Street; 6th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**

5/28/15 Department of Planning and Community and Economic Development RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

115. [38156](#) Approving a Certified Survey Map of property owned by B & R Enterprises of Madison, LLC located at 4702 and 4724 Tradewinds Parkway; 16th Ald. Dist.

Sponsors: Planning Division

Legislative History

5/28/15 Department of Planning and Community and Economic Development RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

116. [38157](#) Approving a Certified Survey Map of property owned by 25 West Main Parking, LLC and the City of Madison located at 126 S. Carroll Street and 25 W. Main Street; 4th Ald. Dist., including subterranean rights in the 100-block of S. Carroll Street.

Sponsors: Planning Division

Legislative History

5/28/15 Department of Planning and Community and Economic Development RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

REPORT OF THE EQUAL OPPORTUNITIES COMMISSION

117. [37018](#) Amending Section 39.03 of the Madison General Ordinances to add homelessness as a protected class

Sponsors: Anita Weier and Marsha A. Rummel

Legislative History

1/28/15	Attorney's Office Equal Opportunities Commission, Economic Development Commission	Referred for Introduction
2/3/15	COMMON COUNCIL Additional referral to Economic Development Commission	Referred to the EQUAL OPPORTUNITIES COMMISSION
2/3/15	EQUAL OPPORTUNITIES COMMISSION	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
2/18/15	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Recommendation for Approval to the EQUAL OPPORTUNITIES COMMISSION
2/24/15	COMMON COUNCIL	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
2/25/15	EQUAL OPPORTUNITIES COMMISSION	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

2/25/15	EQUAL OPPORTUNITIES COMMISSION	Refer to the HOUSING STRATEGY COMMITTEE
2/26/15	HOUSING STRATEGY COMMITTEE	Return to Lead with the Following Recommendation(s)
3/5/15	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Following Recommendation(s) to the EQUAL OPPORTUNITIES COMMISSION
3/12/15	EQUAL OPPORTUNITIES COMMISSION	Refer to the EQUAL OPPORTUNITIES COMMISSION EMPLOYMENT SUBCOMMITTEE
4/9/15	EQUAL OPPORTUNITIES COMMISSION EMPLOYMENT SUBCOMMITTEE	Return to Lead with the Following Recommendation(s) to the EQUAL OPPORTUNITIES COMMISSION
		Aye: Dieringer, Pride Euler, Schmelzer, Witkowski, Zweber; No: Blackwell; Non-Voting: Hansen; Absent: Leitinger; Wohlfert, Thoren
5/14/15	EQUAL OPPORTUNITIES COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PLAN COMMISSION

118. [37373](#) Approving a Certified Survey Map of property owned by Duaine R. Boehm and T-Wall Enterprises located at 4103-4119 Portage Road; 17th Ald. Dist.

Sponsors: Planning Division

Legislative History

4/20/15	PLAN COMMISSION	Refer to the PLAN COMMISSION
		On a motion by Cantrell, seconded by Ald. Zellers, the Plan Commission recommended that ID 37648 be re-referred to the May 18, 2015 Plan Commission and June 2, 2015 Common Council, and referred ID 37370 and ID 37373 to the May 18, 2015 meeting pending a recommendation by the Urban Design Commission on the proposed residential building complex. The referral passed by voice vote/ other.
5/18/15	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
		On a motion by Cantrell, seconded by Ald. King, the Plan Commission found the standards met and recommended approval of the proposed zoning map amendment (ID 37648) and Certified Survey Map (ID 37373) and approved the related demolition permit and conditional use (ID 37370) subject to the comments and conditions contained in the Plan Commission materials and the following condition: - That the developer install 1-2 connections to the City bike path near the clubhouse once the path is constructed by the City. The motion to recommend approval of the project passed by voice vote/ other.

REPORT OF RISK MANAGER

119. [37794](#) K. McCarthy, Diocese of Madison for Resurrection Cemetery - property damage - \$1,860.00.

Legislative History

3/31/15	COMMON COUNCIL	Referred to the Risk Manager
5/27/15	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

REPORT OF TRANSIT/ PARKING COMMISSION

120. [37949](#) Authorizing the Mayor and the City Clerk to enter into an agreement with MillerCoors, LLC to accept a financial donation of \$15,000 to help cover the costs of free ride events on UW Homecoming Saturday, October 17, 2015 and New Year's Eve, December 31, 2015. This agreement includes an indemnification clause.
- Sponsors:** Chris Schmidt and Lucas Dailey
- Legislative History**
- | | | |
|---------|---|---|
| 4/6/15 | Metro Transit
Transit and Parking Commission, Board of Estimates | Referred for Introduction |
| 4/21/15 | COMMON COUNCIL

Additional referral to Board of Estimates | Referred to the TRANSIT AND PARKING
COMMISSION |
| 4/21/15 | TRANSIT AND PARKING
COMMISSION | Refer to the BOARD OF ESTIMATES |
| 4/27/15 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for
Approval to the TRANSIT AND PARKING
COMMISSION |
| 5/13/15 | TRANSIT AND PARKING
COMMISSION | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
121. [38231](#) Relating to 2015-2017 Taxicab Operators' License Renewals, pursuant to Section 11.06, Madison General Ordinances.
- Sponsors:** Chris Schmidt
- Legislative History**
- | | | |
|---------|--|--|
| 4/30/15 | Traffic Engineering Division
Transit and Parking Commission | Referred for Introduction |
| 5/5/15 | COMMON COUNCIL | Referred to the TRANSIT AND PARKING
COMMISSION |
| 5/13/15 | TRANSIT AND PARKING
COMMISSION | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
122. [38232](#) Relating to 2015-2017 Pedal-Cab License Renewals.
- Sponsors:** Chris Schmidt
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 4/30/15 | Traffic Engineering Division
Transit and Parking Commission | Referred for Introduction |
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| | 5/5/15 | COMMON COUNCIL | Referred to the TRANSIT AND PARKING COMMISSION |
| | 5/13/15 | TRANSIT AND PARKING COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
- 123.** [38233](#) Relating to the renewal of Madtown Hopper LLC's 2015-2017 license to operate a low-speed vehicle service and its request for low-speed vehicle permits.
- Sponsors:** Chris Schmidt
- Legislative History**
- | | | | |
|--|---------|--|---|
| | 4/30/15 | Traffic Engineering Division
Transit and Parking Commission | Referred for Introduction |
| | 5/5/15 | COMMON COUNCIL | Referred to the TRANSIT AND PARKING COMMISSION |
| | 5/13/15 | TRANSIT AND PARKING COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
- 124.** [38234](#) Relating to 2015-2017 Commercial Quadricycle Licensure of Capitol Pedicycle dba Trolley Pub.
- Sponsors:** Chris Schmidt
- Legislative History**
- | | | | |
|--|---------|--|---|
| | 4/30/15 | Traffic Engineering Division
Transit and Parking Commission | Referred for Introduction |
| | 5/5/15 | COMMON COUNCIL | Referred to the TRANSIT AND PARKING COMMISSION |
| | 5/13/15 | TRANSIT AND PARKING COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

- 125.** [37806](#) Authorizing an allocation of up to \$200,000 in federal CDBG funds to support Porchlight, Inc.'s acquisition of property located at 4130 Lien Road, for the purpose of building 16 units of supportive permanent housing.
- Sponsors:** Maurice S. Cheeks, Lauren Cnare and Matthew J. Phair
- Legislative History**
- | | | | |
|--|---------|---|---|
| | 3/25/15 | Community Development
Division
Board of Estimates, CDBG Committee | Referred for Introduction |
| | 3/31/15 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES
Additional referral to Community Block Development Grant Committee. |
| | 3/31/15 | BOARD OF ESTIMATES | Refer to the COMMUNITY DEVELOPMENT
BLOCK GRANT COMMITTEE |

4/2/15	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Re-refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
5/7/15	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
5/11/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
5/19/15	COMMON COUNCIL	Re-refer to a Future Meeting to Adopt to the COMMON COUNCIL

Adopt at June 2, 2015 Meeting

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

126. [38144](#) Creating Section 28.022 -- 00169 of the Madison General Ordinances to change the zoning of property located at 5817 Halley Way, 3rd Aldermanic District, from PD(SIP) (Planned Development- Specific Implementation Plan) District to Amended PD(SIP) Amended Planned Development (Specific Implementation Plan) District.
- Sponsors:** Planning Division
- Legislative History**
- 5/19/15 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 6/22/15, Common Council 7/7/15
127. [38522](#) Creating Section 8.175 and amending Section 1.08(3)(a) of the Madison General Ordinances to establish a parks facility catering permit.
- Sponsors:** Paul R. Soglin and Samba Baldeh
- Legislative History**
- 5/19/15 Attorney's Office/Approval Referred for Introduction
Group
Board of Park Commissioners (6/10/15); Board of Estimates (6/8/15)
128. [38619](#) Amending Section 7.07(8)(g) of the Madison General Ordinances to increase the annual fee for food and drink permits.
- Sponsors:** Matthew J. Phair
- Legislative History**
- 5/26/15 Attorney's Office/Approval Referred for Introduction
Group
Public Health Madison and Dane County (6/11); 6/16 Common Council meeting for adoption

129. [38625](#) Implementing the North Phased Attachment Area in the Town of Blooming Grove Cooperative Plan by creating Section 15.01(595) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 3rd Aldermanic District certain properties located on the south side of CTH T/ Commercial Avenue west of Sprecher Road, hereinafter referred to as "Area A"; attaching to the 3rd Aldermanic District certain properties located along and south of CTH T and Seminary Springs Road east to the eastern town line, hereinafter referred to as "Area B"; attaching to the 3rd Aldermanic District a parcel addressed as 6211 Milwaukee Street, hereinafter referred to as "Area C"; attaching to the 3rd Aldermanic District certain properties located along the east side of S. Sprecher Road from Cottage Grove Road (CTH BB) north, hereinafter referred to as "Area D"; attaching to the 3rd Aldermanic District a parcel addressed as 3382 CTH BB, hereinafter referred to as "Area E"; creating Section 15.01(596) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 16th Aldermanic District parcels addressed as 4324 and 4330 Sprecher Road, hereinafter referred to as "Area F"; attaching to the 16th Aldermanic District parcels addressed as 3445, 3449, 3453, 3458 and 3461 CTH BB, hereinafter referred to as "Area G"; attaching to the 16th Aldermanic District a parcel addressed as 3311 CTH BB, hereinafter referred to as "Area H"; and attaching to the 16th Aldermanic District certain properties located on the both sides of CTH AB/ E. Buckeye Road east of Sprecher Road and extending north to Cottage Grove Road and south to the Union Pacific Railroad, hereinafter referred to as "Area I"; creating Sections 15.02(128), (129), (130), (131), (132), (133) and (134) for the attached properties; and amending Sections 15.03(3) and (16) to add Wards 128 - 131 to Aldermanic District 3; and Wards 132 - 134 to Aldermanic District 16.

Sponsors: Paul R. Soglin

Legislative History

5/26/15 Attorney's Office/Approval Referred for Introduction
Group
6/16/15 Common Council Meeting

130. [38645](#) Creating Sections 31.112 and 31.11(2)(o) and amending Sections 31.11(1) and 31.05(2)(b) of the Madison General Ordinances to create a permit for a 50-year Replacement Advertising Sign using square footage from an advertising sign removed from a property to be redeveloped, and amending Section 31.04(5)(k)4.a. regarding illumination of certain signs.

Sponsors: Chris Schmidt and Paul R. Soglin

Legislative History

5/27/15 Attorney's Office/Approval Referred for Introduction
Group
6/16/15 Common Council meeting

RESOLUTIONS

131. [36970](#) Authorizing the Mayor and City Clerk to enter into a sole source contract with Trapeze Software Group, Inc. for a TransitMaster software and hardware upgrade at a cost of approximately \$147,600 and amending the Metro Transit 2015 adopted capital budget as appropriate.
- Sponsors:** Chris Schmidt
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 1/27/15 | Metro Transit
Transit and Parking Commission, Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
132. [38491](#) Authorizing a Request for Proposals to solicit applications for affordable rental housing projects that utilize Low-Income Housing Tax Credits.
- Sponsors:** Matthew J. Phair, Maurice S. Cheeks and Samba Baldeh
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 5/15/15 | Community Development
Division
Board of Estimates, CDBG Committee | Referred for Introduction |
|---------|---|---------------------------|
133. [38499](#) Authorizing the Mayor and City Clerk to enter into a purchase of service (Architect) agreement with Engberg Anderson Architects for \$116,250 to provide professional architectural and engineering design services; for the programming, space planning, and schematic design for Midtown Station at 4018 Mineral Point Road, Madison, WI.
- Sponsors:** Chris Schmidt and Shiva Bidar-Sielaff
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 5/15/15 | Engineering Division
Board of Estimates (6/8), Board of Public Works (6/3), Council Adoption (6/16) | Referred for Introduction |
|---------|--|---------------------------|
134. [38532](#) Authorizing the Mayor and City Clerk to execute Subterranean and Air Space Leases with 25 West Main Parking LLC, the owner of properties located at 25 West Main Street, 115 South Carroll Street and 126 South Carroll Street, to accommodate existing and proposed encroachments of certain subterranean and building features into the West Main Street, South Carroll Street and Doty Street public rights-of-way; and authorizing the Mayor and City Clerk to execute Notices of Termination pertaining to the existing Tunnel License and Encroachment Agreement pertaining to said properties.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 5/20/15 | Economic Development
Division
Board of Estimates, Board of Public Works and Plan Commission. | Referred for Introduction |
|---------|--|---------------------------|

135. [38534](#) Authorizing the Mayor and the City Clerk to enter into an agreement with the University of Wisconsin - Madison for the continuation of provision of access by its employees to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for rides by UW and UW Hospital employees and members of affiliate groups as designated by UW Transportation Services for academic years 2015 - 2016, 2016 - 2017 and 2017 - 2018 with two one year options to renew for academic years 2018 - 2019 and 2019 - 2020.
- Sponsors:** David Ahrens
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 5/20/15 | Metro Transit
Transit and Parking Commission; Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
136. [38613](#) Relating to Union Cab's 2015-2017 Taxicab Operators' License Renewal, pursuant to Section 11.06, Madison General Ordinances.
- Sponsors:** Chris Schmidt
- Legislative History**
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|---------|--|---------------------------|
| 5/22/15 | Traffic Engineering Division
Transit and Parking Commission | Referred for Introduction |
|---------|--|---------------------------|
137. [38622](#) Amendment to Res. 15-00227 Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$2,050,000 Tax Incremental Finance Loan to 316 WWA, LLC or its assigns to assist in the redevelopment of the office and commercial project located at 316 West Washington Avenue and within the boundary of a proposed TID #45.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 5/26/15 | Attorney's Office
Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
138. [38624](#) Relief from conditions of gifts and dedication per Section 66.1025(1) Wisconsin Statutes, of Outlots 10 and 13, Village at Autumn Lake for the replatting of the development, being located in the Southwest 1/4 of Section 26, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (17th AD)
- Sponsors:** Samba Baldeh
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 5/26/15 | Engineering Division
Board of Public Works (6/17), Plan Commission (6/8), Council Adoption (7/7) | Referred for Introduction |
|---------|---|---------------------------|
139. [38630](#) Authorizing the Mayor and City Clerk to enter into an agreement with Isthmus Architecture, Inc., in the amount of \$27,740 for architectural design and consulting services for the rehabilitation of Olin Terrace.
- Sponsors:** Michael E. Verveer
- Legislative History**

- 5/26/15 MONONA TERRACE Referred for Introduction
COMMUNITY AND
CONVENTION CENTER
BOARD
Board of Estimates
140. [38639](#) Amending the 2015 Engineering- Bicycle and Pedestrian Budget and transferring \$325,000 from the Goodman Path Capital Project to the Bikeways & Misc. Improvements Capital Project (AD 6 & 15).
Sponsors: David Ahrens and Marsha A. Rummel
Legislative History
5/26/15 Engineering Division Referred for Introduction
Board of Estimates (6/8), Board of Public Works (6/3), Council Adoption (6/16)
141. [38641](#) Authorizing the Planning Division to submit an application to the Capital Area Regional Planning Commission to amend the Central Urban Service Area to include lands within the Pioneer and Mid-Town neighborhoods.
Sponsors: Paul R. Soglin and Paul E. Skidmore
Legislative History
5/26/15 Planning Division Referred for Introduction
Plan Commission
142. [38642](#) Proclamation to declare the month of July as Parks and Recreation Month and to recognize the benefits that Madison Parks provides for active and passive recreational opportunities.
Sponsors: Paul R. Soglin, David Ahrens, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers
Legislative History
5/27/15 Parks Division Referred for Introduction
Board of Park Commissioners
143. [38644](#) Approving the urban forestry special charge policy.
Sponsors: Mark Clear
Legislative History
5/27/15 Parks Division Referred for Introduction
Board of Estimates, Board of Park Commissioners, Common Council Organizational Committee
144. [38654](#) Authorizing the City of Madison to accept a HUD Continuum of Care (CoC) Homeless Services planning grant in the amount of \$38,739; amending the Corporation for Supportive Housing's 2014 contract to include additional planning services to be funded by this grant award; and amending the Adopted 2015 CDBG Operating Budget as appropriate.
Sponsors: Maurice S. Cheeks, Samba Baldeh and Matthew J. Phair
Legislative History

5/27/15 Community Development Referred for Introduction
 Division
 Board of Estimates, CDBG Committee

145. [38655](#) Approving the exchange of HOME funds for CDBG funds between two City of Madison loan programs (DPL/HBAD) and the CDD Housing Development Reserve Fund in order to better align these two HUD funding sources with appropriate projects and expenditures, in light of recent HUD regulation changes regarding the use of HOME funds.

Sponsors: Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair

Legislative History

5/27/15 Community Development Referred for Introduction
 Division
 Board of Estimates, CDBG Committee

146. [38657](#) Authorize Mayor and City Clerk to sign contracts with specific Homeless Services Consortium agencies for services funded with proceeds from the 2015-16 ETH (Emergency Shelter Grant Program Transitional Housing Program & Homelessness Prevention Program) Award from the Wisconsin Department of Administration, Division of Housing.

Sponsors: Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair

Legislative History

5/27/15 Community Development Referred for Introduction
 Division
 Board of Estimates, CDBG Committee

LICENSES

147. [38575](#) Public Hearing - New License
 Club LaMark LLC • dba Club LaMark
 1525 N Stoughton Rd • Agent: Stanley Otis
 Estimated Capacity: 85
 Class B Combination Liquor & Beer • 80% alcohol, 20% food
 Aldermanic District 17 (Alder Baldeh) • Police Sector 516

Legislative History

5/21/15 Clerk's Office Referred for Introduction
 Alcohol License Review Committee Public Hearing

148. [38576](#) Public Hearing - New License
 Apollo Coffee Company LLC • dba The Froth House
 11 N Allen St • Agent: Christine Lemmenes
 Estimated Capacity: 50
 Class B Combination Liquor & Beer
 4% alcohol, 46% food, 50% other
 Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301

Legislative History

5/21/15 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

149. [38577](#) Public Hearing - New License
Rockhound Brewing Company LLC • dba Rockhound Brewing Company
444 S Park St • Agent: Nathan Warnke
Estimated Capacity: 150
Class B Combination Liquor & Beer
65% alcohol, 30% food, 5% other
Aldermanic District 13 (Alder Eskrich) • Police Sector 305

Legislative History

5/21/15 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

150. [38578](#) Public Hearing - New License
TOTW LLC • dba Hamilton's on the Square
101 N Hamilton St • Agent: Joshua Kregness • Estimated Capacity: 80
Class B Combination Liquor & Beer • 35% alcohol, 65% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406

Legislative History

5/21/15 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

151. [38579](#) Public Hearing - New License
Buraka LLC • dba Buraka
1210 Williamson St • Agent: Markos Regassa
Estimated Capacity: 119
Class B Combination Liquor & Beer
30% alcohol, 65% food, 5% other
Aldermanic District 6 (Alder Rummel) • Police Sector 408

Legislative History

5/21/15 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

152. [38580](#) Public Hearing - New License
Robin Room LLC • dba Robin Room
821 E Johnson St #B • Agent: Chad Vogel
Estimated Capacity: 40
Class B Combination Liquor & Beer • 80% alcohol, 20% food
Aldermanic District 2 (Alder Zellers) • Police Sector 407

Legislative History

5/21/15 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

153. [38587](#) Public Hearing - New License
El Sabor de Puebla LLC • dba El Sabor de Puebla
1133 Williamson St • Agent: Reyna Gonzalez • Estimated Capacity: 50
Class B Beer & Class C Wine • 10% alcohol, 90% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408
- Legislative History**
- 5/22/15 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
154. [38591](#) Public Hearing - New License
Next Five LLC • dba The Double U
620 University Ave • Agent: William Rudy • Estimated Capacity: 384
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
- Legislative History**
- 5/22/15 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
155. [38595](#) Public Hearing - New License
620 University LLC • dba The Corner Tap
322 W Gorham St • Agent: William Rudy • Estimated Capacity: 314
Class B Combination Liquor & Beer • 100% alcohol, 0% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
- Legislative History**
- 5/22/15 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
156. [38596](#) Public Hearing - New License
Winedown LLC • dba Winedown
118 State St • Agent: Jennie Shufelt • Estimated Capacity: 300
Class B Beer & Class C Wine • 50% alcohol, 50% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406
- Legislative History**
- 5/22/15 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
157. [38597](#) Public Hearing - New License
The Morrison Group Inc • dba Vom Fass USA
127 State St Ste 102-103 • Agent: Ashley S. Morrison • Estimated Capacity: 25
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405
- Legislative History**
- 5/22/15 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

REPORTS

158. [38598](#) Report of Chief of Police: Year End 2014 & 1st Quarter 2015 Police Overtime
Legislative History
 5/22/15 Police Department Referred for Introduction
 Board of Estimates

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

159. [38510](#) NOTICE OF CLAIM: J. Michael Riley, Axley Brynelson, attorney for R. & M. Lindhauer - personal injury - amount to be determined.
160. [38557](#) NOTICE OF CLAIM: M. Lloyd-Mead - personal injury - amount to be determined.
161. [38574](#) E. Woodhouse - vehicle damage - \$1,466.08.
162. [38621](#) D. Morgan - property loss - \$660.00.

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

163. [38517](#) SUBSTITUTE - Authorizing the execution of a Second Amendment to the Purchase and Sale Agreement executed between the City of Madison and Gorman & Company
Sponsors: Marsha A. Rummel
Legislative History
 5/18/15 Attorney's Office Referred for Introduction
 Board of Estimates 6/8/15
 5/19/15 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

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