

City of Madison

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

Proceedings - Approved COMMON COUNCIL

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

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

Tuesday, June 3, 2025

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 6:36 PM, Mayor Rhodes-Conway in the chair.

Present: 21 - Satya V. Rhodes-Conway; John W. Duncan; Will Ochowicz; Derek Field; Michael E. Verveer; Regina M. Vidaver; Davy Mayer; Badri Lankella; MGR Govindarajan; Joann Pritchett; Yannette Figueroa Cole; Bill Tishler; Julia Matthews; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Sean O'Brien; Sabrina V. Madison; Carmella Glenn; John P. Guequierre and Barbara Harrington-McKinney

NOTIFIED ABSENCES: None.

OPENING REMARKS

PRESENTATIONS

1. 87898 Presentation: Poetry recitation by Steven Espada Dawson - "Elegy for the Four Chambers of My Mother's Heart"

There was 1 registrant in neither support nor opposition.

HONORING RESOLUTIONS

2. Recognizing June 2025 as Pride Month

Sean O'Brien, Satya V. Rhodes-Conway, John W. Duncan, Tag Evers,

Derek Field, Yannette Figueroa Cole, Carmella Glenn, MGR Govindarajan, John P. Guequierre, Barbara Harrington-McKinney, Isadore Knox Jr., Badri Lankella, Sabrina V. Madison, Dina Nina Martinez-Rutherford, Julia Matthews, Davy Mayer, Will Ochowicz, Joann Pritchett, Bill Tishler, Michael E. Verveer And Regina M. Vidaver

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

Enactment No: RES-25-00331

DISCLOSURES AND RECUSALS

PRESENTATION OF CONSENT AGENDA

3. 85929 Consent Agenda Document (6/3/25)

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

4. <u>87786</u> Public Hearing - New License

Korill Hut Inc • dba Korill Hut

232 East Towne Mall • Agent: Jingjing Xu

Estimated Capacity (in/out): 150/0

Class B Beer, Class C Wine • 4% alcohol, 96% food

Police Sector 631 (District 17)

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

PUBLIC HEARINGS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

5. <u>88059</u> Public Hearing - License Transfer

CocoVaa LLC • dba CocoVaa Chocolatier

Transfer from 1815 E Washington Ave to 10 Odana Ct

Estimated Capacity (in/out): 50/30

Class B Combination Liquor & Beer • 5% alcohol, 95% food

Police Sector 218 (District 19)

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

June 3, 2025

There was 1 registrant in support.

6. 88060 Public Hearing - New License

Musonics LLC • dba Cafe Coda

1625 Northport Dr • Agent: Hanah Jon Taylor

Estimated Capacity (in/out): 300/0

Class B Combination Liquor & Beer • 100% alcohol, 0% food

Police Sector 505 (District 12)

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

7. <u>88061</u> Public Hearing - New License

Stadium Take Out LLC • dba Stadium Take Out

1517 Monroe St • Agent: Desere Woods

Estimated Capacity (in/out): 25/0

Class B Combination Liquor & Beer • 25% alcohol, 75% food

Police Sector 205 (District 13)

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

8. <u>88063</u> Public Hearing - New License

Sam Ai Nong LLC • dba Sern Sapp Restaurant 1146 Williamson St • Agent: Ounprason Inthachith

Estimated Capacity (in/out): 30/0

Class B Beer, Class C Wine • 20% alcohol, 80% food

Police Sector 408 (District 6)

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

9. <u>88064</u> Public Hearing - New License

Stellas of Madison Inc • dba Stellas Bakery

1219 Regent St • Agent: Jennifer Patrello

Estimated Capacity (in/out): 20/40

Class B Beer, Class C Wine • 25% alcohol, 74% food, 1% other

Police Sector 204 (District 13)

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

10. 88065 Public Hearing - New License

Gobi Wisconsin LLC • dba Gobi Mongolian Grill & Hot Pot

610 Junction Rd #101 • Agent: Jun Chen Estimated Capacity (in/out): 200/0 Class B Beer, Class C Wine • 5% alcohol, 95% food Police Sector 128 (District 9)

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

There was 1 registrant in support.

11. 88066

Public Hearing - New License

Mishqui Peruvian Cuisine LLC • dba Mishqui Peruvian Bistro

225 King St • Agent: Cynthia Garcia Estimated Capacity (in/out): 80/30

Class B Combination Liquor & Beer • 20% alcohol, 75% food, 5% other

Police Sector 405 (District 4)

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

12. 88067

Public Hearing - New License
227 MMoCA LLC • dba Tall Grass
227 State St • Agent: Paul Prindle
Estimated Capacity (in/out): 500/200

Class B Combination Liquor & Beer • 40% alcohol, 60% food

Police Sector 405 (District 4)

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

There was 1 registrant in support.

13. <u>88185</u>

To grant the following 2025-2026 Adult Entertainment Tavern License renewal:

-Stanuto LLC, 2009 Freeport Rd

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

14. <u>88164</u>

To grant Class A Liquor, Class A Beer, Class A Cider, Class B Beer, Class B Combination Liquor & Beer, Class C Wine 2025-2026 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.

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

15. <u>88415</u>

Separated Liquor License Renewal Hayes Place LLC • dba Hayes Place Estimated Capacity (in/out): 100/0

1145 N Sherman Ave • Agent: Connee Jones

Class B Combination Liquor & Beer • 80% alcohol, 20% food

Police Sector 503 (District 12)

Separation requested by Office of the City Attorney

A motion was made by Govindarajan, seconded by Figueroa Cole, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.

The condition is:

1. Live entertainment shall cease by midnight on Friday and Saturday evenings, and 10pm on Sunday through Thursday evenings.

AGENDA NOTE: A recommendation will be made from the floor as Alcohol License Review Committee meets 5/29/25.

16. 88422 Separated Liquor License Renewal

Two Pinners LLC • dba Cheba Hut Estimated Capacity (in/out): 75/16

453 W Gilman St • Agent: Heather Huhn

Class B Combination Liquor & Beer • 18% alcohol, 82% food

Police Sector 403 (District 2)

Separation requested by the Office of the City Attorney

A motion was made by Govindarajan, seconded by Figueroa Cole, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.

The condition is:

Alcohol License Review Committee directs the Finance Department to conduct a financial audit of Cheba Hut from 2023 to present to determine if the establishment meets the definition of a restaurant as defined by Madison General Ordinance 38.02

AGENDA NOTE: A recommendation will be made from the floor as Alcohol License Review Committee meets 5/29/25.

17. Separated Liquor License Renewal

Red Rooster Madison LLC • dba Red Rooster

Capacity (in/out): Estimated Capacity (in/out): 160/125

Seiferth Rd • Agent: Timothy Payne

Class B Combination Liquor & Beer • 40% alcohol, 60% food

Police Sector 619 (District 16)

Separation requested by the Office of the City Attorney

A motion was made by Vidaver, seconded by Govindarajan, to adopt the Findings of Fact, Conclusions of Law, and Recommendation of the ALRC, and to find as truthful each count that the ALRC found to be truthful, and to NOT RENEW the "Class B" Combination Alcohol Beverage License and City of Madison Entertainment License of Red Rooster Madison, LLC as recommended by the ALRC. The motion passed by voice vote/other.

AGENDA NOTE: A recommendation will be made from the floor as Alcohol License Review Committee meets 5/29/25.

18. Separated Liquor License Renewal

508 State Street Golf LLC • dba 7 Iron Social

Capacity (in/out): 100/0

508 State St Suite B • Agent: Colin Smith

Class B Combination Liquor & Beer • 27% alcohol, 29% food, 44% other

Police Sector 403 (District 2)

Separation requested by the Office of the City Attorney

A motion was made by Govindarajan, seconded by Figueroa Cole, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.

The condition is:

1. No patrons are permitted to enter or re-enter the establishment after 1:30 am on Friday and Saturday nights.

AGENDA NOTE: A recommendation will be made from the floor as Alcohol License Review Committee meets 5/29/25.

END OF PUBLIC HEARINGS

PETITIONS AND COMMUNICATIONS

BUSINESS PRESENTED BY THE MAYOR

CONFIRMATION HEARING

19. Submitting the appointment of Michael R. Haas for confirmation of a five-year term as City Attorney.

Sponsors: Satya V. Rhodes-Conway

A motion was made by Govindarajan, seconded by Figueroa Cole, to Adopt - 15 Votes Required. The motion passed by voice vote/other.

Enactment No: RES-25-00332

APPOINTMENTS

20. Report of the Mayor submitting resident committee appointments (introduction 6-3-2025; action 6-17-2025).

Confirm 6/17/25

A motion was made by Govindarajan, seconded by Figueroa Cole, to Refer to a future Meeting to Confirm to the COMMON COUNCIL. The motion passed by voice vote/other.

21. Report of the Mayor submitting a resident committee appointment to the

Public Safety Review Committee.

A motion was made by Govindarajan, seconded by Figueroa Cole, to Confirm under suspension of MGO 2.055 (14 votes required). The motion passed by

voice vote/other.

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

22. 85942 Confirming the Madison Common Council meeting formats through

September 16, 2025:

6/17/25 - Hybrid (Virtual & CCB 201) 7/1/25 - Hybrid (Virtual & CCB 201) 7/15/25 - Hybrid (Virtual & CCB 201) 8/5/25 - Hybrid (Virtual & CCB 201) 9/2/25 - Hybrid (Virtual & CCB 201) 9/16/25 - Hybrid (Virtual & CCB 201)

A motion was made by Govindarajan, seconded by Figueroa Cole, to Accept.

The motion passed by voice vote/other.

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

23. 87955 **Business Name Change**

Applicant: Brennan's Cellars LLC • Current dba: Brennan's Cellars

Address: 8210 Watts Rd

Class B Combination Liquor & Beer

(District 1)

New dba: Brennan's Market

A motion was made by Govindarajan, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.

24. 88016 **Entity Reorganization**

Select Hotels Group LLC • dba Hyatt Place Madison

333 W Washington Ave

Class B Combination Liquor & Beer

(District 4)

Remove 1 officer

A motion was made by Govindarajan, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.

25. 88068 21+ Entertainment License

227 MMoCA LLC • dba Tall Grass

Capacity (in/out): 500/200

227 State St • Agent: Paul Prindle

Class B Combination Liquor & Beer • 40% alcohol, 60% food

Police Sector 405 (District 4)

26. 88069 21+ Entertainment License

El Sabor de Puebla LLC • dba El Sabor de Puebla

Capacity (in/out): 220/0

1849 Northport Dr • Agent: Reyna Gonzalez Torres

Class B Combination Liquor & Beer • 20% alcohol, 80% food

Police Sector 504 (District 12)

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

The conditions are:

- 1. During entertainment events, wristbands or other means should be used to identify patrons over 21 years of age.
- 2. The establishment shall meet the definition of a restaurant as defined by MGO Section 38.02 at all times.

27. 88070 21+ Entertainment License

Antlers Tavern Inc • dba Antlers Tavern

Capacity (in/out): 99/0

2202 W Broadway Blvd • Agent: Susan Simpson

Class B Combination Liquor & Beer • 90% alcohol, 10% food

Police Sector 313 (District 14)

A motion was made by Govindarajan, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.

There was 1 registrant in support.

28. 88071 21+ Entertainment License

George Vitense Golfland Inc • dba Vitense Golfland

Capacity (in/out): 200/400

5501 Schroeder Rd • Agent: Joel Weitz

Class B Combination Liquor & Beer • 15% alcohol, 15% food, 70% other

Police Sector 115 (District 20)

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

The condition is:

1. Entertainment shall cease by 10pm.

29. Change of Licensed Premises

Church Key/Foodmarket/The Vineyard LLC • dba Church Key

Current Capacity (in/out): 190/0 • Proposed Capacity (in/out): 190/0

626 University Ave

Class B Combination Liquor & Beer • 90% alcohol, 10% food

Police Sector 403 (District 2)

Request to remodel.

There was 1 registrant in support.

30. 88083 Change of Licensed Premises

Naples 15 LLC • dba Naples 15

Current Capacity (in/out): 79/0 • Proposed Capacity (in/out): 79/0

15 N Butler St • Agent: Salvatore Di Scala

Class B Combination Liquor & Beer • 40% alcohol, 60% food

Police Sector 406 (District 2)

Request to add more storage for wine/beer to downstairs storage areas 7' x

June 3, 2025

7'.

A motion was made by Govindarajan, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.

31. 88084 Change of Licensed Premises

Two Birds Madison LLC • dba Public Parking

Current Capacity (in/out): 93/0 • Proposed Capacity (in/out): 93/23

711 E Johnson St • Agent: Clement Macanu Jr

Class B Combination Liquor & Beer • 95% alcohol, 5% food

Police Sector 408 (District 6)

Request to extend premises to outdoor seating area on East Johnson St side

of the building.

A motion was made by Govindarajan, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.

88097

32.

Garver Events LLC • dba Garver Events

Current Capacity (in/out): 530/280 • Proposed Capacity (in/out): 680/1000

3241 Garver Green • Agent: Tiara Ranney

Class B Combination Liquor & Beer • 30% alcohol, 40% food, 30% other

Police Sector 602 (District 15)

Change of Licensed Premises

Request to expand the premises inside to include a small event space

(gallery) and temporarily expand outdoor just north of the Garver's North Patio

in a 100' x 140' area for Sessions at Garver Feed Mill.

A motion was made by Govindarajan, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.

33. <u>88100</u> Business Name Change

Knickerbocker Restaurant LLC • Current dba: Everly and Miko Poke

2701 Monroe St #700

Class B Combination Liquor & Beer

(District 13)

New dba: Everly and Highway One

COMINIO	N COUNCIL	Proceedings - Approved	Julie 3, 2023
34.	<u>88101</u>	Business Name Change C & W Restaurant of Madison Inc • Current dba: Takumi Restaurant 4323 East Towne Blvd Class B Combination Liquor & Beer (District 17) New dba: Niji Asian Cuisine	
		A motion was made by Govindarajan, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.	
35.	<u>88102</u>	Business Name Change Yun Lai LLC • Current dba: Edo Japanese Restaurant 532 S Park St Class B Combination Liquor & Beer (District 13) New dba:Oishi Japanese Restaurant	
		A motion was made by Govindarajan, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.	
36.	<u>88103</u>	Business Name Change Oscar's Q-cos Mexican Restaurant LLC • Current dba: Oscar Q-cos Mexican Restaurant 1824 S Park St Class B Combination Liquor & Beer (District 14) New dba: Casa Zaragoza	can
		A motion was made by Govindarajan, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.	
37.	<u>88104</u>	Business Name Change Ledmas Restaurant Group LLC • Current dba: Amar Peru 610 Junction Rd #107 Class B Combination Liquor & Beer (District 9) New dba: Pikkito	
		A motion was made by Govindarajan, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.	
38.	<u>88105</u>	Entity Reorganization Apple TRS Madison 7131 LLC • dba Embassy Suites Madison Downtowr 231 S Pinckney St Class B Combination Liquor & Beer (District 4) Add one new officer	1
		A motion was made by Govindarajan, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.	

39. 88106 Entity Reorganization

Shake Shack Wisconsin LLC • dba Shake Shack

558 N Midvale Blvd

Class B Combination Liquor & Beer

(District 11)

Add two new officers, remove one officer

A motion was made by Govindarajan, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.

40. <u>88108</u> Entity Reorganization

Mos Eisley LLC • dba Star Liquor

1209 Williamson St

Class A Beer, Class A Liquor

(District 6)

Remove two officers

A motion was made by Govindarajan, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.

41. 88109 Entity Reorganization

Bird Dog Hospitality IV LLC • dba Best Western East Towne Suites

4801 Annamark Dr

Class B Beer, Class C Wine

(District 17)

Remove one officer

A motion was made by Govindarajan, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.

42. <u>88110</u> Entity Reorganization

Ramen Station Inc • dba Ramen Station

1124 S Park St

Class B Beer, Class C Wine

(District 13)

Remove one officer

A motion was made by Govindarajan, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.

43. <u>88111</u> Entity Reorganization

The Madison Club Inc • dba The Madison Club

5 E Wilson St

Class B Combination Liquor & Beer

(District 4)

Add five new officers, remove five officers

44. 88112 **Entity Reorganization** Blazin Wings Inc • dba Buffalo Wild Wings #414 789 University Ave Class B Combination Liquor & Beer (District 8) Add one new officer, remove one officer A motion was made by Govindarajan, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other. 45. 88113 **Entity Reorganization** Wisconsin CVS Pharmacy LLC • dba CVS/Pharmacy #7147 6701 Mineral Point Rd Class A Beer, Class A Liquor (District 19) Add four new officers, remove three officers A motion was made by Govindarajan, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other. 46. 88114 **Entity Reorganization** Wisconsin CVS Pharmacy LLC • dba CVS/Pharmacy #4930 2 S Bedford St Class A Beer (District 4) Add four new officers, remove three officers A motion was made by Govindarajan, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other. 47. 88115 **Entity Reorganization** Madison Association of the Deaf • dba Madison Association of the Deaf 1109 Williamson St Class B Combination Liquor & Beer (District 6) Add one new officer, remove one officer A motion was made by Govindarajan, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other. 48. 88117 **Entity Reorganization** Metcalfe Foods-West Inc • dba Metcalfe's 7455 Mineral Point Rd Class A Beer, Class A Liquor (District 9) Add two new officers, remove two officers

Fresh City Markets LLC • dba Fresh Madison Market 703 University Ave

Class B Beer, Class C Wine

(District 8)

Add two new officers, remove four officers

A motion was made by Govindarajan, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.

50. <u>88119</u> Entity Reorganization

Metcalfe Inc • dba Metcalfe's

726 N Midvale Blvd

Class A Beer, Class A Liquor

(District 11)

Add two new officers, remove two officers

A motion was made by Govindarajan, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.

51. <u>88120</u> Entity Reorganization

Mendota Hospitality LLC • dba Mendota Hospitality

2920 N Sherman Ave

Class B Combination Liquor & Beer

(District 12)

Remove one officer

A motion was made by Govindarajan, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.

52. <u>88121</u> Entity Reorganization

MacTaggarts Inc • dba MacTaggart's Market & Deli

230 W Lakelawn Pl

Class A Beer, Class A Liquor

(District 2)

Add one new officers, remove one officer

A motion was made by Govindarajan, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.

53. <u>88130</u> Operator License Application

Jonathan Williams

A motion was made by Govindarajan, seconded by Figueroa Cole, to Deny. The motion passed by voice vote/other.

54. 88272 Change of Agent

Delmonico's of Madison LLC • dba Johnny Delmonico's • 130 S Pinckney St

New Agent: Gaston Solis

Class B Combination Liquor & Beer

(District 4) A motion was made by Govindarajan, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other. 55. 88273 Change of Agent Marcus Hotels Hospitality LLC • dba Hilton Madison at Monona Terrace • 9 E Wilson St New Agent: LaMarvon J Jackson Class B Combination Liquor & Beer (District 4) A motion was made by Govindarajan, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other. 56. 88274 Change of Agent Speedway LLC • dba Speedway 4132 • 4902 Verona Rd New Agent: Charles Satterfield Class A Beer, Class A Liquor (District 10) A motion was made by Govindarajan, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other. 57. 88275 Change of Agent Triple Shift Entertainment LLC • dba Bowl-A-Vard • 2121 East Springs Dr New Agent: Colleen O'Brion Class B Combination Liquor & Beer (District 17) A motion was made by Govindarajan, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other. 58. 88276 Change of Agent HJ Liquors LLC • dba City View Liquor • 6420 Cottage Grove Rd New Agent: Jesse Beierle Class A Beer, Class A Liquor (District 3) A motion was made by Govindarajan, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other. 59. 88277 Change of Agent Madison Elks Lodge #410 • dba Madison Elks Lodge #410 • 711 Jenifer St New Agent: Kaycie Strobl Class B Combination Liquor & Beer (District 6)

A motion was made by Govindarajan, seconded by Figueroa Cole, to Grant.

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		The motion passed by voice vote/other.	
60.	<u>88278</u>	Change of Agent BSBC LLC • dba Bassett Street Brunch Club • 444 W Johnson St New Agent: Laura Ferzoco Class B Combination Liquor & Beer (District 4)	
		A motion was made by Govindarajan, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.	
61.	<u>88279</u>	Change of Agent Atwood Restaurant LLC • dba Bar Corallini • 2004 Atwood Ave New Agent: Evan Ackers Class B Combination Liquor & Beer (District 6)	
		A motion was made by Govindarajan, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.	
62.	<u>88280</u>	Change of Agent Bird Dog Hospitality IV LLC • dba Best Western East Towne Suites • 480 Annamark Dr New Agent: Michael Gartland Class B Beer, Class C Wine (District 17)	01
		A motion was made by Govindarajan, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.	
63.	<u>88281</u>	Change of Agent Chairs LLC • dba Otto's Restaurant and Bar • 6405 Mineral Point Rd New Agent: Brian Conradt Class B Combination Liquor & Beer (District 19)	
		A motion was made by Govindarajan, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.	
64.	88282	Change of Agent Family Entertainment LLC • dba Point Cinema • 7825 Big Sky Dr New Agent: LaMarvon Jackson Class B Combination Liquor & Beer (District 9)	
		A motion was made by Govindarajan, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.	
65.	<u>88344</u>	Temporary Class B Retailer License Concurrent with Street Use Permit	

Wisconsin Chamber Orchestra

Event Location: Capitol Square between the corner of S. Carroll St. and W.

Main St., and the corner of E. Mifflin St. and N. Pinckney St.

Event Date: June 25; July 2, 9, 16, 23, and 30, 2025

Police District: 405 (District 4) Event: Concerts on the Square

A motion was made by Govindarajan, seconded by Figueroa Cole, to Grant.

The motion passed by voice vote/other.

66. 88345 Temporary Class B Retailer License

Concurrent with Street Use Permit Wil-Mar Neighborhood Center

Event Location: 800, 900, & 1000 Blocks of Williamson St Event Date: Sept. 20 Noon - 10pm & Sept. 21 11am - 7pm

Police District: 408 (District 6) Event: Willy Street Fair

A motion was made by Govindarajan, seconded by Figueroa Cole, to Grant.

The motion passed by voice vote/other.

67. 88346 Temporary Class B Retailer License

Concurrent with Street Use Permit Wil-Mar Neighborhood Center

Event Location: McPike Park/200 S Ingersoll St.

Event Date: July 10 4pm - 10pm, July 11 4pm - 11pm, July 12 11am - 11pm,

and July 13 11am - 10pm Police District: 408 (District 6) Event: Fete de Marquette

A motion was made by Govindarajan, seconded by Figueroa Cole, to Grant.

The motion passed by voice vote/other.

68. 88347 Temporary Class B Retailer License

Concurrent with Street Use Permit SASY Neighborhood Association

Event Location: 200 Block of Atwood Ave.

Event Date: July 26 Noon - 10pm and July 27 Noon - 8pm

Police District: 410 (District 6)

Event: AtwoodFest

A motion was made by Govindarajan, seconded by Figueroa Cole, to Grant.

The motion passed by voice vote/other.

69. 88350 Municipal Approval of Full Service Retail Alcohol Sales

Giant Jones Brewing LLC • dba Giant Jones Brewing

Event Location: 200 Block of S. Brearly St.

Event Date: July 11 4pm - 10pm, July 12 Noon - 10pm, and July 13 Noon -

8pm

Police District: 408 (District 6) Event: Fete de Marquette A motion was made by Govindarajan, seconded by Figueroa Cole, to Grant With Condition(s). The motion passed by voice vote/other.

The conditions are:

- 1. The establishment shall properly mark the boundaries of the premises of the 200 block of S. Brearly St. and post signage instructing patrons not to carry beverages beyond the premises.
- 2. No intoxicating liquor sales.
- 3. Sales limited to July 11 4pm 10pm, July 12 Noon 10pm, and July 13 Noon 8pm.
- **70.** 88359 Request to extend license issuance beyond the 180 day limit under MGO 38.05

ONE 09 Retail LLC • dba ONE Social 109 E Wilson St • Agent: Dan Kennelly Estimated Capacity (in/out): 500/100

Class B Combination Liquor & Beer • 35% alcohol, 65% food

Police Sector 405 (District 4)

A motion was made by Govindarajan, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.

71. 88360 Third request to extend license issuance beyond the 180 day limit under MGO 38.05

MCKO LLC • dba Cielo

118 State St • Agent: Sean Ortega Estimated Capacity (in/out): 250/0

Class B Combination Liquor & Beer • 60% alcohol, 40% food

Police Sector 406 (District 4)

A motion was made by Govindarajan, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.

72. 88366 To grant 18+ and 21+ Entertainment 2025-2026 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.

A motion was made by Govindarajan, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.

73. 88392 Third request to extend license issuance beyond the 180 day limit under MGO 38.05

The Guild Esports LLC • dba The Guild

668 State St • Agent: Sonia Tan Estimated Capacity (in/out): 130/0

Class B Combination Liquor & Beer • 20% alcohol, 45% food, 35% other

Police Sector 403 (District 2)

A motion was made by Govindarajan, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.

74. 88393 Request to extend license issuance beyond the 180 day limit under MGO

38.05

Forward Craft & Coffee LLC • dba Forward Craft & Coffee

2166 Atwood Ave • Agent: Dan Podell Estimated Capacity (in/out): 50/0

Class B Combination Liquor & Beer • 30% alcohol, 65% food, 5% other

Police Sector 601 (District 15)

A motion was made by Govindarajan, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.

75. 88421 Separated Entertainment License Renewal

> Hayes Place LLC • dba Hayes Place Estimated Capacity (in/out): 100/0

1145 N Sherman Ave • Agent: Connee Jones

21+ Entertainment License Police Sector 503 (District 12)

Separation requested by Office of the City Attorney

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

The condition is:

1. Live entertainment shall cease by midnight on Friday and Saturday evenings, and 10pm on Sunday through Thursday evenings.

AGENDA NOTE: A recommendation will be made from the floor as Alcohol License Review Committee meets 5/29/25.

76. 88424 Separated Entertainment License Renewal

Red Rooster Madison LLC • dba Red Rooster

Capacity (in/out): Estimated Capacity (in/out): 160/125

Seiferth Rd • Agent: Timothy Payne

18+ Center for Visual and Performing Arts License

Police Sector 619 (District 16)

Separation requested by the Office of the City Attorney

A motion was made by Vidaver, seconded by Govindarajan, to adopt the Findings of Fact, Conclusions of Law, and Recommendation of the ALRC, and to find as truthful each count that the ALRC found to be truthful, and to NOT RENEW the "Class B" Combination Alcohol Beverage License and City of Madison Entertainment License of Red Rooster Madison, LLC as recommended by the ALRC. The motion passed by voice vote/other.

AGENDA NOTE: A recommendation will be made from the floor as Alcohol License Review Committee meets 5/29/25.

REPORT OF BOARD OF PUBLIC WORKS

77. 87865 Declaring the City of Madison's intention to exercise its police powers establishing the West Dayton Street Sanitary Replacement Assessment

District - 2025. (District 8)

		<u>Sponsors:</u> MGR Govindarajan
		A motion was made by Govindarajan, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.
		Enactment No: RES-25-00333
78.	<u>87866</u>	Accepting street improvements (sidewalk) constructed by Private Contract 7104 Watts Road, Private Contract No. 9202. (District 1)
		Sponsors: BOARD OF PUBLIC WORKS
		A motion was made by Govindarajan, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.
		Enactment No: RES-25-00334
79.	<u>88330</u>	Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Engineering Operations Facility Locker Room Renovation. (District 14)
		Sponsors: BOARD OF PUBLIC WORKS
		A motion was made by Govindarajan, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.
		Enactment No: RES-25-00335
80.	<u>88331</u>	Approving Addendum No. 1 to 8110 Mid Town Road, Contract No. 8983 (District 1)
		Sponsors: BOARD OF PUBLIC WORKS
		A motion was made by Govindarajan, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.
		Enactment No: RES-25-00336
81.	88332	Awarding Public Works Contract No. 8792, Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair - 2025. (Citywide)
		Sponsors: BOARD OF PUBLIC WORKS
		A motion was made by Govindarajan, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.
		Enactment No: RES-25-00337
82.	<u>88333</u>	Awarding Public Works Contract No. 8798, Resurfacing 2025 - Assessment District. (District 5, District 10, District 11, District 20)
		Sponsors: BOARD OF PUBLIC WORKS
		A motion was made by Govindarajan, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.
		Enactment No: RES-25-00338

83.	<u>88334</u>	Awarding Public Works Contract No. 8807, Resurfacing 2025 - Asphalt Base Patching and Base Patch Grinding. (District 5, District 10, District 11, District 20)
		Sponsors: BOARD OF PUBLIC WORKS
		A motion was made by Govindarajan, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.
		Enactment No: RES-25-00339
84.	<u>88335</u>	Assessing Benefits Ohmeda Drive Assessment District 2022. (District 16)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Govindarajan, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.

Enactment No: RES-25-00340

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

85. 87978 Amending Section 29.09(3) of the Madison General Ordinances related to the Building Code Fee Schedule to update the Certificate of Occupancy fee.

Sponsors: Satya V. Rhodes-Conway

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

There was 1 registrant in neither support nor opposition.

Enactment No: ORD-25-00034

AGENDA NOTE: The recommendation of the lead sponsor is to adopt as Building Code, Fire Code, Conveyance Code and Licensing Appeals Board did not meet on 5/20/25.

REPORT OF CITY CLERK

86.	86232	Report of Operator License Applications June 3, 2025. See attached report for list of operators.
		A motion was made by Govindarajan, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.
87.	<u>88516</u>	To grant the attached 2025-2026 Secondhand Article Dealer, Secondhand Jewelry Dealer, Secondhand Textbook Dealer, Precious Metal Dealer and/or Pawnbroker License Renewals.
		A motion was made by Govindarajan, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.
88.	<u>88517</u>	To grant the attached 2025-2026 Theater License Renewals.

A motion was made by Govindarajan, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.

89. <u>88518</u>

To grant the attached 2025-2026 Combined Scrap and Recycling Motor Vehicle Salvage and Solid Waste Hauler Business, Scrap and Recycling Collector, and Motor Vehicle Storage Business renewals.

A motion was made by Govindarajan, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

90. 87834

Amending various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting a 2025 City Attorney Revisor's Ordinance.

Sponsors: CITY ATTORNEY

A motion was made by Govindarajan, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.

Enactment No: ORD-25-00036

AGENDA NOTE: A recommendation will be made from the floor as Common Council Executive Committee meets 6/3/25.

91. 88129 Amending Section 2.01(1) of the Madison General Ordinances related to modify the start time of Common Council meetings.

Sponsors: Regina M. Vidaver And MGR Govindarajan

A motion was made by Govindarajan, seconded by Vidaver, to Adopt the Following Amendment (attached). The motion failed by the following vote:

Ayes: 4 - Regina M. Vidaver; Badri Lankella; MGR Govindarajanand John P. Guequierre

Noes: 16 - John W. Duncan; Will Ochowicz; Derek Field; Michael E. Verveer; Davy Mayer; Joann Pritchett; Yannette Figueroa Cole; Bill Tishler; Julia Matthews; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Sean O'Brien; Sabrina V. Madison; Carmella Glennand Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion failed by the following vote:

There was 1 registrant in opposition.

Ayes: 2 - Regina M. Vidaverand Badri Lankella

Noes: 18 - Will Ochowicz; Derek Field; Michael E. Verveer; Davy Mayer; MGR
Govindarajan; Joann Pritchett; Yannette Figueroa Cole; Bill Tishler; Julia
Matthews; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford;
Sean O'Brien; Sabrina V. Madison; Carmella Glenn; John P. Guequierre;
Barbara Harrington-McKinneyand John W. Duncan

Non Voting: 1 - Satya V. Rhodes-Conway

AGENDA NOTE: A recommendation will be made from the floor as Common Council Executive Committee meets 6/3/25.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC

92. Approving a Certified Survey Map of property owned by Saint Andrew's

Church located at 1833 Regent Street, University Heights Historic District

(District 5)

Sponsors: Planning Division

A motion was made by Govindarajan, seconded by Figueroa Cole, to Adopt under suspension of MGO 2.055 (14 votes required). The motion passed by

voice vote/other.

Enactment No. RES-25-00348

93. 88463 Re-approving a Certified Survey Map of property owned by DCH Properties,

LLC located at 702-734 E Washington Avenue (District 6).

Sponsors: Planning Division

A motion was made by Govindarajan, seconded by Figueroa Cole, to Adopt under suspension of MGO 2.055 (14 votes required). The motion passed by voice vote/other.

Enactment No. RES-25-00349

REPORT OF FINANCE COMMITTEE

94. 87864 Authorizing the Mayor and City Clerk to enter into a 4-year, competitively

selected service contract with Sketchworks Architecture, LLC for professional

architectural and engineering design consulting services. (Citywide)

Satya V. Rhodes-Conway, Badri Lankella, John P. Guequierre, Barbara

Harrington-McKinney And John W. Duncan

A motion was made by Govindarajan, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.

Enactment No: RES-25-00341

95. <u>87867</u> Authorizing a non-competitive contract with IMEG, Inc. for the production of

biddable construction documents and specifications for the Bolz

Conservatory at Olbrich Botanical Gardens, 3330 Atwood Ave. (District 15).

<u>Sponsors:</u> Yannette Figueroa Cole, Dina Nina Martinez-Rutherford And Derek

Field

A motion was made by Govindarajan, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.

There was 1 registrant in neither support nor opposition.

Enactment No: RES-25-00342

96. 87963 Declaring support for the preservation of the federal tax exemption for municipal bond interest.

Sponsors: Satya V. Rhodes-Conway, Regina M. Vidaver, Derek Field, MGR

Govindarajan And Michael E. Verveer

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

There was 1 registrant in neither support nor opposition.

Enactment No: RES-25-00343

97. 88248 Recreating Two Part Time Transit Customer Service Representatives as One Full Time Customer Service Representative

Sabrina V. Madison, Yannette Figueroa Cole, Derek Field And Michael

E. Verveer

A motion was made by Govindarajan, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.

There was 1 registrant in support.

Enactment No: RES-25-00344

Authorizing the City of Madison Water Utility to apply for and accept a grant, if awarded, of up to \$36,277 from the Wisconsin Department of Health Services, and authorizing the Mayor and Water Utility General Manager, or their designees, to sign related documents(s) authorizing acceptance of the grant and the transfer of funds.

Sponsors: MGR Govindarajan And Derek Field

A motion was made by Govindarajan, seconded by Figueroa Cole, to Adopt - 15 Votes Required. The motion passed by voice vote/other.

Enactment No: RES-25-00345

99. Authorizing the Mayor and City Clerk to execute a development agreement for \$1,666,000 Tax Incremental Finance Loan to Wash Franklin, LLC, or its assigns to construct approximately 223 units of affordable housing and approximately 68 parking stalls located at 501 E. Washington Avenue in a proposed boundary amendment to Tax Incremental District (TID) 53. (District 6)

<u>Sponsors:</u> Davy Mayer, Satya V. Rhodes-Conway And Derek Field

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

There were 4 registrants in support.

Enactment No: RES-25-00346

100. 88328 Authorizing the amendment of a non-competitive selection contract with Short

98.

Elliott Hendrickson, Inc. for design services related to the reconstruction of Madison Water Utility's Unit Well 12 (District 11)

Regina M. Vidaver, MGR Govindarajan And Bill Tishler Sponsors:

A motion was made by Govindarajan, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.

Enactment No: RES-25-00347

REPORT OF RISK MANAGER

101. 87529 A. Claessens - Vehicle Damage - \$500.00

A motion was made by Govindarajan, seconded by Figueroa Cole, to Disallow.

The motion passed by voice vote/other.

102. 87996 J. Mitchell - Property Damage - Amount to be Determined

A motion was made by Govindarajan, seconded by Figueroa Cole, to Disallow.

The motion passed by voice vote/other.

103. 88288 A. Basel - Vehicle Damage - \$1,587.00

A motion was made by Govindarajan, seconded by Figueroa Cole, to Disallow.

The motion passed by voice vote/other.

104. 88306 C. Leverenz - Property Damage - \$2,500.00

A motion was made by Govindarajan, seconded by Figueroa Cole, to Disallow.

The motion passed by voice vote/other.

REPORT OF URBAN DESIGN COMMISSION

105. 88143 Amending section 31.041 of the Madison General Ordinances, Sign Permits

and Fees, to create a new application fee and deadlines for processing sign

permit application.

Satya V. Rhodes-Conway Sponsors:

A motion was made by Govindarajan, seconded by Figueroa Cole, to Adopt

Unanimously. The motion passed by voice vote/other.

Enactment No: ORD-25-00035

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

106. 88383 Amending Sections of Chapter 41 and associated references in Chapters 1,

28, and 31 of the Madison General Ordinances related to historic landmark

buildings to update definitions and amend guidelines.

John W. Duncan Sponsors:

COMMON	N COUNCIL		Proceedings - Approved	June
		This Ordinand	ce was Referred to the LANDMARKS COMMISSION	
107.	88449	Ordinances to Commercial ATR-P (Traditi	ctions 28.022-00716 and 28.022-00717 of the Madison Gene o change the zoning of portions of property located at 6004 Avenue and 604-902 Reiner Road from A (Agricultural) Dist onal Residential-Planned) District and TR-U1 (Traditional Urban 1) District, respectively. (District 3)	
		Sponsors:	Planning Division	
		This Ordinand	ce was Referred for Public Hearing to the PLAN COMMISSION	
108.	<u>88450</u>	the zoning of	tion 28.022-00718 of the Madison General Ordinances to of property located at 1138 Williamson Street from TR-V1 Residential-Varied 1) District to TSS (Traditional Shopping Strict 6)	
		Sponsors:	Planning Division	
		This Ordinand	ce was Referred for Public Hearing to the PLAN COMMISSION	
109.	<u>88483</u>	-	tion 2.035 of the Madison General Ordinances related to ctor signatures with application to fill vacancy on the Commo	on
		Sponsors:	MGR Govindarajan And Derek Field	
		This Ordinand	ce was Referred to the COMMON COUNCIL EXECUTIVE	
	RESOLUTIONS	3		
110.	<u>88351</u>	transferring \$	e 2025 Economic Development Division Capital Budget by 6550,000 from Land Banking (Project #12640) to TID #51 (F he purpose of funding small business development program	
		Sponsors:	Isadore Knox Jr. And Tag Evers	
		This Resolution	on was Referred to the FINANCE COMMITTEE	
111.	<u>88352</u>		Certified Survey Map of property owned by Apex Investmen LC located at 3535-3565 University Avenue and 733-737 N e (District 5).	
		Sponsors:	Planning Division	
		Adopt 7/1/25		
		This Resolution	on was Referred to a future Meeting to Adopt to the COMMON	

COUNCIL

112.

<u>88353</u>

LLC located at 7640 Stones Throw Drive (District 1).

Approving a Certified Survey Map of property owned by Meadow Investors,

Sponsors: Planning Division Adopt 7/1/25 This Resolution was Referred to a future Meeting to Adopt to the COMMON COUNCIL 113. 88358 Approving a loan of up to \$400,000 to Eastmorland Community Center, or an affiliate LLC, from the Community Facilities Loan Program to help finance the construction of a new community center to be located at 3565 Tulane Avenue and authorizing the Mayor and City Clerk to sign an agreement for that purpose (District 15). Sponsors: Dina Nina Martinez-Rutherford, John P. Guequierre, Barbara Harrington-McKinney And Derek Field This Resolution was Referred to the FINANCE COMMITTEE 114. 88429 Authorizing a non-competitive selection contract between the City of Madison and UKG Inc. for the initial 5-year term for the UKG Pro Subscription Services Support and Maintenance and Professional Services Contract to migrate to the cloud. Sponsors: Satya V. Rhodes-Conway This Resolution was Referred to the FINANCE COMMITTEE 115. 88451 Authorizing the City to Execute the First Amendment to Lease Agreements, Future Easements and a Stormwater Agreement with Dane County Pertaining to Yahara Hills Golf Course and the Future Landfill. (District 16) Sean O'Brien Sponsors: Additional referral to Finance Committee This Resolution was Referred to the BOARD OF PARK COMMISSIONERS 116. 88454 Authorizing the Mayor and City Clerk to execute a Purchase of Services contract with Reed Hilderbrand LLC Landscape Architecture for consultant services for the completion of a comprehensive master plan for Olbrich Botanical Gardens, 3330 Atwood Ave. (District 15) Sponsors: Sabrina V. Madison, Derek Field, Yannette Figueroa Cole And Dina Nina Martinez-Rutherford This Resolution was Referred to the FINANCE COMMITTEE 117. 88455 Accepting the Engineering Division's 2024 Compliance Maintenance Annual Report (CMAR) for Operation and Maintenance of the Madison Sewer Utility. (Citywide) John P. Guequierre And Badri Lankella Sponsors: This Resolution was Referred to the BOARD OF PUBLIC WORKS 118. 88464 Adopting the 2026 Common Council Meeting Dates

Sportsors. Regulativi. Vidavel And More Covindatal	Sponsors:	Regina M. Vidaver And MGR Govindarajar
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This Resolution was Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE

119. <u>88477</u> Vacating and discontinuing a portion of public street right-of-way of University

Bay Drive; realigning and accepting a Permanent Limited Easement for public street purposes; and amending the City of Madison Official Map, all to allow for the future relocation of University Bay Drive and construction of the Lakeshore Nature Preserve Frautschi Center. Located in part of the Southeast 1/4 of the Northeast 1/4 and part of the Southwest 1/4 of the Northeast 1/4 of Section 16, Township 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (District 5)

Sponsors: Regina M. Vidaver

Additional referrals to Transportation Commission and Plan Commission

This Resolution was Referred to the BOARD OF PUBLIC WORKS

120. 88485 Naming Octavia Ikard as Madison's 2025-26 Youth Poet Laureate.

Sponsors: Dina Nina Martinez-Rutherford

Adopt 6/17/25

This Resolution was Referred to a future Meeting to Adopt to the COMMON COUNCIL

121. 88486 Approving a public art feature. Huura Šgaach by Nipinet Landsem and C

Approving a public art feature, *Huura Śgaach* by Nipinet Landsem and Caitlin Newago, at the Madison Public Market and authorizing the Planning Division Director to sign any necessary contracts, agreements, and other documents

to implement the project (District 12).

Sponsors: Julia Matthews And Dina Nina Martinez-Rutherford

Adopt 6/17/25

This Resolution was Refer to a future Meeting to Adopt to the COMMON COUNCIL

122. Submitting the appointment of Christof Spieler for confirmation of a five-year

term as Director of Transportation.

Sponsors: Satya V. Rhodes-Conway

This Resolution was Referred to the FINANCE COMMITTEE

123. Submitting the appointment of Chad Ruppel for confirmation of a five-year

term as CDA Housing Director.

Sponsors: Satya V. Rhodes-Conway

This Resolution was Referred to the FINANCE COMMITTEE

124. 88495 Authorizing the Mayor and City Clerk to enter into a one (1) year, competitively selected service contract with the option for one (1) additional one (1) year

2216 University Ave • Agent: Christopher Martinez Perez

Class A Beer, Class A Liquor Police Sector 206 (District 5)

This License was Referred for Public Hearing	to the ALCOHOL LICENSE
REVIEW COMMITTEE	

130. <u>88504</u> Public Hearing - New License

OL Flamingo LLC • dba Pink Flamingo Brunch Cafe

638 State St UPPR • Agent: Laura Moreno

Estimated Capacity (in/out): 75/20

Class B Beer, Class C Wine • 20% alcohol, 80% food

Police Sector 403 (District 2)

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

131. <u>88505</u> Public Hearing - New License

Aishwarya Laxmi LLC • dba Ashirwad Indian Restaurant

128 State St • Agent: Ashim Malla Estimated Capacity (in/out): 35/12

Class B Beer, Class C Wine • 20% alcohol, 80% food

Police Sector 406 (District 4)

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

132. <u>88506</u> Public Hearing - New License

Baked Wings Madison LLC • dba Baked Wings & Things

250 State St • Agent: Jessica Beach Estimated Capacity (in/out): 120/16

Class B Combination Liquor & Beer • 40% alcohol, 60% food

Police Sector 403 (District 4)

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

133.	<u>88356</u>	R. O'Connell - Vehicle Damage -	- \$500.00
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This Claim was Referred to the Risk Manager

134. 88370 C. Peterson - Property Damage - Amount to be Determined

This Claim was Referred to the Risk Manager

135. <u>88375</u> W. Jones - Vehicle Damage - \$1,012.80

This Claim was Referred to the Risk Manager

Sponsors: Satya V. Rhodes-Conway, John W. Duncan, Derek Field, Carmella

Glenn, MGR Govindarajan, John P. Guequierre, Barbara

Harrington-McKinney, Michael E. Verveer, Regina M. Vidaver And Bill

Tishler

Adopt 6/17/2025

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

ADJOURNMENT

A motion was made by Guequierre, seconded by Govindarajan, to Adjourn at 8:17pm. The motion passed by voice vote/other.

City of Madison Page 31