



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

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

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

Tuesday, April 16, 2024

6:30 PM

215 Martin Luther King, Jr. Blvd.
Room 215 (Madison Municipal Building)

HYBRID MEETING

ROLL CALL

Present: 20 - Satya V. Rhodes-Conway; John W. Duncan; Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze and John P. Guequierre

Absent: 1 - Barbara Harrington-McKinney

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

NOTIFIED ABSENCES: None.

OPENING REMARKS

1. [82641](#) Welcome and Proclamation: Lord Mayor Talib Ahmed Bensouda and delegation from Madison Sister City Kanifing, The Gambia.

PRESENTATION

- 2. [82816](#) Presentation: Poetry recitation by Madison's Poet Laureate, Steven Espada Dawson - "When My Brother Visits We Play Hide and Seek "

ROLL CALL

Present: 21 - Satya V. Rhodes-Conway; John W. Duncan; Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; John P. Guequierre and Barbara Harrington-McKinney

HONORING RESOLUTIONS

- 3. [82729](#) Proclaiming April 22, 2024 through April 26, 2024 as Arbor Week

Sponsors: Satya V. Rhodes-Conway, Juliana R. Bennett, Nikki Conklin, Jael Currie, John W. Duncan, Tag Evers, Derek Field, Yannette Figueroa Cole, MGR Govindarajan, John P. Guequierre, Barbara Harrington-McKinney, Isadore Knox Jr., Amani Latimer Burris, Sabrina V. Madison, Dina Nina Martinez-Rutherford, Charles Myadze, Marsha A. Rummel, William Tishler, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie

Adopt

- 4. [82756](#) Expressing appreciation for the services and dedication that Assistant Fire Chief Tracy L. Burrus gave to our community during her 22 years of service to the City of Madison

Sponsors: Sabrina V. Madison, Marsha A. Rummel, Michael E. Verveer, Satya V. Rhodes-Conway, Juliana R. Bennett, Nikki Conklin, Jael Currie, John W. Duncan, Tag Evers, Derek Field, Yannette Figueroa Cole, MGR Govindarajan, John P. Guequierre, Barbara Harrington-McKinney, Isadore Knox Jr., Amani Latimer Burris, Dina Nina Martinez-Rutherford, Charles Myadze, William Tishler, Regina M. Vidaver And Nasra Wehelie

Adopt

- 5. [82834](#) Affirming Unwavering Support for Survivors of Domestic Violence and Abuse.

Sponsors: Sabrina V. Madison, Satya V. Rhodes-Conway, Tag Evers, Derek Field, Yannette Figueroa Cole, Regina M. Vidaver, Charles Myadze, Jael Currie, Dina Nina Martinez-Rutherford, John P. Guequierre, John W. Duncan, Nasra Wehelie, William Tishler, MGR Govindarajan, Michael E. Verveer, Marsha A. Rummel, Amani Latimer Burris And Isadore Knox Jr.

Adopt

ROLL CALL

Present: 20 - Satya V. Rhodes-Conway; John W. Duncan; Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Charles Myadze; John P. Guequierre and Barbara Harrington-McKinney

Absent: 1 - Sabrina V. Madison

- 6. [82918](#) Proclaiming April 30, 2024, as 'National Therapy Animal Day' in the City of Madison.

Sponsors: John W. Duncan, Satya V. Rhodes-Conway, Juliana R. Bennett, Nikki Conklin, Jael Currie, Tag Evers, Derek Field, Yannette Figueroa Cole, MGR Govindarajan, John P. Guequierre, Barbara Harrington-McKinney, Isadore Knox Jr., Amani Latimer Burris, Sabrina V. Madison, Dina Nina Martinez-Rutherford, Charles Myadze, Marsha A. Rummel, William Tishler, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie

Adopt

RECESS

Take A Recess

RECONVENE

Reconvene

Present: 20 - Satya V. Rhodes-Conway; John W. Duncan; Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Charles Myadze; John P. Guequierre and Barbara Harrington-McKinney

Absent: 1 - Sabrina V. Madison

ELECTION OF COUNCIL PRESIDENT AND VICE PRESIDENT

- 7. [82822](#) Election of Common Council President

- 8. [82823](#) Election of Common Council Vice President

DISCLOSURES AND RECUSALS

PRESENTATION OF CONSENT AGENDA

- 9. [82589](#) Consent Agenda Document (4/16/24)

Accept

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

- 10. [81630](#) Public Hearing - New License
Sushi Lover In Madison LLC • dba Sushi Lover
72 W Towne Mall • Agent: Zhenqi Li
Estimated Capacity (in/out): 120/0
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Police Sector 124 (District 9)

Grant

- 11. [82004](#) Public Hearing - New License
ENR Investment Inc • dba Madison Pantry
2022 Fordem Ave • Agent: Mohammed N Farooqui
Class A Beer, Class A Liquor
Police Sector 501 (District 12)

Grant

REPORT OF PLAN COMMISSION

- 12. [80830](#) Creating Section 28.022-00662 of the Madison General Ordinances to change the zoning of property located at 5001-5105 North Sherman Avenue and 1904 Wheeler Road from A (Agricultural) District and SR-C1 (Suburban Residential-Consistent 1) District to PR (Parks and Recreation) District. (District 18)

Sponsors: Planning Division

Adopt

- 13. [81952](#) Amending Sections 28.151 and 28.211 of the Madison General Ordinances to allow Accessory Dwelling Units for properties with up to eight dwelling units and remove owner-occupancy requirement for ADUs.

Sponsors: Charles Myadze, Juliana R. Bennett, Tag Evers, Yannette Figueroa Cole, Sabrina V. Madison, Dina Nina Martinez-Rutherford And Amani Latimer Burris

Adopt

14. [81954](#) Creating Section 28.022-00668 of the Madison General Ordinances to change the zoning of property located at 655 West Badger Road from SR-V2 (Suburban Residential-Varied 2) District to CC-T (Commercial Corridor-Transitional) District. (District 14)
- Sponsors:** Planning Division And Isadore Knox Jr.
- Adopt with Conditions and Close the Public Hearing**
15. [81965](#) Amending Sections within Chapter 28 of the Madison General Ordinances related to drive-through windows.
- Sponsors:** Derek Field, Tag Evers, Sabrina V. Madison And Dina Nina Martinez-Rutherford
- Re-refer for Recessed Public Hearing**

PUBLIC HEARINGS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

16. [82286](#) Public Hearing - New License
YT Foods Inc • dba Fresh Mart
3313 University Ave • Agent: Saniya Tairova
Class A Beer, Class A Liquor
Police Sector 208 (District 5)
- Grant and Close the Public Hearing**
17. [82287](#) Public Hearing - New License
Zen Ramen LLC • dba Zen Ramen Lounge
4674 Cottage Grove Rd • Agent: Zhenqi Li
Estimated Capacity (in/out): 30/0
Class B Beer, Class C Wine • 10% alcohol, 90% food
Police Sector 611 (District 3)
- Grant and Close the Public Hearing**
18. [82289](#) Public Hearing - New License
Spaulding Restaurant Enterprises Inc • dba Kavanaugh's Esquire Club
1025 N Sherman Ave • Agent: Craig Spaulding
Estimated Capacity (in/out): 300/0
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Police Sector 503 (District 12)
- Grant with Condition(s) and Close the Public Hearing**

19. [82293](#) Public Hearing - New License
Spaulding Restaurant Enterprises Inc • dba Madison Masonic Center
301 Wisconsin Ave • Agent: Craig Spaulding
Estimated Capacity (in/out): 2000/0
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Police Sector 406 (District 2)

Grant and Close the Public Hearing

20. [82294](#) Public Hearing - New License
Brass Biscuit LLC • dba Mint Mark
1874 E Washington Ave • Agent: Chad Vogel
Estimated Capacity (in/out): 100/80
Class B Combination Liquor & Beer • 45% alcohol, 55% food
Police Sector 501 (District 12)

Grant and Close the Public Hearing

21. [82299](#) Public Hearing - New License
Triple Shift Entertainment LLC • dba Bowl-A-Vard
2121 East Springs Dr • Agent: Donald Bussan
Estimated Capacity (in/out): 940/677
Class B Combination Liquor & Beer • 24% alcohol, 43% food, 33% other
Police Sector 632 (District 17)

Grant and Close the Public Hearing

REPORT OF BOARD OF PUBLIC WORKS

22. [81983](#) Vacating and discontinuing multiple unimproved public street right-of-ways within the plat of Village at Autumn Lake Replat to allow the replatting of a portion the development. Being located in parts of both the Southwest 1/4 of the Southeast 1/4 and Northwest 1/4 of the Southeast 1/4 of Section 26, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (District 17)

Sponsors: Sabrina V. Madison

Adopt and Close the Public Hearing

23. [82335](#) Approving Plans, Specifications, And Schedule Of Assessments For Starker Avenue Assessment District - 2024. (District 16)

Sponsors: BOARD OF PUBLIC WORKS

Adopt and Close the Public Hearing

24. [82695](#) Approving Plans, Specifications, And Schedule Of Assessments For Stevens Street Resurfacing Assessment District - 2024 (District 5)

Sponsors: BOARD OF PUBLIC WORKS

Adopt and Close the Public Hearing

25. [82696](#) Approving Plans, Specifications, And Schedule Of Assessments For Hermina Street and Union Street Reconstruction Assessment District - 2024 (District 15).
- Sponsors:** BOARD OF PUBLIC WORKS
- Adopt and Close the Public Hearing**

END OF PUBLIC HEARINGS

PETITIONS AND COMMUNICATIONS

PETITIONS

26. [82701](#) Petition received in the Madison City Clerk's Office on March 27, 2024 regarding attachment from the Town of Burke to the City of Madison.
Refer to a future Meeting to Accept
27. [82763](#) Petition received in the Madison City Clerk's Office on April 4, 2024 regarding attachment from the Town of Middleton to the City of Madison.
Refer to a future Meeting to Accept

BUSINESS PRESENTED BY THE MAYOR

CONFIRMATION HEARING

28. [82439](#) Submitting the appointment of Meagan Tuttle for confirmation of a five-year term as Planning Division Director.
- Sponsors:** Satya V. Rhodes-Conway
- Adopt**

APPOINTMENTS

29. [82489](#) Report of the Mayor submitting resident committee appointments (introduction 3-19-2024; action 4-16-2024).
Confirm
30. [82499](#) Report of the Mayor submitting resident committee appointments (introduction 4-16-2024; action 5-7-2024).
Refer to a future Meeting to Confirm
31. [82899](#) Report of the Mayor submitting an alder committee appointment.
Confirm

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

32. [82597](#) Confirming the Madison Common Council meeting formats through September 24, 2024:
5/7/24 - Hybrid (Virtual & CCB 201)
5/21/24 - Hybrid (Virtual & CCB 201)
6/4/24 - Hybrid (Virtual & CCB 201)
6/18/24 - Hybrid (Virtual & CCB 201)
7/2/24 - Hybrid (Virtual & CCB 201)
7/16/24 - Hybrid (Virtual & CCB 201)
8/6/24 - Hybrid (Virtual & CCB 201)
9/10/24 - Hybrid (Virtual & CCB 201)
9/24/24 - Hybrid (Virtual & CCB 201)
Accept

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

33. [80441](#) 21+ Entertainment License
El Panzon Restaurant LLC • dba El Panzon
Capacity (in/out): 90/0
1310 S Midvale Blvd • Agent: Matilde anahi Rojas Munoz
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Police Sector 213 (District 10)

Grant With Condition(s)
34. [82534](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Madison Festivals Inc.
Event Location: 700 Block Langdon Street
Event Date: 5/25/24 7 - 9pm, 5/26/24 8am - 12pm
Police District: 402 (District 8)
Event: Run Madtown
Grant
35. [82537](#) 21+ Entertainment License
Triple Shift Entertainment LLC • dba Bowl-A-Vard
Capacity (in/out): 940/677
2121 East Springs Dr • Agent: Donald Bussan
Class B Combination Liquor & Beer • 43% alcohol, 24% food, 33% other
Police Sector 632 (District 17)

Grant

36. [82538](#) 21+ Entertainment License
Spaulding Restaurant Enterprises Inc • dba Kavanaugh's Esquire Club
Capacity (in/out): 300/0
1025 N Sherman Ave • Agent: Craig Spaulding
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Police Sector 503 (District 12)
- Grant With Condition(s)**
37. [82539](#) 21+ Entertainment License
Spaulding Restaurant Enterprises Inc • dba Madison Masonic Center
Capacity (in/out): 2000/0
301 Wisconsin Ave • Agent: Craig Spaulding
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Police Sector 406 (District 2)
- Grant**
38. [82541](#) Change of Agent
Ultimate Mart LLC • dba Pick 'n Save Express #183 • 1312 S Park St
New Agent: Terrence Rock
Class A Beer
(District 13)
- Grant**
39. [82542](#) Change of Agent
Mega Marts LLC • dba Metro Market #434 • 6010 Cottage Grove Rd
New Agent: Andrew Hein
Class B Combination Liquor & Beer
(District 3)
- Grant**
40. [82543](#) Change of Agent
Red Robin International Inc • dba Red Robin Gourmet Burgers and Brews •
2440 East Springs Dr
New Agent: Jessica Strix
Class B Combination Liquor & Beer
(District 17)
- Grant**

41. [82544](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 531 • 2601 Fish Hatchery Rd
New Agent: Michael Dineen
Class A Beer, Class A Cider
(District 14)
- Sponsors:** Isadore Knox Jr.
- Grant**
42. [82546](#) Entity Reorganization
Cracker Barrel Old Country Store Inc • dba Cracker Barrel #214
2147 East Springs Dr
Class B Beer, Class C Wine
(District 17)
Add two new officers, remove two officers
- Grant**
43. [82550](#) Change of Licensed Conditions
El Panzon Restaurant LLC • dba El Panzon • Capacity (in/out): 90/0
1310 S Midvale Blvd • Agent: Matilde A Rojas Munoz
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Police Sector 213 (District 10)
Request to remove both conditions one and two.
- Grant With Condition(s)**
44. [82551](#) Change of Licensed Conditions
Pine Branch Holding • dba Mom's Bar • Capacity (in/out): 50/0
614 University Ave • Agent: Andrew Greenwood
Class B Combination Liquor & Beer • 90% alcohol, 0% food, 10% other
Police Sector 403 (District 2)
Request to remove conditions one and two.
- Grant With Condition(s)**
45. [82555](#) Request to extend license issuance beyond the 180 day limit under MGO
38.05
Two Birds Madison LLC • dba Public Parking
709 E Johnson St • Agent: Clement Mocanu Jr
Estimated Capacity (in/out): 86/32
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Police Sector 407 (District 6)
- Grant**

46. [82556](#) Request to extend license issuance beyond the 180 day limit under MGO 38.05
 LMMMD LLC • dba The Red Shed
 Transfer from 406 N Frances St to 508 State St, Unit A
 Agent: Lynn Dieffenbach • Estimated Capacity (in/out): 80/12
 Class B Combination Liquor & Beer • 90% alcohol, 10% food
 Police Sector 403 (District 2)
Grant

47. [82575](#) Change of Licensed Premises
 Woodman's Food Market Inc • dba Woodman's Food Market
 3817 Milwaukee St • Agent: Daniel Fredrickson
 Class A Beer, Class A Liquor
 Police Sector 610 (District 15)
 Request to remodel.
Grant

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

48. [82222](#) Amending Section 23.35 of the Madison General Ordinances related to animals that cause injury and requiring them to be restrained at all times.
Sponsors: Tag Evers, Dina Nina Martinez-Rutherford And Charles Myadze
Adopt

REPORT OF BOARD OF PARK COMMISSIONERS

49. [81653](#) Adopting the Lake Monona Waterfront Master Plan (District 4, District 13, District 14)
Sponsors: Michael E. Verveer, Tag Evers, Isadore Knox Jr. And Satya V. Rhodes-Conway
Adopt

50. [82438](#) Authorizing the City's execution of a two-year lease agreement, with four subsequent two-year renewal terms, between the City of Madison and the Lake Monona Sailing Club, Inc., allowing for the placement of boat hoists and a pier within Olin-Turville Park, which facilities shall be available for public and commercial use, pursuant to the terms of the lease agreement. (District 13)
Sponsors: Tag Evers
Adopt

51. [82677](#) Approving Park Commission President Appointee and Resident Appointment to the Subcommittees of the Board of Park Commissioners
Confirm under suspension of MGO 2.055 (14 votes required)

REPORT OF BOARD OF PUBLIC WORKS

52. [82473](#) Authorizing the Mayor and City Clerk to execute an agreement with Dane County to allow the City to perform bi-annual bridge inspections of local highway and pedestrian bridges within its jurisdiction.
- Sponsors:** John P. Guequierre, Nikki Conklin And Amani Latimer Burris
- Adopt**
53. [82474](#) Determining a Public Purpose and Necessity and adopting Relocation Orders for the acquisition of land interests required for the construction and maintenance of stormwater management facilities required for flood mitigation and restoration within the Old Sauk Trails Business Park Pond and Greenways portion of the Pheasant Branch Greenway. (District 9)
- Sponsors:** Nikki Conklin
- Adopt**
54. [82475](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with City of Madison cured in place lining project #14486. (District 4, District 6)
- Sponsors:** Michael E. Verveer
- Adopt**
55. [82477](#) Authorizing an amendment to the Pioneer Pointe Sanitary Sewer District and Authorizing the Mayor and City Clerk to enter into the First Amendment to the Sanitary Sewer Service Agreement with the Town of Middleton for the Pioneer Pointe Sewer District. (District 9)
- Sponsors:** John P. Guequierre
- Adopt**
56. [82478](#) Approving plans and specifications for public improvements required to serve Phase 15 of the Subdivision known as Village at Autumn Lake and authorizing construction to be undertaken by the Developer, Private Contracts 9378 and 9385 (District 17)
- Sponsors:** BOARD OF PUBLIC WORKS
- Adopt**
57. [82479](#) Approving plans and specifications for public improvements necessary for the project known as 18 N Carroll Street - Wisconsin History Center and authorizing construction to be undertaken by the Developer by Permit to Excavate in the Public Right-of-Way, Engineering File No. 9513 (District 4)
- Sponsors:** BOARD OF PUBLIC WORKS
- Adopt**

-
58. [82480](#) Approving Addendums to the surface paving contracts for Acacia Ridge Phases 6 (Contract No. 9041), 7 (Contract No. 9071), and 9 (Contract 9261). (District 1)
Sponsors: BOARD OF PUBLIC WORKS
Adopt
59. [82482](#) Awarding Public Works Contract No. 8736 Resurfacing 2024 - Curb & Gutter and Casting. (District 5, District 7, District 11, District 20)
Sponsors: BOARD OF PUBLIC WORKS
Adopt
60. [82483](#) Awarding Public Works Contract No. 8737, Resurfacing 2024 - Asphalt Pavement Pulverizing, Milling & Paving. (District 5, District 7, District 11, District 20)
Sponsors: BOARD OF PUBLIC WORKS
Adopt
61. [82484](#) Awarding Public Works Contract No. 8738, Resurfacing 2024 - Asphalt base patching and base patch grinding. (Citywide)
Sponsors: BOARD OF PUBLIC WORKS
Adopt
62. [82485](#) Awarding Public Works Contract No. 9485, Rennebohm Park Shelter Restroom Renovation (District 11)
Sponsors: BOARD OF PUBLIC WORKS
Adopt
63. [82678](#) Awarding Public Works Contract No. 8753, Annual Construction & Reconstruction of Concrete Sidewalk & Incidental Concrete Curb & Gutter Work Ordered by the Common Council. (District 11)
Sponsors: BOARD OF PUBLIC WORKS
Adopt
64. [82679](#) Awarding Public Works Contract No. 9359, Country Grove Shelter (District 7)
Sponsors: BOARD OF PUBLIC WORKS And Nasra Wehelie
Adopt
65. [82680](#) Awarding Public Works Contract No. 9362, Ohmeda Drive Assessment District - 2022 (District 16)
Sponsors: BOARD OF PUBLIC WORKS
Adopt

66. [82684](#) Awarding Public Works Contract No. 9493, 2024 Parking Garage Maintenance (District 2, District 4, District 6)
Sponsors: BOARD OF PUBLIC WORKS
Adopt
67. [82685](#) Awarding Public Works Contract No. 8712, Lowell Street Assessment District - 2024 (District 13)
Sponsors: BOARD OF PUBLIC WORKS
Adopt
68. [82686](#) Awarding Public Works Contract No. 8746, West Washington Avenue and South Henry Street Resurfacing Assessment District - 2024 (District 8)
Sponsors: BOARD OF PUBLIC WORKS
Adopt
69. [82687](#) 2023 Board of Public Works Annual Report
Accept
70. [82692](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Warner Park Community Recreation Center Expansion (District 12)
Sponsors: BOARD OF PUBLIC WORKS
Adopt
71. [82694](#) Authorizing the Mayor and Clerk to enter into a Future Phase Developer Agreement required for the conditionally approved Certified Survey Map at 10252 Mineral Point Road with the Developer, Private Contract No. 9516 (District 9)
Sponsors: BOARD OF PUBLIC WORKS
Adopt
72. [82987](#) Authorizing two (2) non-competitive Purchase of Services contracts for enhanced structural assessment, repairs, and maintenance to the Bolz Conservatory structure at Olbrich Botanical Gardens, 3330 Atwood Ave. (District 15)
Sponsors: Yannette Figueroa Cole, Dina Nina Martinez-Rutherford And Derek Field
Adopt under suspension of MGO 2.055 (14 votes required)

REPORT OF CITY CLERK'S OFFICE

73. [81482](#) Report of Operator License Applications April 16, 2024. See attached report for list of operators.
Grant

REPORT OF COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

74. [82494](#) Authorizing the Mayor and City Clerk to execute a 2024 YHDP contract with Briarpatch Youth Services, Inc. to operate a Joint Transitional Housing/Rapid Re-Housing project, and a 2024 YHDP contract amendment with Outreach, Inc. to expand its System Navigation and Youth Drop-in Center Supportive Services Only project.
- Sponsors:** Satya V. Rhodes-Conway, Nikki Conklin, John P. Guequierre, Dina Nina Martinez-Rutherford, Derek Field, Marsha A. Rummel, Regina M. Vidaver, Sabrina V. Madison, Nasra Wehelie And Amani Latimer Burris
- Adopt**

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

75. [82121](#) Approving a Certified Survey Map of property owned by St. John's Lutheran Church located at 310-322 E Washington Avenue (District 2).
- Sponsors:** Planning Division
- Adopt under suspension of MGO 2.055 (14 votes required)**

REPORT OF ECONOMIC DEVELOPMENT COMMITTEE

76. [82448](#) Authorizing the Selection of the Madison Region Economic Partnership, Inc (MadREP) as the Administrator to Manage the Business Ready (BizReady) Program - a Training, Technical Assistance, and Micro-Enterprise Funding Initiative Focused on supporting entrepreneurs in the City of Madison.
- Sponsors:** Satya V. Rhodes-Conway, Sabrina V. Madison, Nasra Wehelie, John W. Duncan, Regina M. Vidaver And Amani Latimer Burris
- Adopt**

REPORT OF FINANCE COMMITTEE

77. [82079](#) Directing the Finance Department to issue a report analyzing City operating budgets from 2019-2024 and calling on the State Legislature to authorize local sales tax options
- Sponsors:** Amani Latimer Burris
- Adopt With Amendment(s)**
- Absent:** 1 - Sabrina V. Madison
- Ayes:** 11 - Juliana R. Bennett; Derek Field; Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Dina Nina Martinez-Rutherford and John P. Guequierre
- Noes:** 7 - John W. Duncan; Michael E. Verveer; Nikki Conklin; Tag Evers; Isadore Knox Jr.; Jael Currie and Charles Myadze
- Abstentions:** 1 - Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

AGENDA NOTE: The motion failed, therefore the recommendation to Council is to place on file.

78. [82259](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #36 (Capitol Gateway), City of Madison. (District 6, District 12)
Sponsors: Marsha A. Rummel And Amani Latimer Burris
Adopt
79. [82261](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #42 (Wingra), City of Madison. (District 13, District 14)
Sponsors: Tag Evers, Isadore Knox Jr. And Satya V. Rhodes-Conway
Adopt
80. [82262](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #44 (Royster Clark), City of Madison. (District 3, District 15, District 16)
Sponsors: Satya V. Rhodes-Conway
Adopt
81. [82264](#) Approving the Amendment to the Project Plan and Boundary for Tax Incremental District (TID) #50 (State and Lake), City of Madison. (District 2, District 4, District 8)
Sponsors: Michael E. Verveer And Satya V. Rhodes-Conway
Adopt
82. [82450](#) Authorizing a sole source service contract with Nurse-Family Partnership for services to implement the Public Health Madison and Dane County Nurse Family Partnership Program
Sponsors: Yannette Figueroa Cole
Adopt under suspension of MGO 2.055 (14 votes required)
83. [82455](#) Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept \$100,000 in additional EHH funds from the State of Wisconsin Department of Administration; authorizing the Mayor and City Clerk to execute an amendment with Focus Counseling and the Salvation Army of Dane County to provide services using the additional funds; and amending the Community Development Division's 2024 Adopted Operating Budget to recognize the additional grant revenue and commensurate expenditures.
Sponsors: Satya V. Rhodes-Conway, Nikki Conklin, John P. Guequierre, Dina Nina Martinez-Rutherford, Marsha A. Rummel, Regina M. Vidaver, Derek Field, Sabrina V. Madison, Nasra Wehelie And Amani Latimer Burris
Adopt - 15 Votes Required

84. [82456](#) Establishing Guidance for Developing the 2025 City Budget

Sponsors: Jael Currie, Yannette Figueroa Cole, Satya V. Rhodes-Conway, Sabrina V. Madison, John P. Guequierre, Derek Field, John W. Duncan, Michael E. Verveer, Dina Nina Martinez-Rutherford, Tag Evers, Regina M. Vidaver, Nasra Wehelie, Nikki Conklin, MGR Govindarajan And Juliana R. Bennett

Amend the Substitute

Absent: 1 - Sabrina V. Madison

Ayes: 5 - William Tishler; Amani Latimer Burris; Isadore Knox Jr.; Charles Myadzeand Barbara Harrington-McKinney

Noes: 14 - John W. Duncan; Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; Tag Evers; Dina Nina Martinez-Rutherford; Jael Currieand John P. Guequierre

Non Voting: 1 - Satya V. Rhodes-Conway

[82456](#) SUBSTITUTE: Establishing Guidance for Developing the 2025 City Budget

Sponsors: Jael Currie, Yannette Figueroa Cole, Marsha A. Rummel, Satya V. Rhodes-Conway, Sabrina V. Madison, John P. Guequierre, Derek Field, John W. Duncan, Michael E. Verveer, Dina Nina Martinez-Rutherford, Tag Evers, Regina M. Vidaver, Nasra Wehelie, Nikki Conklin, MGR Govindarajan And Juliana R. Bennett

Adopt Substitute

85. [82470](#) Amending the Parks Division's 2024 Adopted Capital Budget using Golf Revenue Reserves for the purchase of specialized golf maintenance equipment for the City of Madison Golf Courses.

Sponsors: Yannette Figueroa Cole

Adopt - 15 Votes Required

86. [82476](#) Setting the 2024 Rates for the Sewer Utility and Stormwater Utility.

Sponsors: Satya V. Rhodes-Conway And John P. Guequierre

Adopt

87. [82495](#) Authorizing a change in the subrecipient named in the City's accepted 2024 \$75,000 Employment Grant (EG) agreement with the Wisconsin Division of Energy, Housing and Community Resources (DEHCR) from YWCA of Madison, Inc. to Madison-area Urban Ministry (MUM) dba JustDane; authorizing the Mayor to sign an amended 2024 EG agreement with State DEHCR that identifies the new subrecipient; and authorizing the Mayor and City Clerk to enter into a Purchase of Services contract with the new subrecipient to provide the contracted services.
- Sponsors:** Satya V. Rhodes-Conway, Jael Currie, Marsha A. Rummel And Nasra Wehelie
- Adopt**
88. [82503](#) Authorizing the City to execute an amendment to its purchase of services contract with von Briesen & Roper, S.C. as outside counsel to the Economic Development Division for the State Street Campus Parking Facility redevelopment. (District 8)
- Sponsors:** Jael Currie
- Adopt**
89. [82557](#) Supporting Madison Metro's Section 5339b and 5339c Low or Now Emission Grant Applications to Federal Transit Administration for hybrid-electric 40' buses, equipment and charging infrastructure for the electrification of select routes.
- Sponsors:** MGR Govindarajan, Juliana R. Bennett, Regina M. Vidaver And Amani Latimer Burris
- Adopt**
90. [82560](#) Authorizing the City's execution of a termination agreement of the existing Lakeview Library lease that expired and was extended on a month-to-month holdover basis, and the execution of a new lease agreement that would expire on December 31, 2030, with four renewal options that are three years each in duration, between the City of Madison, and Sherman Plaza, Inc. (District 12)
- Sponsors:** Amani Latimer Burris And Sabrina V. Madison
- Adopt**
91. [82564](#) SUBSTITUTE Authorizing the Mayor and City Clerk to execute a development agreement and authorizing an amendment to the 2024 Capital Budget to fund a \$1,669,000 Tax Incremental Finance Loan to Vermillion Madison LLC, or its assigns, to upgrade sanitary sewer and associated costs and construct approximately 328 units of market rate housing and approximately 361 parking stalls located at 1617 Sherman Avenue in Tax Incremental District (TID) 54. (District 12)
- Sponsors:** Amani Latimer Burris And Satya V. Rhodes-Conway
- Adopt - 15 Votes Required**

92. [82567](#) Authorizing the Mayor and City Clerk to execute a sole source Purchase of Services Contract with Covino Smith & Simon, Inc. for federal lobbying services for two years with the option of a two-year renewal.

Sponsors: Satya V. Rhodes-Conway

Adopt

REPORT OF PLAN COMMISSION

93. [80433](#) Approving a Certified Survey Map of property owned by Cherokee Park, Inc. located at 5105 N Sherman Avenue/ 1904 Wheeler Road (District 18).

Sponsors: Planning Division

Adopt under suspension of MGO 2.055 (14 votes required)

94. [81944](#) Approving a Certified Survey Map of property owned by Madison Square Storage, LLC located at 2230 Pennsylvania Avenue (District 12).

Sponsors: Planning Division

Adopt under suspension of MGO 2.055 (14 votes required)

REPORT OF POLICE AND FIRE COMMISSION

95. [82492](#) Authorizing the City to retain outside counsel on a non-competitive basis to provide general legal representation of the Police and Fire Commission.

Sponsors: Satya V. Rhodes-Conway

Adopt

REPORT OF RISK MANAGER

96. [81537](#) Galanis, Pollack, Jacobs, & Johnson, S.C., attorney for Society Insurance - Property Damage - \$2,300,000.00

Disallow

97. [82044](#) D. Williams of Progressive for E. Munoz Perez - Vehicle Damage - \$17,238.61

Disallow

98. [82361](#) T. Wersland - Property Damage - \$1,750.00

Disallow

99. [82488](#) B. Zoladz - Vehicle Damage - \$385.45

Disallow

REPORT OF VENDING OVERSIGHT COMMITTEE

100. [82224](#) Granting Special Vending Approvals under MGO 9.13(6)(k) for 2024 Special Events as detailed on the accompanying special event resolution table.
- Sponsors:** Michael E. Verveer
- Adopt**

ITEMS REFERRED TO THIS MEETING

ORDINANCES

101. [82449](#) Repealing Sections 33.27(3)(b) and (c) of the Madison General Ordinances to dissolve the Multicultural Affairs Committee and the Women’s Initiatives Committee.
- Sponsors:** Satya V. Rhodes-Conway, Yannette Figueroa Cole And Sabrina V. Madison
- Adopt**

RESOLUTIONS

102. [82472](#) Supporting an application to the U.S. Environmental Protection Agency's Environmental and Climate Justice Community Change Grants program to support energy efficiency and indoor air quality improvements in single and multifamily affordable housing and build capacity of community partners to advance energy-efficient, healthy, and resilient housing through outreach and education.
- Sponsors:** Satya V. Rhodes-Conway, John P. Guequierre, Nasra Wehelie, MGR Govindarajan, Nikki Conklin, Regina M. Vidaver, Derek Field, Marsha A. Rummel And Amani Latimer Burris
- Adopt**

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

APPEAL

103. [82802](#) Appeal of the Plan Commission action on the demolition permit for 428-444 State Street. (District 2), Legistar ID 81565.
- Referred for Public Hearing**

ORDINANCES

104. [82719](#) Amending Section 9.50(1) of the Madison General Ordinances related to Dog Licenses to add a license tax exemption for service animals.
- Sponsors:** Yannette Figueroa Cole
- Referred**

105. [82889](#) Amending Section 3.04 and Section 3.54(9)(b) of the Madison General Ordinances related to the Employee Assistance Program to change the title EAP Administrator to EAP Director and add EAP Director to the list of non-civil service CG 21 Managerial Employees.
- Sponsors:** Satya V. Rhodes-Conway
- Additional referral to Finance Committee (5/6/24)
- Referred**
106. [82902](#) Creating Section 15.01(660) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards" attaching to the 17th Alder District the property located at 5470 Portage Road in the Town of Burke, creating Section 15.02(162) of the Madison General Ordinances to attach the property to Ward 162, and assigning a temporary zoning classification of Temp. TR-U1 (Traditional Residential-Urban 1) District. (District 17)
- Sponsors:** Satya V. Rhodes-Conway
- Refer to a future Meeting to Adopt**
107. [82903](#) Creating Section 28.022-00669 of the Madison General Ordinances to change the zoning of properties located at 506-518 East Wilson Street and 134-150 South Blair Street, from PD (Planned Development) District to UMX (Urban Mixed-Use) District. (District 6)
- Sponsors:** Planning Division
- Referred for Public Hearing**
108. [82905](#) Creating Section 28.022-00670 of the Madison General Ordinances to change the zoning of property located at 4702 Verona Road from PD (Planned Development) District to Amended PD (GDP) (Planned Development-General Development Plan) District and creating Section 28.022-00671 to approve a Specific Implementation Plan. (District 10)
- Sponsors:** Planning Division
- Referred for Public Hearing**
109. [82906](#) Creating Section 15.01(661) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards" attaching to the 9th Alder District four parcels generally addressed as 3978 Schewe Road in the Town of Middleton, creating Section 15.02(163) of the Madison General Ordinances to attach the property to Ward 163, and assigning a temporary zoning classification of Temporary A (Agricultural) District. (District 9)
- Sponsors:** Satya V. Rhodes-Conway
- Refer to a future Meeting to Adopt**

110. [82973](#) Repealing and Recreating Section 33.24 of the Madison General Ordinances related to the Urban Design Commission to implement Phase 1 of planned multi-phase revisions to the UDC ordinance.

Sponsors: Marsha A. Rummel

Additional referral to the Urban Design Commission (5/8/24)

Referred

RESOLUTIONS

111. [82501](#) Authorizing the Director of Information Technology to Transfer Certain City-Owned Conduit, Fiber and Related Infrastructure to MUFN-C or its Members When it No Longer Serves the City's Needs.

Sponsors: Satya V. Rhodes-Conway

Referred

112. [82584](#) Approving the Madison Arts Commission's selection of Jennifer Bastian as the next Thurber Park Artist-in-Residence, and approving Lisa Lang and Karolina Romanowska as alternates.

Sponsors: Marsha A. Rummel

Referred

113. [82586](#) Reauthorizing of the City of Madison's Self-Insured Worker's Compensation Program as required by the Department of Workforce Development

Sponsors: Satya V. Rhodes-Conway

Referred

114. [82638](#) Amending the 2024 Adopted Budget for the Planning Division to add an additional \$500 in Wisconsin Arts Board Grant revenues and seeking Common Council approval of the 2024-2025 Arts Grants awards as recommended by the Madison Arts Commission.

Sponsors: Marsha A. Rummel, Regina M. Vidaver And Dina Nina Martinez-Rutherford

Referred

115. [82639](#) Creating a New Historic Marker Program and installing up to six new markers in 2024.

Sponsors: Satya V. Rhodes-Conway And Regina M. Vidaver

Referred

116. [82711](#) Authorizing the Parks Division to submit, and if awarded, to accept a grant of \$4,000,000 from the State of Wisconsin Grants for Local Projects Program for the Breese Stevens Field Improvement Project and authorizing the Mayor and City Clerk to enter into a contract with the State of Wisconsin to accept the grant award; and amending the 2024 Adopted Capital Budget of the Economic Development Division and the Parks Division. (District 6)
- Sponsors:** Marsha A. Rummel, Satya V. Rhodes-Conway And Regina M. Vidaver
- Referred**
117. [82733](#) Approving the revised preliminary plat of *Midpoint Meadows* on property addressed as 2150 Marty Road, 7751 Mid Town Road, and 7342-7762 Raymond Road (District 1).
- Sponsors:** Planning Division
- Referred**
118. [82745](#) Submitting the appointment of Tana Elias for confirmation of a five-year term as the Madison Public Library Director.
- Sponsors:** Satya V. Rhodes-Conway
- Additional referral to Madison Public Library Board (5/2/24)
- Referred**
119. [82749](#) Approving a Certified Survey Map of property owned by James and Gailann Noltner located at 318-322 Clear Pond Way (District 1).
- Sponsors:** Planning Division
- Refer to a future Meeting to Adopt**
120. [82750](#) Approving a Certified Survey Map of property owned by Willow Partners, LLC located at 702-734 E Washington Avenue (District 6).
- Sponsors:** Planning Division
- Refer to a future Meeting to Adopt**
121. [82751](#) Approving a Certified Survey Map of property owned by Cubetti Properties, LLC located at 1219 Regent Street (District 13).
- Sponsors:** Planning Division
- Refer to a future Meeting to Adopt**
122. [82752](#) Approving the final plat of *Midpoint Meadows* on property addressed as 2150 Marty Road, 7751 Mid Town Road, and 7342-7762 Raymond Road (District 1).
- Sponsors:** Planning Division
- Referred**

123. [82753](#) Authorizing the City of Madison's Streets and Urban Forestry Division to apply for and accept a grant from the Wisconsin Department of Natural Resources for \$500,000 and, if awarded, amending the Streets 2024 Capital Budget and authorizing the Mayor and Clerk to sign the resulting grant agreement.
- Sponsors:** Satya V. Rhodes-Conway, Regina M. Vidaver And Derek Field
- Referred**
124. [82754](#) Approving double fills for three Transit Utility Workers for up to eight months due to three retirements in the classification in January 2025.
- Sponsors:** MGR Govindarajan And Dina Nina Martinez-Rutherford
- Referred**
125. [82820](#) Create the classification of "Community Development Manager" in CG18, Range 15. Delete the classification of "Community Development Grants Supervisor" from CG18, R15. Recreate the 1.0 FTE positions #111 and #4252 as "Community Development Manager" (CG18, R15) and reallocate the employees.
- Sponsors:** Director of Human Resources
- Additional referral to Personnel Board (4/17/24)
- Referred**
126. [82821](#) Recreate position #1471 of Account Clerk 3 as an Administrative Assistant in CG 20, Range 14 in the Parks operating budget and reallocate the employee.
- Sponsors:** Director of Human Resources And Amani Latimer Burris
- Referred**
127. [82836](#) Delete the classification of "Employee Assistance Program Manager" from CG18, R15 in the salary schedule and recreate the classification in CG21, R18. Recreate the 1.0 FTE position #862 as "EAP Director" (CG21, R18) and reallocate the employee.
- Sponsors:** Director of Human Resources
- Additional referral to Personnel Board (4/17/24)
- Referred**
128. [82844](#) Authorizing the City's execution of a lease to allow the use of a portion of City-owned property located at 25 Burrows Road, commonly known as Burrows Park, by the Mendota Yacht Club, Inc. (District 12)
- Sponsors:** Amani Latimer Burris
- Additional referral to Finance Committee (5/6/24)
- Referred**

129. [82847](#) Authorizing a loan to Atwood Music Hall LLC or its assigns in the amount of \$125,000 for real estate improvements to the commercial property at 1925 Winnebago Street through the TID 54 Small Cap TIF loan program using TID #54 incremental revenue as authorized in an amendment to the TID #54 Project Plan (RES 23-00507) adopted by the Common Council on July 25, 2023. (District 6)
- Sponsors:** Marsha A. Rummel, Dina Nina Martinez-Rutherford And Amani Latimer Burris
- Additional referral to Economic Development Committee (4/17/24)
- Referred**
130. [82849](#) Authorizing the execution of three (3) separate license agreements with Madison Gas and Electric Company for premises at the Larkin Communications Tower located at 126 Glenway Street, the Spaanem Water Tower located at 4724 Spaanem Avenue, and the Lake View Water Tower located at 1202 Northport Drive. (District 5, District 15, District 18)
- Sponsors:** Regina M. Vidaver
- Additional referral to Water Utility Board (4/25/24)
- Referred**
131. [82851](#) Authorizing a \$62,225 contract with Madison's Central Business Improvement District (BID) and/or its fiscal sponsor to fund the continuation of the Downtown Activities Program focused on existing plazas around the Capitol Square and State Street (District 2, District 4, District 8)
- Sponsors:** Michael E. Verveer And Regina M. Vidaver
- Referred**
132. [82884](#) Authorizing the sale and issuance of \$3,365,000 subordinate water utility revenue bonds, series 2024A; and providing for other details and covenants with respect thereto.
- Sponsors:** Charles Myadze
- Additional referral to Water Utility Board (4/25/24)
- Referred**

133. [82890](#) Amending the Economic Development Division Capital Budget to authorize an additional \$1.0 million in General Fund-supported GO Borrowing for tenant improvements for the lease of Unit 2 of the Fourteen02 Park Condominium as part of the Truman Olson redevelopment and authorizing an amendment to the lease with Maurer's Urban Market as grocery operator, and the execution of documents related to the provision of electric service to Unit 2 of the Fourteen02 Park Condominium, construction of grocery, and tenant improvements, the execution of condominium documents for the Project and appointing the Economic Development Division Director (District 13).
- Sponsors:** Tag Evers, Isadore Knox Jr., Marsha A. Rummel, Regina M. Vidaver, Satya V. Rhodes-Conway, Dina Nina Martinez-Rutherford And Nasra Wehelie
- Referred**
134. [82900](#) Authorizing a sole source service contract with the Foundation for Black Women's Wellness for services to support the Dane County Health Council's project "Saving our Babies".
- Sponsors:** Yannette Figueroa Cole, Regina M. Vidaver, Dina Nina Martinez-Rutherford, Nasra Wehelie And Amani Latimer Burris
- Additional referral to Board of Health for Madison and Dane County (5/1/24)
- Referred**
135. [82907](#) Authorizing a loan of \$170,000 from the Community Facilities Loan Program to Literacy Network, Inc., to support facility improvements at 701 Dane Street, and authorizing the Mayor and City Clerk to enter into an agreement for that purpose. (District 14)
- Sponsors:** Satya V. Rhodes-Conway, Nikki Conklin, John P. Guequierre, Dina Nina Martinez-Rutherford, Regina M. Vidaver And Nasra Wehelie
- Additional referral to Community Development Block Grant Committee (5/2/24)
- Referred**
136. [82913](#) Authorizing the Parks Division to submit, and if awarded, accept grant of up to \$500,000 from the State of Wisconsin Department of Natural Resources for park improvements and authorizing the Mayor and City Clerk to enter into a contract with State of Wisconsin Department of Natural Resources to accept grant award. (District 18)
- Sponsors:** Charles Myadze, Regina M. Vidaver And Nasra Wehelie
- Additional referral to Board of Park Commissioners (5/8/24)
- Referred**

137. [82915](#) Adopting the recommendations for the Bus Rapid Transit (BRT) North-South corridor outlined in Attachment 1 and described in the report entitled “North-South BRT Locally Preferred Alternative.”
- Sponsors:** Satya V. Rhodes-Conway, Tag Evers, Dina Nina Martinez-Rutherford, Regina M. Vidaver, Nasra Wehelie And Amani Latimer Burris
- Additional referrals to Disability Rights Commission (4/25/24), Plan Commission (5/6/24)
- Referred**
138. [82916](#) Responding to WisDOT’s I-39/90/94 Project Concurrence Point 2
- Sponsors:** Derek Field And Sabrina V. Madison
- Referred**
139. [82920](#) Issuing a Specialized Transportation Services License to First Group.
- Sponsors:** Dina Nina Martinez-Rutherford And MGR Govindarajan
- Referred**
140. [82922](#) Authorizing the Mayor and City Clerk to execute a 2024 YHDP contract amendment with the Center for Community Stewardship to support the Madison/Dane County Continuum of Care’s Youth Action Board member compensation.
- Sponsors:** Satya V. Rhodes-Conway, Nikki Conklin, John P. Guequierre, Dina Nina Martinez-Rutherford And Nasra Wehelie
- Additional referral to Community Development Block Grant Committee (5/2/24)
- Referred**

LICENSES

141. [82854](#) Public Hearing - New License
Lyric Live LLC • dba Boss Lady Cafe
1 Dempsey Rd • Agent: Miracle Avington
Estimated Capacity (in/out): 25/0
Class B Combination Liquor & Beer • 25% alcohol, 50% food, 25% other
Police Sector 610 (District 15)
- Referred for Public Hearing**
142. [82855](#) Public Hearing - New License
Viceroy Indian Cuisine Inc • dba Viceroy Indian Cuisine
7475 Mineral Point Rd #12 • Agent: Inderjit Kaur
Estimated Capacity (in/out): 80/0
Class B Beer, Class C Wine • 15% alcohol, 85% food
Police Sector 124 (District 9)
- Referred for Public Hearing**

143. [82856](#) Public Hearing - New License
Nerdhaven Arcade LLC • dba Nerdhaven
203 Cottage Grove Rd • Agent: Adam Wood
Estimated Capacity (in/out): 260/0
Class B Beer • 10% alcohol, 0% food, 90% other
Police Sector 613 (District 15)

Referred for Public Hearing

144. [82857](#) Public Hearing - New License
Kwantsu Dudes LLC • dba Casetta Kitchen and Counter
222 W Washington Ave • Agent: Seanna Whalen
Estimated Capacity (in/out): 49/22
Class C Wine • 10% alcohol, 90% food
Police Sector 405 (District 4)

Referred for Public Hearing

145. [82858](#) Public Hearing - New License
Refuel Pantry Inc • dba Refuel Pantry
4601 Verona Rd • Agent: Melissa McPherson
Class A Beer, Class A Liquor, Class A Cider
Police Sector 211 (District 10)

Referred for Public Hearing

146. [82859](#) Public Hearing - New License
Refuel Pantry Inc • dba Refuel Pantry
699 Whitney Way • Agent: Lakhbir Singh
Class A Beer, Class A Liquor, Class A Cider
Police Sector 214 (District 11)

Referred for Public Hearing

147. [82860](#) Public Hearing - New License
Refuel Pantry Inc • dba Refuel Pantry
605 Cottage Grove Rd • Agent: Lakhbir Singh
Class A Beer, Class A Liquor, Class A Cider
Police Sector 613 (District 15)

Referred for Public Hearing

148. [82861](#) Public Hearing - New License
Refuel Pantry Inc • dba Refuel Pantry
4905 Commercial Ave • Agent: Lakhbir Singh
Class A Beer, Class A Liquor, Class A Cider
Police Sector 609 (District 3)

Referred for Public Hearing

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149. [82862](#) Public Hearing - New License
Refuel Pantry Inc • dba Refuel Pantry
6702 Mineral Point Rd • Agent: Lakhbir Singh
Class A Beer, Class A Liquor, Class A Cider
Police Sector 219 (District 19)
Referred for Public Hearing
150. [82863](#) Public Hearing - New License
Refuel Pantry Inc • dba Refuel Pantry
4601 Cottage Grove Rd • Agent: Harinder Singh
Class A Beer, Class A Liquor, Class A Cider
Police Sector 614 (District 16)
Referred for Public Hearing
151. [82864](#) Public Hearing - New License
Refuel Pantry Inc • dba Refuel Pantry
4325 Mohawk Rd • Agent: Harinder Singh
Class A Beer, Class A Liquor, Class A Cider
Police Sector 210 (District 10)
Referred for Public Hearing
152. [82865](#) Public Hearing - New License
Refuel Pantry Inc • dba Refuel Pantry
4102 Commercial Ave • Agent: Harinder Singh
Class A Beer, Class A Liquor, Class A Cider
Police Sector 607 (District 3)
Referred for Public Hearing
153. [82866](#) Public Hearing - New License
Refuel Pantry Inc • dba Refuel Pantry
3101 N Sherman Ave • Agent: Melissa McPherson
Class A Beer, Class A Liquor, Class A Cider
Police Sector 504 (District 12)
Referred for Public Hearing
154. [82867](#) Public Hearing - New License
Refuel Pantry Inc • dba Refuel Pantry
699 S Gammon Rd • Agent: Melissa McPherson
Class A Beer, Class A Liquor, Class A Cider
Police Sector 114 (District 19)
Referred for Public Hearing
155. [82868](#) Public Hearing - New License
Refuel Pantry Inc • dba Refuel Pantry
3019 E Washington Ave • Agent: Harinder Singh
Class A Beer, Class A Liquor, Class A Cider
Police Sector 603 (District 15)
Referred for Public Hearing

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156. [82871](#) Public Hearing - New License
Refuel Pantry Inc • dba Refuel Pantry
2702 E Washington Ave • Agent: Melissa McPherson
Class A Beer, Class A Liquor, Class A Cider
Police Sector 502 (District 12)
Referred for Public Hearing
157. [82873](#) Public Hearing - New License
Burresons Madison LLC • dba Capitol Centre Market
111 N Broom St • Agent: Darin Burreson
Class A Beer, Class A Liquor
Police Sector 405 (District 4)
Referred for Public Hearing
158. [82874](#) Public Hearing - New License
Fusion Smoke & Spirits LLC • dba Fusion
36 S Bassett St • Agent: Jacob McRoberts
Class A Beer, Class A Liquor
Police Sector 404 (District 4)
Referred for Public Hearing
159. [82875](#) Public Hearing - New License
Bais and Sons LLC • dba TBD
4 Collins Ct • Agent: Rhiannon Offerdahl
Class A Beer, Class A Cider
Police Sector 620 (District 16)
Referred for Public Hearing
160. [82876](#) Public Hearing - New License
Turkish Kitchen Madison LLC • dba Turkish Kitchen
2616 Monroe St • Agent: Huseyin Cokugurluel
Estimated Capacity (in/out): 72
Class B Beer, Class C Wine • 20% alcohol, 80% food
Police Sector 207 (District 13)
Referred for Public Hearing
161. [82877](#) Public Hearing - New License
Fro Productions LLC • dba Gamma Ray Bar
121 W Main St • Agent: Addie Greenwood
Estimated Capacity (in/out): 118/0
Class B Combination Liquor & Beer • 80% alcohol, 10% food, 10% other
Police Sector 405 (District 4)
Referred for Public Hearing

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

162. [82646](#) Progressive For E. Kafadar - Vehicle Damage - \$1,386.41
Referred
163. [82661](#) J. Ransom - Personal Injury - \$4,242,407.99
Referred
164. [82666](#) T. Seale - Property Damage - \$1,500.00
Referred
165. [82737](#) A. Resendiz - Vehicle Damage - \$1,254.71
Referred
166. [82741](#) G. Coronado-Esbona - Property Damage - \$518.27
Referred
167. [82748](#) R. Felland Padfield - Vehicle Damage - \$2,422.72
Referred
168. [82760](#) Allstate for S. Londono - Vehicle Damage - \$5,265.40
Referred
169. [82807](#) D. Fu - Vehicle Damage - \$509.65
Referred
170. [82812](#) G. Chat - Vehicle Damage - \$422.00
Referred
171. [82829](#) M. Regge - Property Damage - \$827.99
Referred
172. [82839](#) J. Elliott - Vehicle Damage - \$4,400.00
Referred
173. [82883](#) K. Sharma - Property Damage - \$2,000.00
Referred

174. [82894](#) C. Keeley - Vehicle Damage - \$726.63
Referred

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

- [83009](#) Supporting the effective dissemination of funds provided through the Violence Prevention Services for At Risk Apartment Buildings Amendment
Sponsors: Jael Currie
Refer

ADJOURNMENT

Adjourn