



# 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](http://www.madisoncitychannel.tv).*

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Tuesday, June 21, 2022

6:30 PM

Via Virtual Meeting

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### VIRTUAL MEETING

### ROLL CALL

**At 6:34 PM, Mayor Rhodes-Conway in the chair.**

**Present:** 20 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman and Matthew J. Phair

**Excused:** 1 - Erik Paulson

### 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.**

**NOTIFIED ABSENCES: None.**

### OPENING REMARKS

### PRESENTATION

1. [72113](#) Presentation: Poetry Recitation by Araceli Esparza - "Sidewalks"

### HONORING RESOLUTIONS

2. [72154](#) Recognizing June 2022 as Pride Month

**Sponsors:** Satya V. Rhodes-Conway, Patrick W. Heck, Michael E. Verveer, Keith Furman, Syed Abbas, Matthew J. Phair, Erik Paulson, Regina M. Vidaver, Brian Benford, Jael Currie, William Tishler, Juliana R. Bennett, Grant Foster, Sheri Carter And Tag Evers

**A motion was made by Heck, seconded by Bennett, to Adopt. The motion passed by voice vote/other.**

**There was 1 registrant in support.**

Enactment No: RES-22-00457

## DISCLOSURES AND RECUSALS

## PRESENTATION OF CONSENT AGENDA

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

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

3. [71836](#) Consent Agenda (6/21/22 meeting)

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

## PUBLIC COMMENT

## RECESSED PUBLIC HEARINGS

## ITEMS REFERRED TO THIS MEETING

4. [69538](#) ALTERNATE. Creating Section 28.022-00552 of the Madison General Ordinances to change the zoning of property located at 702 Ruskin Street, 12th Aldermanic District, from IL (Industrial-Limited) District to CC-T (Commercial Corridor-Transitional) District. ~~and creating Section 28.002-00553 of the Madison General Ordinances to change the zoning of property located at 702 Ruskin Street, 12th Aldermanic District, from IL (Industrial-Limited) District to CN (Conservancy) District.~~

**Sponsors:** PLAN COMMISSION

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

**There was 1 registrant in opposition.**

**REPORT OF PLAN COMMISSION**

5. [69517](#) SECOND SUBSTITUTE. Creating Section 28.022-00546 of the Madison General Ordinances to change the zoning of property located at 2007 Roth Street, 12th Aldermanic District, from IG (Industrial-General) District to CN (Conservancy) District; and creating Section 28.002-00547 of the Madison General Ordinances to change the zoning of the property located at 2007 Roth Street, 12th Aldermanic District, from IG (Industrial-General) District to TR-U2 (Traditional Residential-Urban 2) District; and creating Section 28.022-00548 of the Madison General Ordinances to change the zoning of the property located at 701-705 Ruskin Street, 2007 Roth Street, and 1810 and 1834 Commercial Avenue, 12th Aldermanic District from IL (Industrial-Limited) District to RMX (Regional Mixed-Use) District.

**Sponsors:** Syed Abbas

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

**There were 24 registrants in support and 1 in opposition.**

Enactment No: ORD-22-00057

6. [69519](#) SUBSTITUTE - Amending the City of Madison Official Map to establish mapped reservations for future Streets and Highways in the City of Madison consistent with recommendations in the adopted *Oscar Mayer Special Area Plan*.

**Sponsors:** Syed Abbas

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

**There were 26 registrants in support, 1 in opposition, and 1 in neither support nor opposition.**

Enactment No: RES-22-00478

**PUBLIC HEARINGS****REPORT OF PLAN COMMISSION**

7. [71221](#) Creating Section 28.022-00564 of the Madison General Ordinances to rezone property located at 222 and 230 Merry Street, 6th Aldermanic District from TR-U2 (Traditional Residential - Urban 2) District to TR-U1 (Traditional Residential - Urban 1) District.

**Sponsors:** Brian Benford

**A motion was made by Furman, seconded by Currie, to Place on File without Prejudice and Close the Public Hearing. The motion passed by the following vote:**

**There were 20 registrants in support and 5 in opposition.**

**Ayes:** 17 - Barbara Harrington-McKinney; Patrick W. Heck; Michael E. Verveer; Regina M. Vidaver; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman and Matthew J. Phair

**Noes:** 2 - Brian Benford and William Tishler

**Excused:** 1 - Erik Paulson

**Non Voting:** 1 - Satya V. Rhodes-Conway

- 8. [71222](#) Creating Section 28-022-00565 of the Madison General Ordinances to rezone property located at 222-232 E. Olin Avenue, 14th Aldermanic District, from SE (Suburban Employment) District to TE (Traditional Employment) District.

**Sponsors:** PLAN COMMISSION

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

**There were 2 registrants in support and 5 in opposition.**

Enactment No: ORD-22-00058

RECESS

**A motion was made by Wehelie, seconded by Furman, to Take A Recess at 9:06 PM. The motion passed by voice vote/other.**

**The meeting was Reconvened at 9:16 PM.**

**Present:** 20 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman and Matthew J. Phair

**Excused:** 1 - Erik Paulson

- 9. [71223](#) Creating Section 28-022-00566 of the Madison General Ordinances to rezone property located at 3900-3920 Monona Drive and 109 Cottage Grove Road, 15th Aldermanic District, from NMX (Neighborhood Mixed-Use) District to TSS (Traditional Shopping Street) District.

**Sponsors:** PLAN COMMISSION

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

**There were 4 registrants in support.**

Enactment No: ORD-22-00059

END OF PUBLIC HEARINGS

## PETITIONS AND COMMUNICATIONS

### PETITIONS

10. [71789](#) Petition received in the Madison City Clerk's Office on May 26, 2022 from Hovde Realty, Inc regarding attachment from the Town of Burke to the City of Madison.  
**A motion was made by Furman, seconded by Currie, to Accept. The motion passed by voice vote/other.**
11. [71932](#) Petition received in the Madison City Clerk's Office June 3, 2022 from Voit Land LLC and E.C. Voit & Sons Inc, regarding attachment from the Town of Blooming Grove to the City of Madison.  
Accept 7/12/22  
**A motion was made by Furman, seconded by Currie, to Refer to a future Meeting to Accept to the COMMON COUNCIL. The motion passed by voice vote/other.**

## BUSINESS PRESENTED BY THE MAYOR

### RESOLUTIONS

12. [72236](#) To Protect Reproductive Justice in the City of Madison.  
**Sponsors:** Satya V. Rhodes-Conway, Keith Furman, Patrick W. Heck, Erik Paulson, Matthew J. Phair, Syed Abbas, Jael Currie, Regina M. Vidaver, Tag Evers And Barbara Harrington-McKinney  
**A motion was made by Furman, seconded by Currie, to Adopt under suspension of MGO 2.055. The motion passed by voice vote/other.**  
Enactment No: RES-22-00458

### APPOINTMENTS

13. [71940](#) Report of the Mayor submitting alder committee appointments.  
**A motion was made by Furman, seconded by Currie, to Confirm under MGO 2.055. The motion passed by voice vote/other.**
14. [72147](#) Report of the Mayor submitting a resident committee appointment (introduction 6/21/2022; action 7/12/2022).  
Confirm 7/12/22  
**A motion was made by Furman, seconded by Currie, to Refer to a future Meeting to Confirm to the COMMON COUNCIL. The motion passed by voice vote/other.**

15. [71826](#) Report of the Mayor submitting resident committee appointments (introduction 6/7/2022; action 6/21/2022).
- A motion was made by Furman, seconded by Currie, to Confirm. The motion passed by voice vote/other.**

### **BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL**

16. [72189](#) Confirming the Madison Common Council meeting formats through September 6, 2022:  
7/12/22 - Hybrid (Virtual & CCB 201)  
7/19/22 - Hybrid (Virtual & CCB 201)  
8/2/22 - Hybrid (Virtual & CCB 201)  
9/6/22 - Hybrid (Virtual & CCB 201)
- A motion was made by Furman, seconded by Currie, to Adopt with Conditions. The motion passed by voice vote/other.**
- The conditions are:
1. Public Health Madison Dane County and CDC recommendations for gatherings with optional masks, but recommend for everyone if Dane County's COVID-19 Community Level is Medium and required if we're at High.
  2. Alders will be seated in their normal seats
  3. Some seats wouldn't be available in the public gallery
  4. 1 overflow room.

### **REPORTS OF OFFICERS**

#### **REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

17. [71988](#) Change of Licensed Premise  
The Renfro Refreshment Company LLC • dba The Sylvee  
Current Capacity (in/out): 2500/0 • Proposed Capacity (in/out): 2500/282  
25 S Livingston St • Agent: Kevin Willmott  
Class B Combination Liquor & Beer • 100% alcohol, 0% food  
Aldermanic District 6 (Alder Benford) • Police Sector 408  
Request to extend licensed premises outdoors to private property along S Livingston St.
- A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.**

18. [71989](#) Change of Licensed Premise  
Ideal Bar LLC • dba Ideal Bar  
Current Capacity (in/out): 99/0 • Proposed Capacity (in/out): 99/TBD  
1968 Atwood Ave • Agent: Brady Borman  
Class B Combination Liquor & Beer • 90% alcohol, 10% food  
Aldermanic District 6 (Alder Benford) • Police Sector 410  
Request to extend premises into 34' x 16' roadway cafe.
- A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.**
19. [71990](#) Change of Licensed Premise  
Alchemy Cafe LLC • dba Alchemy Cafe  
Current Capacity (in/out): 99/12 • Proposed Capacity (in/out): 99/TBD  
1980 Atwood Ave • Agent: Michael Randall  
Class B Combination Liquor & Beer • 35% alcohol, 65% food  
Aldermanic District 6 (Alder Benford) • Police Sector 410  
Request to extend premises outdoor into a roadway cafe on Atwood Ave.
- A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.**
20. [72033](#) Change of Licensed Premise  
Lucille Madison LLC • dba Lucille  
Current Capacity (in/out): 227/40 • Proposed Capacity (in/out): 227/125  
101 King St • Agent: Tara Goldberg  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 405  
Request to extended premises outside for King St patio, planter cafe, and  
Roadway cafe on Pinckney St.
- A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.**
21. [72034](#) Change of Licensed Premise  
Merchant Madison LLC • dba Merchant  
Current Capacity (in/out): 123/24 • Proposed Capacity (in/out): 123/60  
121 S Pinckney St • Agent: Tara Goldberg  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 405  
Request to extend licensed premises into roadway cafe on S Pinckney St.
- A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.**

22. [72035](#) Change of Licensed Premise  
Veg Table LLC • dba Green Owl Cafe  
Current Capacity (in/out): 49/16 • Proposed Capacity (in/out): 25/64  
1970 Atwood Ave • Agent: Erick Fruehling  
Class B Combination Liquor & Beer • 5% alcohol, 94% food, 1% other  
Aldermanic District 6 (Alder Benford) • Police Sector 410  
Request to remodel indoor premises and extended premises outdoor into roadway cafe on Atwood Ave.

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

23. [72036](#) Change of Licensed Premise  
East Main 119 LLC • dba The Rigby  
Current Capacity (in/out): 148/24 • Proposed Capacity (in/out): 148/45  
119 E Main St • Agent: Stephanie Yager  
Class B Combination Liquor & Beer • 42% alcohol, 58% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 406  
Request to extend premises into roadway cafe on E Main St.

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

24. [72037](#) Change of Licensed Premise  
Jordan's Big 10 Pub Inc • dba Jordan's Big 10  
Current Capacity (in/out): 300/0 • Proposed Capacity (in/out): 300/30  
1330 Regent St • Agent: Kelly Jordan  
Class B Combination Liquor & Beer • 47% alcohol, 52% food, 1% other  
Aldermanic District 8 (Alder Bennett) • Police Sector 202  
Request to continue outdoor premises granted as part of the streatory program.

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

25. [72038](#) Change of Licensed Premise  
Sconniebar Inc • dba Sconniebar  
Current Capacity (in/out): 160/0 • Proposed Capacity (in/out): 160/30  
1421 Regent St • Agent: Thomas J Van Wie  
Class B Combination Liquor & Beer • 55% alcohol, 44% food, 1% other  
Aldermanic District 13 (Alder Evers) • Police Sector 205  
Request to continue extended outdoor premises approved from streatory.

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



26. [72040](#) Change of Licensed Premise  
Natt Spiel Inc • dba Natt Spiel  
Current Capacity (in/out): 50/40 • Proposed Capacity (in/out): 50/40  
211 King St • Agent: Prentice Berge  
Class B Combination Liquor & Beer • 50% alcohol, 50% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 405  
Request to extend premises outdoor into alley between 211 King St and 132 E Wilson St.
- A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.**
27. [72041](#) Change of Licensed Premise  
Alabaster Entertainment LLC • dba Crucible  
Current Capacity (in/out): 395/50 • Proposed Capacity (in/out): 395/50  
3116 Commercial Ave • Agent: Greg Kveberg  
Class B Combination Liquor & Beer • 90% alcohol, 5% food, 5% other  
Aldermanic District 15 (Alder Foster) • Police Sector 604  
Request to continue premises extension in parking lot, previously granted with streatory program.
- A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.**
28. [72042](#) Change of Licensed Premise  
Fox & Bird LLC • dba Heritage Tavern  
Current Capacity (in/out): 80/48 • Proposed Capacity (in/out): 80/48  
131 E Mifflin St • Agent: Dan Fox  
Class B Combination Liquor & Beer • 35% alcohol, 65% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 406  
Request to continue premises extension outside behind the building, previously approved for the streatory program.
- A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.**
29. [72043](#) Change of Licensed Premise  
Growl LLC • dba BarleyPop Tap and Shop  
Current Capacity (in/out): 58/8 • Proposed Capacity (in/out): 58/20  
2045 Atwood Ave #107 • Agent: Jason Hajdik  
Class B Combination Liquor & Beer • 95% alcohol, 0% food, 5% other  
Aldermanic District 6 (Alder Benford) • Police Sector 410  
Request to continue premises extension outside into parking lot, previously approved from streatory program.
- A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.**

30. [72045](#) Change of Licensed Premise  
Four Pond LLC • dba Mint Mark  
Current Capacity (in/out): 48/16 • Proposed Capacity (in/out): 48/16  
1929 Winnebago St • Agent: Chad Vogel  
Class B Combination Liquor & Beer • 38% alcohol, 62% food  
Aldermanic District 6 (Alder Benford) • Police Sector 410  
Request to continue extended premises on the sidewalk cafe previously granted with the streatery program.
- A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.**
31. [72046](#) Change of Licensed Premise  
Wando Ventures Inc • dba Wando's  
Current Capacity (in/out): 200/80 • Proposed Capacity (in/out): 200/80  
602 University Ave • Agent: Jay Wanserski  
Class B Combination Liquor & Beer • 92% alcohol, 7% food, 1% other  
Aldermanic District 2 (Alder Heck) • Police Sector 403  
Request to continue extended outdoor premises previous granted in streatery program.
- A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.**
32. [72047](#) Change of Licensed Premise  
First Madco Inc • dba Rocky Rocco Pan Style Pizza, Leopold's Book Bar Caffe  
Current Capacity (in/out): 99/24 • Proposed Capacity (in/out): 99/32  
1301 Regent St • Agent: Roger K Brown  
Class B Combination Liquor & Beer • 30% alcohol, 60% food, 10% other  
Aldermanic District 13 (Alder Evers) • Police Sector 200  
Request to continue outdoor extended premises in parking lot, previously granted with streatery program.
- A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.**
33. [72048](#) Change of Licensed Premise  
Weary Traveler Inc • dba Weary Traveler  
Current Capacity (in/out): 99/30 • Proposed Capacity (in/out): 99/30  
1201 Williamson St • Agent: Christopher Berge  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
Aldermanic District 6 (Alder Benford) • Police Sector 408  
Request to continue outdoor premises extension previously granted in streatery program.
- A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.**

34. [72049](#) Change of Licensed Premise  
Caribou Tavern Inc • dba Caribou Tavern  
Current Capacity (in/out): 49/16 • Proposed Capacity (in/out): 49/12  
703 E Johnson St • Agent: Mark Schmelzkopf  
Class B Combination Liquor & Beer • 70% alcohol, 30% food  
Aldermanic District 6 (Alder Benford) • Police Sector 407  
Request to extend premises outdoors behind 705 E Johnson St.

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

**There was 1 registrant in support.**

35. [72050](#) Change of Licensed Premise  
Maduro Wrapper LLC • dba Maduro  
Current Capacity (in/out): 50/24 • Proposed Capacity (in/out): 50/50  
117A E Main St • Agent: Vanessa Shipley  
Class B Combination Liquor & Beer • 85% alcohol, 0% food, 15% other  
Aldermanic District 4 (Alder Verveer) • Police Sector 406  
Request to continue extension of premises outdoor previously granted through streatory program.

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

36. [72051](#) Change of Licensed Premise  
Pat & Mike Inc • dba Lombardino's Restaurant  
Current Capacity (in/out): 99/60 • Proposed Capacity (in/out): 99/60  
2500 University Ave • Agent: Michael Banas  
Class B Combination Liquor & Beer • 30% alcohol, 70% food  
Aldermanic District 5 (Alder Vidaver) • Police Sector 206  
Request to extended premises outside into the parking lot.

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

37. [72052](#) Change of Licensed Premise  
Two Dudes & a Chick LLC • dba Tippy Cow  
Current Capacity (in/out): 99/70 • Proposed Capacity (in/out): 99/70  
102 King St • Agent: Susan Kirton  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 406  
Request to extend premises outdoor onto roadway cafe on King St.

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

38. [72053](#) Change of Licensed Premise  
FMS LLC • dba Morris Ramen  
Current Capacity (in/out): 40/24 • Proposed Capacity (in/out): 40/24  
106 King St • Agent: Francesca Hong  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 406  
Request to continue the outdoor extension of premises previously granted through the streatory program.

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

39. [72054](#) Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Madison Museum of Contemporary Art  
Event Location: Capitol Square, State St, King St, N Hamilton St, S Hamilton St, and Martin Luther King Jr Blvd  
Event Date: 7/10/2022 9am - 6pm & 7/11/2022 10am - 5pm  
Aldermanic District 4 (Alder Verveer)  
Police District: 405  
Event: Art Fair on the Square

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

40. [72055](#) Change of Licensed Premise  
Orbut of State Inc • dba Mondays  
Current Capacity (in/out): 151/0 • Proposed Capacity (in/out): 151/45  
523 State St • Agent: Gary Garten  
Class B Combination Liquor & Beer • 100% alcohol, 0% food  
Aldermanic District 2 (Alder Heck) • Police Sector 403  
Request to continue extension of premises outdoor previously granted through streatory program.

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

41. [72057](#) Change of Licensed Premise  
Drop In LLC • dba Fairchild  
Current Capacity (in/out): 50/0 • Proposed Capacity (in/out): 50/28  
2611 Monroe St • Agent: Itaru Nagano  
Class B Combination Liquor & Beer • 30% alcohol, 70% food  
Aldermanic District 13 (Alder Evers) • Police Sector 207  
Request to continue extension of premises outdoors to front of building and patio to the side of the building, previously granted through the streatory program.

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

42. [72058](#) Change of Licensed Premise  
Dandyfire Inc • dba Woof's  
Current Capacity (in/out): 80/40 • Proposed Capacity (in/out): 80/40  
114 King St • Agent: Dino Maniaci  
Class B Combination Liquor & Beer • 80% alcohol, 15% food, 5% other  
Aldermanic District 4 (Alder Verveer) • Police Sector 406  
Request to continue outdoor extension into roadway cafe on King St,  
previously granted through streatory program.

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

43. [72059](#) Change of Licensed Premise  
Dandyfire Inc • dba Dino Vino  
Current Capacity (in/out): 80/40 • Proposed Capacity (in/out): 80/40  
116 King St • Agent: Dino Maniaci  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 406  
Request to continue outdoor extension into roadway cafe on King St,  
previously granted through streatory program.

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

44. [72060](#) Change of Licensed Premise  
Papavero LLC • dba Osteria Papavero  
Current Capacity (in/out): 48/12 • Proposed Capacity (in/out): 48/18  
128 E Wilson St • Agent: Jonathan Rodriguez  
Class B Combination Liquor & Beer • 30% alcohol, 70% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 405  
Request to extended premises outdoors on the curbside.

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

45. [72061](#) Change of Licensed Premise  
T & M Ventures Inc • dba Ancora  
Current Capacity (in/out): 78/24 • Proposed Capacity (in/out): 78/56  
107 King St • Agent: Tori Gerding  
Class B Combination Liquor & Beer • 0.05% alcohol, 99.95% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 405  
Request to extend premises outside into roadway cafe on King St.

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

46. [72062](#) Change of Licensed Premise  
Blue Bandit Inc • dba Argus Bar Grille  
Current Capacity (in/out): 180/80 • Proposed Capacity (in/out): 180/110  
123 E Main St • Agent: Richard Brahmer  
Class B Combination Liquor & Beer • 70% alcohol, 30% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 406  
Request to extend premises outdoors to roadway cafe on E Main St and  
along sidewalk along Webster St.
- A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.**
47. [72067](#) Change of Licensed Premise  
Schmock & Schmock • dba Blue Moon Bar & Grill  
Current Capacity (in/out): 99/16 • Proposed Capacity (in/out): 99/52  
2535 University Ave • Agent: Thomas Schmock  
Class B Combination Liquor & Beer • 45% alcohol, 55% food  
Aldermanic District 5 (Alder Vidaver) • Police Sector 206  
Request to expand current sidewalk cafe and increase capacity.
- A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.**
48. [72090](#) Change of Licensed Premise  
ZAPL, LLC • dba City Bar  
Current Capacity (in/out): 160/39 • Proposed Capacity (in/out): 160/40  
636 State St. • Agent: Adam Greenberg  
Class B Combination Liquor & Beer • 90% alcohol, 10% food  
Aldermanic District 2 (Alder Heck) • Police Sector 403  
Request to extend premises out on outdoor patio, previously granted through  
streatery program.
- A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.**
49. [72094](#) Change of Licensed Premise  
Duma LLC • dba Ivory Room Piano Bar  
Current Capacity (in/out): 176/0 • Proposed Capacity (in/out): 176/26  
116 W Mifflin St • Agent: Julie Stoleson  
Class B Combination Liquor & Beer • 90% alcohol, 10% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 405  
Request to extend premises outside into roadway cafe on Mifflin St.
- A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.**

50. [72096](#) Change of Licensed Premise  
Van Nest Enterprises • dba Brasserie V  
Current Capacity (in/out): 99/8 • Proposed Capacity (in/out): 99/38  
1923 Monroe St • Agent: Matthew Van Nest  
Class B Combination Liquor & Beer • 15% alcohol, 85% food  
Aldermanic District 13 (Alder Evers) • Police Sector 205  
Request to extend premises in back parking lot, continuation of streatory extension.

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

51. [72097](#) Change of Licensed Premise  
Short Stack Eatery LLC • dba Short Stack Eatery  
Current Capacity (in/out): 60/# • Proposed Capacity (in/out): 60/44  
301 W Johnson St • Agent: Sinead McHugh  
Class B Combination Liquor & Beer • 18% alcohol, 80% food, 2% other  
Aldermanic District 4 (Alder Verveer) • Police Sector 405  
Request to extend premises on sidewalk cafe.

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

52. [72098](#) Change of Licensed Premise  
Farwell Ventures Inc • dba Hook & Fade  
Current Capacity (in/out): 80/14 • Proposed Capacity (in/out): 125/14  
113 S Hamilton St • Agent: Hosung Shin  
Class B Combination Liquor & Beer • 25% alcohol, 5% food, 70% other  
Aldermanic District 4 (Alder Verveer) • Police Sector 405  
Request to increase capacity.

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

53. [72099](#) Change of Licensed Premise  
Thompson Cafe LLC • dba The Library Cafe and Bar  
Current Capacity (in/out): 80/46 • Proposed Capacity (in/out): 80/46  
320 N Randall Ave • Agent: Stephani Dalbesio  
Class B Combination Liquor & Beer • 60% alcohol, 30% food, 10% other  
Aldermanic District 5 (Alder Vidaver) • Police Sector 202  
Request to extend premises outdoors in continuation of prior granted streatory extension.

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

54. [72100](#) Change of Licensed Premise  
Bierock LLC • dba Bierock  
Current Capacity (in/out): 99/16 • Proposed Capacity (in/out): 99/29  
2911 N Sherman Ave • Agent: Brian Carriveau  
Class B Combination Liquor & Beer • 49% alcohol, 51% food  
Aldermanic District 12 (Alder Abbas) • Police Sector 504  
Request to continue extended premises outside in front of building from  
previously granted streatory program extension.

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

#### REPORT OF BOARD OF PARK COMMISSIONERS

55. [71804](#) Authorizing the City to execute Quit Claim Deeds Relating to the 1981 sale of the houses located on park land at 1 and 2 Thorstrand Road in Marshall Park (19th AD).

**Sponsors:** Keith Furman

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

Enactment No: RES-22-00459

56. [71833](#) Authorizing the Parks Superintendent to Enter into Boat Launch Use Agreements With Construction Companies to Use Designated Boat Launches for Private Purposes

**Sponsors:** Yannette Figueroa Cole And Syed Abbas

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

**There was 1 registrant in neither support nor opposition.**

Enactment No: RES-22-00480

#### REPORT OF PARKS DIVISION

57. [72120](#) Authorizing the Economic Development Division Director, or designee, to participate in and bid on behalf of the City at the public auction Foreclosure Sale of the Estate of Harold Langhammer and James A. Shapiro for the City's acquisition of the property located at 13 Lakeshore Court for future assemblage with Olin Park. (13th A.D.); and authorizing payment by certified check to Dane County Clerk of Courts for the purchase amount and additional costs, if the City's bid is successful.

**Sponsors:** Satya V. Rhodes-Conway, Keith Furman, Yannette Figueroa Cole, Syed Abbas And Tag Evers

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

Enactment No: RES-22-00460



**REPORT OF BOARD OF PUBLIC WORKS**

58. [71737](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 4 to the existing Purchase of Services contract between the City of Madison and MSA Professional Services, Inc. for additional services for the Willow Creek Watershed Study. (5th, 10th and 11th AD)
- Sponsors:** Yannette Figueroa Cole And Regina M. Vidaver
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00461
59. [71817](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the replacement of booster pumps and associated piping/appurtenances at Unit Wells 12 and 26. (1st & 11th ADs)
- Sponsors:** Gary Halverson
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00462
60. [71818](#) Approving the use of Safe Routes Grants funding for the installation of new sidewalk on project #13709: Lake Mendota Drive and Capital Avenue Assessment District - 2022. (19th AD)
- Sponsors:** Keith Furman
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00463
61. [71834](#) Approving plans and specifications for public improvements necessary for the project known as 2904 Dryden Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 9192 (12th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00464
62. [71835](#) Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived). (Various ADs.)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00465

63. [71843](#) Awarding Public Works Contract No. 9173, CIPP 2022 Lake Mendota Drive. (19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00466
64. [71863](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 3 to the existing Purchase of Services contract between the City of Madison and MSA Professional Services, Inc. for engineering services for the Greentree/McKenna Watershed Study. (1st, 7th, 19th, and 20th ADs)
- Sponsors:** Barbara Harrington-McKinney And Keith Furman
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00467
65. [71865](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2022 Rennebohm Park West Tennis Courts. (11th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00468

#### REPORT OF CITY CLERK

66. [68990](#) Report of Operator License Applications June 21, 2022. See attached report for list of operators.
- A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.**

#### REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

67. [70780](#) Approving a Certified Survey Map of property owned by 317 East Wilson, LLC and 323 East Wilson, LLC located at 317-323 E Wilson Street; 4th Ald. Dist.
- Sponsors:** Planning Division
- A motion was made by Furman, seconded by Currie, to Adopt under suspension of MGO 2.055. The motion passed by voice vote/other.**
- Enactment No: RES-22-00469

68. [72132](#) Adding Arts & Literature Laboratory Inc. as the fiscal agent for Madison Jazz Inc. for their 2022-2023 Art Grant project.
- Sponsors:** Sheri Carter
- A motion was made by Furman, seconded by Currie, to Adopt under suspension of MGO 2.055. The motion passed by voice vote/other.**
- Enactment No: RES-22-00470

#### REPORT OF FINANCE COMMITTEE

69. [71582](#) Extending the life of Tax Increment District (TID) #29 for twelve (12) months for the purposes of the creation of affordable housing and improving City housing stock in the City of Madison.
- Sponsors:** Satya V. Rhodes-Conway And Yannette Figueroa Cole
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00471
70. [71584](#) Extending the life of Tax Increment District (TID) #47 for twelve (12) months for the purposes of the creation of affordable housing and improving City housing stock in the City of Madison.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00472
71. [71622](#) Approving the Madison Arts Commission's selection of Ash Armenta as the next Thurber Park Artist-in-Residence.
- Sponsors:** Sheri Carter, Nasra Wehelie And Grant Foster
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00473

#### REPORT OF PLAN COMMISSION

72. [70781](#) Approving a Certified Survey Map of property owned by McGrath Property Group, LLC located at 222-232 E Olin Avenue; 14th Ald. Dist.
- Sponsors:** Planning Division
- A motion was made by Furman, seconded by Currie, to Adopt under suspension of MGO 2.055. The motion passed by voice vote/other.**
- There was 1 registrant in support and 1 in opposition.**
- Enactment No: RES-22-00479

73. [70957](#) Approving a Certified Survey Map of property owned by Krupp-Grove Family, LP and 3900 Monona Drive, LLC located at 3900-3920 Monona Drive and 109 Cottage Grove Road; 15th Ald. Dist.
- Sponsors:** Planning Division
- A motion was made by Furman, seconded by Currie, to Adopt under suspension of MGO 2.055. The motion passed by voice vote/other.**
- Enactment No: RES-22-00474
74. [71618](#) Authorizing the Mayor and City Clerk to execute a lease for farming purposes with Guy J. and Laura S. Dreger for approximately 13 acres of land located at 10202 Mid Town Road. (1st AD)
- Sponsors:** Barbara Harrington-McKinney
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00475
75. [71581](#) Accepting Gender-Inclusive language in adopted City Plans
- Sponsors:** Satya V. Rhodes-Conway, Regina M. Vidaver, Jael Currie, Keith Furman And Grant Foster
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00476

#### REPORT OF RISK MANAGER

76. [71496](#) S. Wallace - property damage - \$30.
- A motion was made by Furman, seconded by Currie, to Disallow. The motion passed by voice vote/other.**
77. [71564](#) J. Schwab - property damage - \$800.00.
- A motion was made by Furman, seconded by Currie, to Disallow. The motion passed by voice vote/other.**
78. [71721](#) M. Brandt - property damage - \$110.
- A motion was made by Furman, seconded by Currie, to Disallow. The motion passed by voice vote/other.**
79. [71733](#) R. LeBeau - property damage - \$3,000.
- A motion was made by Furman, seconded by Currie, to Disallow. The motion passed by voice vote/other.**

**ITEMS REFERRED TO THIS MEETING**

**ORDINANCES**

- 80. [71827](#) Creating Section 15.01(631) 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 Lien/Felland Road in the Town of Burke, creating Section 15.02(143) of the Madison General Ordinances to attach the property to newly created Ward 143, and assigning a temporary zoning classification of Temporary A (Agricultural) District.

**Sponsors:** Satya V. Rhodes-Conway

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

Enactment No: ORD-22-00055

- 81. [71828](#) Creating Section 15.01(632) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards" attaching to the 3rd Alder District the property located at 3512 County Trunk Highway T in the Town of Burke, amending Section 15.02(123) of the Madison General Ordinances to attach the property to Ward 123, and assigning a temporary zoning classification of Temporary A (Agricultural) District.

**Sponsors:** Satya V. Rhodes-Conway

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

Enactment No: ORD-22-00056

**RESOLUTIONS**

- 82. [71825](#) Designating City of Madison Polling Locations for the 2022 Partisan Primary

**Sponsors:** Satya V. Rhodes-Conway, Keith Furman, Erik Paulson, Tag Evers, Patrick W. Heck, Brian Benford, Regina M. Vidaver, Yannette Figueroa Cole, Michael E. Verveer, Sheri Carter, Jael Currie And Barbara Harrington-McKinney

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

Enactment No: RES-22-00477

**INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE**

**ORDINANCES**

83. [72006](#) Amending Section 3.54(9)(b) of the Madison General Ordinances to add the positions of Transit Chief Development Officer, Transit Chief Operating Officer, Transit Chief Maintenance Officer, and Transit Chief Administrative Officer to Compensation Group (CG) 21 and adding or retitling the position elsewhere in the ordinances.
- Sponsors:** Satya V. Rhodes-Conway, Keith Furman And Grant Foster
- Additional referral to Transportation Policy and Planning Board (7/18/22)
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
84. [72126](#) Creating Section 5.17 of the Madison General Ordinances to prohibit the Madison Police Department and law enforcement responding under mutual aid from using tear gas, mace, impact projectile devices or other chemical agent for the purposes of crowd control.
- Sponsors:** Juliana R. Bennett
- This Ordinance was Referred to the PUBLIC SAFETY REVIEW COMMITTEE**
85. [72158](#) Implementing the Final Attachment Area of the Town of Madison by creating Section 15.01(633) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 12th Alder District land located in the Town of Madison east of Sherman Avenue, west of Fordem Avenue, and generally north of Sherman Terrace, hereinafter referred to as "Area 1"; and amending Section 15.02(130) of the Madison General Ordinances to attach the property to Ward 130.
- Sponsors:** Satya V. Rhodes-Conway
- Adopt 7/12/22
- This Ordinance was Referred to a future Meeting to Adopt to the COMMON COUNCIL**
86. [72160](#) Implementing the Final Attachment Area of the Town of Madison by creating Section 15.01(634) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 20th Alder District land located at the northerly end of Kingsbury Court, west of Hampshire Place, and south of Schroeder Road, hereinafter referred to as "Area 2"; creating Section 15.02(152) of the Madison General Ordinances to create Ward 152; and amending Section 15.03(20) to add Ward 152 to the 20th Alder District.
- Sponsors:** Satya V. Rhodes-Conway
- Adopt 7/12/22
- This Ordinance was Referred to a future Meeting to Adopt to the COMMON COUNCIL**

87. [72162](#) Implementing the Final Attachment Area of the Town of Madison by creating Section 15.01(635) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 20th Alder District land located at the southern end of Hampshire Place south of Schroeder Road, hereinafter referred to as "Area 3"; creating Section 15.02(151) of the Madison General Ordinances to create Ward 151; and amending Section 15.03(20) to add Ward 151 to the 20th Alder District.

**Sponsors:** Satya V. Rhodes-Conway

Adopt 7/12/22

**This Ordinance was Referred to a future Meeting to Adopt to the COMMON COUNCIL**

88. [72163](#) Implementing the Final Attachment Area of the Town of Madison by creating Section 15.01(636) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 10th Alder District land located entirely within the right of way of the West Beltline Highway, hereinafter referred to as "Area 4".

**Sponsors:** Satya V. Rhodes-Conway

Adopt 7/12/22

**This Ordinance was Referred to a future Meeting to Adopt to the COMMON COUNCIL**

89. [72165](#) Implementing the Final Attachment Area of the Town of Madison by creating Section 15.01(637) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 10th Alder District land located in the "Arbor Hills" neighborhood and generally bounded by the West Beltline Highway, Landmark Place, University of Wisconsin-Madison Arboretum, and Nottingham Way, hereinafter referred to as "Area 5"; creating Section 15.02(150) of the Madison General Ordinances to create Ward 150; and amending Section 15.03(10) to add Ward 150 to the 10th Alder District.

**Sponsors:** Satya V. Rhodes-Conway

Adopt 7/12/22

**This Ordinance was Referred to a future Meeting to Adopt to the COMMON COUNCIL**

90. [72166](#) Implementing the Final Attachment Area of the Town of Madison by creating Section 15.01(638) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 14th Alder District land generally bounded by the West Beltline Highway, University of Wisconsin-Madison Arboretum, and the Cannonball Path, hereinafter referred to as "Area 6"; creating Section 15.02(149) of the Madison General Ordinances to create Ward 149; and amending Section 15.03(14) to add Ward 149 to the 14th Alder District.
- Sponsors:** Satya V. Rhodes-Conway
- Adopt 7/12/22
- This Ordinance was Referred to a future Meeting to Adopt to the COMMON COUNCIL**
91. [72167](#) Implementing the Final Attachment Area of the Town of Madison by creating Section 15.01(639) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 13th Alder District land generally bounded by the University of Wisconsin-Madison Arboretum and Fish Hatchery Road, hereinafter referred to as "Area 7"; creating Section 15.02(147) of the Madison General Ordinances to create Ward 147; and amending Section 15.03(13) to add Ward 147 to the 13th Alder District.
- Sponsors:** Satya V. Rhodes-Conway
- Adopt 7/12/22
- This Ordinance was Referred to a future Meeting to Adopt to the COMMON COUNCIL**
92. [72168](#) Implementing the Final Attachment Area of the Town of Madison by creating Section 15.01(640) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 14th Alder District land generally located east of Fish Hatchery Road and west of S Park Street, including Town lands on Culmen Street, Burr Oak Lane, Dane Street, Ridgewood Way, and Cypress Lane, hereinafter referred to as "Area 7"; creating Section 15.02(145) of the Madison General Ordinances to create Ward 145; and amending Section 15.03(14) to add Ward 145 to the 14th Alder District.
- Sponsors:** Satya V. Rhodes-Conway
- Adopt 7/12/22
- This Ordinance was Referred to a future Meeting to Adopt to the COMMON COUNCIL**



93. [72169](#) Implementing the Final Attachment Area of the Town of Madison by creating Section 15.01(641) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 14th Alder District land generally located on the west side of Fish Hatchery Road at the W Beltline Highway, hereinafter referred to as "Area 8"; creating Section 15.02(148) of the Madison General Ordinances to create Ward 148; and amending Section 15.03(14) to add Ward 148 to the 14th Alder District.

**Sponsors:** Satya V. Rhodes-Conway

Adopt 7/12/22

**This Ordinance was Referred to a future Meeting to Adopt to the COMMON COUNCIL**

94. [72170](#) Implementing the Final Attachment Area of the Town of Madison by creating Section 15.01(642) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 14th Alder District land generally located on the south side of W Badger Road along both sides of Fiedler Lane, hereinafter referred to as "Area 9"; creating Section 15.02(146) of the Madison General Ordinances to create Ward 146; and amending Section 15.03(14) to add Ward 146 to the 14th Alder District.

**Sponsors:** Satya V. Rhodes-Conway

Adopt 7/12/22

**This Ordinance was Referred to a future Meeting to Adopt to the COMMON COUNCIL**

95. [72171](#) Implementing the Final Attachment Area of the Town of Madison by creating Section 15.01(643) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 14th Alder District land generally bounded by Perry Street, the W Beltline Highway, US Highway 14, and Rolfsmeyer Drive, hereinafter referred to as "Area 10"; creating Section 15.02(144) of the Madison General Ordinances to create Ward 144; and amending Section 15.03(14) to add Ward 144 to the 14th Alder District.

**Sponsors:** Satya V. Rhodes-Conway

Adopt 7/12/22

**This Ordinance was Referred to a future Meeting to Adopt to the COMMON COUNCIL**

96. [72177](#) Implementing the Final Attachment Area of the Town of Madison by creating Section 15.01(644) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 14th Alder District land located entirely within the right of way of the West Beltline Highway and US Highway 14 interchange, hereinafter referred to as "Area 11".

**Sponsors:** Satya V. Rhodes-Conway

Adopt 7/12/22

**This Ordinance was Referred to a future Meeting to Adopt to the COMMON COUNCIL**

97. [72188](#) Creating Section 28.022-00567 of the Madison General Ordinances to change the zoning of property located at 3401 East Washington Avenue, 12th Aldermanic District, from IL (Industrial-Limited) District to CC-T (Commercial Corridor-Transitional) District.

**Sponsors:** Planning Division

**This Ordinance was Referred for Public Hearing to the PLAN COMMISSION**

## RESOLUTIONS

98. [71901](#) Authorizing the Transit General Manager to file an application for a Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695, approving the associated Program Management and Recipient Coordination Plan and authorizing Metro Transit to pass through funding as approved in the Program of Projects.

**Sponsors:** Keith Furman, Grant Foster And Yannette Figueroa Cole

Additional referral to Transportation Commission

**This Resolution was Referred to the FINANCE COMMITTEE**

99. [71984](#) Recreate positions #2863 to Chief Operating Officer, #2786 to Chief Development Officer, #2723 to Chief Administrative Officer, and #2678 to Chief Maintenance Officer in the Metro Operating Budget.

**Sponsors:** Keith Furman And Grant Foster

**This Resolution was Referred to the FINANCE COMMITTEE**

100. [72106](#) Approving the Amendment to the Project Plan and Boundary for Tax Incremental District (TID) #45 (Capitol Square West), City of Madison.

**Sponsors:** Michael E. Verveer

Additional referral to Plan Commission

**This Resolution was Referred to the FINANCE COMMITTEE**

101. [72107](#) Approving the Creation of the Project Plan and Boundary for Tax Incremental District (TID) #50 (State and Lake), City of Madison.
- Sponsors:** Patrick W. Heck And Michael E. Verveer
- Additional referral to Plan Commission
- This Resolution was Referred to the FINANCE COMMITTEE**
102. [72115](#) Approving submission of the City of Madison's required 2022 Annual Action Plan (AAP) to the U.S. Department of Housing and Urban Development (HUD).
- Sponsors:** Nikki Conklin, Barbara Harrington-McKinney And Matthew J. Phair
- Additional referral to Finance Committee
- This Resolution was Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE**
103. [72116](#) Authorizing the Mayor and City Clerk to enter into a sole-source emergency contract with Fiscal Assistance, Inc. to facilitate the provision of housing assistance-related payment services using federal HOME Tenant-Based Rental Assistance (TBRA) funds, to supplement resources that support participants of the City's Unsheltered Response Initiatives programs.
- Sponsors:** Nikki Conklin, Barbara Harrington-McKinney And Matthew J. Phair
- Additional referral to Finance Committee
- This Resolution was Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE**
104. [72123](#) Amending the 2022 Economic Development Division Capital Budget (TID 42) by \$148,246, reallocating \$46,393 from 2021 Economic Development Division Capital Budget (TID 42) (total funding of \$194,639), and authorizing the execution of contract extensions with the Board of Regents of the University of Wisconsin System on behalf of the Population Health Institute at the University of Wisconsin-Madison School of Medicine and Public Health ("UW PHI") for the purposes of continuing a Census to Census study of impact of the City's investments in South Madison for a contract term of up to ten (10) years.
- Sponsors:** Sheri Carter
- This Resolution was Referred to the FINANCE COMMITTEE**
105. [72124](#) Approving the Building Improvement Grant Program, authorizing Economic Development staff to manage and market the program to independent business owners consistent with approved program guidelines, and authorizing the Mayor and City Clerk to sign grant agreements with the selected business owners.
- Sponsors:** Syed Abbas And Nasra Wehelie
- This Resolution was Referred to the FINANCE COMMITTEE**

106. [72125](#) Amending the 2022 Water Utility Capital Budget to transfer \$50,000 of existing budget authority from the Unit Well 8 Sentinel Well project to the Unit Well 14 Mitigation project (Alder District 19).
- Sponsors:** Keith Furman
- Additional referral to Water Utility Board (6/28/22)
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
107. [72127](#) Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing
- Sponsors:** Syed Abbas And Nasra Wehelie
- This Resolution was Referred to the FINANCE COMMITTEE**
108. [72128](#) Authorized Representative to File Applications for Financial Assistance from State of Wisconsin Environmental Improvement Fund
- Sponsors:** Syed Abbas And Nasra Wehelie
- This Resolution was Referred to the FINANCE COMMITTEE**
109. [72129](#) Amendment to RES 21-00764, a Second Substitute Authorizing an Agreement to Support Low Cost Student Housing between the City and Core Campus Manager, LLC.
- Sponsors:** Yannette Figueroa Cole And Michael E. Verveer
- This Resolution was Referred to the FINANCE COMMITTEE**
110. [72155](#) Authorizing the Mayor and City Clerk to execute contract amendments with specific Dane CoC agencies to extend ESG-CV contract terms through December 31, 2022.
- Sponsors:** Nikki Conklin, Barbara Harrington-McKinney And Matthew J. Phair
- Additional referral to Finance Committee
- This Resolution was Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE**
111. [72157](#) Authorizing the Mayor and City Clerk to sign a contract amendment with Community Action Coalition of South Central Wisconsin to use an additional \$6,440 per year in federal ESG funds for the period 2022-2025.
- Sponsors:** Nikki Conklin, Barbara Harrington-McKinney And Matthew J. Phair
- Additional referral to Finance Committee
- This Resolution was Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE**

112. [72176](#) Approving an extension of a provisional appointment for Kelly Post from June 9, 2022 until such time as the position of Parks Street Use Staff Team Coordinator is filled on a permanent basis or until January 9, 2023, whichever is earlier.

**Sponsors:** Syed Abbas

Adopt 7/12/22

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

113. [72182](#) Authorizing the Mayor and City Clerk to execute a subcontract with Slipstream for a grant from the U.S. Department of Energy (DOE) Connected Communities program in the amount of \$1,157,855 effective May 1, 2022 to April 30, 2027 for implementation of Grid Interactive Efficient Buildings (GEB) strategies in 5-6 municipal facilities.

**Sponsors:** Satya V. Rhodes-Conway, Nikki Conklin And Regina M. Vidaver

**This Resolution was Referred to the FINANCE COMMITTEE**

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

114. [71877](#) L. Welsh-Steinmeyer - vehicle damage - \$27.32.

**This Claim was Referred to the Risk Manager**

115. [71909](#) C. Coakley - vehicle damage - \$163.80.

**This Claim was Referred to the Risk Manager**

116. [71916](#) J. Kirchman - vehicle damage - \$4,059.40.

**This Claim was Referred to the Risk Manager**

117. [71923](#) E. Potter - vehicle damage - \$185.35.

**This Claim was Referred to the Risk Manager**

118. [71947](#) T. Sole - vehicle damage - \$6,000.

**This Claim was Referred to the Risk Manager**

119. [71962](#) D. Poss - property damage - \$1,632.96.

**This Claim was Referred to the Risk Manager**

120. [71968](#) T. Baker - vehicle damage - \$2528.47.  
**This Claim was Referred to the Risk Manager**
121. [71955](#) Y. Wen - vehicle damage - \$24,268.40.  
**This Claim was Referred to the Risk Manager**
122. [72138](#) K. Haag - property damage - \$2,300.00  
**This Claim was Referred to the Risk Manager**
123. [72145](#) M. Bosben - vehicle damage - \$360.43.  
**This Claim was Referred to the Risk Manager**
124. [72153](#) A. Dugan - vehicle damage - \$1,500.  
**This Claim was Referred to the Risk Manager**

#### ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

[72139](#)

Amending the 2022 Adopted Operating Budget for Traffic Engineering to transfer \$112,000 from personnel to supplies to accommodate increased costs for signage materials and training.

**Sponsors:** Satya V. Rhodes-Conway, Keith Furman, Sheri Carter, Yannette Figueroa Cole, Regina M. Vidaver, Michael E. Verveer And Tag Evers

Additional referral to Transportation Commission (6/22/22); Common Council (7/12/22)

**A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE (6/27/22). The motion passed by voice vote/other.**

**Ayes:** 18 - Patrick W. Heck; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman and Matthew J. Phair

**Noes:** 1 - Barbara Harrington-McKinney

**Excused:** 1 - Erik Paulson

**Non Voting:** 1 - Satya V. Rhodes-Conway

**72245**

Authorizing the expenditure of up to \$364,000 for conceptual architectural and engineering design services for the State Street Campus Garage redevelopment project at 415 N. Lake Street, including authorizing a non-competitive service contract with Eppstein Uhen Architects (EUA), a non-competitive service contract with Mortenson Development, and other related expenditures. (2nd AD- Alder Patrick Heck)

**Sponsors:** Keith Furman, Satya V. Rhodes-Conway And Patrick W. Heck

Additional referral to Transportation Commission (7/13/22), Common Council (7/19/22)

**A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE (7/11/22). The motion passed by voice vote/other.**

**ADJOURNMENT**

**A motion was made by Conklin, seconded by Currie, to Adjourn at 10:23 PM. The motion passed by voice vote/other.**