



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, streaming services such as Apple TV and Roku, the Madison City Channel YouTube channel, or at <https://www.cityofmadison.com/information-technology/city-channel>.

Tuesday, August 4, 2026

6:30 PM

Via Virtual Meeting

Virtual Meeting

Interpretation and Accessibility

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

Present: 20 - Satya V. Rhodes-Conway; Will Ochowicz; Derek Field; Michael E. Verveer; Regina M. Vidaver; Davy Mayer; Badri Lankella; Ellen Zhang; Joann Pritchett; Yannette Figueroa Cole; Bill Tishler; Julia Matthews; Tag Evers; Noah L. Lieberman; Dina Nina Martinez-Rutherford; Sean O'Brien; Sabrina V. Madison; Carmella Glenn; John P. Guequierre and Barbara Harrington-McKinney

Notified Absences: None

Opening Remarks

Disclosures and Recusals

Presentation of Consent Agenda

1. [89056](#) Consent Agenda Document (8/4/26)
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.

Presentations

2. [94186](#) Presentation by Council President Sabrina Madison on next steps regarding the Police Civilian Oversight Board and Office of the Independent Monitor
Take A Recess
Reconvene
Present: 20 - Satya V. Rhodes-Conway; Will Ochowicz; Derek Field; Michael E. Verveer; Regina M. Vidaver; Davy Mayer; Badri Lankella; Ellen Zhang; Joann Pritchett; Yannette Figueroa Cole; Bill Tishler; Julia Matthews; Tag Evers; Noah L. Lieberman; Dina Nina Martinez-Rutherford; Sean O'Brien; Sabrina V. Madison; Carmella Glenn; John P. Guequierre and Barbara Harrington-McKinney
Take A Recess
Reconvene
Present: 19 - Satya V. Rhodes-Conway; Will Ochowicz; Derek Field; Regina M. Vidaver; Davy Mayer; Badri Lankella; Ellen Zhang; Joann Pritchett; Yannette Figueroa Cole; Bill Tishler; Julia Matthews; Tag Evers; Noah L. Lieberman; Dina Nina Martinez-Rutherford; Sean O'Brien; Sabrina V. Madison; Carmella Glenn; John P. Guequierre and Barbara Harrington-McKinney
Excused: 1 - Michael E. Verveer

Public Comment

Recessed Public Hearings

Report of Alcohol License Review Committee

3. [92942](#) Public Hearing - New License
Landmark Hotels LLC • dba Cambria Hotel Madison East
5045 Eastpark Blvd • Agent: Michelle Santek
Estimated Capacity (in/out): 40/30
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Police Sector 520 (District 17)

Grant and Close the Public Hearing

4. [92945](#) Public Hearing - New License
Tacos El Arriero Restaurant LLC • dba Tacos El Arriero Restaurant
4222 East Towne Blvd • Agent: Josefina Santiago
Estimated Capacity (in/out): 50/0
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Police Sector 631 (District 17)

The conditions are:

1. Establishment shall meet the definition of a restaurant as defined in Madison General Ordinances section 38.02 at all times.
2. Alcohol sales shall cease not later than midnight.

Grant with Condition(s) and Close the Public Hearing

Public Hearings

5. [93802](#) Appeal of the Landmarks Commission's approval of a land division at 113 Ely Place in the University Heights Historic District, Legislative File ID 93071.
Re-refer for Recessed Public Hearing

AGENDA NOTE: File 93802 is being re-referred to the 9/8/26 Council meeting, at the request of the appellant. Public comment will be heard when the file returns to Council on 9/8/26.

Report of Alcohol License Review Committee

6. [93780](#) Public Hearing - New License
Killdevil RC LLC • dba Killdevil Rum Club
2042 Atwood Ave • Agent: Mitchell Turino
Estimated Capacity (in/out): 86/0
Class B Combination Liquor & Beer • 80% alcohol, 10% food, 10% other
Police Sector 410 (District 6)

Grant and Close the Public Hearing

7. [93782](#) Public Hearing - New License
Grandads Farm Stop LLC • dba Grandad's Farm Stop
3802 Mineral Point Rd • Agent: Patrick Randolph
Class A Beer, Class A Cider
Police Sector 208 (District 5)

Grant and Close the Public Hearing

8. [93788](#) Public Hearing - New License
Osaka Madison Corporation • dba Osaka
2505 E Washington Ave • Agent: Florencia Djaja
Estimated Capacity (in/out): 50/0
Class B Beer, Class C Wine • 5% alcohol, 95% food
Police Sector 603 (District 15)

Grant and Close the Public Hearing

9. [93795](#) Public Hearing - New License
Harley's Liquor & Bait Inc • dba Harley's Liquor & Bait
3838 Atwood Ave • Agent: Hiren Patel
Class A Beer, Class A Liquor, Class A Cider
Police Sector 610 (District 15)

The conditions are:

- 1) No single cans or single bottles of beer or fermented malt beverages.
- 2) Exclusion from previous condition for specialty imported beers and microbrews.

Grant with Condition(s) and Close the Public Hearing

Report of Plan Commission

10. [93260](#) Amending Section 16.26(1)(f) of the Madison General Ordinances related to Oscar Avenue Setbacks to remove part of a setback line. (District 12)
Sponsors: Derek Field, Yannette Figueroa Cole And John P. Guequierre
Adopt and Close the Public Hearing

End of Public Hearings

Business Presented by the Mayor

Confirmation Hearings

11. [93925](#) Submitting the appointment of Charles J. Romines for confirmation of a five-year term as Director of Public Works.
Sponsors: Satya V. Rhodes-Conway
Adopt Unanimously
12. [94051](#) Submitting the appointment of David Schmiedicke for confirmation of a five-year term as Finance Director.
Sponsors: Satya V. Rhodes-Conway
Adopt Unanimously

13. [94053](#) Submitting the appointment of Christine Knapp for confirmation of a five-year term as Water Utility General Manager.
Sponsors: Satya V. Rhodes-Conway
Adopt Unanimously

Appointments

14. [94054](#) Report of the Mayor submitting resident committee appointments (introduction 7-21-2026; action 8-4-2026).
Confirm
15. [94185](#) Report of the Mayor submitting resident committee appointments (introduction 8-4-2026; action 9-8-2026).
Refer to a future Meeting to Confirm

Business Presented by the President of the Common Council

16. [89029](#) Confirming the Madison Common Council meeting formats through December 8, 2026:
9/8/26 - Hybrid (Virtual & CCB 201)
9/22/26 - Hybrid (Virtual & CCB 201)
10/6/26 - Hybrid (Virtual & CCB 201)
10/20/26 - Hybrid (Virtual & CCB 201)
11/10/26 (Budget) - Hybrid (Virtual & CCB 201)
11/11/26 (Budget, if needed) - Hybrid (Virtual & CCB 201)
11/12/26 (Budget, if needed) - Hybrid (Virtual & CCB 201)
11/24/26 - **Virtual**
12/8/26 - Hybrid (Virtual & CCB 201)
Accept

Reports of Officers

Report of Alcohol License Review Committee

17. [92962](#) Change of Agent
K Street LLC • dba Madison's • 119 King St
New Agent: Andrea Patino
Class B Combination Liquor & Beer
(District 4)

Grant

18. [92995](#) Business Name Change
K Street LLC • Current dba: Madison's
119 King St
Class B Combination Liquor & Beer
(District 4)
New dba: Madison's and Good News Cafe & Ice Cream

Grant
19. [92997](#) Change of Licensed Premises
K Street LLC • dba Madison's
Current Capacity (in/out): 200/40 • Proposed Capacity (in/out): 240/40
119 King St • Agent: Andrea Patino
Class B Combination Liquor & Beer • 60% alcohol, 40% food
Police Sector 405 (District 4)
Request to add adjacent address 117 King St, a 100 sq ft ice cream shop to
the licensed premises.

Grant
20. [93360](#) Change of Licensed Premises
Madison Local Motive LLC • dba Local Motive
Current Capacity (in/out): 49/0 • Proposed Capacity (in/out): 80/20
646 W Washington Ave #5 • Agent: Rm Snihur
Class B Combination Liquor & Beer • 40% alcohol, 10% food, 50% other
Police Sector 404 (District 4)
Request to expand from train car #5 to include car #4 with same dimensions
(approx 900 sq ft) & accessible bathroom. Private outdoor train platform area
beside car #4 (approx 400 sq ft), fenced off from adjacent private parking lot.

Grant
21. [93362](#) 21+ Entertainment License
Madison Local Motive LLC • dba Local Motive
Capacity (in/out): 49/0
646 W Washington Ave #5 • Agent: Rm Snihur
Class B Combination Liquor & Beer • 40% alcohol, 10% food, 50% other
Police Sector 404 (District 4)

Grant
22. [93628](#) Operator License Application
Joshua Drabek - Establishment where employed: Festival Foods

Place On File Without Prejudice

23. [93819](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 958 • 4741 Lien Rd
New Agent: Taylor J Kohn
Class A Beer, Class A Cider
(District 17)

 Grant
24. [93820](#) Change of Agent
Servant 33 LLC • dba Melting Pot • 6816 Odana Rd
New Agent: Sarah Bracher
Class B Combination Liquor & Beer
(District 19)

 Grant
25. [93821](#) Change of Agent
Momo Sports Bar LLC • dba Momo Bar & Grill • 6402 Millpond Rd
New Agent: Kargyal Tsering
Class B Combination Liquor & Beer
(District 16)

 Grant
26. [93822](#) Change of Agent
Ultimate Mart LLC • dba Pick 'n Save Express #183 • 1312 S Park St
New Agent: Malvin Alini
Class A Beer, Class A Liquor
(District 13)

 Grant
27. [93823](#) Change of Agent
Ultimate Mart LLC • dba Pick 'n Save #178 • 2502 Shopko Dr
New Agent: Emily Ash
Class A Beer, Class A Liquor
(District 12)

 Grant
28. [93824](#) Business Name Change
Momo Sports Bar LLC • Current dba: Momo Sports Bar
6402 Millpond Rd
Class B Combination Liquor & Beer
(District 16)
New dba: Momo Bar & Grill

 Grant

29. [93825](#) Entity Reorganization
Triple Shift Entertainment LLC • dba Bowl-A-Vard
2121 East Springs Dr
Class B Combination Liquor & Beer
(District 17)
Add five new officers, remove one officer

 Grant
30. [93827](#) Change of Licensed Premises
On Regent Hospitality LLC • dba Greenbush Bar
Current Capacity (in/out): 55/0 • Proposed Capacity (in/out): 55/0
914 Regent St • Agent: Samuel Brown
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Police Sector 202 (District 8)
Request to remove upstairs club space from licensed premises.

 Grant
31. [93843](#) Entity Reorganization
Attic Angel Place Inc • dba Attic Angel Place
8301 Old Sauk Rd
Class B Combination Liquor & Beer
(District 9)
Add four new officers, remove one officer

 Grant
32. [93844](#) Entity Reorganization
Knickerbocker Restaurant LLC • dba Everly and HWY1
2701 Monroe St Suite 270
Class B Combination Liquor & Beer
(District 13)
Add one new officer, remove two officers

 Grant
33. [93845](#) Entity Reorganization
Delmonico's of Madison LLC • dba Johnny Delmonico's
130 S Pinckney St
Class B Combination Liquor & Beer
(District 4)
Add one new officer, remove three officers

 Grant

34. [93846](#) Entity Reorganization
 Cento Restaurant LLC • dba Cento
 122 W Mifflin St
 Class B Combination Liquor & Beer
 (District 4)
 Add one new officer, remove two officers

 Grant
35. [93847](#) Entity Reorganization
 Fresco LLC • dba Catering a Fresco at Overture
 201 State St
 Class B Combination Liquor & Beer
 (District 4)
 Add one new officer, remove one officers

 Grant
36. [93848](#) Entity Reorganization
 Atwood Restaurant LLC • dba Bar Corallini
 2004 Atwood Ave
 Class B Combination Liquor & Beer
 (District 15)
 Add one new officer, remove two officers

 Grant
37. [93849](#) Entity Reorganization
 La Pepe Inc • dba Tex Tubbs Taco Palace
 2009 Atwood Ave
 Class B Combination Liquor & Beer
 (District 15)
 Add one new officer, remove three officers

 Grant
38. [93850](#) Entity Reorganization
 2089 Inc • dba Monty's Blue Plate Diner
 2089 Atwood Ave
 Class B Combination Liquor & Beer
 (District 15)
 Add one new officer, remove three officers

 Grant

39. [93851](#) Entity Reorganization
 BSBC LLC • dba Bassett St Brunch Club
 444 W Johnson St
 Class B Combination Liquor & Beer
 (District 4)
 Add one new officer, remove two officers

 Grant
40. [93852](#) Entity Reorganization
 Luigi's Diner LLC • dba Luigi's
 515 S Midvale Blvd
 Class B Combination Liquor & Beer
 (District 11)
 Add one new officer, remove three officers

 Grant
41. [93853](#) Entity Reorganization
 Hamilton Canteen LLC • dba Canteen
 111 S Hamilton St
 Class B Combination Liquor & Beer
 (District 4)
 Add one new officer, remove two officers

 Grant
42. [93854](#) Entity Reorganization
 Riverbrew LLC • dba The Coopers Tavern
 20 W Mifflin St
 Class B Combination Liquor & Beer
 (District 4)
 Add one new officer, remove three officers

 Grant
43. [93855](#) Entity Reorganization
 Classic Arcade Company • dba Aftershock Classic Arcade
 1444 E Washington Ave
 Class B Combination Liquor & Beer
 (District 6)
 Remove three officers

 Grant

44. [93856](#) Entity Reorganization
Ultimate Mart LLC • dba Pick n' Save #178
2502 Shopko Dr
Class A Beer, Class A Liquor
(District 12)
Add three new officers, remove three officers

Grant

45. [93857](#) Entity Reorganization
Ultimate Mart LLC • dba Pick n' Save #131
3197 Maple Grove Dr
Class A Beer, Class A Liquor
(District 7)
Add three new officers, remove three officers

Grant

46. [93858](#) Entity Reorganization
Ultimate Mart LLC • dba Metro Market #179
261 Junction Rd
Class A Beer, Class A Liquor
(District 9)
Add three new officers, remove three officers

Grant

47. [93859](#) Entity Reorganization
Mega Marts LLC • dba Metro Market #434
6010 Cottage Grove Rd
Class B Combination Liquor & Beer
(District 3)
Add three new officers, remove three officers

Grant

48. [93860](#) Entity Reorganization
Ultimate Mart LLC • dba Pick n' Save #183
1312 S Park St
Class B Combination Liquor & Beer
(District 13)
Add three new officers, remove three officers

Grant

49. [93861](#) Entity Reorganization
Portillo's Hot Dogs LLC • dba Portillo's Hot Dogs
4505 East Towne Blvd
Class B Beer
(District 17)
Remove one officer

Grant

50. [93862](#) Entity Reorganization
Portillo's Hot Dogs LLC • dba Portillo's Hot Dogs
7230 West Towne Way
Class B Beer, Class C Wine
(District 9)
Remove one officer

Grant

51. [93929](#) Operator License Application
Karl Schoenhard - Establishment where employed: Kelley's Market
Grant

Report of Board of Public Works

52. [94058](#) Accepting sanitary sewer improvements constructed by Private Contract In
2110 Schlimgen Avenue, Private Contract No. 9194 (District 12).

Sponsors: BOARD OF PUBLIC WORKS

Adopt Unanimously

53. [94059](#) Awarding Public Works Contract No. 9805, Madison Municipal Building
Flagpole Replacement. (District 4)

Sponsors: BOARD OF PUBLIC WORKS

Adopt Unanimously

54. [94060](#) Awarding Public Works Contract No. 9792, 2026 Sport Courts Resurfacing.
(District 7, District 9, District 12, District 16, District 20)

Sponsors: BOARD OF PUBLIC WORKS

Adopt Unanimously

55. [94061](#) Assessing Benefits Evergreen Avenue, Ohio Avenue, and Sommers Avenue
Assessment District - 2025. (District 15)

Sponsors: BOARD OF PUBLIC WORKS

Adopt Unanimously

56. [94062](#) Accepting storm sewer improvements constructed by Private Contract In 1004-1032 S. Park Street, Private Contract No. 2438 (District 13).
Sponsors: BOARD OF PUBLIC WORKS
Adopt Unanimously
57. [94066](#) Accepting bituminous surface pavement constructed by Private Contract in Village at Autumn Lake Phase 13 - Surface Paving, Private Contract No. 9101 (District 17)
Sponsors: BOARD OF PUBLIC WORKS
Adopt Unanimously
58. [94067](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bids for the Cypress Spray Park Redevelopment. (District 14)
Sponsors: BOARD OF PUBLIC WORKS
Adopt Unanimously
59. [94068](#) Approving plans and specifications for public improvements necessary for the project known as 1103 Regent Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9798 (District 13)
Sponsors: BOARD OF PUBLIC WORKS
Adopt Unanimously
60. [94078](#) Approving a maintenance agreement for privately maintained improvements within the public right of way of N Frances Street adjacent to UW Kohl Center - Hall of Fame Plaza. (District 4)
Sponsors: BOARD OF PUBLIC WORKS
Adopt Unanimously

Report of City Clerk

61. [89092](#) Report of Operator License Applications August 4, 2026. See attached report for list of operators.
Grant
62. [94074](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Marquette Neighborhood Association
Event Location: Orton Park
Event Date: 8/28/26 5-9pm, 8/29/26 11:30am-10pm, 8/30/26 9am-8pm
Police District: 408 (District 6)
Event: Orton Park Festival

Grant With Condition(s)

63. [94079](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Madison Homebrewers and Tasters Guild
Event Location: Olin Park, 1156 Olin Turville Ct
Event Date: August 8, 2026 11am - 7pm
Police District: 313 (District 14)
Event: Great Taste of the Midwest

Grant

Report of Department of Planning and Community and Economic Development

64. [94208](#) Re-approving a Certified Survey Map of property owned by Northside
Christian Assembly located at 709 Northport Drive (District 18).

Sponsors: Planning Division

Adopt unanimously under suspension of MGO 2.055

Report of Finance Committee

65. [93617](#) Authorizing completion of City-County Sustainability Campus Metrics Report
and addendum of the development agreement.

Sponsors: John P. Guequierre And Noah L. Lieberman

Adopt Unanimously

66. [93643](#) Authorization to Enter a Sole Source Intergovernmental Agreement with the
University of Wisconsin Population Health Service Fellows Program (2026 C
RES-001)

Sponsors: Joann Pritchett

Adopt Unanimously

67. [93749](#) Amending the Public Health Budget to Accept Grant Funds from the Medical
College of Wisconsin (MCW), Inc. on behalf of the Advancing a Healthier
Wisconsin Endowment (AHW) for Partnerships for Success: Innovative
Health Support for Young Parents in Schools (2026 C RES -002)

Sponsors: Joann Pritchett

Adopt Unanimously

68. [93752](#) Declaring Official Intent to Reimburse Expenditures from Proceeds of
Borrowing (Citywide)

Sponsors: Tag Evers And Regina M. Vidaver

Adopt Unanimously

69. [93842](#) Authorizing the City of Madison to accept, if awarded, a private grant of up to \$10,000 from the Alliant Energy Foundation, and authorizing the Water Utility General Manager to enter into a grant agreement and sign related document(s) authorizing acceptance of the grant and amend the 2026 Adopted Capital Budget to appropriate the grant revenue and expenses, up to \$10,000, for the Water Utility Water on Wheels (WU-WOW).
Sponsors: Regina M. Vidaver
Adopt Unanimously
70. [93940](#) Authorizing the acceptance of a grant for \$250,000 from the Wisconsin Economic Development Corporation (WEDC) Community Development Investment Grant program, and authorizing contracts with WEDC and the MTZ Charitable Organization, Inc. for the use of the funds and amending the 2026 Adopted Operating Budget for Economic Development Division-Office of Business Resources' purchased services. (District 14)
Sponsors: Noah L. Lieberman
Adopt - 15 Votes Required
71. [93941](#) Approving a Revised Rate for the 2026 Resource Recovery Special Charge and Amending the 2026 Streets Division Operating Budget
Sponsors: Satya V. Rhodes-Conway, John P. Guequierre, Sabrina V. Madison, Badri Lankella And Derek Field
Adopt Unanimously
72. [93980](#) SUBSTITUTE: Authorizing the City to issue loans not to exceed \$5,691,636.97 to the Community Development Authority related to the Monona Shores Apartments and Revival Ridge Apartments.
Sponsors: Satya V. Rhodes-Conway
Adopt Unanimously
73. [93981](#) Authorizing the Issuance and Establishing the Parameters for the Sale of Not to Exceed \$173,830,000 General Obligation Promissory Notes, of the City of Madison, Wisconsin, and Directing the Final Approval of the Terms Thereof.
Sponsors: Satya V. Rhodes-Conway, Sabrina V. Madison And Carmella Glenn
Adopt Unanimously
74. [93982](#) Authorizing a noncompetitive contract with Strand Associates, Inc., for professional engineering services for the Reservoirs 126 and 225 Recoating and Maintenance project (Districts 1 and District 3).
Sponsors: Derek Field And Regina M. Vidaver
Adopt Unanimously

75. [93983](#) Authorizing the Parks Division to submit, and if awarded, accept a grant of up to \$1,505,000 from Dane County Conservation Fund Grant Program for acquisition of park land acquired from Madison Crushing & Excavating, Inc. and authorizing the Mayor and City Clerk to enter into a contract with Dane County to accept the grant award.
Sponsors: Sabrina V. Madison, Derek Field And Noah L. Lieberman
Adopt Unanimously
76. [94044](#) Approving the design of a site-specific public artwork for the South Point Public Works Facility (402 S Point Road) and authorizing the Mayor and City Clerk to enter into a competitively selected agreement with The Milligan Studio, LLC. for fabrication, delivery, and installation. (District 1)
Sponsors: Ellen Zhang
Adopt
77. [94045](#) Authorizing the Sale and Issuance of up to \$10,369,862 Subordinate Water Utility Revenue Bonds, Series 2026; and Providing for Other Details and Covenants with Respect Thereto and Authorizing an Amendment to the 2026 Water Utility Capital Budget.
Sponsors: Regina M. Vidaver
Adopt Unanimously
78. [94047](#) Approving the design for the State Street Campus Garage/Hawthorne Court Percent for Art Project, authorizing the Mayor and City Clerk to execute an agreement with StudioKCA, LLC for design, fabrication, delivery and installation of a site-specific public art feature, and dissolving the State Street Campus Garage/Hawthorne Court Public Art Ad-Hoc Committee. (District 2)
Sponsors: Ellen Zhang, Will Ochowicz And Michael E. Verveer
Adopt
79. [94052](#) Authorizing a noncompetitive contract with Arch Solar C&I to remove hail damaged solar modules and install new modules at the Madison Public Market (District 12)
Sponsors: Satya V. Rhodes-Conway And Julia Matthews
Adopt Unanimously
80. [94055](#) ~~Did You Know? Madison's Public Art Program is a community-based process that encourages artists to create public art that reflects the city's history and culture. The program is managed by the City of Madison's Department of Public Works and the Department of Cultural Affairs. The program is a partnership between the City and the community. The program is a partnership between the City and the community. The program is a partnership between the City and the community.~~
Sponsors: Satya V. Rhodes-Conway
Adopt Unanimously

Report of Police Civilian Oversight Board

81. [92386](#) SUBSTITUTE: Amending Subsections 5.19(6), (7)(i) and (8) and amending Subsection 5.20(9)(f) of the Madison General Ordinances to add public reporting requirements for the Office of the Independent Monitor and Police Civilian Oversight Board.
Withdrawn

AGENDA NOTE: File 92386 has been withdrawn at the request of the sponsors. No action can be taken since the file lacks a sponsor.

Report of Risk Manager

82. [93791](#) J. Fluhr - Property Damage and Personal Injury - \$2,000.00
Disallow
83. [93806](#) QPS Employment - Property Damage - \$16,608.00
Disallow
84. [93875](#) K. Converse - Vehicle Damage - \$4,632.80
Disallow

Items Referred to this Meeting

Resolutions

85. [93979](#) Granting additional Special Vending Approvals under MGO 9.136(1)(k) for additional 2026 Special Events as detailed on the accompanying special event resolution table.
Sponsors: Michael E. Verveer
Adopt Unanimously

Introduction of New Business for Referral Without Debate

Ordinances

86. [94182](#) BY TITLE ONLY: Amending sections of Chapter 28 of the Madison General Ordinances to remove maximum height limits and landscape requirements in the Airport District.
Sponsors: Satya V. Rhodes-Conway
Refer For Public Hearing

87. [94183](#) Creating Section 28.022-00759 of the Madison General Ordinances to change the zoning of property located at 8302 McDowell Drive at the northeastern corner of Mid Town Road and S Pleasant View Road from Temp. A (Agricultural) District to TR-U2 (Traditional Residential-Urban 2) District, and creating Section 28.022-00760 of the Madison General Ordinances to change the zoning of property located at 8302 McDowell Drive from Temp. A (Agricultural) District to CC-T (Commercial Corridor-Transitional) District. (District 1)

Sponsors: Planning Division

Refer For Public Hearing

88. [94184](#) Creating Section 28.022-00757 of the Madison General Ordinances to change the zoning of property located at 1001 Wisconsin Place from PD (Planned Development) District to Amended PD (GDP) (Planned Development-General Development Plan) District and creating Section 28.022-00758 to approve a Specific Implementation Plan. (District 2)

Sponsors: Planning Division

Refer For Public Hearing

89. [94201](#) Amending various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting a 2026 City Attorney Revisor's Ordinance.

Sponsors: CITY ATTORNEY

Refer

Resolutions

90. [94088](#) Authorizing ongoing noncompetitive purchases over \$75,000 from Metropolitan Unified Fiber Network Consortium, Unincorporated Association (MUFN-C) or its members.

Sponsors: Satya V. Rhodes-Conway

Refer

91. [94133](#) Approving an amendment to a landmark nomination of the property located at 3706 Nakoma Road, known as the Old Spring Tavern (District 10).

Sponsors: Planning Division

Refer

92. [94134](#) Approving an amendment to a landmark nomination of the property located at 619 W Mifflin Street, known as the Wiedenbeck-Dobelin Warehouse (District 4).

Sponsors: Planning Division

Refer

93. [94144](#) Accepting the 2026 Agency Annual Surveillance Technology Reports for the 2025 Calendar Year
Sponsors: Sabrina V. Madison
Refer
94. [94145](#) BY TITLE ONLY: Appointing ____ as alder for District 1 to serve until the Spring 2027 election.
Sponsors: Sabrina V. Madison
Refer
95. [94149](#) Recreate the classifications of Fire Community Education Specialist 1, 2 and 3 (CG16, Ranges 13, 16 and 19, respectively) in the salary schedule and recreate 1.0 FTE position #2150 of Fire Education/Enforcement Officer 2 (CG 16, Range 16) as a Fire Community Education Specialist 3 (CG16, Range 19).
Sponsors: Director of Human Resources
Additional referral to Personnel Board.
Refer
96. [94150](#) Create a 1.0 FTE Real Estate Development Specialist 4 position within the DPCED Office of the Director Operating Budget.
Sponsors: Director of Human Resources
Refer
97. [94160](#) Approving a Certified Survey Map of property owned by Monticello Holdings, LLC located at 5025-5029 Sheboygan Avenue (District 11).
Sponsors: Planning Division
Refer to a future Meeting to Adopt
98. [94172](#) Authorizing the Mayor and the City Clerk to enter into a multi-year competitively selected service contract with Strand Inc for engineering services for the Badger Mill Creek Watershed Models Update. (District 1, District 7, District 9, District 20)
Sponsors: Badri Lankella
Additional referral to Board of Public Works.
Refer
99. [94181](#) Authorizing the City's transfer and conveyance of a certain portion of a 50-foot-wide strip of remnant lands to Dane County. (District 18)
Sponsors: Satya V. Rhodes-Conway
Additional referral to Plan Commission.
Refer

100. [94187](#) Authorizing electric service agreements for the purchase of backup generation service with Madison Gas & Electric Company, including the installation of a standby generator, on Madison Water Utility facility sites
- Sponsors:** Regina M. Vidaver
- Additional referral to Water Utility Board.
- Refer**
101. [94188](#) Authorizing the Water Utility General Manager to enter into Interruptible Electric Service Agreements with Madison Gas & Electric Co. at Water Utility Sites
- Sponsors:** Regina M. Vidaver
- Additional referral to Water Utility Board.
- Refer**
102. [94195](#) Authorizing the Mayor and the City Clerk to execute a contract between the City of Madison and TYLin, for corridor safety studies and demonstration project planning and evaluation for three priority corridors (District 6, District 10, District 12, District 19, District 20).
- Sponsors:** Satya V. Rhodes-Conway, Yannette Figueroa Cole, John P. Guequierre, Barbara Harrington-McKinney And Julia Matthews
- Additional referral to Finance Committee.
- Refer**
103. [94196](#) Authorizing the Mayor and the City Clerk to execute a contract between the City of Madison and SEH for planning, engineering, and public engagement services for East Washington Avenue (US Hwy 30 to Annamark) and Schroeder Rd (Whitney Way to Gammon Rd) (District 3, District 12, District 17, District 19, District 20).
- Sponsors:** Derek Field, John P. Guequierre And Julia Matthews
- Additional referral to Board of Public Works, Finance Committee.
- Refer**
104. [94197](#) Authorizing the Mayor and the City Clerk to execute a contract between the City of Madison and SEH for planning and engineering services for the Systemwide Safety Improvements project (Citywide).
- Sponsors:** Derek Field, John P. Guequierre, Badri Lankella, Noah L. Lieberman, Julia Matthews, Regina M. Vidaver And Michael E. Verveer
- Additional referral to Board of Public Works, Finance Committee.
- Refer**

105. [94202](#) Authorizing a contract between the State of Wisconsin, Department of Military Affairs, Division of Emergency Management and the City of Madison for the City of Madison Fire Department to be a Participating Agency in a statewide urban search and rescue team.

Sponsors: Satya V. Rhodes-Conway

Refer

106. [94204](#) Authorizing the allocation of up to \$1,300,000 of City Affordable Housing Funds to help the Community Development Authority finance energy efficiency improvements at Monona Shores Apartments and CDA 95-1 "The Reservoir" and authorizing the Mayor and the City Clerk to enter into Loan Agreements. (District 6, District 14)

Sponsors: Carmella Glenn And Dina Nina Martinez-Rutherford

Additional referral to Community Development Block Grant Committee.

Refer

107. [94207](#) Authorizing the use of up to \$125,000 of federal Community Development Block Grant (CDBG) funds and authorizing the Community Development Division to enter into agreements with the Parks Division in order to implement neighborhood improvement projects identified in the North East Area Plan (District 3, District 12, District 17, District 18)

Sponsors: Carmella Glenn And Dina Nina Martinez-Rutherford

Additional referral to Community Development Block Grant Committee, Board of Park Commissioners.

Refer

Licenses

108. [94146](#) Public Hearing - New License
16 North Carroll LLC • dba The Historian Hotel
16 N Carroll St • Agent: Timothy Somerville
Estimated Capacity (in/out): 104/20
Class B Combination Liquor & Beer • 15.5% alcohol, 8.4% food, 76.1% other
Police Sector 405 (District 4)

Refer For Public Hearing

109. [94147](#) Public Hearing - New License
Madison Public Market Bar Corporation • dba Madison Public Market
202 N First St • Agent: Keisha Harrison
Estimated Capacity (in/out): 750/230
Class B Combination Liquor & Beer • 100% alcohol, 0% food
Police Sector 501 (District 12)

Refer For Public Hearing

110. [94148](#) Public Hearing - New License
The Oaks Lounge LLC • dba The Oaks Lounge
614 N Fair Oaks Ave • Agent: Darwin Guevara
Estimated Capacity (in/out): 50/30
Class B Combination Liquor & Beer • 60% alcohol, 30% food, 10% other
Police Sector 604 (District 12)

Refer For Public Hearing

111. [94209](#) Public Hearing - New License
Begonia. Restaurant LLC • dba begonia.
1835 Monroe St • Agent: Sara Anderson
Estimated Capacity (in/out): 60/0
Class B Combination Liquor & Beer • 21% alcohol, 79% food
Police Sector 205 (District 13)

Refer For Public Hearing

Presentation of Claims Against the City

Claims - Refer to the Risk Manager

112. [94087](#) Chubb - Vehicle Damage - \$5,000.00
Referred
113. [94091](#) G. Ryan - Vehicle Damage - \$3,820.87
Referred
114. [94094](#) UW Risk Management - Property Damage - \$987.05
Referred
115. [94097](#) M. Meyer - Property Damage - \$1,590.00
Referred
116. [94100](#) J. Hernandez - Property Damage - \$11,373.79
Referred
117. [94103](#) S. Hoffhein - Property Damage - \$300.00
Referred
118. [94111](#) M. Milliron - Vehicle Damage - \$1,485.37
Referred

119. [94115](#) A. Potter - Vehicle Damage - \$438.46
Referred
120. [94119](#) C. Johnston - Property Damage - Amount to be Determined
Referred

Announcements & Introductions of Items from the Floor

121. [94250](#) BY TITLE ONLY: Amending the 2026 Economic Development Division Operating Budget by \$XXX,XXX, approving program materials, and authorizing the Economic Development Division to administer a Williamson Street Business Support Program.
Sponsors: Davy Mayer
Additional referral to Business and Economic Resources Committee.
Refer
- [94261](#) BY TITLE ONLY: Resolution introduced by Alder Matthews from the floor of the August 4, 2026 Council Meeting
Refer

Adjournment**Adjourn**