



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

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

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

Tuesday, August 1, 2023

6:30 PM

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

HYBRID MEETING

SPEAKING GUIDELINES

Speaking Limit:
3 minutes for all items.

You must register before your item is considered by the Council.

The use of audible cell phone ringers and active use and response to cellular phone technology by the governing body, staff and members of the public is discouraged in the Council Chambers while the Council is in session.

ROLL CALL

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

NOTIFIED ABSENCES: None

OPENING REMARKS

PRESENTATION

1. [79105](#) Performance and Activity Update from Destination Madison - Ellie Westman Chin, CEO

HONORING RESOLUTIONS

2. [79102](#) Recognizing August 19, 2023, as Africa Fest Day in the City of Madison

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

A motion was made by Wehelie, seconded by Harrington-McKinney, to Adopt Unanimously. The motion passed by voice vote/other.

There was one registrant in support.

DISCLOSURES AND RECUSALS

PRESENTATION OF CONSENT AGENDA

3. [79103](#) Consent Agenda Document (8/1/23)

A motion was made by Currie, seconded by Figueroa Cole, to Accept The motion passed by voice vote/other on the 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 Alder(s) have separated out for discussion/debate purposes.

PUBLIC COMMENT

RECESSED PUBLIC HEARINGS

REPORT OF ALCOHOL REVIEW COMMITTEE

4. [77693](#) Public Hearing - New License
Self Made Forever LLC • dba The 360
1 Dempsey Rd • Agent: Heaven Grant
Class A Liquor
Police Sector 610 (District 15)

A motion was made by Currie, seconded by Figueroa Cole, to Place On File Without Prejudice. The motion passed by voice vote/other.

5. [78160](#) Public Hearing - New License
Dasmesh 11 LLC • dba Maharaja Grocery
1701 Thierer Rd • Agent: Rohit Lamba
Class A Beer, Class A Liquor
Police Sector 631 (District 17)

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

PUBLIC HEARINGS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

6. [78668](#) Public Hearing - License Transfer
McCune's Edible Spoons LLC • dba Sookie's Veggie Burgers
Transfer from 502 State St to 260 W Gilman St
Agent: John McCune • Estimated Capacity (in/out): 24/0
Class B Combination Liquor & Beer • 3% alcohol, 97% food
Police Sector 403 (District 2)

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

7. [78677](#) Public Hearing - New License
Sunrise Gas LLC • dba Sunrise Gas
1130 Williamson St • Agent: Amanprit Dhanoa
Class A Beer
Police Sector 408 (District 6)

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

8. [78678](#) Public Hearing - New License
La Pollera Colombiana LLC • dba La Pollera Colombiana
3579 E Washington Ave • Agent: Yineth Herrera • Estimated Capacity (in/out): 80/0
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Police Sector 604 (District 12)

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

There was one registrant in support.

9. [78679](#) Public Hearing - New License
Cocina Mendoza LLC • dba Camp Cantina
1503 Monroe St • Agent: Gabriela Mendoza • Estimated Capacity (in/out):
150/83
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Police Sector 205 (District 13)

A motion was made by Currie, seconded by Figueroa Cole, to Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

AGENDA NOTE: Recommended action is to re-refer to the Alcohol License Review Committee.

10. [78680](#) Public Hearing - New License
Thai Basil LLC • dba Thai Basil
3519 University Ave • Agent: Krittaphol Poticharoen • Estimated Capacity (in/out): 70/0
Class B Combination Liquor & Beer • 20% alcohol, 70% food, 10% other
Police Sector 208 (District 5)

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

There was one registrant in support.

11. [78681](#) Public Hearing - New License
Hamburger Ranch LLC • dba Draper Brothers Chop House
101 N Hamilton St • Agent: Jack Sosnowski • Estimated Capacity (in/out):
99/45
Class B Combination Liquor & Beer • 35% alcohol, 60% food, 5% other
Police Sector 406 (District 4)

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

12. [78682](#) Public Hearing - New License
Yako Sushi Inc • dba Yako Sushi House
515 Cottage Grove Rd • Agent: Winnie Lei • Estimated Capacity (in/out):
36/0
Class B Beer, Class C Wine • 20% alcohol, 80% food
Police Sector 613 (District 15)

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

13. [78683](#) Public Hearing - New License
El Rancho Mexican Grill LLC • dba El Rancho Mexican Grill
819 S Park St • Agent: Jose Torres • Estimated Capacity (in/out): 27/0
Class B Beer • 10% alcohol, 90% food
Police Sector 203 (District 13)
- A motion was made by Currie, seconded by Figueroa Cole, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**
14. [78684](#) Public Hearing - New License
MOD Super Fast Pizza (Wisconsin) LLC • dba MOD Pizza
7015 Sligo Dr • Agent: Laura Martinez Bravo • Estimated Capacity (in/out): 119/22
Class B Beer, Class C Wine • 2% alcohol, 98% food
Police Sector 125 (District 9)
- A motion was made by Currie, seconded by Figueroa Cole, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**
15. [78685](#) Public Hearing - New License
Wando Ventures Inc • dba Wando's
406 N Frances • Agent: Jay Wanserski • Estimated Capacity (in/out): 80/12
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Police Sector 403 (District 2)
- A motion was made by Currie, seconded by Figueroa Cole, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.**
16. [78686](#) Public Hearing - New License
SBG Apple North VIII LLC • dba Applebee's Neighborhood Grill & Bar
4710 East Towne Blvd • Agent: Casimir Banaszek • Estimated Capacity (in/out): 180/0
Class B Combination Liquor & Beer • 11% alcohol, 89% food
Police Sector 632 (District 17)
- A motion was made by Currie, seconded by Figueroa Cole, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**
17. [78687](#) Public Hearing - New License
Mercies Coffee LLC • dba Mercies Coffee
1748 Eagan Rd • Agent: Alison Weber • Estimated Capacity (in/out): 99/50
Class B Beer, Class C Wine • 20% alcohol, 70% food, 10% other
Police Sector 631 (District 17)
- A motion was made by Currie, seconded by Figueroa Cole, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**
- There were two registrants in support.**

REPORT OF PLAN COMMISSION

- 18. [78688](#) Amending Sections 28.060 and 28.071 of the Madison General Ordinances to Add a Door and Window Opening Standards Exemption for Civic or Institutional Buildings in Certain Zoning Districts.
Sponsors: Michael E. Verveer
A motion was made by Currie, seconded by Figueroa Cole, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

- 19. [78690](#) Amending Various Sections of Chapter 28 of the Madison General Ordinances to Reduce Some Minimum Setback Requirements for Consistency with Existing Lots.
Sponsors: Yannette Figueroa Cole, John W. Duncan And Derek Field
A motion was made by Currie, seconded by Figueroa Cole, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

END OF PUBLIC HEARINGS

PETITIONS AND COMMUNICATIONS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

- 20. [78952](#) Report of the Mayor submitting resident committee appointments (introduction 7-25-2023; action 8-1-2023).
A motion was made by Currie, seconded by Figueroa Cole, to Confirm. The motion passed by voice vote/other.

- 21. [79145](#) Report of the Mayor submitting resident committee appointments (introduction 8-1-2023; action 9-5-2023).
A motion was made by Currie, seconded by Figueroa Cole, to Refer to a future Meeting to Confirm to the COMMON COUNCIL. The motion passed by voice vote/other.

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

22. [79104](#) Confirming the Madison Common Council meeting formats through December 5, 2023:
9/5/23 - Hybrid (Virtual & CCB 201)
9/19/23 - Hybrid (Virtual & CCB 201)
10/3/23 - Hybrid (Virtual & CCB 201)
10/17/23 - Hybrid (Virtual & CCB 201)
11/7/23 - Hybrid (Virtual & CCB 201)
11/14/23 (Budget) - Hybrid (Virtual & CCB 201)
11/15/23 (Budget, if needed) - Hybrid (Virtual & CCB 201)
11/16/23 (Budget, if needed) - Hybrid (Virtual & CCB 201)
11/21/23 - Hybrid (Virtual & CCB 201)
12/5/23 - Hybrid (Virtual & CCB 201)
- A motion was made by Currie, seconded by Figueroa Cole, to Accept. The motion passed by voice vote/other.**

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

23. [78486](#) Change of Licensed Premises
Dive Inn LLC • dba Dive Inn
Current Capacity (in/out): 60/16 • Proposed Capacity (in/out): 60/100
521 Cottage Grove Rd • Agent: Ryan Ramig
Class B Combination Liquor & Beer • 99% alcohol, 1% food
Police Sector 600 (District 15)
Request to expand premises to include parking lot for a "Pride Fest"
- A motion was made by Currie, seconded by Figueroa Cole, to Grant With Condition(s). The motion passed by voice vote/other.**
24. [78563](#) Operator License Application
Randy Brown
- A motion was made by Currie, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.**
25. [78825](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Marquette Neighborhood Association
Event Location: Orton Park, 1103 Spaight St
Event Date: 8/25/23 5 - 9pm, 8/26/23 11:30am - 10pm, & 8/27/23 9am - 8pm
Police District: 408 (District 6)
Event: Orton Park Festival
- A motion was made by Currie, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.**

26. [78827](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Madison Festivals Inc
Event Location: Capitol Square
Event Date: 11/12/2023 7am - 1pm
Police District: 403 (District 4)
Event: Madison Marathon

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

27. [78830](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Madison Home Brewers and Tasters Guild
Event Location: Olin Park, 1156 Olin Turville Ct
Event Date: 8/12/2023
Police District: 313 (District 14)
Event: Great Taste of the Midwest

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

28. [78831](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Schenk's Corners Art Society Inc
Event Location: 1900 Block of Atwood Ave
Event Date: 8/18/23 5pm - 10pm & 8/19/23 2pm - 10pm
Police District: 410 (District 6)
Event: Schenk's Corners Block Party

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

29. [78832](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Eken Park Neighborhood Association
Event Location: 700 Block Mayer Ave
Event Date: 8/19/2023 11am - 8pm
Police District: 503 (District 12)
Event: Eken Park Festival

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

30. [78834](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Hellenic Orthodox Community Assumption Greek Orthodox Church
Event Location: 1st Block of Seventh Street
Event Date: 9/9/2023 12pm - 7pm & 9/10/23 12pm - 6pm
Police District: 501 (District 12)
Event: Greek Fest 2023

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

31. [78835](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Jazz at Five Inc
Event Location: 100 State Street
Event Date: August 9, 16, 23, 30 & September 6
Police District: 406 (District 4)
Event: Jazz at Five Summer Series

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

32. [78836](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 960 • 401 N Third St
New Agent: Kristopher Webber
Class A Beer, Class A Cider
(District 12)

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

33. [78837](#) Change of Agent
Servant 33 LLC • dba Madison Melting Pot • 6816 Odana Rd
New Agent: Adam Motschman
Class B Combination Liquor & Beer
(District 19)

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

34. [78839](#) Business Name Change
Teasider LLC • Current dba: Macha Teahouse Gallery
823 E Johnson St
Class B Beer, Class C Wine
(District 6)
New dba: Teasider

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

35. [78840](#) Change of Licensed Premises
Ultimate Mart LLC • dba Pick 'n Save #179
261 N Junction Rd • Agent: Bryan Roth
Class A Beer, Class A Liquor
Police Sector 128 (District 9)
Request to change location of pick-up stalls and increase to 10 stalls.

A motion was made by Currie, seconded by Figueroa Cole, to Place On File Without Prejudice. The motion passed by voice vote/other.

AGENDA NOTE: Recommended action is to place on file without prejudice at the request of the applicant.

36. [78841](#) Change of Licensed Premises
Riley's/Badger Liquor LLC • dba Riley's Wines of the World
402 W Gorham St • Agent: Matthew Bents
Class A Beer, Class A Liquor
Police Sector 403 (District 2)
Request to remodel.

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

37. [78842](#) Change of Licensed Conditions
HotLunch LLC • dba Hot Lunch • Capacity (in/out): 38/16
708 1/4 E Johnson St • Agent: Travis Knight
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Police Sector 407 (District 6)
Request to change hours of operation.

A motion was made by Currie, seconded by Figueroa Cole, to Place On File Without Prejudice. The motion passed by voice vote/other.

BOARD OF PARK COMMISSIONERS

38. [78692](#) Authorizing the Mayor and City Clerk to enter into a Donation Agreement and a Developer's Agreement with the Madison Parks Foundation for the Privately Funded Improvement of the Crowley Station Well and Reservoir Surface at 201 S. Hancock Street (District 4).

Sponsors: Michael E. Verveer And Charles Myadze

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

REPORT OF BOARD OF PUBLIC WORKS

39. [78779](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 229 Felland Road Booster Pump Install (District 3).
Sponsors: Derek Field And BOARD OF PUBLIC WORKS
This Resolution was Adopt Unanimously
40. [78780](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Well 15 PFAS Treatment Facility (District 12).
Sponsors: BOARD OF PUBLIC WORKS, Derek Field And Amani Latimer Burris
A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.
41. [78781](#) Awarding Public Works Contract No. 8587, Tenney Park Beach Shelter. (District 6)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.
42. [78783](#) Awarding Public Works Contract No. 9297, Goodman Library Lighting Upgrade. (District 14)
Sponsors: BOARD OF PUBLIC WORKS And Isadore Knox Jr.
A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.
43. [78784](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station 2 Lighting Retrofit. (District 19)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.
44. [78785](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Metro Transit Hanson Rd Satellite Bus Facility Remodel. (District 17)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.

45. [78786](#) Approving plans and specifications for public right-of-way improvements necessary for the project known as 118 W Wilson Street - Dane County Jail Consolidation and authorizing construction to be undertaken by the Developer, Private Contract No. 9345 (District 4)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.**
46. [78787](#) Accepting street improvements (sidewalk) constructed by Private Contract 5006 Hammersley Road, Private Contract No. 8897 (District 10)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.**
47. [78819](#) Awarding Public Works Contract No. 8659, Hudson Avenue, Miller Avenue, Willard Avenue, Center Avenue, and Sommers Avenue Assessment District - 2023. (District 15)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.**
48. [78820](#) Awarding Public Works Contract No. 8876, Wexford Pond Dredging. (District 19)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.**
49. [78821](#) Awarding Public Works Contract No. 9333, Robin Greenway Storm and Grading. (District 11)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.**

REPORT OF CITY CLERK

50. [77661](#) Report of Operator License Applications August 1, 2023. See attached report for list of operators.
- A motion was made by Currie, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.**

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

51. [78544](#) Adopting the 2024 Common Council Meeting Dates
- Sponsors:** Jael Currie And Yannette Figueroa Cole
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.**
52. [78594](#) SUBSTITUTE: Amending Section 2.025 of the Madison General Ordinances to Remove the Notification Requirement if an Alder will be Absent from the City for Five or More Days.
- Sponsors:** Yannette Figueroa Cole, John W. Duncan, Derek Field And Dina Nina Martinez-Rutherford
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt Substitute. The motion passed by voice vote/other.**

REPORT OF FINANCE COMMITTEE

53. [78884](#) Create a new 1.0 FTE Library Program Coordinator position, in CG18-04, within the Library Operating Budget.
- Sponsors:** Director of Human Resources And Isadore Knox Jr.
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.**

AGENDA NOTE: Finance Committee will meet on 7/31/23 and a recommendation will be made from the floor.

54. [78894](#) Recreate the 1.0 FTE positions #1118 & #1109 in the classification of Public Works General Supervisor in Compensation Group 18 Range 10. Reallocate the employee to the new position.
- Sponsors:** Director of Human Resources
- A motion was made by Currie, seconded by Figueroa Cole, to Re-refer to the PERSONNEL BOARD. The motion passed by voice vote/other.**

AGENDA NOTE: Personnel Board did not meet 7/26/23. Recommended action is to re-refer to Personnel Board (8/16/23), Finance Committee (8/28/23), Common Council (9/5/23).

55. [78899](#) Delete the classification of CCTV Inspection Technician in CG15, Range 8. Recreate the classification in CG 15, Range 9 of the salary schedule. Recreate the 1.0 FTE positions #4538, #4539, and #4540 into the new classification and reallocate the employee to the new position.
- Sponsors:** Director of Human Resources
- A motion was made by Currie, seconded by Figueroa Cole, to Re-refer to the PERSONNEL BOARD. The motion passed by voice vote/other.**

AGENDA NOTE: Personnel Board did not meet 7/26/23. Recommended action is to re-refer to Personnel Board (8/16/23), Finance Committee (8/28/23), Common Council (9/5/23).

56. [78905](#) Delete the classification of City Forester in CG18, R11, and recreate the classification in CG 18, R13 in the salary schedule. Recreate the 1.0 FTE position #1428 in the new classification in the Streets Division Operating Budget; and reallocate the employee to the new position.

Sponsors: Director of Human Resources

A motion was made by Currie, seconded by Figueroa Cole, to Re-refer to the PERSONNEL BOARD. The motion passed by voice vote/other.

AGENDA NOTE: Personnel Board did not meet 7/26/23. Recommended action is to re-refer to Personnel Board (8/16/23), Finance Committee (8/28/23), Common Council (9/5/23).

57. [78951](#) BY TITLE ONLY. 2023 Mid Year Appropriation Resolution

Sponsors: Satya V. Rhodes-Conway

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

AGENDA NOTE: Finance Committee will meet on 7/31/23 and a recommendation will be made from the floor.

REPORT OF PLAN COMMISSION

58. [78580](#) Authorizing the City of Madison Planning Division to submit an application to the Capital Area Regional Planning Commission to expand the Central Urban Service Area to include the properties located at 6401-6417 Cottage Grove Road (District 16)

Sponsors: Jael Currie

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

59. [78656](#) Creating Section 15.01(655) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards" annexing to the 16th Alder District the property located at 2986 Femrite Drive, 2987 Femrite Drive, and 3084 Luds Lane in the Town of Cottage Grove, amending Section 15.02(155) of the Madison General Ordinances to annex the property to Ward 155, and assigning a temporary zoning classification of Temporary A (Agricultural) District. (District 16)

Sponsors: Satya V. Rhodes-Conway

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

REPORT OF POLICE CIVILIAN OVERSIGHT BOARD

A motion was made by Figueroa Cole, seconded by Conklin, to Take A Recess at 9:25 pm. The motion passed by voice vote/other.

This was Reconvene at 9:35 pm.

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

60. [78341](#) Authorizing the Implementation of the Body-Worn Camera Pilot Program.

Sponsors: Charles Myadze, Isadore Knox Jr., Barbara Harrington-McKinney, Amani Latimer Burris And Nasra Wehelie

A motion was made by Figueroa Cole, seconded by Currie, to Amend Alternate. The motion passed by the following vote:

Ayes: 13 - John W. Duncan; Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; Tag Evers; Dina Nina Martinez-Rutherford; Jael Currie and Sabrina V. Madison

Noes: 7 - Nasra Wehelie; William Tishler; Amani Latimer Burris; Isadore Knox Jr.; Charles Myadze; Kristen Slack and Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Currie, seconded by Field, to Amend. The motion passed by the following vote:

Ayes: 13 - Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; Tag Evers; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison and John W. Duncan

Noes: 7 - Nasra Wehelie; William Tishler; Amani Latimer Burris; Isadore Knox Jr.; Charles Myadze; Kristen Slack and Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

[78341](#) Authorizing the Implementation of the Body-Worn Camera Pilot Program.

Sponsors: Charles Myadze, Isadore Knox Jr., Barbara Harrington-McKinney, Amani Latimer Burris And Nasra Wehelie

A motion was made by Currie, seconded by Figueroa Cole, to Adopt With Amendment(s). The motion passed by the following vote:

There were 96 registrants in support and 16 in opposition.

Ayes: 16 - Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; William Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Charles Myadze; Kristen Slack; Barbara Harrington-McKinney and John W. Duncan

Noes: 4 - Nikki Conklin; Yannette Figueroa Cole; Sabrina V. Madison and Juliana R. Bennett

Non Voting: 1 - Satya V. Rhodes-Conway

AGENDA NOTE: Police Civilian Oversight Board is expected to meet before 8/1/23 and provide a recommendation. A recommendation will be made from the floor.

REPORT OF RISK MANAGER

- 61. [77496](#) B. Jacobson - vehicle damage - \$335.49.

A motion was made by Currie, seconded by Figueroa Cole, to Disallow. The motion passed by voice vote/other.
- 62. [77514](#) K. Atkins - vehicle damage - \$300.13.

A motion was made by Currie, seconded by Figueroa Cole, to Disallow. The motion passed by voice vote/other.
- 63. [77520](#) B. Cork - vehicle damage - \$410.

A motion was made by Currie, seconded by Figueroa Cole, to Disallow. The motion passed by voice vote/other.
- 64. [78923](#) A. Trampf - vehicle damage - \$717.90.

A motion was made by Currie, seconded by Figueroa Cole, to Disallow. The motion passed by voice vote/other.
- 65. [78930](#) A. Kieser - property damage - \$177.36.

A motion was made by Currie, seconded by Figueroa Cole, to Disallow. The motion passed by voice vote/other.
- 66. [78943](#) C. Vang of Vang Law Office S.C. for D. Christopher Smith Jr - property, personal and pain and suffering - \$25,000.

A motion was made by Currie, seconded by Figueroa Cole, to Disallow. The motion passed by voice vote/other.
- 67. [78996](#) K. Pederson - vehicle damage - \$500.

A motion was made by Currie, seconded by Figueroa Cole, to Disallow. The motion passed by voice vote/other.
- 68. [79033](#) T. McKenzie - vehicle damage - \$369.25.

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

REPORT OF WATER UTILITY BOARD

69. [78675](#) Declaring the Crowley Station Well and Reservoir Surface at 201 S. Hancock Street to be a City Park, and Authorizing the Parks Division to Improve, Program and Maintain as a Public Park (District 4)
- Sponsors:** Michael E. Verveer, Charles Myadze And Marsha A. Rummel
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.**

AGENDA NOTE: Legistar File 78675 was not taken up at the 7/26/23 Water Utility Board meeting. The recommended action is to adopt.

70. [78914](#) Authorizing a Water Service Agreement with the Town of Blooming Grove to allow properties within Protected Areas identified under the Town of Blooming Grove and City of Madison Cooperative Plan which are served by City sewer to connect to available City water service.
- Sponsors:** Derek Field And Dina Nina Martinez-Rutherford
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.**

ITEMS REFERRED TO THIS MEETING**ORDINANCES**

71. [75926](#) BY TITLE ONLY: Repealing Sections 32.03 and 33.34 and amending Section 33.09(3) of the Madison General Ordinances to combine the City-County Homeless Issues Committee, Landlord and Tenant Issues Committee, and Housing Strategy Committee.
- Sponsors:** Yannette Figueroa Cole, Juliana R. Bennett, Jael Currie, Nikki Conklin And Dina Nina Martinez-Rutherford
- Additional referral to Landlord and Tenant Issues Committee.
- A motion was made by Currie, seconded by Figueroa Cole, to Re-refer to the HOUSING STRATEGY COMMITTEE. The motion passed by voice vote/other.**

AGENDA NOTE: Recommended action is to re-refer to Housing Strategy Committee (11/9/23), Landlord and Tenants Issues Committee (11/16/23), Common Council (12/5/23)

RESOLUTIONS

72. [79118](#) Recognizing that private fundraising for the purpose of funding the Equal Opportunities Commission's 60th Anniversary Celebration will be for a City project and will be conducted by Commission members and City staff.

Sponsors: Dina Nina Martinez-Rutherford And Nasra Wehelie

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

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

73. [79100](#) Amending Section 2.27 of the Madison General Ordinances to Clarify Common Council's Actions upon Submission of a Solitary Report.

Sponsors: Barbara Harrington-McKinney, Kristen Slack, Nasra Wehelie And Amani Latimer Burris

A motion was made by Currie, seconded by Figueroa Cole, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.

74. [79101](#) Amending various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting a 2023 City Attorney Revisor's Ordinance.

Sponsors: CITY ATTORNEY

A motion was made by Currie, seconded by Figueroa Cole, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.

RESOLUTIONS

75. [78826](#) Providing Isthmus Wellness or its assigns a \$250,000 loan to purchase a commercial property at 970 N. Gammon Road through the Commercial Ownership Assistance program under the Small Business Equity and Recovery Program (SBER) using the American Rescue Plan Act of 2021 (ARPA) aid Local Fiscal Recovery funds and authorizing the Mayor and City Clerk to sign an agreement with Isthmus Wellness or its assigns for that purpose. (District 19)

Sponsors: Satya V. Rhodes-Conway, Kristen Slack And Amani Latimer Burris

A motion was made by Currie, seconded by Figueroa Cole, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

76. [79072](#) Amending the Police Department's 2023 Operating Budget; and authorizing the Mayor and Chief of Police to accept a FY2023 USDOJ Edward Byrne Memorial Justice Assistance Grant for \$111,454, and to utilize these funds to support several law enforcement initiatives

Sponsors: Derek Field, Nasra Wehelie, Isadore Knox Jr., John W. Duncan, Amani Latimer Burris And Charles Myadze

Additional referral to Public Safety Review Committee.

A motion was made by Currie, seconded by Figueroa Cole, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

77. [79076](#) Submitting the appointment of Michael J. Rusch for confirmation of a five-year term as the Transit Chief Development Officer.

Sponsors: Satya V. Rhodes-Conway

A motion was made by Currie, seconded by Figueroa Cole, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

78. [79083](#) Establishing a Glass-Free Zone for the State Street area from 9:00pm on October 27 through 5:00am on October 28, and 9:00pm on October 28 through 5:00am on October 29, 2023. (District 4)

Sponsors: Michael E. Verveer And MGR Govindarajan

A motion was made by Currie, seconded by Figueroa Cole, to Refer to the PUBLIC SAFETY REVIEW COMMITTEE. The motion passed by voice vote/other.

79. [79119](#) Authorizing the execution of three Electric Transmission Line Easements by the City of Madison in favor of American Transmission Company, LLC, and its manager ATC Management Inc, granting easement rights for an existing transmission line located on a portion of the properties at 3509 Webb Ave, 513 Jacobson Ave, and 699 Mayfair Ave. (District 12 & District 15)

Sponsors: Dina Nina Martinez-Rutherford And Amani Latimer Burris

Additional referrals to Plan Commission, Finance Committee.

A motion was made by Currie, seconded by Figueroa Cole, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

80. [79127](#) Authorizing the Mayor and City Clerk to execute a contract amendment with Porchlight Inc. to add up to \$260,000 of projected underspent City-administered ESG-CV funds, and extend the contract term to September 15, 2023 (District 12)

Sponsors: Satya V. Rhodes-Conway, Nikki Conklin, Dina Nina Martinez-Rutherford, Kristen Slack, Isadore Knox Jr., Amani Latimer Burris, Derek Field And Charles Myadze

Additional referral to Community Development Block Grant Committee.

A motion was made by Currie, seconded by Figueroa Cole, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

81. [79128](#) Authorizing a loan of up to \$400,000 to Bayview Foundation, Inc. from the Community Facilities Loan Program to help finance the construction of community center programming space at 601 Bay View, and authorizing the Mayor and City Clerk to enter into a contract for that purpose. (District 13)
- Sponsors:** Satya V. Rhodes-Conway, Tag Evers, Nikki Conklin, Dina Nina Martinez-Rutherford And Kristen Slack
- Additional referral to Community Development Block Grant Committee.
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
82. [79129](#) Approving the award of up to \$130,000 in Community Development Block Grant (CDBG) funds through Community Development Division's (CDD) Capital Improvements for Non-profit Housing (CINH) Program to Madison Community Cooperative, and authorizing the Mayor and City Clerk to enter into an agreement with the non-profit agency to implement the specified rehabilitation projects. (District 2)
- Sponsors:** Satya V. Rhodes-Conway, Nikki Conklin, Dina Nina Martinez-Rutherford, Kristen Slack, Isadore Knox Jr. And Charles Myadze
- Additional referral to Community Development Block Grant Committee.
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
83. [79138](#) Authorizing an amendment to an existing loan agreement between the City of Madison and Madison Revitalization and Community Development Corporation (MRCDC) to add up to \$359,400 of financial support from the Affordable Housing Fund to help finance the rehabilitation and preservation of seven (7) vacant units at separate scattered site properties currently owned by MRCDC, and authorizing the Mayor and the City Clerk to enter into a Loan Agreement.
- Sponsors:** Satya V. Rhodes-Conway, Nikki Conklin, Dina Nina Martinez-Rutherford, Kristen Slack And Charles Myadze
- Additional referral to Community Development Block Grant Committee.
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

LICENSES

84. [79084](#) Public Hearing - New License
Sake All You Can Eat LLC • dba Sake All You Can Eat
6654 Mineral Point Rd • Agent: Ting Cai Zhou
Estimated Capacity (in/out): 200/0
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Police Sector 219 (District 19)

A motion was made by Currie, seconded by Figueroa Cole, to Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

85. [79085](#) Public Hearing - New License
Red Panda LLC • dba Ahan
744 Williamson St • Agent: Kenneth Brown
Estimated Capacity (in/out): 100/20
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Police Sector 408 (District 6)

A motion was made by Currie, seconded by Figueroa Cole, to Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

86. [79086](#) Public Hearing - New License
Handyspot 108 LLC • dba Handyspot 108 LLC
5551 Eastpark Blvd • Agent: Darren T. Mossman
Class A Beer, Class A Liquor
Police Sector 520 (District 17)

A motion was made by Currie, seconded by Figueroa Cole, to Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

87. [79087](#) Public Hearing - New License
16 Bars LLC • dba Gib's Bar
1625 Northport Dr • Agent: Gilbert Altschul
Estimated Capacity (in/out): 200/0
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Police Sector 505 (District 12)

A motion was made by Currie, seconded by Figueroa Cole, to Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

88. [79088](#) Public Hearing - New License
Oscar's Qcos Mexican Restaurant LLC • dba Q-Cos Mexican Restaurant
1824 S Park St • Agent: Oscar Zaragoza
Estimated Capacity (in/out): 250/35
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Police Sector 307 (District 14)

A motion was made by Currie, seconded by Figueroa Cole, to Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

89. [77421](#) A. Rego - vehicle damage - \$158.13.
This Claim was Referred to the Risk Manager
90. [79144](#) M. Aeberhard - vehicle damage - More than \$1.
This Claim was Referred to the Risk Manager
91. [79151](#) D. Murphy - vehicle damage - \$2,435.47.
This Claim was Referred to the Risk Manager
92. [79157](#) E. Pearson - vehicle and property damage - \$1,348.15.
This Claim was Referred to the Risk Manager
93. [79163](#) T. Jungbluth - vehicle damage - \$5,000.
This Claim was Referred to the Risk Manager
94. [79169](#) P. Dau - property damage - \$1,040.
This Claim was Referred to the Risk Manager
95. [79175](#) H. Stafford - vehicle damage - \$211.
This Claim was Referred to the Risk Manager
96. [79182](#) X. Zheng - vehicle damage - \$459.96.
This Claim was Referred to the Risk Manager

- 97. [79188](#) J. Hild of Farmers Insurance for D. Neve - vehicle damage - \$13,319.67.

This Claim was Referred to the Risk Manager

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

- 98. [79117](#) Amending Section 23.525 of the Madison General Ordinances to allow miniature pigs bred as companion animals to be kept as pets in the City of Madison.

Sponsors: Tag Evers, Dina Nina Martinez-Rutherford And Regina M. Vidaver

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

- [79226](#) Creating a Housing Taskforce addressing Madison’s affordable housing shortage and other related housing issues

Sponsors: Amani Latimer Burris

A motion was made by Currie, seconded by Figueroa Cole, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Govindarajan, seconded by Currie, to Adjourn at 11:44 pm. The motion passed by voice vote/other.