



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

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

Tuesday, December 4, 2018

6:30 PM

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

ROLL CALL

6:30 PM, SOGLIN IN THE CHAIR

Present: 19 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Larry Palm; Allen A. Arntsen; Sheri Carter; David Ahrens; Michael J. Tierney; Rebecca Kemble; Keith Furman and Matthew J. Phair

Excused: 1 - Samba Baldeh

Non Voting: 1 - Paul R. Soglin

SPEAKING GUIDELINES

Speaking Limits:

Public Hearing - 5 Minutes, Information Hearing - 5 Minutes, Other Items - 3 minutes.

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: ALD. BALDEH

OPENING REMARKS

SUSPENSION OF RULES

Suspend Rules 2.04 (order of business), 2.05 (introduction of business), 2.24 (ordinances), and 2.25 (resolutions) for items so designated on the agenda.

**A motion was made by Carter, seconded by Verveer, to Suspend the Rules.
The motion passed by voice vote/other.**

HONORING RESOLUTIONS

1. [53747](#) Awarding the 12th Annual Jeffrey Clay Erlanger Civility in Public Discourse Award to Edward Lee.
Sponsors: Paul R. Soglin, Samba Baldeh, Sheri Carter, Maurice S. Cheeks, Keith Furman, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney, Michael E. Verveer, Zach Wood and Ledell Zellers

A motion was made by Carter, seconded by Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

PETITIONS AND COMMUNICATIONS

PETITIONS REFERRED TO THIS MEETING

2. [53549](#) Petition received in the Madison City Clerk's Office 10/17/2018 from United Financial Group, Inc. to attach a parcel from the Town of Middleton to the City of Madison.

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

A motion was made by Carter, seconded by Verveer, to Adopt the Consent Agenda. The motion passed by voice vote/other.

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.

PUBLIC HEARINGS - BEGIN AT 6:45 PM**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE****53680**

Public Hearing - New License
CocoVaa LLC • dba CocoVaa Chocolatier
1815 E Washington Ave ste 100 • Agent: Syovata Edaari
Estimated Capacity: 10
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 6 (Alder Rummel) • Police Sector 410

Change license from Class B Combination license to Class B Beer, Class C Wine license.

A motion was made by Verveer, seconded by Skidmore, to Amend the Application as Follows: Change license from Class B Combination license to Class B Beer, Class C Wine license. The motion passed by voice vote/other.

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

4. 53681

Public Hearing - New License
Beef Butter BBQ LLC Owned by Patrick J Riha • dba Beef Butter BBQ
3001 N Sherman Ave • Agent: Patrick J Riha • Estimated Capacity: 75
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 12 (Alder Palm) • Police Sector 504

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

5. 53682

Public Hearing - New License
VFMAD LLC • dba vomFASS
66 West Towne Mall Unit B-01 • Agent: Justin Gibson
Estimated Capacity: 20
Class B Combination Liquor & Beer • 45% alcohol, 55% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 124

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

REPORT OF PLAN COMMISSION

- 6. [53605](#) Amending Section 28.151 of the Madison General Ordinances to allow for the expansion of non-accessory temporary outdoor events that existed prior to January 3, 2013.

Sponsors: Allen A. Arntsen

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

- 7. [53606](#) Creating Section 28.06(2)(a)00348 of the Madison General Ordinances to change the zoning of property located at 6510 Cottage Grove Road, 3rd Aldermanic District from A (Agricultural) District to CC-T (Commercial Corridor - Transitional) District and creating Section 28.06(2)(a)00349 of the Madison General Ordinances to change the zoning of property located at 6510 Cottage Grove Road, 3rd Aldermanic District from A (Agricultural) District to TR-U1 (Traditional Residential - Urban 1) District.

Sponsors: Planning Division

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

- 8. [53608](#) Creating Section 28.022 - 00350 and Section 28.022 - 00351 of the Madison General Ordinances to change the zoning of property generally located at 222 N. Charter Street, 8th Aldermanic District, from TR-U2 (Traditional Residential - Urban 2) District to PD(GDP-SIP) (Planned Development (General Development Plan, Specific Implementation Plan)) District.

Sponsors: Planning Division

Common Council (1/8/19)

A motion was made by Carter, seconded by Verveer, to Re-refer for Recessed Public Hearing to the COMMON COUNCIL. The motion passed by voice vote/other.

Legislative File No. 53608 Requested Action: RECESS PUBLIC HEARING TO 1/8/19 COUNCIL MEETING.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

9. [53825](#) Report of the Mayor submitting resident committee appointments (introduction 11/20/2018; action 12/4/2018).

Sponsors: Paul R. Soglin

A motion was made by Carter, seconded by Verveer, to Confirm. The motion passed by voice vote/other.

10. [53945](#) Report of the Mayor submitting resident committee appointments (introduction 12/4/2018; action 1/8/2019).

Sponsors: Paul R. Soglin

Common Council (1/8/2019)

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

CONFIRMATION HEARING

11. [53800](#) Submitting the appointment of Michelle M. Drea for confirmation of a five-year term as the City Assessor

Sponsors: Paul R. Soglin

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

BUSINESS PRESENTED BY THE COMMON COUNCIL PRESIDENT

12. [53969](#) Extending the deadline for the report and recommendations from the Urban Forestry Task Force.

Sponsors: David Ahrens and Sheri Carter

This Resolution was Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

13. [50110](#) SUBSTITUTE - Establishing a moratorium on issuance of new alcohol licenses in a high density, high police call area in downtown Madison and establishing a Task Force on Downtown violence.

Sponsors: Paul R. Soglin

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

14. [52680](#) **SUBSTITUTE - ~~Acknowledging~~ Directing the City of Madison Finance Director inter-disciplinary staff team tasked with analyzing to analyze alcohol outlet density, to identify issues related to excessive alcohol consumption that result in disproportionate calls for service, and to propose steps to address such problems to engage stakeholders and to report on the analysis to the Alcohol License Review Committee.**

Sponsors: Ledell Zellers, Michael E. Verveer and Zach Wood

A motion was made by Carter, seconded by Verveer, to Adopt As Substituted. The motion passed by voice vote/other.

15. [53214](#) Change of Agent
Apple Hospitality Group LLC • dba Applebee's Neighborhood Grill and Bar
660 S Whitney Way • New Agent: Kevin James Rutkowski
Class B Combination Liquor & Beer
Aldermanic District 19 (Alder Furman)

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

16. [53782](#) Change of Licensed Premise
CMWI Associates LLC • dba Crowne Plaza Madison
Current Capacity (in/out): 53/0 • Proposed Capacity (in/out): 600/0
4402 E Washington Ave • Agent: Paul Popovich
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 17 (Alder Baldeh) • Police Sector 518
Correcting capacity. Application only listed capacity for bar, not whole hotel.

A motion was made by Carter, seconded by Verveer, to Grant. The motion passed by voice vote/other.

17. [53784](#) Change of Agent
Strings Ramen Wisconsin LLC • dba Strings Ramen • 311 N Frances St
New Agent: Yang Yang
Class B Beer, Class C Wine
Aldermanic District 4 (Alder Verveer)

A motion was made by Carter, seconded by Verveer, to Grant. The motion passed by voice vote/other.

18. [53785](#) Change of Agent
Rising Dough Inc • dba Madison Sourdough • 916 Williamson St
New Agent: Molly Maciejewski
Class B Beer, Class C Wine
Aldermanic District 6 (Alder Rummel)

A motion was made by Carter, seconded by Verveer, to Grant. The motion passed by voice vote/other.

19. [53813](#) Second request to extend license issuance beyond the 90 day limit under MGO 38.05
Looking For Group Brewing Madison LLC
dba Looking For Group Brewing Madison LLC
2438 Winnebago St • Agent: Eric Peterson
Estimated Capacity: 120 (40 outdoor)
Class B Beer, Class C Wine • 60% alcohol, 30% food, 10% other
Aldermanic District 6 (Alder Rummel) • Police Sector 600

A motion was made by Carter, seconded by Verveer, to Grant. The motion passed by voice vote/other.

20. [53828](#) Third request to extend license issuance beyond the 90 day limit under MGO 38.05
Encore Adventure LLC • dba Tiny's Tap House
308 S Paterson Street • Agent: Holly Alexander • Estimated Capacity: 30
Class B Combination Liquor & Beer • 75% alcohol, 20% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408

A motion was made by Carter, seconded by Verveer, to Grant. The motion passed by voice vote/other.

REPORT OF EXECUTIVE COMMITTEE - BOARD OF HEALTH MADISON-DANE COUNTY

21. [51894](#) Amending Section 7.07(9)(c) of the Madison General Ordinances to update the micro market permit fees to correspond with Wis. Stats. §§ 97.03(3s)(a) & (b).

Sponsors: Matthew J. Phair

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

REPORT OF BOARD OF PUBLIC WORKS

- 22. [53643](#) Awarding Public Works Contract No. 8267, Brittingham Dog Park Improvements. (4th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Carter, seconded by Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

- 23. [53866](#) Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of \$615,000.00 for the reconstruction of the East Towne Pond. (17th AD)

Sponsors: Samba Baldeh

A motion was made by Carter, seconded by Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

- 24. [53943](#) Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards and Madison Metropolitan Sewerage District grants totaling \$35,000.00 for a pilot project studying ultra-low dose aluminum base coagulate treatment of detention basins. (11th & 9th ADs)

Sponsors: Arvina Martin and Paul E. Skidmore

A motion was made by Carter, seconded by Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

REPORT OF CITY ATTORNEY

- 25. [34593](#) Creating Section 23.05(4)(g) of the Madison General Ordinances to prohibit smoking within 10 feet of all public benches.

Sponsors: Paul R. Soglin

A motion was made by Carter, seconded by Verveer, to Place On File. The motion passed by voice vote/other.

- 26. [35037](#) Creating Section 31.072 of the Madison General Ordinances to regulate signs on mixed-use residential buildings and residential uses in non-residential zoning districts; amending various sections to lower the height limit for awnings, canopy and projecting signs; amending Sec. 31.07 to lower the height of signs on walls and to make other changes; and amending other sections of Chapter 31 accordingly.

Sponsors: Paul R. Soglin, Lisa Subeck, John Strasser, Michael E. Verveer and Ledell Zellers

A motion was made by Carter, seconded by Verveer, to Place On File. The motion passed by voice vote/other.

- 27. [45546](#) Creating Section 23.60, renumbering current Section 23.60 to Section 23.70, and amending Section 1.08(3)(a) of the Madison General Ordinances to prohibit lying down or sleeping in the public sidewalks and rights of way and specified other public places, during specified hours in the Central Business District, and establish a bail deposit schedule for violations thereof.

Sponsors: Paul R. Soglin

A motion was made by Carter, seconded by Verveer, to Place On File. The motion passed by voice vote/other.

REPORT OF CITY CLERK

- 28. [38424](#) Report of Operator License Applications December 4, 2018. See attached report for list of operators.

A motion was made by Carter, seconded by Verveer, to Grant. The motion passed by voice vote/other.

REPORT OF CITY ENGINEER

29. [53866](#) Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of \$615,000.00 for the reconstruction of the East Towne Pond. (17th AD)

Sponsors: Samba Baldeh

A motion was made by Carter, seconded by Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

30. [53943](#) Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards and Madison Metropolitan Sewerage District grants totaling \$35,000.00 for a pilot project studying ultra-low dose aluminum base coagulate treatment of detention basins. (11th & 9th ADs)

Sponsors: Arvina Martin and Paul E. Skidmore

A motion was made by Carter, seconded by Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

REPORT OF COMMITTEE ON EMPLOYEE RELATIONS

31. [53660](#) SUBSTITUTE - Adopting and confirming modifications to the Employee Benefits Handbooks for the General Municipal Employees and the Madison City Attorneys' Association for the period January 1, 2019 through December 31, 2019.

Sponsors: Paul R. Soglin

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

Agenda Note: Finance Committee did not take up Legislative File No. 53660 at their 11/26/18 meeting.

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

32. [53433](#) Amending Section 2.20(1) and creating Section 2.20(3) of the Madison General Ordinances to allow the Mayor to delegate the duty to preside or chair meetings of the Common Council.

Sponsors: Paul R. Soglin

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

REPORT OF COMMUNITY DEVELOPMENT DIVISION

33. [45296](#) Accepting the 120 South Fairchild Building Study report prepared by Engberg Anderson Architects.

Sponsors: Paul R. Soglin and Michael E. Verveer

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

REPORT OF DOWNTOWN COORDINATING COMMITTEE

34. [53827](#) Issuing a Request for Proposals to solicit innovative and inclusive activation proposals (commerce, programming, etc.) for a business, nonprofit or other entity to implement at the Top of State Area.

Sponsors: Michael E. Verveer, Zach Wood and Ledell Zellers

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

Agenda Note: The Downtown Coordinating Committee will consider this item at their meeting on 11/29/18. A recommendations will be made from the floor.

REPORT OF FINANCE COMMITTEE

35. [52073](#) Amending the 2018 Sanitary Sewer Utility Capital Budget to transfer \$69,170 in existing budget authority from the Sewer Reconstruction 2017 project to the Thurber Lift Station Replacement to provide adequate funding to bid and construct the Thurber Lift Station.

Sponsors: David Ahrens and Marsha A. Rummel

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

36. [53576](#) Delete the classification of MT Gift Shop Manager in CG19, R7 and recreate it in CG18, R04. Recreate position #3782 of Gift Shop Sales Leadworker (CG20, R11) as a MT Gift Shop Manager in CG18, R04 to be filled through an internal, competitive process, within the Monona Terrace Operating budget.

Sponsors: Paul R. Soglin

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

37. [53577](#) Delete the classification of “Employee Assistance Program Administrator” (CG18, R12), and create the classification of “Employee Assistance Program Manager” (CG18, R15). Recreate and retitle the position #862 of 1.0 FTE “Employee Assistance Program Administrator” (CG18, R12) as “Employee Assistance Program Manager” (CG18, R15), in the Employee Assistance Program Operating Budget; and reallocate the incumbent, T. Martinez, to the new position.

Sponsors: Paul R. Soglin

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

38. [53579](#) Delete the classification of “City Channel Producer/Director” (CG20, R11) and create the classification of “Digital Media Specialist” (CG16, R14). Recreate and retitle the 1.0 FTE positions #3318, #3738 and #4024, and the 0.7 FTE position #4319, all of “City Channel Producer/Director” (CG20, R11) as “Digital Media Specialist” (CG16, R14), within the Information Technology Operating Budget; and reallocate the incumbents to the new positions at their respective FTE levels

Sponsors: Paul R. Soglin

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

39. [53633](#) SECOND SUBSTITUTE - Awarding up to \$4.82 million from the Affordable Housing Fund and \$1,980,000 in Federal HOME funds to support four development projects, selected through a City Request for Proposals (RFP) process, that will construct approximately 310 units of affordable rental housing in Madison, and authorizing the Mayor and City Clerk to execute loan agreements with the developers of those projects.

Sponsors: Samba Baldeh, Maurice S. Cheeks, Matthew J. Phair and Ledell Zellers

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

40. [53587](#) Create the classification of “Digital Media Supervisor” (CG18, R10). Recreate and retitle the 1.0 FTE position #754 of “Media Team Leadworker” (CG16, R16), currently filled by Mr. Boyce Johnson, as “Digital Media Supervisor” (CG18, R10), within the Information Technology Operating Budget. The incumbent will underfill the new position, and the position will be posted and filled internally through a competitive process.

Sponsors: Paul R. Soglin

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

41. [53679](#) A Resolution authorizing a sole source purchase of goods from Creative Business Interiors, Inc. as a sole source provider of Paul Brayton Lounge Seating, for replacement of existing furniture in public spaces at Monona Terrace.

Sponsors: Michael E. Verveer

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

42. [53693](#) A Resolution authorizing a sole source purchase of goods from Duet Resource Group, Inc. as a sole source provider of KI Teacup furniture, for replacement of existing furniture in public spaces at Monona Terrace.

Sponsors: Michael E. Verveer

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

43. [53737](#) Authorizing the settlement and payment of a tax refund for tax year 2017 for *AX Madison Greenway, L.P. v. City of Madison*, Dane County Circuit Court Case Number 2018CV1715. Authorizing entry into settlement agreement and approving payment of approximately \$56,306.59 from City resources to effectuate the settlement. \$22,312.37 represents the City’s approximate portion of the settlement.

Sponsors: Paul R. Soglin

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

44. [53772](#) Authorizing the issuance and award of \$12,500,000 principal amount of Sewer System Revenue Bonds, Series 2018-E, of the City of Madison, Wisconsin; prescribing the form and other details and providing for the collection and disposition of the revenues to be derived from the municipal sewer system of said City; making other provisions with respect to the operation of the system and the issuance of the bonds; providing for the security and payment of the bonds; and prescribing other matters pertaining thereto.

Sponsors: Paul R. Soglin

A motion was made by Carter, seconded by Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24 & 2.25 - 15 Votes Required. The motion passed by the following vote:

Ayes: 19 - Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Larry Palm; Allen A. Arntsen; Sheri Carter; David Ahrens; Michael J. Tierney; Rebecca Kemble; Keith Furman; Matthew J. Phair; Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer and Shiva Bidar-Sielaff

Excused: 1 - Samba Baldeh

Non Voting: 1 - Paul R. Soglin

Agenda Note: The Finance Committee will consider this item at their meeting on 12/4/18 and a recommendation will be made from the floor. *15 VOTES REQUIRED*

45. [53799](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to execute a Purchase and Sale Agreement with Eurofins Scientific, S.E., or its assigns for Lot 4 of CSM Map No. 14573 in the Center for Industry and Commerce.

Sponsors: Samba Baldeh and Paul R. Soglin

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

46. [53801](#) Authorizing a 2018 budget amendment to fund the installation of an electric distribution system in The Center for Industry & Commerce from the General Land Acquisition Fund; and, authorizing further action as required to complete the transaction with Madison Gas and Electric.

Sponsors: Samba Baldeh

A motion was made by Carter, seconded by Verveer, to Adopt - 15 Votes Required. The motion passed by the following vote:

Ayes: 19 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Larry Palm; Allen A. Arntsen; Sheri Carter; David Ahrens; Michael J. Tierney; Rebecca Kemble; Keith Furman and Matthew J. Phair

Excused: 1 - Samba Baldeh

Non Voting: 1 - Paul R. Soglin

- 47. [53802](#) Authorizing a double-fill of position #1168 of Public Works General Foreperson in Fleet Services from October 21, 2018, until February 19, 2019, due to the retirement of Gary Kramer.

Sponsors: Paul R. Soglin

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

- 48. [53806](#) Recreate position #1042 from a .85 FTE to a 1.0 FTE Program Assistant 2 in CG 20, Range 12 in the CDA Housing operating budget; and reallocate the incumbent to the new FTE Level.

Sponsors: Paul R. Soglin

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

- 49. [53807](#) Amending Section 3.32(3)(g), 3.54(15)(d), 3.54(15)(f), 3.54(19) and 3.54(20) of the Madison General Ordinances to update the ordinances that relate to changes in employee handbooks.

Sponsors: Paul R. Soglin

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

- 50. [53814](#) Amending the 2018 Capital Budget of Sewer Utility to exchange Revenue Bond funding of certain capital projects with Utility Reserves funding.

Sponsors: Paul R. Soglin

A motion was made by Carter, seconded by Verveer, to Adopt - 15 Votes Required. The motion passed by the following vote:

Ayes: 19 - Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Larry Palm; Allen A. Arntsen; Sheri Carter; David Ahrens; Michael J. Tierney; Rebecca Kemble; Keith Furman; Matthew J. Phair and Barbara Harrington-McKinney

Excused: 1 - Samba Baldeh

Non Voting: 1 - Paul R. Soglin

51. [53815](#) Amending the Traffic Engineering 2018 Adopted Capital Budget by increasing authority for installation, operation and maintenance of Traffic Signals at County Highway V & Morrisonville Road intersection and County Highway V & River Road intersection in the Village of DeForest.

Sponsors: Samba Baldeh

A motion was made by Carter, seconded by Verveer, to Adopt - 15 Votes Required. The motion passed by the following vote:

Ayes: 19 - Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Larry Palm; Allen A. Arntsen; Sheri Carter; David Ahrens; Michael J. Tierney; Rebecca Kemble; Keith Furman; Matthew J. Phair; Barbara Harrington-McKinney and Ledell Zellers

Excused: 1 - Samba Baldeh

Non Voting: 1 - Paul R. Soglin

- 52. [53816](#) Resolution Authorizing and Providing for the Sale and Issuance of \$30,765,000 Water Utility Revenue Bonds, Series 2018A, and All Related Details

Sponsors: Paul R. Soglin

A motion was made by Carter, seconded by Verveer, to Adopt - 15 Votes Required. The motion passed by the following vote:

Ayes: 19 - Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Larry Palm; Allen A. Arntsen; Sheri Carter; David Ahrens; Michael J. Tierney; Rebecca Kemble; Keith Furman; Matthew J. Phair; Barbara Harrington-McKinney; Ledell Zellers and Amanda Hall

Excused: 1 - Samba Baldeh

Non Voting: 1 - Paul R. Soglin

Agenda Note: The Finance Committee and Water Utility Board will consider this item at their meetings on 12/4/18 and a recommendation will be made from the floor. *15 VOTES REQUIRED*

- 53. [53817](#) Resolution Authorizing and Providing for the Sale and Issuance of \$9,390,000 Taxable Water Utility Revenue Notes, Series 2018B, and All Related Details

Sponsors: Paul R. Soglin

A motion was made by Carter, seconded by Verveer, to Adopt - 15 Votes Required. The motion passed by the following vote:

Ayes: 18 - Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Larry Palm; Allen A. Arntsen; Sheri Carter; Michael J. Tierney; Rebecca Kemble; Keith Furman; Matthew J. Phair; Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall and Michael E. Verveer

Noes: 1 - David Ahrens

Excused: 1 - Samba Baldeh

Non Voting: 1 - Paul R. Soglin

Agenda Note: The Finance Committee and Water Utility Board will consider this item at their meetings on 12/4/18 and a recommendation will be made from the floor. *15 VOTES REQUIRED*

54. [53822](#) To approve the 2019 Urban Forestry Special Charge.

Sponsors: Paul R. Soglin

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

55. [53823](#) Amending the 2018 Parks Division Capital Budget by increasing authority for the Brittingham Dog Park Improvements project.

Sponsors: Michael E. Verveer

A motion was made by Carter, seconded by Verveer, to Adopt - 15 Votes Required. The motion passed by the following vote:

Ayes: 19 - Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Larry Palm; Allen A. Arntsen; Sheri Carter; David Ahrens; Michael J. Tierney; Rebecca Kemble; Keith Furman; Matthew J. Phair; Barbara Harrington-McKinney; Ledell Zellers and Amanda Hall

Excused: 1 - Samba Baldeh

Non Voting: 1 - Paul R. Soglin

56. [53834](#) SUBSTITUTE - Amending the 2018 Adopted Operating Budget by appropriating a net amount of \$550,000 from the General and Library Fund balances to agency budgets, making transfers of appropriations between and within agencies; and moving the General Municipal Employee pay increase from the first pay period of 2019 to the last pay period of 2018.

Sponsors: Paul R. Soglin and Michael E. Verveer

A motion was made by Carter, seconded by Verveer, to Adopt - 15 Votes Required. The motion passed by the following vote:

Ayes: 19 - Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Larry Palm; Allen A. Arntsen; Sheri Carter; David Ahrens; Michael J. Tierney; Rebecca Kemble; Keith Furman; Matthew J. Phair; Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall and Michael E. Verveer

Excused: 1 - Samba Baldeh

Non Voting: 1 - Paul R. Soglin

57. [53835](#) Authorizing the execution of a lease at 119 Martin Luther King, Jr. Blvd. for the Human Resources Department's performance of accommodation testing. (4th A.D.)

Sponsors: Michael E. Verveer

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

58. [53838](#) Authorizing the Mayor and City Clerk to execute an Annual Performance Contract with Overture Center Foundation, Inc. for the 2019 operations of the Overture Center, and providing for a grant from the City.

Sponsors: Michael E. Verveer and Sheri Carter

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

59. [53886](#) Authorizing the Mayor and City Clerk to execute a Room Block Agreement between the City and Beitler Real Estate Services, LLC.

Sponsors: Paul R. Soglin and Michael E. Verveer

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

REPORT OF PLAN COMMISSION

60. [52909](#) Approving a Certified Survey Map of property owned by CGRD, LLC located at 6510 Cottage Grove Road; 3rd Ald. Dist.

Sponsors: Planning Division

A motion was made by Carter, seconded by Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

61. [53472](#) Adopting the Milwaukee Street Special Area Plan as a Supplement to the City of Madison Comprehensive Plan.

Sponsors: Marsha A. Rummel

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

- 62. [53524](#) Approving a Certified Survey Map of property owned by American Family Insurance Co. located at 5401 Eastpark Boulevard; 17th Ald. Dist., and authorizing the Planning Division to submit a request to the Capital Area Regional Plan Commission to revise the environmental corridor to reflect the proposed land division.

Sponsors: Planning Division

A motion was made by Carter, seconded by Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

- 63. [53831](#) Authorizing the City Attorney to File Suit Against the Village of McFarland to Contest the Annexation of Certain Lands from the Town of Blooming Grove.

Sponsors: Samba Baldeh, Paul R. Soglin and Michael J. Tierney

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

Agenda Note: The Plan Commission will consider this item at their meeting on 12/3/18. The Finance Committee will consider this item at their meeting on 12/4/18. Recommendations will be made from the floor.

REPORT OF RISK MANAGER

- 64. [52819](#) K. Johnson - property damage - \$1873.08.

A motion was made by Carter, seconded by Verveer, to Disallow. The motion passed by voice vote/other.

- 65. [53010](#) James Hammes, Cramer, Multhauf & Hammes, LLP, attorney for J. Jenkins, Julianne M. Gillen Trust - property damage - \$512,500.00.

A motion was made by Carter, seconded by Verveer, to Disallow. The motion passed by voice vote/other.

- 66. [53174](#) A. Pryor - vehicle damage - \$483.65.

A motion was made by Carter, seconded by Verveer, to Disallow. The motion passed by voice vote/other.

67. [53574](#) M. Bittorf - vehicle damage - \$106.56.

A motion was made by Carter, seconded by Verveer, to Disallow. The motion passed by voice vote/other.

68. [53671](#) L. and K. Lindley - property damage - \$47,814.87.

A motion was made by Carter, seconded by Verveer, to Disallow. The motion passed by voice vote/other.

69. [53771](#) R. Kraft - property loss - \$1,500.00.

A motion was made by Carter, seconded by Verveer, to Disallow. The motion passed by voice vote/other.

70. [53781](#) C. Cowart - vehicle damage - \$1,223.67.

A motion was made by Carter, seconded by Verveer, to Disallow. The motion passed by voice vote/other.

REPORT OF TRANSPORTATION COMMISSION

71. [53553](#) Authorizing the Transit General Manager to file an application for a Section 5307, 5337 & 5339 Super Grant, public transit capital, capital maintenance, and capital planning 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.

Sponsors: Rebecca Kemble, David Ahrens and Ledell Zellers

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

72. [53594](#) 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: Rebecca Kemble and Ledell Zellers

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

REPORT OF VENDING OVERSIGHT COMMITTEE

73. [53621](#) Amending 9.13(3)(a)4. of the Madison General Ordinances to create an Umbrella Basic License for non-Mall/Concourse food vendors and making housekeeping changes.

Sponsors: Michael E. Verveer and Zach Wood

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

74. [53622](#) Amending Section 9.13(6)(a) and repealing Sections 9.13(7)(b)1. and (7)(e)2. of the Madison General Ordinances to clarify the State Street Mall/Capitol Concourse Vending Area boundaries and to eliminate the Langdon Street High Density Vending Area.

Sponsors: Michael E. Verveer and Zach Wood

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

75. [53820](#) Amending Section 31.075(2)(a) of the Madison General Ordinances to increase the permit fee for a promotional banner.

Sponsors: Michael E. Verveer and Zach Wood

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

Agenda Note: Finance Committee did not take up Legislative File No. 53820.

76. [53821](#) SUBSTITUTE Creating Sections 9.13(1)(a) and (6)(n)6.c. and amending Sections 9.13(3), (3)(a), (5)(b), (5)(c), (6)(h), (6)(i)1. (6)(i)2., (7)(e), (7)(e)1., (10)(f), (10)(g)1., (12)(g), (12)(h)1., (5)(d)5., and 9.54(10)(a)1. of the Madison General Ordinances to increase most street vending license fees and the Table permit fee; and create a system of late fees associated with the licenses.

Sponsors: Michael E. Verveer and Zach Wood

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

Agenda Note: Finance Committee did not take up Legislative File No. 53821.

ITEMS REFERRED TO THIS MEETING

ORDINANCES

77. [53819](#) Creating Section 15.01(609) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 9th Aldermanic District the Herrling Family Attachment and amending Section 15.02(124) of the Madison General Ordinances to assign the attached property to Ward 124; and assigning a temporary zoning classification of A Agriculture District.

Sponsors: Paul R. Soglin

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

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

78. [53927](#) Amending Chapter 22 of the Madison General Ordinances to update the chapter to be consistent with state statutes and administrative codes regarding weights and measures and to update fee structure for weights and measures licensing.

Sponsors: Michael E. Verveer

A motion was made by Carter, seconded by Verveer, to Referred to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD. The motion passed by voice vote/other.

79. [53928](#) Creating Section 10.057 of the Madison General Ordinances entitled "Facility Access Permit", and amending Sections 1.08(3)(a) and 1.08(4) to establish a bond schedule and enforcement authority for this new Section.

Sponsors: Ledell Zellers, Keith Furman and Michael E. Verveer

Additional referral to Digital Technology Committee

A motion was made by Carter, seconded by Verveer, to Referred to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

80. [53938](#) Amending Section 35.01 and creating Sec. 35.03 of the Madison General Ordinances to formalize the appointment procedure for the City's appointees to the Madison Metropolitan Sewerage District.

Sponsors: Paul R. Soglin

A motion was made by Carter, seconded by Verveer, to Referred to the FINANCE COMMITTEE. The motion passed by voice vote/other.

81. [53953](#) Creating Section 28.022 - 00354 and Section 28.022 - 00355 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan and Specific Implementation Plan at properties located at 1004-1032 S. Park Street, 13th Aldermanic District.

Sponsors: Planning Division

Plan Commission (1/14/19), Common Council (1/22/19)

A motion was made by Carter, seconded by Verveer, to Referred for Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

82. [53954](#) Amending Section 28.022 - 00117 of the Madison General Ordinances to amend the Campus-Institutional (CI) District Master Plan for Edgewood College, Edgewood High School and Edgewood Campus School, generally addressed as 2219 Monroe Street and 829-1000 Edgewood College Drive, 13th Aldermanic District, to allow expanded use of the Edgewood High School athletic field and to allow future construction of a stadium for the athletic field.

Sponsors: Planning Division

Plan Commission (1/14/19), Common Council (1/22/19)

A motion was made by Carter, seconded by Verveer, to Referred for Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

83. [53968](#) Amending Section 33.24(15)(e)3. of the Madison General Ordinances to change the maximum allowable height of the street façade for Block 4a from 3 stories to 4 stories and the minimum and maximum setback on North-South Streets from 5-10 to 7-10.

Sponsors: Ledell Zellers

A motion was made by Carter, seconded by Verveer, to Referred to the URBAN DESIGN COMMISSION. The motion passed by voice vote/other.

RESOLUTIONS

84. [53885](#) Opposing Federal Communications Commission (FCC) Proposed Rule Change Regarding Public TV Channels.

Sponsors: Paul R. Soglin

Common Council (1/8/19)

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

85. [53911](#) Create a 1.0 FTE LTE Librarian 1 position in the Library budget.
- Sponsors:** Paul R. Soglin
- Finance Committee (1/14/19), Common Council (1/22/19)
- A motion was made by Carter, seconded by Verveer, to Referred to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
86. [53914](#) Authorizing the assignment of a lease for office space at the Warner Park Community Recreation Center from North/Eastside Senior Coalition, Inc. to NewBridge Madison, Inc.
- Sponsors:** Larry Palm
- A motion was made by Carter, seconded by Verveer, to Referred to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**
87. [53915](#) Authorizing the execution of a First Amendment to the Lease for office space at 121 South Pinckney Street for the Madison Area Transportation Planning Board, which Amendment shall allow the City the right of early termination of the Lease. (4th A.D.)
- Sponsors:** Michael E. Verveer and Allen A. Arntsen
- A motion was made by Carter, seconded by Verveer, to Referred to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
88. [53917](#) Adopting the Oscar Mayer Area Strategic Assessment Report, dissolving the Oscar Mayer Strategic Assessment Committee, and authorizing the development of the Oscar Mayer Area Special Area Plan.
- Sponsors:** Steve King, Rebecca Kemble and Larry Palm
- Plan Commission, Economic Development Committee, Madison Food Policy Council, Affirmative Action Commission, Transportation Policy and Planning Board
- A motion was made by Carter, seconded by Verveer, to Referred to the PLAN COMMISSION. The motion passed by voice vote/other.**
89. [53924](#) Authorizing the Mayor and City Clerk to enter into an Early Attachment and Revenue Sharing Agreement with the Town of Burke to facilitate the attachment and future development of the Town parcels located at 4202-4210 Hoepker Road.
- Sponsors:** Paul R. Soglin and Samba Baldeh
- A motion was made by Carter, seconded by Verveer, to Referred to the PLAN COMMISSION. The motion passed by voice vote/other.**

90. [53930](#) Authorizing the Mayor & City Clerk to amend the purchase of service (Architect) agreement with Engberg Anderson Inc. for \$7,775 to provide additional architectural and engineering design services for the Midtown Police Station. (11th AD)
- Sponsors:** Arvina Martin
- Board of Public Works (12/12/18)
- A motion was made by Carter, seconded by Verveer, to Referred to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
91. [53933](#) Authorizing an Amendment to RES-17-00664, Authorizing the Execution of a Development Agreement with Garver Feed Mill, LLC, to modify the Closing Conditions for Lot 2 and amend the Environmental Responsibilities. (6th A.D.)
- Sponsors:** Marsha A. Rummel
- A motion was made by Carter, seconded by Verveer, to Referred to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
92. [53940](#) Authorizing the City of Madison to enter into a Public Sanitary Sewer Access Easement Agreement with Dane County, and to accept two Public Sanitary Sewer Access Easements from Dane County, to allow access to existing public sanitary sewer facilities across the properties located at 1650, 1702, and 1802 Pankratz Street. (12th A.D.)
- Sponsors:** Larry Palm
- A motion was made by Carter, seconded by Verveer, to Referred to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
93. [53941](#) BY TITLE ONLY - Accepting selected bid for Food Terminal Cross-Dock Facility Feasibility Study.
- Sponsors:** Paul R. Soglin, Rebecca Kemble, Arvina Martin, Amanda Hall, Shiva Bidar-Sielaff, Ledell Zellers, Matthew J. Phair, Marsha A. Rummel, Samba Baldeh and Steve King
- A motion was made by Carter, seconded by Verveer, to Referred to the MADISON FOOD POLICY COUNCIL. The motion passed by voice vote/other.**
94. [53944](#) Approving the 2019 Operating Plan for Madison's Central Business Improvement District (#1).
- Sponsors:** Michael E. Verveer
- A motion was made by Carter, seconded by Verveer, to Referred to the DOWNTOWN COORDINATING COMMITTEE. The motion passed by voice vote/other.**

95. [53956](#) Adopting the final report and recommendations from the Task Force on Equity in Music and Entertainment.

Sponsors: Arvina Martin

A motion was made by Carter, seconded by Verveer, to Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.

96. [53957](#) Authorizing the Mayor and the City Clerk to execute an amendment to the loan agreement with the CDA to extend the payment deadline until June 1, 2020.

Sponsors: Allen A. Arntsen and Sheri Carter

A motion was made by Carter, seconded by Verveer, to Referred to the FINANCE COMMITTEE. The motion passed by voice vote/other.

LICENSES

97. [53907](#) Public Hearing - New License
Go2Stop Inc • dba D.B.'s Service
902 Atlas Ave • Agent: Lakhbir Singh
Class A Beer
Aldermanic District 3 (Alder Hall) • Police Sector 611

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

98. [53908](#) Public Hearing - New License
Cafe mylife Inc • dba Mr. Kimchi Korean Restaurant
225 King St • Agent: Tai K. Park • Estimated Capacity:
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 4 (Alder Verveer) • Police Sector

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

99. [53913](#) Public Hearing - New License
Savant Marketing • dba Deja Brew
4915 Commercial Ave • Agent: Hailey Davis • Estimated Capacity: 99
Class B Beer, Class C Wine • 25% alcohol, 75% food
Aldermanic District 3 (Alder Hall) • Police Sector 609

A motion was made by Carter, seconded by Verveer, 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

100. [53895](#) Law Offices of Michael J. Anderson for J. amd S. Nields - property damage - \$24,926.76.

A motion was made by Carter, seconded by Verveer, to Referred to the Risk Manager. The motion passed by voice vote/other.

101. [53897](#) B. Rockwell, American Family Mutual Insurance Co. for K. Peyton - property damage - \$4,334.70.

A motion was made by Carter, seconded by Verveer, to Referred to the Risk Manager. The motion passed by voice vote/other.

102. [53905](#) J. Hoagland - vehicle damage - \$258.79.

A motion was made by Carter, seconded by Verveer, to Referred to the Risk Manager. The motion passed by voice vote/other.

103. [53906](#) P. Champion - vehicle damage - \$3,147.42.

A motion was made by Carter, seconded by Verveer, to Referred to the Risk Manager. The motion passed by voice vote/other.

104. [53929](#) C. Kiley - vehicle damage - \$6,929.54.

A motion was made by Carter, seconded by Verveer, to Referred to the Risk Manager. The motion passed by voice vote/other.

105. [53932](#) Wisco Hotel Group - vehicle damage - \$637.66.

A motion was made by Carter, seconded by Verveer, to Referred to the Risk Manager. The motion passed by voice vote/other.

106. [53934](#) R. Laufenberg - property damage - \$2,202.00.

A motion was made by Carter, seconded by Verveer, to Referred to the Risk Manager. The motion passed by voice vote/other.

107. [53935](#) Equian for Auto Owners Insurance Company for R. Phelps - property damage - \$10,186.30.

A motion was made by Carter, seconded by Verveer, to Referred to the Risk Manager. The motion passed by voice vote/other.

108. [53942](#) N. Lee - vehicle damage - \$1,262.24.

A motion was made by Carter, seconded by Verveer, to Referred to the Risk Manager. The motion passed by voice vote/other.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT

A motion was made by Bidar-Sielaff, seconded by Verveer, to Adjourn at 7:34 pm. The motion passed by voice vote/other.