



City of Madison

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

Proceedings - Approved COMMON COUNCIL

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Tuesday, June 3, 2014

6:30 PM

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

ROLL CALL

Present: 19 - Lisa Subeck
Ledell Zellers
Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel
Steve King
Scott J. Resnick
Paul E. Skidmore
Maurice S. Cheeks
Chris Schmidt
Larry Palm
Lucas Dailey
John Strasser
David Ahrens
Denise DeMarb
Joseph R. Clausius
Anita Weier
Mark Clear
Matthew J. Phair

Excused: 1 - Lauren Cnare

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: NONE

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 Schmidt, seconded by DeMarb, to Suspend the Rules. The motion passed by voice vote/other.

HONORING RESOLUTIONS

1. [34277](#) Congratulating Awonder Liang for Winning His Second World Youth Chess Festival Championship.
Sponsors: Steve King, Anita Weier, Chris Schmidt, Paul R. Soglin, Denise DeMarb, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Joseph R. Clausius, Mark Clear, Lauren Cnare, Lucas Dailey, Larry Palm, Matthew J. Phair, Scott J. Resnick, Marsha A. Rummel, Paul E. Skidmore, John Strasser, Lisa Subeck, Michael E. Verveer and Ledell Zellers

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

Enactment No: RES-14-00433

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

2. [33941](#) Public Hearing - New License
Jellysideup LLC • dba Olivers
2540 University Ave • Agent: Robert Harriman • Estimated Capacity: 93
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301

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

**Registrations:
1 in support.**

3. [33943](#) Public Hearing - New License
LBR Eastside LLC • dba The Spot Liquor
4521 Cottage Grove Rd • Agent: Larry Ring
Class A Beer & Class A Liquor
Aldermanic District 16 (Alder DeMarb) • Police Sector 614

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

4. [33944](#) Public Hearing - New License
ENR Investment Inc • dba Northport Citgo
1423 Northport Drive • Agent: Mohammed Ehtashamuddin
Class A Beer
Aldermanic District 18 (Alder Weier) • Police Sector 505

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

5. [33946](#) Public Hearing - New License
Nirmal Corporation • dba Maharaja Restaurant
6713 Odana Road, Suite 12 • Agent: Rohit Lamba • Estimated Capacity: 99
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 19 (Alder Clear) • Police Sector 113

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

6. [33947](#) Public Hearing - New License
Senor Peppers LLC • dba El Burrito Loco
745 N High Point Road • Agent: Magaly Richter • Estimated Capacity: 50
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 19 (Alder Clear) • Police Sector 126

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

7. [33948](#) Public Hearing - New License
Panchim LLC • dba TBD
3506 Packers Avenue • Agent: Lakhvir Kaur
Class A Beer & Class A Liquor
Aldermanic District 12 (Alder Palm) • Police Sector 511

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

9. [33952](#) Public Hearing - New License
Cambridge Winery LLC • dba Cambridge Winery
1001 S Whitney Way • Agent: Frank Peregrine • Estimated Capacity: 65
Class B Combination Liquor & Beer • 80% alcohol, 5% food, 15% other
Aldermanic District 10 (Alder Cheeks) • Police Sector 105

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

**Registrations:
1 in support**

8. [33950](#) To grant Class A Liquor, Class A Beer, Class B Beer, Class B Combination Liquor & Beer, Class C Wine 2014-2015 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.

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

10. [33953](#) Public Hearing - New License
Segredo LLC • dba Segredo
624 University Avenue • Agent: Greg Kostis • Estimated Capacity: 720
Class B Combination Liquor & Beer • 60% alcohol, 1% food, 39% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403 • Density Area

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

11. [33954](#) Public Hearing - New License
Madison Opera Inc • dba Madison Opera
335 W Mifflin Street • Agent: Jennifer Fenster • Estimated Capacity: 200
Class B Beer & Class C Wine • 1% alcohol, 1% food, 98% other
Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area

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

12. [33955](#) Public Hearing - New License
Halo of Madison LLC • dba Whiskey Jacks Saloon
552 State Street • Agent: Joshua Hurley • Estimated Capacity: 297
Class B Combination Liquor & Beer • 95% alcohol, 0% food, 5% other
Aldermanic District 2 (Alder Zellers) • Police Sector 403 • Density Area

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

13. [33957](#) Public Hearing - New License
One Barrel Brewing Company LLC • dba One Barrel Brewing Company
2001 Atwood Avenue • Agent: Peter Gentry • Estimated Capacity: 80
Class B Combination Liquor & Beer • 88% alcohol, 9% food, 3% other
Aldermanic District 6 (Alder Rummel) • Police Sector 410

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

14. [33958](#) Public Hearing - New License
Ultra Mart Foods LLC • dba Metro Market #6434
6010 Cottage Grove Road • Agent: Scott Gordon • Estimated Capacity: 300
Class B Combination Liquor & Beer • 1.1% alcohol, 82.8% food, 16.1 %
other
Aldermanic District 3 (Alder Cnare) • Police Sector 627

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

15. [33961](#) Public Hearing - New Licensed Location
Kabul Inc • dba Kabul Restaurant
540 State Street • Agent: Scott Haumersen • Estimated Capacity: 99
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 2 (Alder Zellers) • Police Sector 403 • Density Area
Move from 541 State St to 540 State St

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

REPORT OF BOARD OF PUBLIC WORKS

16. [34272](#) Separated Liquor License Renewal
Edo Garden LLC • dba Osaka House • Capacity: 49
505 State St • Agent: Jing Jiana
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by the Alcohol License Review Committee

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

AGENDA NOTE: The Alcohol License Review Committee will be meeting on 6-2-2014 and a recommendation will be made from the floor.

17. [34273](#) Separated Liquor License Renewal
Trixie's Liquor Store LLC • dba Trixie's Liquor Store
2929 E Washington Ave • Agent: Colleen Welch
Class A Beer & Class A Liquor
Aldermanic District 6 (Alder Rummel) • Police Sector 603
Separation requested by Police Department

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

AGENDA NOTE: The Alcohol License Review Committee will be meeting on 6-2-2014 and a recommendation will be made from the floor.

18. [34274](#) Separated Liquor License Renewal
Chardo Inc • dba Bottle Stop
2734 E Washington Ave • Agent: Todd Toyce
Class A Beer & Class A Liquor
Aldermanic District 12 (Alder Palm) • Police Sector 502
Separation requested by Police Department

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

AGENDA NOTE: The Alcohol License Review Committee will be meeting on 6-2-2014 and a recommendation will be made from the floor.

19. [34275](#) Separated Liquor License Renewal
Irish Heart Enterprises LLC • dba Brass Ring Bar & Restaurant • Capacity:
220
701 E Washington Ave • Agent: Lawrence Walsh
Class B Combination Liquor & Beer • 39% alcohol, 41% food, 20% other
Aldermanic District 6 (Alder Rummel) • Police Sector 408
Separation requested by City Attorney's Office

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

AGENDA NOTE: The Alcohol License Review Committee will be meeting on 6-2-2014 and a recommendation will be made from the floor.

20. [34295](#) Separated Liquor License Renewal
Curt Vaughn Brink LLC • dba The Brink Lounge • Capacity: 358
701 E Washington Ave • Agent: Curt Brink
Class B Combination Liquor & Beer • 80% alcohol, 20% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408
Separation requested by City Attorney's Office

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

AGENDA NOTE: The Alcohol License Review Committee will be meeting on 6-2-2014 and a recommendation will be made from the floor.

21. [34298](#) Separated Liquor License Renewal
Jackal Inc • dba High Noon Saloon • Capacity: 400
701 E Washington Ave • Agent: Catherine Dethmers
Class B Combination Liquor & Beer • 94% alcohol, 3% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408
Separation requested by City Attorney's Office

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

AGENDA NOTE: The Alcohol License Review Committee will be meeting on 6-2-2014 and a recommendation will be made from the floor.

22. [34305](#) Separated Liquor License Renewal
Ana y Rojas Muñoz • dba Mexico Lindo • Capacity: 96
2001 Zeier Rd
Class B Beer & Class C Wine • 30% alcohol, 70% food
Aldermanic District 17 (Alder Clausius) • Police Sector 632
Separation requested by City Attorney's Office

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

AGENDA NOTE: The Alcohol License Review Committee will be meeting on 6-2-2014 and a recommendation will be made from the floor.

23. [34306](#) Separated Liquor License Renewal
University Sports Inc • dba Johnny O's Restaurant & Bar • Capacity: 386
620 University Ave • Agent: Jon Okonek
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by Central Police District

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

AGENDA NOTE: The Alcohol License Review Committee will be meeting on 6-2-2014 and a recommendation will be made from the floor.

24. [34312](#) Separated Liquor License Renewal
Joseph Vale • dba Tiki Shack • Capacity: 99
126 State St
Class B Combination Liquor & Beer • 35% alcohol, 65% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406
Separation requested by City Attorney's Office

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

AGENDA NOTE: The Alcohol License Review Committee will be meeting on 6-2-2014 and a recommendation will be made from the floor.

25. [34313](#) Separated Liquor License Renewal
Church Key/Food Market/The Vineyard LLC • dba The Vineyard
626 University Ave • Agent: Andrew Beaulieu
Class A Beer & Class A Liquor
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by City Attorney's Office

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

AGENDA NOTE: The Alcohol License Review Committee will be meeting on 6-2-2014 and a recommendation will be made from the floor.

26. [34314](#) Separated Liquor License Renewal
Church Key/Food Market/The Vineyard LLC • dba Church Key • Capacity:
190
626 University Ave • Agent: Andrew Beaulieu
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by City Attorney's Office

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

AGENDA NOTE: The Alcohol License Review Committee will be meeting on 6-2-2014 and a recommendation will be made from the floor.

27. [34319](#) Separated Liquor License Renewal
Riley's/Badger Liquor LLC • dba Badger Liquor
402 State St • Agent: Andrew Beaulieu
Class A Beer & Class A Liquor
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by City Attorney's Office

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

AGENDA NOTE: The Alcohol License Review Committee will be meeting on 6-2-2014 and a recommendation will be made from the floor.

28. [34320](#) Separated Liquor License Renewal
Riley's/Badger Liquor LLC • dba Riley's Wines of the World
402 W Gorham St • Agent: Andrew Beaulieu
Class A Beer & Class A Liquor
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by City Attorney's Office

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

AGENDA NOTE: The Alcohol License Review Committee will be meeting on 6-2-2014 and a recommendation will be made from the floor.

29. [34321](#) Separated Liquor License Renewal
Lake Management LLC • dba BP Gas Station
2801 Atwood Ave • Agent: Shariff Syed
Class A Beer
Aldermanic District 6 (Alder Rummel) • Police Sector 602
Separation required by License Condition

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

AGENDA NOTE: The Alcohol License Review Committee will be meeting on 6-2-2014 and a recommendation will be made from the floor.

30. [34019](#) Approving Plans, Specifications, And Schedule Of Assessments For Bittersweet Place Assessment District - 2014.

Sponsors: BOARD OF PUBLIC WORKS

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

**Registrations:
2 in support**

Enactment No: RES-14-00434

31. [34020](#) Approving Plans, Specifications, And Schedule Of Assessments For Morrison Court Reconstruction Assessment District - 2014.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-14-00435

32. [34021](#) Approving Plans, Specifications, And Schedule Of Assessments For Block 11 Bowens Addition Alley Assessment District - 2014.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-14-00436

END OF PUBLIC HEARINGS**ITEMS FOR RECONSIDERATION****BUSINESS PRESENTED BY THE MAYOR**

AGENDA NOTE: Reconsideration requested by Pres. Schmidt for the purpose of placing on file without prejudice.

33. [33536](#) Authorizing the Mayor and City Clerk to execute a loan agreement to fund a \$70,000 Mansion Hill-James Madison Park Neighborhood Small Cap TIF Loan to Peter Linsmeier to purchase and renovate the property located at 144-146 N. Hancock Street and convert it from a rental to owner-occupied housing.

Sponsors: Ledell Zellers

A motion was made by Schmidt, seconded by DeMarb, to Reconsider. The motion passed by voice vote/other.

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

34. [34172](#) Report of the Mayor submitting citizen committee appointments (introduction 5-20-2014; action 6-3-2014).

Sponsors: Paul R. Soglin

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

35. [34260](#) Report of the Mayor submitting citizen committee appointments (introduction 6-3-2014; action 6-17-2014).

Sponsors: Paul R. Soglin

Confirm 6-17-2014

A motion was made by Schmidt, seconded by DeMarb, to Refer to the COMMON COUNCIL. The motion passed by voice vote/other.

36. [34291](#) Report of the Mayor submitting a citizen committee appointment.

Sponsors: Paul R. Soglin

A motion was made by Schmidt, seconded by DeMarb, to Confirm Under Suspension of Rules 2.04, 2.05, 2.24 & 2.25. The motion passed by voice vote/other.

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

37. [34258](#) Approving the schedule of 2015 Common Council meeting dates and times.

Sponsors: Chris Schmidt, Denise DeMarb, Shiva Bidar-Sielaff, Marsha A. Rummel, Maurice S. Cheeks, David Ahrens, Anita Weier and Mark Clear

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

Enactment No: RES-14-00437

REPORTS OF OFFICERS**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

40. [34046](#) 18+ Entertainment License
Underground Catering LLC • dba Underground Catering • Capacity: 600
201 W Mifflin St • Agent: Melinda Trudeau
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

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

38. [33838](#) 18+ Center for Visual & Performing Arts License
Edgewater Management Co. LLC • dba The Edgewater • Capacity: 6000
1001 Wisconsin Pl • Agent: Ronald E. Morin
Class B Combination Liquor & Beer • 15% alcohol, 25% food, 60% other
Aldermanic District 2 (Alder Zellers) • Police Sector 403

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

Registrations:
2 in support

39. [33951](#) To grant 18+ and 21+ Entertainment 2014-2015 License Renewals with restrictions as previously approved and to include any amended conditions as set forth in the report.

A motion was made by Schmidt, seconded by DeMarb, to Grant With Condition(s). The motion passed by voice vote/other.

41. [34047](#) 21+ Entertainment License
Crescendo LLC • dba Crescendo Espresso Bar and Music Cafe • Capacity:
49
1859 Monroe St • Agent: Caitlin (Shanahan) Sirianni
Class B Beer, Class C Wine • 10% alcohol, 40% food, 50% other
Aldermanic District 13 (Alder Dailey) • Police Sector 303

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

42. [34050](#) 21+ Entertainment License
Halo of Madison LLC • dba Whiskey Jacks Saloon • Capacity: 297
552 State St • Agent: Joshua Hurley
Class B Combination Liquor & Beer • 100% alcohol
Aldermanic District 2 (Alder Zellers) • Police Sector 400

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

43. [34052](#) 18+ Center for Visual & Performing Arts License
Segredo LLC • dba Segredo • Capacity: 720
624 University Ave • Agent: Greg Kostis
Class B Combination Liquor & Beer • 60% alcohol, 1% food, 39 other
Aldermanic District 4 (Alder Verveer) • Police Sector 403

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

44. 34056 Change of Agent
Curt Vaughn Brink LLC • dba The Brink Lounge
701 E Washington Ave
New Agent: Matt Brink
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)

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

45. 34057 Change of Agent
Arbor Gate Hospitality LLC • dba Bonfyre American Grille
2601 W Beltline Hwy
New Agent: Alfredo Teuschler
Class B Combination Liquor & Beer
Aldermanic District 14 (Alder Strasser)

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

46. 34058 Change of Agent
Salsapants Inc • dba Pasqual's on Monroe
1851 Monroe St
New Agent: Seth Wilson
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Dailey)

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

47. 34059 Change of Agent
Madison Association of the Deaf • dba Madison Association of the Deaf
1109 Williamson St
New Agent: Matthew Marotti
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)

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

48. 34060 Change of Agent
Wal-Mart Stores East LP • dba Walmart #2335
4198 Nakoosa Trl
New Agent: Kyle T Jenson
Class A Beer, Class A Liquor
Aldermanic District 15 (Alder Ahrens)

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

49. 34061 Change of Agent
Circolo LLC • dba Pasqual's Hilldale
670 N Midvale Blvd
New Agent: Seth Wilson
Class B Combination Liquor & Beer
Aldermanic District 11 (Alder Schmidt)

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

50. 34062 Change of Agent
Ultramart Foods LLC • dba Copps Food Center #8131
6655 McKee Rd
New Agent: Andrew Hein
Class A Beer, Class A Liquor
Aldermanic District 7 (Alder King)

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

51. 34063 Change of Agent
The Spot Restaurant LLC • dba The Spot
827 E Johnson St
New Agent: Rebecca Mergen
Class B Combination Liquor & Beer
Aldermanic District 2 (Alder Zellers)

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

52. [34064](#) Change of Agent
Target Corporation • dba Target Store T1060
201 Junction Rd
New Agent: Melissa Cottrell
Class A Beer, Class A Liquor
Aldermanic District 9 (Alder Skidmore)

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

53. [34065](#) Change of Agent
Target Corporation • dba Target Store T1069
4301 Lien Rd
New Agent: Margaret M Swanson
Class A Beer, Class A Liquor
Aldermanic District 17 (Alder Clausius)

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

54. [34067](#) Change of Agent
Target Corporation • dba Target Store T2765
750 Hilldale Way
New Agent: Justine Melotte
Class A Beer, Class B Liquor
Aldermanic District 11 (Alder Schmidt)

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

55. [34071](#) Change of Licensed Premise
Maduro Wrapper LLC • dba Maduro
Capacity: 50 indoor, 12 outdoor
117 E Main St • Agent: Brian Haltinner
Class B Combination Liquor & Beer • 85% alcohol, 15% other
Aldermanic District 4 (Alder Verveer) • Police Sector 400
Proposed Increase in Capacity: 75 indoor, 25 outdoor

A motion was made by Schmidt, seconded by DeMarb, to Grant With Condition(s). The motion passed by voice vote/other.

56. [34073](#) Change of Licensed Premise
Soukup Restaurant Group Inc • dba O.S.S.
Capacity: 50 indoor, 0 outdoor
910 Regent St • Agent: Christopher Soukup
Class B Beer • 30% alcohol, 70% food
Aldermanic District 8 (Alder Resnick) • Police Sector 402
Proposed Increase in Capacity: 81 indoor, 137 outdoor

A motion was made by Schmidt, seconded by DeMarb, to Grant With Condition(s). The motion passed by voice vote/other.

**Registrations:
1 in support**

57. [34075](#) Change of Licensed Premise
MMJ Inc • dba Players Sports Bar & Grill
Capacity: 99 indoor, 99 outdoor
2013 Winnebago St • Agent: Marilyn Guess
Class B Combination Liquor & Beer • 80% alcohol, 20% food
Aldermanic District 6 (Alder Rummel) • Police Sector 410
Request to expand beer garden on June 28, 2014 (Rhythm & Booms),
July 26 & 27 (Atwood Days), August 2, 2014 (Golf Outing).

A motion was made by Schmidt, seconded by DeMarb, to Grant With Condition(s). The motion passed by voice vote/other.

58. [34077](#) Change of Licensed Premise
Lezat Inc • dba Bandung Restaurant
Capacity: 80 indoor, 15 indoor
600 Williamson St • Agent: Julie Adriansjach
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408
Request to increase outdoor capacity to 250 for Rhythm & Booms.

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

59. [34079](#) Change of Licensed Premise
Two Dudes & A Chick LLC • dba Tipsy Cow
Capacity: 300 indoor, 28 outdoor
102 King St • Agent: Susan Kirton
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406
Request to expand sidewalk cafe capacity to 76.

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

60. [34080](#) Change of Licensed Premise
East Main 119 LLC • dba The Rigby Pub
Capacity: 150 indoor, 16 outdoor
119 E Main St • Agent: Stephanie Yager
Class B Combination Liquor & Beer • 47% alcohol, 50% food, 3% other
Aldermanic District 4 (Alder Verveer) • Police Sector 406
Request to increase outdoor capacity to 50.

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

61. [34082](#) Change of Licensed Premise
Dandyfire Inc • dba Woof's
Capacity: 80 indoor, 12 outdoor
114 King St • Agent: Dino Maniaci
Class B Combination Liquor & Beer • 90% alcohol, 2% food, 8% other
Aldermanic District 4 (Alder Verveer) • Police Sector 406
Request to expand patio and increase outdoor capacity to 24.

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

62. [34083](#) Change of Licensed Premise
Francisco Gonzalez Trejo LLC • dba Francisco's Cantina
Capacity: 150 indoor, 12 outdoor
121 E Main St • Agent: Francisco Gonzalez Trejo
Class B Combination Liquor & Beer • 15% alcohol, 80% food, 5% other
Aldermanic District 4 (Alder Verveer) • Police Sector 406
Request to increase outdoor capacity to 27.

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

63. 34090 Change of Licensed Premise
Zor Temple AAONMS • dba Zor Shriner
Capacity: 250 indoor
575 Zor Shrine Pl • Agent: Kent Englund
Class B Combination Liquor & Beer • 38% alcohol, 62% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 124
Request to increase outdoor capacity to 150 for Membership Picnic on June 14, 2014.

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

64. 34091 Change of Licensed Premise
Brews Brothers Pub II LLC • dba Brews Brothers II
Capacity: 80 indoor
610 Junction Rd, Ste 107 • Agent: Steven Day
Class B Beer, Class C Wine • 40% alcohol, 60% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 128
Request to construct outdoor seating/dining area with proposed capacity of 16.

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

**Registrations:
2 in support**

65. 34092 Change of Licensed Premise
K-Street LLC • dba Madison's
Capacity: 216 indoor
119 King St • Agent: Andy Haker
Class B Combination Liquor & Beer • 65% alcohol, 35% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405
Request to add outdoor seating with proposed capacity of 40.

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

66. [34093](#) Change of Licensed Condition(s)
Jalapeno Mexican Grill Ltd • dba Sol Azteca Mexican Grill
Capacity: 120 indoor, 20 outdoor
1821 S Park St • Agent: Vilma Rodriguez-Morales
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 14 (Alder Strasser) • Police Sector 310
Request to remove closing time condition.

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

67. [34095](#) Change of Corporate Officers
Target Coporation • dba Target Store T-1060
201 Junction Rd
Class A Beer, Class A Liquor
Aldermanic District 9 (Alder Skidmore)
- Target Corporation • dba Target Store T-2765
750 Hilldale Way
Class A Beer, Class A Liquor
Aldermanic District 11 (Alder Schmidt)
- Target Corporation • dba Target T-1069
4301 Lien Rd
Class A Beer, Class A Liquor
Aldermanic District 17 (Alder Clausius)

Three new officers.

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

68. [34096](#) Change of Corporate Officers
Fraternal Order of Eagles • dba Eagles Club
2109 Bartillon Dr
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Clausius)
Add one officer.
Remove one officer.

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

69. 34098 Change of Corporate Officers
Papavero LLC • dba Osteria Papavero
128 E Wilson St
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
Remove two officers.

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

70. 34102 Change of Corporate Officers
Johnson Market Inc • dba Market Basket
312 E Mifflin St
Class A Beer, Class A Liquor
Aldermanic District 2 (Alder Zellers)
Add one officer.
Remove one officer.

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

71. 34105 Change of Corporate Officers
Curt Vaughn Brink LLC • dba The Brink Lounge
701 E Washington Ave
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)
Add one officer.

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

72. 34108 Change of Corporate Officers
Barrymore Corporation • dba Barrymore Theatre
2090 Atwood Ave
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)
Add three officers.
Remove one officer.

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

73. 34109 Change of Corporate Officers
Wadsworth Old Chicago Inc • dba Old Chicago
7202 Mineral Point Rd
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore)
Add three officers.
Remove one officer.

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

74. 34110 Change of Corporate Officers
Blue Plate Catering Inc • dba Blue Plate Catering
3330 Atwood Ave
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)
- Blue Plate Catering Inc • dba Blue Plate Catering
702 S High Point Rd
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore)
- Blue Plate Catering Inc • dba Blue Plate Catering
1625 Northport Dr
Class B Combination Liquor & Beer
Aldermanic District 12 (Alder Palm)
- Add four officers.
Remove one officer.

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

75. 34111 Change of Corporate Officers
Concourse Hotel Inc • dba Concourse Hotel and Governors Club
1 W Dayton St
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
Add one officer.

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

76. [34112](#) Change of Corporate Officers
Zimmer's Liquors Inc • dba Zimmer's Liquor
4217 W Beltline Hwy
Class A Beer, Class A Liquor
Aldermanic District 10 (Alder Cheeks)
Add one officer.
Remove two officers.

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

77. [34119](#) Change of Corporate Officers
Gretisman Investments LLC • dba Plan B
924 Williamson St
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)
Remove one officer.

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

78. [34120](#) Change of Agent
Takara II LLC • dba Takara Sushi & Steak House
696 S Whitney Way
New Agent: Li Ying Lin
Class B Combination Liquor & Beer
Aldermanic District 19 (Alder Clear)

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

79. [34127](#) Change of Agent
Outback Steakhouse of Florida LLC • dba Outback Steakhouse
279 Junction Rd
New Agent: Jake Ayers
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore)

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

80. [34128](#) Change of Agent
Gerald Bartell Community Theatre Foundation • dba Bartell Theatre
113 E Mifflin St
New Agent: Stephen Vig
Class B Beer & Class C Wine
Aldermanic District 4 (Alder Verveer)

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

81. [34322](#) Operator License Application
Blake Trimbell

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

AGENDA NOTE: The Alcohol License Review Committee will be meeting on 6-2-2014 and a recommendation will be made from the floor.

82. [34323](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Wisconsin Chamber Orchestra
Event Location: Corner of King St, Main St, and Pinckney St
Event Dates: 6/25, 7/2, 7/9, 7/16, 7/23, 7/30
Aldermanic District 4 (Ald. Verveer)
Police District: 400
Event: Concerts on the Square

A motion was made by Subeck, seconded by Bidar-Sielaff, to Grant With Condition(s). The motion passed by voice vote/other.

AGENDA NOTE: The Alcohol License Review Committee will be meeting on 6-2-2014 and a recommendation will be made from the floor.

83. [34324](#) Separated Entertainment License Renewal
Jackal Inc • dba High Noon Saloon
701 E Washington Ave
18+ Center for Visual and Performing Arts
Aldermanic District 6 (Alder Rummel) • Police Sector 408
Separation requested by Alcohol License Review Committee

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

AGENDA NOTE: The Alcohol License Review Committee will be meeting on 6-2-2014 and a recommendation will be made from the floor.

84. [34325](#) Separated Entertainment License Renewal
Curt Vaughn Brink LLC • dba • The Brink Lounge
701 E Washington Ave
21+ Entertainment
Aldermanic District 6 (Alder Rummel) • Police Sector 408
Separation requested by Alcohol License Review Committee

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

AGENDA NOTE: The Alcohol License Review Committee will be meeting on 6-2-2014 and a recommendation will be made from the floor.

85. [34326](#) Separated Entertainment License Renewal
Ana y Rojas Munoz • dba Mexico Lindo
2001 Zeier Rd
21+ Entertainment
Aldermanic District 17 (Alder Clausius) • Police Sector 632
Separation requested by Alcohol License Review Committee

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

AGENDA NOTE: The Alcohol License Review Committee will be meeting on 6-2-2014 and a recommendation will be made from the floor.

86. [34327](#) Separated Entertainment License Renewal
Chuch Key/Food Market/The Vineyard LLC • dba Church Key
626 University Ave
21+ Entertainment
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by Alcohol License Review Committee

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

AGENDA NOTE: The Alcohol License Review Committee will be meeting on 6-2-2014 and a recommendation will be made from the floor.

REPORT OF BOARD OF PUBLIC WORKS

87. [33906](#) Substitute Resolution Accepting various conveyances, at no cost to the City of Madison, from the owners of six (6) properties located on Morrison Court, including warranty deeds dedicating land for public right-of-way, permanent limited easements for sloping and grading, and easement declarations for public utility purposes, for the properties located at 1241, 1242, 1244, 1245, 1252 Morrison Court and 802 South Baldwin Street.

Sponsors: Marsha A. Rummel

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

Enactment No: RES-14-00438

88. [34138](#) Awarding Public Works Contract No. 7002, Stoughton Road/Voges Road Intersection Improvement Assessment District - 2014.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-14-00439

89. [34139](#) Awarding Public Works Contract No. 7221, Resurfacing 2014 - Milling & Paving.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-14-00440

90. [34140](#) Awarding Public Works Contract No. 7235, Packers Avenue Sidewalk at Lakeland College Assessment District - 2014.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-14-00441

91. [34141](#) Awarding Public Works Contract No. 7250, Clemons Avenue, Helena Street, Jenifer Street, and Walton Place Reconstruction Assessment District - 2014.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-14-00442

92. [34145](#) Approving plans and specifications for public improvements necessary for the project known as 17-25 N. Webster Street and authorizing construction to be undertaken by the Developer, Private Contract No. 2372. (2nd AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-14-00443

93. [34146](#) Approving a maintenance agreement for privately maintained improvements within the public right of way adjacent to 830 W. Johnson Street - Vilas Hall. (8th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-14-00444

94. [34147](#) Amending Addendum No. 1 to University Research Park - Pioneer Grading. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-14-00445

95. [34148](#) Approving future phase contract for public improvements necessary for the Subdivision known as University Research Park - Pioneer 1st Addition, to be undertaken by the Developer, Private Contract No. 2337. (1st AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-14-00446

96. [34156](#) Declaring the City of Madison's intention to exercise its police powers establishing the Royster Corners Assessment District - 2014. (15th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-14-00447

97. [34171](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Lower Badger Mill Creek Sanitary Sewer Interceptor Phase 2 & 3. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS and Paul E. Skidmore

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

Enactment No: RES-14-00448

98. [34178](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station #4 Patio Addition. (5th AD)

Sponsors: Maurice S. Cheeks

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

Enactment No: RES-14-00449

99. [34179](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station #5 Roof Door and Hose Tower Repairs. (3rd AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-14-00450

100. [34180](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Structural Rehabilitation of Water Mains - 2014 East. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-14-00451

101. [34181](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Structural Rehabilitation of Water Mains - 2014 West. (11th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-14-00452

102. [34184](#) Awarding Public Works Contract No. 6831, Yahara River Shoreline Repair and Olbrich Canoe Launch.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-14-00453

103. [34190](#) Authorizing the Mayor and the City Clerk to execute an amendment to the contract with MSA Professional Services, Inc. for design engineering services for the 700 & 800 Blocks of State Street. (8th AD)

Sponsors: Scott J. Resnick, Michael E. Verveer and Ledell Zellers

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

Enactment No: RES-14-00454

REPORT OF CITY CLERK

104. [34279](#) To grant the following 2014-2015 Combined Scrap and Recycling Motor Vehicle Salvage and Solid Waste Hauler Business, Scrap and Recycling Collector, and Motor Vehicle Storage Business renewals:

- Alter Trading Corporation, 4400 Sycamore Ave.
- Copart of Connecticut Inc., 5448 Lien Rd.
- QSR Recycling Inc., 4209 Argosy Ct.
- Schmidt's Auto Inc., 1621 Beld St.
- Waste Management, 2200 Fish Hatchery Rd.

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

105. [34280](#) To grant the attached 2014-2015 Secondhand Article Dealer, Secondhand Jewelry Dealer, Secondhand Textbook Dealer, Precious Metal Dealer and/or Pawnbroker License Renewals.

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

106. [34281](#) To grant the following 2014-2015 Adult Entertainment License Renewals:
- Cen-Tex Corporation, 2528 E. Washington Ave
 - Chug A Lug Inc., 5 Applegate Ct
 - Summit Station Inc., 2009 Freeport Rd
 - TC Visions Inc., 3554 E Washington Ave

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

107. [34283](#) To grant the following 2014-2015 Theater License Renewals:
- Barrymore Corporation, 2090 Atwood Ave
 - Broom Street Theater LTD, 1119 Williamson St
 - Gerald A Bartell Community Theatre Foundation, 113 E Mifflin St
 - Madison Opera Inc., 335 W Mifflin St.
 - Majestic Theatre LLC, 115 King St
 - Marcus Cinemas of WI LLC, 5202 High Crossing Blvd
 - Orpheum Management LLC, 216 State St.
 - Overture Foundation Inc., 201 State St.
 - Sundance Cinemas LLC, 430 N Midvale Blvd

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

108. [34290](#) Alcohol License Review Committee Report of Operator License Applications June 3, 2014. See attached report for list of operators.

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

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

109. [33523](#) Amending Section 33.27(2)(c) of the Madison General Ordinances to change the name of the Women's Issues Committee to the Women's Initiatives Committee.

Sponsors: Paul R. Soglin

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

Enactment No: ORD-14-00106

110. [33942](#) Amending Section 33.13(1) of the Madison General Ordinances to clarify the membership on the Common Council Organizational Committee when the Council President is elected to another term.

Sponsors: Chris Schmidt

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

Enactment No: ORD-14-00107

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

111. [34169](#) Approving a Certified Survey Map of property owned by FAJ Associates, LLC located at 17-25 N. Webster Street and 201 E. Mifflin Street; 2nd Ald. Dist.

Sponsors: Planning Division

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

Enactment No: RES-14-00455

112. [34259](#) Approving a revised Certified Survey Map of property owned by J. H. Findorff & Son, Inc. and the National Conference of Bar Examiners located at 300 and 302 S. Bedford Street and 302-304 Dow Court; 4th Ald. Dist.

Sponsors: Planning Division

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

Enactment No: RES-14-00456

113. [34264](#) Re-approving a Certified Survey Map of property owned by the City of Madison Water Utility located at 1613-1721 N. Sherman Avenue and 1713 Schlimgen Avenue; 12th Ald. Dist.

Sponsors: Planning Division

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

Enactment No: RES-14-00457

REPORT OF RISK MANAGER

114. [34011](#) K. Levesque - property damage - \$522.00.

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

REPORT OF TRANSIT/ PARKING COMMISSION

115. [33682](#) Authorizing the Transit General Manager to file an application for a Section 5337 State of Good Repair Formula public transit capital 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: Chris Schmidt and Anita Weier

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

Enactment No: RES-14-00458

116. [33683](#) Authorizing the Transit General Manager to file an application for a Section 5339 Bus and Bus Facilities Formula public transit capital 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: Chris Schmidt and Anita Weier

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

Enactment No: RES-14-00459

117. [33684](#) Authorizing the Transit General Manager to file an application for a Section 5339 Bus and Bus Facilities public transit capital 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: Chris Schmidt and Anita Weier

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

Enactment No: RES-14-00460

REPORT OF WATER UTILITY BOARD

118. [33598](#) SUBSTITUTE: Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Short Eliot Hendrickson, Inc. (SEH) for pre-design planning, public participation support, the preparation of final construction drawings and specifications, permitting, and bidding, and construction administration for the design and construction of Unit Well 31 including an iron and manganese filtration plant and an equipment storage facility at 4901 Tradewinds Parkway (16th AD).

Sponsors: Denise DeMarb and Lauren Cnare

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

Enactment No: RES-14-00461

ITEMS REFERRED TO THIS MEETING

119. [34154](#) Amending Sections 22.01(9) and 22.15(2)(c) of the Madison General Ordinances to update obsolete references to the Wisconsin Statutes.

Sponsors: Michael E. Verveer

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

Enactment No: ORD-14-00108

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

120. [34216](#) Creating Section 28.022 -- 00133 of the Madison General Ordinances to change the zoning at property located at 1910 Tennyson Lane, 12th Aldermanic District, from Planned Development District (General Development Plan) District to Planned Development District (Specific Implementation Plan) District to allow construction of a multi-family dwelling with 70 independent units and 60 assisted living units.

Sponsors: Planning Division

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

121. [34239](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of Parks Superintendent in Compensation Group 21, Range 19 and recreating said classification in Compensation Group 21, Range 20.

Sponsors: Joseph R. Clausius and Mark Clear

A motion was made to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

122. [34267](#) Amending Section 28.091 of the Madison General Ordinances to permit farmer's markets in the Parks and Recreation Districts.

Sponsors: Paul R. Soglin

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

123. [34271](#) Repealing Section 33.29 of the Madison General Ordinances to eliminate the Madison Election Advisory Committee.

Sponsors: Chris Schmidt and Denise DeMarb

A motion was made to Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE. The motion passed by voice vote/other.

124. [34287](#) Amending 38.03(2)(a) of the Madison General Ordinances to remove the requirement that fermented malt beverages in hand-capped or sealed containers must be manufactured on the premises.

Sponsors: Michael E. Verveer

A motion was made to Referred to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

125. [34309](#) Amending Sections 23.561 and 1.08(3)(a) of the Madison General Ordinances to reflect changes to Wis. Stat. § 349.13(3m) related to trespass parking and to establish bail deposits for violating this section.

Sponsors: Paul R. Soglin and John Strasser

Additional referral to Board of Estimates

A motion was made to Referred to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.

126. [34310](#) Creating Section 33.10 of the Madison General Ordinances establishing the Committee on Employee Relations.

Sponsors: Paul R. Soglin

Additional referrals to Personnel Board, Board of Estimates

A motion was made to Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE. The motion passed by voice vote/other.

127. [34311](#) Creating Section 3.53(25) of the Madison General Ordinances establishing a Grievance and Arbitration Procedure for general municipal employees.

Sponsors: Paul R. Soglin

Additional referrals to Common Council Organizational Committee, Board of Estimates

A motion was made to Referred to the PERSONNEL BOARD. The motion passed by voice vote/other.

RESOLUTIONS

128. [34009](#) Create a new 1.0 FTE position of Police Report Leadworker (CG20, R11) in the Police Department budget to be filled through an internal competitive process among current Police Report Typists. Upon filling the position, the underlying Police Report Typist vacancy will be deleted to fund the new position.

Sponsors: Paul R. Soglin

A motion was made to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

129. [34150](#) Authorizing the City of Madison to accept a HUD Continuum of Care (CoC) Homeless Services planning grant in the amount of \$38,283; amending the 2014 CDBG Operating Budget to reflect this additional revenue and commensurate expenditures; and authorizing the Mayor and City Clerk to enter into an agreement with the Corporation for Supportive Housing, Inc. for planning services.

Sponsors: Maurice S. Cheeks, Lauren Cnare and Matthew J. Phair

Additional referral to Community Development Block Grant Committee

A motion was made to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

130. [34214](#) Accepting the 2013 Compliance Maintenance Annual Report (CMAR) of the City Engineer for Operation and Maintenance of the Madison Sewer Utility. (City Wide ADs)

Sponsors: Paul E. Skidmore and David Ahrens

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

131. [34219](#) Amending Project No. 3, Traffic Engineering, adopted capital budget to provide an additional \$105,000 GO in order to purchase three emergency dispatch consoles.

Sponsors: Paul E. Skidmore

A motion was made to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

132. [34233](#) Authorizing the acceptance of ownership from Hawk's Landing Neighborhood Association of a "Little Free Library" located within Hill Creek Park at 9833 Soaring Sky Run.

Sponsors: Lisa Subeck

Additional referrals to Board of Public Works, Plan Commission

A motion was made to Referred to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.

133. [34241](#) Authorizing the Mayor and City Clerk to enter into an agreement with Madison Area Technical College (Madison College) for provision of access by Madison College students to Metro Transit fixed route and ADA paratransit services, with reimbursement for student trips during the contract period.

Sponsors: Chris Schmidt, Anita Weier and Lucas Dailey

Additional referral to Board of Estimates

A motion was made to Referred to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.

134. [34247](#) Create the classification of Economic Development Program Coordinator in CG16, Range 17, delete the classification of Economic Development Technician in CG20, R16, recreate the position (#620) of "Economic Development Technician" (CG20/R16) as an "Economic Development Program Coordinator" (CG16/R17) and reallocate the incumbent (P. Yessa) to the new position.

Sponsors: Paul R. Soglin

Additional referral to Personnel Board

A motion was made to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

135. [34254](#) Amending the 2014 Capital Budgets of Major Streets, Stormwater Utility and Engineering-Other to reallocate existing budget authority to use previously borrowed funds due to Arbitrage Requirements.

Sponsors: Paul E. Skidmore and David Ahrens

A motion was made to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

136. [34256](#) Authorizing an amendment to the contract between the City of Madison and Eppstein Uhen Architects, in the amount of \$175,500 for additional architectural and engineering design services for the Fire Administration Office Building Tenant Improvements and Fire Station No. 1 Remodel project.

Sponsors: Michael E. Verveer and Paul E. Skidmore

Additional referral to Board of Public Works

A motion was made to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

137. [34257](#) Amending the 2014 Stormwater Utility and Sewer Utility Capital Budgets to add additional budget authority to provide funding for a 100% assessable development project to be started in 2014 and completed in 2015.

Sponsors: David Ahrens and Larry Palm

Additional referral to Board of Public Works

A motion was made to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

138. [34262](#) Authorizing the Mayor and the City Clerk to execute an agreement with Lamers Bus Lines, Inc. to help defray maintenance costs for the Dutch Mill Park & Ride lot for a term of three years (April 1, 2014 - March 31, 2017) with an option for one three-year renewal (April 1, 2017 - March 31, 2020) to be exercised administratively by the Metro Transit General Manager.

Sponsors: Chris Schmidt

Additional referral to Board of Estimates

A motion was made to Referred to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.

139. [34263](#) Approving the expenditure of up to \$32,000 from the adopted 2014 City of Madison Operating budget of the Community Development Division for contracts with non-profit agencies for the provision of support services to youth and their families involved in the Madison Municipal Court system and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated projects.

Sponsors: Paul R. Soglin and Chris Schmidt

A motion was made to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

140. [34265](#) Amending the 2014 City adopted operating budget by reallocating \$13,000 from Miscellaneous Appropriations to the Community Development Division operating budget and authorizing the Mayor and City Clerk to use those funds to amend existing contracts with the Tenant Resource Center, Inc. , as the fiscal agent for Shine608, Inc. to provide storage locker space at the Social Justice Center (\$5,600), and with the Center for Community Stewardship, as the fiscal agent for Project Bubbles, to provide laundry services (\$5,400), and to transfer \$2,000 to Dane County Human Services to continue the provision of support service outreach by Shine608 at the downtown Central Library Branch, in order to maintain these support services to homeless persons pending the expected November 1, 2014 opening of the County Day Resource Center.

Sponsors: Shiva Bidar-Sielaff, Lauren Cnare, Denise DeMarb, Matthew J. Phair, Larry Palm, Marsha A. Rummel, Chris Schmidt, Michael E. Verveer and Ledell Zellers

Additional referral to Community Development Block Grant Committee

A motion was made to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

141. [34266](#) Authorizing the acceptance of ownership from Marquette Neighborhood Association of a "Boulder with Great Neighborhoods Plaque" located within Central Park at 202 S. Ingersoll Street.
- Sponsors:** Marsha A. Rummel
- Additional referrals to Board of Public Works, Plan Commission
- A motion was made to Referred to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**
142. [34270](#) Amending the Monona Terrace Community and Convention Center 2014 capital budget to replace Reserves Applied with G.O. borrowing of \$200,000.
- Sponsors:** Paul R. Soglin, Chris Schmidt, Mark Clear and Michael E. Verveer
- A motion was made to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
143. [34278](#) Authorizing the acceptance of an Offer to Sell Real Estate Agreement for the purchase of property located at 6503 Cottage Grove Road, Madison, Wisconsin.
- Sponsors:** Denise DeMarb
- Additional referrals to Board of Public Works, Plan Commission
- A motion was made to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
144. [34282](#) Adopting a process for disposition of property on the south side of 800 East Washington Ave
- Sponsors:** Paul R. Soglin, Marsha A. Rummel, Larry Palm and Ledell Zellers
- Additional referral to Economic Development Committee
- A motion was made to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
145. [34284](#) Acknowledging a net increase of \$193,964 in anticipated federal HUD grant revenue and commensurate expenditures for FY14, adopting an updated version of the Community Development Division's HUD-required 2014 Action Plan that reflects these changes, and amending the 2014 CDBG Operating Budget as appropriate.
- Sponsors:** Lauren Cnare, Matthew J. Phair and Maurice S. Cheeks
- Additional referral to Community Development Block Committee
- A motion was made to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

146. [34292](#) Authorizing the execution of a Private Storm Sewer Easement Agreement with J.H. Findorff & Sons, Inc. for an easement within Brittingham Park, located at 622 North Shore Drive.
- Sponsors:** Michael E. Verveer
- Additional referrals to Board of Public Works, Plan Commission
- A motion was made to Referred to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**
147. [34297](#) Authorizing the execution of a Private Access Easement Agreement with J.H. Findorff & Sons, Inc. for an easement within Brittingham Park, located at 622 North Shore Drive.
- Sponsors:** Michael E. Verveer
- Additional referrals to Board of Public Works, Plan Commission
- A motion was made to Referred to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**
148. [34300](#) Authorizing the Mayor and City Clerk to enter into agreements with the State of Wisconsin Department of Transportation for the study and analysis of highway, local street and land redevelopment at the intersection of USH 51 and USH 151.
- Sponsors:** Joseph R. Clausius
- A motion was made to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

LICENSES

149. [34126](#) Public Hearing - New License
Kwik Trip Inc • dba Kwik Trip 268
1421 Monroe St • Agent: Alexander Abel
Class A Beer & Class A Liquor
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 402
- This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**
150. [34299](#) Public Hearing - New License
Red Lobster Hospitality LLC • dba Red Lobster #0377
4502 East Towne Blvd • Agent: Salvatore Minetta • Estimated Capacity: 243
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 17 (Alder Clausius) • Police Sector 631
- This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**

151. [34301](#) Public Hearing - New License
Henry Vilas Park Zoological Society • dba Henry Vilas Park Zoological Society
606 S Randall Ave • Agent: Sarah Murphy • Estimated Capacity: 400
Class B Beer, Class C Wine • 2% alcohol, 98% food
Aldermanic District 13 (Alder Dailey) • Police Sector 303

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

152. [34302](#) Public Hearing - New License
Compass Group USA • dba Edgewood College Dining Services or Chartwells
1000 Edgewood College Drive • Agent: Stephanie Durkin
Estimated Capacity: 2925
Class B Combination Liquor & Beer • 1% alcohol, 99% food
Aldermanic District 13 (Alder Dailey) • Police Sector 302

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

153. [34303](#) Public Hearing - New License
Millpond Corporation • dba Millpond BP
6410 Millpond Rd • Agent: Didar Singh
Class A Liquor, Class A Beer
Aldermanic District 16 (Alder De Marb) • Police Sector 621

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

154. [34196](#) J. Saba, Progressive Universal Insurance Co., for H. Nguyen - vehicle damage - \$1,477.79.

This Claim was Referred to the Risk Manager

155. [34201](#) R. Janowski - vehicle damage - \$995.71.

This Claim was Referred to the Risk Manager

156. [34215](#) C. Adams - vehicle damage - \$3,210.86.

This Claim was Referred to the Risk Manager

157. [34217](#) K. Burgette for Union Cab of Madison Co-op - property damage - \$480.00.

This Claim was Referred to the Risk Manager

158. [34252](#) G. Cantoni, Liberty Mutual Insurance Company for D. Wagener - vehicle damage - \$1,547.89.

This Claim was Referred to the Risk Manager

159. [34253](#) D. Bezruki - vehicle damage - \$232.30.

This Claim was Referred to the Risk Manager

160. [34286](#) W. Fritsch - property damage - \$1304.00.

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.

161. [34193](#) Amending Section 27.04(2)(k)5. of the Madison General Ordinances eliminating the fee for online filing of rental dwelling contact information.

Sponsors: John Strasser and Marsha A. Rummel

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

[34188](#) Authorizing the Mayor, City Clerk and Chief of Police to apply for and accept the FY 2014 Edward Byrne Memorial Justice Assistance Grant award in the amount of \$108,034 and to utilize these funds to support several law enforcement initiatives

Sponsors: Paul R. Soglin and Paul E. Skidmore

This Resolution was Referred to the BOARD OF ESTIMATES

ADJOURNMENT at 6:49 PM

A motion was made by Schmidt, seconded by DeMarb, to Adjourn. The motion passed by voice vote/other.