



# City of Madison

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

## Meeting Minutes - Approved COMMON COUNCIL

*This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at [www.madisoncitychannel.tv](http://www.madisoncitychannel.tv).*

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Tuesday, July 7, 2015

6:30 PM

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

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Roll Call

at 6:30 p.m. Mayor Soglin in the chair.

**Present:** 21 - Paul R. Soglin; 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; Chris Schmidt; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

### 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

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

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.

### HONORING RESOLUTIONS

1. [39171](#) That the Common Council stands in solidarity with and support of the families of those slain at Mother Emanuel African Methodist Episcopal Church in Charleston, South Carolina, the church family and the community it serves.

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.

## PETITIONS AND COMMUNICATIONS

### PETITIONS

2. [38872](#) Petition received in the Madison City Clerk's Office June 17, 2015 from Dennis Tiziani, regarding attachment from the Town of Westport to the City of Madison  
Accept 7/21/15.  
  
**A motion was made by DeMarb, seconded by Cheeks, to Refer to a future Meeting to Accept to the COMMON COUNCIL. The motion passed by voice vote/other.**
3. [39045](#) Petition received in the Madison City Clerk's Office June 29, 2015 Jun W. Lee of Hong Kong Metro Realty Company, Inc. regarding detachment from the City of Madison to the Village of Shorewood Hills  
Accept 7/21/15.  
  
**A motion was made by DeMarb, seconded by Cheeks, to Refer to a future Meeting to Accept to the COMMON COUNCIL. The motion passed by voice vote/other.**

### 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

4. [38575](#) Public Hearing - New License  
Club LaMark LLC • dba Club LaMark  
1525 N Stoughton Rd • Agent: Stanley Otis  
Estimated Capacity: 85  
Class B Combination Liquor & Beer • 80% alcohol, 20% food  
Aldermanic District 17 (Alder Baldeh) • Police Sector 516

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

5. [38576](#) Public Hearing - New License  
Apollo Coffee Company LLC • dba The Froth House  
11 N Allen St • Agent: Christine Lemmenes  
Estimated Capacity: 50  
Class B Combination Liquor & Beer  
4% alcohol, 46% food, 50% other  
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301

Conditions are:

- 1) No Wine or Beer displayed or served until 4:30 pm on days the Madison Metropolitan School District is in session.
- 2) Wine and Beer service to cease at 10 pm.
- 3) Any outdoor activity will cease at 10 pm, no entertainment outside.
- 4) Deliveries will not take place before 9:30 am or between 3:30 pm and 5 pm.

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

6. [38577](#) Public Hearing - New License  
Rockhound Brewing Company LLC • dba Rockhound Brewing Company  
444 S Park St • Agent: Nathan Warnke  
Estimated Capacity: 150  
Class B Combination Liquor & Beer  
65% alcohol, 30% food, 5% other  
Aldermanic District 13 (Alder Eskrich) • Police Sector 305

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

7. [38578](#) Public Hearing - New License  
TOTW LLC • dba Hamilton's on the Square  
101 N Hamilton St • Agent: Joshua Kregness • Estimated Capacity: 80  
Class B Combination Liquor & Beer • 35% alcohol, 65% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 406

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

8. [38579](#) Public Hearing - New License  
Buraka LLC • dba Buraka  
1210 Williamson St • Agent: Markos Regassa  
Estimated Capacity: 126  
Class B Combination Liquor & Beer

30% alcohol, 65% food, 5% other  
Aldermanic District 6 (Alder Rummel) • Police Sector 408

The conditions are:

1. The front patio shall close at 11pm, the rear patio shall close at 10pm.
2. Food shall be available at all times the establishment is open.
3. No outdoor amplification.

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

9. [38580](#)

Public Hearing - New License  
Robin Room LLC • dba Robin Room  
821 E Johnson St #B • Agent: Chad Vogel  
Estimated Capacity: 40  
Class B Combination Liquor & Beer • 80% alcohol, 20% food  
Aldermanic District 2 (Alder Zellers) • Police Sector 407

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

10. [38587](#)

Public Hearing - New License  
El Sabor de Puebla LLC • dba El Sabor de Puebla  
1133 Williamson St • Agent: Reyna Gonzalez • Estimated Capacity: 50  
Class B Beer & Class C Wine • 10% alcohol, 90% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 408

The conditions are:

1. The from three small tables (with two seats each) patio will close at 9 pm Sunday through Thursday and 10 pm on Fridays and Saturday.
2. The outdoor patio will be nonsmoking.
3. No outdoor amplification.

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

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

The amended conditions are:

1. The from three small tables (with two seats each) patio will close at 9 pm Sunday through Thursday and 10 pm on Fridays and Saturday.
2. ~~The outdoor patio will be nonsmoking-~~
3. No outdoor amplification.

**A motion was made by Verveer, seconded by Bidar-Sielaff, to Amend the Condition(s). The motion passed by voice vote/other.**

The conditions are:

1. The from three small tables (with two seats each) patio will close at 9 pm Sunday through Thursday and 10 pm on Fridays and Saturday.
2. No outdoor amplification.

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

11. [38591](#) Public Hearing - New License  
Next Five LLC • dba The Double U  
620 University Ave • Agent: William Rudy • Estimated Capacity: 384  
Class B Combination Liquor & Beer • 90% alcohol, 10% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 403

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

12. [38595](#) Public Hearing - New License  
620 University LLC • dba The Corner Tap  
322 W Gorham St • Agent: William Rudy • Estimated Capacity: 314  
Class B Combination Liquor & Beer • 100% alcohol, 0% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 403

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

13. [38596](#) Public Hearing - New License  
Winedown LLC • dba Winedown  
118 State St • Agent: Jennie Shufelt • Estimated Capacity: 244  
Class B Beer & Class C Wine • 50% alcohol, 50% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 406

Conditions are:

1. The establishment shall operate as a restaurant under MGO 38.02 at all times.
2. The capacity is a total of 168 persons.
3. The establishment shall close by 11pm Sun-Thurs and midnight Fri-Sat.

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

14. [38597](#) Public Hearing - New License  
The Morrison Group Inc • dba Vom Fass USA  
127 State St Ste 102-103 • Agent: Ashley S. Morrison • Estimated Capacity:  
25  
Class B Combination Liquor & Beer • 5% alcohol, 95% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

## REPORT OF PLAN COMMISSION

15. [38144](#) Creating Section 28.022 -- 00169 of the Madison General Ordinances to change the zoning of property located at 5817 Halley Way, 3rd Aldermanic District, from PD(SIP) (Planned Development- Specific Implementation Plan) District to Amended PD(SIP) Amended Planned Development (Specific Implementation Plan) District.

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

#### END OF PUBLIC HEARINGS

#### BUSINESS PRESENTED BY THE MAYOR

16. [38895](#) Report of the Mayor submitting citizen committee appointments (introduction 6-16-2015; action 7-7-2015).

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

17. [39079](#) Resolution Amending and Supplementing Resolution Accepting Grant from the Casey Family Programs

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

18. [39156](#) Report of the Mayor submitting citizen committee appointments (introduction 7-7-2015; action 7-21-2015).

Confirm 7/21/15

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

19. [39159](#) Report of the Mayor submitting an alder committee appointment.

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

#### REPORTS OF OFFICERS

#### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

20. [38141](#) Amending Section 33.02 of the Madison General Ordinances to revise the composition of the Alcohol License Review Committee.

**A motion was made by DeMarb, seconded by Cheeks, to Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

21.     [38386](#)           Change of Agent  
Badger Wings LLC • dba Wingstop  
1234 Regent St  
New Agent: Marcus Lee  
Class B Beer  
Aldermanic District 8 (Alder Wood)

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

22.     [38768](#)           Change of Agent  
Francesca's Madison LLC • dba Francesca's Al Lago  
111 Martin Luther King Jr Blvd  
New Agent: Heather Imrie  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)

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

23.     [38769](#)           Change of Agent  
Brickhouse BBQ LLC • dba Brickhouse BBQ • 408 W Gorham St  
New Agent: Matthew Bents  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)

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

24.     [38770](#)           Change of Agent  
Whiskey River LLC • dba Rev Jim's Roadhouse • 6402 Millpond Rd  
New Agent: James R Halbach  
Class B Combination Liquor & Beer  
Aldermanic District 16 (Alder DeMarb)

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

25.     [38771](#)           Change of Agent  
Church Key/Food Market/The Vineyard LLC • dba Church Key  
626 University Ave

New Agent: Matthew Bents  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)

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

26.     [38772](#)     Change of Agent  
Riley's/Badger Liquor LLC • dba Badger Liquor • 402 State St  
New Agent: Matthew Bents  
Class A Liquor, Class A Beer  
Aldermanic District 4 (Alder Verveer)

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

27.     [38773](#)     Change of Agent  
Riley's/Badger Liquor LLC • dba Riley's Wines of the World • 402 W Gorham St  
New Agent: Matthew Bents  
Class B Liquor, Class A Beer  
Aldermanic District 4 (Alder Verveer)

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

28.     [38774](#)     Change of Agent  
Church Key/Food Market/The Vineyard LLC • dba The Vineyard  
626 University Ave  
New Agent: Matthew Bents  
Class A Liquor, Class A Beer  
Aldermanic District 4 (Alder Verveer)

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

29.     [38775](#)     Change of Agent  
Samba LLC • dba Samba Brazilian Grill • 240 W Gilman St  
New Agent: Matthew Bents  
Class B Combination Liquor & Beer  
Aldermanic District 2 (Alder Zellers)

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



30. [38776](#) Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Literacy Network  
Event Location: Olbrich Park, 3527 Atwood Ave  
Event Date: July 30, 2015  
Aldermanic District 15 (Ald. Ahrens)  
Police District: 610  
Event: Central Park Sessions

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

31. [38778](#) Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Friends of Wil-Mar Inc  
Event Location: Central Park, 202 S Ingersoll St  
Event Date: July 9-12, 2015  
Aldermanic District 6 (Ald. Rummel)  
Police District: 408  
Event: La Fete de Marquette

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

32. [38779](#) Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Friends of Wil-Mar Inc  
Event Location: 2000 Atwood Ave  
Event Date: July 25-26, 2015  
Aldermanic District 6 (Ald. Rummel)  
Police District: 410  
Event: AtwoodFest

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

33. [38780](#) Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Friends of Wil-Mar Inc  
Event Location: 800, 900, 1000 block Williamson St  
Event Date: September 19-20, 2015  
Aldermanic District 6 (Ald. Rummel)  
Police District: 408  
Event: Willy Street Fair

**A motion was made by DeMarb, seconded by Cheeks, to Grant. The motion**

passed by voice vote/other.

34. [38781](#) Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Madison Museum of Contemporary Art  
Event Location: Capitol Square  
Event Date: July 11-12, 2015  
Aldermanic District 4 (Ald. )  
Police District: 405  
Event: Art Fair on the Square

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

35. [38782](#) Change of Licensed Premise  
Tip Top Tap Inc • dba Tip Top Tap • Capacity: 80  
601 North St • Agent: Benjamin Altschul  
Class B Combination Liquor & Beer • 52% alcohol, 47% food  
Aldermanic District 12 (Alder Palm) • Police Sector 502  
Add former barber shop next door to premises. Increase capacity to 99.

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

36. [38786](#) Change of Licensed Premise  
Segredo LLC • dba Segredo • Capacity: 720  
624 University Ave • Agent: Gregory Kostis  
Class B Combination Liquor & Beer • 60% alcohol, 40% other  
Aldermanic District 4 (Alder Verveer) • Police Sector 403  
Expanding bathrooms and increasing capacity from 720 to 960.

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

37. [38788](#) Change of Licensed Premise  
Select Hotels Group LLC • dba Hyatt Place Madison • Capacity: 670  
333 W Washington Ave • Agent: Mark Neubauer  
Class B Combination Liquor & Beer • 22% alcohol, 62 % food  
Aldermanic District 4 (Alder Verveer) • Police Sector 405  
Add 100 square foot lobby-patio area to allow alcohol.

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

38. [38792](#) Change of Licensed Conditions  
SHM Investment • dba Stop n Shop

312 E Mifflin St • Agent: Rajan Talwar  
Class A Liquor, Class A Beer  
Aldermanic District 2 (Alder Zellers) • Police Sector 406  
Request to remove Condition #1 and allow the sale of liquor.

See attachment for replacement conditions. All other conditions not specifically related to this change will remain on the license.

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

39. [38794](#) Entity Reorganization  
GMRI Inc • dba The Olive Garden Italian Restaurant #1316  
7017 Mineral Point Rd  
Class B Combination Liquor & Beer  
Aldermanic District 9 (Alder Skidmore)  
Remove 2 officers.

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

40. [38796](#) Entity Reorganization  
Bolla Inc • dba Maharana Indian Restaurant  
1707 Thierer Rd  
Class B Combination Liquor & Beer  
Aldermanic District 17 (Alder Baldeh)  
Add 1 officer, remove 1 officer.

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

41. [38797](#) Entity Reorganization  
Select Hotels Group LLC • dba Hyatt Place Madison  
333 W Washington Ave  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)  
Add 3 officers, remove 4 officers.

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

42. [38798](#) Entity Reorganization  
Nolen Hotel Investment LLC • dba Holiday Inn Express & Suites  
610 John Nolen Dr  
Class B Combination Liquor & Beer  
Aldermanic District 14 (Alder Carter)

Add 1 new officer.

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

43.     [38799](#)     Entity Reorganization  
Silly Yak Bakery & Bread Barn • dba Silly Yak Bakery  
7866 Mineral Point Rd  
Class A Beer  
Aldermanic District 9 (Alder Skidmore)  
Add 1 new officer.

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

44.     [38800](#)     Entity Reorganization  
Bon Appetit Catering LLP • dba Chez Nanou  
805 Williamson St  
Class B Beer, Class C Wine  
Aldermanic District 6 (Alder Rummel)  
Remove 1 Officer.

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

45.     [38801](#)     Change of Agent  
Bon Appetit Catering LLP • dba Chez Nanou • 805 Williamson St  
New Agent: Anne Marie Rieunier  
Class B Beer, Class C Wine  
Aldermanic District 6 (Alder Rummel)

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

46.     [38802](#)     Entity Reorganization  
Henry Vilas Park Zoological Society • dba Henry Vilas Park Zoological Society  
606 S Randall Ave  
Class B Beer, Class C Wine  
Aldermanic District 6 (Alder Eskrich)  
Add 2 new officers, remove 1 officer.

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

47. [38803](#) 21+ Entertainment License  
Winedown LLC • dba Winedown • Capacity: 168  
118 State St • Agent: Jennie Shufelt  
Class B Beer, Class C Wine • 50% alcohol, 50% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 406

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

48. [38938](#) Riley's/Badger Liquor LLC • dba Badger Liquor  
402 State St  
Class A Beer, Class A Liquor  
Potential license condition alterations.

See attachment for replacement conditions. All other conditions not specifically related to this change will remain on the license.

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

49. [38939](#) City View Market Inc • dba Capitol Centre Market  
111 N Broom St  
Class A Beer, Class A Liquor  
Potential license condition alterations.

See attachment for replacement conditions. All other conditions not specifically related to this change will remain on the license.

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

50. [38941](#) Wisconsin CVS Pharmacy LLC • dba CVS Pharmacy #4930  
2 S Bedford St  
Class A Beer, Class A Liquor  
Potential license condition alterations.

See attachment for replacement conditions. All other conditions not specifically related to this change will remain on the license.

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

51. [38943](#) Kelley Williamson Co • dba Mobil Mart  
636 W Washington Ave  
Class A Beer, Class A Liquor  
Potential license condition alterations.

See attachment for replacement conditions. All other conditions not specifically related to this change will remain on the license.

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

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52. [38945](#) Riley's/Badger Liquor LLC • dba Riley's Wines of the World  
402 W Gorham St  
Class A Beer, Class A Liquor  
Potential license condition alterations.  
  
See attachment for replacement conditions. All other conditions not specifically related to this change will remain on the license.
- A motion was made by DeMarb, seconded by Cheeks, to Grant With Condition(s). The motion passed by voice vote/other.**
53. [38946](#) Mahendren Namasivayam • dba Sadhana Wine Shop  
40/41 S Bassett St  
Class A Beer, Class A Liquor  
Potential license condition alterations.  
  
See attachment for replacement conditions. All other conditions not specifically related to this change will remain on the license.
- A motion was made by DeMarb, seconded by Cheeks, to Grant With Condition(s). The motion passed by voice vote/other.**
54. [38947](#) Church Key/Food Market/The Vineyard LLC • dba The Vineyard  
626 University Ave  
Class A Beer, Class A Liquor  
Potential license condition alterations.  
  
See attachment for replacement conditions. All other conditions not specifically related to this change will remain on the license.
- A motion was made by DeMarb, seconded by Cheeks, to Grant With Condition(s). The motion passed by voice vote/other.**
55. [38952](#) HJ Liquors LLC • dba University Avenue Liquor  
525 University Ave  
Class A Beer, Class A Liquor  
Potential license condition alterations.  
  
See attachment for replacement conditions. All other conditions not specifically related to this change will remain on the license.
- A motion was made by DeMarb, seconded by Cheeks, to Grant With Condition(s). The motion passed by voice vote/other.**
56. [38953](#) Regent Street Liquor LTD • dba Regent Street Liquor  
916 Regent St  
Class A Beer, Class A Liquor  
Potential license condition alterations.  
  
See attachment for replacement conditions. All other conditions not specifically related to this change will remain on the license.
- A motion was made by DeMarb, seconded by Cheeks, to Grant With Condition(s). The motion passed by voice vote/other.**
57. [38957](#) Fresh City Market LLC • dba Fresh Madison Market

703 University Ave  
Class B Beer, Class C Wine  
Potential license condition alterations.

See attachment for replacement conditions. All other conditions not specifically related to this change will remain on the license.

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

58. [38961](#) Capital One Petroleum LLC • dba Capitol One Petroleum  
735 E Washington Ave  
Class A Beer, Class A Liquor  
Potential license condition alterations.

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

59. [38964](#) Five Corners Inc • dba Pinkus McBride Market  
301 N Hamiton St  
Class A Beer, Class A Liquor  
Potential license condition alterations.

See attachment for replacement conditions. All other conditions not specifically related to this change will remain on the license.

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

#### REPORT OF BOARD OF ESTIMATES

60. [38644](#) Approving the urban forestry special charge policy.

**A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other, with Bidar-Sielaff in opposition.**

61. [38840](#) Recreate the 0.55 FTE Program Assistant 1 position #4319, currently vacant, to a 0.7 FTE City Channel Producer/Director position, both in CG20-11. Recreate the 0.6 FTE position #760 of Program Assistant 1 in CG20-11, currently filled by Ms. Tanya Anderson, to a 1.0 FTE position, all within the Information Technology budget.

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

62. [38847](#) Recreate the 0.6 FTE Library Assistant 1 position, #459, currently filled by Ms. Lila Walsh, in CG32-05, as a 0.7 FTE position. Recreate the 0.6 FTE Library Assistant 1 position, #440, currently vacant, in CG32-05, as a 0.8 FTE position. Recreate the 0.8 FTE Library Assistant 1 position, #4088, currently vacant, in CG32-05, as a 1.0 FTE position, all within the Library budget.

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

63. [38851](#) Amending the 2015 Fire Department Capital Budget to reallocate funds and authorize the purchase of a Lake rescue boat.

**A motion was made by DeMarb, seconded by Cheeks, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**

64. [38853](#) Authorizing the City to execute a contract with Performance Elevator Consulting, LLC to conduct elevator inspections for the Fire Department.

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

65. [38878](#) Establishing a Solar Loan Program.

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

66. [38879](#) Authorizing the execution of a Lease between between the City of Madison and Brad Binkowski for space within a building located at 73 West Beltline Highway for the temporary location of the Water Utility's vehicle maintenance operations and facilities.

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

67. [38886](#) Authorizing the City of Madison, through the Community Development Division, to accept a Disproportionate Minority Contact (DMC) Reduction Initiative grant from the State of Wisconsin Department of Justice for the City of Madison's Municipal Court Youth and Family Services Initiative, and authorizing the City to enter into various purchase of service contracts for the implementation of the Municipal Court Youth and Family Services programs.

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

68. [38889](#) Authorizing the Mayor and Chief of Police to accept Wisconsin Department of Justice Law Enforcement Specialized Training grants for trainings conducted by the Madison Police Department (up to \$10,566)

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

69. [38894](#) Authorizing the Facilities and Sustainability Manager to prepare and release a competitive Request for Proposals (RFP) for design and engineering services related to the potential retrofit of City-owned property located at 120 South Fairchild Street.



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

70. [38969](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$5,000,000 Tax Incremental Finance Loan to Gorman and Company, Inc. and its assigns to assist in the development of the City-owned Union Corners commercial redevelopment project located at 2504, 2507 and 2340 Winnebago Street within the boundary of TID #37 (Union Corners).

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

71. [39071](#) Accepting the Report of the Board of Estimates and the June 25, 2015 Report of the Judge Doyle Square Negotiating Team; Authorizing the Mayor and City Clerk to Execute a Preliminary Development Agreement with JDS Development LLC for the Judge Doyle Square Project and Directing Follow-up Actions Outlined in the Master Schedule for the Project; and Directing the Judge Doyle Square Negotiating Team to Continue the Exclusive Negotiation with JDS Development/Exact Sciences Over a Final Development Agreement and Report Back with a Report and Final Development Agreement at the Board of Estimates' August 24, 2015 meeting, to be followed by Common Council action.

**A motion was made by DeMarb, seconded by Cheeks, to Adopt.**

**A motion was made by Kemble, seconded by Rummel, to Adopt the Following Amendment(s).**

**A motion was made by Clear, seconded by Phair, to Adopt the following Amendment(s) to the Amendment. The motion passed by the following vote:**

**Ayes:** 12 - Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Steve King; Zach Wood; Maurice S. Cheeks; Chris Schmidt; Larry Palm; Sara Eskrich; Sheri Carter; Mark Clear and Matthew J. Phair

**Noes:** 7 - Barbara Harrington-McKinney; Ledell Zellers; Marsha A. Rummel; Paul E. Skidmore; David Ahrens; Samba Baldeh and Rebecca Kemble

**Abstentions:** 1 - Denise DeMarb

**Non Voting:** 1 - Paul R. Soglin

**The motion to Adopt the Following Amendment(s) passed by voice vote/other.**

- [39071](#) Accepting the Report of the Board of Estimates and the June 25, 2015 Report of the Judge Doyle Square Negotiating Team; Authorizing the Mayor and City Clerk to Execute a Preliminary Development Agreement with JDS Development LLC for the Judge Doyle Square Project and Directing Follow-up Actions Outlined in the Master Schedule for the Project; and Directing the Judge Doyle Square Negotiating Team to Continue the Exclusive Negotiation with JDS Development/Exact Sciences Over a Final

Development Agreement and Report Back with a Report and Final Development Agreement at the Board of Estimates' August 24, 2015 meeting, to be followed by Common Council action.

**The motion to adopt as amended passed by voice vote/other.**

#### REPORT OF BOARD OF PUBLIC WORKS

72. [38624](#) Relief from conditions of gifts and dedication per Section 66.1025(1) Wisconsin Statutes, of Outlots 10 and 13, Village at Autumn Lake for the replatting of the development, being located in the Southwest 1/4 of Section 26, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (17th AD)
- A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.**
73. [38628](#) Approving plans and specifications for public improvements necessary for the project known as 4103-4119 Portage Road - Di Loreto Avenue Extension and authorizing construction to be undertaken by the Developer, Private Contract No. 2433. (17th AD)
- A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
74. [38758](#) Accepting the 2014 Compliance Maintenance Annual Report (CMAR) of the City Engineer for Operation and Maintenance of the Madison Sewer Utility. (City Wide)
- A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.**
75. [38852](#) Approving temporary construction work with associated noise impacts between the hours of 7:00PM and 7:00AM on the 800 Block of University Avenue for removal of Pedestrian Bridge on UW campus. (8th AD)
- A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.**
76. [38860](#) Awarding Public Works Contract No. 7227, Bear Claw Way, Wilrich Street, and Cobalt Street Assessment District - 2015.
- A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
77. [38861](#) Awarding Public Works Contract No. 7448, Wirth Court Reconstruction Assessment District - 2015.

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

78. [38862](#) Awarding Public Works Contract No. 7531, Lake Edge Park Shelter.

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

79. [38873](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tenney Park Tree Plantings. (2nd AD)

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

80. [38881](#) Approving plans and specifications for public improvements necessary for the project known as Factory District Apartments - 1200-1212 E. Washington Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 2437. (2nd AD)

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

81. [38882](#) Approving Addendum No. 1 to The Meadowlands - Phase 6 and authorizing construction to be undertaken by the Developer, Private Contract No. 2355. (3rd AD)

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

82. [38897](#) Authorizing the Mayor and City Clerk to execute Addendum No. 1 to the Contract for Professional Services with Brown and Caldwell for floodplain remapping and feasibility-level design for a stormwater treatment project adjacent to Starkweather Creek.

**This Resolution was Adopt**

83. [38899](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Arboretum Screen Structure Repair.

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

84. [38900](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Streets East Stormwater Improvement.

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

85. [38965](#) Approving future phase contract for public improvements necessary for the Subdivision known The Willows, be undertaken by the Developer, Private Contract No. 2442 (9th AD)

**A motion was made by DeMarb, seconded by Cheeks, 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

86. [39038](#) Adopting and confirming Revision No. 291 of the Madison General Ordinances as of June 15, 2015 to incorporate the changes pursuant to Wis. Stat. § 66.0103.

**A motion was made by DeMarb, seconded by Cheeks, 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 CLERK

87. [38980](#) Report of Operator License Applications July 7, 2015. See attached report for list of operators.

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

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

88. [37797](#) Approving a Certified Survey Map of property owned by Wingra Point, LLC at 1004-1032 S. Park Street; 13th Ald. Dist.

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

89. [38530](#) Approving a Certified Survey Map of property owned by David Sheriff and Mary Rose Morgan located at 5404 Lake Mendota Drive; 19th Ald. Dist.

**A motion was made by DeMarb, seconded by Cheeks, to Adopt Under**

**Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

90. [38531](#) Approving a Certified Survey Map of property owned by Clifford D. Fisher located at 5-19 S. Blair Street; 6th Ald. Dist.

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

91. [38732](#) Approving a Certified Survey Map of property owned by 202 E. Washington, LLC located at 202-206 E. Washington Avenue and 15 N. Webster Street; 2nd Ald. Dist.

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

#### REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

92. [38109](#) Creating Section 23.07(11), renumbering Sections 23.07(11) and (12) to (12) and (13), amending Section 23.07(13) and amending Section 1.08(3)(a) of the Madison General Ordinances to prohibit the entering of a vehicle without the owner's consent and to create a bail deposit for violation thereof.

**A motion was made by DeMarb, seconded by Cheeks, to Refer to the EQUAL OPPORTUNITIES COMMISSION. The motion passed by voice vote/other.**

93. [38432](#) Authorizing the Chief of Police to sign a Memorandum of Understanding with the Wisconsin Department of Corrections ("WDOC") for the use of WDOC owned secure transportation vehicles and other necessary equipment.

**This Resolution was Adopt**

#### REPORT OF RISK MANAGER

94. [37780](#) T. Walz for 8001 Excelsior, LLC - property damage - \$620.00.

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

95. [38621](#) D. Morgan - property loss - \$660.00.

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

96. [38678](#) H. Lemel - vehicle damage - \$2,486.21.

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

97. [38888](#) J. Holmes - vehicle damage - \$521.23.

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

#### REPORT OF TRANSIT/ PARKING COMMISSION

98. [38142](#) Authorizing the Mayor and the City Clerk to enter into an agreement with the University of Wisconsin - Madison for the continuation of the provision of access by its students to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for rides by UW - Madison students for academic years 2015 - 2016, 2016 - 2017 and 2017 - 2018 with two one year options to renew for academic years 2018 - 2019 and 2019 - 2020.

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

99. [38534](#) Authorizing the Mayor and the City Clerk to enter into an agreement with the University of Wisconsin - Madison for the continuation of provision of access by its employees to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for rides by UW and UW Hospital employees and members of affiliate groups as designated by UW Transportation Services for academic years 2015 - 2016, 2016 - 2017 and 2017 - 2018 with two one year options to renew for academic years 2018 - 2019 and 2019 - 2020.

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

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

##### ORDINANCES

100. [38997](#) Amending Section 2.21 of the Madison General Ordinances to provide rules for a motion to reconsider a vote on overriding a Mayoral veto.

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

101. [39049](#) Creating Section 28.022-00174 of the Madison General Ordinances to change the zoning of property located at 101 South Mills Street, 13th Aldermanic District, from TR-V1 (Traditional Residential - Varied 1) District to TR-U1

(Traditional Residential - Urban 1) District.

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

102. [39100](#) Creating Sections 2.40(4)(h) and 3.30(4) of the Madison General Ordinances to prohibit a person who is registered as a lobbyist under City Ordinances from serving as a member of any permanent or temporary City board, commission or committee.

Additional referral to Common Council Organizational Committee

**A motion was made to Referred to the ETHICS BOARD. The motion passed by voice vote/other, with Schmidt in opposition.**

103. [39101](#) Amending Sections 9.13(3) and 9.13(7)(h)5.c. of the Madison General Ordinances to add a requirement that Basic Street Vendor License holders selling tickets also obtain a photo identification badge.

**A motion was made to Referred to the VENDING OVERSIGHT COMMITTEE. The motion passed by voice vote/other.**

104. [39124](#) Amending Section 28.151 of the Madison General Ordinances to allow the adaptive reuse of buildings originally constructed as places of worship.

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

105. [39125](#) Amending Sections 28.151 and 28.082 of the Madison General Ordinances to allow the keeping of honeybees in employment districts.

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

106. [39126](#) Amending Sections 28.151 and 28.032 of the Madison General Ordinances to update use status for adult family homes and community living arrangements.

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

107. [39127](#) Creating Section 28.132(2)(f) and renumbering current Section 28.132(2)(f) to (g) of the Madison General Ordinances to require window wells to be built up at least six inches above the adjoining ground to prevent flooding in residences.

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

108. [39131](#) Amending Section 28.098(6) of the Madison General Ordinances to allow the Director of Planning and Economic Development to refer any request for alteration to the Urban Design Commission.

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

109. [39135](#) Amending Section 9.13(7)(h)3. and 9.13(7)(h)6. and creating Section 9.13(7)(h)5.d. of the Madison General Ordinances to clarify that certain vending sites in the Camp Randall High Density Vending Area may include city owned land and deleting an erroneous reference to sidewalk cafes and merchant vending in the High Density Vending Areas.

**A motion was made to Referred to the VENDING OVERSIGHT COMMITTEE. The motion passed by voice vote/other.**

110. [39140](#) Amending Sections 9.13(5)(c) and 9.13(6)(h)3.a.iv. of the Madison General Ordinances to create a per-square-foot license fee for all sidewalk cafés and increasing the license fees for Mall/Concourse sidewalk cafes in the State Street Mall/Capitol Concourse Vending Area.

Additional referrals to Vending Oversight Committee, Downtown Coordinating Committee, Economic Development Committee

**A motion was made to Referred to the VENDING OVERSIGHT COMMITTEE. The motion passed by voice vote/other.**

111. [39158](#) Creating Section 28.098(2)(i) of the Madison General Ordinances to allow the reduction or elimination of setback requirements in Planned Development Districts.

Additional referral to Urban Design Commission

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

112. [39164](#) Amending Sections 3.32(3), 3.54(14)(b)5., 3.54(15) and 3.54(17) of the Madison General Ordinances to harmonize the ordinances with the Employee Benefits Handbook for General Municipal Employees.

**A motion was made to Referred to the COMMITTEE ON EMPLOYEE RELATIONS. The motion passed by voice vote/other.**

## RESOLUTIONS

113. [38777](#) Approving a contract with the State of Wisconsin, Department of Military Affairs for the Fire Department to provide regional hazardous materials response system services.

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



114. [38972](#) Authorizing the Mayor, City Clerk and Chief of Police to apply for and accept the FY 2015 Edward Byrne Memorial Justice Assistance Grant award in the amount of \$91,272 and to utilize these funds to support several law enforcement initiatives

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

115. [39010](#) Authorizing the Mayor and Chief of Police to accept Wisconsin Department of Justice Law Enforcement Specialized Training grants in 2015 for trainings conducted by the Madison Police Department (MPD) and amending MPD grant budgets accordingly

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

116. [39032](#) Resolution altering the membership of a Subcommittee of the Transit and Parking Commission and approving Mayoral appointments thereto.

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

117. [39044](#) Authorizing the Mayor and City Clerk to execute a one year contract with the Wisconsin Department of Military Affairs for the Fire Department to provide services to support the provision of emergency medical services at Dane County Regional Airport and Truax field.

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

118. [39047](#) Approving an agreement with Madison Area Technical College (MATC) for fire and emergency medical services training and testing services.

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

119. [39048](#) Authorizing the Mayor and City Clerk to modify the Investment Education Services Agreement with Lincoln Financial Advisors Corporation and Alliance Benefit Group of Illinois, Inc. to reduce the Annual Asset-Based Fee.

**A motion was made to Referred to the DEFERRED COMPENSATION COMMITTEE. The motion passed by voice vote/other.**

120. [39081](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction of a bike and pedestrian path between the West Beltline Highway and Tree Lane.

(9th AD)

Additional referral to Plan Commission

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

121. [39092](#) Executing a Consent to Occupy Easement and authorizing the Mayor and the City Clerk to grant a Partial Release of Public Storm and Sanitary Sewer Easement for the benefit of James N. Kapinus to permit certain private improvements within the existing Public Storm and Sanitary Sewer Easement on the property located at 913 Lorena Parkway.

Additional referral to Plan Commission

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

122. [39096](#) Authorizing amendments to the "Regulations Governing Vending in High Density Vending Areas" to create two new Camp Randall food vending sites and amend the map accordingly.

**A motion was made to Referred to the VENDING OVERSIGHT COMMITTEE. The motion passed by voice vote/other.**

123. [39136](#) Authorizing the execution of an Amendment to Easement pertaining to the Public Utility Easement from the City of Madison to Mt. Vernon Telephone Company located within the Engineering Stormwater Utility parcel at 7437 East Pass (Outlot 2, The Crossing).

Additional referral to Plan Commission

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

124. [39139](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of a pedestrian/bike path and bridge over State Trunk Highway 30 as part of a new multi-purpose path connecting Marsh View Path with neighborhoods east of US Highway 51 and north of State Trunk Highway 30. (15th AD)

Additional referral to Plan Commission

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

125. [39143](#) Resolution Establishing the City of Madison Certification Program

Additional referral to Transit and Parking Committee, Landlord and Tenant Issues Committee

**A motion was made to Referred to the ECONOMIC DEVELOPMENT COMMITTEE. The motion passed by voice vote/other.**

126. [39147](#) Submitting the appointment of Natalie L. Erdman for confirmation of a five-year term as the Director of Planning and Community and Economic Development.

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

127. [39148](#) Create the classification of “Deputy Mayor 1” in CG19, Range 29. Delete the classification of “Assistant to the Mayor 1” in CG19, Range 29, recreate the positions #60, #61 and #62 as a “Deputy Mayor 1” in CG19, Range 29 in the Mayoral budget and reallocate incumbents K. Crawley, E. Ragland and G. Reyes to the new positions.

Create the classification of “Deputy Mayor 2” in CG19, Range 28. Delete the classification of “Assistant to the Mayor 2” in CG19, Range 28, recreate position #59 as a “Deputy Mayor 2” in CG19, Range 28 in the Mayoral budget and reallocate incumbent A. Monks to the new position.

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

128. [39149](#) Classification of a newly created Mall Maintenance Supervisor position in the Parks Operating Budget, currently identified as in CG18-xx, as a 1.0 FTE Public Works Foreperson in CG18-05.

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

129. [39151](#) Authorizing the Mayor and City Clerk to execute Addendum No. 2 to the Contract for Professional Services with Brown and Caldwell for floodplain remapping and feasibility-level design for a stormwater treatment project adjacent to Starkweather Creek.

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

130. [39154](#) Authorizing the Planning Division Director to sign on behalf of the City of Madison the Memorandum of Understanding for a Future Urban Development Area Environmental Conditions Report planning process for the southeastern portion of the Madison Central Urban Service Area.

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

131. [39163](#) Authorizing a pilot program to expand the dogs in parks policy to include additional locations where dogs are allowed within designated parks as authorized by Madison General Ordinances 8.19(1)(a)(3).

**A motion was made to Referred to the BOARD OF PARK COMMISSIONERS.**

The motion passed by voice vote/other.

## LICENSES

132. [39097](#) Public Hearing - New License  
FlyHigh4vr LLC • dba That BBQ Joint  
901 Williamson St • Agent: Maureen White • Estimated Capacity: 50  
Class B Beer • 10% alcohol, 90% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

133. [39098](#) Public Hearing - New License  
Manuel Cortez • dba Tienda Los Gemelos  
6713 Odana Rd Suite 8 • Estimated Capacity: 50  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Aldermanic District 19 (Alder Clear) • Police Sector 113

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

134. [39099](#) Public Hearing - New License  
RSSG Group LLC • dba Best Western West Towne Suites  
650 Grand Canyon Dr • Agent: Randeep Talwar • Estimated Capacity: 200  
Class B Beer & Class C Wine • 1% alcohol, 1% food, 98% other  
Aldermanic District 19 (Alder Clear) • Police Sector 113

A motion was made 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

135. [39036](#) B. Holtz - property damage - \$694.00.

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

136. [39073](#) S. Munz, Munz Corporation - property damage - \$8,800.00.

A motion was made to Referred to the Risk Manager. The motion passed by

voice vote/other.

137. [39074](#) M. Smail - property damage - \$4,753.48.

**A motion was made to Referred to the Risk Manager. The motion passed by voice vote/other.**

138. [39075](#) D. Severson - vehicle damage - \$8,402.60.

**A motion was made to Referred to the Risk Manager. The motion passed by voice vote/other.**

139. [39142](#) A. Zogbaum - property damage - \$818.48.

**A motion was made to Referred to the Risk Manager. The motion passed by voice vote/other.**

140. [39157](#) J. Hooks - vehicle damage - \$304.16.

**A motion was made to Referred to the Risk Manager. The motion passed by voice vote/other.**

**\*\*ADDENDUM\*\***

**LATE ITEMS**

141. [39187](#) Amending the work timeline for the Community Policing and Body Camera Ad Hoc Committee.

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

142. [39189](#) Authorizing the execution of a Second Amendment to the Lease with Wahnfried Holdings, LLC allowing for the City's continued use of space at 29 Marsh Court for the operation of the Madison Police Department evidentiary facility.

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

143. [39194](#) Declaring the City of Madison's intention to create a policy for Funding Plumbing Conversions with Sewer Relocation.

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.

144. [39206](#) Appeal of Madison Landmarks Commission to deny a Certificate of Appropriateness (Legistar 37499) regarding 906-910 Williamson St.

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

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

- [39228](#) Amending RES-15-00531, authorizing the execution of a Purchase and Sale Agreement with 25 West Main Parking LLC for the purchase of a subterranean parcel of land located within the South Carroll Street right-of-way, to conform with the requirements of Wis. Stat. Sec. 66.0919(4).

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

#### **ADJOURNMENT**

A motion was made by King, seconded by DeMarb, to Adjourn at 9:54 p.m. The motion passed by voice vote/other.