



City of Madison

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

Agenda - Approved COMMON COUNCIL

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

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

Tuesday, August 6, 2024

6:30 PM

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

HYBRID MEETING

The City of Madison is holding the Common Council meeting in a hybrid format. Members of the public may choose to view and/or provide comment in person or virtually at hybrid Common Council meetings.

1. Written Comments: You can send comments on agenda items to allalders@cityofmadison.com

2. Register but Do Not Speak: You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>

3. Register to Speak or to Answer Questions: If you wish to speak at the hybrid meeting on an agenda item, you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the hybrid meeting. You can participate in-person or virtually.

4. Watch the Meeting: You can call-in or watch the Common Council meeting in several ways:

- In-person: Enter through the main doors at 210 Martin Luther King, Jr. Blvd and proceed to level 2.
- Livestream on the Madison City Channel website:
<https://media.cityofmadison.com/mediasite/showcase>
- Livestream on the City of Madison YouTube channel:
<https://www.youtube.com/user/CityofMadison>
- Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
- Listen to audio via phone:
(877) 853-5257 (Toll Free)
Webinar ID: 867 9740 1306

SPEAKING GUIDELINES

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact the Office of the Common Council at (608) 266-4071.

Speaking Limit:

3 minutes for all items.

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

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

ROLL CALL

NOTIFIED ABSENCES: Tishler, Verveer.

OPENING REMARKS

HONORING RESOLUTIONS

1. [84391](#) Expressing appreciation for the services and dedication of Assistant Fire Chief Ché Stedman.

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

Legislative History
7/11/24 Council Office RECOMMEND TO COUNCIL TO ADOPT

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

PRESENTATION OF CONSENT AGENDA

2. [83967](#) Consent Agenda Document (8/6/24)

Legislative History
6/17/24 Council Office RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

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

1) Items which have registrants wishing to speak. 2) Items which Alder(s) have separated out for discussion/debate purposes.

PUBLIC COMMENT

Public comments will not be taken on items which are listed on the consent agenda for referral and the Council adopts the referral as part of the consent agenda OR when the Council has heard public comments on an item at a previous meeting and the item is on this agenda for discussion and action only. The Council may allow public comments in either instance by a majority vote.

RECESSED PUBLIC HEARINGS

REPORT OF ALCOHOL REVIEW COMMITTEE

3. [83704](#) Public Hearing - New License
 Black Sky Investments LLC • dba Wine & Design, Madison, WI
 167 S Fair Oaks Ave • Agent: Kelly Anderson
 Estimated Capacity (in/out): 65/0
 Class B Combination Liquor & Beer
 12.87% alcohol, 3.07% food, 84.06% other
 Police Sector 602 (District 15)

Attachments: [LICLIB-2024-00345 App.pdf](#)
[LICLIB-2024-00345 Supplemental.pdf](#)
[167 S Fair Oaks Ave map.pdf](#)

Legislative History

5/29/24	Clerk's Office	Referred for Introduction Alcohol License Review Committee- Public Hearing (6/26/24), Common Council (7/2/24)
6/4/24	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
7/2/24	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/17/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -RECESSED PUBLIC HEARING

PUBLIC HEARINGS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

4. [84115](#) Public Hearing - New License

Mega Marts, LLC • dba Metro Market #434
 6010 Cottage Grove Rd. • Agent: Andrew Hein
 Estimated Capacity (in/out): 200/200
 Class B Combination Liquor & Beer • 15% alcohol, 80% food
 Police Sector 627 (District 3)

Attachments: [LICLIB-2024-00519 App.pdf](#)
[LICLIB-2024-00519 Floor Plan.pdf](#)
[6010 Cottage Grove Rd map.pdf](#)

Legislative History

6/21/24	Clerk's Office Alcohol License Review Committee- Public Hearing (7/17/24), Common Council (8/6/24)	Referred for Introduction
7/2/24	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/17/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

AGENDA NOTE: The recommendation is to grant with the condition that the Alcohol License Review Committee approves the license at the ALRC 8/21/24 meeting, including any conditions imposed at the ALRC meeting.

5. [84125](#) Public Hearing - New License
 Ultimate Mart, LLC • dba Metro Market #179
 261 Junction Rd. • Agent: Bryan Roth
 Class A Beer, Class A Liquor
 Police Sector 128 (District 9)

Attachments: [LICLIA-2024-00517 App.pdf](#)
[LICLIA-2024-00517 Floor plan.pdf](#)
[261 Junction Rd map.pdf](#)

Legislative History

6/21/24	Clerk's Office Alcohol License Review Committee- Public Hearing (7/17/24), Common Council (8/6/24)	Referred for Introduction
7/2/24	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/17/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

AGENDA NOTE: The recommendation is to grant with the condition that the Alcohol License Review Committee approves the license at the ALRC 8/21/24 meeting, including any conditions imposed at the ALRC meeting.

6. [84126](#) Public Hearing - New License
 Ultimate Mart, LLC • dba Pick N Save #178
 2502 Shopko Dr. • Agent: Mitchell Leggett
 Class A Beer, Class A Liquor

Police Sector 513 (District 12)

Attachments: [LICLIA-2024-00516 App.pdf](#)
[LICLIA-2024-00516 Floor Plan.pdf](#)
[2502 Shopko Dr map.pdf](#)

Legislative History

6/21/24	Clerk's Office Alcohol License Review Committee- Public Hearing (7/17/24), Common Council (8/6/24)	Referred for Introduction
7/2/24	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/17/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

AGENDA NOTE: The recommendation is to grant with the condition that the Alcohol License Review Committee approves the license at the ALRC 8/21/24 meeting, including any conditions imposed at the ALRC meeting.

7. [84128](#) Public Hearing - New License
 Ultimate Mart, LLC • dba Pick N Save Express #183
 1312 S. Park St. • Agent: Terrence Rock
 Class A Beer, Class A Liquor
 Police Sector 306 (District 13)

Attachments: [LICLIA-2024-00525 App.pdf](#)
[LICLIA-2024-00525 Floor Plan.pdf](#)
[1312 S Park St map.pdf](#)

Legislative History

6/21/24	Clerk's Office Alcohol License Review Committee- Public Hearing (7/17/24), Common Council (8/6/24)	Referred for Introduction
7/2/24	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/17/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

AGENDA NOTE: The recommendation is to grant with the condition that the Alcohol License Review Committee approves the license at the ALRC 8/21/24 meeting, including any conditions imposed at the ALRC meeting.

8. [84130](#) Public Hearing - New License
 Ultimate Mart, LLC • dba Pick N Save #131
 3197 Maple Grove Dr • Agent: Crystal Gulseth
 Class A Beer, Class A Liquor
 Police Sector 119 (District 7)

Attachments: [LICLIA-2024-00526 App.pdf](#)
[LICLIA-2024-00526 Floor Plan.pdf](#)
[3197 Maple Grove Dr map.pdf](#)

Legislative History

6/21/24	Clerk's Office Alcohol License Review Committee - Public Hearing (7/17/24), Common Council (8/6/24)	Referred for Introduction
7/2/24	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/17/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

AGENDA NOTE: The recommendation is to grant with the condition that the Alcohol License Review Committee approves the license at the ALRC 8/21/24 meeting, including any conditions imposed at the ALRC meeting.

9. [84138](#) Public Hearing - New License
 Fresco LLC • dba Catering a Fresco
 201 State St • Agent: Megan Moderson
 Estimated Capacity (in/out): 2251/0
 Class B Combination Liquor & Beer • 40% alcohol, 60% food
 Police Sector 405 (District 4)

Attachments: [LICLIB-2024-00372 App.pdf](#)
[LICLIB-2024-00372 Supplemental.pdf](#)
[201 State St map.pdf](#)
 Jabs Background Report.pdf

Legislative History

6/21/24	Clerk's Office Alcohol License Review Committee - Public Hearing (7/17/24), Common Council (8/6/24)	Referred for Introduction
7/2/24	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/17/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

10. [84140](#) Public Hearing - New License
 On Regent Hospitality • dba Greenbush Bar
 914 Regent St • Agent: Samuel Brown
 Estimated Capacity (in/out): 55/0
 Class B Combination Liquor & Beer • 50% alcohol, 50% food
 Police Sector 202 (District 8)

Attachments: [LICLIB-2024-00490 App.pdf](#)
[LICLIB-2024-00490 Supplemental.pdf](#)
[914 Regent St map.pdf](#)
[Greenbush Bar ALRC application Captain Freedman Letter of Support.pdf](#)
[Greenbush Bar Liquor License Application Alder Govindarajan Letter of Support](#)
[Greenbush Bar ALRC application Alder Tag Evers Letter of Support.pdf](#)

Legislative History

6/21/24	Clerk's Office Alcohol License Review Committee - Public Hearing (7/17/24), Common Council (8/6/24)	Referred for Introduction
7/2/24	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/17/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

11. [84159](#)

Public Hearing - New License
 Cenote LLC • dba Liquid
 624 University Ave • Agent: Riley Gasiorowski
 Estimated Capacity (in/out): 720/0
 Class B Combination Liquor & Beer • 40% alcohol, 0% food, 60% other
 Police Sector 403 (District 2)

Attachments: [LICLIB-2024-00491 App.pdf](#)
[LICLIB-2024-00491 Supplemental.pdf](#)
[624 University Ave map.pdf](#)
 Churley Background Report.pdf
[Tsarovsky Comments.pdf](#)

Legislative History

6/25/24	Clerk's Office Alcohol License Review Committee - Public Hearing (7/17/24), Common Council (8/6/24)	Referred for Introduction
7/2/24	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/17/24	ALCOHOL LICENSE REVIEW COMMITTEE The condition is: 1. No patrons are permitted to enter or re-enter the establishment after 1:30 am on Friday and Saturday nights.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

12. [84160](#)

Public Hearing - New License
 Molten Monkey LLC • dba Molten Monkey Pizza
 912 E Johnson St • Agent: Otto Dilba
 Estimated Capacity (in/out): 50/20
 Class B Beer, Class C Wine • 5% alcohol, 95% food
 Police Sector 407 (District 6)

Attachments: [LICLIB-2024-00488 App.pdf](#)
[LICLIB-2024-00488 Supplemental.pdf](#)
[912 E Johnson St map.pdf](#)
[TLNA Comments.pdf](#)

Legislative History

6/25/24	Clerk's Office	Referred for Introduction Alcohol License Review Committee - Public Hearing (7/17/24), Common Council (8/6/24)
7/2/24	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/17/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

13. [84161](#)

Public Hearing - New License
 Consolidated Management Company • dba Consolidated Management
 Company
 1000 Edgewood College Dr • Agent: Michael DeLisle
 Estimated Capacity (in/out): 300/500
 Class B Combination Liquor & Beer • 10% alcohol, 90% food
 Police Sector 207 (District 13)

Attachments: [LICLIB-2024-00407 App.pdf](#)
[LICLIB-2024-00407 Supplemental.pdf](#)
[1000 Edgewood College Dr map.pdf](#)
[Alder Evers Comments.pdf](#)
[Brodsky Comments.pdf](#)
[Jenkins Comments 73124.pdf](#)

Legislative History

6/25/24	Clerk's Office	Referred for Introduction Alcohol License Review Committee - Public Hearing (7/17/24), Common Council (8/6/24)
7/2/24	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/17/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

14. [84162](#)

Public Hearing - New License
 La Juquilita Mexican Restaurant & Grill • dba El Aguila Real
 226 State St • Agent: Paulina Venegas
 Estimated Capacity (in/out): 99/20
 Class B Combination Liquor & Beer • 45% alcohol, 55% food
 Police Sector 406 (District 4)

Attachments: [LICLIB-2024-00370 App \(2\).pdf](#)
[LICLIB-2024-00370 Supplemental.pdf](#)
[226 State St map.pdf](#)

Legislative History

6/25/24	Clerk's Office Alcohol License Review Committee - Public Hearing (7/17/24), Common Council (8/6/24)	Referred for Introduction
7/2/24	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/17/24	ALCOHOL LICENSE REVIEW COMMITTEE	Take Off The Table
7/17/24	ALCOHOL LICENSE REVIEW COMMITTEE	Table
7/17/24	ALCOHOL LICENSE REVIEW COMMITTEE The condition is: 1. The establishment must meet the definition of a restaurant under Madison General Ordinance 38.02, at all times. 2. Food shall be available at all times the restaurant is open.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

15. [84163](#)

Public Hearing - New License
 Marie's Soul Food • dba Marie's Soul Food
 1637 Monroe St • Agent: Marissa Holmes
 Estimated Capacity (in/out): 40/0
 Class B Beer, Class C Wine • 25% alcohol, 75% food
 Police Sector 205 (District 13)

Attachments: [LICLIB-2024-00466 App.pdf](#)
[LICLIB-2024-00466 Supplemental.pdf](#)
[1637 Monroe St map.pdf](#)
[Barovic Comments.pdf](#)
[Jasicki Comments.pdf](#)
[VNA Comments on 7_17 Agenda #28, Marie's Soul Food.pdf](#)
[Walter Comments.pdf](#)
[Daly Comments.pdf](#)

Legislative History

6/25/24	Clerk's Office Alcohol License Review Committee - Public Hearing (7/17/24), Common Council (8/6/24)	Referred for Introduction
7/2/24	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/17/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

16. [84164](#)

Public Hearing - New License
 El Sabor De Puebla LLC • dba El Sabor De Puebla
 1849 Northport Dr • Agent: Reyna Gonzalez Torres
 Estimated Capacity (in/out): 220/0
 Class B Combination Liquor & Beer • 20% alcohol, 80% food
 Police Sector 504 (District 12)

Attachments: [LICLIB-2024-00413 App.pdf](#)
[LICLIB-2024-00413 Supplemental.pdf](#)
[1849 Northport Dr map.pdf](#)

Legislative History

6/25/24	Clerk's Office Alcohol License Review Committee - Public Hearing (7/17/24), Common Council (8/6/24)	Referred for Introduction
7/2/24	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/17/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

REPORT OF BOARD OF PUBLIC WORKS

17. [84255](#) Approving Plans, Specifications, And Schedule Of Assessments For S. Paterson Street Sanitary Sewer Assessment District - 2024 (District 6).

Sponsors: Marsha A. Rummel

Attachments: [84255 BPW Mailing.pdf](#)
[84225 ROD Doc.pdf](#)
[83789 Establish District.pdf](#)
[S. Paterson St. Sanitary Sewer Replacement MAP.pdf](#)
[Item 5_Public Hearing Registrant.pdf](#)
[14845 CC Pub Hearing.pdf](#)

Legislative History

7/1/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
7/10/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

REPORT OF PLAN COMMISSION

18. [83909](#) Creating Section 28.022-00678 of the Madison General Ordinances to change the zoning of property located at 1430-1436 Monroe Street (part of 323 North Breese Terrace) from PD(SIP) (Planned Development-Specific Implementation Plan) District to Amended PD(GDP) (Planned Development-General Development Plan) District and creating Section 28.022-00679 to change the zoning from Amended PD(GDP) (Planned Development-General Development Plan) District to PD(SIP) (Planned Development-Specific Implementation Plan). (District 5)

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[Application.pdf](#)
[Letter of Intent.pdf](#)
[Project Plans.pdf](#)
[Staff Report_06-27-24 \(JCAC\).pdf](#)
[DRAFT UDC Report_07-17-24.pdf](#)
[Staff Comments_07-29-24 \(Plan Comm\).pdf](#)
[Link to Demo Permit ID 83754](#)

Legislative History

6/11/24	Attorney's Office	Referred for Introduction Plan Commission (Public Hearing - 7/29/24), Joint Campus Area Committee (6/27/24), Common Council (8/6/24)
6/18/24	PLAN COMMISSION	Refer to the JOINT CAMPUS AREA COMMITTEE
6/18/24	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION Additional referral to Joint Campus Area Committee
6/27/24	JOINT CAMPUS AREA COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
7/29/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING On a motion by Solheim, seconded by Ald. Guequierre, the Plan Commission found the standards met and voted to forward the zoning map amendment to Common Council with a recommendation to approve subject to the comments and conditions in the Plan Commission materials. The motion passed by voice vote/other, with Mendez having recused himself.

19. [83946](#) Creating Section 28.022-00680 of the Madison General Ordinances to change the zoning of property located at 4538-4610 East Broadway from IL (Industrial-Limited) District to SE (Suburban Employment) District. (District 16)

Sponsors: Planning Division
Attachments: [Locator Maps.pdf](#)
[Land Use Application.pdf](#)
[Letter of Intent.pdf](#)
[Staff Comments.pdf](#)
[Link to CSM Resolution ID 83755](#)
[4538-4610 E Broadway.pdf](#)

Legislative History

6/13/24	Attorney's Office	Referred for Introduction Plan Commission (Public Hearing - 7/29/24), Common Council (8/6/24)
7/2/24	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
7/29/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING On a motion by Solheim, seconded by Ald. Guequierre, the Plan Commission found the standards met and voted to forward the zoning map amendment to Common Council with a recommendation to approve. The motion passed by voice vote/other.

20. [83947](#) Creating Section 28.022-00681 of the Madison General Ordinances to amend a Planned Development (PD) District General Development Plan (GDP) for property located at 603 South Whitney Way and creating Section 28.022-00682 to approve a Specific Implementation Plan (SIP). (District 11)

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[Application.pdf](#)
[Letter of Intent.pdf](#)
[Project Plans.pdf](#)
[Staff Comments.pdf](#)
[Link to UDC file](#)
[603 S Whitney Way.pdf](#)

Legislative History

6/13/24	Attorney's Office	Referred for Introduction Plan Commission (Public Hearing - 7/29/24), Common Council (8/6/24)
7/2/24	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
7/29/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

On a motion by Solheim, seconded by Ald. Guequierre, the Plan Commission found the standards met and voted to forward the zoning map amendment to Common Council with a recommendation to approve subject to the comments and conditions in the Plan Commission materials. The motion passed by voice vote/other.

21. [83948](#) Creating Section 28.022-00683 of the Madison General Ordinances to change the zoning of property located at 3535-3553 University Avenue from PD (Planned Development) District to CC-T (Commercial Corridor-Transitional) District. (District 5)

Sponsors: Planning Division

Attachments: [Link to Demo Permit ID 83756](#)
[Link to Cond Use ID 83759](#)
[Public Comment 07-27-24.pdf](#)

Legislative History

6/13/24	Attorney's Office	Referred for Introduction Plan Commission (Public Hearing - 7/29/24), Common Council (8/6/24)
7/2/24	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
7/29/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Solheim, seconded by Ald. Field, the Plan Commission found the standards met and voted to forward the zoning map amendment to Common Council with a recommendation to approve. The motion passed by voice vote/other.

22. [84038](#) Amending Sections 28.071(3)(a)1 and 28.074(6) of the Madison General Ordinances related to parking to prohibit surface parking in the Downtown Core (DC) District.

Sponsors: Michael E. Verveer, Derek Field And MGR Govindarajan

Attachments: [Staff Comments.pdf](#)
[Public Comment 84038 07-29-24.pdf](#)

Legislative History

6/20/24	Attorney's Office	Referred for Introduction Plan Commission (Public Hearing - 7/29/24), Common Council (8/6/24)
7/2/24	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
7/29/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Ald. Guequierre, seconded by Ald. Field, the Plan Commission voted to recommend Council adopt the zoning text amendment. The motion passed by voice vote/other.

END OF PUBLIC HEARINGS

PETITIONS AND COMMUNICATIONS

PETITIONS

23. [84614](#) Petition received in the Madison City Clerk's Office on July 15, 2024 regarding attachment from the Town of Middleton to the City of Madison.

Attachments: [Attachment Petition.pdf](#)

Legislative History

7/30/24	Clerk's Office	Referred for Introduction Common Council to accept (9/10/24)
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BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

24. [84641](#) Report of the Mayor submitting resident committee appointments (introduction 8-6-2024; action 9-10-2024).

Legislative History

7/31/24	Mayor's Office	Referred for Introduction Confirm 9/10/24
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25. [84642](#) Report of the Mayor submitting resident committee appointments to the Ethics Board and Police & Fire Commission.

Legislative History

7/31/24	Mayor's Office	RECOMMEND TO COUNCIL TO CONFIRM UNDER SUSPENSION OF MGO 2.055 - MISC. ITEMS Confirm 8/6/24
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CONFIRMATION HEARING

26. [84351](#) Submitting the appointment of Eric M. Knepp for confirmation of a five-year term as Parks Superintendent.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Knepp Contract - Final.pdf](#)
- Legislative History**
- | | | |
|---------|--|--|
| 7/9/24 | Human Resources Department
Finance Committee (7/22/24), Common Council (8/6/24) | Referred for Introduction |
| 7/16/24 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |
| 7/22/24 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING |

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

27. [83972](#) Confirming the Madison Common Council meeting formats through December 10, 2024:
- 8/20/24 - **Virtual**
- 9/10/24 - Hybrid (Virtual & CCB 201)
- 9/24/24 - Hybrid (Virtual & CCB 201)
- 10/8/24 - Hybrid (Virtual & CCB 201)
- 10/29/24 - Hybrid (Virtual & CCB 201)
- 11/12/24 (Budget) - Hybrid (Virtual & CCB 201)
- 11/13/24 (Budget, if needed) - Hybrid (Virtual & CCB 201)
- 11/14/24 (Budget, if needed) - Hybrid (Virtual & CCB 201)
- 11/26/24 - **Virtual**
- 12/10/24 - Hybrid (Virtual & CCB 201)
- Legislative History**
- | | | |
|---------|----------------|---|
| 6/17/24 | Council Office | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|----------------|---|
28. [84505](#) Supporting the implementation of the City of Madison anti-bullying policy.
- Sponsors:** Michael E. Verveer, Satya V. Rhodes-Conway, Derek Field, Tag Evers, Barbara Harrington-McKinney, Marsha A. Rummel, MGR Govindarajan, John P. Guequierre, Dina Nina Martinez-Rutherford, Regina M. Vidaver And John W. Duncan
- Attachments:** [APM 3-22.pdf](#)
- Legislative History**
- | | | |
|---------|----------------|---|
| 7/18/24 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 |
|---------|----------------|---|

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

29. [83329](#) Change of Agent
Graduate Madison Leasee, LLC • dba Graduate Madison • 601 Langdon St
New Agent: Aaron Liebgold

Class B Combination Liquor & Beer
(District 5)

Attachments: [LICLIB-2014-00186 GRADUATE AGENT CHANGE App.pdf](#)

ALRC AGENT LIEBGOLD AARON_Redacted.pdf

Legislative History

5/15/24	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
7/17/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

30. [83337](#)

Change of Agent
SBG Apple North VIII, LLC • dba Applebee's Neighborhood Bar & Grill • 4710 E Towne Boulevard
New Agent: David A. Oestreich
Class B Combination Liquor & Beer
(District 17)

Attachments: [LICLIB-2023-00434 SBG AGENT CHANGE App.pdf](#)

Legislative History

5/15/24	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
7/17/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

31. [83669](#)

Amending Section 38.05(9)(a) and creating 38.05(b) and (c) of the Madison General Ordinances related to Class A and Class "A" alcohol beverage licenses to impose geographic limitations on "Class A" and Class "A" license applications considered by the Common Council after adoption of this ordinance for purposes of regulating density of such alcohol beverage licenses.

Sponsors: Regina M. Vidaver, Derek Field And Sabrina V. Madison

Attachments: [060424_CC_public_comment.pdf](#)

[Borisy-Rudin MEMORANDUM to Regina Vidaver re Class A Outlet Density 06-C](#)

[Greater Madison Chamber of Commerce - Comments on File 83669.pdf](#)

[Madison Alcohol Advisory Council Comments.pdf](#)

[Nordstrom Comments.pdf](#)

[Nordstrom Comments2.pdf](#)

[Alder Rummel Comments.pdf](#)

[2024-06-26 Madison Class A alcohol licenses ADI.pdf](#)

[Doss Comments.pdf](#)

[070924_CC_public_comment.pdf](#)

Legislative History

5/28/24	Attorney's Office	Referred for Introduction
	Alcohol License Review Committee (6/26/24), Common Council (7/2/24)	

6/4/24	COMMON COUNCIL	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer
6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	Take Off The Table
6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	Table
7/2/24	COMMON COUNCIL	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE

AGENDA NOTE: Alcohol License Review Committee did not consider file 83669 at the 7/24/24 meeting. The recommendation is to re-refer to Alcohol License Review Committee (9/18/24), Common Council (9/24/24).

32. [84091](#) Operator License Application
Zachary Thompson - Establishment where employed: Flix Brewhouse

Legislative History

6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
7/17/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

33. [84395](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 950 • 4402 E Buckeye Rd
New Agent: Mary Jane C Hooser
Class A Beer, Class A Liquor
(District 16)

Attachments: [LICLIA-2017-00827 Agent Change App \(3\).pdf](#)

Legislative History

7/17/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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34. [84400](#) Change of Agent
Apple Nine Hospitality Management Inc • dba Hilton Garden Inn Madison
770 Regent St
New Agent: Daniel Hance
Class B Combination Liquor & Beer
(District 4)

Attachments: [LICLIB-2020-00759 Agent Change App \(2\).pdf](#)

Legislative History

7/17/24 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

35. [84401](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 952 • 2538 Fish Hatchery Rd
New Agent: Tami J Koeth
Class A Beer, Class A Cider
(District 14)

Attachments: [LICLIA-2017-00825 Agent Change App \(3\).pdf](#)

Legislative History

7/17/24 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

36. [84402](#) Entity Reorganization
Luigi's Diner LLC • dba Luigi's Diner
515 S Midvale Blvd
Class B Beer, Class C Wine
(District 11)
Remove one officer

Attachments: [LICLIB-2011-00648 Officer Change \(2\).pdf](#)

Legislative History

7/17/24 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

37. [84403](#) Entity Reorganization
La Pepe Inc • dba Tex Tubb's Taco Palace
2009 Atwood Ave
Class B Combination Liquor & Beer
(District 6)
Remove one officer

Attachments: [40159-25888 Officer Change \(2\).pdf](#)

Legislative History

7/17/24 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

38. [84404](#) Entity Reorganization
2089 Inc • dba Monty's Blue Plate Diner
2089 Atwood Ave
Class B Combination Liquor & Beer
(District 6)
Remove one officer

Attachments: [32760-16072 Officer Change \(2\).pdf](#)

Legislative History

7/17/24 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

39. [84408](#) Entity Reorganization
Delmonico's of Madison LLC • dba Johnny Delmonico's
130 S Pinckney St
Class B Combination Liquor & Beer
(District 4)
Remove one officer

Attachments: [60459-56287 Officer Change \(2\).pdf](#)

Legislative History

7/17/24 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

40. [84409](#) Entity Reorganization
Wisconsin Fine Wines & Spirits LLC • dba Total Wine Spirits Beer & More
400 West Towne Mall
Class B Combination Liquor & Beer
(District 9)
Add one new officer

Attachments: [LICLIB-2017-01079 Officer Change App \(2\).pdf](#)

Legislative History

7/17/24 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

41. [84411](#) 18+ Center for Visual & Performing Arts License
Cenote LLC • dba Liquid
Capacity (in/out): 720/0
624 University Ave • Agent: Riley Gasiorowski
Class B Combination Liquor & Beer • 40% alcohol, 0% food, 60% other
Police Sector 403 (District 2)

Attachments: [LICENT-2024-00492 App \(2\) Redacted.pdf](#)
[Alder MGR Comments.pdf](#)
[Tsarovsky Comments.pdf](#)

Legislative History

7/17/24 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER

The condition is:

1. No patrons are permitted to enter or re-enter the establishment after 1:30 am on Friday and Saturday nights.

REPORT OF BOARD OF PUBLIC WORKS

42. [84236](#) Approving Addendum No. 1 to 4649 Verona Road, Contract No. 9231 (District

10)

Sponsors: BOARD OF PUBLIC WORKS**Attachments:** [9231 Addendum No. 1.pdf](#)
[9231 addendum exhibit.pdf](#)**Legislative History**

7/1/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
7/10/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

43. [84240](#) Accepting street improvements (sidewalk) constructed by Private Contract In 5109 Barton Road, Private Contract No. 9223 (District 10)

Sponsors: BOARD OF PUBLIC WORKS**Attachments:** [9223 Street Schedule A \(Sidewalk\).pdf](#)**Legislative History**

7/1/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
7/10/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

44. [84241](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Commercial Avenue Sanitary Sewer Reconstruction (District 12 and District 15)

Sponsors: BOARD OF PUBLIC WORKS**Attachments:** [14921 Commercial Ave San Upgrade BPW Exhibits.pdf](#)**Legislative History**

7/1/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
7/10/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

45. [84291](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Franklin Avenue Assessment District - 2024 (District 5).

Sponsors: Regina M. Vidaver**Legislative History**

7/2/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
7/10/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

46. [84437](#) Assessing benefits for University Avenue Assessment District - 2022 (District 5)

Sponsors: BOARD OF PUBLIC WORKS**Attachments:** [11168 UniversityAve Assessments FINAL.pdf](#)**Legislative History**

7/16/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
7/24/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

47. [83999](#) Termination of the Declaration of Public Works Emergency per Section 62.15(1b) of the Wisconsin Statutes Proclaiming an Emergency for the repair of sanitary sewer force main on the Mendota Mental Institute grounds (301 Troy Drive) (District 18)
- Sponsors:** Charles Myadze
- Legislative History**
- | | | |
|---------|--|---|
| 6/20/24 | Engineering Division
Board of Public Works (7/10/24), Common Council (8/6/24) | Referred for Introduction |
| 7/2/24 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| 7/10/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
48. [84435](#) Approving plans and specifications for public improvements necessary for the project known as 517 W Main Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9552 (District 4)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9552 BPW Exhibit.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 7/16/24 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/24/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
49. [84436](#) Approving plans and specifications for public improvements necessary for the project known as 403 W Gorham Street and 423 W Johnson Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9553 (District 4)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9553 exhibit.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 7/16/24 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/24/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
50. [84439](#) Awarding Public Works Contract No. 8626, Olin-Turville Court and E. Lakeside Street Assessment District - 2024 (District 13, District 14)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8626 BidOpeningTab.pdf](#)
[8626 award.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 7/16/24 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/24/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
51. [84441](#) Awarding Public Works Contract No. 8742, Rutledge St Reconstruction Assessment District - 2024 (District 6)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8742 BidOpening.pdf](#)
[8742 award.pdf](#)

Legislative History

7/16/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
7/24/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

52. [84456](#) Awarding Public Works Contract No. 9489, 3400 Block East Washington Ave Sewer Replacement (District 12)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9489 BidOpeningTab.pdf](#)
[9489 award.pdf](#)

Legislative History

7/16/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
7/24/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

53. [84458](#) Approving plans and specifications for public improvements necessary for the project known as 4621 Dutch Mill Rd & 4701 Ellestad Dr and authorizing construction to be undertaken by the Developer, Private Contract No. 9556 (District 16)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9556 Resolution Exhibit.pdf](#)

Legislative History

7/16/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
7/24/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

54. [84485](#) Establishing revised assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived). (Citywide)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Report by City Forester Spring Final 2024 signed.pdf](#)
[Assessable Tree List Spring Final 2024.pdf](#)

Legislative History

7/17/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
7/24/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

55. [84539](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Lining Rehabilitation - N Mills St. Sanitary Sewer Siphon. (District 8)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [N Mills CIPP BPW Exhibit.pdf](#)

Legislative History

7/23/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
7/24/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF CITY CLERK

56. [81489](#) Report of Operator License Applications August 6, 2024. See attached report for list of operators.

Attachments: [new operators](#)

Legislative History

4/10/24	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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57. [83372](#) Temporary Class B Retailer License Concurrent with Street Use Permit Madison Festivals, Inc.
Event Location: Capitol Square
Event Date: 8/31/24 11AM - 9PM; 9/1/24 11AM - 7PM
Police District: 405 (District 4)
Event: Taste of Madison

Attachments: [PERCPS-2024-00095_Redacted.pdf](#)

Legislative History

7/22/24	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF FINANCE COMMITTEE

58. [84166](#) Authorizing Madison Water Utility's General Manager to certify municipal services bills, assessments, and charges to the 2024 tax rolls of other governmental units for delinquent accounts in those jurisdictions.

Sponsors: Charles Myadze, Amani Latimer Burris And Derek Field

Attachments: [Memo - Authorize General Manager to Certify Tax Roll .pdf](#)
[Resolution #84166 Authorizing General Manager to Certify Tax Roll .pdf](#)

Legislative History

6/25/24	Water Utility	Referred for Introduction Finance Committee (7/22/24), Water Utility Board (7/23/24), Common Council (8/6/24)
7/2/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Water Utility Board.
7/2/24	FINANCE COMMITTEE	Referred to the WATER UTILITY BOARD
7/22/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
7/23/24	WATER UTILITY BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

59. [84337](#) Delete the classification of Transit Safety Coordinator in CG44, R05. Create the

classifications of Transit Safety Coordinator 1 in CG44, R05, and Transit Safety Coordinator 2 in CG44, R07. Recreate position #4850 of Transit Safety Coordinator as Transit Safety Coordinator 2 and reallocate the employee, J. Maki, to the new classification.

Sponsors: Director of Human Resources

Attachments: [PB memo Transit Safety Coordinator 6.27.24.pdf](#)
[Transit Safety Coordinator 1 Class Spec 2024 DRAFT.pdf](#)
[Transit Safety Coordinator 2 Class Spec 2024 DRAFT.pdf](#)

Legislative History

7/8/24	Human Resources Department Finance Committee (7/22/24), Personnel Board (7/17/24), Common Council (8/6/24)	Referred for Introduction
7/16/24	COMMON COUNCIL Additional referral to Personnel Board	Referred to the FINANCE COMMITTEE
7/16/24	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
7/17/24	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
7/22/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

60. [84339](#) Reallocate the employee of position #3938 from a Civil Technician 2 (CG16, R14) to the position of Engineering Program Specialist 1 (CG16, R17).

Sponsors: Director of Human Resources

Attachments: [PB Memo TE Civil Tech 2.pdf](#)
[PD TS.pdf](#)

Legislative History

7/8/24	Human Resources Department Finance Committee (7/22/24), Personnel Board (7/17/24), Common Council (8/6/24)	Referred for Introduction
7/16/24	COMMON COUNCIL Additional referral to Personnel Board	Referred to the FINANCE COMMITTEE
7/16/24	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
7/17/24	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
7/22/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

61. [84340](#) Awarding Public Works Contract 9502, Warner Park Community Recreation Center Expansion (District 12) and amending the 2024 Adopted Capital Budgets for Parks Division and Engineering-Facilities Divisions to complete the project (District 12)

Sponsors: Amani Latimer Burris, Charles Myadze And Yannette Figueroa Cole

Attachments: [9502 BidOpeningTab.pdf](#)
[9502 award.pdf](#)

Legislative History

7/8/24	Engineering Division	Referred for Introduction
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		Finance Committee (7/22/24), Board of Public Works (7/24/24), Common Council (8/6/24)
7/16/24	COMMON COUNCIL	Referred to the FINANCE COMMITTEE Additional referral to Board of Public Works
7/16/24	FINANCE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
7/22/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
7/24/24	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

62. [84358](#)

Authorizing the assignment of an existing Purchase and Sale Agreement and previously allotted Affordable Housing Fund loan to KBJ Develop LLC, pertaining to a permanently affordable owner-occupied housing development project in the Owl Creek neighborhood. (District 16)

Sponsors: Jael Currie

Legislative History

7/9/24	Economic Development Division	Referred for Introduction
	Finance Committee (7/22/24), Common Council (8/6/24)	
7/16/24	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
7/22/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

63. [84360](#)

SUBSTITUTE: Authorizing the Issuance and Establishing the Parameters for the Sale of Not to Exceed \$108,005,000 General Obligation Promissory Notes, of the City of Madison, Wisconsin, and Directing the Final Approval of the Terms Thereof and an Amendment to the 2024 Water Utility Capital Budget..

Sponsors: Satya V. Rhodes-Conway

Attachments: [84360 Body](#)

[Memo - Utility's General Obligation Borrowing.pdf](#)

[2024 GO Borrowing Overview for FC -- 7-22-2024.pdf](#)

Legislative History

7/9/24	Attorney's Office	Referred for Introduction
	Finance Committee (7/22/24), Common Council (8/6/24)	
7/16/24	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
7/22/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
7/23/24	WATER UTILITY BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

64. [84373](#)

SECOND SUBSTITUTE - Authorizing City of Madison, on behalf of the Greater Madison MPO, to submit a grant application to the United States Department of Transportation for up to ~~\$900,000~~ \$1,300,000 for the Greater Madison MPO Regional Safe Streets- Community Safety Enhancement Partnership project. ~~amending the 2025 adopted operating budget, to accept grant funding, if awarded, and authorizing the Mayor and Clerk to sign the resulting grant-~~

~~agreement.~~

Sponsors: Derek Field, Barbara Harrington-McKinney And John W. Duncan

Attachments: [84373 v1.pdf](#)
[Leg File 84373_v2.pdf](#)
[84373 Funding Explanation.pdf](#)

Legislative History

7/9/24	Department of Planning and Community and Economic Development Finance Committee (7/22/24), Common Council (8/6/24)	Referred for Introduction
7/16/24	COMMON COUNCIL Additional referral to Transportation Commission (7/31/2024)	Referred to the FINANCE COMMITTEE
7/16/24	FINANCE COMMITTEE	Referred to the TRANSPORTATION COMMISSION
7/22/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
7/31/24	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Common Council to Adopt to the FINANCE COMMITTEE

65. [84374](#)

Authorizing a noncompetitive contract amendment with Electric Citizen LLC to rebuild the Madison-area Out-of-School Time (MOST) website on the new City website platform.

Sponsors: Satya V. Rhodes-Conway And Yannette Figueroa Cole

Attachments: [Electric Citizen Non-Compete 07.2024.pdf](#)

Legislative History

7/9/24	Department of Information Technology Finance Committee (7/22/24), Common Council (8/6/24)	Referred for Introduction
7/16/24	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
7/22/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

66. [84375](#)

Authorizing the Mayor and City Clerk to enter into a 3-year, competitively selected Microsoft Enterprise Enrollment Agreement with Microsoft Corporation, and a 3-year, competitively selected services agreement with CDW Government, LLC, a reseller of Microsoft and other software.

Sponsors: Yannette Figueroa Cole And Satya V. Rhodes-Conway

Legislative History

7/9/24	Department of Information Technology Finance Committee (7/22/24), Common Council (8/6/24)	Referred for Introduction
7/16/24	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
7/22/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

67. [84378](#) BY TITLE ONLY: Mid Year Appropriation Resolution Amending the 2024 Adopted Operating Budget to transfer funds within agency budgets based on projected spending through the 2nd Quarter of 2024, appropriate \$545,000 from the General Fund unassigned balance, \$32,593 from the Library unassigned balance, and amend the 2024 capital budget to transfer funds across projects and update funding sources
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Leg File 84378 v1.pdf](#)
[Capital Project Transfers for File 84378.pdf](#)
[2024 2ndQ Projection for FC -- 7-22-2024.pdf](#)
- Legislative History**
- | | | |
|---------|--|---|
| 7/10/24 | Finance Department
Finance Committee (7/22/24), Common Council (8/6/24) | Referred for Introduction |
| 7/16/24 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |
| 7/22/24 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
68. [84443](#) Authorizing the Scheduling of a Referendum Relating to Exceeding the Municipal Property Tax Limits in the City of Madison
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Presentation - A Sustainable Long-Term Plan for Madison Budget.pdf](#)
[Memo - A Sustainable Long Term Plan for Madison Budget.pdf](#)
[072224_WrittenPublicComment.pdf](#)
[072024_AldRummelEmailtoFC.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 7/16/24 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 7/16/24 | Finance Department
Finance Committee (7/22/24), Common Council - Public Comment (8/6/24), Common Council (8/20/24) | Referred for Introduction |
| 7/22/24 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
- Refer to Common Council - Public Comment (8/6/24), re-refer to Common Council special meeting (8/20/24)

REPORT OF POLICE DEPARTMENT

69. [84572](#) Chief of Police 2nd Quarter Report: Chief Shon F. Barnes, Madison Police Department
- Attachments:** [Common Council Quarterly Report Q2 2024.pdf](#)
- Legislative History**
- | | | |
|---------|----------------|--|
| 7/26/24 | Council Office | RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER |
|---------|----------------|--|

REPORT OF PLAN COMMISSION

70. [82973](#) Repealing and Recreating Section 33.24 of the Madison General Ordinances related to the Urban Design Commission to implement Phase 1 of planned multi-phase revisions to the UDC ordinance.

Sponsors: Marsha A. Rummel

Attachments: [82973Body](#)
[Public Comment 05-06-24.pdf](#)

Legislative History

4/10/24	Attorney's Office	Referred for Introduction Plan Commission (5/20/24), Urban Design Commission (5/8/24), Common Council (6/4/24)
4/16/24	PLAN COMMISSION	Refer to the URBAN DESIGN COMMISSION
4/16/24	COMMON COUNCIL	Referred to the PLAN COMMISSION Additional referral to the Urban Design Commission (5/8/24)
5/7/24	COMMON COUNCIL	Re-refer to the PLAN COMMISSION Additional referral to Urban Design Commission.
5/8/24	PLAN COMMISSION	Refer to the URBAN DESIGN COMMISSION
5/8/24	URBAN DESIGN COMMISSION	Refer to the URBAN DESIGN COMMISSION
6/12/24	URBAN DESIGN COMMISSION	Refer to the URBAN DESIGN COMMISSION
7/2/24	PLAN COMMISSION	Refer to the URBAN DESIGN COMMISSION
7/2/24	COMMON COUNCIL	Re-refer to the PLAN COMMISSION Additional referral to Urban Design Commission.
7/17/24	URBAN DESIGN COMMISSION	Refer to the URBAN DESIGN COMMISSION
7/29/24	PLAN COMMISSION	Re-refer to the PLAN COMMISSION On a motion by Solheim, seconded by Ald. Guequierre, the Plan Commission recommended re-referral of the ordinance amendment to December 2, 2024 (December 10, 2024 Common Council meeting) at the request of staff and pending a recommendation by the Urban Design Commission. The motion to recommend re-referral passed by voice vote/ other.

AGENDA NOTE: The recommendation is to re-refer to Plan Commission (12/2/24), Urban Design Commission (11/20/24), Common Council (12/10/24).

71. [83755](#) Approving a Certified Survey Map of property owned by Summit Credit Union and 401 North Third Street NV, LLC located at 4538-4610 E Broadway (District 16).

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[Subdivision Application.pdf](#)
[Letter of Intent.pdf](#)
[Proposed CSM.pdf](#)
[Staff Comments.pdf](#)
[Link to Rezoning ID 83946](#)

Legislative History

5/30/24	Planning Division	Referred for Introduction Plan Commission (7/29/24), Common Council (8/6/24)
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6/18/24	COMMON COUNCIL	Referred to the PLAN COMMISSION
7/29/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - REPORT OF OFFICER

On a motion by Solheim, seconded by Ald. Guequierre, the Plan Commission found the standards met and voted to forward the certified survey map to Common Council with a recommendation to approve subject to the comments and conditions in the Plan Commission materials. The motion passed by voice vote/other

72. [84330](#) Approving a Certified Survey Map of property owned by 126 Langdon St, LLC located at 126 Langdon Street (District 2).

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[CSM Application.pdf](#)
[Project Letter of Intent.pdf](#)
[Proposed CSM.pdf](#)
[Link to Cond Use ID 83978](#)

Legislative History

7/8/24	Planning Division	Referred for Introduction Plan Commission (7/29/24), Common Council (8/6/24)
7/16/24	COMMON COUNCIL	Referred to the PLAN COMMISSION
7/29/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - REPORT OF OFFICER

On a motion by Ald. Guequierre, seconded by Ald. Field, the Plan Commission found the standards met and voted to forward the certified survey map to Common Council with a recommendation to approve. The motion passed by voice vote/other

REPORT OF POLICE CIVILIAN OVERSIGHT BOARD

73. [84431](#) Amending the List of Community-Based Organizations Designated to Submit Nominations for Members of the Police Civilian Oversight Board

Sponsors: Yannette Figueroa Cole

Attachments: [PCOB ComBsdOrg Ranked Choices.pdf](#)
[designated set of community-based organizations.pdf](#)

Legislative History

7/12/24	POLICE CIVILIAN OVERSIGHT BOARD	Referred for Introduction Police Civilian Oversight Board (7/25/24), Common Council (8/6/24)
7/16/24	COMMON COUNCIL	Refer to the POLICE CIVILIAN OVERSIGHT BOARD

AGENDA NOTE: File 84431 was considered under file 84528 at the 7/25/24 Police Civilian Oversight Board meeting, to fill a community-based organization vacancy. The Board voted to recommend a ranked-choice list of organizations to fill the opening, in the following order (first to last): (1) The Beacon Catholic Charities of Madison, (2) Urban League of Greater Madison, (3) Nehemiah Center for Urban Leadership Development, (4) EXPO Wisconsin. The recommendation is to approve the confirmation of the organization upon their confirmed participation.

REPORT OF RISK MANAGER

74. [84239](#) S. Abbas - Vehicle Damage - \$3,000.00
Legislative History
 7/16/24 COMMON COUNCIL Referred to the Risk Manager
 7/30/24 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER
75. [84244](#) A. Moriarty - Vehicle Damage - \$675.00
Legislative History
 7/16/24 COMMON COUNCIL Referred to the Risk Manager
 7/30/24 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER
76. [84273](#) J. Owens - Vehicle Damage - \$500.00
Legislative History
 7/16/24 COMMON COUNCIL Referred to the Risk Manager
 7/30/24 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER
77. [84323](#) L. Albert - Vehicle Damage - \$13,387.38
Legislative History
 7/16/24 COMMON COUNCIL Referred to the Risk Manager
 7/30/24 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER
78. [84345](#) M. Gerding of Majestic Building LLC - Property Damage - \$53,898.00
Legislative History
 7/16/24 COMMON COUNCIL Referred to the Risk Manager
 7/30/24 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER
79. [84354](#) C. Eakins - Property Damage - \$539.83
Legislative History
 7/16/24 COMMON COUNCIL Referred to the Risk Manager
 7/30/24 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER

80. [84357](#) T. Germanotta of LawnCare Plus, Inc. - Vehicle Damage - \$12,271.13
Legislative History
 7/16/24 COMMON COUNCIL Referred to the Risk Manager
 7/30/24 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER
81. [84365](#) J. Ward - Property Damage - \$650.00
Legislative History
 7/16/24 COMMON COUNCIL Referred to the Risk Manager
 7/30/24 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER

REPORT OF SUSTAINABLE MADISON COMMITTEE

82. [83420](#) Adopting the Sustainability Plan Update and directing staff to implement the recommendations in the plan.
- Sponsors: Satya V. Rhodes-Conway, John P. Guequierre, Yannette Figueroa Cole, Regina M. Vidaver, Sabrina V. Madison, Derek Field, MGR Govindarajan, Michael E. Verveer, Nasra Wehelie, Juliana R. Bennett And John W. Duncan
- Attachments: [Sustainability Plan EDC 17July2024.pdf](#)
[Madison Sustainability Plan-ReviewDraft May 2024.pdf](#)
[Sustainability Plan_TC_12June2024.pdf](#)
[Public Comments_Plan Comm_07-08-24.pdf](#)
- Legislative History
- | | | |
|---------|-------------------------------|--|
| 5/13/24 | Mayor's Office | Referred for Introduction
Sustainable Madison Committee (7/22/24), Transportation Commission (6/12/24), Plan Commission (7/8/24), Economic Development Committee (7/17/24), Common Council (8/6/24) |
| 5/21/24 | COMMON COUNCIL | Referred to the SUSTAINABLE MADISON COMMITTEE
Additional referrals to Transportation Commission, Plan Commission, and Economic Development Committee |
| 5/21/24 | SUSTAINABLE MADISON COMMITTEE | Referred to the TRANSPORTATION COMMISSION |
| 5/21/24 | SUSTAINABLE MADISON COMMITTEE | Referred to the PLAN COMMISSION |
| 5/21/24 | SUSTAINABLE MADISON COMMITTEE | Referred to the ECONOMIC DEVELOPMENT COMMITTEE |
| 6/12/24 | TRANSPORTATION COMMISSION | Return to Lead with the Following Recommendation(s) to the SUSTAINABLE MADISON COMMITTEE
Recommending the Sustainability Plan with the addition of a Safe Routes to School element to goal #12 |
| 7/8/24 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the SUSTAINABLE MADISON COMMITTEE |

On a motion by Solheim, seconded by Ald. Duncan, the Plan Commission recommended approval of the Sustainability Plan with the addition of a Safe Routes to School element to Goal #12, as recommended by the Transportation Committee.

7/17/24	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Recommendation for Approval to the SUSTAINABLE MADISON COMMITTEE
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AGENDA NOTE: Sustainable Madison Committee meets 8/5/24 and a recommendation will be made from the floor.

83. [83601](#) SUBSTITUTE: Amending Section 27.05 of the Madison General Ordinances to refine lawn and property maintenance provisions.

Sponsors: Yannette Figueroa Cole

Attachments: [062724_CC_public_comment.pdf](#)
[070224_CC_public_comments.pdf](#)
[83601 - Version 1](#)

Legislative History

5/23/24	Attorney's Office Building Code, Fire Code, Conveyance Code and Licensing Appeals Board (6/18/24), Common Council (7/2/24)	Referred for Introduction
6/4/24	COMMON COUNCIL	Refer to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD
6/18/24	BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
7/2/24	COMMON COUNCIL	Re-refer to the SUSTAINABLE MADISON COMMITTEE

AGENDA NOTE: Sustainable Madison Committee meets 8/5/24 and a recommendation will be made from the floor.

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

84. [84359](#) Naming Justin Festge-Russell as Madison's 2024-25 Youth Poet Laureate.

Sponsors: Marsha A. Rummel

Legislative History

7/9/24	Department of Planning and Community and Economic Development Common Council (8/6/24)	Referred for Introduction
7/16/24	COMMON COUNCIL Adopt 8/6/2024	Refer to a future Meeting to Adopt to the COMMON COUNCIL

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

85. [84571](#) Amending Section 37.09(3)(e)1 of the Madison General Ordinances to establish soil infiltration design standards.
Sponsors: John P. Guequierre And Yannette Figueroa Cole
Legislative History
 7/25/24 Attorney's Office Referred for Introduction
 Board of Public Works (8/28/24), Common Council (9/10/24)
86. [84605](#) Creating Section 28.022-00684 of the Madison General Ordinances to change the zoning of property located at 204 Price Place from SE (Suburban Employment) District to TR-U2 (Traditional Residential-Urban 2) District. (District 11)
Sponsors: Planning Division
Attachments: [204 Price Place.pdf](#)
Legislative History
 7/30/24 Attorney's Office Referred for Introduction
 Plan Commission (Public Hearing - 8/26/24), Common Council (9/10/24)
87. [84607](#) Creating Section 28.022-00685 of the Madison General Ordinances to change the zoning of property located at 4303 Portage Road from Temporary TR-U1 (Traditional Residential-Urban 1) District to TR-U1 (Traditional Residential-Urban 1) District. (District 17)
Sponsors: Planning Division
Attachments: [4303 Portage Road.pdf](#)
Legislative History
 7/30/24 Attorney's Office Referred for Introduction
 Plan Commission (Public Hearing - 9/9/24), Common Council (9/24/24)
88. [84619](#) Creating Section 28.022-00686 of the Madison General Ordinances to change the zoning of property located at 905 Huxley Street from TR-U2 (Traditional Residential-Urban 2) District to RMX (Regional Mixed-Use) District. (District 12)
Sponsors: Planning Division
Attachments: [905 Huxley Street.pdf](#)
Legislative History
 7/30/24 Attorney's Office Referred for Introduction
 Plan Commission (Public Hearing - 9/9/24), Common Council (9/24/24)
89. [84626](#) Amending Section 28.071(2)(a)2. of the Madison General Ordinances related to Downtown Height Requirements to allow affordable student housing to exceed the maximum number of stories. (District 2, District 4, District 6)
Sponsors: Derek Field, MGR Govindarajan And Michael E. Verveer
Legislative History

7/30/24 Attorney's Office Referred for Introduction
Plan Commission (Public Hearing - 8/26/24), Common Council (9/10/24)

90. [84637](#) Creating Section 15.01(663) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards" attaching to the 1st Alder District property located in the Town of Middleton and generally bounded by S Pleasant View Road (CTH M) on the west, Welton Drive on the north, S High Point Road on the east, and Starr Grass Drive on the south, creating Section 15.02(135) of the Madison General Ordinances to attach the property to Ward 135, amending Section 15.03(1) to add Ward 135 to Alder District 1, and assigning a temporary zoning classification of Temp. A (Agriculture) District. (District 1)

Sponsors: Satya V. Rhodes-Conway

Attachments: [Mullins-Hill Valley Worksheet Initial 07-30-24.pdf](#)
[Map.pdf](#)

Legislative History

7/31/24 Attorney's Office Referred for Introduction
Common Council (9/10/24)

91. [84640](#) Amending Section 9.09 of the Madison General Ordinances related to Cigarette License Requirements to add Licensing of Electronic Vaping Devices.

Sponsors: Regina M. Vidaver

Attachments: [84640 Body](#)

Legislative History

7/31/24 Attorney's Office Referred for Introduction
Common Council (9/10/24)

RESOLUTIONS

92. [84390](#) Accepting the 2024 Agency Annual Surveillance Technology Reports for the 2023 Calendar Year

Sponsors: Yannette Figueroa Cole

Attachments: [Annual Surveillance Technology Reports 2024 - Combined.pdf](#)

Legislative History

7/11/24 Council Office Referred for Introduction
Common Council Executive Committee (9/10/24), Common Council (9/24/24)

93. [84429](#) Accepting a Unites States Conference of Mayors Police Reform and Equitable Justice Grant Program award of \$100,000 for the Police Department's Madison Area Addiction Recovery Initiative (MAARI); and amending the 2024 Police budget to use the funds for purposes of the program.

Sponsors: Satya V. Rhodes-Conway, Derek Field, Yannette Figueroa Cole And John W. Duncan

Attachments: [Madison Letter.pdf](#)

Legislative History

7/12/24 Police Department Referred for Introduction
Finance Committee (8/26/24), Public Safety Review Committee (8/14/24), Common Council (9/10/24)

94. [84502](#) Authorizing the Mayor and the City Clerk to amend the competitively selected service contract with Arcadis Engineering Services (USA) Inc. formerly IBI Group Engineering Services (USA) Inc., to add \$150,000.00 to not to exceed amount, bringing the total to \$727,000.00 and to extend the contract term through December 31, 2025.

Sponsors: MGR Govindarajan And Dina Nina Martinez-Rutherford

Attachments: [Madison Metro Transit Arcadis Entity Name Change Letter.pdf](#)
[Resolution 68977 \(adopted 020122\).pdf](#)
[IBI Group Engineering Services \(USA\) Inc March 2022.pdf](#)

Legislative History

7/18/24 Metro Transit Referred for Introduction
Finance Committee (8/26/24), Common Council (9/10/24)

95. [84590](#) Authorizing the Mayor and City Clerk to execute a contract amendment with Short-Elliott Hendrickson, Inc. to extend their contract terms for Madison Water Utility's Unit Well 19 Treatment System Addition project through December 31, 2025. (District 5)

Sponsors: Amani Latimer Burris

Attachments: [Memo - Extension of SEH Unit Well 19 Contract.pdf](#)
[Current SEH Contract UW19 Treatment.pdf](#)
[SEH Unit Well 19 Contract Extension Form.pdf](#)

Legislative History

7/28/24 WATER UTILITY BOARD Referred for Introduction
Water Utility Board (8/27/24), Common Council (9/10/24)

96. [84599](#) Amending the Parks Divisions 2024 Adopted Capital Budget using Golf Revenue Reserves for the purchase of Irrigation System Improvements at Yahara Hills Golf Course (District 16).

Sponsors: Yannette Figueroa Cole And Jael Currie

Legislative History

7/29/24 Parks Division Referred for Introduction
Finance Committee (8/26/24), Common Council (9/10/24)

97. [84601](#) Recreate the 1.0 FTE position #1200 of Engineering Program Specialist 1 (CG16, R17) as a GIS Specialist 2 (CG18, R8) and reallocate the employee to the new position.

Sponsors: Director of Human Resources

Attachments: [PB Memo TE Civil Tech 2 Pos 1200.pdf](#)
[Civil Tech 2 Rollo PD.pdf](#)

Legislative History

7/29/24 Human Resources Referred for Introduction
 Department
 Finance Committee (8/26/24), Personnel Board (8/7/24), Common Council (9/10/24)

98. [84606](#) Authorizing the City's execution of a Seventh Amendment to Lease, pertaining to the City's master community gardens lease with Rooted WI, Inc., for the purpose of expanding the community garden area at Waunona Park. (District 14)

Sponsors: Isadore Knox Jr.

Attachments: [10746 7th Amendment to Lease.pdf](#)

Legislative History

7/30/24 Economic Development Referred for Introduction
 Division
 Board of Park Commissioners (8/14/24), Common Council (9/10/24)

99. [84609](#) Authorizing a loan to Pequeños Traviesos LLC, or its assigns in the amount of \$125,000 for real estate improvements to the commercial property at 119 Nygard Street through the TID 51 Small Cap TIF loan program using TID #51 incremental revenue as authorized in an amendment to the TID #51 Project Plan (RES 23-00208 adopted by the Common Council on March 7, 2023). (District 14)

Sponsors: Isadore Knox Jr.

Attachments: [Pequenos Traviesos_TIF Loan Request Summary.pdf](#)

Legislative History

7/30/24 Economic Development Referred for Introduction
 Division
 Finance Committee (8/26/24), Economic Development Committee (8/21/24), Common Council (9/10/24)

100. [84612](#) Authorizing the City's execution of a Maintenance Agreement with Common Wealth Development, Inc. for the use of the E. Main Street right-of-way with two existing patios and associated patio improvements to support two outdoor cafés adjacent to the property located at 931 E. Main Street, as well as the City's acceptance of ownership of said improvements in exchange for the perpetual maintenance of them by Common Wealth Development. (District 6)

Sponsors: Marsha A. Rummel

Attachments: [Attachment 1](#)

Legislative History

7/30/24 Economic Development Referred for Introduction
 Division
 Board of Public Works (8/28/24), Plan Commission (8/26/24), Common Council (9/10/24)

101. [84615](#) Authorizing the acceptance of a grant for \$250,000 from the Wisconsin Economic Development Corporation (WEDC) Community Development Investment Grant program, and authorizing contracts with WEDC and the Madison Area Technical College District for the use of the funds, and amending the 2024 Adopted Operating Budget for Economic Development Division-Office of Business Resources' purchased services. (District 14)

Sponsors: Isadore Knox Jr.

Legislative History

7/30/24 Economic Development Division Referred for Introduction
Finance Committee (8/26/24), Common Council (9/10/24)

102. [84617](#) Amending the 2024 Resource Recovery Special Charge

Sponsors: Satya V. Rhodes-Conway

Legislative History

7/30/24 Streets Division Referred for Introduction
Finance Committee (8/26/24), Common Council (9/10/24)

103. [84624](#) Approving a Certified Survey Map of property owned by the City of Madison located at 1202 S Park Street (District 13).

Sponsors: Planning Division

Attachments: [Application.pdf](#)
[Letter of Intent.pdf](#)
[Proposed CSM.pdf](#)

Legislative History

7/30/24 Planning Division Referred for Introduction
Plan Commission (9/9/24), Common Council (9/24/24)

104. [84629](#) Approving the preliminary plat and final plat of *Huxley Yards* on property addressed as 905 Huxley Street (District 12).

Sponsors: Planning Division

Attachments: [Plat Application.pdf](#)
[Letter of Intent.pdf](#)
[Preliminary Plat.pdf](#)
[Final Plat.pdf](#)

Legislative History

7/31/24 Planning Division Referred for Introduction
Plan Commission (9/9/24), Common Council (9/24/24)

105. [84634](#) Authorizing the Mayor and City Clerk to amend an existing competitively selected service contract with KL Engineering, Inc. for design engineering services related to the reconstruction of existing tunnel lighting facilities at the Monona Terrace over John Nolen Drive (USH 151) and the Wisconsin Southern Railroad (WSOR) (District 4).

Sponsors: Michael E. Verveer

Legislative History

7/31/24 Traffic Engineering Division Referred for Introduction
Transportation Commission (8/14/24), Common Council (9/10/24)

106. [84643](#) BY TITLE ONLY: Approving housing recommendations that serve to strengthen efforts to expand rental, homeowner and student developments prepared by the Housing Strategy Committee.

Sponsors: Derek Field, John P. Guequierre, Juliana R. Bennett And MGR Govindarajan

Legislative History

7/31/24 Community Development Division Referred for Introduction
Housing Strategy Committee (9/26/24), Plan Commission (8/26/24), Community Development Block Grant Committee (9/12/24), Common Council (10/8/24)

LICENSES

107. [84602](#) Public Hearing - New License
Sabaidee Thailand WI LLC • dba Monsoon Siam 2
2326 Atwood Ave • Agent: Dutdao Wonglaka
Estimated Capacity (in/out): 45/18
Class B Combination Liquor & Beer • 20% alcohol, 70% food, 10% other
Police Sector 601 (District 15)

Attachments: [LICLIB-2024-00551 App.pdf](#)
[LICLIB-2024-00551 Supplemental.pdf](#)

Legislative History

7/30/24 Clerk's Office Referred for Introduction
Alcohol License Review Committee- Public Hearing (8/21/24), Common Council (9/10/24)

108. [84603](#) Public Hearing - New License
Bakery Garibaldi LLC • dba El Torito Cantina and Mexican Eats
4802 Annamark Dr • Agent: Patricia Doreteo
Estimated Capacity (in/out): 55/0
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Police Sector 632 (District 17)

Attachments: [LICLIB-2024-00155 App.pdf](#)
[LICLIB-2024-00155 Supplemental.pdf](#)

Legislative History

7/30/24 Clerk's Office Referred for Introduction
Alcohol License Review Committee- Public Hearing (8/21/24), Common Council (9/10/24)

109. [84610](#) Public Hearing - New License
True Legacy Hospitality LLC • dba Rocky Rococo
4556 Monona Dr • Agent: Jose Zavala
Estimated Capacity (in/out): 45/0
Class B Beer • 3% alcohol, 97% food
Police Sector 613 (District 15)

Attachments: [LICLIB-2024-00658 App.pdf](#)
[LICLIB-2024-00658 Supplemental.pdf](#)

Legislative History

7/30/24 Clerk's Office Referred for Introduction

Alcohol License Review Committee- Public Hearing (8/21/24), Common Council (9/10/24)

110. [84611](#) Public Hearing - New License
Superstar Catering LLC • dba Sequoia
1843 Monroe St • Agent: Zhiquiang Li
Estimated Capacity (in/out): 99/0
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Police Sector 205 (District 13)
- Attachments:** [LICLIB-2024-00655 App.pdf](#)
[LICLIB-2024-00655 Supplemental.pdf](#)
- Legislative History**
- 7/30/24 Clerk's Office Referred for Introduction
Alcohol License Review Committee- Public Hearing (8/21/24), Common Council (9/10/24)
111. [84621](#) Public Hearing - New License
Walgreen Co • dba Walgreens #03343
7810 Mineral Point Rd • Agent: Santa Lang
Class A Beer, Class A Liquor
Police Sector 125 (District 9)
- Attachments:** [LICLIA-2024-00581 App.pdf](#)
- Legislative History**
- 7/30/24 Clerk's Office Referred for Introduction
Alcohol License Review Committee- Public Hearing (8/21/24), Common Council (9/10/24)
112. [84622](#) Public Hearing - New License
Walgreen Co • dba Walgreens #02848
606 S Whitney Way • Agent: Colleen Ann Luba
Class A Beer, Class A Liquor
Police Sector 218 (District 19)
- Attachments:** [LICLIA-2024-00580 App.pdf](#)
- Legislative History**
- 7/30/24 Clerk's Office Referred for Introduction
Alcohol License Review Committee- Public Hearing (8/21/24), Common Council (9/10/24)
113. [84623](#) Public Hearing - New License
Walgreen Co • dba Walgreens #07536
8302 Old Sauk Rd • Agent: Joel Miller
Class A Beer, Class A Liquor
Police Sector 127 (District 9)
- Attachments:** [LICLIA-2024-00583 App.pdf](#)
- Legislative History**
- 7/30/24 Clerk's Office Referred for Introduction
Alcohol License Review Committee- Public Hearing (8/21/24), Common Council (9/10/24)

114. [84625](#) Public Hearing - New License
Walgreen Co • dba Walgreens #04240
3710 E Washington Ave • Agent: Remington Trewyn
Class A Beer, Class A Liquor
Police Sector 516 (District 12)

Attachments: [LICLIA-2024-00582 App.pdf](#)

Legislative History

7/30/24 Clerk's Office Referred for Introduction
Alcohol License Review Committee- Public Hearing (8/21/24), Common Council (9/10/24)

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

115. [84394](#) R. Hoffman - Vehicle Damage - \$10,069.09
116. [84399](#) M. Treiber - Property Damage - \$735.00
117. [84407](#) A. Yingling - Vehicle Damage - \$644.36
118. [84424](#) R. Kaste - Property Damage & Emotional Distress - \$202,500.00
119. [84444](#) C. Alexander - Vehicle Damage - \$530.26
120. [84447](#) R. Opelt - Property Damage - \$4,575.00.
121. [84462](#) K. Furman - Property Damage - Amount to be Determined
122. [84463](#) M. Suter - Vehicle Damage - \$468.41.
123. [84464](#) M. Mercury - Personal Injury - \$10,000.00
124. [84465](#) G. Cutter - Property Damage - \$14,000.00
125. [84478](#) S. Eisenberg of Eisenberg Law Offices, S.C for L. Vance - Personal Injury - \$250,000.00
126. [84490](#) J. Gieche - Property Damage - \$2,000.00
127. [84495](#) S. Smoth - Vehicle Damage - \$4,000.00
128. [84499](#) C. Webb - Vehicle Damage - \$2,500.00
129. [84548](#) N. Brown - Property Damage - \$1,000.00
130. [84559](#) V. Corner - Property Damage - \$600.00

131. [84562](#) F. Goodin - Property Damage - \$1,255.00
132. [84576](#) A. Garcia - Property Damage - Amount to be Determined.
133. [84594](#) P. Schwarzbach - Vehicle Damage - \$1,785.00
134. [84630](#) A. Streiff - Vehicle Damage - \$1,897.95
135. [84631](#) S. Mang - Vehicle Damage - \$400.00
136. [84632](#) L. Clifcorn - Property Damage - \$435.26

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.

137. [84389](#) Accepting a Wisconsin Department of Health Service donation of Narcan, fentanyl test strips and educational posters for overdose prevention for the Police Department's Madison Area Addiction Recovery Initiative (MAARI)

Sponsors: Derek Field And John W. Duncan

Legislative History

7/11/24	Police Department	Referred for Introduction Public Safety Review Committee (8/14/24), Finance Committee (8/26/24), Common Council (9/10/24)
7/16/24	COMMON COUNCIL	Refer to the PUBLIC SAFETY REVIEW COMMITTEE Additional referral to Finance Committee
7/16/24	PUBLIC SAFETY REVIEW COMMITTEE	Referred to the FINANCE COMMITTEE

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT