



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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](http://www.madisoncitychannel.tv).*

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Tuesday, November 1, 2022

6:30 PM

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

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### HYBRID MEETING

The City of Madison is holding the Common Council meeting in a hybrid format to help protect our community from the Coronavirus (COVID-19) pandemic. 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](mailto: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: 840 1480 4451

The Council will be following COVID-19 guidelines from Public Health Madison and Dane County. You can find information on Dane County's COVID-19 Community Level and recommendations on PHMDC's site:  
<https://www.publichealthmdc.com/coronavirus>

## 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: None**

## OPENING REMARKS

## DISCLOSURES AND RECUSALS

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

## PRESENTATION OF CONSENT AGENDA

- |    |                       |                                      |                                                       |
|----|-----------------------|--------------------------------------|-------------------------------------------------------|
| 1. | <a href="#">74421</a> | Consent Agenda Document (11/01/2022) |                                                       |
|    |                       | <u>Legislative History</u>           |                                                       |
|    | 10/24/22              | Council Office                       | RECOMMEND TO COUNCIL TO ACCEPT -<br>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 Alderperson(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

2. [72883](#) Public Hearing - New License  
Sunny Pho LLC • dba Sunny Pho  
602 S Park St • Agent: Khouch Kim • Estimated Capacity (in/out): 56/0  
Class B Combination Liquor & Beer • 15% alcohol, 85% food  
Aldermanic District 13 (Alder Evers) • Police Sector 203

**Attachments:** [LICLIB-2022-00737 App.pdf](#)  
[LICLIB-2022-00737 Supplemental.pdf](#)  
[602 S Park St map.pdf](#)  
[LICLIB-2022-00737 App Updated 10-19-2022.pdf](#)

**Legislative History**

7/26/22	Clerk's Office	Referred for Introduction Alcohol License Review Committee Public Hearing (8/17/22); Common Council Public Hearing (9/6/22)
8/2/22	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/17/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
9/6/22	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/21/22	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
10/19/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING

## PUBLIC HEARINGS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

3. [74083](#) Public Hearing - New License  
E M I L Corp • dba Caspian Grill  
610 Junction Rd Suite 2 • Agent: Emin Buzhunashvili • Estimated Capacity (in/out): 300/25  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Aldermanic District 9 (Alder Conklin) • Police Sector 128

**Attachments:** [LICLIB-2022-00846 App.pdf](#)  
[LICLIB-2022-00846 Supplemental.pdf](#)  
[610 Junction Rd map.pdf](#)

**Legislative History**

10/4/22	Clerk's Office Alcohol License Review Committee Public Hearing (10/19/22), Common Council Public Hearing (11/1/22)	Referred for Introduction
10/11/22	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/19/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

4. [74084](#) Public Hearing - New License  
 MR Chicken LLC • dba Dave's Hot Chicken  
 4814 Annamark Dr • Agent: Ronald Stokes • Estimated Capacity (in/out): 75/20  
 Class B Beer • 2% alcohol, 98% food  
 Aldermanic District 17 (Alder Madison) • Police Sector 632

**Attachments:** [LICLIB-2022-00850 App.pdf](#)  
[LICLIB-2022-00850 Supplemental.pdf](#)  
[4814 Annamark Dr map.pdf](#)

**Legislative History**

10/4/22	Clerk's Office Alcohol License Review Committee Public Hearing (10/19/22), Common Council Public Hearing (11/1/22)	Referred for Introduction
10/11/22	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/19/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

5. [74085](#) Public Hearing - New License  
 Antlers Pub DJK LLC • dba Antlers Pub  
 2202 W Broadway • Agent: Kathy Perez • Estimated Capacity (in/out): 99/0  
 Class B Combination Liquor & Beer • 80% alcohol, 20% food  
 Aldermanic District 14 (Alder Carter) • Police Sector 313

**Attachments:** [LICLIB-2022-00851 App.pdf](#)  
[LICLIB-2022-00851 Supplemental.pdf](#)  
[2202 W Broadway map.pdf](#)  
[Farmer Comments.pdf](#)

**Legislative History**

10/4/22	Clerk's Office Alcohol License Review Committee Public Hearing (10/19/22), Common Council Public Hearing (11/1/22)	Referred for Introduction
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10/11/22	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/19/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

6. [74086](#)

Public Hearing - New License  
 Sodexo Operations LLC • dba Edgewood College  
 1000 Edgewood College Dr • Agent: Kevin Gilligan • Estimated Capacity (in/out): 200/400  
 Class B Combination Liquor & Beer • 3% alcohol, 97% food  
 Aldermanic District 13 (Alder Evers) • Police Sector 207

**Attachments:** [LICLIB-2022-00878 App.pdf](#)  
[LICLIB-2022-00878 Supplemental.pdf](#)  
[1000 Edgewood College Dr map.pdf](#)

**Legislative History**

10/4/22	Clerk's Office Alcohol License Review Committee Public Hearing (10/19/22), Common Council Public Hearing (11/1/22)	Referred for Introduction
10/11/22	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/19/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

7. [74087](#)

Public Hearing - New License  
 Mount Everest Inc • dba Mirch Masala  
 439 Grand Canyon Dr • Agent: Gokul Silwal • Estimated Capacity (in/out): 100/0  
 Class B Beer, Class C Wine • 5% alcohol, 95% food  
 Aldermanic District 19 (Alder Furman) • Police Sector 218

**Attachments:** [LICLIB-2022-00886 App.pdf](#)  
[LICLIB-2022-00886 Supplemental.pdf](#)  
[439 Grand Canyon Dr map.pdf](#)

**Legislative History**

10/4/22	Clerk's Office Alcohol License Review Committee Public Hearing (10/19/22), Common Council Public Hearing (11/1/22)	Referred for Introduction
10/11/22	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/19/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

8. [74088](#)

Public Hearing - New License  
 Hot Lunch LLC • dba Hot Lunch  
 708 1/4 E Johnson St • Agent: Troy Knight • Estimated Capacity (in/out): 38/16  
 Class B Combination Liquor & Beer • 20% alcohol, 80% food

Aldermanic District 6 (Alder Benford) • Police Sector 407

**Attachments:** [LICLIB-2022-00887 App.pdf](#)  
[LICLIB-2022-00887 Supplemental.pdf](#)  
[708 E Johnson St map.pdf](#)  
[TLNA Comments.pdf](#)

**Legislative History**

10/4/22	Clerk's Office Alcohol License Review Committee Public Hearing (10/19/22), Common Council Public Hearing (11/1/22)	Referred for Introduction
10/11/22	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/19/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

9. [74089](#)

Public Hearing - New License  
 Hayes Place LLC • dba Hayes Place  
 1151 N Sherman Ave • Agent: Connee Jones • Estimated Capacity (in/out): 100/0  
 Class B Combination Liquor & Beer • 30% alcohol, 10% food, 60% other  
 Aldermanic District 12 (Alder Abbas) • Police Sector 503

**Attachments:** [LICLIB-2022-00916 App.pdf](#)  
[LICLIB-2022-00916 Supplemental.pdf](#)  
[1151 N Sherman Ave map.pdf](#)

**Legislative History**

10/4/22	Clerk's Office Alcohol License Review Committee Public Hearing (10/19/22), Common Council Public Hearing (11/1/22)	Referred for Introduction
10/11/22	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/19/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

10. [74090](#)

Public Hearing - New License  
 Deliciouser LLC • dba The Deliciouser  
 931 E Main St #7 • Agent: Michelle Oyomada • Estimated Capacity (in/out): 45/0  
 Class B Combination Liquor & Beer • 15% alcohol, 55% food, 30% other  
 Aldermanic District 6 (Alder Benford) • Police Sector 408

**Attachments:** [LICLIB-2022-00918 App.pdf](#)  
[LICLIB-2022-00918 Supplemental.pdf](#)  
[931 E Main St map.pdf](#)

**Legislative History**

10/4/22	Clerk's Office Alcohol License Review Committee Public Hearing (10/19/22), Common Council Public Hearing (11/1/22)	Referred for Introduction
10/11/22	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/19/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

11. [74091](#) Public Hearing - New License  
Madison Axe LLC • dba Madison Axe  
2427 S Stoughton Rd • Agent: Kyle Van Abel • Estimated Capacity (in/out): 75/0  
Class B Beer • 18% alcohol, 2% food, 80% other  
Aldermanic District 16 (Alder Currie) • Police Sector 617

**Attachments:** [LICLIB-2022-00919 App.pdf](#)  
[LICLIB-2022-00919 Supplemental.pdf](#)  
[2427 S Stoughton Rd map.pdf](#)

**Legislative History**

10/4/22	Clerk's Office Alcohol License Review Committee Public Hearing (10/19/22), Common Council Public Hearing (11/1/22)	Referred for Introduction
10/11/22	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/17/22	COMMON COUNCIL	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
10/19/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

**REPORT OF BOARD OF PUBLIC WORKS**

12. [74027](#) Approving an Amended Final Schedule of Assessments for the South Street, High Street, and West Wingra Drive Assessment District - 2021. (13th AD)

**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [SpecialAssessWaiver-910WWingraDr\\_Signed.pdf](#)  
[12956EN-OverallExhibit.pdf](#)  
[CC Mailing.pdf](#)  
[12956 Final South High WingraAssess.pdf](#)

**Legislative History**

10/5/22	Engineering Division Board of Public Works (10/12/22), Common Council public hearing (11/1/22)	Refer to the BOARD OF PUBLIC WORKS
10/12/22	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

13. [74028](#) Approving an Amended Final Schedule of Assessments for the Cedar Street Assessment District - 2021. (13th AD)

**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [11866EN-OverallExhibit.pdf](#)  
[CC Mailing.pdf](#)  
[11866\\_FinalNewCedarStAssess.pdf](#)

**Legislative History**

10/5/22	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
10/12/22	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

**REPORT OF PLAN COMMISSION**

14. [73643](#) Creating Section 28.022-00591 of the Madison General Ordinances to change the zoning of property located at 117-125 N Butler Street, 2nd Alder District, from DR1 (Downtown Residential 1) District to DR2 (Downtown Residential 2) District.

**Sponsors:** Planning Division  
**Attachments:** [117-125 N Butler Street](#)  
[Neighborhood Steering Committee Letter\\_2022-10-14](#)  
[MHTP Letter\\_2022-10-06](#)  
[Public Comment\\_10-24-22.pdf](#)  
[Link to Demo File 73363](#)  
[Link to CU File 73364](#)  
[Link to CSM Reso 73373](#)

**Legislative History**

9/12/22	Attorney's Office	Referred for Introduction Plan Commission (Public Hearing - 10/24/22); Common Council (11/1/22)
9/20/22	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
10/24/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

On a motion by Heck, seconded by Sheppard, the Commission found the standards met and recommended to Council to adopt the zoning map amendment subject to the comments and conditions contained in the Plan Commission materials.

In his motion Heck, noted that North Butler Street is a transitional street in the James Madison Park neighborhood area, referring to the recommended eight story maximum building height on the west side of North Butler Street. He also referred to Recommendation 105 from the Downtown Plan, in which Hancock, Franklin, and Blair Streets are recommended for redevelopment compatible in scale and design with the predominantly "house like" neighborhood character, while Butler Street is not included in the recommendation.

The motion to recommend approval passed by voice vote/other

**END OF PUBLIC HEARINGS****PETITIONS AND COMMUNICATIONS**



**PETITIONS**

15. [74346](#) Petition received in the Madison City Clerk's Office October 19, 2022, regarding annexation from Town of Cottage Grove to City of Madison.

**Attachments:** [County of Dane annexation.pdf](#)

**Legislative History**

10/20/22 Clerk's Office Referred for Introduction  
Common Council to accept (11/22/22).

16. [74356](#) Petition received in the Madison City Clerk's Office October 20, 2022 from Timothy Neitzel, regarding attachment from the Town of Blooming Grove to the City of Madison.

**Attachments:** [Neitzel Petition for Attachment 102022.pdf](#)

**Legislative History**

10/20/22 Clerk's Office Referred for Introduction  
Common Council to accept (11/22/22).

**BUSINESS PRESENTED BY THE MAYOR****APPOINTMENTS**

17. [74318](#) Report of the Mayor submitting resident committee appointments (introduction 10-25-2022; action 11-1-2022).

**Legislative History**

10/19/22 Mayor's Office Referred for Introduction  
Confirm 11/1/2022

10/25/22 COMMON COUNCIL Refer to a future Meeting to Confirm to the  
COMMON COUNCIL  
Confirm 11/1/22

18. [74431](#) Report of the Mayor submitting alder committee appointments

**Legislative History**

10/25/22 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM  
Confirm 11/1/2022

**AGENDA NOTE: Per MGO 2.05(4), appointments of Common Council members shall be acted upon at the meeting the appointments are introduced.**

**BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL**

19. [74420](#) Confirming the Madison Common Council meeting formats through December 6, 2022:  
11/15/22 (Budget) - Hybrid (Virtual & CCB 201)  
11/16/22 (Budget, if needed) - Hybrid (Virtual & CCB 201)  
11/17/21 (Budget, if needed) - Hybrid (Virtual & MMB 215)  
11/22/22 - Hybrid (Virtual & CCB 201)

12/6/22 - Hybrid (Virtual & CCB 201)

**Legislative History**

10/24/22 Council Office RECOMMEND TO COUNCIL TO ACCEPT -  
REPORT OF OFFICER

**REPORTS OF OFFICERS**

**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

20. [73223](#) Operator License Application  
Kirstin Thiel - Establishment where employed: Kwik Trip
- Attachments:** [LICOPR-2022-00480 App\\_Redacted.pdf](#)  
[LICOPR-2022-00480 Background Report\\_Redacted.pdf](#)
- Legislative History**
- |          |                                     |                                                              |
|----------|-------------------------------------|--------------------------------------------------------------|
| 8/17/22  | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW<br>COMMITTEE             |
| 9/21/22  | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW<br>COMMITTEE             |
| 10/19/22 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON<br>FILE - REPORT OF OFFICER |
21. [73855](#) Operator License Application  
Kristen Fretschel - Establishment where employed: Vintage
- Attachments:** [Fretschel Operator Application.pdf](#)  
[Fretschel Operator Background Check.pdf](#)  
[Knox Comments.pdf](#)  
[Nienajadlo Comments.pdf](#)  
[Bridges Comments.pdf](#)  
[Fretschel Comments.pdf](#)  
[Gorsline Comments.pdf](#)  
[Hietpas Comments.pdf](#)  
[Sprintz Comments.pdf](#)  
[Mathews Comments.pdf](#)  
[Kraemer Comments.pdf](#)
- Legislative History**
- |          |                                     |                                                                                                   |
|----------|-------------------------------------|---------------------------------------------------------------------------------------------------|
| 9/28/22  | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Return to Lead with the Recommendation for<br>Approval to the ALCOHOL LICENSE<br>REVIEW COMMITTEE |
| 10/19/22 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER                                              |
22. [73917](#) Operator License Application  
Garrison Funke - Establishment where employed: Cheba Hut

**Attachments:** [Funke Operator Application.pdf](#)  
[Funke Background Report.pdf](#)

**Legislative History**

9/28/22	ALCOHOL LICENSE REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the ALCOHOL LICENSE REVIEW COMMITTEE
10/19/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

23. [73942](#)

Operator License Application  
 Aaron Hofkes - Establishment where employed: DoubleTree by Hilton

**Attachments:** [LICOPR-2022-00608\\_APP\\_Redacted.pdf](#)  
[LICOPR-2022-00608 - Additional Information\\_Redacted.pdf](#)  
 AH\_Redacted.pdf

**Legislative History**

10/19/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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24. [74252](#)

21+ Entertainment License  
 Hayes Place LLC • dba Hayes Place • Capacity (in/out): 100/0  
 1151 N Sherman Ave • Agent: Connee Jones  
 Class B Combination Liquor & Beer • 30% alcohol, 10% food, 60% other  
 Aldermanic District 12 (Alder Abbas) • Police Sector 503

**Attachments:** [LICENT-2022-00917 App.pdf](#)

**Legislative History**

10/19/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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25. [74257](#)

Change of Licensed Premise  
 Madison Local Motive LLC • dba Local Motive  
 Current Capacity (in/out): 49/0 • Proposed Capacity (in/out): 49/25  
 646 W Washington Ave #5 • Agent: Robert Snihur  
 Class B Combination Liquor & Beer • 40% alcohol, 10% food, 50% other  
 Aldermanic District 4 (Alder Verveer) • Police Sector 404  
 Request to expand license premises to include car #4 and private outdoor train  
 platform area along car #4, fenced off from adjacent private parking lot.

**Attachments:** [LICPCH-2022-00895 App.pdf](#)

**Legislative History**

10/19/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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Approval is contingent on the applicant submitting to the Clerk's Office with a lease amendment or other confirmation from the landlord that the applicant has sole authority of the outdoor walkway space between the train cars.

26. [74261](#) Change of Licensed Conditions  
 Latino Management LLC • dba J&G Mini Market  
 714 W Badger Rd • Agent: Marco Flores  
 Class B Combination Liquor & Beer • 50% alcohol, 45% food, 5% other  
 Aldermanic District 14 (Alder Carter) • Police Sector 310  
 Request to remove condition #3.
- Attachments:** [LICPCH-2022-00900 App.pdf](#)
- Legislative History**
- |          |                                     |                                                      |
|----------|-------------------------------------|------------------------------------------------------|
| 10/19/22 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW<br>COMMITTEE     |
| 10/19/22 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
27. [74262](#) Change of Agent  
 International Commons Inc • dba CUNA Mutual Group • 5810 Mineral Point Rd  
 New Agent: David Chand  
 Class B Combination Liquor & Beer  
 Aldermanic District 19 (Alder Furman)
- Attachments:** [11018-2605 Agent Change App.pdf](#)
- Legislative History**
- |          |                                     |                                                      |
|----------|-------------------------------------|------------------------------------------------------|
| 10/19/22 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|----------|-------------------------------------|------------------------------------------------------|
28. [74267](#) Change of Agent  
 Kwik Trip Inc • dba Kwik Trip 953 • 7502 Mineral Point Rd  
 New Agent: Heather Shilts  
 Class A Beer, Class A Cider  
 Aldermanic District 9 (Alder Conklin)
- Attachments:** [LICLIA-2017-00808 Agent Change App.pdf](#)
- Legislative History**
- |          |                                     |                                                      |
|----------|-------------------------------------|------------------------------------------------------|
| 10/19/22 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|----------|-------------------------------------|------------------------------------------------------|
29. [74272](#) Change of Agent  
 Kwik Trip Inc • dba Kwik Trip 954 • 7717 Mineral Point Rd  
 New Agent: Jacob Kammer  
 Class A Beer, Class A Cider  
 Aldermanic District 10 (Alder Figueroa Cole)
- Attachments:** [LICLIA-2017-00824 Agent Change App.pdf](#)
- Legislative History**
- |          |                                     |                                                      |
|----------|-------------------------------------|------------------------------------------------------|
| 10/19/22 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|----------|-------------------------------------|------------------------------------------------------|

30. [74273](#) Temporary Class B Retailer License  
 Concurrent with Street Use Permit  
 Madison Festivals Inc  
 Event Location: Capitol Square  
 Event Date: 11/13/22 7am - 1pm  
 Aldermanic District 4 (Alder Verveer)  
 Police District: 403  
 Event: Madison Marathon

**Attachments:** [PERCPS-2022-00130 App\\_Redacted.pdf](#)

**Legislative History**

10/19/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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31. [74274](#) Business Name Change  
 Kwik Trip Inc • Current dba: Tobacco Outlet Plus 514  
 1117 N Sherman Ave  
 Class A Beer, Class A Liquor, Class A Cider  
 Aldermanic District 12 (Alder Abbas)  
 New dba: Kwik Spirits 514

**Attachments:** [LICLIA-2021-00491 Change of DBA.pdf](#)

**Legislative History**

10/19/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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**REPORT OF CITY CLERK**

32. [68998](#) Report of Operator License Applications November 1, 2022. See attached report for list of operators.

**Attachments:** [New Operators](#)

**Legislative History**

12/27/21	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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**REPORT OF THE COMMITTEE ON EMPLOYEE RELATIONS**

33. [74114](#) Amending 3.32(7)(b) to update designated holidays, repealing 3.32(9)(d), amending 3.54(15)(e) and creating 3.54(15)(g) and 3.54(15)(h) to update compensation for uniforms, safety shoes, and tools.

**Sponsors:** Satya V. Rhodes-Conway

**Attachments:** [74114-MeetAndConferManagersReport.pdf](#)

**Legislative History**

10/5/22	Attorney's Office Committee on Employee Relations (10/19/22); Finance Committee (10/31/22); Common	Referred for Introduction
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	Council (11/1/22)	
10/11/22	COMMON COUNCIL	Refer to the COMMITTEE ON EMPLOYEE RELATIONS
	Additional Referral(s) to Finance Committee.	
10/12/22	COMMITTEE ON EMPLOYEE RELATIONS	Refer to the FINANCE COMMITTEE
10/19/22	COMMITTEE ON EMPLOYEE RELATIONS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**AGENDA NOTE: Finance Committee will take this item up on 10/31/22 and a recommendation will be made from the floor.**

#### REPORT OF THE COMMON COUNCIL EXECUTIVE COMMITTEE

34. [73982](#) SUBSTITUTE: Creating Section 3.22 and amending Section and 33.01(10) to prohibit sub-unit meetings and public informational meetings from meeting on nights when the Common Council is prohibited by ordinance from conducting meetings
- Sponsors:** Keith Furman, Yannette Figueroa Cole, Grant Foster, Satya V. Rhodes-Conway, Sheri Carter And Regina M. Vidaver
- Legislative History**
- |          |                                    |                                                                                                                                                                                                                                                                                |
|----------|------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 9/29/22  | Attorney's Office                  | Referred for Introduction<br>Common Council Executive Committee (10/27/22); Common Council (11/1/22)                                                                                                                                                                           |
| 10/11/22 | COMMON COUNCIL                     | Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE                                                                                                                                                                                                                                |
| 10/12/22 | COMMON COUNCIL                     | Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE<br>Common Council Executive Committee (10/27/22); Common Council (11/1/22)                                                                                                                                                     |
| 10/27/22 | COMMON COUNCIL EXECUTIVE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER<br><br>RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER: to not include the budget presentation meetings in the list of prohibited BCC meeting dates. |
35. [73988](#) Amending Section 2.05(10) of the Madison General Ordinances to simplify the Consent Agenda process.
- Sponsors:** Keith Furman, Jael Currie And Yannette Figueroa Cole
- Legislative History**
- |          |                                    |                                                                                                      |
|----------|------------------------------------|------------------------------------------------------------------------------------------------------|
| 9/29/22  | Attorney's Office                  | Referred for Introduction<br>Common Council Executive Committee (10/27/22); Common Council (11/1/22) |
| 10/11/22 | COMMON COUNCIL                     | Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE                                                      |
| 10/27/22 | COMMON COUNCIL EXECUTIVE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                                    |
36. [74141](#) SUBSTITUTE: Amending Section 3.01(1) of the Madison General Ordinances to Update Alder Terms

**Sponsors:** Grant Foster, Yannette Figueroa Cole, Keith Furman And Regina M. Vidaver

**Legislative History**

10/5/22	Attorney's Office Common Council Executive Committee (10/27/22); Common Council (11/1/22)	Referred for Introduction
10/11/22	COMMON COUNCIL	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
10/27/22	COMMON COUNCIL EXECUTIVE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER: 1) Reorganize district groupings for geographic distribution and 2) change the path to staggered terms from 1-2-3 to 2-3-4 years.

37. [74328](#) Amending Section 5.20(3)(a)3. of the Madison General Ordinances related to the Police Civilian Oversight Board.

**Sponsors:** Keith Furman And Yannette Figueroa Cole

**Legislative History**

10/19/22	Attorney's Office Common Council Executive Committee (10/27/22); Common Council (11/1/22)	Referred for Introduction
10/25/22	COMMON COUNCIL	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
10/27/22	COMMON COUNCIL EXECUTIVE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF DEPARTMENT OF PLANNING, COMMUNITY AND ECONOMIC DEVELOPMENT**

38. [73823](#) Approving a Certified Survey Map of property owned by the City of Madison located at 3842-3850 Merchant Street; 17th Ald. Dist.

**Sponsors:** Planning Division

**Attachments:** [Application.pdf](#)  
[3842-3850 Merchant St CSM.pdf](#)

**Legislative History**

10/26/22	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER
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39. [73824](#) Approving a Certified Survey Map of property owned by the Islamic Center of East Madison Corporation located at 4002 Lien Road; 17th Ald. Dist.

**Sponsors:** Planning Division

**Attachments:** [Application.pdf](#)  
[4002 Lien Rd CSM.pdf](#)  
[CSM Approval Letter.pdf](#)

**Legislative History**

10/26/22	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER
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**REPORT OF FINANCE COMMITTEE**

40. [74106](#) Adopting and Approving the Independent Police Monitor contract for confirmation of a five-year term.

**Sponsors:** Satya V. Rhodes-Conway

**Attachments:** [2022 Tate.pdf](#)  
[2022 Copley.pdf](#)

**Legislative History**

10/5/22	Human Resources Department Finance Committee (10/17/22), Police Civilian Oversight Board (10/27/22), Common Council (11/1/22)	Referred for Introduction
10/11/22	COMMON COUNCIL Additional Referral(s) to Police Civilian Oversight Board.	Refer to the FINANCE COMMITTEE
10/12/22	FINANCE COMMITTEE	Refer to the POLICE CIVILIAN OVERSIGHT BOARD
10/17/22	FINANCE COMMITTEE	Refer to the FINANCE COMMITTEE

**AGENDA NOTE: Finance Committee will take this item up on 10/31/22 and a recommendation will be made from the floor.**

41. [74185](#) Recreate the vacant 1.0 FTE position #2165 of Administrative Clerk 1 (CG20, R9), as Program Assistant 1 (CG20, R11) in the Fire Department budget.

**Sponsors:** Satya V. Rhodes-Conway

**Attachments:** [FinComm Admin Clerk MFD.pdf](#)

**Legislative History**

10/7/22	Human Resources Department Finance Committee (10/31/22), Common Council (11/1/22)	Referred for Introduction
10/25/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

**AGENDA NOTE: Finance Committee will take this item up on 10/31/22 and a recommendation will be made from the floor.**

42. [74243](#) Recreate the vacant position #3221 of Bicycle Registration Coordinator as a Civil Technician 1 in CG 16, Range 12.

**Sponsors:** Satya V. Rhodes-Conway

**Attachments:** [Finance Committee Memo - Bicycle Reg Coord - Traff Eng.pdf](#)

**Legislative History**

10/13/22	Human Resources Department Finance Committee (10/31/22), Common Council (11/1/22)	Referred for Introduction
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10/25/22 COMMON COUNCIL Refer to the FINANCE COMMITTEE

**AGENDA NOTE: Finance Committee will take this item up on 10/31/22 and a recommendation will be made from the floor.**

43. [74291](#) A Resolution authorizing a sole source service contract with Ready Rebound, LLC for the coordination of health services for injured employees and development of rehabilitation case management.

**Sponsors:** Satya V. Rhodes-Conway

**Attachments:** [Non Competative.pdf](#)

**Legislative History**

10/20/22 Risk Manager Referred for Introduction  
Finance Committee (10/31/22), Common Council (11/1/22).

10/25/22 COMMON COUNCIL Refer to the FINANCE COMMITTEE

**AGENDA NOTE: Finance Committee will take this item up on 10/31/22 and a recommendation will be made from the floor.**

44. [74307](#) Authorizing the City's execution of two Purchase and Sale Agreements between the City of Madison and Habitat for Humanity of Dane County, Inc., for the City's acquisition and disposal of certain vacant residential lots located in Owl Creek. (AD 16)

**Sponsors:** Jael Currie

**Attachments:** [11540 Exhibit PSA 1 2022 Habitat to City.pdf](#)

[11540 Exhibit PSA 2 2022 City to Habitat.pdf](#)

[File ID 66650](#)

**Legislative History**

10/18/22 Economic Development Referred for Introduction  
Division  
Finance Committee (10/31/22), Common Council (11/1/22)

10/25/22 COMMON COUNCIL Refer to the FINANCE COMMITTEE

**AGENDA NOTE: Finance Committee will take this item up on 10/31/22 and a recommendation will be made from the floor.**

45. [74309](#) Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and Centro Hispano, Inc. for the City's purchase of the property located at 810 W. Badger Road in the City of Madison. (14th AD)

**Sponsors:** Sheri Carter And Satya V. Rhodes-Conway

**Attachments:** [Acquisition Exhibit A - Legal Description.pdf](#)

[Acquisition Exhibit B - Draft CSM.pdf](#)

[File ID 70640](#)

**Legislative History**

10/18/22 Economic Development Referred for Introduction  
Division  
Finance Committee (10/31/22), Common Council (11/1/22)

10/25/22 COMMON COUNCIL Refer to the FINANCE COMMITTEE

**AGENDA NOTE: Finance Committee will take this item up on 10/31/22 and a recommendation will be made from the floor.**

46. [74311](#) Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and Centro Hispano, Inc. for the sale of City-owned properties located at 825, 833 and 837 Hughes Place and 2405 Cypress Way in the City of Madison. (14th AD)

**Sponsors:** Sheri Carter And Satya V. Rhodes-Conway

**Attachments:** [Disposal Exhibit A - City Parcels.pdf](#)

[Disposal Exhibit B - CSM Draft.pdf](#)

[File ID 70640](#)

[File ID 68333](#)

**Legislative History**

10/18/22 Economic Development Referred for Introduction  
Division  
Finance Committee (10/31/22), Common Council (11/1/22)

10/25/22 COMMON COUNCIL Refer to the FINANCE COMMITTEE

**AGENDA NOTE: Finance Committee will take this item up on 10/31/22 and a recommendation will be made from the floor.**

47. [74312](#) Authorizing the City's execution of a lease agreement between the City of Madison and Centro Hispano, Inc. for a building located at 810 W. Badger Road. (14th AD)

**Sponsors:** Sheri Carter And Satya V. Rhodes-Conway

**Attachments:** [Exhibit - Lease.pdf](#)

[File ID 70640](#)

**Legislative History**

10/18/22 Economic Development Referred for Introduction  
Division  
Finance Committee (10/31/22), Common Council (11/1/22)

10/25/22 COMMON COUNCIL Refer to the FINANCE COMMITTEE

**AGENDA NOTE: Finance Committee will take this item up on 10/31/22 and a recommendation will be made from the floor.**

48. [74313](#) Amendment of the 2022 Water Utility Capital Budget to authorize the transfer of funds from the 2022 Unit Well Rehab Program to the Unit Well 14 Mitigation project. (Alder District 19).

**Sponsors:** Keith Furman And Nasra Wehelie

**Attachments:** [Item 3 - Memo - Well 14 Budgetary Amendment.pdf](#)

[Item 3 - Resolution - Well 14 Budgetary Amendment File # 74313.pdf](#)

**Legislative History**

10/18/22 Water Utility Referred for Introduction

		Water Utility Board (10/26/22), Finance Committee (10/31/22), Common Council (11/1/22)
10/25/22	COMMON COUNCIL	Refer to the WATER UTILITY BOARD Additional referral to Finance Committee.
10/25/22	WATER UTILITY BOARD	Refer to the FINANCE COMMITTEE
10/26/22	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

**AGENDA NOTE: Finance Committee will take this item up on 10/31/22 and a recommendation will be made from the floor.**

49. [74317](#) A resolution authorizing a noncompetitive purchase of goods from Burriss Equipment Co. as a sole source provider of specialized golf equipment for the City of Madison Golf Courses. The equipment will cost \$61,969.

**Sponsors:** Satya V. Rhodes-Conway, Syed Abbas And Yannette Figueroa Cole

**Attachments:** [Burriss Equipment Co. - Non-Competitive Selection Request 2022.pdf](#)

**Legislative History**

10/18/22	Parks Division Finance Committee (10/31/22), Common Council (11/01/22)	Referred for Introduction
10/25/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

**AGENDA NOTE: Finance Committee will take this item up on 10/31/22 and a recommendation will be made from the floor.**

50. [74324](#) A resolution authorizing the Mayor and City Clerk to enter into a non-competitive, 1-year service contract with two optional 2-year renewal terms with National Testing Network, Inc. as a consultant for the Firefighter Applicant Process

**Sponsors:** Satya V. Rhodes-Conway

**Attachments:** [National Testing Network Inc. - Non-Competitive Selection Request - CC Appro](#)

**Legislative History**

10/19/22	Fire Department Finance Committee (10/31/22), Common Council (11/1/22).	Referred for Introduction
10/25/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

**AGENDA NOTE: Finance Committee will take this item up on 10/31/22 and a recommendation will be made from the floor.**

51. [74341](#) Resolution for the Purchase of Dionex Ion Chromatography System

**Sponsors:** Matthew J. Phair

**Attachments:** [Thermo Electron North America LLC - Non-Competitive Selection Request - CC](#)

**Legislative History**

10/19/22	BOARD OF HEALTH FOR MADISON AND DANE COUNTY Finance Committee (10/31/22); Common Council (11/1/22)	Referred for Introduction
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10/25/22 COMMON COUNCIL Refer to the FINANCE COMMITTEE

**AGENDA NOTE: Finance Committee will take this item up on 10/31/22 and a recommendation will be made from the floor.**

### CONFIRMATION HEARINGS

52. [74326](#) Submitting the appointment of James O'Keefe for confirmation of a five-year term as the Community Development Division Director.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [2022 James O'Keefe - Employment Contract - Final.docx](#)
- Legislative History**
- |          |                                                        |                                |
|----------|--------------------------------------------------------|--------------------------------|
| 10/19/22 | Human Resources<br>Department                          | Referred for Introduction      |
|          | Finance Committee (10/31/22), Common Council (11/1/22) |                                |
| 10/25/22 | COMMON COUNCIL                                         | Refer to the FINANCE COMMITTEE |

**AGENDA NOTE: Finance Committee will take this item up on 10/31/22 and a recommendation will be made from the floor.**

53. [74348](#) Submitting the appointment of Anthony DiCristofano for confirmation of a five-year term as the Transit Chief Maintenance Officer.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [DiCristofano Anthony - 2022 Employee Contract.docx](#)
- Legislative History**
- |          |                                                        |                                |
|----------|--------------------------------------------------------|--------------------------------|
| 10/20/22 | Human Resources<br>Department                          | Referred for Introduction      |
|          | Finance Committee (10/31/22), Common Council (11/1/22) |                                |
| 10/25/22 | COMMON COUNCIL                                         | Refer to the FINANCE COMMITTEE |

**AGENDA NOTE: Finance Committee will take this item up on 10/31/22 and a recommendation will be made from the floor.**

54. [74373](#) Submitting the appointment of Rachel Johnson for confirmation of a five-year term as the Transit Chief Administrative Officer.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Johnson - 2022 Employee Contract \(updated\).docx](#)
- Legislative History**
- |          |                                                        |                                |
|----------|--------------------------------------------------------|--------------------------------|
| 10/21/22 | Human Resources<br>Department                          | Referred for Introduction      |
|          | Finance Committee (10/31/22), Common Council (11/1/22) |                                |
| 10/25/22 | COMMON COUNCIL                                         | Refer to the FINANCE COMMITTEE |

**AGENDA NOTE: Finance Committee will take this item up on 10/31/22 and a recommendation will be made from the floor.**

## REPORT OF LANDLORD AND TENANT ISSUES COMMITTEE

55. [73770](#) Amending Section 32.15 of the Madison General Ordinances, relating to expanding prohibitions on retaliation against tenants.
- Sponsors:** Juliana R. Bennett, Sheri Carter, Nikki Conklin, Yannette Figueroa Cole, Keith Furman, Patrick W. Heck, Regina M. Vidaver, Michael E. Verveer And Nasra Wehelie
- Legislative History**
- |         |                                                                                            |                                                   |
|---------|--------------------------------------------------------------------------------------------|---------------------------------------------------|
| 9/15/22 | Attorney's Office<br>Landlord Tenant Issues Committee (10/20/22); Common Council (11/1/22) | Referred for Introduction                         |
| 9/20/22 | COMMON COUNCIL                                                                             | Refer to the LANDLORD AND TENANT ISSUES COMMITTEE |

**AGENDA NOTE: As the Landlord and Tenant Issues Committee meeting on 10/20/22 was cancelled, the recommendation is to refer to the Landlord and Tenant Issues Committee meeting scheduled for 11/10/22 for a return to the Common Council on 11/22/22.**

## REPORT OF PLAN COMMISSION

56. [71549](#) Repealing MGO Sec. 28.105 Neighborhood Conservation Overlay Districts
- Sponsors:** Patrick W. Heck, Grant Foster, Brian Benford And Juliana R. Bennett
- Attachments:** [Public Comment 05-24-22](#)  
[Public Comment 06-16-22.pdf](#)
- Legislative History**
- |         |                                                                                                                                                                                                                                                                                             |                                                                          |
|---------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|
| 5/13/22 | Attorney's Office<br>Plan Commission (6/13/22); Common Council (6/21/22)                                                                                                                                                                                                                    | Referred for Introduction                                                |
| 5/24/22 | COMMON COUNCIL                                                                                                                                                                                                                                                                              | Refer to the PLAN COMMISSION                                             |
| 6/7/22  | COMMON COUNCIL<br>Additional referrals to Equal Opportunities Commission (8/11/22), Housing Strategies Committee (8/25/22), Plan Commission (8/29/22)                                                                                                                                       | Refer to the PLAN COMMISSION                                             |
| 6/7/22  | PLAN COMMISSION<br>Additional referrals to Equal Opportunities Commission (8/11/22), Housing Strategies Committee (8/25/22), Plan Commission (8/29/22)                                                                                                                                      | Refer to the EQUAL OPPORTUNITIES COMMISSION                              |
| 6/7/22  | PLAN COMMISSION<br>Additional referrals to Equal Opportunities Commission (8/11/22), Housing Strategies Committee (8/25/22), Plan Commission (8/29/22)                                                                                                                                      | Refer to the HOUSING STRATEGY COMMITTEE                                  |
| 6/13/22 | PLAN COMMISSION<br>On a motion by Cantrell, seconded by Solheim, the Plan Commission recommended that the zoning text amendment be referred to a future meeting (no date specified) at the request of the ordinance sponsors. The motion to recommend referral passed by voice vote/ other. | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION |
| 6/16/22 | EQUAL OPPORTUNITIES COMMISSION                                                                                                                                                                                                                                                              | Table                                                                    |

8/29/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION
		On a motion by Cantrell, seconded by Sheppard, the Plan Commission recommended referral to November 21, 2022 (December 6, 2022 Common Council) at the request of the ordinance sponsors. The motion to recommend referral passed by voice vote/ other.
9/6/22	PLAN COMMISSION	Refer to the EQUAL OPPORTUNITIES COMMISSION
9/6/22	PLAN COMMISSION	Refer to the HOUSING STRATEGY COMMITTEE
9/6/22	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
		Additional referrals to Equal Opportunities Commission (11/10/22) and Housing Strategies Committee (11/10/22)
10/13/22	EQUAL OPPORTUNITIES COMMISSION	Table

**AGENDA NOTE: Due to lack of sponsorship, the recommendation is to place on file without prejudice.**

57. [73373](#) Approving a Certified Survey Map of property owned by 119 N Butler Street, LLC located at 117-125 N Butler Street; 2nd Ald. Dist.

**Sponsors:** Planning Division

**Attachments:** [CSM Application.pdf](#)  
[117-125 N Butler St CSM.pdf](#)  
[Staff Comments.pdf](#)  
[Neighborhood Steering Committee Letter 2022-10-14.pdf](#)  
[MTHP Letter 2022-10-06.pdf](#)  
[Public Comment 10-24-22.pdf](#)  
[Link to Demo File 73363](#)  
[Link to Ord File 73643](#)  
[Link to CU File 73364](#)

**Legislative History**

10/24/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER
		On a motion by Heck, seconded by Sheppard, the Plan Commission found the standards met and recommended approval of the land division to the Common Council subject to the comments and conditions in the Plan Commission materials. The motion passed by voice vote/other.

58. [73804](#) Approving the final plat of *University Research Park-Pioneer First Addition Replat* on land generally addressed as 602-1202 Boyer Street, 601-1103 Boyer Street, and 8825 Nelson Crossing; 1st Ald. Dist.

**Sponsors:** Planning Division

**Attachments:** [Locator Maps.pdf](#)  
[Application.pdf](#)  
[Letter of Intent.pdf](#)  
[Final Plat.pdf](#)  
[Staff Comments.pdf](#)

**Legislative History**

10/24/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER
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On a motion by Solheim, seconded by Mendez, the Plan Commission found the standards met and recommended approval of the final plat to the Common Council subject to the comments and conditions in the Plan Commission materials. The motion passed by voice vote/other.

**REPORT OF TRANSPORTATION COMMISSION**

59. [74136](#) SUBSTITUTE - Approving the initial concept design and authorizing the Mayor and the City Clerk to execute an agreement for design, fabrication, and installation between the City of Madison and (~~NAME~~) Jenie Gao to create a site-specific public art feature for the Metro Transit Maintenance Facility at 1101 E. Washington Ave.

**Sponsors:** Sheri Carter

**Attachments:** [Resolution 74136 v1.pdf](#)  
[RFQ 8978-0-2021-BP Public Art - Metro Campus.pdf](#)  
[Jenie Gao Metro Art Proposal highres.pdf](#)  
[Project Location and Dimensions v3.pdf](#)  
[% For Art UDC Memo 102622.pdf](#)  
[02 - Jenie Gao Metro Art Proposal UDC Presentation.pdf](#)  
[Madison Metro Public Art UDC Report 10-26-22.pdf](#)

**Legislative History**

10/5/22	Department of Planning and Community and Economic Development Transportation Commission (10/26/22), Finance Committee (10/17/22), Urban Design Commission (10/26/22), Common Council (11/1/22)	Referred for Introduction
10/11/22	COMMON COUNCIL	Refer to the TRANSPORTATION COMMISSION Additional Referral(s) to Finance Committee, Urban Design Committee.
10/12/22	TRANSPORTATION COMMISSION	Refer to the FINANCE COMMITTEE
10/12/22	TRANSPORTATION COMMISSION	Refer to the URBAN DESIGN COMMISSION
10/17/22	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION
10/26/22	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

10/26/22	URBAN DESIGN COMMISSION	Return to Lead with the Recommendation for Common Council to Adopt to the TRANSPORTATION COMMISSION
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### REPORT OF THE WATER UTILITY BOARD

60. [73935](#) Authorizing the execution of a License with New Cingular Wireless PCS, LLC for premises at the Spaanem Water Tower located at 4724 Spaanem Avenue. (15th AD)

**Sponsors:** Grant Foster

**Attachments:** [Item 2 - Memo - License Agreement with New Cellular.pdf](#)  
[Item 2 - Exhibit A - Property Layout.pdf](#)  
[Item 2 - Exhibit B - Draft License Agreement.pdf](#)  
[Item 2 - Exhibit C - Resolution File # 73935.pdf](#)

**Legislative History**

9/26/22	Economic Development Division Water Utility Board (10/25/22), Finance Committee (10/31/22), Common Council (11/1/22)	Referred for Introduction
10/11/22	COMMON COUNCIL Additional Referral(s) to Finance Committee.	Refer to the WATER UTILITY BOARD
10/12/22	WATER UTILITY BOARD	Refer to the FINANCE COMMITTEE
10/26/22	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**AGENDA NOTE: Finance Committee will take this item up on 10/31/22 and a recommendation will be made from the floor.**

### ITEMS REFERRED TO THIS MEETING

### RESOLUTIONS

61. [74320](#) Adopting the Dane County Natural Hazard Mitigation Plan: 2022 Update

**Sponsors:** Patrick W. Heck

**Attachments:** [Dane County Natural Hazard Mitigation Plan.pdf](#)

**Legislative History**

10/19/22	Fire Department Common Council (11/1/22)	Referred for Introduction
10/25/22	COMMON COUNCIL  Adopt 11/1/22	Refer to a future Meeting to Adopt to the COMMON COUNCIL

### INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES



62. [74423](#) Creating Section 16.03 establishing a Transportation Demand Management Program and amending 33.56(5) of the Madison General Ordinances.
- Sponsors:** Satya V. Rhodes-Conway, Grant Foster, Keith Furman And Barbara Harrington-McKinney
- Legislative History**
- 10/25/22 Attorney's Office Referred for Introduction  
Transportation Commission (11/30/22), Transportation Policy and Planning Board (12/5/22), Plan Commission (11/21/22), Common Council (12/6/22)
63. [74426](#) Creating Section 28.022-00596 of the Madison General Ordinances to rezone property located at 415 North Lake Street, 2nd Alder District, from UMX (Urban Mixed Use) District to PD (GDP) Planned Development (General Development Plan) and creating Section 28.022-00597 to approve a Specific Implementation Plan.
- Sponsors:** Planning Division
- Attachments:** [74426-415 N Lake Street](#)
- Legislative History**
- 10/25/22 Attorney's Office Referred for Introduction  
Plan Commission (Public Hearing - 11/21/22), Common Council (12/6/22)
64. [74483](#) Amending Subdivisions (a), (c), and (d) of Section 3.50(1) of the Madison General Ordinances to Increase Alder Salaries and Associated Effective Dates.
- Sponsors:** Grant Foster, Juliana R. Bennett, Nikki Conklin, Jael Currie And Keith Furman
- Legislative History**
- 10/27/22 Attorney's Office Referred for Introduction  
Common Council Executive Committee (11/10/22); Common Council (11/22/22)

## RESOLUTIONS

65. [74372](#) Authorizing the Mayor and City Clerk to execute a development agreement and authorizing a funding appropriation in the 2023 Capital Budget to fund a \$2,350,000 Tax Incremental Finance Loan to WHPC Acquisitions, LLC or its assigns. (12th AD)
- Sponsors:** Satya V. Rhodes-Conway And Syed Abbas
- Legislative History**
- 10/21/22 Economic Development Division Referred for Introduction  
Finance Committee (11/28/22), Common Council (12/6/22)
66. [74410](#) Direction to Implement the Metro Network Redesign in summer 2023
- Sponsors:** Keith Furman, Patrick W. Heck, Yannette Figueroa Cole, Tag Evers And Satya V. Rhodes-Conway
- Legislative History**
- 10/24/22 Metro Transit Referred for Introduction  
Transportation Commission (11/9/22 - public hearing, 11/30/22 - vote); Common Council (12/6/22)

67. [74417](#) Recreate the 1.0 FTE position #1029 of Administrative Analyst 2 (CG18, R8) as an Accountant 3 (CG18, R10) and reallocate the employee to the new position.  
**Sponsors:** Satya V. Rhodes-Conway  
**Attachments:** [PB Memo Housing Administrative Analyst 2.pdf](#)  
[PD CDA Administrative Analyst 2.pdf](#)  
**Legislative History**  
10/24/22 Human Resources Referred for Introduction  
Department  
Finance Committee (11/28/22), Personnel Board (11/2/22), Common Council (12/6/22)
68. [74418](#) Delete position #4563 of Public Works Foreperson in CG 18, R05; and recreate the position as a Parks General Supervisor in CG 18, R08 in the Parks Division operating budget.  
**Sponsors:** Satya V. Rhodes-Conway  
**Attachments:** [PB Memo - Public Works Foreperson - Parks.pdf](#)  
**Legislative History**  
10/24/22 Human Resources Referred for Introduction  
Department  
Finance Committee (11/28/22), Personnel Board (11/2/22), Common Council (12/6/22)
69. [74419](#) Recreate the 1.0 FTE position #1067 of Engineering Program Specialist 1 (CG16, R17) as a Public Works General Foreperson (CG18, R7), within the Engineering Division operating budget.  
**Sponsors:** Satya V. Rhodes-Conway  
**Attachments:** [PB Memo Eng Prog Spec 11-2022 FINAL.pdf](#)  
**Legislative History**  
10/24/22 Human Resources Referred for Introduction  
Department  
Finance Committee (11/28/22), Personnel Board (11/2/22), Common Council (12/6/22)
70. [74425](#) Authorizing the execution of a License with CCATT LLC for premises at Breese Stevens located at 917 E. Mifflin Street. (6th AD)  
**Sponsors:** Brian Benford  
**Attachments:** [5030 Resolution - Exhibit A.pdf](#)  
[5030 Resolution - Exhibit B.pdf](#)  
**Legislative History**  
10/25/22 Economic Development Referred for Introduction  
Division  
Finance Committee (11/28/22), Board of Park Commissioners (11/9/22), Common Council (12/6/22)
71. [74439](#) Authorizing the execution of a First Amendment to Lease for the property at 354 E. Lakeside Street. (13th AD)  
**Sponsors:** Tag Evers  
**Attachments:** [11881 Resolution Exhibit A.pdf](#)

**Legislative History**

10/26/22      Economic Development      Referred for Introduction  
 Division  
 Finance Committee (11/28/22), Board of Park Commissioners (11/9/22), Common Council  
 (12/6/22)

72.      [74454](#)      Awarding up to \$8,950,000 from the Affordable Housing Fund to support three affordable housing development projects, selected through a City Request for Proposals (RFP) process, that will support construction of approximately 500 units of new rental housing in Madison, 344 of which will be affordable, and authorizing the Mayor and City Clerk to execute loan agreements with the developers of those projects.

**Sponsors:**      Satya V. Rhodes-Conway, Nikki Conklin, Barbara Harrington-McKinney, Matthew J. Phair, Keith Furman, Tag Evers, Patrick W. Heck And Syed Abbas

**Attachments:**      [AHF-TC 2022 Memo to CDBG Committee and Final Recommendations.pdf](#)

**Legislative History**

10/26/22      Community Development      Referred for Introduction  
 Division  
 Finance Committee (11/28/22), Community Development Block Grant Committee (11/3/22),  
 Common Council (12/6/22)

73.      [74455](#)      Approving State / Municipal Agreement for Local Let Transportation Alternatives Program (TAP) Project, I.D. 5992-02-28/29, for Badger Rusk Shared-Use Path and authorizing the Mayor and City Clerk to execute this agreement with the State of Wisconsin Department of Transportation for construction cost sharing and State design review costs. (14th AD)

**Sponsors:**      Keith Furman And Sheri Carter

**Legislative History**

10/26/22      Engineering Division      Referred for Introduction  
 Board of Public Works (11/2/22), Common Council (11/22/22)

74.      [74456](#)      Awarding up to \$1.65 million from the City's Affordable Housing Fund (AHF) to help finance the development of affordable housing, up to \$1.25 million in Community Development Block Grant (CDBG) funds and up to \$1.1 million in HOME Investment Partnerships Program (HOME) funds to support seven housing services programs, and up to \$100,000 in City levy to support two homebuyer education programs; and authorizing the sale of five lots, as the recommended outcomes of a competitive "Housing Forward: Financing for Homeownership" Request for Proposals (RFP) process conducted by the Community Development Division; and authorizing the Mayor and City Clerk to enter into agreements with those agencies to implement the specified development and services projects.

**Sponsors:**      Satya V. Rhodes-Conway, Nikki Conklin, Barbara Harrington-McKinney, Matthew J. Phair, Yannette Figueroa Cole, Tag Evers And Sheri Carter

**Attachments:**      [Housing Forward Memo to CDBG Committee - November 2022.pdf](#)

**Legislative History**

10/26/22      Community Development      Referred for Introduction  
 Division

Finance Committee (11/28/22), Community Development Block Grant Committee (11/3/22),  
Common Council (12/6/22)

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

- 75. [74354](#) D. Ayres of Rural Mutual Insurance for R. Dowling - vehicle damage - \$20,000.
- 76. [74409](#) S. Sanchez of JNR Adjustment Company for Lumen Technologies - property damage - amount to be determined.
- 77. [74416](#) D. Raubal - property damage - \$48.59.
- 78. [74445](#) B. Muldowney - property damage - \$400.
- 79. [74451](#) J. Hertzler - personal injury, property damage, pain and suffering - \$260.

### ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

### ADJOURNMENT