



City of Madison

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

Agenda - Approved COMMON COUNCIL

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Tuesday, June 5, 2018

6:30 PM

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

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.

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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 Limits:

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

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

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

NOTIFIED ABSENCES: ALD. ZELLERS

OPENING REMARKS

SUSPENSION OF RULES

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

HONORING RESOLUTIONS

- [51808](#) Commending, honoring, and expressing appreciation to David C. Dryer, City Traffic Engineer and Parking Manager, on his retirement from the City of Madison after 22 years of exemplary service.

Sponsors: Paul R. Soglin, David Ahrens, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers

Legislative History

5/22/18	Traffic Engineering Division	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL REVIEW COMMITTEE

- [51056](#) Public Hearing - New License
Flix Brewhouse WI LLC • dba Flix Brewhouse
85 East Towne Mall • Agent: Nicholas Toros
Estimated Capacity: 1100
Class B Beer, Class C Wine • 17.5% alcohol, 46.5% food, 36% other
Aldermanic District 17 (Alder Baldeh) • Police Sector 631

Attachments: [LICLIB-2018-00213 Updated App.pdf](#)
[LICLIB-2018-00213 Supplemental.pdf](#)
[89 East Towne Mall map.pdf](#)
[LICLIB-2018-00213 App.pdf](#)

Legislative History

3/31/18	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
4/10/18	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/26/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
5/1/18	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/16/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING

3. [51057](#)

Public Hearing - New License
 John Q Restaurants Inc • dba Cowboy Jacks
 1262 John Q Hammons Dr • Agent: Kevin Lederer
 Estimated Capacity: 500 (300 in/200 out)
 Class B Combination Liquor & Beer • 35% alcohol, 65% food
 Aldermanic District 9 (Alder Skidmore) • Police Sector 121

Attachments: [LICLIB-2018-00205 App.pdf](#)
[LICLIB-2018-00205 Supplemental.pdf](#)
[1262 John Q Hammons map.pdf](#)

Legislative History

3/31/18	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
4/10/18	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/26/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
5/1/18	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/16/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING

REPORT OF PLAN COMMISSION

4. [50758](#) Creating Section 28.022 -- 00324 of the Madison General Ordinances to change the zoning of properties located at 717-753 E. Johnson Street, 2nd Aldermanic District, from TR-V2 (Traditional Residential - Varied 2) District to NMX (Neighborhood Mixed-Use) District.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)

[App.pdf](#)

[LOI.pdf](#)

[717-753ejs_site revised.pdf](#)

[700ejs_site revised.pdf](#)

[ZONING CODE EXCERPT- APPROVAL STANDARDS.pdf](#)

[Staff Comments.pdf](#)

[717-753 East Johnson UDCMEMO 041118.pdf](#)

[ReferralRequest.pdf](#)

[170629_Houden_SC_Report.pdf](#)

[170906_Houden_SC_Supplementary_Report.pdf](#)

[Houden_Issues_Survey_Results_1.pdf](#)

[TLNA_Houden_letter.pdf](#)

[TLNA Comments Regarding 05152018.pdf](#)

[Public Comments_Redacted.pdf](#)

[Most Recent Public Comments.pdf](#)

[Alder Comments.pdf](#)

[Demo.pdf](#)

[Fire&Landscape_Worksheets.pdf](#)

[Link_Demo&CondUse_File_50430](#)

Legislative History

2/27/18	Attorney's Office	Referred for Introduction Plan Commission; Urban Design Commission (3/21/18); Public Hearings: Plan Commission (4/2/18), Common Council (4/10/18)
3/6/18	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION Additional referral to Urban Design Commission.
3/6/18	PLAN COMMISSION	Refer to the URBAN DESIGN COMMISSION
4/2/18	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING On a motion by Cantrell, seconded by Oeth, the Plan Commission recommended re-referral of the zoning map amendment (ID 50758) and referred the demolition permit and conditional use (ID 50430) to April 23, 2018 (May 1, 2018 Common Council meeting) pending an advisory recommendation by the Urban Design Commission. The motion to recommend referral passed by voice vote/ other.
4/10/18	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION

4/11/18	URBAN DESIGN COMMISSION	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION
		<p>A motion was made by Goodhart, seconded by Asad, to give an advisory recommendation, noting that the proposed design is appropriate for the 700 Block of East Johnson Street.</p> <p>A motion for an amendment was made by O’Kroley, seconded by Harrington, noting that the Commission has reservations on meeting Conditional Use Standard No. 4. The amendment passed on a vote of (6-0).</p> <p>A motion for an amendment was made by Goodhart, seconded by DeChant, noting that approving the project is within the context of the near-term growth goals. The amendment passed on a vote of (4-3), with Goodhart, DeChant and Asad voting in favor; Harrington, O’Kroley and Braun-Oddo voting in opposition; and the Chair voting in favor to break the tie.</p> <p>A motion for an amendment was made by Harrington, seconded by O’Kroley, to note that the Commission has reservations about sustained aesthetic desirability with the existing character of the neighborhood, particularly in relation to the neighborhood plan. The motion passed on a vote of (4-3), with O’Kroley, Harrington and Braun-Oddo voting in favor; Goodhart, DeChant and Asad voting in opposition; and the Chair voting in favor to break the tie.</p> <p>On a substitute motion by Harrington, seconded by O’Kroley, the Urban Design Commission does not have a problem with the height, modern character of design or ground floor treatment along Johnson Street. The Commission does have concerns regarding standards 4 (within the near-term growth goals) and 9 relative to massing and footprint. The motion was passed on a vote of (6-0).</p>
4/23/18	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the COMMON COUNCIL
		<p>On a motion by Berger, seconded by Oeth, the Plan Commission recommended re-referral of the zoning map amendment (ID 50758) and referred the demolition and conditional use (ID 50430) to May 21, 2018 (June 5, 2018 Common Council meeting) at the applicant’s request. The motion to recommend referral passed by voice vote/other.</p>
5/1/18	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
5/21/18	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION
		<p>On a motion by Rewey, seconded by Berger, the Plan Commission recommended re-referral of the zoning map amendment (ID 50758) and referred the demolition permit and conditional use (ID 50430) to June 4, 2018 (June 5, 2018 Common Council meeting) at the request of applicant and staff. The motion to recommend referral passed by voice vote/ other.</p>

Agenda Note: Plan Commission meeting on June 4, 2018 and recommendation will be made from the floor.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

5. [51343](#) Public Hearing - New License
 MCNZ Maktabi LLC • dba Dubai Restaurant and Bar
 419 State St • Agent: Samantha Schuette • Estimated Capacity: 60
 Class B Combination Liquor & Beer • 30% alcohol, 70% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 403

Attachments: [LICLIB-2018-00323 App.pdf](#)
[LICLIB-2018-00323 Supplemental.pdf](#)
[419 State St map.pdf](#)
[51343 MIMOSA BOOKS COMMENT.pdf](#)

Legislative History

4/23/18	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
5/1/18	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/16/18	ALCOHOL LICENSE REVIEW COMMITTEE	Table
5/16/18	ALCOHOL LICENSE REVIEW COMMITTEE	Take Off The Table
5/16/18	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are: 1. Alcohol service must cease by 11 pm each night. 2. Must meet the definition of a restaurant as defined by MGO Section 38.02, at all times. 3. Food must be available at all times.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

6. [51344](#) Public Hearing - New License
 Nook LLC • dba Nook
 2138 Atwood Ave • Agent: Noah Przybylski • Estimated Capacity: 19
 Class B Beer, Class C Wine • 30% alcohol, 70% food
 Aldermanic District 6 (Alder Rummel) • Police Sector 601

Attachments: [LICLIB-2018-00279 App.pdf](#)
[LICLIB-2018-00279 Supplemental.pdf](#)
[2138 Atwood map.pdf](#)

Legislative History

4/23/18	Clerk's Office Alcohol License Review Committee Public Hearing.	Referred for Introduction
5/1/18	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/16/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

7. [51346](#) Public Hearing - New License
 Blake & Blake • dba David's Jamaican Cuisine
 5696 Monona Dr • Estimated Capacity: 70
 Class B Combination Liquor & Beer • 25% alcohol, 75% food
 Aldermanic District 16 (Alder DeMarb) • Police Sector 616

Attachments: [LICLIB-2018-00289 App.pdf](#)
[LICLIB-2018-00289 Supplemental.pdf](#)
[5696 Monona Dr map.pdf](#)

Legislative History

4/23/18	Clerk's Office Alcohol License Review Committee Public Hearing.	Referred for Introduction
5/1/18	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/16/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

8. [51347](#) Public Hearing - New License
 DirtyFork LLC • dba Alimentari
 306 S Brearly St • Agent: Bonnie Arent
 Class A Beer, Class A Liquor
 Aldermanic District 6 (Alder Rummel) • Police Sector 408

Attachments: [LICLIA-2018-00318 App.pdf](#)
[LICLIA-2018-00318 Supplemental.pdf](#)
[306 Brearly St map.pdf](#)
[MNA Support Comments.pdf](#)

Legislative History

4/23/18	Clerk's Office Alcohol License Review Committee Public Hearing.	Referred for Introduction
5/1/18	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/16/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

9. [51350](#) Public Hearing - New License
 Heights Kitchen LLC • dba The Heights
 11 N Allen St • Agent: Melinda Trudeau
 Estimated Capacity: 30 indoors, 40 outdoors
 Class B Beer, Class C Wine • 15% alcohol, 85% food
 Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301
Attachments: [LICLIB-2018-00330 App.pdf](#)
[LICLIB-2018-00330 Supplemental.pdf](#)
[11 N Allen map.pdf](#)

Legislative History

4/23/18	Clerk's Office Alcohol License Review Committee Public Hearing.	Referred for Introduction
5/1/18	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/16/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

The conditions are:

1. Establishment must meet the definition of a restaurant as defined by MGO 38.02 at all times.
2. Establishment must serve food at all times.
3. Closing time will be 9 pm Sunday to Saturday.
4. No alcohol will be on display when West High School is in session.
5. Indoor capacity may be set at the maximum allowed by fire inspection.
6. A maximum capacity of 28 for the outdoor patio, except on UW Madison football home game days during which the outdoor capacity may be at fire inspection maximum capacity for seated dining.
7. An 8 foot tall lattice-free fence with sound proofing on north property line and northernmost section of east property line be constructed.
8. Umbrellas must be used on the patio tables to help absorb noise.
9. No amplified music.
10. No speakers in the outdoor patio.

10. [51351](#) Public Hearing - New License
 Friendships Are The Best Ships Inc • dba BarleyPop Live
 121 W Main St • Agent: Jason Hajdik • Estimated Capacity: 125
 Class B Beer, ~~Class C Wine~~ • 95% alcohol, 0% food, 5% other
 Aldermanic District 4 (Alder Verveer) • Police Sector 405
Attachments: [LICLIB-2018-00336 App.pdf](#)
[LICLIB-2018-00336 Supplemental.pdf](#)
[121 W Main map.pdf](#)

Legislative History

4/23/18	Clerk's Office Alcohol License Review Committee Public Hearing.	Referred for Introduction
5/1/18	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/16/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

11. [51375](#) To grant Class A Liquor, Class A Beer, Class B Beer, Class B Combination Liquor & Beer, Class C Wine, Wholesale Beer 2018-2019 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.
Attachments: [Alcohol Licenses and Conditions.pdf](#)
- Legislative History**
- | | | |
|---------|--|---|
| 4/24/18 | Clerk's Office
Alcohol License Review Committee Public Hearing. | Referred for Introduction |
| 5/1/18 | COMMON COUNCIL | Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 5/16/18 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING |
12. [51759](#) Separated Liquor License Renewal
Next Five LLC • dba The Double U • Capacity: 386
620 University Ave • Agent: William Rudy
Class B Combination Liquor & Beer • 80% alcohol, 20% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by the Office of the City Attorney
Attachments: [LICLIB-2015-00346 License.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 5/30/18 | ALCOHOL LICENSE REVIEW COMMITTEE
Condition:
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 |
|---------|---|--|
13. [51772](#) Separated Liquor License Renewal
Wando Ventures Inc • dba Wando's • Capacity: 200
602 University Ave • Agent: Jay Wanserski
Class B Combination Liquor & Beer • 90% alcohol, 9% food, 1% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by the Office of the City Attorney
Attachments: [42751-29393 License.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 5/30/18 | ALCOHOL LICENSE REVIEW COMMITTEE
Condition 2: 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 |
|---------|---|--|
14. [51773](#) Separated Liquor License Renewal
JSM Inc • dba Red Shed • Capacity: 80
406 N Frances St • Agent: Jeffrey Meise
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by the Office of the City Attorney
Attachments: [35011-19295 License.pdf](#)

Legislative History

5/30/18 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT
 REVIEW COMMITTEE WITH CONDITIONS - PUBLIC HEARING
 Amend premises and condition 1 to change "sidewalk cafe" to "outdoor patio."
 Add Condition 2: No patrons are permitted to enter or re-enter the establishment after
 1:30 am on Friday and Saturday nights.

15. [51774](#)

Separated Liquor License Renewal
 Blue Velvet Lounge LLC • dba Blue Velvet Lounge • Capacity: 168
 430 W Gilman St • Agent: Lawrence Schmock
 Class B Combination Liquor & Beer • 95% alcohol, 5% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 403
 Separation requested by the Office of the City Attorney

Attachments: [58433-52533 License.pdf](#)

Legislative History

5/30/18 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT
 REVIEW COMMITTEE WITH CONDITIONS - PUBLIC HEARING
 Remove current conditions 2 - 4.
 Amend condition 1 to read: "Capacity shall not exceed 120 persons, unless a lower
 capacity has been set by either Building Inspection Division or Fire Department."
 Add new conditions:
 2. One staff person shall be stationed at the front door on Friday and Saturday nights .
 3. No patrons are permitted to enter or re-enter the establishment after 1:30 am on Friday
 and Saturday nights.

16. [51775](#)

Separated Liquor License Renewal
 State Street Brathaus of Madison Inc • dba State Street Brats
 Capacity: 450
 603 State St • Agent: Kelly Meuer
 Class B Combination Liquor & Beer • 49% alcohol, 51% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 403
 Separation requested by the Office of the City Attorney

Attachments: [28513-13770 License.pdf](#)

Legislative History

5/30/18 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT
 REVIEW COMMITTEE WITH CONDITIONS - PUBLIC HEARING
 Condition 5: No patrons under the age of 21 are permitted on the premises after 10 pm.
 Condition 6: No patrons are permitted to enter or re-enter the establishment after 1:30 am
 on Friday and Saturday nights.

17. [51776](#) Separated Liquor License Renewal
Church Key/Food Market/The Vineyard LLC • dba Church Key
Capacity: 190
626 University Ave • Agent: Armando Acosta
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by the Office of the City Attorney
Attachments: [69637-74215 License.pdf](#)

Legislative History

5/30/18 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT
REVIEW COMMITTEE WITH CONDITIONS - PUBLIC HEARING
Remove current conditions 2, 3, 4, 5, 11, 14, and last sentence of condition 15. Also
remove duplicative language from condition 1 repeated at end of license.
Amend condition 8 to read: "Food service shall be available at all times up until one hour
prior to closing."
Add New Conditions:
Condition 11: No patrons are permitted to enter or re-enter the establishment after 1:30 am
on Friday and Saturday nights.
Condition 12: On Friday and Saturday nights a staff person shall be designated to control
access to the upstairs area.

18. [51777](#) Separated Liquor License Renewal
Segredo LLC • dba Liquid/Ruby • Capacity: 960
624 University Ave • Agent: Benjamin Churley
Class B Combination Liquor & Beer • 47% alcohol, 0% food, 53% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by the Office of the City Attorney
Attachments: [LICLIB-2014-00279 License.pdf](#)

Legislative History

5/30/18 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT
REVIEW COMMITTEE WITH CONDITIONS - PUBLIC HEARING
Condition 2: No patrons are permitted to enter or re-enter the establishment after 1:30 am
on Friday and Saturday nights.
Correct the premise description by replacing "Liquid Lounge" with "Ruby."

19. [51778](#) Separated Liquor License Renewal
Matterhorn Ventures Group LLC • dba Roast Public House
Capacity: 117
558 State St • Agent: Henry Aschauer
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 2 (Alder Zellers) • Police Sector 403
Separation requested by the Office of the City Attorney
Attachments: [LICLIB-2012-00523 License.pdf](#)

Legislative History

5/30/18 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT
REVIEW COMMITTEE WITH CONDITIONS - PUBLIC HEARING
Condition 3: No patrons under the age of 21 are permitted on the premises after 10 pm.
Condition 4: No patrons are permitted to enter or re-enter the establishment after 1:30 am
on Friday and Saturday nights.

20. [51779](#) Separated Liquor License Renewal
Hoops of Dane County Inc • dba North of the Bayou • Capacity: 480
802 Atlas Ave • Agent: Dale Beck
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 3 (Alder Hall) • Police Sector 611
Separation requested by the Office of the City Attorney
Attachments: [LICLIB-2014-00125 License.pdf](#)

Legislative History

5/31/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO NON-RENEW - PUBLIC HEARING
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21. [51780](#)

Separated Liquor License Renewal
 Diego Enterprises Inc • dba Cuco's Mexican Restaurant • Capacity: 80
 4426 E Buckeye Rd • Agent: Oscar Zaragoza
 Class B Combination Liquor & Beer • 20% alcohol, 80% food
 Aldermanic District 16 (Alder DeMarb) • Police Sector 614
 Separation requested by the Office of the City Attorney
Attachments: [LICLIB-2014-00066 License.pdf](#)

Legislative History

5/31/18 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT
 REVIEW COMMITTEE WITH CONDITIONS - PUBLIC HEARING

Remove existing condition 3 and continue existing conditions 1 and 2. The conditions are:

1. Shall maintain an accurate capacity count by using a physical counter that allows for "clicking" patrons in and out of the establishment. Capacity number of the establishment includes all staff. Best practice would be one counter for patrons entering and one counter for patrons exiting.
2. Establishment staff shall actively monitor parking lot beginning at 10:00 p.m. on Fridays and Saturdays or any other evening establishment is open after 10:00 p.m.
3. On Fridays and Saturdays, establishment shall make last call for alcohol at midnight and shall stop karaoke and entertainment license activities at midnight. This restriction will be for a period of ninety (90) days. The Alcohol License Review Committee ("ALRC") shall review this condition at its August 15, 2018 meeting. If there have been no significant problems or issues associated with establishment's karaoke nights/entertainment license activities during this ninety (90) day period, the East Police District and the District Alder will recommend extending the last call for alcohol and cessation of karaoke and entertainment license activities to 1:00 a.m. for an additional ninety (90) day period. The ALRC shall review the second ninety (90) day period at its November 21, 2018 meeting.
 - a. If there are problems or issues reported at the time of the first ninety (90) day review by the ALRC, the midnight cessation of alcohol and karaoke/entertainment license activities shall be continued.
 - b. If the end time for alcohol service and karaoke/entertainment license activities is extended to 1:00 a.m. after the initial ninety (90) day review period, and the District Alder and/or East District Police have received reports of, or have observed significant problems or issues at establishment during the second ninety (90) day review period, the District Alder and/or the East District Police will recommended to the ALRC that the establishment revert back to ending alcohol sales and karaoke/entertainment license activities at midnight.
4. The establishment shall provide the Elvehjem Neighborhood Association president with a direct phone number for on-site management that can be distributed to interested neighbors for purposes of immediately communicating issues related to noise to the establishment.
5. Establishment must meet the definition of a restaurant under section 39.02 MGO at all times.
6. Food must be available at all times.

22. [51781](#) Separated Liquor License Renewal
La Hacienda Inc • dba La Hacienda Restaurant • Capacity: 180
515 S Park St • Agent: David Herrera
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 13 (Alder Eskrich) • Police Sector 305
Separation requested by the Office of the City Attorney
Attachments: [53953-45822 License.pdf](#)

Legislative History

5/31/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
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Amend premise description to strike "outside veranda."
Strike all existing conditions and replace with the following conditions:

1. Food must be available at all times the establishment is open.
2. The establishment must close no later than 2:00 am.
3. Security staff must monitor the interior and exterior of the restaurant between midnight and 2:00 am.
4. The establishment must install and maintain security cameras inside and outside the restaurant and make footage available to the Madison Police Department upon request.
5. Employees must pick up trash in the restaurant's parking lot and immediately on adjacent streets each night after closing.
6. The applicant must meet with the Madison Police Department and the District Alder on or before October 2018 to review conditions and hours of operation.

23. [51782](#) Separated Liquor License Renewal
 Divine Orders Catering LLC • dba M. LaVerne Buchanan • Capacity: 75
 2122 Luann Ln • Agent: Sebrina Smith
 Class B Combination Liquor & Beer • 45% alcohol, 50% food, 5% other
 Aldermanic District 14 (Alder Carter) • Police Sector 308
 Separation requested by the Office of the City Attorney
Attachments: [LICLIB-2016-00385 License.pdf](#)

Legislative History

5/31/18 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT
 REVIEW COMMITTEE WITH CONDITIONS - PUBLIC HEARING

All existing conditions remain, except conditions 10 and 12. The conditions are:

1. Divine Orders Catering, 2122 Luann Lane licensed premises, will operate from 6:00 am to 11:00 pm;
2. Divine Orders Catering, 2122 Luann Lane, may hold up to six events per month where alcohol is served and up to four of these same six events may have entertainment;
3. No more than four of the six events held each month at Divine Orders Catering, licensed premises located at 2122 Luann Lane, may have entertainment;
4. Divine Orders Catering will end all events at by 11:00 pm, will end alcohol sales and entertainment by 10:00 pm. This establishment must be closed by 11:00 pm, and all attendees and staff shall clear the building and the parking lot by 11:00 pm. Staff actively engaging in cleaning are allowed on the premise pursuant to Statute;
5. Divine Orders Catering shall provide State of Wisconsin licensed security personnel for all Divine Orders Catering events held at 2122 Luann Lane licensed premises. Security personnel shall wear clothing that makes them readily identifiable as security staff;
6. Capacity for Divine Orders Catering licensed premises at 2122 Luann Lane shall not exceed 75 people, including staff. If Building Inspection or Fire Inspection has altered the capacity number due to building conditions, that number shall be the legal capacity number until Divine Order Catering is notified by Building Inspection or Fire Inspection that the building conditions have been corrected and the original capacity is in effect;
7. Divine Orders Catering shall notify the Madison Police Department when events are scheduled at 2122 Luann Lane licensed premises, and will share contact information, within 48 hours of the event being booked; including events host's full name, valid telephone number and name of event, with the Madison Police Department South District;
8. Patrons of Divine Orders Catering at 2122 Luann Lane licensed premises shall not use neighboring buildings' parking lots;
9. Patrons of Divine Orders Catering shall provide security at all of their special events held at 2122 Luann Lane licensed premises;
10. Establishment will meet the definition of a restaurant as defined by Madison General Ordinance 38.02.

24. [51783](#) Separated Liquor License Renewal
 Divine Orders Catering LLC • dba Divine Orders Catering
 1502 Greenway Cross • Agent: M. LaVerne Buchanan
 Class A Beer, Class A Liquor
 Aldermanic District 14 (Alder Carter) • Police Sector 309
 Separation requested by the Office of the City Attorney
Attachments: [LICLIA-2015-00082 License.pdf](#)

Legislative History

5/31/18 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE PUBLIC HEARING

25. [51784](#) Separated Liquor License Renewal
 BKM Group LLC • dba Olbrich Biergarten • Capacity: 240
 3527 Atwood Ave • Agent: Matthew Gest
 Class B Beer • 74% alcohol, 26% food
 Aldermanic District 15 (Alder Ahrens) • Police Sector 610
 Separation requested by ALRC at the time of granting
Attachments: [LICLIB-2016-01185 License.pdf](#)

Legislative History

5/31/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
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5/31/18	ALCOHOL LICENSE REVIEW COMMITTEE	Amend
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5/31/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
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Premises shall read: Exterior service bar at the Madison Parks Olbrich Beach House.
 Alcohol stored in central storage room and adjacent prep area. Two outdoor seating areas. Total capacity not to exceed 240. The conditions are:

1. Amplified sound is limited to PA1 Level (75 dB measured at 150 feet).
2. Amplified sound is only permitted Fridays and Saturdays between 4:00 p.m. and 8:00 p.m.
3. No sales of beer before 4:00 p.m. Monday through Thursday, 3:00 p.m. Friday, and noon Saturday, Sunday, and federal holidays.
4. No sales of beer after 9:30 p.m.
5. Beer will be served in containers no larger than 20 oz.
6. No more than two servings may be purchased at one time per person of legal drinking age present at the point of sale.
7. Food and non-alcoholic beverages will be available at all times alcohol is served.
8. All servers must be at least 21 years old and complete responsible beverage server training. Licensee is responsible for retaining certificates for all employees.
9. The license holder will use an effective system for carding such as an ID scanner .
10. No underage person may consume beer even if accompanied by a parent, guardian, or spouse of legal drinking age.
11. The establishment will have and use video surveillance equipment that complies with Madison General Ordinance 38.05(13) in order to curtail overconsumption and underage drinking due to the open nature of the premises.
12. There will be a visible barrier around the licensed premises consisting of fixed objects such as planters, barrels, or benches with gaps no wider than six feet between them with each of those items connected by rope to form a contiguous barrier except for designated points of ingress and egress.

26. [51785](#) Separated Liquor License Renewal
 North American Group of Companies Inc • dba Madison Bazaar
 1901 S Park St • Agent: Nadeem Syed
 Class A Beer, Class A Liquor
 Aldermanic District 14 (Alder Carter) • Police Sector 310
 Separation requested by the Office of the City Attorney
Attachments: [71253-77470 license.pdf](#)

Legislative History

5/31/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
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27. [51786](#) Separated Liquor License Renewal
 Skogen's Foodliner Inc • dba Festival Foods • Capacity: 147
 810 E Washington Ave • Agent: Kevin Schnell
 Class B Combination Liquor & Beer • 9% alcohol, 88% food, 3% other
 Aldermanic District 2 (Alder Zellers) • Police Sector 410
 Separation requested by Alder to add conditions
Attachments: [LICLIB-2017-00239 License.pdf](#)
[Zellers Comments.pdf](#)
[Zellers Comments2.pdf](#)

Legislative History

5/30/18 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

Conditions:

1. The establishment shall not sell, dispense or give away fermented malt beverages in the original container in amounts less than the amount contained in a six pack of 12 ounce bottles or cans. This is only applicable to fermented malt beverages which fall into the following categories of brands: Domestic Premium, Domestic Sub-Premium (which includes Value and Economy brands), Malt Liquor & similarly situated imported brands.
2. Flavored malt beverages containing up to 6% alcohol by volume may not be sold, dispensed or given away in the original container in amounts less than a four pack of 12 ounce bottles or cans. Flavored malt beverages containing over 6% alcohol by volume may not be sold, dispensed or given away in the original container in amounts less than a six pack of 12 ounce bottles or cans.
3. The establishment shall not sell, dispense or give away intoxicating liquor in the original container in amounts of two hundred (200) milliliters or less in volume. 'Intoxicating liquor' shall not include wine in the original container with an alcohol content of 15% or less by volume.
4. The establishment shall not sell, dispense or give away flavored fortified wines in the original container with an alcohol content of more than 12.5% alcohol by volume, where spirits have been added to the wine that have not been produced from the same fruit as the wine, for consumption off the licensed premises. This prohibition shall not apply to any other wine product as defined by Wisconsin State Statute §125.02(22).

28. [51787](#) Separated Liquor License Renewal
 Laura Garden LLC • dba Koi Sushi • Capacity: 90
 502 State St • Agent: Xi Wang Filion
 Class B Beer, Class C Wine • 10% alcohol, 90% food
 Aldermanic District 2 (Alder Zellers) • Police Sector 403
 Separation requested by the Office of the City Attorney
Attachments: [LICLIB-2017-00430 License.pdf](#)

Legislative History

5/30/18 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO NON-RENEW - PUBLIC HEARING

29. [51788](#) Separated Liquor License Renewal
 Edgewater Management Company LLC • dba The Edgewater Hotel
 Capacity: 6000
 1001 Wisconsin PI • Agent: Amy Supple
 Class B Combination Liquor & Beer • 40% alcohol, 60% food
 Aldermanic District 2 (Alder Zellers) • Police Sector 403
 Separation requested by the Office of the City Attorney

Attachments: [LICLIB-2014-00204 license.pdf](#)
[Zellers Comments.pdf](#)

Legislative History

5/30/18	ALCOHOL LICENSE REVIEW COMMITTEE Remove condition 2.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
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REPORT OF BOARD OF PUBLIC WORKS

30. [51503](#) Approving Revised Schedule Of Assessments For South Pleasant View Road, Mid Town Road, McKee Road, Meriter Way, Wellness Way and Raymond Road Assessment District - 2017. (1st & 7th ADs)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8533PrairieHillSW_MSA.pdf](#)
[Corgiat-Prairie Hill CSM 4-14-18.pdf](#)
[SpecialAssessWaiver8533PrairieHillRd-Corgait-Signed.pdf](#)
[10232 Pleasant View Rd rev may 16 2018.pdf](#)

Legislative History

5/2/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
5/16/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING

31. [51504](#) Approving Plans, Specifications, And Schedule Of Assessments For East Johnson Street Assessment District - 2019. (2nd & 12th ADs)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [BPW Hearing Notice East Johnson St Assessment Dist 2019.pdf](#)
[10287_E Johnson St 90% P&P Sheets.pdf](#)
[BPWnotes_E Johnson.pdf](#)
[10287_EJohnsonSt_AssessRev20180516.pdf](#)
[CC Hearing Notice East Johnson Street Assessment District - 2019.pdf](#)

Legislative History

5/2/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
5/16/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING

32. [51505](#) Approving Plans, Specifications, And Schedule Of Assessments For Starker Avenue Sidewalk Assessment District - 2018. (16th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [BPW Hearing Notice Starker Ave.pdf](#)

[Starker_BPWnotes.pdf](#)

[Starker Sidewalk Installation Map.pdf](#)

[11770 Starker Ave SoA.pdf](#)

[CC Hearing Notice.pdf](#)

Legislative History

5/2/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
5/16/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING

REPORT OF PLAN COMMISSION

33. [51168](#) Creating Section 28.022 -- 00328 of the Madison General Ordinances to change the zoning of properties located at 9563 Blackhawk Road and 9550 Sandhill Road, 9th Aldermanic District, from Temp A (Temporary Agricultural) District to SR-C1 (Suburban Residential- Consistent1) District.

Sponsors: Planning Division

Attachments: [Maps&Plans.pdf](#)

[App.pdf](#)

[Sub_App.pdf](#)

[LOI.pdf](#)

[CSM&Plat.pdf](#)

[Staff_Comments.pdf](#)

[Link Plat File 50993](#)

Legislative History

4/10/18	Attorney's Office Plan Commission; Public Hearings: Plan Commission (5/21/18), Common Council (6/5/18)	Referred for Introduction
4/17/18	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
5/21/18	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

On a motion by Berger, seconded by Oeth, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 51168) and the preliminary plat and final plat (ID 50993) to the Common Council subject to the comments and conditions contained in the Plan Commission materials and the following condition:

- That condition #1 from the City Engineering Division be revised to read as follows: "The stormwater easement between Lots 500 and 501 shall be changed to an outlet dedicated to the public, unless staff and the applicant agree on an alternate arrangement, including varying the width of the the outlet or different easement language." Further, the neighborhood or homeowners association shall be responsible for maintenance of all three (3) bio-retention systems to be located in the rear yards on public easements."

The motion to recommend approval of the rezoning and subdivision as amended passed by voice vote/ other.

34. [51169](#) Creating Section 28.022 -- 00329 of the Madison General Ordinances to change the zoning of properties located at 9951 Old Sauk Road and 645 Schewe Road, 9th Aldermanic District, from Temp A (Temporary Agricultural) and SR-C1 (Suburban Residential-Consistent 1) Districts to TR-C3 (Traditional Residential - Consistent 3) District.

Sponsors: Planning Division

Attachments: [Maps&Plans.pdf](#)
[App.pdf](#)
[Sub_App.pdf](#)
[LOI.pdf](#)
[CSM.pdf](#)
[Staff_Comments.pdf](#)
[Link_PP&CSM_50994](#)

Legislative History

4/10/18	Attorney's Office Plan Commission; Public Hearings: Plan Commission (5/21/18), Common Council (6/5/18)	Referred for Introduction
4/17/18	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
5/21/18	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

On a motion by Rewey, seconded by Berger, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 51169) and the preliminary plat and final plat (ID 50994) to the Common Council subject to the comments and conditions contained in the Plan Commission materials. The motion to recommend approval of the rezoning and subdivision passed by voice vote/ other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

35. [51610](#) Report of the Mayor submitting resident committee appointments (introduction 5/15/2018; action 6/5/2018).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|--|
| 5/9/18 | Mayor's Office
Confirm 6/5/18 | Referred for Introduction |
| 5/15/18 | COMMON COUNCIL

Confirm 6/5/2018 | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
36. [51914](#) Report of the Mayor submitting committee appointments (introduction 6/5/2018; action 6/19/2018).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|-------------------------------------|---------------------------|
| 5/30/18 | Mayor's Office
Confirm 6/19/2018 | Referred for Introduction |
|---------|-------------------------------------|---------------------------|
37. [51915](#) Report of the Mayor submititng alder committee appointments.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|------------------------------------|---------------------------------|
| 5/30/18 | Mayor's Office
Confirm 6/5/2018 | RECOMMEND TO COUNCIL TO CONFIRM |
|---------|------------------------------------|---------------------------------|

38. [51919](#) Report of the Mayor submitting appointments to the Madison Food Policy Council.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|----------------|--|
| 5/30/18 | Mayor's Office | RECOMMEND TO COUNCIL TO CONFIRM UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 |
|---------|----------------|--|

CONFIRMATION HEARING

39. [51271](#) Submitting the appointment of David M. Gawenda for confirmation of a five-year term as the City Treasurer.
- Sponsors:** Paul R. Soglin
- Attachments:** [Gawenda 2018 Contract - Final.pdf](#)
- Legislative History**
- | | | |
|---------|--|--|
| 4/17/18 | Human Resources Department
Finance Committee (5/7/18), Common Council (5/15/18) | Referred for Introduction |
| 5/1/18 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 5/7/18 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 5/15/18 | COMMON COUNCIL

Adopt 6/5/2018 | Refer to a future Meeting to Adopt to the COMMON COUNCIL |

RECONSIDERATION

NOTE: RECONSIDERATION REQUESTED BY ALD. AHRENS

40. [51484](#) SUBSTITUTE - Authorizing an Amendment to the 2018 Capital Budget to Design and Construct the Above Grade Parking, Retail and Slab ("the Podium") on the Block 88 Public Garage and Directing Further Actions as a Component of the Judge Doyle Development Project.
- Sponsors:** Paul R. Soglin, Michael E. Verveer and Rebecca Kemble
- Attachments:** [Memo on Block 88](#)
[Judge Doyle Project Update and Decisions -- May 2017.pptx](#)
[Leg file 51484 JDS Powerpoint TPC 5.9.18.pdf](#)
[51484 v1.pdf](#)
[51484 Version 2.pdf](#)
[51484 Version 3.pdf](#)
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 5/1/18 | Attorney's Office | Referred for Introduction |
| | Introduced from the floor. Finance Committee, TPC | |

5/1/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Transit and Parking Commission.
5/1/18	FINANCE COMMITTEE	Refer to the TRANSIT AND PARKING COMMISSION
5/7/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
5/9/18	TRANSIT AND PARKING COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
5/15/18	COMMON COUNCIL	Amend the Substitutue
5/15/18	COMMON COUNCIL	Adopt Substitute As Amended
5/15/18	COMMON COUNCIL	Amend the Substitutue

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

41. [50620](#) Change of Agent
M & P Holdings LLC • dba Americinn Madison West
516 Grand Canyon Dr
New Agent: Patrick Sias
Class B Combination Liquor & Beer
Aldermanic District 19 (Alder Clear)
Attachments: [50620 Change of Agent.pdf](#)
[Patrick Sias Agent Background Check.pdf](#)

Legislative History

3/21/18	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
4/26/18	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
5/16/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

42. [51131](#) 21+ Entertainment License
 John Q Restaurants Inc • dba Cowboy Jacks
 Capacity: 500 (300 in/200 out)
 1262 John Q Hammons Dr • Agent: Kevin Lederer
 Class B Combination Liquor & Beer • 35% alcohol, 65% food
 Aldermanic District 9 (Alder Skidmore) • Police Sector 121
Attachments: [LICENT-2018-00206 App.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 4/26/18 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 5/16/18 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
43. [51144](#) Change of Licensed Conditions
 BKM Group LLC • dba The Biergarten at Olbrich Park • Capacity: 240
 3527 Atwood Ave • Agent: Matthew Gest
 Class B Beer • 74% alcohol, 25% food
 Aldermanic District 15 (Alder Ahrens) • Police Sector 610
 Change condition 3 to allow earlier sales on holidays and condition 6 to increase allowed servings to two per purchase.
Attachments: [LICPCH-2018-00241 App.pdf](#)
[LICLIB-2016-01185 License.pdf](#)
[BKM Comments.pdf](#)
[Jackson Comments.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 4/26/18 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 5/16/18 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
44. [51202](#) Change of Agent
 Church Key/Food Market/The Vineyard LLC • dba Church Key
 626 University Ave
 New Agent: Armando Acosta
 Class B Combination Liquor & Beer
 Aldermanic District 4 (Alder Verveer)
Attachments: [69636-74214 Agent Change.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 4/26/18 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 5/16/18 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |

5/30/18 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
Pending the completion of a background check.

45. [51240](#)

Operator License Application

Applicant: Caleb Stewart - Establishment where employed: Next Door Brewing

Attachments: [LICOPR-2018-00209 Stewart ALRC Appearance.pdf](#)

Legislative History

4/26/18 ALCOHOL LICENSE REVIEW COMMITTEE Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
5/16/18 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

46. [51341](#)

Request to extend license issuance beyond the 90 day limit under MGO 38.05

Nippon LLC • dba Sakura Restaurant

6654 Mineral Point Rd • Agent: Eiji Sharai

Estimated Capacity: 120 indoor, 20 outdoor

Class B Beer, Class C Wine • 20% alcohol, 80% food

Aldermanic District 19 (Alder Clear) • Police Sector 112

Attachments: [Nippon LLC Statement of Intent Extension Request.pdf](#)

Legislative History

4/23/18 Clerk's Office Alcohol License Review Committee Referred for Introduction
5/1/18 COMMON COUNCIL Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
5/16/18 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

47. [51376](#)

To grant 18+ and 21+ Entertainment 2018-2019 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.

Attachments: [Entertainment Licenses.pdf](#)

Legislative History

4/24/18 Clerk's Office Alcohol License Review Committee Referred for Introduction
5/1/18 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/16/18 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

48. [51422](#) Entity Reorganization
 RI Heritage Inn of Madison Opco LLC • dba Madison Residence Inn
 4862 Hayes Rd
 Class B Beer & Class C Wine
 Aldermanic District 17 (Alder Baldeh)
 Remove two officers
Attachments: [LICLIB-2014-01258 Entity Reorg.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/16/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
49. [51449](#) Business Name Change
 Graduate Madison Lessee LLC • Current dba: Madison Blind
 601 Langdon St
 Class B Combination Liquor & Beer
 Aldermanic District 8 (Alder Wood)
 New dba: Camp Trippalindee
Attachments: [LICLIB-2014-00186 Name Change.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/16/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
50. [51462](#) Request to extend license issuance beyond the 90 day limit under MGO 38.05
 Dominique Johnson • dba Faded Kitchen
 1738 Fordem Ave • Estimated Capacity: 180
 Class B Combination Liquor & Beer • 15% alcohol, 75% food, 10% other
 Aldermanic District 2 (Alder Zellers) • Police Sector 409
Attachments: [Dominique Johnson Statement of Intent Extension.pdf](#)
- Legislative History**
- | | | |
|---------|--|---|
| 4/27/18 | Clerk's Office
Alcohol License Review Committee | Referred for Introduction |
| 5/15/18 | COMMON COUNCIL | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 5/31/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL WITH THE
FOLLOWING RECOMMENDATIONS -
REPORT OF OFFICER |
- Approve the request to extend license issuance beyond the 90 day limit under MGO 38.05

51. [51605](#) Operator License Application
Taylor Francis - Establishment where employed: Church Key
Attachments: [LICOPR-2018-00290 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/16/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
52. [51606](#) Change of Agent
Luckys 13 Pub - Madison East Towne Mall LLC • dba LuLu'a 13 Pub
232 East Towne Mall
New Agent: Christopher Scates
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)
Attachments: [51606 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/16/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
53. [51622](#) Change of Agent
Madison East Hotel Group LLC • dba Staybridge Suites
3301 City View Dr
New Agent: Joseph Martens
Class B Beer, Class C Wine
Aldermanic District 17 (Alder Baldeh)
Attachments: [51622 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/16/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
54. [51624](#) 18+ Center for Visual & Performing Arts License
Kavanaugh Inc • dba Kavanaugh Catering • Capacity: 600
301 W Wisconsin Ave • Agent: John Kavanaugh
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 2 (Alder Zellers) • Police Sector 406
Attachments: [LICENT-2018-00340 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/16/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

55. [51628](#) 18+ Center for Visuaal & Performing Arts License
 Friendships Are The Best Ships Inc • dba BarleyPop Live • Capacity: 125
 121 W Main St • Agent: Jason Hajdik
 Class B Beer, ~~Class C Wine~~ • 100% alcohol, 0% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 405
Attachments: [LICENT-2018-00337 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/16/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
56. [51661](#) Change of Licensed Premise
 Horseshoe Bar LLC • dba Horseshoe Bar
 Current Capacity (in/out): 99/0 • Proposed Capacity (in/out): 99/30
 3900 Dempsey Rd • Agent: Mitat Ibrahim
 Class B Combination Liquor & Beer • 70% alcohol, 30% food
 Aldermanic District 15 (Alder Ahrens) • Police Sector 613
 Addition of patio.
Attachments: [LICPCH-2018-00331 App.pdf](#)
[Alder Ahrens Support Comments.pdf](#)
[Kinsley Support Comments.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/16/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
57. [51662](#) Change of Agent
 Mongolian Grill Restaurant Operating Company LLC
 dba HuHot Mongolian Grill
 610 Junction Rd Ste 101
 New Agent: Jonathan Schmid
 Class B Combination Liquor & Beer
 Aldermanic District 9 (Alder Skidmore)
Attachments: [51662 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/16/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

58. [51663](#) Business Name Change
DFLLSB LLC • Current dba: Si Cafe
117 S Pinckney St
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
New dba: Flannery's
Attachments: [LICLIB-2016-00941 dba Name Change.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/16/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
59. [51664](#) Change of Agent
Diego Enterprises Inc • dba Cucos Mexican Restaurant
4426 E Buckeye Rd
New Agent: Oscar Zaragoza
Class B Combination Liquor & Beer
Aldermanic District 16 (Alder DeMarb)
Attachments: [51664 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/16/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
60. [51665](#) Change of Agent
Hy-Vee Inc • dba Hy-Vee Madison #1 • 3801 E Washington Ave
New Agent: Jim Banasik
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)
Attachments: [51665 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/16/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
61. [51666](#) Change of Agent
LQ Management LLC
dba La Quinta Inn & Suites Madison/American Center
5217 E Terrace Dr
New Agent: Lynn Hegge
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)
Attachments: [51666 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/16/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

62. [51667](#) Change of Agent
 Cento Restaurant LLC • dba Cento Restaurant • 122 W Mifflin St
 New Agent: Andres Medina
 Class B Combination Liquor & Beer
 Aldermanic District 4 (Alder Verveer)
Attachments: [51667 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/16/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
63. [51668](#) Business Name Change
 King Arthur LLC • Current dba: Wisconsin Brewing Tap Haus
 107 State St
 Class B Combination Liquor & Beer
 Aldermanic District 4 (Alder Verveer)
 New dba: Freiburg Tap Haus
Attachments: [LICLIB-2011-00165 dba Change.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/16/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
64. [51669](#) Entity Reorganization
 DFLLSB LLC • dba Si Cafe
 117 S Pinckney St
 Class B Combination Liquor & Beer
 Aldermanic District 4 (Alder Verveer)
 Remove two officers
Attachments: [LICLIB-2016-00941 Entity Reorg.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/16/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
65. [51670](#) Entity Reorganization
 Wal-Mart Stores East LP • dba Wal-Mart #1138
 7202 Watts Rd
 Class A Beer, Class A Liquor
 Aldermanic District 1 (Alder McKinney)
 Remove one officer
Attachments: [62244-82218 Entity Reorg.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/16/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

66. [51671](#) Entity Reorganization
Wal-Mart Stores East LP • dba Wal-Mart #2335
4198 Nakoosa Trail
Class A Beer, Class A Liquor
Aldermanic District 15 (Alder Ahrens)
Remove one officer
Attachments: [62243-80829 Entity Reorg.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/16/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
67. [51672](#) Entity Reorganization
Shriners International • dba Zor Shriners
575 Zor Shriners Pl
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore)
Add two officers, remove two officers
Attachments: [51672 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/16/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
68. [51673](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Assumption Greek Orthodox Church
Event Location: 11 N Seventh St & 1st Block of 7th St
Event Date: July 28 and 29, 2018
Aldermanic District 12 (Alder Palm)
Police District: 501
Event: GreekFest Plus 2018
Attachments: [PERCPB-2018-00094 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/16/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

69. [51674](#) Temporary Class B Retailer License
 Concurrent with Street Use Permit
 Friends of Wil-Mar Inc
 Event Location: 800, 900, & 1000 blocks of Williamson St.
 Event Date: September 15 & 16, 2018
 Aldermanic District 6 (Alder Rummel)
 Police District: 408
 Event: Willy Street Fair
Attachments: [PERCPB-2018-00113 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/16/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
70. [51677](#) Temporary Class B Retailer License
 Concurrent with Street Use Permit
 Friends of Wil-Mar Inc
 Event Location: 2000 Block of Atwood Ave
 Event Date: July 28 & 29, 2018
 Aldermanic District 6 (Alder Rummel)
 Police District: 410
 Event: Atwood Fest
Attachments: [PERCPB-2018-00112 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/16/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
71. [51678](#) Temporary Class B Retailer License
 Concurrent with Street Use Permit
 Friends of Wil-Mar Inc
 Event Location: S Ingersoll - 210 S Brearly St
 Event Date: July 12, 13, 14 & 15, 2018
 Aldermanic District 6 (Alder Rummel)
 Police District: 408
 Event: La Fete de Marquette
Attachments: [PERCPB-2018-00111 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/16/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

72. [51679](#) Business Name Change
 La Escondida Mexican Grill LLC
 Current dba: La Escondida Mexican Grill
 1821 S Park St
 Class B Combination Liquor & Beer
 Aldermanic District 14 (Alder Carter)
 New dba: Neveria Montealban
Attachments: [LICLIB-2017-00786 dba Change.pdf](#)
- Legislative History
- | | | |
|---------|-------------------------------------|--|
| 5/16/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
73. [51680](#) Change of Agent
 Kwik Trip Inc • dba Kwik Trip 531 • 2601 Fish Hatchery Rd
 New Agent: Rachel M Carter
 Class A Beer
 Aldermanic District 14 (Alder Carter)
Attachments: [51680 App.pdf](#)
- Legislative History
- | | | |
|---------|-------------------------------------|--|
| 5/16/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
74. [51682](#) Change of Agent
 CEC Entertainment Inc • dba Chuck E Cheese's • 438 Grand Canyon Dr
 New Agent: Kenneth Benson
 Class B Beer
 Aldermanic District 19 (Alder Clear)
Attachments: [51682 App.pdf](#)
- Legislative History
- | | | |
|---------|-------------------------------------|--|
| 5/16/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
75. [51683](#) Change of Agent
 Madison Elks Lodge #410 Inc • dba Madison Elks Lodge #410
 711 Jenifer St
 New Agent: Lynn Aspinwall
 Class B Combination Liquor & Beer
 Aldermanic District 6 (Alder Rummel)
Attachments: [51683 App.pdf](#)
- Legislative History
- | | | |
|---------|-------------------------------------|--|
| 5/16/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
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76. [51684](#) Change of Agent
Tango Bravo Inc • dba The Roman Candle • 1054 Williamson St
New Agent: Eric Moldenhauer
Class B Beer, Class C Wine
Aldermanic District 6 (Alder Rummel)
Attachments: [51684 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/16/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
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77. [51685](#) Change of Agent
Shekar & Oinos • dba Noah's Madison • 5020 American Family Dr
New Agent: Rebecca Phillips
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)
Attachments: [51685 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/16/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
78. [51686](#) Change of Agent
HopCat-Madison LLC • dba HopCat • 222 W Gorham St
New Agent: Taylor Anderson
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
Attachments: [51686 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/16/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
79. [51687](#) Change of Agent
Two Pinners • dba Cheba Hut • 453 W Gilman St
New Agent: Richard Jones
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
Attachments: [51687 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/16/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
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80. [51688](#) Change of Agent
 RI Heritage Inn of Madison Opco LLC • dba Madison Residence Inn
 4862 Hayes Rd
 New Agent: MyReeah Johnson
 Class B Beer, Class C Wine
 Aldermanic District 17 (Alder Baldeh)
Attachments: [51688 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/16/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
81. [51689](#) Change of Agent
 Luigi's Diner LLC • dba Luigi's Diner • 515 S Midvale Blvd
 New Agent: Dylan Freund
 Class B Beer, Class C Wine
 Aldermanic District 11 (Alder Martin)
Attachments: [51689 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/16/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
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82. [51690](#) Change of Agent
 Dou LLC • dba Gooseberry on the Square • 1 S Pinckney St Ste 104
 New Agent: Denien Sramek
 Class B Beer, Class C Wine
 Aldermanic District 4 (Alder Verveer)
Attachments: [51690 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/16/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
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83. [51691](#) Change of Agent
 Tex Mess • dba Eldorado Grill • 744 Williamson St
 New Agent: Jose Antonio Zubieta
 Class B Combination Liquor & Beer
 Aldermanic District 6 (Alder Rummel)
Attachments: [51691 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/16/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
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84. [51692](#) Change of Agent
2116 AWA LLC • dba The New Mr Roberts • 2116 Atwood Ave
New Agent: Brian Mason
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)
Attachments: [51692 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/16/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
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85. [51693](#) Change of Agent
Graduate Madison Hotel Lessee LLC • dba Graduate Madison Hotel
601 Langdon St
New Agent: Jesse Wilder
Class B Combination Liquor & Beer
Aldermanic District 8 (Alder Wood)
Attachments: [51693 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/16/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
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86. [51694](#) Change of Agent
First Madco Inc. • dba Rocky Rococo Restaurants • 7952 Tree Ln
New Agent: Roger Brown
Class B Beer, Class C Wine
Aldermanic District 9 (Alder Skidmore)
Attachments: [51694 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/16/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
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87. [51695](#) Change of Agent
First Madco Inc. • dba Rocky Rococo Restaurants
1618 W Beltline Hwy
New Agent: Roger Brown
Class B Beer
Aldermanic District 14 (Alder Carter)
Attachments: [51695 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/16/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
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88. [51696](#) Change of Agent
First Madco Inc. • dba Rocky Rococo Restaurants • 1301 Regent St
New Agent: Roger Brown
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Eskrich)
Attachments: [51696 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/16/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
89. [51697](#) Change of Agent
First Madco Inc. • dba Rocky Rococo Restaurants • 4556 Monona Dr
New Agent: Roger Brown
Class B Beer
Aldermanic District 15 (Alder Ahrens)
Attachments: [51697 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/16/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
90. [51698](#) Change of Agent
First Madco Inc. • dba Rocky Rococo Restaurants • 1753 Thierer Rd
New Agent: Roger Brown
Class B Beer
Aldermanic District 17 (Alder Baldeh)
Attachments: [51698 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/16/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
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91. [51699](#) Change of Agent
Panchim LLC • dba Harry's Market • 555 W Mifflin St
New Agent: Charanjeet Kaur
Class A Beer, Class A Liquor
Aldermanic District 4 (Alder Verveer)
Attachments: [51699 App.pdf](#)
- Legislative History**
- | | | |
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| 5/16/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
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92. [51700](#) Change of Agent
 Lake Management LLC • dba BP Gas Station • 2801 Atwood Ave
 New Agent: Felisa Corona-Forte
 Class A Beer
 Aldermanic District 6 (Alder Rummel)
Attachments: [51700 App.pdf](#)
- Legislative History**
- | | | |
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| 5/16/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
93. [51701](#) Change of Agent
 Central Florida Restaurants Inc • dba TGI Friday's • 2502 East Springs Dr
 New Agent: Theresa J Olson
 Class B Combination Liquor & Beer
 Aldermanic District 17 (Alder Baldeh)
Attachments: [51701 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/16/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
94. [51702](#) Change of Agent
 DFLLSB LLC • dba Si Cafe • 117 S Pinckney St
 New Agent: Hart Allan Miller
 Class B Combination Liquor & Beer
 Aldermanic District 4 (Alder Verveer)
Attachments: [51702 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/16/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
95. [51703](#) Change of Agent
 La Pepe Inc • dba Tex Tubb's Taco Palace • 2009 Atwood Ave
 New Agent: Christopher Durley
 Class B Combination Liquor & Beer
 Aldermanic District 12 (Alder Rummel)
Attachments: [51703 App.pdf](#)
- Legislative History**
- | | | |
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| 5/16/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
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96. [51741](#) Temporary Class B Retailer License
 Concurrent with Street Use Permit
 Madison Parks Foundation
 Event Location: John Nolen Drive (S Broom to S Blair)
 Event Date: June 23, 2018
 Aldermanic District 4 (Ald. Verveer)
 Police District: 306
 Event: Shake the Lake
Attachments: [Shake the Lake App.pdf](#)
- Legislative History**
- | | | |
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| 5/31/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
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97. [51789](#) Separated 18+ Entertainment License Renewal
 Edgewater Management Company LLC • dba The Edgewater Hotel
 Capacity: 6000
 1001 Wisconsin Pl • Agent: Amy Supple
 Class B Combination Liquor & Beer • 40% alcohol, 60% food
 Aldermanic District 2 (Alder Zellers) • Police Sector 403
 Separation requested by the ALRC at the granting of the license
Attachments: [LICENT-2017-00705 License.pdf](#)
[Zellers Comments.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 5/30/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT
WITH CONDITIONS - REPORT OF
OFFICER |
|---------|-------------------------------------|---|
- Remove condition 3.
98. [51790](#) Separated 18+ Entertainment License Renewal
 Arts & Literature Madison • dba Arts + Literature Madison
 Capacity: 200
 2021 Winnebago St • Agent: Jolynne Roorda
 Class B Beer • 3% alcohol, 1% food, 96% other
 Aldermanic District 6 (Alder Rummel) • Police Sector 410
 Separation requested by the Office of the City Attorney
Attachments: [LICENT-2017-00761 License.pdf](#)
- Legislative History**
- | | | |
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| 5/30/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
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99. [51791](#) Separated 18+ Entertainment License Renewal
High Noon Saloon LLC • dba High Noon Saloon • Capacity: 400
701 E Washington Ave • Agent: Fred Frank
Class B Combination Liquor & Beer • 60% alcohol, 0% food, 40% other
Aldermanic District 6 (Alder Rummel) • Police Sector 408
Separation requested by the Office of the City Attorney
Attachments: [LICENT-2017-00347 License.pdf](#)
- Legislative History**
- | | | |
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| 5/30/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
100. [51792](#) Separated 18+ Entertainment License Renewal
Segredo LLC • dba Liquid/Ruby • Capacity: 960
624 University Ave • Agent: Benjamin Churley
Class B Combination Liquor & Beer • 47% alcohol, 0% food, 53% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by the Office of the City Attorney
Attachments: [LICENT-2014-00280 License.pdf](#)
- Legislative History**
- | | | |
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| 5/30/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT
WITH CONDITIONS - REPORT OF
OFFICER |
|---------|-------------------------------------|---|
- Condition 2: No patrons are permitted to enter or re-enter the establishment after 1:30 am on Friday and Saturday nights.
101. [51793](#) Separated 18+ Entertainment License Renewal
Red Zone of Madison Inc • dba The Red Zone • Capacity: 625
1212 Regent St • Agent: Ricky Imhoff
Class B Combination Liquor & Beer • 60% alcohol, 20% food, 20% other
Aldermanic District 8 (Alder Wood) • Police Sector 402
Separation requested by the Office of the City Attorney
Attachments: [LICENT-2013-00529 License.pdf](#)
- Legislative History**
- | | | |
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| 5/30/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
102. [51794](#) Separated 18+ Entertainment License Renewal
Irwin A and Robert D Goodman Community Center
dba Goodman Community Center • Capacity: 300
149 Waubesa St • Agent: Rebecca Steinhoff
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 6 (Alder Rummel) • Police Sector 602
Separation requested by the Office of the City Attorney
Attachments: [LICENT-2012-00300 License.pdf](#)
- Legislative History**
- | | | |
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| 5/30/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

103. [51795](#) Separated 18+ Entertainment License Renewal
 Porta Bella Inc • dba Porta Bella • Capacity: 411 indoor, 48 outdoor
 425 N Frances St • Agent: Patrick Shinnick
 Class B Combination Liquor & Beer • 29% alcohol, 70% food, 1% other
 Aldermanic District 4 (Alder Verveer) • Police Sector 403
 Separation requested by the Office of the City Attorney
Attachments: [LICENT-2012-00214 License.pdf](#)
- Legislative History**
- | | | |
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| 5/30/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
104. [51796](#) Separated 18+ Entertainment License Renewal
 Weary Traveler Inc • dba Weary Traveler Free House
 Capacity: 99 indoor, 149 outdoor
 1201 Williamson St • Agent: Bowe Berge
 Class B Combination Liquor & Beer • 40% alcohol, 60% food
 Aldermanic District 6 (Alder Rummel) • Police Sector 408
 Separation requested by the Office of the City Attorney
Attachments: [LICENT-2011-00618 License.pdf](#)
- Legislative History**
- | | | |
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| 5/30/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
105. [51797](#) Separated 18+ Entertainment License Renewal
 Kosta's of Madison Inc • dba Comedy Club on State • Capacity: 325
 202 State St • Agent: Gus Paraskevoulakos
 Class B Combination Liquor & Beer • 55% alcohol, 0% food, 45% other
 Aldermanic District 4 (Alder Verveer) • Police Sector 406
 Separation requested by the Office of the City Attorney
Attachments: [LICENT-2011-00311 License.pdf](#)
- Legislative History**
- | | | |
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| 5/30/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
106. [51798](#) Separated 18+ Entertainment License Renewal
 Chug A Lug Inc • dba Club 5 • Capacity: 388
 5 Applegate Ct • Agent: David Eick
 Class B Combination Liquor & Beer • 89% alcohol, 6% food, 5% other
 Aldermanic District 14 (Alder Carter) • Police Sector 309
 Separation requested by the Office of the City Attorney
Attachments: [53625-73054 License.pdf](#)
- Legislative History**
- | | | |
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| 5/30/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

107. [51799](#) Separated 18+ Entertainment License Renewal
Hoops of Dane County Inc • dba Connections • Capacity: 167
3737 E Washington Ave • Agent: Dale Beck
Class B Combination Liquor & Beer • 75% alcohol, 25% food
Aldermanic District 17 (Alder Baldeh) • Police Sector 605
Separation requested by the Office of the City Attorney
Attachments: [58047-72570 License.pdf](#)
- Legislative History**
- | | | |
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| 5/30/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
108. [51800](#) Separated 18+ Entertainment License Renewal
Gretisman Investments LLC • dba Plan B • Capacity: 300
924 Williamson St • Agent: Corey Gresen
Class B Combination Liquor & Beer • 85% alcohol, 10% food, 5% other
Aldermanic District 6 (Alder Rummel) • Police Sector 408
Separation requested by the Office of the City Attorney
Attachments: [72210-84725 License.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 5/30/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT
WITH CONDITIONS - REPORT OF
OFFICER |
|---------|-------------------------------------|---|
- Remove all conditions.
109. [51801](#) Separated 21+ Entertainment License Renewal
Wando Ventures Inc • dba Wando's • Capacity: 200
602 University Ave • Agent: Jay Wanserski
Class B Combination Liquor & Beer • 90% alcohol, 9% food, 1% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by the Office of the City Attorney
Attachments: [LICENT-2011-00607 License.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 5/30/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT
WITH CONDITIONS - REPORT OF
OFFICER |
|---------|-------------------------------------|---|
- Condition: No patrons are permitted to enter or re-enter the establishment after 1:30 am on Friday and Saturday nights.

110. [51802](#) Separated 21+ Entertainment License Renewal
Blue Velvet Lounge LLC • dba Blue Velvet Lounge • Capacity: 99
430 W Gilman St • Agent: Lawrence Schmock
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by the Office of the City Attorney
Attachments: [58443-76413 License.pdf](#)

Legislative History

5/30/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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Conditions:

1. A minimum of two staff must be present in the upstairs area when entertainment is offered.
2. No patrons are permitted to enter or re-enter the establishment after 1:30 am on Friday and Saturday nights.

111. [51803](#) Separated 21+ Entertainment License Renewal
State Street Brathaus of Madison Inc • dba State Street Brats
Capacity: 450
603 State St • Agent: Kelly Meuer
Class B Combination Liquor & Beer • 49% alcohol, 51% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by the Office of the City Attorney
Attachments: [28513-72576 License.pdf](#)

Legislative History

5/30/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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Conditions:

1. No patrons under the age of 21 are permitted on the premises after 10 pm.
2. No patrons are permitted to enter or re-enter the establishment after 1:30 am on Friday and Saturday nights.

112. [51804](#) Separated 21+ Entertainment License Renewal
Church Key/Food Market/The Vineyard LLC • dba Church Key
Capacity: 190
626 University Ave • Agent: Armando Acosta
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by the Office of the City Attorney
Attachments: [69637-83407 License.pdf](#)

Legislative History

5/30/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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Condition: No patrons are permitted to enter or re-enter the establishment after 1:30 am on Friday and Saturday nights.

113. [51805](#) Separated 21+ Entertainment License Renewal
Matterhorn Ventures Group LLC • dba Roast Public House
Capacity: 117
558 State St • Agent: Henry Aschauer
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 2 (Alder Zellers) • Police Sector 403
Separation requested by the Office of the City Attorney
Attachments: [LICENT-2016-00992 License.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 5/30/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT
WITH CONDITIONS - REPORT OF
OFFICER |
|---------|-------------------------------------|---|
- Condition 2. No patrons under the age of 21 are permitted on the premises after 10 pm.
Condition 3. No patrons are permitted to enter or re-enter the establishment after 1:30 am
on Friday and Saturday nights.
114. [51806](#) Separated 18+ Entertainment License Renewal
Hoops of Dane County Inc • dba North of the Bayou • Capacity: 480
802 Atlas Ave • Agent: Dale Beck
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 3 (Alder Hall) • Police Sector 611
Separation requested by the Office of the City Attorney
Attachments: [LICENT-2017-00181 License.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 5/31/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO
NON-RENEW - PUBLIC HEARING |
|---------|-------------------------------------|---|

115. [51807](#) Separated 21+ Entertainment License Renewal
 Divine Orders Catering LLC • dba M. LaVerne Buchanan • Capacity: 75
 2122 Luann Ln • Agent: Sebrina Smith
 Class B Combination Liquor & Beer • 45% alcohol, 50% food, 5% other
 Aldermanic District 14 (Alder Carter) • Police Sector 308
 Separation requested by the Office of the City Attorney
Attachments: [LICENT-2016-00386 License.pdf](#)

Legislative History

5/31/18 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT
 REVIEW COMMITTEE WITH CONDITIONS - PUBLIC HEARING

All existing conditions remain, except conditions 10 and 12. The conditions are:

1. Divine Orders Catering, 2122 Luann Lane licensed premises, will operate from 6:00 am to 11:00 pm;
2. Divine Orders Catering, 2122 Luann Lane, may hold up to six events per month where alcohol is served and up to four of these same six events may have entertainment;
3. No more than four of the six events held each month at Divine Orders Catering, licensed premises located at 2122 Luann Lane, may have entertainment;
4. Divine Orders Catering will end all events at by 11:00 pm, will end alcohol sales and entertainment by 10:00 pm. This establishment must be closed by 11:00 pm, and all attendees and staff shall clear the building and the parking lot by 11:00 pm. Staff actively engaging in cleaning are allowed on the premise pursuant to Statute;
5. Divine Orders Catering shall provide State of Wisconsin licensed security personnel for all Divine Orders Catering events held at 2122 Luann Lane licensed premises. Security personnel shall wear clothing that makes them readily identifiable as security staff ;
6. Capacity for Divine Orders Catering licensed premises at 2122 Luann Lane shall not exceed 75 people, including staff. If Building Inspection or Fire Inspection has altered the capacity number due to building conditions, that number shall be the legal capacity number until Divine Order Catering is notified by Building Inspection or Fire Inspection that the building conditions have been corrected and the original capacity is in effect ;
7. Divine Orders Catering shall notify the Madison Police Department when events are scheduled at 2122 Luann Lane licensed premises, and will share contact information, within 48 hours of the event being booked; including events host's full name, valid telephone number and name of event, with the Madison Police Department South District;
8. Patrons of Divine Orders Catering at 2122 Luann Lane licensed premises shall not use neighboring buildings' parking lots;
9. Patrons of Divine Orders Catering shall provide security at all of their special events held at 2122 Luann Lane licensed premises;
10. Establishment must meet the definition of a restaurant as defined by Madison General Ordinance 38.02 at all times.

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

116. [50708](#) Amending Section 23.31(1) to prohibit all animals from running at large and repealing Section 23.31(2), creating Section 23.52, and amending Section 1.08(3)(a) of the Madison General Ordinances to prohibit the possession of pigs within the City and establishing exceptions.

Sponsors: Matthew J. Phair

Attachments: [Body](#)

Legislative History

3/21/18 Attorney's Office/Approval Referred for Introduction
 Group
 Board of Health for Madison and Dane County

4/10/18	COMMON COUNCIL	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
5/21/18	EXECUTIVE COMMITTEE - BOARD OF HEALTH FOR MADISON AND DANE COUNTY	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

117. [50488](#) Awarding Public Works Contract No. 8160, Gates of Heaven - Roof Replacement. (2nd AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [Contract 8160 .pdf](#)
Legislative History
- | | | |
|---------|-----------------------|--|
| 5/3/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/16/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
118. [50489](#) Awarding Public Works Contract No. 8190, 2018 Parking Garage Maintenance. (2nd & 4th ADs)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [Contract 8190.pdf](#)
Legislative History
- | | | |
|---------|-----------------------|--|
| 5/3/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/16/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
119. [50490](#) Awarding Public Works Contract No. 8123, Glenview Drive, Joylyne Drive, and Woodlawn Drive Reconstruction Assessment District - 2018. (16th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [Contract 8123 .pdf](#)
Legislative History
- | | | |
|---------|-----------------------|--|
| 5/3/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/16/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

120. [51378](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bikeways 2018. (15th, 16th & 19th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Ontario Park Path Display BPW.pdf](#)
[Mineral Point Landfill Path Display BPW.pdf](#)
[Stacy-Meadowlark Path Display BPW.pdf](#)
[11754EN-Location Map.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 4/24/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/2/18 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 5/16/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
121. [51400](#) SUBSITUTE Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contracts between the City of Madison and Hein Engineering Group Inc. and Destree Design Architects Inc. for engineering design services for the Sycamore Ave Public Works Maintenance Facility-Office Remodel Project. (17th AD)
- Sponsors:** Samba Baldeh
- Attachments:** [51400 - Version 1.pdf](#)
- Legislative History**
- | | | |
|---------|--|---|
| 4/25/18 | Engineering Division
Board of Public Works (5/2/18) | Referred for Introduction |
| 5/1/18 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| 5/2/18 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 5/16/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
122. [51455](#) Authorizing the execution of a Consent to Occupy Easement for the benefit of Beck's Enterprises of Dane County, LLC, to permit private improvements within the City's sewer easement on the property located at 802 Atlas Avenue.
- Sponsors:** Amanda Hall
- Attachments:** [11619 Resolution Exhibit A.pdf](#)
- Legislative History**
- | | | |
|---------|--|------------------------------------|
| 4/26/18 | Economic Development
Division
Board of Public Works, Plan Commission | Referred for Introduction |
| 5/15/18 | COMMON COUNCIL
Additional referral to Plan Commission. | Refer to the BOARD OF PUBLIC WORKS |

5/15/18	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
5/16/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
5/21/18	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

123. [51485](#) Authorizing the Mayor and the City Clerk to enter into a non-competitive contract agreement with Bruce Municipal Equipment, Inc. through December 31, 2022 for repair and annual maintenance of Vactor sewer cleaning equipment.

Sponsors: Paul R. Soglin, Mark Clear, Denise DeMarb and Barbara Harrington-McKinney

Legislative History

5/1/18	Engineering Division Board of Public Works	Referred for Introduction
5/15/18	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
5/16/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

Agenda Note: Legislative File No. 51485 - Recommended Action: Refer to Finance Committee

124. [51488](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for design oversight of University Avenue - Shorewood Blvd. to University Bay Dr. (5th AD)

Sponsors: Shiva Bidar-Sielaff

Legislative History

5/2/18	Engineering Division Board of Public Works (5/16/18)	Referred for Introduction
5/15/18	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
5/16/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

125. [51511](#) Awarding Public Works Contract No. 8114, Frey Street and Sawyer Terrace Assessment District - 2018. (11th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Contract 8114 .pdf](#)

Legislative History

5/3/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
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| | 5/16/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 126. | <u>51512</u> | Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for design oversight of Pleasant View Road - USH 14 to Mineral Point Road. (9th AD) | |
| | <u>Sponsors:</u> | Paul E. Skidmore | |
| | <u>Legislative History</u> | | |
| | 5/3/18 | Engineering Division
Board of Public Works (5/16/18) | Referred for Introduction |
| | 5/15/18 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| | 5/16/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 127. | <u>51513</u> | Awarding Public Works Contract No. 8109, Davidson Street, Hegg Avenue, Major Avenue, Drexel Avenue and Lake Edge Boulevard Assessment District - 2018. (15th AD) | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Attachments:</u> | <u>Contract 8109 .pdf</u> | |
| | <u>Legislative History</u> | | |
| | 5/3/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 5/16/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 128. | <u>51535</u> | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Olbrich Botanical Gardens - Expansion Project 1. (6th AD) | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS and Marsha A. Rummel | |
| | <u>Attachments:</u> | <u>OBG 90 Percent BPW P+S.pdf</u> | |
| | <u>Legislative History</u> | | |
| | 5/4/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 5/16/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

129. [51564](#) Declaring the City of Madison's intention to exercise its police powers establishing the American Parkway-American Family Drive Traffic Signal Assessment District. (17 AD)
- Sponsors:** Samba Baldeh
Attachments: [American Family Drive - American Parkway Assessment District Map.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 5/7/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/16/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
130. [51611](#) Accepting the 2017 Compliance Maintenance Annual Report (CMAR) of the City Engineer for Operation and Maintenance of the Madison Sewer Utility. (City Wide)
- Sponsors:** Mark Clear and Denise DeMarb
Attachments: [2017 CMAR.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 5/9/18 | Engineering Division
Board of Public Works (5/16/18) | Referred for Introduction |
| 5/15/18 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| 5/16/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
131. [51613](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehab of Sanitary Sewers - 2018. (10th, 11th, 12th, 13th, 17th, 18th, 19th & 20th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [11867-CIPP-Map.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 5/9/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/16/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

132. [51614](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Birchwood Point South and authorizing construction to be undertaken by the Developer, Private Contract No. 8195. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [BPS Ph 1 Exhibits.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 5/9/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/16/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
133. [51615](#) Approving plans and specifications for surface paving required to serve the Subdivision known as Birchwood Point South and authorizing construction to be undertaken by the Developer, Private Contract No. 8197. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [BPS Surface Exhibits.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 5/9/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/16/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
134. [51616](#) Approving plans and specifications for storm water management improvements required to serve the Subdivision known as Birchwood Point South and authorizing construction to be undertaken by the Developer, Private Contract No. 8196. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [BPS SWM Exhibits.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 5/9/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/16/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

REPORT OF CITY CLERK

135. [39534](#) Report of Operator License Applications June 5, 2018. See attached report for list of operators.
Attachments: [New Operators](#)
Legislative History
 9/14/17 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
136. [51841](#) Secondhand Article Dealer License
 Banana Buybacks LLC
 dba Banana Buybacks
 89 East Towne Mall
 Aldermanic District 17 (Ald. Baldeh)
 Police Sector 631
Legislative History
 5/24/18 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
137. [51843](#) Secondhand Article Dealer License
 Banana Buybacks LLC
 dba Banana Buybacks
 66 West Towne Mall
 Aldermanic District 9 (Ald. Skidmore)
 Police Sector 124
Legislative History
 5/24/18 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC

138. [50869](#) Approving a Certified Survey Map of property owned by Royal Partners, LLC located at 6918 Seybold Road; 19th Ald. Dist.
Sponsors: Planning Division
Attachments: [6918 Seybold Rd CSM.pdf](#)
Legislative History
 5/25/18 Department of Planning and Community and Economic Development RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

139. [51715](#) Adding Arts & Literature Laboratory Inc. as the fiscal agent for Madison Commission for Creative Expression LLC for their 2018-2019 Art Grant project.
- Sponsors:** Sheri Carter
- Legislative History**
- | | | |
|---------|---|--|
| 5/23/18 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|

REPORT OF DOWNTOWN COORDINATING COMMITTEE

140. [51587](#) SUBSTITUTE Amending 24.04(3)(b) of the Madison General Ordinances regarding sound amplification performance spaces in the State Street Mall and Capitol Concourse areas, revising the name of “30 on the Square/The Pillars” to “The Forum,” changing the hours for amplification in some performance spaces and creating a new performance space in the 500 block of North Frances Street at State Street.
- Sponsors:** Michael E. Verveer, Zach Wood and Ledell Zellers
- Attachments:** [Version 1](#)
- Legislative History**
- | | | |
|---------|---|---|
| 5/8/18 | Attorney's Office/Approval Group
Downtown Coordinating Committee | Referred for Introduction |
| 5/15/18 | COMMON COUNCIL | Refer to the DOWNTOWN COORDINATING COMMITTEE |
| 5/17/18 | DOWNTOWN COORDINATING COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF ECONOMIC DEVELOPMENT DIVISION

141. [51733](#) Authorizing the City’s Economic Development Division to accept a grant and amend the 2018 Adopted Budget in the amount of \$500,000 from the Wisconsin Economic Development Corporation (WEDC) Idle Sites Grant program and authorizing the Mayor and City Clerk to enter into a contract with WEDC to accept Idle Sites Grant award and enter into a Memorandum of Understanding with 910 Mayer, LLC for use of the funds.
- Sponsors:** Rebecca Kemble and Larry Palm
- Attachments:** [FILE ID 50757.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------|--|
| 5/17/18 | Economic Development Division | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.24, & 2.25 - (15 VOTES REQUIRED) - REPORT OF OFFICER |
|---------|-------------------------------|--|

142. [51735](#) Authorizing the City's Economic Development Division to accept a grant and amend the 2018 Adopted Budget in the amount of \$250,000 from the Wisconsin Economic Development Corporation (WEDC) Community Development Investment Grant program and authorizing a contract with WEDC to accept Community Development Investment Grant award and enter into a Memorandum of Understanding with Kleuter Building, LLC for the use of the funds.

Sponsors: Marsha A. Rummel

Attachments: [FILE ID 50813.pdf](#)

Legislative History

5/17/18	Economic Development Division	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.24, & 2.25 - (15 VOTES REQUIRED) - REPORT OF OFFICER
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REPORT OF FINANCE COMMITTEE

143. [50921](#) Amending Section 3.54(15)(e) of the Madison General Ordinances to change the reimbursement rate for permanent employees required to wear safety shoes.

Sponsors: Paul R. Soglin

Attachments: [Body](#)

Legislative History

3/13/18	Attorney's Office/Approval Group Finance Committee (3/26/18), Common Council (4/10/18)	Referred for Introduction
3/20/18	COMMON COUNCIL Finance Committee (3/26/18); Common Council (4/10/18)	Refer to the FINANCE COMMITTEE
3/26/18	FINANCE COMMITTEE	Refer to the COMMITTEE ON EMPLOYEE RELATIONS
5/9/18	COMMITTEE ON EMPLOYEE RELATIONS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
5/21/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

144. [51556](#) Approving Facade Improvement Grants to Fingers Crossed, LLC for a project located at 426 W. Gilman Street and AB Industries, LLC for a project located at 255 N. Sherman Avenue.

Sponsors: Michael E. Verveer and Larry Palm

Legislative History

5/7/18	Economic Development Division Finance Committee	Referred for Introduction
5/15/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

5/21/18 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

145. [51582](#)

Amending Traffic Engineering's 2018 Adopted Capital Budget by increasing authority for the American Family Drive - American Parkway traffic signal assessment district project funded by Special Assessments.

Sponsors: Samba Baldeh

Attachments: [Budget Amendment for American Family Drive - American Parkway Traffic Sign](#)

Legislative History

5/8/18 Traffic Engineering Division Referred for Introduction
Finance Committee

5/15/18 COMMON COUNCIL Refer to the FINANCE COMMITTEE

5/21/18 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER

146. [51584](#)

Recreating vacant position #868 from a 1.0 FTE Administrative Assistant (CG 17, Range 14) to a 1.0 FTE Human Resources Analyst 2 (CG18, Range 8) in the HR budget.

Sponsors: Paul R. Soglin

Attachments: [Finance Memo HRA2 5-2018.doc](#)

[PD HR Analyst 2 Data 5-2018.pdf](#)

Legislative History

5/8/18 Human Resources Referred for Introduction
Department
Finance Committee (5/21/18), Common Council (6/5/18)

5/15/18 COMMON COUNCIL Refer to the FINANCE COMMITTEE

5/21/18 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

147. [51588](#)

Creating a new 1.0 FTE position of Administrative Clerk 1 (CG17, R09) in the HR budget.

Sponsors: Paul R. Soglin

Attachments: [Finance Memo HRA2 5-2018.doc](#)

[PD Admin Clerk HR 5-2018.pdf](#)

Legislative History

5/8/18 Human Resources Referred for Introduction
Department
Finance Committee (5/21/18), Common Council (6/5/18)

5/15/18 COMMON COUNCIL Refer to the FINANCE COMMITTEE

5/21/18 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

148. [51609](#) Amending the 2018 Capital Budget of Engineering Major Streets, Neighborhood Traffic Management and Pedestrian Improvements and Authorizing the City to accept funds from Exact Sciences for the installation of a pedestrian island on Tokay Boulevard. (19th AD)

Sponsors: Mark Clear

Legislative History

5/9/18	Engineering Division Finance Committee (5/21/18), Board of Public Works (5/16/18)	Referred for Introduction
5/15/18	COMMON COUNCIL Additional referral to Board of Public Works.	Refer to the FINANCE COMMITTEE
5/15/18	FINANCE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
5/16/18	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
5/21/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

REPORT OF PLAN COMMISSION

149. [50993](#) Approving the preliminary plat and final plat of Ninth Addition to Blackhawk Subdivision on land located at 9563 Blackhawk Road and 9550 Sandhill Road; 9th Ald. Dist.

Sponsors: Planning Division

Attachments: [9563br_FPapp.pdf](#)

[9563br_FPloi.pdf](#)

[9563br_pp.pdf](#)

[Link Ordinance 51168](#)

Legislative History

5/21/18	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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On a motion by Berger, seconded by Oeth, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 51168) and the preliminary plat and final plat (ID 50993) to the Common Council subject to the comments and conditions contained in the Plan Commission materials and the following condition:

- That condition #1 from the City Engineering Division be revised to read as follows: "The stormwater easement between Lots 500 and 501 shall be changed to an outlot dedicated to the public, unless staff and the applicant agree on an alternate arrangement, including varying the width of the the outlot or different easement language." Further, the neighborhood or homeowners association shall be responsible for maintenance of all three (3) bio-retention systems to be located in the rear yards on public easements."

The motion to recommend approval of the rezoning and subdivision as amended passed by voice vote/ other.

150. [50994](#) Approving the preliminary plat of Chapel View subdivision and a Certified Survey Map of land generally addressed as 9951 Old Sauk Road and 645 Schewe Road; 9th Ald. Dist.

Sponsors: Planning Division

Attachments: [Link Ordinance 51169](#)

Legislative History

5/21/18 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

On a motion by Rewey, seconded by Berger, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 51169) and the preliminary plat and final plat (ID 50994) to the Common Council subject to the comments and conditions contained in the Plan Commission materials. The motion to recommend approval of the rezoning and subdivision passed by voice vote/ other.

REPORT OF TRANSIT/ PARKING COMMISSION

151. [51187](#) Amending Metro Transit's 2018 Capital budget to add \$173,000 GO Borrowing to the Transit System Upgrades program and authorizing the Mayor and City Clerk enter into a Sole Source Agreement with Trapeze Software Group, Inc. for the provision of specialized cables and technical assistance.

Sponsors: Rebecca Kemble and Arvina Martin

Attachments: [SoleSource.pdf](#)

Legislative History

4/11/18	Metro Transit Transit & Parking Commission; Finance Committee	Referred for Introduction
5/1/18	COMMON COUNCIL Additional referral to Finance Committee.	Refer to the TRANSIT AND PARKING COMMISSION
5/1/18	TRANSIT AND PARKING COMMISSION	Refer to the FINANCE COMMITTEE
5/7/18	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
5/9/18	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE**ORDINANCES**

152. [51740](#) Amending Section 3.35(5)(b) of the Madison General Ordinances to prohibit City employees from using City facilities or City time to engage in grass-roots efforts on matters pending before the City.
- Sponsors:** David Ahrens
- Legislative History**
- 5/17/18 Attorney's Office/Approval Referred for Introduction
Group
Ethics Board, Common Council Executive Committee
153. [51818](#) Creating Section 23.60 and renumbering current Section 23.60 to Section 23.70 of the Madison General Ordinances to prohibit the practice of conversion therapy in the City of Madison.
- Sponsors:** Arvina Martin, Shiva Bidar-Sielaff, Maurice S. Cheeks, Sara Eskrich, Amanda Hall, Rebecca Kemble, Larry Palm, Michael E. Verveer, Zach Wood and Ledell Zellers
- Legislative History**
- 5/23/18 Attorney's Office/Approval Referred for Introduction
Group
Board of Health Madison and Dane County, Common Council Executive Committee
154. [51819](#) Creating Sections 25.18 and 25.17(10) and amending Section 1.08(3)(a) of the Madison General Ordinances to regulate the use of drones and establish a bond schedule for violations thereof.
- Sponsors:** Shiva Bidar-Sielaff and Marsha A. Rummel
- Attachments:** [Body](#)
- Legislative History**
- 5/23/18 Attorney's Office/Approval Referred for Introduction
Group
Public Safety Review Committee
155. [51858](#) Amending Sec. 4.08(1) to allow for 25-year installment payments for certain Special Assessments.
- Sponsors:** Paul R. Soglin, Paul E. Skidmore, Mark Clear and Denise DeMarb
- Legislative History**
- 5/25/18 Attorney's Office/Approval Referred for Introduction
Group
Finance Committee, Board of Public Works

156. [51894](#) Amending Section 7.07(9)(c) of the Madison General Ordinances to update the micro market permit fees to correspond with Wis. Stats. §§ 97.03(3s)(a) & (b).
Sponsors: Matthew J. Phair
Legislative History
 5/29/18 Attorney's Office/Approval Referred for Introduction
 Group
 Board of Health Madison and Dane County
157. [51896](#) Amending Section 12.138(8)(a) of the Madison General Ordinances to include exception for children with multiple residences when applying for residential parking permit.
Sponsors: Shiva Bidar-Sielaff
Legislative History
 5/29/18 Attorney's Office/Approval Referred for Introduction
 Group
 Transit and Parking Commission
158. [51898](#) Creating Section 1.15 of the Madison General Ordinances to codify the Madison Official City Flag and to repeal Resolution #4408.
Sponsors: Arvina Martin and Maurice S. Cheeks
Attachments: [Resolution #4408](#)
[Flag image](#)
Legislative History
 5/29/18 Attorney's Office/Approval Referred for Introduction
 Group
 Common Council Executive Committee
159. [51903](#) Amending Section 27.04(2)(k) and Section 1.08(3)(b) of the Madison General Ordinances to revise the policy and fees regarding landlord contact information.
Sponsors: Zach Wood
Attachments: [Body](#)
Legislative History
 5/29/18 Attorney's Office/Approval Referred for Introduction
 Group
 Landlord & Tenant Issues Committee
160. [51904](#) Repealing Section 33.08(5)(b) and amending Section 33.08(5)(f)1. of the Madison General Ordinances to comply with recent Wisconsin State Statute amendments.
Sponsors: Paul R. Soglin
Legislative History
 5/29/18 Attorney's Office/Approval Referred for Introduction
 Group
 6/19/18 Common Council Meeting

RESOLUTIONS

161. [51623](#) Amending the 2018 Capital Budget and Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$2,600,000 Tax Incremental Finance Loan, funded by GO Borrowing, to University Research Park, Inc. or its assigns to assist in the renovation of approximately 48,316 gross square feet of existing office, construction of approximately 137,874 of new office and approximately 472 parking stalls located at 501 Charmany Drive Place to be occupied by Exact Sciences Corporation as an office headquarters and innovation laboratory within the boundary of TID #46 (Research Park).

Sponsors: Paul R. Soglin and Mark Clear

Attachments: [11582 UW Research Park - Exact Sciences #3 - Report to Council.pdf](#)

Legislative History

5/9/18 Economic Development Referred for Introduction
Division
Finance Committee

162. [51753](#) Transferring one reserve "Class B" alcohol license in accordance with Wis. Stats. sec. 125.51(4)(e) from the City of Madison to the Village of Shorewood Hills.

Sponsors: Shiva Bidar-Sielaff and Mark Clear

Attachments: [5/21/18 Shorewood Hills Letter: Class B Transfer.pdf](#)

Legislative History

5/18/18 Council Office Referred for Introduction
Alcohol License Review Committee, Finance Committee

163. [51771](#) Submitting the appointment of Thomas W. Lynch for confirmation of a five-year term as the Director of Transportation.

Sponsors: Paul R. Soglin

Attachments: [Lynch 2018 DOT Contract - Final.pdf](#)

Legislative History

5/29/18 Human Resources Referred for Introduction
Department
Finance Committee (6/11/2018), Common Council Confirmation Hearing (6/19/2018)

164. [51816](#) Authorizing the Mayor and City Clerk to execute an Easement Amendment pertaining to the sanitary sewer easement affecting the property located at 2702 Waunona Way, owned by Ann E. Thompson and Kai O. Thompson. (14th A.D.)

Sponsors: Sheri Carter

Attachments: [11625 Exhibit A 1 of 2.pdf](#)

[11625 Exhibit A 2 of 2.pdf](#)

Legislative History

5/23/18 Economic Development Referred for Introduction
Division
Board of Public Works, Plan Commission

165. [51821](#) Authorizing the Madison Police Department to accept a Center for Children's Law and Policy grant for technical assistance, training and \$10,000 to support the planning and implementation of strategies to reduce racial and ethnic disparities in arrests of youth; and amend budgets accordingly
- Sponsors:** Sheri Carter, Sara Eskrich and Shiva Bidar-Sielaff
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 5/23/18 | Police Department
Finance Committee | Referred for Introduction |
|---------|--|---------------------------|
166. [51861](#) Authorizing the Mayor and City Clerk to execute loan agreements associated with affordable housing development projects selected as part of the 2016 Affordable Housing Fund Request for Proposals process.
- Sponsors:** Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair
- Attachments:** [RES-16-00854.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 5/25/18 | Community Development
Division
Finance Committee, CDBG Committee | Referred for Introduction |
|---------|--|---------------------------|
167. [51862](#) Authorizing a change to legal documents entered into between the City of Madison and Heartland Health Outreach, Inc. to reflect that entity's change of name to Heartland Alliance Health
- Sponsors:** Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 5/25/18 | Community Development
Division
Finance Committee, CDBG Committee | Referred for Introduction |
|---------|--|---------------------------|
168. [51866](#) Authorizing City Engineering to issue a request for proposals for design engineering services for Garver Path. (6th & 15th ADs)
- Sponsors:** Marsha A. Rummel
- Attachments:** [03 garver map.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 5/25/18 | Engineering Division
Board of Public Works (6/20/2018) | Referred for Introduction |
|---------|---|---------------------------|
169. [51867](#) Authorizing City Engineering to issue a request for proposals for design engineering services for Autumn Ridge Path. (15th AD)
- Sponsors:** David Ahrens
- Attachments:** [autumnridge.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 5/25/18 | Engineering Division
Board of Public Works (6/20/2018) | Referred for Introduction |
|---------|---|---------------------------|

170. [51868](#) Authorizing City Engineering to issue a request for proposals for design engineering services for Old Middleton Rd Underpass. (19th AD)
Sponsors: Mark Clear
Attachments: [oldmiddleton.pdf](#)
Legislative History
 5/25/18 Engineering Division Referred for Introduction
 Board of Public Works (6/20/2018)
171. [51869](#) Authorizing City Engineering to issue a request for proposals for design engineering services for Troy Dr Underpass. (18th AD)
Sponsors: Rebecca Kemble
Attachments: [troy.pdf](#)
Legislative History
 5/25/18 Engineering Division Referred for Introduction
 Board of Public Works (6/20/2018)
172. [51872](#) Authorizing the Acceptance of a Brownfields Grant from the Wisconsin Economic Development Corporation (WEDC).
Sponsors: Marsha A. Rummel and Paul R. Soglin
Legislative History
 5/25/18 Economic Development Referred for Introduction
 Division
 Finance Committee
173. [51875](#) Approving Facade Improvement Grant to Holly Alexander for a project located at 308 S. Paterson Street.
Sponsors: Marsha A. Rummel
Legislative History
 5/25/18 Economic Development Referred for Introduction
 Division
 Finance Committee
174. [51891](#) Recreating a Landscape Architect 3 position (#1421) in CG18, R10 as an Engineer 3 in the same CG and Range in the Parks Division operating budget.
Sponsors: Paul R. Soglin
Legislative History
 5/29/18 Human Resources Referred for Introduction
 Department
 Finance Committee (6/11/2018) Common Council (6/19/2018)

175. [51892](#) Authorizing the development of a special area plan for the greater West Mifflin/West Washington neighborhood.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 5/29/18 | Department of Planning and
Community and Economic
Development
Plan Commission | Referred for Introduction |
|---------|--|---------------------------|
176. [51893](#) Recreating a Public Works General Foreperson position (#4414) in CG18, R7 as an Engineer 2 in CG18, Range 8 in the Engineering Division operating budget.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 5/29/18 | Human Resources
Department
Finance Committee (6/11/2018), Common Council (6/19/2018) | Referred for Introduction |
|---------|--|---------------------------|
177. [51895](#) Recreating the Process Improvement Specialist position (#4449) in CG18, R10 as an IT Specialist 3 in the same CG and Range in the Information Technology operating budget.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 5/29/18 | Human Resources
Department
Finance Committee (6/11/2018), Common Council (6/19/2018) | Referred for Introduction |
|---------|--|---------------------------|
178. [51897](#) Establishing absentee voting locations for the 2018 Partisan Primary.
- Sponsors:** Samba Baldeh, Sheri Carter, Rebecca Kemble, Marsha A. Rummel, Ledell Zellers, Paul E. Skidmore, Larry Palm, Shiva Bidar-Sielaff, David Ahrens, Zach Wood, Maurice S. Cheeks, Mark Clear, Arvina Martin, Matthew J. Phair, Michael E. Verveer, Amanda Hall, Sara Eskrich and Barbara Harrington-McKinney
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 5/30/18 | Clerk's Office
Common Council (6/19/2018) | Referred for Introduction |
|---------|--|---------------------------|
179. [51900](#) Authorizing the City to accept an award of \$91,940 from HUD's 2017 Continuum of Care (CoC) Program competition; amending the Community Development Division's 2018 Adopted Operating Budget as appropriate; and authorizing the Mayor and City Clerk to enter into agreements necessary to accept the funds.
- Sponsors:** Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 5/29/18 | Community Development
Division
Finance Committee, Community Development Block Grant Committee | Referred for Introduction |
|---------|---|---------------------------|

180. [51901](#) Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2018 Renewal with the Capital Area Regional Planning Commission for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/18 thru 12/31/18. (City Wide ADs)

Sponsors: Mark Clear

Legislative History

5/29/18 Engineering Division Referred for Introduction
Board of Public Works (6/20/2018)

181. [51906](#) Authorizing a loan of up to \$300,000 to One City Schools, Inc from the City's Community Development Block Grant Program to assist in the \$401,877 acquisition of property located at 2012 Fisher Street, for use as an early childhood care facility.

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

Attachments: [Staff Review 2018 - Fisher Street Acquisition.docx](#)

[One City Application for Neighborhood and Community Development Funds_M](#)

Legislative History

5/29/18 Community Development Referred for Introduction
Division
Finance Committee, Community Development Block Grant Committee

182. [51909](#) Recreating the position #2672 from a 1.0 FTE Transit Class C Mechanic (CG41, R06) to a 1.0 FTE Transit Maintenance General Supervisor, (CG44, Range 10) in the Metro Transit department budget.

Sponsors: Paul R. Soglin

Attachments: [Finance Board Memo Transit Maintenance General Sup 5.31.2018.docx](#)

[Transit Maintenance General Supervisor 8-2017.doc](#)

[Position description.pdf](#)

Legislative History

5/29/18 Human Resources Referred for Introduction
Department
Finance Committee (6/11/2018), Common Council (6/19/2018)

183. [51911](#) Authorizing the City of Madison, through the City Engineer, to amend the adopted 2018 Stormwater Utility operating budget to accept a Clean Lakes Alliance grant award in the amount of \$4,500 to fund a fall campaign for leaf management outreach that will educate citizens to aid in improving lake water quality by reducing the amount of phosphorus entering the lakes in the fall. (City Wide ADs)

Sponsors: Mark Clear and Paul E. Skidmore

Legislative History

5/30/18 Engineering Division Referred for Introduction
Board of Public Works (6/20/2018)

184. [51920](#) Authorizing the Mayor and City Clerk to execute an agreement with Tallgrass Land Conservation - Bass Creek Wetland Mitigation, LLC to purchase wetland mitigation credits for the City of Madison Portage Road Wetland Mitigation Project. (17th AD)

Sponsors: Samba Baldeh

Attachments: [Agreement to Purchase Credits - City of Madison 5.8.18.pdf](#)

Legislative History

5/30/18 Engineering Division Referred for Introduction
Board of Public Works (6/20/2018)

LICENSES

185. [51847](#) Public Hearing - New License
Bartaco Hilldale LLC • dba bartaco
726 N Midvale Blvd Suite M464 • Agent: Taryn Duncan
Estimated Capacity: 183
Class B Combination Liquor & Beer • 40% alcohol, 57.5% food, other 2.5%
Aldermanic District 11 (Alder Martin) • Police Sector 108

Attachments: [LICLIB-2018-00390 App.pdf](#)

[LICLIB-2018-00390 Supplemental.pdf](#)

Legislative History

5/24/18 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing.

186. [51863](#) Public Hearing - Resubmitted License Application
Alabaster Entertainment LLC • dba Shadowplay
3116 Commercial Ave • Agent: Shadowplay • Estimated Capacity: 325
Class B Combination Liquor & Beer • 85% alcohol, 5% food, 10% other
Aldermanic District 15 (Alder Ahrens) • Police Sector 604
Previous Application Granted: 6/6/2017
Previous Conditions:
1. This license will automatically be separated at the 2018 license renewal time.
2. The licensed premise totals 5800 square feet and does not include any outdoor area.
3. The maximum capacity is set at 325.
Anticipated Opening Date: September 2018

Attachments: [LICLIB-2017-00353 App.pdf](#)

[LICLIB-2017-00353 Supplemental.pdf](#)

Legislative History

5/25/18 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing.

187. [51864](#) Public Hearing - New License
Burgritos Five LLC • dba Burgrito's
1835 Monroe St • Agent: David Manger • Estimated Capacity: 48
Class B Beer • 10% alcohol, 90% food
Aldermanic District 13 (Alder Eskrich) • Police Sector 303
Attachments: [LICLIB-2018-00424 App.pdf](#)
[LICLIB-2018-00424 Supplemental.pdf](#)
- Legislative History**
- 5/25/18 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing.
188. [51870](#) Public Hearing - New License
LRP Madison1 LLC • dba Sheraton Madison Hotel
706 John Nolen Dr • Agent: Andrew Myer • Estimated Capacity: 130
Class B Combination Liquor & Beer
4.35% alcohol, 20.14% food, 75.51% other
Aldermanic District 14 (Alder Carter) • Police Sector 313
Attachments: [LICLIB-2018-00439 App.pdf](#)
[LICLIB-2018-00439 Supplemental.pdf](#)
- Legislative History**
- 5/25/18 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing.
189. [51871](#) Public Hearing - New License
DFLLSB LLC • dba Flannery's
117 S Pinckney St • Agent: Hart Allen Miller • Estimated Capacity: 80
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405
Attachments: [LICLIB-2018-00446 App.pdf](#)
- Legislative History**
- 5/25/18 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing.
190. [51874](#) Public Hearing - New License
Madison United Soccer LLC • dba United Football Association
5018 Blazing Star Dr • Agent: Laura Calderon Portillo • Estimated Capacity: 500
Class B Beer • 40% alcohol, 60% food
Aldermanic District 16 (Alder DeMarb) • Police Sector 619
Attachments: [LICLIB-2018-00449 App.pdf](#)
[LICLIB-2018-00449 Supplemental.pdf](#)
- Legislative History**
- 5/25/18 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing.

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

- 191. [51707](#) I. Laufenberg - vehicle damage - \$2351.61.
- 192. [51711](#) R. Berlan, Progressive Universal Insurance Company, for K. Huckstep - vehicle damage - \$1,870.36.
- 193. [51719](#) Progressive for R. Bass - vehicle damage - \$574.35.
- 194. [51921](#) J. and C. Shepherd - vehicle damage - \$157.20.

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