



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

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

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

Tuesday, June 7, 2022

6:30 PM

Via Virtual Meeting

ROLL CALL

Mayor Rhodes-Conway in the chair at 6:30PM.

Present: 21 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman; William Tishler and Matthew J. Phair

VIRTUAL MEETING

SPEAKING GUIDELINES

Speaking Limit:
3 minutes for all items.

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

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

NOTIFIED ABSENCES: None.

OPENING REMARKS

APPOINTING RESOLUTIONS

- [71630](#) Appointing Bill Tishler as Alderperson for District 11 to serve until the Spring 2023 election.

Sponsors: Keith Furman, Jael Currie, Juliana R. Bennett, Nikki Conklin, Yannette Figueroa Cole, Grant Foster And Patrick W. Heck

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

2. [71632](#) Appointing Matt Phair as Alderperson for District 20 to serve until the Spring 2023 election.

Sponsors: Keith Furman, Syed Abbas, Juliana R. Bennett, Nikki Conklin, Yannette Figueroa Cole, Grant Foster And Patrick W. Heck

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

SWEARING IN OF NEWLY APPOINTED ALDERPERSONS

HONORING RESOLUTIONS

3. [71556](#) Commending and thanking Alderperson Lindsay Lemmer for her dedicated service to the constituents in District 3 and to the City of Madison.

Sponsors: Keith Furman, Jael Currie, Satya V. Rhodes-Conway, Syed Abbas, Brian Benford, Juliana R. Bennett, Sheri Carter, Nikki Conklin, Tag Evers, Yannette Figueroa Cole, Grant Foster, Gary Halverson, Barbara Harrington-McKinney, Patrick W. Heck, Charles Myadze, Erik Paulson, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie

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

1 registrant in support.

4. [71842](#) Recognizing June 19, 2022, as Juneteenth Independence Day in the City of Madison.

Sponsors: Sheri Carter, Barbara Harrington-McKinney, Satya V. Rhodes-Conway, Keith Furman, Jael Currie, Syed Abbas, Brian Benford, Juliana R. Bennett, Nikki Conklin, Tag Evers, Yannette Figueroa Cole, Grant Foster, Gary Halverson, Patrick W. Heck, Charles Myadze, Erik Paulson, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie

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

5. [71860](#) Proclaiming June 5-11, 2022 as Madison Bike Week in the City of Madison.

Sponsors: Grant Foster, Satya V. Rhodes-Conway, Keith Furman, Jael Currie, Syed Abbas, Brian Benford, Juliana R. Bennett, Sheri Carter, Nikki Conklin, Tag Evers, Yannette Figueroa Cole, Gary Halverson, Barbara Harrington-McKinney, Patrick W. Heck, Charles Myadze, Erik Paulson, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie

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

1 registrant in support.

DISCLOSURES AND RECUSALS

Ald. Verveer recused himself from agenda item #15, 52, and 61.

PRESENTATION OF CONSENT AGENDA

6. [71643](#) Consent Agenda (6/7/22 meeting)

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

1 registrant in opposition.

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

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

PUBLIC COMMENT**RECESS**

A motion was made by Vidaver, seconded by Carter, to Take a Recess at 9:19PM. The motion passed by voice vote/other.

RECONVENE

Common Council reconvened 9:29PM.

Present: 21 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman and Matthew J. Phair

RECESSED PUBLIC HEARINGS**REPORT OF ALCOHOL REVIEW COMMITTEE**

7. [70740](#) Public Hearing - New License
Mishqui Peruvian Cuisine LLC • dba Mishqui
4604 Monona Dr • Agent: Cynthia Garcia • Estimated Capacity (in/out): 93/15
Class B Beer, Class C Wine • 20% alcohol, 80% food
Aldermanic District 15 (Alder Foster) • Police Sector 613

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

8. [70741](#) Public Hearing - New License
SSA Group LLC • dba SSA Group LLC
606 S Randall Ave • Agent: Stephanie Grey • Estimated Capacity (in/out):
45/5000
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 13 (Alder Evers) • Police Sector 205

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

PUBLIC HEARINGS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

9. [71258](#) Public Hearing - New License
Fin Sushi Inc • dba Fin Sushi
610 Junction Rd #113 • Agent: Ping Jiang • Estimated Capacity (in/out): 24/16
Class B Beer, Class C Wine • 3% alcohol, 97% food
Aldermanic District 9 (Alder Conklin) • Police Sector 128

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

10. [71259](#) Public Hearing - New License
Pickle Pro Courts LLC • dba Pickle Pro Courts
2907 N Sherman Ave • Agent: Patrick J. Riha • Estimated Capacity (in/out):
450/0
Class B Combination Liquor & Beer • 10% alcohol, 80% food, 10% other
Aldermanic District 12 (Alder Abbas) • Police Sector 504

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

11. [71260](#) Public Hearing - New License
Defying Gravity LLC • dba Cordial
516 S Park St • Agent: Travis Knight • Estimated Capacity (in/out): 75/0
Class B Combination Liquor & Beer • 85% alcohol, 15% food
Aldermanic District 13 (Alder Evers) • Police Sector 203

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

12. [71261](#) Public Hearing - New License
Szechuan Garden Madison LLC • dba Hot Pot 608
2825 University Ave #201 • Agent: Ting Chai Zhou • Estimated Capacity (in/out): 200/0
Class B Beer, Class C Wine • 20% alcohol, 80% food
Aldermanic District 5 (Alder Vidaver) • Police Sector 208
A motion was made by Furman, seconded by Currie, to Grant and Close the Public Hearing. The motion passed by voice vote/other.
13. [71262](#) Public Hearing - New License
MMAP Imports & Holdings LLC • dba The Deliciouser
931 E Main St #7 • Agent: Michelle Oyamada • Estimated Capacity (in/out): 40/0
Class B Combination Liquor & Beer • 15% alcohol, 55% food, 30% other
Aldermanic District 6 (Alder Benford) • Police Sector 408
A motion was made by Furman, seconded by Currie, to Grant Under Suspension of MGO 2.055 and Close the Public Hearing. The motion passed by voice vote/other.
14. [71263](#) Public Hearing - New License
Family Dollar Stores of Wisconsin LLC • dba Family Dollar #27003
2849 N Sherman Ave • Agent: Priscilla Santos
Class A Beer, Class A Liquor
Aldermanic District 12 (Alder Abbas) • Police Sector 504
A motion was made by Furman, seconded by Currie, to Place On File Without Prejudice. The motion passed by voice vote/other.
1 registrant in opposition.
15. [71264](#) To grant Class A Liquor, Class A Beer, Class A Cider, Class B Beer, Class B Combination Liquor & Beer, Class B Liquor (Wine Only), Class C Wine 2022-2023 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.
A motion was made by Furman, seconded by Currie, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other. Ald. Verveer recused himself.
Grant renewal of all alcohol licenses with their existing premises and conditions, if conditions currently exist on the license.
Ayes: 20 - Barbara Harrington-McKinney; Patrick W. Heck; Erik Paulson; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman; Matthew J. Phairand Satya V. Rhodes-Conway
Recused: 1 - Michael E. Verveer

16. [71544](#) Separated Liquor License Renewal
Hoops of Dane County Inc • dba North of the Bayou • Capacity: 480
802 Atlas Ct • Agent: Dale Beck
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 3 (Alder Paulson) • Police Sector 611
Separation requested by City Attorney's Office

A motion was made by Furman, seconded by Currie, to Grant with Conditions and Close the Public Hearing. The motion passed by voice vote/other.

Security cameras that are installed for monitoring staff and patrons while the business is open shall be operational at all times while the business is open, except in case of malfunction due to mechanical, electrical, software, or similar, unintentional failure of the camera system or individual camera operability. In the event of an incident and request from MPD for video and video is unavailable for any of the forgoing reasons, the agent shall provide all information reasonably available regarding the nature of the failure

17. [71545](#) Separated Liquor License Renewal
MKS Petroleum LLc • dba Williamson Mini Mart
1130 Williamson St • Agent: Kuldeep Singh Mavi
Class A Beer
Aldermanic District 06 (Alder Benford) • Police Sector 408
Separation requested by City Attorney's Office.

A motion was made by Furman, seconded by Currie, to Grant With Conditions and Close the Public Hearing. The motion passed by voice vote/other.

Existing conditions:

1. No sale of single cans or single bottles of beer.
2. No sale of 40 ounce bottles of fermented malt beverages.
3. Beer will be limited to one 15 square foot section of cooler.
4. No fermented malt beverages to be sold in less than a 6 pack, malt-based coolers not to be sold in less than a 4-pack, does not apply to microbrews and imports.

New condition to the existing ones:

5. At the conclusion of the pending criminal case, shall notify the Clerk's Office of the results of the criminal case and appear before the Alcohol License Review Committee.

REPORT OF PLAN COMMISSION

18. [70805](#) Amending Table 28C-1 to Create a Column Multi-Family Dwelling (37-60) Units, and amending tables in 28.051.
Sponsors: Tag Evers

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

19. [71082](#) ALTERNATE - Amending MGO 28.182 Text and Map Amendments to repeal 28.182(5)(C). Repealing MGO Sec. 28.182(5)(c) ("Protest Petition") and amending MGO Sec. 28.182(5)(b) to include a two-thirds (2/3) favorable vote by Common Council to pass zoning map amendments.
- Sponsors:** Juliana R. Bennett And Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Currie, to Adopt Alternate and Close the Public Hearing. The motion passed by the following vote:**
- 11 registrants in support, 13 in opposition, 1 neither.**
- Ayes:** 17 - Patrick W. Heck; Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Tag Evers; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman; William Tishlerand Matthew J. Phair
- Noes:** 1 - Syed Abbas
- Abstentions:** 2 - Barbara Harrington-McKinneyand Sheri Carter
- Non Voting:** 1 - Satya V. Rhodes-Conway

REPORT OF URBAN DESIGN COMMISSION

20. [70648](#) Amending MGO 33.24(15)(c) Map of Urban Design District 8.
- Sponsors:** Brian Benford
- A motion was made by Furman, seconded by Currie, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**

END OF PUBLIC HEARINGS

PETITIONS AND COMMUNICATIONS

PETITIONS

21. [71583](#) Petition received in the Madison City Clerk's Office on May 12, 2022 from the S.C. Swiderski Land Company, LLC regarding attachment from the Town of Burke to the City of Madison.
- A motion was made by Furman, seconded by Currie, to Accept. The motion passed by voice vote/other.**
22. [71789](#) Petition received in the Madison City Clerk's Office on May 26, 2022 from Hovde Realty, Inc regarding attachment from the Town of Burke to the City of Madison.
- Accept (6/21/2022)
- A motion was made by Furman, seconded by Currie, to Refer to a future Meeting to Accept to the COMMON COUNCIL. The motion passed by voice vote/other.**

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

23. [71625](#) Report of the Mayor submitting resident committee appointments (introduction 5/24/2022; action 6/7/2022).
A motion was made by Furman, seconded by Currie, to Confirm. The motion passed by voice vote/other.
24. [71826](#) Report of the Mayor submitting resident committee appointments (introduction 6/7/2022; action 6/21/2022).
Confirm 6/21/2022
A motion was made by Furman, seconded by Currie, to Refer to a future Meeting to Confirm to the COMMON COUNCIL. The motion passed by voice vote/other.

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

25. [71802](#) Amending the 2022 Adopted Operating Budget to appropriate no more than \$30,000 from private donations to re-authorize and create Madison's LGBTQ+ Rainbow Murals and Crossings Art Pilot Program ("RMCAPP") and authorizing the Mayor and City Clerk to enter into a contract between the City of Madison and a vendor to install decorative rainbow markings at specific pedestrian and roadway locations.
Sponsors: Satya V. Rhodes-Conway, Patrick W. Heck, Erik Paulson, Michael E. Verveer, Keith Furman, Jael Currie And Yannette Figueroa Cole
A motion was made by Furman, seconded by Currie, to Adopt under suspension of MGO 2.055 - 15 Votes Required. The motion passed by voice vote/other.
Ayes: 21 - Patrick W. Heck; Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman; William Tishler; Matthew J. Phair; Barbara Harrington-McKinney and Satya V. Rhodes-Conway
26. [71829](#) Confirming the Madison Common Council meeting formats through September 6, 2022:
6/21/22 - Virtual
7/12/22 - Hybrid (Virtual & CCB 201)
7/19/22 - Hybrid (Virtual & CCB 201)
8/2/22 - Hybrid (Virtual & CCB 201)
9/6/22 - Hybrid (Virtual & CCB 201)
A motion was made by Furman, seconded by Currie, to Accept. The motion passed by voice vote/other.

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

27. [70472](#) Operator License Application
Corenna T Levingston-Craig
- A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.**
28. [70508](#) Operator License Application
Robin R Thompson - Establishment where employed: Evco Plastic
- A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.**
29. [70804](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Wisconsin Chamber Orchestra
Event Location: Capitol Square between corner of S Carroll & W Main and corner of E Mifflin & N Pinckney
Event Date: June 29; July 6, 13, 20, and 27; and August 3. (Rain dates each Thursday following) 4pm - 9pm
Aldermanic District 4 (Alder Verveer)
Police District: 406
Event: Concerts on the Square
- A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.**
30. [70850](#) Change of Agent
Brinker Restaurant Corp • dba Chili's Grill & Bar • 7301 Mineral Point Rd
New Agent: James Semrow
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Conklin)
- A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.**
31. [70851](#) Change of Agent
Brinker Restaurant Corp • dba Chili's Grill & Bar • 4344 E. Towne Blvd
New Agent: James Semrow
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Halverson)
- A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.**

32. [70959](#) Entity Reorganization
Trader Joe's East Inc • dba Trader Joe's #712
1810 Monroe St
Class A Beer & Class A Liquor
Aldermanic District 13 (Alder Evers)
Add 2 new officers and remove 2 officers

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

33. [70960](#) Change of Agent
Trader Joe's East, Inc • dba Trader Joe's #712 • 1810 Monroe St
New Agent: Carlos Caamal
Class A Beer & Class A Liquor
Aldermanic District 13 (Alder Evers)

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

1 registrant in opposition.

34. [71074](#) Change of Agent
Pizza Ventures III LLC • dba La Taguara Bar & Grill • 3010 Crossroads Dr
New Agent: Jeykell E Badell Herrera
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Halverson)

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

35. [71075](#) Change of Agent
Papavero LLC • dba Osteria Papvero • 128 E Wilson St
New Agent: Jonathan Rodriguez
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

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

36. [71076](#) Change of Agent
North Central Management, Inc. • Home 2 Suites Madison Central • 2153
Rimrock Rd
New Agent: Sherie Straka
Class B Beer & C Wine
Aldermanic District 14 (Alder Carter)

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

37. [71077](#) Change of Agent
Madison West Princeton Hotel Investors I, LLC • Homewood Suites Madison West • 479 Commerce Dr
New Agent: Sherie Straka
Class B Combination
Aldermanic District 1 (Alder Harrington-McKinney)
A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.
38. [71078](#) Change of Agent
Madison West Princeton Hotel Investors II, LLC • Hampton Inn & Suites Madison West • 483 Commerce Dr
New Agent: Sherie Straka
Class B Combination
Aldermanic District 1 (Alder Harrington-McKinney)
A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.
39. [71079](#) Change of Agent
Orange Tree Imports, Inc. • dba Orange Tree Imports • 1721 Monroe St
New Agent: Keith Lepinski
Class C Wine
Aldermanic District 13 (Alder Evers)
A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.
40. [71080](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Madison's Central BID
Event Location: 100 block of Martin Luther King, Jr. Blvd.
Event Dates: June ~~3,17~~ 10, 24; July 15, 29; Sept 16, 2022
Aldermanic District 4 (Ald. Mike Verveer)
Police District: Central (405)
Event: Live on King
A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.

41. [71152](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Wil-Mar Neighborhood Center
Event Location: McPike Park
Event Date: July 14 - 17
Aldermanic District 6 (Alder Benford)
Police District: 408
Event: Fete de Marquette

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

42. [71153](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Wil-Mar Neighborhood Center
Event Location: 2000 Atwood Ave
Event Date: July 30 noon to 10pm & July 31 noon to 7:30pm
Aldermanic District 6 (Alder Benford)
Police District: 408
Event: Atwoodfest

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

43. [71154](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Wil-Mar Neighborhood Center
Event Location: 800-1000 Block of Williamson St
Event Date: Sept 17 & 18
Aldermanic District 6 (Alder Benford)
Police District: 408
Event: Willy Street Fair

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

44. [71155](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Wisconsin Hmong Association Inc
Event Location: 100 Block of Martin Luther King Jr Blvd
Event Date: August 6 Noon - 5pm
Aldermanic District 4 (Alder Verveer)
Police District: 405
Event: Wisconsin Hmong Music Fest

A motion was made by Furman, seconded by Currie, to Place on File Without Prejudice. The motion passed by voice vote/other.

45. [71158](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 951 • 6702 Raymond Rd
New Agent: Juan Alfonso Primo
Class A Beer, Class A Cider
Aldermanic District 8 (Alder Bennett)

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

46. [71159](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 958 • 4741 Lien Rd
New Agent: Maria Teresa Dary
Class A Beer, Class A Cider
Aldermanic District 12 (Alder Abbas)

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

47. [71160](#) Change of Agent
Walgreens Co • dba Walgreens #07536 • 8302 Old Sauk Rd
New Agent: Joel Miller
Class A Beer, Class A Liquor
Aldermanic District 9 (Alder Conklin)

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

48. [71161](#) Change of Agent
Atwood Restaurant LLC • dba Bar Corallini • 2004 Atwood Ave
New Agent: Evan Ackers
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Benford)

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

49. [71162](#) Change of Agent
BSBC LLC • dba Bassett Street Brunch Club • 444 W Johnson St
New Agent: Dina Martinez
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

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

50. [71163](#) Change of Agent
Luigi's Diner LLC • dba Luigi's Diner • 515 S Midvale Blvd
New Agent: Luis Sanchez
Class B Beer, Class C Wine
Aldermanic District 11 (Alder TBD)

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

51. [71193](#) Change of Agent
DLUX Of Madison LLC • dba DLUX • 117 Martin Luther King Jr. Blvd
New Agent: J.D. Gardner
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

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

52. [71265](#) To grant 18+ and 21+ Entertainment 2022-2023 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.

Grant renewal of all entertainment licenses with their existing conditions, if conditions currently exist on the license.

A motion was made by Furman, seconded by Currie, to Grant With Conditions. The motion passed by voice vote/other. Ald. Verveer recused himself.

Grant renewal of all entertainment licenses with their existing conditions, if conditions currently exist on the license.

Ayes: 20 - Patrick W. Heck; Erik Paulson; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman; William Tishler; Matthew J. Phair; Barbara Harrington-McKinney and Satya V. Rhodes-Conway

Recused: 1 - Michael E. Verveer

53. [71297](#) Change of Agent
Mission BBQ East Madison, WI, LLC • dba Mission BBQ • 4702 East Towne Blvd
New Agent: Misty Winterling
Class B Beer
Aldermanic District 17 (Alder Halverson)

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

54. [71299](#) Change of Agent
Ragin Cajun Seafood LLC • dba Ragin Cajun Seafood • 4802 E Washington Ave
New Agent: Dun Zhou
Class B Beer & Class C Wine
Aldermanic District 17 (Alder Halverson)

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

55. [71300](#) Change of Agent
Marcus Hotels Hospitality, LLC • dba Hilton Madison at Monona Terrace • 9 E Wilson St
New Agent: David J. Metz
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

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

56. [71301](#) Change of Agent
Oakwood Lutheran Home Association Inc • dba Oakwood Village University Woods • 6209 Mineral Point Rd
New Agent: John Williams
Class B Beer & Class C Wine
Aldermanic District 19 (Alder Furman)

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

57. [71302](#) Change of Agent
Oakwood Lutheran Home Association Inc • dba Oakwood Village Prairie Ridge • 5565 Tancho Dr.
New Agent: John Williams
Class B Beer & Class C Wine
Aldermanic District 17 (Alder Halverson)

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

58. [71303](#) Change of Agent
Cracker Barrel Old Country Store, Inc • dba Cracker Barrel • 2147 East Springs Drive
New Agent: Patrick Waite
Class B Beer & Class C Wine
Aldermanic District 17 (Alder Halverson)

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

59. [71304](#) Change of Agent
Blazin Wings Inc • dba Buffalo Wild Wings • 789 University Ave
New Agent: Jamie Swan
Class B Combination Liquor & Beer
Aldermanic District 8 (Alder Bennett)

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

60. [71306](#) Change of Agent
Ginza LLC • dba Ginza • 6654 Mineral Point Road
New Agent: Yonghui Weng
Class B Combination Liquor & Beer
Aldermanic District 19 (Alder Furman)

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

61. [71307](#) Change of Agent
Madison Elks Lodge #410 • dba Madison Elks Lodge #410 • 711 Jenifer Street
New Agent: Bridget Esser
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Benford)

A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other. Ald. Verveer recused himself.

Ayes: 20 - Erik Paulson; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman; William Tishler; Matthew J. Phair; Barbara Harrington-McKinney; Patrick W. Heckand Satya V. Rhodes-Conway

Recused: 1 - Michael E. Verveer

62. [71308](#) Change of Agent
Segredo LLC • dba Liquid/Ruby • 624 University Ave
New Agent: Riley Gasiorowski
Class B Combination Liquor & Beer
Aldermanic District 2 (Alder Heck)

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

63. [71443](#) Entity Reorganization
HOA Restaurant Holder • dba Hooters
2639 East Springs Drive
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Halverson)
Remove 1 officer

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

64. [71446](#) Entity Reorganization
Ragin Cajun Seafood LLC • dba Ragin Cajun Seafood
4802 E Washington Ave
Class B Beer & Class C Wine
Aldermanic District 17 (Alder Halverson)
Remove 1 officer and add 1 new officer

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

65. [71447](#) Entity Reorganization
Marcus Hotels Hospitality LLC • dba Hilton Madison at Monona Terrace
9 E Wilson Street
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
Remove 1 existing officer, Add 1 new officer

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

66. [71448](#) Entity Reorganization
The Madison Club Inc • dba The Madison Club
5 E Wilson Street
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
Adding 3 new officers and removing 2 existing officers

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

67. [71449](#) Entity Reorganization
Schwoegler Park Towne Lanes • dba Schwoegler Park Towne Lanes
444 Grand Canyon Drive
Class B Combination Liquor & Beer
Aldermanic District 19 (Alder Furman)
Adding 2 new officers and removing 1 existing officer

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

68. [71451](#) Entity Reorganization
Blazin Wings Inc • dba Buffalo Wild Wings
789 University Ave
Class B Combination Liquor & Beer
Aldermanic District 8 (Alder Bennett)
Add 1 new officer, remove 1 existing officer

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

69. [71452](#) Entity Reorganization
InnTower LLC • dba The Highland Club
2424 University Ave
Class B Combination Liquor & Beer
Aldermanic District 5 (Alder Vidaver)
Remove 1 existing officer

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

70. [71453](#) Entity Reorganization
Target Corporation • dba Target Store T-1069
4301 Lien Road
Class A Beer & Class A Liquor
Aldermanic District 17 (Alder Halverson)
Add 1 new officer, remove 2 existing officers

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

71. [71455](#) Entity Reorganization
Target Corporation • dba Target Store T-1060
201 Junction Road
Class A Beer & Class A Liquor
Aldermanic District 9 (Alder Conklin)
Add 1 new officer, remove 2 existing officers

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

72. [71456](#) Entity Reorganization
Target Corporation • dba Target Store T-2765
750 Hilldale Way
Class A Beer & Class A Liquor
Aldermanic District 11 (Alder TBD)
Add 1 new officer, remove 2 existing officers

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

73. [71457](#) Entity Reorganization
Pizza Ventures III LLC • dba Uno Chicago Grill
3010 Crossroads Dr
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Halverson)
Adding 1 new officer
- A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.**
74. [71458](#) Entity Reorganization
Wal-Mart Stores East LP • dba Wal-Mart #1138
7202 Watts Rd
Class A Beer & Class A Liquor
Aldermanic District 1 (Alder Harrington-Mckinney)
Add 4 new officers, remove 1 existing officer
- A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.**
75. [71459](#) Entity Reorganization
Provisions & Mercantile LLC • dba The Old-Fashioned Tavern & Restaurant
23 N Pinckney St
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
Remove 1 officer
- A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.**
76. [71460](#) Business Name Change
Pizza Ventures III LLC • Current dba: Uno Chicago Grill
3010 Crossroads Dr.
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Halverson)
New dba:La Taguara Bar & Grill
- A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.**
77. [71475](#) Change of Agent
Madison Express LLC • dba Holiday Inn Express & Suites Madison
5150 High Crossing Blvd
New Agent: Luke Stauffacher
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Halverson)
- A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.**

78. [71516](#) Change of Licensed Premise
Settle Down LLC • dba The Settle Down Tavern
Current Capacity (in/out): 48/35 • Proposed Capacity (in/out): 48/112
117 S Pinckney St • Agent: Samuel Parker
Class B Combination Liquor & Beer • 45% alcohol, 55% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405
Request to extend premises to sidewalk and roadway cafes outside of 117 S Pinckney St and the other side of the building, in front of 113 King St.

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

79. [71517](#) Change of Licensed Premise
The Mad Food Company LLC • dba Hawk's Bar & Grill
Current Capacity (in/out): 99/25 • Proposed Capacity (in/out): 99/36
425 State St • Agent: Hawk Sullivan
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 2 (Alder Heck) • Police Sector 403
Request to expand service outdoors to 36.

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

80. [71518](#) Change of Licensed Premise
BW of Madison Inc • dba Wilson's Bar & Grill
Current Capacity (in/out): 99/50 • Proposed Capacity (in/out): 90/80
2144 Atwood Ave • Agent: Randall Wilson
Class B Combination Liquor & Beer • 70% alcohol, 30% food
Aldermanic District 15 (Alder Foster) • Police Sector 601
Request to expand premises to convert 75% of parking lot to patio space during the months of May - October.

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

2 registrants in support.

81. [71519](#) Change of Licensed Premise
Small Change LLC • dba Muskellounge and Sporting Club
Current Capacity (in/out): 148/34 • Proposed Capacity (in/out): 148/75
4102 Monona Dr • Agent: Chad Vogel
Class B Combination Liquor & Beer • 84% alcohol, 15% food, 1% other
Aldermanic District 15 (Alder Foster) • Police Sector 613
Request to extend premises on patio for charity event annually called Strip Mall Carnival with Clean Wisconsin and Stateline.

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

82. [71526](#) Entity Reorganization
ALDI Inc • dba ALDI #21
3925 Lien Road
Class A Beer & Class A Liquor
Aldermanic District 3 (Alder Paulso)
Add 2 new officers & remove 2 existing officers

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

83. [71528](#) Entity Reorganization
ALDI Inc • dba ALDI #22
8222 Watts Road
Class A Beer & Class A Liquor
Aldermanic District 1 (Alder Harrington-McKinney)
Add 2 new officers & remove 2 existing officers

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

84. [71529](#) Change of Agent
7-Eleven Inc • dba 7-Eleven #35850J • 2201 S Park St
New Agent: Ashton Davis
Class A Beer
Aldermanic District 14 (Alder Carter)

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

85. [71532](#) Change of Agent
7-Eleven Inc • dba 7-Eleven #35848J • 2703 W Beltline Hwy
New Agent: Ashton Davis
Class A Beer
Aldermanic District 10 (Alder Figueroa-Cole)

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

86. [71543](#) Separated 18+ Center for Performing Arts License Renewal
Hoops of Dane County Inc • dba North of the Bayou • Capacity: 480
802 Atlas Ct • Agent: Dale Beck
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 3 (Alder Paulson) • Police Sector 611
Separation requested by City Attorney's Office

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

Security cameras that are installed for monitoring staff and patrons while the business is open shall be operational at all times while the business is open, except in case of malfunction due to mechanical, electrical, software, or similar, unintentional failure of the camera system or individual camera operability. In the event of an incident and request from MPD for video and video is unavailable for any of the forgoing reasons, the agent shall provide all information reasonably available regarding the nature of the failure

REPORT OF BOARD OF PARK COMMISSIONERS

87. [71123](#) Authorizing the Mayor and City Clerk to enter into a Donation Agreement and Construction Agreement with the Madison Parks Foundation for the Privately Funded Improvement of the Glenway Golf Park Clubhouse.

Sponsors: Tag Evers, Syed Abbas, Yannette Figueroa Cole And Regina M. Vidaver

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

REPORT OF BOARD OF PUBLIC WORKS

88. [71489](#) Petition to the Commissioner of Railroads for BRT improvements (5th, 6th, 8th, and 12th ADs)

Sponsors: Satya V. Rhodes-Conway, Keith Furman, Grant Foster And Yannette Figueroa Cole

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

89. [71511](#) Awarding Public Works Contract No. 8624, Russell Street Assessment District - 2022. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

90. [71513](#) Awarding Public Works Contract No. 9102, 1622 Fordem Avenue Sanitary Sewer Replacement Assessment District - 2022. (12th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

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91. [71514](#) Awarding Public Works Contract No. 9103, Worthington Avenue, Powers Avenue, and Thurber Avenue Sanitary Replacement Assessment District - 2022. (15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
92. [71565](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Overture Center Garage Screening. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
93. [71593](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks. (1,2,6,7,9,10,11,12,16,17,&19 AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
94. [71616](#) Approving the use of Safe Routes Grants funding for the installation of new sidewalk on project #14056: New Sidewalk Installation Assessment District - 2022. (15th AD)
- Sponsors:** Grant Foster
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
95. [71624](#) Accepting the Engineering Division's 2021 Compliance Maintenance Annual Report (CMAR) for Operation and Maintenance of the Madison Sewer Utility. (City Wide)
- Sponsors:** Grant Foster, Gary Halverson And Nasra Wehelie
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
96. [71629](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 2 to the existing Purchase of Services contract between the City of Madison and Tetra Tech, Inc. for engineering services for the East Isthmus and Yahara River Watershed Study. (2nd, 4th, 6th, 12th and 15th AD)
- Sponsors:** Brian Benford And Grant Foster
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**

97. [71636](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Solar PV - Streets South Point Warm Storage. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
98. [71639](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Solar PV - Fire Station 08. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
99. [71641](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Solar PV - Fire Station 01. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
100. [71647](#) Approving plans and specifications for public improvements necessary for the project known as 1705-1713 S High Point Road and authorizing construction to be undertaken by the Developer, Private Contract No. 9189. (20th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
101. [71653](#) Approving plans and specifications for public improvements necessary for the project known as 575 Zor Shrine Place and authorizing construction to be undertaken by the Developer, Private Contract No. 9088. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
102. [71654](#) Approving plans and specifications for public improvements necessary for the project known as 2110 Schlimgen Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 9194. (12th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**

103. [71656](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP UV Lining Rehab of Sanitary Sewers - 2022. (2,4,10,11,13,19 & 20 ADs)

Sponsors: BOARD OF PUBLIC WORKS

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

104. [71662](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bikeways 2022. (12,13,15,17,19 ADs)

Sponsors: BOARD OF PUBLIC WORKS

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

REPORT OF CITY CLERK

105. [68989](#) Report of Operator License Applications June 7, 2022. See attached report for list of operators.

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

106. [71712](#) Scrap and Recycling Collector
Katman Core LLC
380 W Washington Ave, Madison, WI 53703
Aldermanic District 4 Police Sector 405

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

107. [71713](#) To grant the attached 2022-2023 Combined Scrap and Recycling Motor Vehicle Salvage and Solid Waste Hauler Business, Scrap and Recycling Collector, and Motor Vehicle Storage Business renewals.

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

108. [71867](#) To grant the following 2022-2023 Adult Entertainment License renewal:
-Cen-Tex Corporation, 2528 E Washington Ave
-Summit Station Inc, 2009 Freeport Rd

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

109. [71870](#) To grant the attached 2022-2023 Secondhand Article Dealer, Secondhand Jewelry Dealer, Secondhand Textbook Dealer, Precious Metal Dealer and/or Pawnbroker License Renewals.

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

110. [71871](#) To grant the attached 2022-2023 Theater License Renewals.

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

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

111. [71617](#) SUBSTITUTE - Amending various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting the 2022 City Attorney ~~Revisor's~~ Revisor's Ordinance.

Sponsors: CITY ATTORNEY And Yannette Figueroa Cole

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

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

112. [70945](#) Approving a Certified Survey Map re-dividing property owned by Aaron and Elizabeth Mann located at 720-726 Oneida Place; 10th Ald. Dist.

Sponsors: Planning Division

A motion was made by Furman, seconded by Currie, to Adopt under suspension of MGO 2.055. The motion passed by voice vote/other.

113. [71803](#) Adding Common Wealth Development Inc as the fiscal agent for Southwest Madison Action Coalition for their 2022-2023 Neighborhood Grant project.

Sponsors: Yannette Figueroa Cole

A motion was made by Furman, seconded by Currie, to Adopt under suspension of MGO 2.055. The motion passed by voice vote/other.

REPORT OF FINANCE COMMITTEE

114. [70964](#) BY TITLE ONLY - Approving a contract between the Department of Veterans Affairs and the City of Madison Fire Department for the Madison Fire Department to provide fire protection services to the William S. Middleton Memorial Veterans Hospital.

Sponsors: Satya V. Rhodes-Conway

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

115. [71235](#) Authorizing the City's execution of a lease with Curtis J. Martin, allowing for the use of a portion of the City-owned transportation corridor parcel located at 251 Jackson Street. (15th AD)
- Sponsors:** Brian Benford
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
116. [71350](#) A resolution authorizing a noncompetitive purchase of goods from Elections Systems & Software, LLC ("ES&S") as a sole source provider of voting equipment for the City of Madison Clerk.
- Sponsors:** Satya V. Rhodes-Conway, Keith Furman, Brian Benford, Tag Evers, Yannette Figueroa Cole, Regina M. Vidaver, Nasra Wehelie And Michael E. Verveer
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
117. [71419](#) To authorize a license grant to SA International, Inc and to authorize IT Director to enter into an agreement with SA International, Inc. to purchase the Flexi software for Traffic Engineering sign printing.
- Sponsors:** Satya V. Rhodes-Conway And Yannette Figueroa Cole
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
118. [71585](#) Authorizing a Memorandum of Understanding between City of Madison, Journey Mental Health Center and Public Health Madison & Dane County Inc. to support the Crisis Response Team.
- Sponsors:** Satya V. Rhodes-Conway, Regina M. Vidaver, Nasra Wehelie And Yannette Figueroa Cole
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
119. [71614](#) Authorizing the Mayor and City Clerk to execute a parking lease agreement with Bakers Place Project LLC, for 20 parking stalls at the South Livingston Street parking garage
- Sponsors:** Brian Benford And Yannette Figueroa Cole
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**

120. [71638](#) Accepting the Community Development Division's (CDD) Youth, Young Adult, and Adult Employment policy paper and directing CDD to conduct a Request for Proposals (RFP) process, and formulate funding allocation recommendations for consideration by the Mayor and Common Council, for use of funds beginning on January 1, 2023.

Sponsors: Brian Benford And Yannette Figueroa Cole

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

121. [71640](#) Amending the Community Development Division's 2022 Operating Budget and authorizing the Division to accept grant funds (\$150,000) from the National League of Cities (NLC) to support creating equitable outcomes for marginalized youth, particularly in high-demand science, technology, engineering, and mathematics (STEM) work force industries.

Sponsors: Brian Benford, Regina M. Vidaver, Nasra Wehelie, Yannette Figueroa Cole And Sheri Carter

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

122. [71642](#) Authorizing the Mayor and City Clerk to amend an existing contract with Focus Counseling by extending its term through June 30, 2023 to enable the continued provision of housing support services to participants in the City's unsheltered response hotel shelter program.

Sponsors: Barbara Harrington-McKinney, Nikki Conklin, Regina M. Vidaver, Nasra Wehelie, Yannette Figueroa Cole And Sheri Carter

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

123. [71649](#) Addition of 1.0 FTE in the classification of Account Technican 3 in CG 20, Range 16 in the Finance Department's operating budget.

Sponsors: Michael E. Verveer And Keith Furman

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

REPORT OF PLAN COMMISSION

124. [70560](#) Approving a Certified Survey Map of property owned by Virtue, LLC and John and Christine Aufderharr located at 519-547 W Washington Avenue; 4th Ald. Dist.

Sponsors: Planning Division

A motion was made by Furman, seconded by Currie, to Adopt under suspension of MGO 2.055. The motion passed by voice vote/other.

125. [70958](#) Approving a Certified Survey Map of property owned by Mifflin Dayton, LLC/ McGrath Property Group, LLC located at 609 E Dayton Street and 616 E Mifflin Street; 6th Ald. Dist.

Sponsors: Planning Division

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

REPORT OF RISK MANAGER

126. [71591](#) C. Steeves - vehicle damage - \$2,766.38.

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

127. [71599](#) P. Frisch - vehicle damage - \$320.10.

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

REPORT OF TRANSPORTATION POLICY AND PLANNING BOARD

128. [71227](#) Adopting the Metro Network Redesign Plan

Sponsors: Keith Furman, Grant Foster, Patrick W. Heck, Satya V. Rhodes-Conway And Yannette Figueroa Cole

A motion was made by Myadze, seconded by Abbas, to Re-refer to the COMMON COUNCIL,. The motion failed by the following vote:

Ayes: 4 - Nasra Wehelie; Syed Abbas; Gary Halversonand Charles Myadze

Noes: 15 - Patrick W. Heck; Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Keith Furman; William Tishlerand Matthew J. Phair

Abstentions: 1 - Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Furman, seconded by Currie, to Adopt With Amendment(s). The motion passed by the following vote:

Ayes: 14 - Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Tag Evers; Grant Foster; Jael Currie; Keith Furman; William Tishler; Matthew J. Phairand Patrick W. Heck

Noes: 6 - Nasra Wehelie; Syed Abbas; Sheri Carter; Gary Halverson; Charles Myadzeand Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

REPORT OF WATER UTILITY BOARD

129. [71283](#) Authorizing the execution of a License with New Cingular Wireless PCS, LLC for premises at the Prairie Road Water Tower located at 2829 Prairie Road. (20th AD)

Sponsors: Keith Furman

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

ITEMS REFERRED TO THIS MEETING**ORDINANCES**

130. [71592](#) **SUBSTITUTE** - Creating Section 15.01(~~567630~~) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards" attaching to the 16th Alder District the property located at 4005 Marsh Road in the Town of Blooming Grove, amending Section 15.02(2) of the Madison General Ordinances to attach the property to Ward 2, and assigning a temporary zoning classification of Temporary A (Agricultural) District.

Sponsors: Satya V. Rhodes-Conway

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

RESOLUTIONS

131. [71381](#) Proclaiming opposition to the loss of local control, additional costs, and continuing damage to the interests of the residents of Madison and the State of Wisconsin as caused by the 2011 changes to Wisconsin's redistricting statutes and the State's 2022 Legislative districts.

Sponsors: Satya V. Rhodes-Conway, Keith Furman, Patrick W. Heck, Tag Evers, Syed Abbas, Brian Benford, Regina M. Vidaver, Michael E. Verveer, Yannette Figueroa Cole, Sheri Carter And Nasra Wehelie

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

132. [71612](#) Establishing in-person absentee voting locations for the 2022 Partisan Primary and General Election.

Sponsors: Satya V. Rhodes-Conway, Keith Furman, Patrick W. Heck, Michael E. Verveer, Regina M. Vidaver, Nasra Wehelie, Sheri Carter, Barbara Harrington-McKinney And Yannette Figueroa Cole

A motion was made by Furman, seconded by Currie, to Adopt Substitute. The motion passed by voice vote/other.

133. [71613](#) Establishing a Truth and Reconciliation Process for the City of Madison.

Sponsors: Brian Benford, Nasra Wehelie, Erik Paulson And Sheri Carter

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

134. [71714](#) Approving an extension of a provisional appointment for Joanne Austin from June 13, 2022 until such time as the position of Parks Recreation Services Coordinator is filled on a permanent basis or until December 13, 2022, whichever is earlier.

Sponsors: Syed Abbas, Yannette Figueroa Cole And Nasra Wehelie

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

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

135. [71549](#) Repealing MGO Sec. 28.105 Neighborhood Conservation Overlay Districts.

Sponsors: Patrick W. Heck, Grant Foster And Brian Benford

Additional referrals to Equal Opportunities Commission (8/11/22), Housing Strategies Committee (8/25/22), Plan Commission (8/29/22)

A motion was made by Furman, seconded by Currie, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.

136. [71827](#) Creating Section 15.01(631) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards" attaching to the 17th Alder District the property located at Lien/Felland Road in the Town of Burke, creating Section 15.02(143) of the Madison General Ordinances to attach the property to newly created Ward 143, and assigning a temporary zoning classification of Temporary A (Agricultural) District.

Sponsors: Satya V. Rhodes-Conway

Adopt 6/21/2022

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

137. [71828](#) Creating Section 15.01(632) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards" attaching to the 3rd Alder District the property located at 3512 County Trunk Highway T in the Town of Burke, amending Section 15.02(123) of the Madison General Ordinances to attach the property to Ward 123, and assigning a temporary zoning classification of Temporary A (Agricultural) District.

Sponsors: Satya V. Rhodes-Conway

Adopt 6/21/22

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

RESOLUTIONS

138. [71804](#) Authorizing the City to execute Quit Claim Deeds Relating to the 1981 sale of the houses located on park land at 1 and 2 Thorstrand Road in Marshall Park (19th AD).

Sponsors: Keith Furman

A motion was made by Furman, seconded by Currie, to Refer to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.

139. [71818](#) Approving the use of Safe Routes Grants funding for the installation of new sidewalk on project #13709: Lake Mendota Drive and Capital Avenue Assessment District - 2022. (19th AD)

Sponsors: Keith Furman

A motion was made by Furman, seconded by Currie, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

140. [71825](#) Designating City of Madison Polling Locations for the 2022 Partisan Primary

Sponsors: Satya V. Rhodes-Conway, Keith Furman, Erik Paulson, Tag Evers, Patrick W. Heck, Brian Benford, Regina M. Vidaver, Yannette Figueroa Cole, Michael E. Verveer, Sheri Carter And Jael Currie

Adopt 6/21/22

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

141. [71833](#) Authorizing the Parks Superintendent to Enter into Boat Launch Use Agreements With Construction Companies to Use Designated Boat Launches for Private Purposes

Sponsors: Yannette Figueroa Cole And Syed Abbas

Additional referral to Finance Committee (6/13/22)

A motion was made by Furman, seconded by Currie, to Refer to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.

LICENSES

142. [71858](#) Public Hearing - New License
Amara Madison LLC • dba Amara
670 N Midvale Blvd • Agent: Tara Goldberg • Estimated Capacity (in/out):
150/50
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 11 (Alder TBD) • Police Sector 215

A motion was made by Furman, seconded by Currie, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

143. [71859](#) Public Hearing - New License
Vintage Vault Family Arcade LLC • dba Vintage Vault Arcade
2425 S Stoughton Rd • Agent: Jason Perry • Estimated Capacity (in/out): 40/0
Class B Beer • 25% alcohol, 75% food
Aldermanic District 16 (Alder Currie) • Police Sector 617

A motion was made by Furman, seconded by Currie, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

144. [71861](#) Public Hearing - New License
Sass Madison LLC • dba SASS
10 W Mifflin St • Agent: Kay Millonzi • Estimated Capacity (in/out): 150/28
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406

A motion was made by Furman, seconded by Currie, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

145. [71862](#) Public Hearing - New License
Takara Sushi Station Inc • dba Takara Japanese Restaurant
696 S Whitney Way • Agent: Jeannie X Ni • Estimated Capacity (in/out): 96/0
Class B Combination Liquor & Beer • 2% alcohol, 98% food
Aldermanic District 10 (Alder Figueroa Cole) • Police Sector 218

A motion was made by Furman, seconded by Currie, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON**CLAIMS - REFER TO RISK MANAGER**

146. [71721](#) M. Brandt - property damage - \$110.
A motion was made by Furman, seconded by Currie, to Refer to the Risk Manager. The motion passed by voice vote/other.
147. [71733](#) R. LeBeau - property damage - \$3,000.
A motion was made by Furman, seconded by Currie, to Refer to the Risk Manager. The motion passed by voice vote/other.
148. [71766](#) K. Sopha II - vehicle damage - amount to be determined.
A motion was made by Furman, seconded by Currie, to Refer to the Risk Manager. The motion passed by voice vote/other.
149. [71775](#) C. Cable - vehicle damage - \$1,500.
A motion was made by Furman, seconded by Currie, to Refer to the Risk Manager. The motion passed by voice vote/other.
150. [71782](#) S. Moser- vehicle damage - \$4,061.18.
A motion was made by Furman, seconded by Currie, to Refer to the Risk Manager. The motion passed by voice vote/other.
151. [71788](#) W. Hendricks - vehicle damage - \$1,188.18.
A motion was made by Furman, seconded by Currie, to Refer to the Risk Manager. The motion passed by voice vote/other.
152. [71795](#) E. Carter - vehicle damage - \$980.00.
A motion was made by Furman, seconded by Currie, to Refer to the Risk Manager. The motion passed by voice vote/other.
153. [71824](#) A. Clarson - property damage - \$30,489.50.
A motion was made by Furman, seconded by Currie, to Refer to the Risk Manager. The motion passed by voice vote/other.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT

A motion was made by Benford, seconded by Currie, to Adjourn at 12:45AM. The motion passed by voice vote/other.