



# City of Madison

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

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99 or at [www.madisoncitychannel.tv](http://www.madisoncitychannel.tv).*

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Tuesday, January 14, 2025

6:30 PM

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

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### HYBRID MEETING

### ROLL CALL

**Present:** 20 - Satya V. Rhodes-Conway; John W. Duncan; Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; Bill Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; John P. Guequierre and Barbara Harrington-McKinney

**Excused:** 1 - Nasra Wehelie

### 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.

### ROLL CALL

**NOTIFIED ABSENCES:** Tishler.

### OPENING REMARKS

### DISCLOSURES AND RECUSALS

### PRESENTATION OF CONSENT AGENDA

- 1. [85920](#) Consent Agenda Document (1/14/25)

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

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

**PUBLIC COMMENT**

**PUBLIC HEARINGS**

**Take A Recess**

**Reconvene**

**Present:** 20 - Satya V. Rhodes-Conway; John W. Duncan; Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; Bill Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; John P. Guequierre and Barbara Harrington-McKinney

**Excused:** 1 - Nasra Wehelie

**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

- 2. [86143](#) Public Hearing - New License  
Taqueria Los Atlantes LLC • dba Los Atlantes Restaurant and Bakery  
2304 S Park St • Agent: Jonathan Falcon  
Estimated Capacity (in/out): 50/0  
Class B Combination Liquor & Beer • 25% alcohol, 40% food, 35% other  
Police Sector 309 (District 14)

**Grant and Close the Public Hearing**

- 3. [86147](#) Public Hearing - New License  
Tacomadre LLC • dba Taco Madres  
2827 Atwood Ave • Agent: Jose Vicente Zecua  
Estimated Capacity (in/out): 75/0  
Class B Combination Liquor & Beer • 30% alcohol, 70% food  
Police Sector 602 (District 15)

**Re-refer for Recessed Public Hearing**

**AGENDA NOTE: the recommendation is to re-refer for recessed public hearing to The Alcohol License Review Committee (1/15/25), Common Council (2/11/25).**

- 4. [86148](#) Public Hearing - New License  
Woodhouse Kitchen LLC • dba Haven  
430 W Gilman St • Agent: Ziyun Li  
Estimated Capacity (in/out): 70/0  
Class B Combination Liquor & Beer • 10% alcohol, 85% food, 5% other  
Police Sector 403 (District 2)

**Grant with Condition(s) and Close the Public Hearing**

**REPORT OF BOARD OF PUBLIC WORKS**

- 5. [86458](#) Approving Plans, Specifications, And Schedule Of Assessments For  
Evergreen Avenue, Ohio Avenue, and Sommers Avenue Assessment District  
- 2025. (District 15)

**Sponsors:** BOARD OF PUBLIC WORKS

**Adopt and Close the Public Hearing**

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**

**APPOINTMENTS**

- 6. [86361](#) Report of the Mayor submitting resident committee appointments  
(introduction 12-10-2024; action 1-14-2025).

**Confirm**

- 7. [86648](#) Report of the Mayor submitting resident committee appointments  
(introduction 1-14-2025; action 1-28-2025).

Confirm 1/28/25

**Refer to a future Meeting to Confirm**

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

- 8. [85933](#) Confirming the Madison Common Council meeting formats through June 17,  
2025:  
1/28/25 - Hybrid (Virtual & CCB 201)  
2/11/25 - Hybrid (Virtual & CCB 201)  
2/25/25 - Hybrid (Virtual & CCB 201)  
3/11/25 - Hybrid (Virtual & CCB 201)  
3/25/25 - Hybrid (Virtual & CCB 201)  
4/15/25 - Hybrid (Virtual & CCB 201)  
5/6/25 - Hybrid (Virtual & CCB 201)  
5/20/25 - Hybrid (Virtual & CCB 201)  
6/3/25 - Hybrid (Virtual & CCB 201)  
6/17/25 - Hybrid (Virtual & CCB 201)

**Accept**

- 9. [86363](#) Appointment of Members of the Police Civilian Oversight Board  
  
**Sponsors:** Sabrina V. Madison  
**Adopt**
  
- 10. [86528](#) Authorizing City of Madison Mayor and alders to encourage donations to the Abundant Life Christian School Emergency Fund.  
  
**Sponsors:** Jael Currie, Yannette Figueroa Cole And Derek Field  
**Adopt under suspension of MGO 2.055 (14 votes required)**

## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

- 11. [83669](#) Amending Section 38.05(9)(a) and creating 38.05(b) and (c) of the Madison General Ordinances related to Class A and Class “A” alcohol beverage licenses to impose geographic limitations on “Class A” and Class “A” license applications considered by the Common Council after adoption of this ordinance for purposes of regulating density of such alcohol beverage licenses.  
  
**Sponsors:** Regina M. Vidaver, Derek Field And Sabrina V. Madison  
**Re-refer**

**AGENDA NOTE: Alcohol License Review Committee did not consider file 83669 at the 12/18/24 meeting. The recommendation is to re-refer to Alcohol License Review Committee (1/15/25), Common Council (1/28/25).**

- 12. [86150](#) Change of Agent  
Mos Espa LLC • dba Woody and Annes • 2236 Winnebago St  
New Agent: Michael Randall  
Class B Combination Liquor & Beer  
(District 6)  
  
**Grant**
  
- 13. [86152](#) Entity Reorganization  
Mos Espa LLC • dba Woody and Annes  
2236 Winnebago St  
Class B Combination Liquor & Beer  
(District 6)  
Remove one officer  
  
**Grant**

14. [86153](#) Change of Licensed Premises  
Brennan's Cellars LLC • dba Brennan's Market  
Current Capacity (in/out): 150/0 • Proposed Capacity (in/out): 230/0  
8210 Watts Rd • Agent: Thea Miller  
Class B Combination Liquor & Beer • 20% alcohol, 75% food, 5% other  
Police Sector 129 (District 1)  
Request to extend premises into adjacent retail space.  
  
**Grant**
15. [86260](#) Operator License Application  
Patricia Lara- Establishment where employed: The Park Hotel  
**Grant**
16. [86493](#) Second request to extend license issuance beyond the 180 day limit under  
MGO 38.05  
Oscar's Qcos Mexican Restaurant LLC • dba Q-Cos Mexican Restaurant  
1824 S Park St • Agent: Oscar Zaragoza  
Estimated Capacity (in/out): 250/35  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Police Sector 307 (District 14)  
**Grant**

#### REPORT OF BOARD OF PARK COMMISSIONERS

17. [86257](#) Approving Park Commission President Resident Appointment to the Habitat  
Stewardship Subcommittee of the Board of Park Commissioners  
**Confirm under suspension of MGO 2.055 (14 votes required)**

#### REPORT OF BOARD OF PUBLIC WORKS

18. [86245](#) Authorizing the Mayor and City Clerk to enter into an inter-governmental  
agreement with Dane County for continuation of an ongoing Information and  
Education Program as part of the Madison Area Municipal Stormwater Permit  
group (MAMSWaP). (Citywide)  
**Sponsors:** John P. Guequierre  
**Adopt**
19. [86306](#) Report of Engineering of Non-Bid Contract for Waterways 2024 - Chester Dr.  
(District 7)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Adopt**
20. [86307](#) Report of Engineering of Non-Bid Contract for Waterways 2024 - Storm  
Sewer Replacement near 7707 Old Sauk Rd. (District 9)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Adopt**

21. [86309](#) Accepting street and terrace improvements constructed by Private Contract for 823 E Washington Ave - Moxy Hotel, Private Contract No. 8980 (District 6).
- Sponsors:** BOARD OF PUBLIC WORKS
- Adopt**
22. [86313](#) Awarding Public Works Contract No. 9535, CIPP UV Lining Rehabilitation of Sewers Phase 2 - 2024. (District 3, District 4, District 5, District 12, District 13, District 15, District 16)
- Sponsors:** BOARD OF PUBLIC WORKS
- Adopt**
23. [86314](#) Awarding Public Works Contract No. 8759, Starker Avenue Resurfacing Assessment District - 2024. (District 16)
- Sponsors:** BOARD OF PUBLIC WORKS
- Adopt**
24. [86453](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2025 Semi-Permanent Epoxy Pavement Marking. (Citywide)
- Sponsors:** BOARD OF PUBLIC WORKS
- Adopt**
25. [86454](#) Approving plans and specifications for public improvements necessary for the project known as 1 & 15 Ellis Potter Court and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-24-00423, Private Contract No. 9514 (District 19)
- Sponsors:** BOARD OF PUBLIC WORKS
- Adopt**
26. [86455](#) Approving plans and specifications for public improvements necessary for the project known as 1150 S Park Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9597 (District 13)
- Sponsors:** BOARD OF PUBLIC WORKS And Tag Evers
- Adopt**
27. [86456](#) Accepting street and terrace improvements constructed by Private Contract for 619-625 N. Henry Street and 145 Iota Court PUD, Private Contract No. 2338 (District 2).
- Sponsors:** BOARD OF PUBLIC WORKS
- Adopt**

28. [86457](#) Accepting sanitary sewer, storm sewer, and street improvements constructed by Private Contract Anchorbank Redevelopment - 25 W. Main Street, Private Contract No. 2342 (District 4).  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Adopt**
29. [86459](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 3 to the existing Purchase of Services contract between the City of Madison and MSA Professional Services, Inc. for engineering services for the Near Watershed Study. (District 2, District 4, District 5, District 8, and District 13)  
**Sponsors:** Tag Evers  
**Adopt**
30. [86460](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Rennebohm Park Sprayground. (District 11)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Adopt**
31. [86461](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bartillon Sidewalk. (District 12)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Adopt**
32. [86462](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Sun Shelter Installation. (District 1, District 3, District 17)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Adopt**
33. [86464](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Imagination Center at Reindahl Park. (District 12)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Adopt**
34. [86467](#) Accepting sanitary sewer improvements constructed by Private Contract In 5604 Schroeder Road, Private Contract No. 9302 (District 19).  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Adopt**

35. [86468](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Truax Apartments PV - Roofing Alterations. (District 12)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Adopt**
36. [86469](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Solar PV - Water Utility Olin Ave. (District 14)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Adopt**
37. [86470](#) Approving plans and specifications for public improvements necessary for the project known as 4502 Regent Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9602 (District 11)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Adopt**
38. [86471](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Safe Streets Madison 2025. (District 2, District 3, District 5, District 10, District 11, District 13, District 14, District 15, District 16, District 18)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Adopt**
39. [86472](#) Report to Common Council on the City's costs associated with self-performed Public Works Construction extending 136-FT of new water main on Powers Ave. (District 12)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Adopt**
40. [86473](#) Report to Common Council on the City's costs associated with self-performed Public Works Construction extending 93-FT of new water main on Nancy & Bonner Ln. (District 18)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Adopt**
41. [86474](#) Report to Common Council on the City's costs associated with self-performed Public Works Construction extending 141-FT of new water main on N Bryant Street. (District 15)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Adopt**

**REPORT OF CITY CLERK**

42. [86223](#) Report of Operator License Applications January 14, 2025. See attached report for list of operators.  
**Grant**
43. [86624](#) Designating City of Madison Polling Locations for the 2025 Spring Primary.  
**Sponsors:** Sabrina V. Madison, Michael E. Verveer, Tag Evers, Yannette Figueroa Cole, Derek Field, Bill Tishler, John W. Duncan, Marsha A. Rummel, Jael Currie, Isadore Knox Jr., MGR Govindarajan, Regina M. Vidaver, Amani Latimer Burris And Nasra Wehelie  
**Adopt under suspension of MGO 2.055 (14 votes required)**
44. [86666](#) Establishing in-person absentee voting locations for the 2025 Spring Primary and Election.  
**Sponsors:** Satya V. Rhodes-Conway, Bill Tishler, Tag Evers, Dina Nina Martinez-Rutherford, John P. Guequierre, Marsha A. Rummel, John W. Duncan, Isadore Knox Jr., Michael E. Verveer, Nikki Conklin, MGR Govindarajan, Regina M. Vidaver And Sabrina V. Madison  
**Adopt under suspension of MGO 2.055 (14 votes required)**

#### REPORT OF COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

45. [86356](#) Awarding up to \$4,160,497 in federal HOME Investment Partnerships Program grant funds from the U.S. Department of Housing and Urban Development (HUD), as allocated to the City of Madison by the American Rescue Plan Act (a/k/a HOME-ARP), to Housing Initiatives, Inc. to support the development of 16 units of affordable housing and supportive services; and authorizing the Mayor and the City Clerk to enter into agreements to implement the development project (District 12).  
**Sponsors:** Satya V. Rhodes-Conway, Dina Nina Martinez-Rutherford, John P. Guequierre, Nikki Conklin, Amani Latimer Burris, Yannette Figueroa Cole And Regina M. Vidaver  
**Adopt**

#### AGENDA NOTE: Community Development Block Grant Committee meets 1/9/25 and a recommendation will be made from the floor.

46. [86357](#) Approving a loan of up to \$300,000 to the Urban League of Greater Madison from the Community Facilities Loan Program to help finance the buildout of a shared commercial kitchen at the Black Business Hub located at 2352 South Park Street; and authorizing the Mayor and City Clerk to sign an agreement for that purpose. (District 14)  
**Sponsors:** Satya V. Rhodes-Conway, Dina Nina Martinez-Rutherford, John P. Guequierre, Nikki Conklin, Isadore Knox Jr., Regina M. Vidaver, Amani Latimer Burris And Derek Field  
**Adopt**

**AGENDA NOTE: Community Development Block Grant Committee meets 1/9/25 and a recommendation will be made from the floor.**

#### REPORT OF ETHICS BOARD

47. [85413](#) Hearing re: Ethics Board Complaint filed by Emily Samson against Shadayra Kilfoy-Flores  
**Adopt**
- Ayes:** 9 - John W. Duncan; Derek Field; Michael E. Verveer; Regina M. Vidaver; MGR Govindarajan; Yannette Figueroa Cole; Bill Tishler; John P. Guequierre and Barbara Harrington-McKinney
- Noes:** 4 - Juliana R. Bennett; Nikki Conklin; Tag Evers and Sabrina V. Madison
- Abstentions:** 6 - Marsha A. Rummel; Amani Latimer Burris; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie and Charles Myadze
- Excused:** 1 - Nasra Wehelie
- Non Voting:** 1 - Satya V. Rhodes-Conway

#### REPORT OF FINANCE COMMITTEE

48. [85469](#) SUBSTITUTE: Approving the allocation of City funds that are budgeted and designated to support older adult programming among a group of agencies selected through a Request for Proposals process conducted by the Community Development Division, for use towards contracts covering eligible expenses incurred on or after ~~beginning in~~ January 1, 2025 (Citywide).  
**Sponsors:** Michael E. Verveer, Isadore Knox Jr. And Yannette Figueroa Cole  
**Adopt**
49. [85825](#) SUBSTITUTE: Amending the Engineering-Major Streets and Stormwater Utility Adopted Capital Budgets to transfer existing GO budget authority from the Stormwater Utility Citywide Flood Mitigation Program to the Mineral Point Road project, and authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and Mead & Hunt for additional design engineering services for the Mineral Point Rd. Pavement Replacement Project. (District 9)  
**Sponsors:** Nikki Conklin  
**Adopt Substitute - 15 Votes Required**

50. [86169](#) Authorizing the eventual forgiveness of \$1,613,365 of debt held by Madison Ice Inc. for the Madison Ice Arena (725 Forward Drive) and Hartmeyer Ice Arena (1810 and 1834 Commercial Avenue), authorizing the termination of existing land contracts for both ice arenas with Madison Ice Hartmeyer, LLC and Madison Ice MIA, LLC (Madison Ice, Inc.), authorizing the fee simple sale of Hartmeyer Ice Arena to East Madison Ice Collective and the fee simple sale of Madison Ice Arena to Madison Ice, Inc. for \$1, authorizing a fundraising requirement of approximately \$3 million by East Madison Ice Collective for capital improvements to Hartmeyer Ice Arena, and authorizing additional terms related to the renegotiation of the City’s relationship to the ice arenas (District 12 and District 19).

**Sponsors:** Satya V. Rhodes-Conway, John P. Guequierre And Tag Evers

**Call the Question**

**Ayes:** 15 - John W. Duncan; Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; Bill Tishler; Tag Evers; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; John P. Guequierre and Barbara Harrington-McKinney

**Noes:** 4 - Marsha A. Rummel; Amani Latimer Burris; Isadore Knox Jr. and Charles Myadze

**Excused:** 1 - Nasra Wehelie

**Non Voting:** 1 - Satya V. Rhodes-Conway

**Adopt with the Recommendation(s)**

**Absent:** 1 - Amani Latimer Burris

**Ayes:** 16 - Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; Bill Tishler; Tag Evers; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; John P. Guequierre and John W. Duncan

**Noes:** 1 - Isadore Knox Jr.

**Abstentions:** 1 - Barbara Harrington-McKinney

**Excused:** 1 - Nasra Wehelie

**Non Voting:** 1 - Satya V. Rhodes-Conway

51. [86271](#) Authorizing the Parks Superintendent to Enter into Boat Launch Use Agreements with Construction Companies to Use Designated Boat Launches for Private Purposes (Citywide)

**Sponsors:** John P. Guequierre And Yannette Figueroa Cole

**Adopt**

52. [86305](#) Authorizing the City to execute an agreement with Marshall Boats LLC to conduct boat rental and instruction, concessions, and other recreational activities at Marshall Park from the years of 2025-2039. (District 19)  
**Sponsors:** John P. Guequierre And Yannette Figueroa Cole  
**Adopt**
53. [86353](#) Authorizing the Mayor and City Clerk to enter into a non-competitive contract with Sustain Dane, Inc. for the amount of \$235,000 to implement the Growing the Efficiency Navigator Program - An innovative and inclusive energy program for affordable multifamily housing in Wisconsin funded by a grant from the U.S. DOE's Energy Future grant program.  
**Sponsors:** Satya V. Rhodes-Conway, John P. Guequierre, MGR Govindarajan, Derek Field, Yannette Figueroa Cole, Regina M. Vidaver And Amani Latimer Burris  
**Adopt**
54. [86354](#) Authorizing the Economic Development Division to submit, and if awarded, accept a grant of up to \$250,000 from the Wisconsin Economic Development Corporation's (WEDC's) Small Business Development Grant (SBDG) Program; and, if awarded amending the 2025 Economic Development Division's Operating Budget by up to \$250,000, and authorizing the Mayor and City Clerk to execute a contract with WEDC for the grant.  
**Sponsors:** Satya V. Rhodes-Conway, Sabrina V. Madison, John W. Duncan, Amani Latimer Burris, Yannette Figueroa Cole And Derek Field  
**Adopt - 15 Votes Required**
55. [86355](#) Authorizing the Mayor and City Clerk to enter into a 6-year service contract with two optional 1-year renewal terms with Pictometry International Corp DBA EagleView.  
**Sponsors:** Satya V. Rhodes-Conway  
**Adopt**

#### REPORT OF POLICE CIVILIAN OVERSIGHT BOARD

56. [85327](#) Amending Section 5.20 of the Madison General Ordinances to modify the Police Civilian Oversight Board appointment process.  
**Sponsors:** Yannette Figueroa Cole  
Police Civilian Oversight Board - Policy and Procedure Subcommittee (2/26/25), Common Council (3/11/25)  
**Re-refer**

#### REPORT OF RISK MANAGER

57. [84216](#) J. Martin - Vehicle Damage - \$6,000.00  
**Disallow**

58. [86119](#) M. Hackworthy - Property Damage - \$68,500.00  
**Disallow**

59. [86344](#) L. Maloto - Property Damage - \$708.77  
**Disallow**

**REPORT OF STREET USE STAFF COMMISSION**

60. [86213](#) Amending Sections 10.056, 9.136, 38.07(8), and 33.27 of the Madison General Ordinances to eliminate the Street Use Staff Commission and assign their duties to relevant City staff.  
**Sponsors:** Satya V. Rhodes-Conway, Yannette Figueroa Cole And Michael E. Verveer  
**Adopt Substitute**

**REPORT OF TRANSPORTATION COMMISSION**

61. [86177](#) Authorizing the Traffic Engineering Division to accept a federal grant for \$91,000 to maintain and expand a safety education program and authorizing the Mayor and City Clerk to enter into the grant contracts and State/Municipal Agreements with Wisconsin Department of Transportation. (Citywide)  
**Sponsors:** Satya V. Rhodes-Conway, Barbara Harrington-McKinney, Yannette Figueroa Cole, Derek Field, Isadore Knox Jr. And Regina M. Vidaver  
**Adopt**

**ITEMS REFERRED TO THIS MEETING**

**ORDINANCES**

62. [86434](#) Amending Section 39.03(8)(j)3.b. of the Madison General Ordinances related to the Equal Opportunities Ordinance to align with state law.  
**Sponsors:** Dina Nina Martinez-Rutherford  
**Adopt**

**RECONSIDERATION**

**Reconsideration of file 86251 is at the request of Alders Bennett, Rummel, and Tishler.**

63. [86251](#) SUBSTITUTE Amending the Parks Division 2025 Adopted Operating Budget to remove the paid parking pilot and associated revenues and expenditures  
**Sponsors:** Tag Evers, Isadore Knox Jr., Amani Latimer Burris, Nikki Conklin And Yannette Figueroa Cole  
**Reconsider**  
**Adopt - 15 Votes Required**

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

64. [86606](#) Amending Section 3.70 of the Madison General Ordinances related to Public Records to align with current technology, City practices, and State law.  
**Sponsors:** Satya V. Rhodes-Conway  
Additional referral to Public Safety Review Committee  
**Referred**
65. [86625](#) Amending Section 3.54(9)(b) of the Madison General Ordinances to add the position of CDA Housing Director to Compensation Group (CG) 21 and adding or retitling the position from CG18 Housing Operations Program Manager and correcting current CG 21 titles here and elsewhere in the ordinances.  
**Sponsors:** Satya V. Rhodes-Conway  
Adopt 1/28/25  
**Refer to a future Meeting to Adopt**
66. [86649](#) Repealing and recreating Section 28.185 and creating Section 41.28 of the Madison General Ordinances related to demolition of buildings to update the approval processes.  
**Sponsors:** Satya V. Rhodes-Conway, Juliana R. Bennett, John W. Duncan, Tag Evers, Derek Field, John P. Guequierre And Regina M. Vidaver  
Additional referral to Landmarks Commission  
**Referred**
67. [86650](#) Amending Sections in Chapter 28 of the Madison General Ordinances related to single-family homes, accessory dwelling units, and small residential infill projects.  
**Sponsors:** Satya V. Rhodes-Conway, Juliana R. Bennett, John W. Duncan, Tag Evers, Derek Field, MGR Govindarajan, John P. Guequierre And Regina M. Vidaver  
**Referred for Public Hearing**
68. [86652](#) Amending Section 4.26, City Purchasing, of the Madison General Ordinances to increase the threshold requiring competitive selection of service contracts from \$50,000 to \$75,000 and make other clarifications.  
**Sponsors:** Satya V. Rhodes-Conway  
**Referred**

### RESOLUTIONS

69. [86178](#) Authorizing the City Attorney, in consultation with the Mayor, to join the City as amicus in any cases related to environmental sustainability, environmental justice, or climate change which promote or impact Madison's policy of being an environmentally sustainable and resilient community where all Madisonians can thrive now and in the future.
- Sponsors:** Satya V. Rhodes-Conway, MGR Govindarajan, Michael E. Verveer, Regina M. Vidaver And Tag Evers
- Additional referral to Sustainable Madison Committee
- Referred**
70. [86311](#) Authorizing the Mayor and the City Clerk to execute an agreement with MSA Professional Services, Inc. for planning and design engineering services for the Badger Lift Station (L.S. #38). (District 14)
- Sponsors:** Isadore Knox Jr.
- Referred**
71. [86422](#) Approving a Certified Survey Map of property owned by Sprecher Apartments, LLC located at 102 S Sprecher Road (District 3).
- Sponsors:** Planning Division
- Adopt 1/28/25
- Refer to a future Meeting to Adopt**
72. [86423](#) Approving a Certified Survey Map of property owned by Terry and Mary Kelly located at 1007 Hillside Avenue (District 19).
- Sponsors:** Planning Division
- Adopt 1/28/25
- Refer to a future Meeting to Adopt**
73. [86427](#) Amending the Police Department's operating budget, and authorizing the Mayor and Chief of Police (or designee) to accept two grant awards for \$70,000 for overtime and supplies for National Integrated Ballistic Information Network (NIBIN) firearm ballistic casings and digital evidence investigative cases
- Sponsors:** Derek Field And John W. Duncan
- Referred**
74. [86505](#) Amending the Police Department operating budget; and authorizing the Mayor to sign Wisconsin Department of Health Services Opioid Abatement Efforts by Law Enforcement grant award contracts in the additional amounts of \$15,000 and \$153,939 to support the Madison Area Resource Initiative (MARI)
- Sponsors:** Derek Field, Satya V. Rhodes-Conway, John W. Duncan And Isadore Knox Jr.
- Referred**

75. [86532](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Capital Area Regional Planning Commission (CARPC) for the Greater Madison MPO to provide transportation planning services to CARPC in calendar year 2025
- Sponsors:** John W. Duncan And Derek Field
- Referred**
76. [86533](#) Amending the 2025 Adopted Operating Budget for the Planning Division to apply for and accept a \$30,000 grant from the Certified Local Government Program and authorizing the Planning Division to retain a consultant to undertake the work pursuant to the terms of the grant
- Sponsors:** Marsha A. Rummel
- Referred**
77. [86576](#) Authorizing the execution of an Option and License Agreement with DISH Wireless L.L.C., a Colorado limited liability company, for premises at the Larkin Communications Tower located at 125 Larkin Street. (District 5)
- Sponsors:** Regina M. Vidaver
- Referred**
78. [86587](#) Mourning the loss of life and injuries suffered from gun violence and urging the Wisconsin State Legislature to enact common sense gun control.
- Sponsors:** Regina M. Vidaver, Dina Nina Martinez-Rutherford, Jael Currie, Derek Field, Tag Evers, Bill Tishler, Yannette Figueroa Cole, John P. Guequierre, Nikki Conklin, Sabrina V. Madison, John W. Duncan, Satya V. Rhodes-Conway, Michael E. Verveer And Juliana R. Bennett
- Adopt 1/28/25
- Refer to a future Meeting to Adopt**
79. [86599](#) Amending the Metro Transit Operating Budget to provide additional contracted service for the City of Verona and incorporation of federal planning funds.
- Sponsors:** Satya V. Rhodes-Conway, Dina Nina Martinez-Rutherford, MGR Govindarajan And Derek Field
- Referred**
80. [86600](#) Amending the Public Health Budget to Accept Grant Funds from Nurse-Family Partnership (NFP) and create a 1.0 FTE Public Health Nurse and 1.0 FTE NFP Coordinator Position for the NFP Program
- Sponsors:** Yannette Figueroa Cole
- Additional referral to Board of Health for Madison and Dane County
- Referred**

81. [86614](#) Providing Silk Road Restaurant or its assigns a \$117,500 loan to purchase a commercial property at 1920 South Park Street through the Commercial Ownership Assistance program funded by the TID 51 Small Business Development programs using TID #51 incremental revenue as authorized in the TID #51 Project Plan (RES-23-00208) adopted by the Common Council on March 7, 2023). (District 14)
- Sponsors:** Satya V. Rhodes-Conway
- Additional referral to Economic Development Committee
- Referred**
82. [86618](#) Adopting revisions to the City of Madison Personnel Rules for correction and update.
- Sponsors:** Director of Human Resources
- Additional referral to Personnel Board
- Referred**
83. [86622](#) Submitting the appointment of Justin Stuehrenberg for confirmation of a one-year extension term as the Transit General Manager
- Sponsors:** Satya V. Rhodes-Conway
- Referred**
84. [86627](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with City of Madison cured in place sewer main lining project #14487. (District 6)
- Sponsors:** Marsha A. Rummel
- Refer For Public Hearing**
85. [86628](#) Authorizing the Mayor and City Clerk to enter into a 2-year, competitively selected service contract with Quercus Land Stewardship Services, LLC for ecological restoration. (District 11)
- Sponsors:** Bill Tishler
- Additional referral to Finance Committee
- Referred**
86. [86629](#) Authorizing and delegating to the City Engineer the right and responsibility to obtain a Permit to Work On Highway Right-Of-Way Permit Application from the Wisconsin Department of Transportation for sanitary and storm sewer maintenance along the Railroad Corridor & WisDOT property located at 2199 S. Thompson Dr, 2221 S. Thompson Dr, & 2798 I 90-39. (District 16)
- Sponsors:** Jael Currie
- Referred**

87. [86630](#) Approving Plans and Specifications for Hermina Pedestrian Bridge and Amending the 2025 Engineering Major Streets Capital Budget. (District 15)  
**Sponsors:** Dina Nina Martinez-Rutherford  
Additional referral to Board of Public Works  
**Referred**
88. [86634](#) Amending the 2025 Sewer Utility and Stormwater Utility Operating Budgets for coverage from the Insurance Fund and authorizing the replacement of equipment vehicle destroyed in an accident.  
**Sponsors:** Nikki Conklin And John P. Guequierre  
**Referred**
89. [86656](#) Accepting the report titled "2025 Progress Update - City of Madison Comprehensive Plan"  
**Sponsors:** Satya V. Rhodes-Conway  
Additional referral to Transportation Commission  
**Referred**

**LICENSES**

90. [86515](#) Public Hearing - New License  
Sabor Y Tradicion Inc • dba BigSur Cantina  
7436 Mineral Point Rd • Agent: Humberto Macias  
Estimated Capacity (in/out): 150/16  
Class B Combination Liquor & Beer • 25% alcohol, 75% food  
Police Sector 125 (District 9)  
**Refer For Public Hearing**
91. [86516](#) Public Hearing - New License  
Midwest Pizza LLC • dba Rocky Rococo  
1618 W Beltline Hwy • Agent: James Voeck  
Estimated Capacity (in/out): 167/0  
Class B Beer • 3% alcohol, 97% food  
Police Sector 308 (District 14)  
**Refer For Public Hearing**
92. [86517](#) Public Hearing - New License  
Wisco Cheese & Cheers LLC • dba TBD  
4905 Commercial Ave Suite B • Agent: Keval Patel  
Estimated Capacity (in/out): 20/0  
Class B Beer • 20% alcohol, 80% food  
Police Sector 609 (District 3)  
**Refer For Public Hearing**

**PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON**

**CLAIMS - REFER TO RISK MANAGER**

- 93. [86448](#) A. & D. Erickson - Property Damage - \$13,488.12  
**Referred**
  
- 94. [86451](#) J. Kowalewsky - Property Damage - \$1,099.99  
**Referred**
  
- 95. [86520](#) J. Hessert - Emotional Distress - Amount to be Determined.  
**Referred**
  
- 96. [86621](#) A. Nyberg - Vehicle Damage - \$2,008.79  
**Referred**
  
- 97. [86626](#) K. Lovelace - Property Damage - \$289.89  
**Referred**
  
- 98. [86651](#) C. Houtman - Personal Injury - \$300.00  
**Referred**
  
- 99. [86653](#) S. Cao - Vehicle Damage - \$793.71  
**Referred**

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

- [86741](#) Authorizing a non-competitive purchase of goods from Remedy Alliance, Inc. for 3mg ReVive Intranasal Naloxone spray and pre-assembled injectable Naloxone kits to support increased access to overdose reversal medication through 2025  
  
**Sponsors:** Yannette Figueroa Cole  
**Refer**

**ADJOURNMENT**

**Adjourn**