



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, February 13, 2024

6:30 PM

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

HYBRID 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.

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; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; John P. Guequierre and Barbara Harrington-McKinney

Excused: 1 - Tag Evers

NOTIFIED ABSENCES: Evers

OPENING REMARKS

HONORING RESOLUTIONS

- 1. [81360](#) Awarding the 17th Annual Jeffrey Clay Erlanger Civility in Public Discourse Award to Dr. Fabu Carter.

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

Adopt

- 2. [81962](#) Commending and thanking Greg Mickells for his dedicated service to the Madison Public Library and the City of Madison.

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

Adopt

PRESENTATION

- 3. [81870](#) 2025 Budget Outlook

DISCLOSURES AND RECUSALS

PRESENTATION OF CONSENT AGENDA

- 4. [81061](#) Consent Agenda Document (2/13/24)

Accept

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

**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; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; John P. Guequierre and Barbara Harrington-McKinney

Excused: 1 - Tag Evers

PUBLIC HEARINGS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

- 5. [81109](#) Public Hearing - New License
The City of Four Lakes LLC • dba Super 8 Madison South
1602 W Beltline Hwy • Agent: Mitesh Patel
Estimated Capacity (in/out): 160/0
Class B Beer • 2% alcohol, 0% food, 98% other
Police Sector 308 (District 14)

Re-refer for Recessed Public Hearing

- 6. [81317](#) Public Hearing - New License
Mad Rabbit Cafe LLC • dba Mad Rabbit Cafe
805 Williamson St • Agent: Nathaniel Anger
Estimated Capacity (in/out): 24/0
Class B Beer, Class C Wine • 10% alcohol, 90% food
Police Sector 408 (District 6)

Grant and Close the Public Hearing

- 7. [81318](#) Public Hearing - New License
Campo Mar LLC • dba La Playita Tacos Y Mariscos
2601 W Beltline Hwy • Agent: Roger De La Cruz
Estimated Capacity (in/out): 65/0
Class B Beer • 25% alcohol, 75% food
Police Sector 308 (District 10)

Re-refer for Recessed Public Hearing

- 8. [81319](#) Public Hearing - New License
The Le Le Group LLC • dba Ha Long Bay
1353 Williamson St • Agent: Jacqueline Le
Estimated Capacity (in/out): 100/0
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Police Sector 410 (District 6)

Grant and Close the Public Hearing

REPORT OF BOARD OF PUBLIC WORKS

- 9. [81646](#) Approving Plans, Specifications, And Schedule Of Assessments For Resurfacing 2024 - Assessment District. (District 5, District 7, District 11, and District 20)

Sponsors: BOARD OF PUBLIC WORKS

Adopt and Close the Public Hearing

REPORT OF PLAN COMMISSION

- 10. [81295](#) Creating Section 28.022-00665 of the Madison General Ordinances to change the zoning of property located at 2150 Marty Road, 7751 Mid Town Road, and 7342-7362 Raymond Road from Temp. A (Agricultural) District to A (Agricultural) District, and creating Section 28.022-00666 of the Madison General Ordinances to change the zoning of property located at 2150 Marty Road, 7751 Mid Town Road, and 7342-7362 Raymond Road from Temp. A (Agricultural) District to TR-P (Traditional Residential-Planned) District, and creating Section 28.022-00667 of the Madison General Ordinances to change the zoning of property located at 2150 Marty Road, 7751 Mid Town Road, and 7342-7362 Raymond Road from Temp. A (Agricultural) District to CC-T (Commercial Corridor-Transitional) District. (District 1)

Sponsors: Planning Division

Adopt with Conditions and Close the Public Hearing

- 11. [81315](#) Amending Section 28.022-00289 of the Madison General Ordinances to amend the Campus-Institutional (CI) District Master Plan for the University of Wisconsin-Madison Campus for the portion of the campus generally addressed as 1410-1550 and 1415 Engineering Drive and 1509-1513 University Avenue to include specific plans for the College of Engineering. (District 5)

Sponsors: Planning Division

Adopt with Conditions and Close the Public Hearing

- 12. [81316](#) Amending Section 33.24(15)(e)12.b. related to Upper-Level Development Standards of the Madison General Ordinances to clarify how stories are measured in Urban Design District 8. (Alder District 6)

Sponsors: Marsha A. Rummel

Adopt

Ayes: 18 - John W. Duncan; Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; John P. Guequierreand Barbara Harrington-McKinney

Abstentions: 1 - Isadore Knox Jr.

Excused: 1 - Tag Evers

Non Voting: 1 - Satya V. Rhodes-Conway

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

- 13. [81626](#) Report of the Mayor submitting resident committee appointments (introduction 1-23-2024; action 2-13-2024).
Confirm

- 14. [81980](#) Report of the Mayor submitting alder committee appointments.
Confirm

- 15. [81981](#) Report of the Mayor submitting resident committee appointments.
Confirm under suspension of MGO 2.055 (14 votes required)

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

- 16. [81066](#) Confirming the Madison Common Council meeting formats through June 18, 2024:
3/5/24 - Hybrid (Virtual & CCB 201)
3/19/24 - Hybrid (Virtual & CCB 201)
4/16/24 - **Hybrid (Virtual & MMB 215)**
5/7/24 - Hybrid (Virtual & CCB 201)
5/21/24 - Hybrid (Virtual & CCB 201)
6/4/24 - Hybrid (Virtual & CCB 201)
6/18/24 - Hybrid (Virtual & CCB 201)
Accept

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

- 17. [81568](#) Change of Agent
Steves Liquor West Inc • dba Steve's Wine Beer Spirits • 122 Junction Rd
New Agent: Daniel Schwalbach
Class A Beer, Class A Liquor
(District 9)

Grant

- 18. [81581](#) Change of Licensed Conditions
MacTaggart's Inc • dba MacTaggart's Market & Deli
230 W Lakelawn PI • Agent: Richard Schober
Class A Beer, Class A Liquor
Police Sector 403 (District 2)
Request to change conditions to allow for sales of intoxicating liquor.

Re-refer

- 19. [81582](#) Change of Licensed Conditions
Grewal Petroleum LLC • dba Grewal Petroleum
3859 E Washington Ave • Agent: Gurpreet Singh
Class A Beer, Class A Liquor
Police Sector 605 (District 3)
Request to change conditions one and two to allow for sale of single bottles or cans.

Place On File Without Prejudice

AGENDA NOTE: The recommendation is to place on file without prejudice.

- 20. [81584](#) Request to extend license issuance beyond the 180 day limit under MGO 38.05
Roxy Madison LLC • dba Roxxy
331 W Gorham St • Agent: Stephen Bassler
Estimated Capacity (in/out): 500/0
Class B Combination Liquor & Beer • 49% alcohol, 23% food, 28% other
Police Sector 403 (District 4)
Grant

- 21. [81589](#) Request to extend license issuance beyond the 180 day limit under MGO 38.05
Stuffed Olive Madison LLC • dba The Stuffed Olive
351 State St • Agent: Stephen Bassler
Estimated Capacity (in/out): 150/0
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Police Sector 403 (District 4)
Grant

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

- 22. [81368](#) A Resolution amending the Public Health Operating Budget to accept Centers for Disease Control and Prevention “Strengthening U.S. Public Health Infrastructure, Workforce, and Data Systems” funding from the WI Department of Health Services

Sponsors: Yannette Figueroa Cole, Derek Field, Isadore Knox Jr. And Amani Latimer Burris
Adopt - 15 Votes Required

- 23. [81376](#) A Resolution authorizing a noncompetitive service contract of \$150,000 of American Rescue Plan Local Fiscal Recovery Funds to President and Fellows of Harvard College, acting on behalf of the Taubman Center for State and Local Government at the Harvard Kennedy School and authorizing The Board of Health for Madison and Dane County on behalf of Public Health Madison and Dane County to sign an agreement with them for the evaluation of the Community Alternative Response Emergency Services (CARES) Program

Sponsors: Yannette Figueroa Cole, Derek Field, Dina Nina Martinez-Rutherford, Amani Latimer Burris, Barbara Harrington-McKinney, MGR Govindarajan And Sabrina V. Madison

Adopt

Ayes: 17 - Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; Amani Latimer Burris; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; John P. Guequierre; Barbara Harrington-McKinney and John W. Duncan

Noes: 1 - Isadore Knox Jr.

Abstentions: 1 - William Tishler

Excused: 1 - Tag Evers

Non Voting: 1 - Satya V. Rhodes-Conway

REPORT OF BOARD OF PUBLIC WORKS

- 24. [81591](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM to 7:00 AM (7:00 PM to 10:00 AM on Sunday) on Old Sauk Rd. (District 9)

Sponsors: Nikki Conklin

Adopt

- 25. [81592](#) Updating the City’s policy for the assessment of sanitary sewer improvements to serve unsewered and sewerred lands located within the current and future boundaries of the City of Madison. (Citywide)

Sponsors: Satya V. Rhodes-Conway, Marsha A. Rummel, Derek Field And Amani Latimer Burris

Adopt

26. [81593](#) Amending the 2024 Capital Budget of Engineering-Major Streets and Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition and release of land interests required for the construction and maintenance of improvements for a public street. Being part of SW ¼ of the SW ¼ of Section 31, T 8 N, R 10 E, in the City of Madison. (District 12)

Sponsors: Amani Latimer Burris

Adopt - 15 Votes Required

AGENDA NOTE: File 81593 requires 15 votes to be adopted.

27. [81594](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Streets West Garage HVAC & Lighting Upgrade. (District 14)

Sponsors: BOARD OF PUBLIC WORKS

Adopt

28. [81595](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2024 Parking Garage Maintenance. (District 2, District 4, and District 6)

Sponsors: BOARD OF PUBLIC WORKS

Adopt

29. [81596](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Country Grove Park Shelter. (District 7)

Sponsors: BOARD OF PUBLIC WORKS And Nasra Wehelie

Adopt

30. [81597](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2024 Rennebohm Park East Tennis Courts. (District 11)

Sponsors: BOARD OF PUBLIC WORKS

Adopt

31. [81600](#) Approving plans and specifications for public improvements required to serve Phase 14 of the Subdivision known as Village at Autumn Lake and authorizing construction to be undertaken by the Developer, Private Contracts 9381 and 9382 (District 17)

Sponsors: BOARD OF PUBLIC WORKS

Adopt

32. [81601](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the existing Purchase of Services contract between the City of Madison and Merjent, Inc. for engineering services for the Pheasant Branch Greenway Enhancement Design project. (District 9)
- Sponsors:** Nikki Conklin
- Adopt**
33. [81602](#) Approving plans and specifications for public improvements necessary for the project known as 4687 Verona Road and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-23-00642. Private Contract No. 9351(District 10)
- Sponsors:** BOARD OF PUBLIC WORKS
- Adopt**
34. [81603](#) Awarding Public Works Contract No. 9329, Fire Station 14 Training Site Phase 1. (District 16)
- Sponsors:** BOARD OF PUBLIC WORKS
- Adopt**
35. [81609](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Lake Street Sanitary Sewer Replacement - 2024. (District 2 & District 8)
- Sponsors:** BOARD OF PUBLIC WORKS
- Adopt**
36. [81627](#) Supporting two Energy Innovation Grant Program (EIGP) Applications to the Public Service Commission (PSC) of Wisconsin, Wisconsin Office of Energy Innovation (OEI) for Central Library lighting improvements and to demonstrate reliable and cost-effective efficiency and demand flexibility strategies in municipal facilities, utility service territory and beyond (District 4).
- Sponsors:** Satya V. Rhodes-Conway, Nasra Wehelie, MGR Govindarajan, Regina M. Vidaver And Amani Latimer Burris
- Adopt**
37. [81648](#) Approving Revised Plans and Specifications for Lowell Street. (District 13)
- Sponsors:** BOARD OF PUBLIC WORKS
- Adopt**
38. [81860](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Safe Streets Madison 2024 (Citywide).
- Sponsors:** BOARD OF PUBLIC WORKS And Amani Latimer Burris
- Adopt**

REPORT OF CITY CLERK

39. [81479](#) Report of Operator License Applications February 13, 2024. See attached report for list of operators.
Grant
40. [81964](#) Designating City of Madison Polling Locations for the 2024 Spring Election and Presidential Preference Vote
Sponsors: Derek Field, Michael E. Verveer, Satya V. Rhodes-Conway, Barbara Harrington-McKinney, Marsha A. Rummel, Nasra Wehelie, Sabrina V. Madison And Amani Latimer Burris
Adopt unanimously under suspension of MGO 2.055

REPORT OF COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

41. [81622](#) Accepting \$400,000 from Dane County, authorized in the County's 2024 Adopted Budget to support the Dairy Drive urban campground, amending the Community Development Division's 2024 Operating Budget to reflect receipt of those funds, authorizing the Mayor and City Clerk to enter into a contract with Dane County, and authorizing the Mayor and City Clerk to enter into a contract with MACH OneHealth to use these funds to support the Dairy Drive campground, to supplement City-administered American Rescue Plan Act funds previously allocated to the campground and other funding secured by MACH OneHealth from the U. S. Department of Housing and Urban Development (HUD). (District 16)
Sponsors: Satya V. Rhodes-Conway, Dina Nina Martinez-Rutherford, Nikki Conklin, Jael Currie, Yannette Figueroa Cole, Regina M. Vidaver, Marsha A. Rummel, John W. Duncan And Amani Latimer Burris
Adopt - 15 Votes Required
42. [81625](#) Authorizing amendments to Youth Homelessness Demonstration Program (YHDP) funded contracts with Urban Triage, Inc. and LGBT Outreach, Inc. on behalf of the Madison/Dane County Continuum of Care (CoC), authorizing an amendment with the U.S. Department of Housing and Urban Development to extend the YHDP grant's performance period, and authorizing the Mayor and City Clerk to execute new Purchase of Service agreements for services performed between January 1, 2024 and February 28, 2025.
Sponsors: Satya V. Rhodes-Conway, Dina Nina Martinez-Rutherford, Nikki Conklin, Jael Currie, Derek Field, Amani Latimer Burris, Marsha A. Rummel And John W. Duncan
Adopt
Ayes: 18 - Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; John P. Guequierre; Barbara Harrington-McKinney; John W. Duncan and Juliana R. Bennett
Noes: 1 - Isadore Knox Jr.

Excused: 1 - Tag Evers

Non Voting: 1 - Satya V. Rhodes-Conway

- 43. [81628](#) SUBSTITUTE Authorizing the Mayor and City Clerk to execute contract amendments, utilizing federal Emergency Rental Assistance funds awarded by the U.S. Treasury Department and authorized under the American Rescue Plan Act of 2021, to the African Center for Community Development; Meadowood Neighborhood Association/Meadowood Health Partnership; Nehemiah Community Development Corporation, with FOSTER of Dane County; and Tenant Resource Center to sustain efforts to prevent evictions and promote housing stability for eligible households in Dane County. (Citywide)

Sponsors: Satya V. Rhodes-Conway, Nikki Conklin, Dina Nina Martinez-Rutherford, Jael Currie, Regina M. Vidaver, Amani Latimer Burris, Marsha A. Rummel, John W. Duncan, Nasra Wehelie, Juliana R. Bennett And Isadore Knox Jr.

Adopt

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

- 44. [81948](#) Re-approving a Certified Survey Map of property owned by Hidden Creek Holdings, LLC located at 4205 Portage Road (District 17).

Sponsors: Planning Division

Adopt unanimously under suspension of MGO 2.055

REPORT OF FINANCE COMMITTEE

- 45. [81357](#) Recreate the 1.0 FTE position #4525 of Clerk Typist 2 (CG20, R6) as an Administrative Clerk 1 (CG20, R9) and reallocate the employee to the new position.

Sponsors: Director of Human Resources

Adopt

- 46. [81358](#) Recreate the 1.0 FTE position #698 of Real Estate Development Specialist 3 (CG18, R10) as a Real Estate Development Specialist 4 (CG18, R12) and reallocate the employee to the new position.

Sponsors: Director of Human Resources

Adopt

- 47. [81359](#) Recreate position #1726 of Planning GIS Specialist as a GIS Specialist 3 in CG 18, Range 10 and reallocate the employee, C. Stoughtenger, to the new position.

Sponsors: Director of Human Resources

Adopt

48. [81361](#) Delete the classification of Crossing Guard Supervisor in CG18, R01 from the salary schedule; recreate the classification in CG18, R03; recreate position #2648 and #2659 in the new classification, and reallocate the employees to the new positions.

Sponsors: Director of Human Resources

Adopt

49. [81369](#) Authorization to accept additional grant funds from the Wisconsin Department of Children and Families for the Family Foundations Home Visiting Program and create a 1.0 FTE Public Health Nurse Position for the Nurse Family Partnership (NFP) Program

Sponsors: Yannette Figueroa Cole, Derek Field, Juliana R. Bennett And Amani Latimer Burris

Adopt - 15 Votes Required

50. [81566](#) Authorizing a non-competitive service contract with Sustain Dane through 2026 to administer the Efficiency Navigator Program to provide energy efficiency upgrades to naturally occurring affordable housing.

Sponsors: Satya V. Rhodes-Conway, Nasra Wehelie, MGR Govindarajan, Barbara Harrington-McKinney, Nikki Conklin, Regina M. Vidaver, Amani Latimer Burris, Marsha A. Rummel, John W. Duncan, Derek Field And Juliana R. Bennett

Adopt

51. [81612](#) Authorizing the City of Madison to accept an Employment Grant (EG) award of \$75,000 from the Wisconsin Division of Energy, Housing and Community Resources (DEHCR) to be administered by the City's Community Development Division (CDD); authorizing the Mayor to sign any requisite agreement with the State to formally accept these EG grant funds from DEHCR; authorizing the Mayor and City Clerk to execute an agreement with YWCA of Madison, Inc. to carry out the goals of this grant; and amending CDD's 2024 Adopted Operating Budget as appropriate.

Sponsors: Satya V. Rhodes-Conway, Regina M. Vidaver And Juliana R. Bennett

Adopt - 15 Votes Required

Ayes: 18 - Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Sabrina V. Madison; Charles Myadze; John P. Guequierre; Barbara Harrington-McKinney; John W. Duncan; Juliana R. Bennett and Derek Field

Recused: 1 - Jael Currie

Excused: 1 - Tag Evers

Non Voting: 1 - Satya V. Rhodes-Conway

- 52. [81621](#) Authorizing the process to select a public art feature for the Imagination Center at Reindahl Park and authority to transfer of \$25,000 in Percent for Art Funds from the Metro Transit Satellite Facility to the Imagination Center (District 12 and District 17)
Sponsors: Marsha A. Rummel, Sabrina V. Madison, Dina Nina Martinez-Rutherford, Amani Latimer Burris And Juliana R. Bennett
Adopt

AGENDA NOTE: Madison Arts Commission meets 2/12/24 and a recommendation will be made from the floor.

- 53. [81635](#) Approving contract amendment #1 with Masabi LLC, to include non-competitively selected Service installations and changes to equipment quantities for the new 60' electric bus fleet.
Sponsors: Dina Nina Martinez-Rutherford, Juliana R. Bennett, MGR Govindarajan And Amani Latimer Burris
Adopt

REPORT OF PERSONNEL BOARD

- 54. [81367](#) Adopting revisions to the City of Madison Personnel Rules to modernize related policies for improved flexibility, accessibility, transparency and efficiency of HR practices in conjunction with Results for America Fellowship focusing on creating quality jobs.
Sponsors: Satya V. Rhodes-Conway And Sabrina V. Madison
Re-refer

AGENDA NOTE: Recommended action is to re-refer to Personnel Board 2/14/24 due to lack of full board in attendance at their 1/17/24 meeting.

REPORT OF PLAN COMMISSION

- 55. [81085](#) Approving a Certified Survey Map of property owned by BR15 Real Estate, LLC located at 6110 Schroeder Road and 1-15 Ellis Potter Court (District 19).
Sponsors: Planning Division
Adopt unanimously under suspension of MGO 2.055
- 56. [81268](#) Approving the preliminary plat of the *Midpoint Meadows* on property addressed as 2150 Marty Road, 7751 Mid Town Road, and 7342-7762 Raymond Road (District 1).
Sponsors: Planning Division
Adopt unanimously under suspension of MGO 2.055

- 57. [81301](#) Authorizing the City of Madison Planning Division to submit an application to the Capital Area Regional Planning Commission to expand the Central Urban Service Area to include properties located in the Reiner Neighborhood Development Plan area.

Sponsors: Sabrina V. Madison And Derek Field

Adopt

- 58. [81303](#) Authorizing the City of Madison Planning Division to submit an application to the Capital Area Regional Planning Commission to expand the Central Urban Service Area to include the properties located in the High Point-Raymond Neighborhood Development Plan area.

Sponsors: John W. Duncan And Nasra Wehelie

Adopt

REPORT OF POLICE CIVILIAN OVERSIGHT BOARD

- 59. [82002](#) Changing the monthly stipend provided to members of the Police Civilian Oversight Board.

Sponsors: Yannette Figueroa Cole, Sabrina V. Madison And Nikki Conklin

Adopt unanimously under suspension of MGO 2.055

REPORT OF POLICE DEPARTMENT

- 60. [81933](#) Chief of Police 4th Quarter Report: Chief Shon F. Barnes, Madison Police Department

Accept

REPORT OF RISK MANAGER

- 61. [81432](#) R. Bjelde - vehicle damage - \$165.00

Disallow

- 62. [81436](#) R. Bjelde - Property Damage - \$175.00

Disallow

- 63. [81454](#) R. Bjelde - Property Damage - \$600.00

Disallow

REPORT OF TRANSPORTATION COMMISSION

- 64. [81632](#) Endorsing and Prioritizing Improvement of Pedestrian and Bicycle Connectivity as Part of the Wisconsin Department of Transportation’s I-39/90/94 Study and Reconstruction

Sponsors: Satya V. Rhodes-Conway, Derek Field, Regina M. Vidaver, Dina Nina Martinez-Rutherford, Amani Latimer Burris And John W. Duncan

Adopt

ITEMS REFERRED TO THIS MEETING

REPORTS

- 65. [81623](#) Report dated January 23, 2024 re: Board, Committee, Commission, Ad Hoc Committee and Subcommittee and Members who have not filed the Statement of Interests form.

Accept 3/5/24

Refer to a future Meeting to Accept

AGENDA NOTE: Recommended action is to re-refer to Common Council 3/5/24, which meets with the time guidelines described in MGO 3.35(9)(i).

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

- 66. [81686](#) Amending Section 31.14(2)(e) of the Madison General Ordinances allow Group 2 signs for all allowed nonresidential uses in Group 1.

Sponsors: Marsha A. Rummel

Referred

- 67. [81908](#) Amending Section 33.24(15)(e)5.a. of the Madison General Ordinances related to Urban Design Landscaping and Open Space to remove the minimum terrace width requirement with Urban Design District No. 8.

Sponsors: Yannette Figueroa Cole And Derek Field

Additional referral to Plan Commission

Referred

- 68. [81911](#) Amending Section 33.13(1) of the Madison General Ordinances related to composition of the Common Council Executive Committee to modify the CCEC appointment process.

Sponsors: Nasra Wehelie And Amani Latimer Burris

Referred

69. [81952](#) Amending Sections 28.151 and 28.211 of the Madison General Ordinances to allow Accessory Dwelling Units for properties with up to eight dwelling units and remove owner-occupancy requirement for ADUs.
Sponsors: Yannette Figueroa Cole, Charles Myadze, Juliana R. Bennett And Tag Evers
Referred for Public Hearing
70. [81953](#) Amending Sections 9.136(1)(l),(n), 9.13(1)(a) and (c), 9.13(3), (7)(d), (10)(g)2., and (11)(c) of the Madison General Ordinances to create Night Vending sites in the 700 and 800 blocks of State Street and clarify umbrella license eligibility for food vendors. (Citywide)
Sponsors: Michael E. Verveer And Amani Latimer Burris
Additional referral to Downtown Coordinating Committee
Referred
71. [81954](#) Creating Section 28.022-00668 of the Madison General Ordinances to change the zoning of property located at 655 West Badger Road from SR-V2 (Suburban Residential-Varied 2) District to CC-T (Commercial Corridor-Transitional) District. (District 14)
Sponsors: Planning Division
Referred for Public Hearing
72. [81955](#) Amending Section 9.135(9) of the Madison General Ordinances to allow Mall/Concourse Sidewalk Cafes to store equipment overnight in the sidewalk cafe area from April 15 to November 15.
Sponsors: Michael E. Verveer And Amani Latimer Burris
Additional Referral to Downtown Coordinating Committee
Referred
73. [81963](#) Amending Chapter 28 of the Madison General Ordinances to Clarify Various Underground and Site Parking Requirements.
Sponsors: Derek Field
Referred for Public Hearing
74. [81965](#) Amending Sections within Chapter 28 of the Madison General Ordinances related to drive-through windows.
Sponsors: Derek Field And Tag Evers
Referred for Public Hearing
75. [81966](#) Amending Section 28.185 of the Madison General Ordinances related to Approval of Demolition and Removal to expand considerations for properties with historic value or significance.
Sponsors: Yannette Figueroa Cole And Juliana R. Bennett
Referred for Public Hearing

76. [81978](#) Combining subsections (a) and (b) of subsection (13) and creating a new subsection (b) of subsection (13) of Section 3.54 entitled "Compensation Plan"; creating subsection (j) of subsection (1) of Section 3.53 "Civil Service System;" amending subsection (9) of Section 3.53 "Civil Service System" of the Madison General Ordinances to mirror changes to the Personnel Rules.

Sponsors: Satya V. Rhodes-Conway And Sabrina V. Madison

Referred

RESOLUTIONS

77. [81726](#) Establishing a Glass-Free Zone for the Mifflin Street area from 6:00 a.m. on April 27, 2024 to 6:00 a.m. on April 28, 2024. (District 4)

Sponsors: Michael E. Verveer

Referred

78. [81788](#) Resolution authorizing the Mayor and City Clerk to amended the service contract between the City of Madison and RENEW Wisconsin, Inc. to add the 2024 scope of work and funding for the MadiSUN program.

Sponsors: Satya V. Rhodes-Conway, John P. Guequierre, MGR Govindarajan, Tag Evers, Regina M. Vidaver, Nikki Conklin, Nasra Wehelie, Derek Field And Juliana R. Bennett

Referred

79. [81900](#) Submitting the appointment of Tyson Roessler for confirmation of a five-year term as Transit Chief Maintenance Officer.

Sponsors: Satya V. Rhodes-Conway

Referred

80. [81906](#) Providing Golden Vibes Counseling Center or its assigns a \$200,000 loan to purchase a commercial property at 825 Williamson Street through the Commercial Ownership Assistance program under the Small Business Equity and Recovery Program (SBER) using the American Rescue Plan Act of 2021 (ARPA) aid Local Fiscal Recovery funds and authorizing the Mayor and City Clerk to sign an agreement with Golden Vibes Counseling Center or its assigns for that purpose. (District 6)

Sponsors: Satya V. Rhodes-Conway And Marsha A. Rummel

Additional referral to Economic Development Committee

Referred

81. [81915](#) A Resolution amending the Metro Transit Operating Budget to provide additional contracted services for regional partners.

Sponsors: MGR Govindarajan, Dina Nina Martinez-Rutherford, Charles Myadze, Nasra Wehelie, Derek Field And Juliana R. Bennett

Referred

82. [81916](#) Authorizing the Mayor and the City Clerk to execute agreements with current and future partner municipalities, institutions, and organizations for provision of transit service benefiting these partners, as well as Authorizing the General Manager of Metro Transit to maintain such agreements through Memorandum(s) of Understanding
- Sponsors:** MGR Govindarajan, Dina Nina Martinez-Rutherford, Derek Field, Charles Myadze, Nasra Wehelie And Juliana R. Bennett
- Referred**
83. [81929](#) Dissolving Tax Incremental District (TID) #39 (Stoughton Road), located in District 16. (District 16)
- Sponsors:** Jael Currie And Satya V. Rhodes-Conway
- Referred**
84. [81942](#) Approving an intergovernmental agreement with the Town of Burke for the City of Madison Fire Department to provide fire protection services.
- Sponsors:** Satya V. Rhodes-Conway
- Referred**
85. [81947](#) Authorizing the City's execution of an amendment to a Purchase and Sale Agreement between the City of Madison and Opitz Investment Corporation and Halleen Properties, LLC or their successors and assigns, for the purchase of the property located at 4710 Lien Road in the City of Madison to provide the City with park land. (District 17)
- Sponsors:** Satya V. Rhodes-Conway And Sabrina V. Madison
- Additional referral to Board of Park Commissioners
- Referred**
86. [81949](#) Amending the 2024 Bicycle & Pedestrian Capital Budget to increase federal grant budget authority for the West Towne Path Phase 3 project. (District 1)
- Sponsors:** John W. Duncan
- Referred**
87. [81956](#) Recognizing fundraising for the purpose of funding the new Metro Transit Bus Roadeo will serve City purposes, be conducted by City staff, and will comply with the City's ethics code.
- Sponsors:** MGR Govindarajan, Dina Nina Martinez-Rutherford And Juliana R. Bennett
- Referred**

88. [81957](#) Authorization for the Directors of Human Resources and Finance to administratively approve changes to positions within the annual approved operating budgets as allowed with the adoption of the newly revised City of Madison Personnel Rules.
- Sponsors:** Satya V. Rhodes-Conway And Sabrina V. Madison
- Additional referral to Personnel Board
- Referred**
89. [81961](#) Authorizing the Mayor and the City Clerk to execute the Third Amendment to Use Agreement for the Warner Park Stadium with Madison Mallards LLC and Northwoods League Inc. to expand the use of the Ballpark at Warner Park for women's college summer softball and make certain capital improvements for the years of 2024-2035 (District 12).
- Sponsors:** Charles Myadze And Amani Latimer Burris
- Additional referral to Board of Park Commissioners
- Referred**
90. [81967](#) Entering into an agreement with Dane County for the installation, maintenance, and operation of a signal at the BRT West Terminal on Junction Rd (District 1).
- Sponsors:** Dina Nina Martinez-Rutherford, MGR Govindarajan, Barbara Harrington-McKinney And John W. Duncan
- Referred**
91. [81968](#) Authorizing the Traffic Engineering Division to accept a federal grant for \$88,500 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.
- Sponsors:** Satya V. Rhodes-Conway, Dina Nina Martinez-Rutherford, MGR Govindarajan And Juliana R. Bennett
- Additional referral to Finance Committee
- Referred**
92. [81969](#) Approving State / Municipal Agreement for Transportation Alternatives Program (TAP) Project I.D. 5992-10-42/43 for Capital City Path Extension and authorizing the Mayor and City Clerk to execute this agreement with the State of Wisconsin Department of Transportation for construction cost sharing and State design review costs. (District 16)
- Sponsors:** Jael Currie
- Additional referral to Finance Committee
- Referred**

93. [81970](#) Approving State / Municipal Agreement for Transportation Alternatives Program (TAP) Project I.D. 5992-10-44/45 for West Towne Path Extension from S High Point to Zor Shrine Pl and authorizing the Mayor and City Clerk to execute this agreement with the State of Wisconsin Department of Transportation for construction cost sharing and State design review costs. (District 9)
- Sponsors:** Nikki Conklin
- Additional referral to Finance Committee
- Referred**
94. [81979](#) Amending the 2024 Major Streets and Bicycle & Pedestrian Capital Budgets to transfer existing budget authority between various major project and program budgets. (District 11 and District 19)
- Sponsors:** William Tishler And John P. Guequierre
- Referred**
95. [81982](#) Approving and Adopting an Updated Policy for Assessing Street Improvements
- Sponsors:** Dina Nina Martinez-Rutherford And Nikki Conklin
- Additional referral to Finance Committee
- Referred**
96. [81983](#) Vacating and discontinuing multiple unimproved public street right-of-ways within the plat of Village at Autumn Lake Replat to allow the replatting of a portion the development. Being located in parts of both the Southwest 1/4 of the Southeast 1/4 and Northwest 1/4 of the Southeast 1/4 of Section 26, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (District 17)
- Sponsors:** Sabrina V. Madison
- Additional referrals to Plan Commission and Transportation Commission
- Referred**
97. [81984](#) Authorizing the Mayor and City Clerk to amend the contract for Purchase of Services (Architect) with Engberg Anderson, Inc. to provide extra professional architectural and engineering consultant design services and construction administrative services for the expanded design and construction scope at the existing Warner Park Community Recreation Center located at 1625 Northport Drive. (District 12)
- Sponsors:** Satya V. Rhodes-Conway, Charles Myadze And Amani Latimer Burris
- Referred**

98. [81985](#) Authorizing the City of Madison Fire Department to apply for the FY 23 Assistance to Firefighters Grant Program from the Federal Emergency Management Agency under the Department of Homeland Security for an amount up to \$2 million and authorizing the Mayor and Clerk to sign the resulting grant award agreement.
- Sponsors:** Satya V. Rhodes-Conway, Derek Field, Isadore Knox Jr. And Amani Latimer Burris

Referred

99. [81986](#) Amending the 2024 Police Department operating budget; and authorizing the Chief of Police or his designee to enter into a cost reimbursement agreement annually with the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) for overtime costs associated with participation in an ATF Task Force aimed at preventing/deterring gun violence

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

Additional referral to Public Safety Review Committee

Referred

100. [81992](#) Authorizing the Mayor and City Clerk to enter into a contract with Terabonne, Inc. for consulting services related to telecommunications license agreements.

Sponsors: Charles Myadze

Additional referral to Finance Committee

Referred

LICENSES

101. [81630](#) Public Hearing - New License
Sushi Lover In Madison LLC • dba Sushi Lover
72 W Towne Mall • Agent: Zhenqi Li
Estimated Capacity (in/out): 120/0
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Police Sector 124 (District 9)

Referred for Public Hearing

102. [82003](#) Public Hearing - New License
MPL Corporation Investment • dba Amoco
1129 S Park St • Agent: Amit Kumar
Class A Beer
Police Sector 306 (District 13)

Referred for Public Hearing

- 103. [82004](#) Public Hearing - New License
ENR Investment Inc • dba Madison Pantry
2022 Fordem Ave • Agent: Mohammed N Farooqui
Class A Beer, Class A Liquor
Police Sector 501 (District 12)

Referred for Public Hearing

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

- 104. [81659](#) S. Londono - Vehicle Damage - \$6,879.54
Referred
- 105. [81675](#) J. Storer - Vehicle Damage - \$600
Referred
- 106. [81709](#) Direct Management Company - Property Damage - \$49,822.78
Referred
- 107. [81713](#) Direct Management Company - Property Damage - \$24,878.83
Referred
- 108. [81720](#) C. Fass - Property Damage - More than \$1
Referred
- 109. [81725](#) Chubb Insurance for S. Schnoll - Vehicle Damage - \$5,000
Referred
- 110. [81732](#) M. Chinn - Vehicle Damage - \$533.06
Referred
- 111. [81736](#) N. Topitzes - Property Damage - \$848
Referred
- 112. [81756](#) R. Lackore - Vehicle Damage - \$7,000
Referred
- 113. [81761](#) B. DiMaggio - Vehicle Damage - \$208.05
Referred

114. [81767](#) B. Dahlk - Property Damage - \$8,324.87
Referred
115. [81773](#) H. Austin - Vehicle Damage - \$4,112.70
Referred
116. [81778](#) Z. Jaing - Vehicle Damage - \$4,436.75
Referred
117. [81798](#) P. Zacek for D. Hajdini - Vehicle Damage - \$3,162.23
Referred
118. [81822](#) S. Anderson for MGE- Vehicle Damage - \$1,619.67
Referred

CLAIMS - REFER TO CITY ATTORNEY

119. [81802](#) Vincent Falcone, von Briesen & Roper, s.c., attorney for Stalowski Family Limited Partnership (Tax Parcel 0709-303-0101-8) - excessive assessment - \$40,683.39.
Referred
120. [81806](#) Vincent Falcone, von Briesen & Roper, s.c., attorney for Stalowski Family Limited Partnership (Tax Parcel 0709-303-0101-8) - excessive assessment - \$30,424.08
Referred
121. [81807](#) Vincent Falcone, von Briesen & Roper, s.c., attorney for Madison Malls Ground LLC Suite 500 (Tax Parcel 0810-273-0096-2) - excessive assessment - \$154,913.22
Referred
122. [81808](#) Vincent Falcone, von Briesen & Roper, s.c., attorney for Madison Malls Ground LLC Suite 500 (Tax Parcel 0708-261-0098-8) - excessive assessment - \$136,629.29
Referred
123. [81810](#) Vincent Falcone, von Briesen & Roper, s.c., attorney for 1255 Fourier Drive (Tax Parcel 0708-151-0310-9) - excessive assessment - \$206,512.92
Referred
124. [81811](#) Eric Hatchell, Foley & Lardner LLP., attorney for Mirus Madison II LLC (Tax Parcel 0809-254-1591-4) - excessive assessment - \$55,772.12
Referred

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125. [81812](#) Eric Hatchell, Foley & Lardner LLP., attorney for Mirus Madison LLC (Tax Parcel 0809-254-0090-6) - excessive assessment - \$71,874.91
Referred
126. [81813](#) Eric Hatchell, Foley & Lardner LLP., attorney for 1000 Mifflin Street, LLC (Tax Parcel 0709-131-3103-6) - excessive assessment - \$16,415.29
Referred
127. [81814](#) Eric Hatchell, Foley & Lardner LLP., attorney for Bird Dog Hospitality IV, LLC (Tax Parcel 0810-272-0403-1) - excessive assessment - \$39,414.82
Referred
128. [81815](#) Eric Hatchell, Foley & Lardner LLP., attorney for Madison on Broadway LLC (Tax Parcel 0710-194-1201-5) - excessive assessment - \$15,209.75
Referred
129. [81823](#) Shawn Lovell, Reinhart Boerner Van Deuren s.c., attorney for 110 Bedford, LLC (Tax Parcel 0709-232-2933-4) - excessive assessment - \$58,447
Referred
130. [81824](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for West Place Three, LLC (Tax Parcel 0708-234-1007-5) - excessive assessment - \$38,619
Referred
131. [81825](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for TMJ II, LLP (Tax Parcel 0709-362-0513-1) - excessive assessment - \$24,016
Referred
132. [81827](#) Shawn Lovell, Reinhart Boerner Van Deuren s.c., attorney for CC6 Varsity, LLC (Tax Parcel 0709-232-0310-6) - excessive assessment - \$22,627
Referred
133. [81828](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for Domain Apartments, LLC (Tax Parcel 0709-231-1426-2) - excessive assessment - \$244,127
Referred
134. [81829](#) Monica Wedgewood, Stroud, Willink, & Howard, LLC, attorney for Madison Whitney ZC Essential DST & Hy-Vee (Tax Parcel 0709-304-0403-6) - excessive assessment - \$200,533.13
Referred
135. [81830](#) Shawn Lovell, Reinhart Boerner Van Deuren s.c., attorney for Oak Park Properties AL1, LLC (Tax Parcel 0710-112-1911-2) - excessive assessment - \$40,788
Referred

136. [81831](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for Madison Hotel Property Investment, LLC (Tax Parcel 0709-253-0109-9) - excessive assessment - \$296,770
Referred
137. [81833](#) Shawn Lovell, Reinhart Boerner Van Deuren s.c., attorney for Oak Park Nursing & Rehab Center, LLC (Tax Parcel 0710-112-1906-3) - excessive assessment - \$44,722
Referred
138. [81834](#) Shawn Lovell, Reinhart Boerner Van Deuren s.c., attorney for Oak Park Properties ALF II, LLC (Tax Parcel 0710-112-1701-7) - excessive assessment - \$39,964
Referred
139. [81835](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for Monson Construction (Tax Parcel 0708-154-0314-5) - excessive assessment - \$23,319
Referred
140. [81836](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for 8Twenty Park II, LLC (Tax Parcel 0709-262-2902-6) - excessive assessment - \$14,269
Referred
141. [81837](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for 8Twenty Park, LLC (Tax Parcel 0709-262-2999-3) - excessive assessment - \$16,648
Referred
142. [81838](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for 8Twenty Park, LLC (Tax Parcel 0709-262-2901-8) - excessive assessment - \$16,648
Referred
143. [81839](#) Shawn Lovell, Reinhart Boerner Van Deuren s.c., attorney for 1423 Monroe, LLC (Tax Parcel 0709-221-1221-7) - excessive assessment - \$34,978
Referred
144. [81841](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for TMJ III, LLP (Tax Parcel 0709-344-0601-2) - excessive assessment - \$27,572
Referred
145. [81842](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for IA High Crossing, LLC (Tax Parcel 0810-271-0303-5) - excessive assessment - \$25,006
Referred
146. [81843](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for 3113 WBH, LLC (Tax Parcel 0709-334-1001-4) - excessive assessment - \$23,169
Referred

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147. [81844](#) Monica Wedgewood, Stroud, Willink, & Howard, LLC, attorney for Madison Washington ZC Essential DST and Hy-Vee (Tax Parcel 0810-332-0909-1) - excessive assessment - \$6,644.22
Referred
148. [81845](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for FRED-Maple Grove HC, LLC (Tax Parcel 0608-123-2006-2) - excessive assessment - \$202,702
Referred
149. [81846](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for FRED-Maple Grove HC, LLC (Tax Parcel 0608-123-3701-7) - excessive assessment - \$61,126
Referred
150. [81847](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for FRED-Maple Grove HC, LLC (Tax Parcel 0608-123-1111-0) - excessive assessment - \$23,983
Referred
151. [81848](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for Central Storage & Warehouse, LLC (Tax Parcel 0710-094-0099-7) - excessive assessment - \$324,730
Referred
152. [81849](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for Frey Street Office, LLC (Tax Parcel 0709-202-2302-4) - excessive assessment - \$61,422
Referred
153. [81850](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for SLJ II, LLC (Tax Parcel 0810-221-0607-6) - excessive assessment - \$251,982
Referred
154. [81851](#) Scott Matthews, owner of 5324 Loruth Terrace - excessive assessment - \$2,579.09
Referred
155. [81853](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for Walgreen Co., (Tax Parcel 0608-122-0127-0) - excessive assessment - \$29,008
Referred
156. [81854](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for CPC Madison, LLC (Tax Parcel 0708-252-0419-5) - excessive assessment - \$22,999
Referred
157. [81855](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for CPC Madison, LLC (Tax Parcel 0708-252-0401-2) - excessive assessment - \$45,470
Referred
158. [81882](#) Steven Frassetto, Menn Law Firm Ltd., attorney for Veritas Village, LLC (Tax Parcel 251-0709-133-0110-0) - excessive assessment - \$288,352.80
Referred

159. [81883](#) Robert Shumaker, DeWitt LLP., attorney for S&M Warehousing LLC (Tax Parcel 0810-312-2446-3) - excessive assessment - \$44,869.98
Referred
160. [81885](#) Christopher Strohbehn, Mallery s.c., attorney for Northland Preserve LLC(Tax Parcel 0709-303-0116-7) - excessive assessment - \$60,572.14
Referred
161. [81886](#) Christopher Strohbehn, Mallery s.c., attorney for Northland Preserve LLC(Tax Parcel 0709-303-0110-9) - excessive assessment - \$41,171.36
Referred
162. [81887](#) Christopher Strohbehn, Mallery s.c., attorney for Northland Preserve LLC (Tax Parcel 0709-303-0117-5) - excessive assessment - \$69,377.68
Referred
163. [81888](#) Christopher Strohbehn, Mallery s.c., attorney for Northland Preserve LLC (Tax Parcel 0709-303-0115-9) - excessive assessment - \$41,052.05
Referred
164. [81889](#) Christopher Strohbehn, Mallery s.c., attorney for Northland Preserve LLC (Tax Parcel 0709-303-0114-1) - excessive assessment - \$42,722.45
Referred

THE FOLLOWING ITEMS WERE INTRODUCED FROM THE FLOOR AT THE LAST COMMON COUNCIL MEETING AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1) (B), MGO, SOLELY FOR THE PURPOSE OF ADDING ADDITIONAL REFERRALS.

165. [81599](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for a Utility Materials Handling Site for the handling and disposal of excess cut and sediment materials. Located in part of the SW ¼ and NE ¼ and the SE ¼ of the NW ¼ of Section 36, T7N, R10E in the City of Madison, Dane County, Wisconsin. (District 16)
Sponsors: Jael Currie
166. [81653](#) Adopting the Lake Monona Waterfront Master Plan (District 4, District 13, District 14)
Sponsors: Michael E. Verveer, Tag Evers, Isadore Knox Jr. And Satya V. Rhodes-Conway
167. [81655](#) Revising City of Madison leases on lands being used for row crop agriculture
Sponsors: Tag Evers

- 168. [81656](#) Amending the Land Banking Fund Policy to add urban agriculture as an appropriate secondary use for properties acquired through the fund.

Sponsors: Tag Evers And Dina Nina Martinez-Rutherford

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

- [82064](#) Authorizing the use of up to \$424,000 of Emergency Rental Assistance funds to award to Lutheran Social Services to support rental assistance and support services for residents living at 7933 Tree Lane and 715 Rethke Avenue, and authorizing the Mayor and City Clerk to enter into a contract with LSS. (District 9 and District 12)

Sponsors: Nikki Conklin, Amani Latimer Burris, Satya V. Rhodes-Conway And Yannette Figueroa Cole

Refer

- [82079](#) BY TITLE ONLY Directing the Finance Department to issue a report analyzing and providing findings on options to increase revenue

Sponsors: Amani Latimer Burris

Additional referral to Finance Committee

Refer

ADJOURNMENT

Adjourn