



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, January 13, 2026

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: 18 - Satya V. Rhodes-Conway; John W. Duncan; Will Ochowicz; Derek Field; Michael E. Verveer; Regina M. Vidaver; Davy Mayer; Badri Lankella; MGR Govindarajan; Joann Pritchett; Yannette Figueroa Cole; Julia Matthews; Tag Evers; Dina Nina Martinez-Rutherford; Sean O'Brien; Sabrina V. Madison; Carmella Glenn and John P. Guequierre

Excused: 3 - Bill Tishler; Isadore Knox Jr. and Barbara Harrington-McKinney

Notified Absences: Tishler, Knox. Harrington-McKinney.

Opening Remarks

Disclosures and Recusals

Presentation of Consent Agenda

1. [89043](#) Consent Agenda Document (1/13/26)

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

Recessed Public Hearings

Report of Alcohol License Review Committee

2. [90559](#) Public Hearing - New License
Bombay Blues Inc • dba Bombay Blues
6617 Odana Rd • Agent: Babandeep Gabba
Estimated Capacity (in/out): 50/0
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Police Sector 218 (District 19)
Re-refer for Recessed Public Hearing

AGENDA NOTE: Public comment will be heard with the file returns to Council on 2/10/26.

3. [90560](#) Public Hearing - New License
Luna's Market LLC • dba Luna's Market
2328 S Park St • Agent: Mariam Maldonado
Class A Beer, Class A Liquor
Police Sector 309 (District 14)

Grant and Close the Public Hearing

Public Hearings

Report of Alcohol License Review Committee

4. [90561](#) Public Hearing - New License
Madcity Lodging LLC • dba Sleep Inn/MainStay
4802 Tradewinds Pkwy • Agent: Bhavin Patel
Estimated Capacity (in/out): 200/0
Class B Beer • 1% alcohol, 99% food
Police Sector 620 (District 16)

Grant and Close the Public Hearing

5. [91035](#) Public Hearing - New License
Veil and Vault LLC • dba Veil and Vault
325 E Wilson St • Agent: Ace McCarty
Estimated Capacity (in/out): 67/0
Class B Combination Liquor & Beer • 65% alcohol, 35% food
Police Sector 405 (District 4)

Grant and Close the Public Hearing

6. [91036](#) Public Hearing - New License
La Bonita LLC • dba La Bonita
4915 Commercial Ave • Agent: Rodrigo Flores
Estimated Capacity (in/out): 50/0
Class B Beer • 25% alcohol, 50% food, 25% other
Police Sector 609 (District 3)

Grant and Close the Public Hearing

7. [91037](#) Public Hearing - New License
La Bonita LLC • dba La Bonita
5534 Eastpark Blvd • Agent: Rodrigo Flores
Estimated Capacity (in/out): 50/0
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Police Sector 520 (District 17)

Re-refer for Recessed Public Hearing

AGENDA NOTE: Public comment will be heard with the file returns to Council on 2/10/26.

8. [91038](#) Public Hearing - New License
Center for Black Excellence and Culture Inc • dba Center for Black
Excellence and Culture
671 W Badger Rd • Agent: Janine Stephens Hale
Estimated Capacity (in/out): 735/0
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Police Sector 310 (District 14)

Grant and Close the Public Hearing

9. [91039](#) Public Hearing - New License
Banzo LLC • dba Banzo
2105 Sherman Ave • Agent: Netalee Sheinman
Estimated Capacity (in/out): 30/30
Class B Combination Liquor & Beer • 1% alcohol, 98% food, 1% other
Police Sector 501 (District 12)

Grant and Close the Public Hearing

10. [91040](#) Public Hearing - New License
Capitol Club LLC • dba The Capitol Club
107 State St • Agent: Stephen Matteo Bell-Castile
Estimated Capacity (in/out): 93/30
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Police Sector 405 (District 4)

Grant and Close the Public Hearing

11. [91041](#) Public Hearing - New License
Friends Applaud LLC • dba Friends Applaud
1602 Gilson St • Agent: Adam Benedetto
Estimated Capacity (in/out): 90/300
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Police Sector 306 (District 13)

Grant with Condition(s) and Close the Public Hearing

Report of Board of Public Works

12. [91223](#) Approving Plans, Specifications, And Schedule Of Assessments For South
Charter Street Alley Assessment District - 2026. (District 13)

Sponsors: BOARD OF PUBLIC WORKS

Adopt and Close the Public Hearing

Report of Plan Commission

13. [90908](#) Amending Sections within Chapter 28 of the Madison General Ordinances to
allow reduced rear setback if adjacent to publicly-owned multi-use path.

Sponsors: John P. Guequierre, Derek Field, Yannette Figueroa Cole, Carmella
Glenn And Michael E. Verveer

Adopt and Close the Public Hearing

14. [90915](#) Creating Section 28.022-00741 of the Madison General Ordinances to change
the zoning of property located at 33 West Johnson Street from PD (Planned
Development) District to UMX (Urban Mixed-Use) District. (District 4)

Sponsors: Planning Division

Re-refer for Recessed Public Hearing

**AGENDA NOTE: Public comment will be heard when the file returns to Council on
1/27/26.**

15. [90916](#) Creating Section 28.022-00742 of the Madison General Ordinances to change the zoning of property located at 411 West Gilman Street from DC (Downtown Core) District to UMX (Urban Mixed-Use) District. (District 2)

Sponsors: Planning Division

Re-refer for Recessed Public Hearing

AGENDA NOTE: Public comment will be heard when the file returns to Council on 2/10/26.

16. [90936](#) Creating Section 28.022-00743 of the Madison General Ordinances to change the zoning of property located at 5025 Sheboygan Avenue from PD (Planned Development) District to Amended PD (GDP) (Planned Development-General Development Plan) District and creating Section 28.022-00744 to approve a Specific Implementation Plan. (District 11)

Sponsors: Planning Division

Re-refer for Recessed Public Hearing

AGENDA NOTE: Public comment will be heard when the file returns to Council on 2/10/26.

17. [91135](#) Creating Section 28.140 to establish a temporary moratorium on the consideration and/or issuance of zoning certificates for data centers and telecommunications centers and amending 28.061, 28.082, and 28.151 to accommodate the temporary moratorium.

Sponsors: Satya V. Rhodes-Conway, Tag Evers, Derek Field, Yannette Figueroa Cole, Carmella Glenn, MGR Govindarajan, John P. Guequierre, Sabrina V. Madison, Dina Nina Martinez-Rutherford, Julia Matthews, Sean O'Brien, Michael E. Verveer And Regina M. Vidaver

Adopt Unanimously

AGENDA NOTE: A recommendation will be made from the floor as Plan Commission meets 1/12/26.

End of Public Hearings

Petitions and Communications

Petitions

18. [91268](#) Petition received in the Madison City Clerk's Office December 17, 2025 regarding attachment from the Town of Middleton to the City of Madison.
Refer to a future Meeting to Accept

19. [91269](#) Petition received in the Madison City Clerk's Office December 17, 2025 regarding attachment from the Town of Middleton to the City of Madison.
 Refer to a future Meeting to Accept

Business Presented by the Mayor

Appointments

20. [91116](#) Report of the Mayor submitting resident committee appointments (introduction 12-9-2025; action 1-13-2026).
 Confirm
21. [91432](#) Report of the Mayor submitting resident committee appointments (introduction 1-13-2026; action 1-27-2026).
 Refer to a future Meeting to Confirm

Business Presented by the President of the Common Council

22. [89016](#) Confirming the Madison Common Council meeting formats through June 23, 2026:
 1/27/26 - Hybrid (Virtual & CCB 201)
 2/10/26 - Hybrid (Virtual & CCB 201)
 2/24/26 - Hybrid (Virtual & CCB 201)
 3/10/26 - Hybrid (Virtual & CCB 201)
 3/24/26 - Hybrid (Virtual & CCB 201)
 4/21/26:
 12:00 meeting - Hybrid (Virtual & CCB 201)
 6:30 meeting - Hybrid (Virtual & **MMB 215**)
 5/5/26 - Hybrid (Virtual & CCB 201)
 5/19/26 - Hybrid (Virtual & CCB 201)
 6/9/26 - Hybrid (Virtual & CCB 201)
 6/23/26 - Hybrid (Virtual & CCB 201)
 Accept

Reports of Officers

Report of Alcohol License Review Committee

23. [89502](#) Operator License Application
 Timothy Consigny - Establishment where employed: LJ'S Sports Tavern & Grill

 Place On File Without Prejudice
24. [90940](#) Operator License Application
 Alexander Grahn - Establishment where employed: Oakcrest Tavern

 Grant

25. [91042](#) 21+ Entertainment License
Center for Black Excellence and Culture Inc • dba Center for Black
Excellence and Culture
Capacity (in/out): 735/0
671 W Badger Rd • Agent: Janine Stephens Hale
Class B Combination Liquor & Beer • 60% alcohol, 40% food
Police Sector 310 (District 14)

Grant

26. [91043](#) 21+ Entertainment License
Friends Applaud LLC • dba Friends Applaud
Capacity (in/out): 80/500
1602 Gilson St • Agent: Adam Benedetto
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Police Sector 306 (District 13)

Grant With Condition(s)

27. [91192](#) Change of Agent
Baked Wings Madison LLC • dba Baked Wings & Things • 250 State St
New Agent: Martha McKinney
Class B Combination Liquor & Beer
(District 4)

Grant

28. [91193](#) Change of Agent
Wonderstate Coffee LLC • dba Wonderstate • 27 W Main St
New Agent: Austin Howard
Class B Combination Liquor & Beer
(District 4)

Grant

29. [91204](#) Change of Agent
RRK Investment Company • dba Stop N Shop • 312 E Mifflin St
New Agent: Shriya Khullar
Class A Beer, Class A Liquor, Class A Cider
(District 2)

Grant

30. [91205](#) Entity Reorganization
RRK Investment Company • dba Stop N Shop
312 E Mifflin St
Class A Beer, Class A Liquor, Class A Cider
(District 2)
Add one new officer

 Grant
31. [91206](#) Entity Reorganization
Portillo's Hot Dogs LLC • dba Portillo's Hot Dogs
4505 East Towne Blvd
Class B Beer
(District 17)
Add one new officer, remove one officer

 Grant
32. [91207](#) Entity Reorganization
Portillo's Hot Dogs LLC • dba Portillo's Hot Dogs
7230 West Towne Way
Class B Beer
(District 9)
Add one new officer, remove one officer

 Grant
33. [91211](#) Entity Reorganization
Fresh City Market LLC • dba Fresh Madison Market
703 University Ave
Class B Beer, Class C Wine
(District 8)
Remove one officer

 Grant
34. [91212](#) Change of Licensed Premises
Brass Biscuit LLC • dba Mint Mark
Current Capacity (in/out): 149/59 • Proposed Capacity (in/out): 198/118
1874 E Washington Ave • Agent: Chad Vogel
Class B Combination Liquor & Beer • 45% alcohol, 54% food, 1% other
Police Sector 501 (District 12)
Request to add sixth floor rooftop bar, connected by a private elevator.
Increasing indoor capacity by 49 and outdoor capacity by 59.

 Grant

35. [91213](#) Entity Reorganization
Metcalfe LLC • dba Metcalfe's
726 N Midvale Blvd
Class A Beer, Class A Liquor
(District 11)
Remove one officer

 Grant
36. [91214](#) Entity Reorganization
Metcalfe Foods-West LLC • dba Metcalfe's
7455 Mineral Point Rd
Class A Beer, Class A Liquor
(District 9)
Remove one officer
Grant
37. [91245](#) Operator License Application
Nancy Martin - Establishment where employed: Dutch Mill

 Grant

Report of Board of Park Commissioners

38. [90960](#) Authorizing the City to execute an agreement with Madison Nordic Ski Club, Inc. to use the City's and its own snow equipment to groom the City's cross-country skiing trails, to store its equipment at Elver Park, and to hold practices, lessons and competitions at Elver Park through 2032. (District 20)

 Sponsors: Derek Field, Barbara Harrington-McKinney And Carmella Glenn
Adopt Unanimously
39. [90970](#) Authorizing the execution of a Second Amendment to Lease for the property at 354 E. Lakeside Street. (District 13)

 Sponsors: Tag Evers
Adopt Unanimously

Report of Board of Public Works

40. [90956](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Pope Farm Estates, Private Contract No. 8392 (District 9).

 Sponsors: BOARD OF PUBLIC WORKS
Adopt Unanimously

41. [91014](#) Revising the Plans and Specifications for the Pflaum Road Resurfacing Assessment District - 2025 (District 15).

 Sponsors: BOARD OF PUBLIC WORKS
 Adopt Unanimously
42. [91015](#) Accepting bituminous surface pavement constructed by Private Contract in Pope Farm Estates, Private Contract No. 8400. (District 9)

 Sponsors: BOARD OF PUBLIC WORKS
 Adopt Unanimously
43. [91016](#) Report of Engineering of Non-Bid Contract for Red Sky Dr Flood Mitigation - 2024. (District 9)

 Sponsors: BOARD OF PUBLIC WORKS
 Adopt Unanimously
44. [91017](#) Report of Engineering of Non-Bid Contract for Travis Terrace Flood Mitigation - 2024. (District 11)

 Sponsors: BOARD OF PUBLIC WORKS
 Adopt Unanimously
45. [91021](#) Approving Addendum No. 1 to 501 Charmany Drive, Contract No. 8166 (District 19)

 Sponsors: BOARD OF PUBLIC WORKS
 Adopt Unanimously
46. [91027](#) Accepting sidewalk improvements constructed by Private Contract In 215 N Fair Oaks, Private Contract No. 9282 (District 15).

 Sponsors: BOARD OF PUBLIC WORKS
 Adopt Unanimously
47. [91104](#) Declaring the City of Madison's intention to exercise its police powers establishing the Cannonball Path: Phase 6 Assessment District - 2026. (District 14)

 Sponsors: Isadore Knox Jr.
 Adopt Unanimously
48. [91197](#) Declaring the City of Madison's Virginia Terrace, Norwood Place, Rugby Row, and Hillington Way - Assessment District 2026. (District 5)

 Sponsors: Regina M. Vidaver
 Adopt Unanimously

49. [91198](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Hoyt Park Lot Reconstruction. (District 5)
- Sponsors: BOARD OF PUBLIC WORKS
- Adopt Unanimously**
50. [91199](#) Approving the City of Madison Standard Specifications for Public Works Construction, 2026 Edition. (Citywide)
- Sponsors: BOARD OF PUBLIC WORKS
- Adopt Unanimously**
51. [91200](#) Authorizing the Mayor and City Clerk to execute a revised State/Municipal Agreement with the State of Wisconsin Department of Transportation for Project I.D. 5992-10-73/74/75, for High Point Road (District 1, District 7)
- Sponsors: BOARD OF PUBLIC WORKS, John W. Duncan And Badri Lankella
- Adopt Unanimously**
52. [91201](#) Declaring the City of Madison's intention to exercise its police powers establishing the Milwaukee Street & Sprecher Road Traffic Signal Assessment District. (District 3, District 16).
- Sponsors: Derek Field And Sean O'Brien
- Adopt Unanimously**
53. [91202](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Park Pickleball Courts and Worthington Park Futsal Court. (District 12, District 15, District 18)
- Sponsors: BOARD OF PUBLIC WORKS
- Adopt Unanimously**
54. [91203](#) Approving plans and specifications for public improvements required to serve Phase 17 of the Subdivision known as Village at Autumn Lake and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-25-00116, Private Contracts 9579 and 9580 (District 17)
- Sponsors: BOARD OF PUBLIC WORKS
- Adopt Unanimously**
55. [91216](#) Approving plans and specifications for public improvements necessary for the project known as 1437 N Sherman Ave - Sherman/Shabazz and authorizing construction to be undertaken by the Developer, Private Contract No. 9710. (District 12)
- Sponsors: BOARD OF PUBLIC WORKS
- Adopt Unanimously**

56. [91217](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2026 Semi-Permanent Epoxy Pavement Marking. (Citywide)

Sponsors: BOARD OF PUBLIC WORKS

Adopt Unanimously

57. [91221](#) Approving plans and specifications for public improvements necessary for the project known as 656 Williamson Street and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-23-00502, Private Contract No. 9330 (District 6)

Sponsors: BOARD OF PUBLIC WORKS

Adopt Unanimously

Report of City Clerk

58. [89079](#) Report of Operator License Applications January 13, 2026. See attached report for list of operators.
Grant

59. [91094](#) Designating City of Madison Polling Locations for the 2026 Spring Primary.

Sponsors: Satya V. Rhodes-Conway, Yannette Figueroa Cole, John W. Duncan, Tag Evers, Regina M. Vidaver, Bill Tishler, MGR Govindarajan, Will Ochowicz, Michael E. Verveer, John P. Guequierre, Derek Field, Sean O'Brien, Dina Nina Martinez-Rutherford, Badri Lankella And Sabrina V. Madison

Adopt unanimously under suspension of MGO 2.055

60. [91352](#) Establishing in-person absentee voting locations for the 2026 Spring Primary and Election.

Sponsors: Satya V. Rhodes-Conway, John W. Duncan, Derek Field, Yannette Figueroa Cole, MGR Govindarajan, John P. Guequierre, Badri Lankella, Sabrina V. Madison, Davy Mayer, Bill Tishler, Michael E. Verveer And Regina M. Vidaver

Adopt unanimously under suspension of MGO 2.055

Report of Common Council Executive Committee

61. [91103](#) Amending Section 33.32 of the Madison General Ordinances related to the Joint Campus Area Committee to modify the composition and duties of the JCAC.

Sponsors: MGR Govindarajan

Adopt Unanimously

AGENDA NOTE: A recommendation will be made from the floor as Common Council Executive Committee meets 1/13/26.

Report of Department of Planning and Community and Economic Development

62. [91138](#) Re-Approving a Certified Survey Map of property owned by E & K Land, LLC located at 1412 Pflaum Road (District 15).

 Sponsors: Planning Division
 Adopt unanimously under suspension of MGO 2.055

Report of Finance Committee

63. [90966](#) Authorizing the Community Development Division to enter into an agreement with the Traffic Engineering Division, and to use up to \$125,000 in federal Community Development Block Grant (CDBG) funds, to implement a neighborhood improvement project identified in the Northeast Area Plan (District 3, District 12, District 17, District 18).

 Sponsors: John P. Guequierre, Barbara Harrington-McKinney, Dina Nina Martinez-Rutherford, Derek Field, Julia Matthews, Carmella Glenn And Sabrina V. Madison
 Adopt Unanimously
64. [91026](#) Authorizing the Madison Police Department to accept grants for training on an ongoing basis.

 Sponsors: John W. Duncan, Isadore Knox Jr. And Yannette Figueroa Cole

 Finance Committee (2/16/26), Common Council (2/24/26)
 Re-refer

Report of Plan Commission

65. [90616](#) Approving the preliminary plat and final plat of *First Addition to Starkweather Plat* on land addressed as 111 N Walter Street (District 15).

 Sponsors: Planning Division
 Adopt with Conditions
66. [90617](#) Approving a Certified Survey Map of property owned by Drury Madison, LLC located at 33 W Johnson Street (District 4).

 Sponsors: Planning Division
 Re-refer

AGENDA NOTE: Public comment will be heard when the file returns to Council on 1/27/26.

67. [90618](#) Approving a Certified Survey Map of property owned by LCD Acquisitions, LLC located at 411-433 W Gilman Street (District 2).

Sponsors: Planning Division

Re-refer

AGENDA NOTE: Public comment will be heard when the file returns to Council on 2/10/26.

68. [90634](#) Approving the revised preliminary plat of *Reiland Grove* on property addressed as 6004 Commercial Avenue and 602-902 Reiner Road (District 3).

Sponsors: Planning Division

Adopt with Conditions

69. [90636](#) Approving the final plat of *Reiland Grove* on land addressed as 6004 Commercial Avenue and 602-902 Reiner Road (District 3).

Sponsors: Planning Division

Adopt with Conditions

70. [90801](#) Approving the final plat of *Raemisch Farm Development, First Addition* on land generally addressed as 4000-4150 Packers Avenue and 4201 N Sherman Avenue (District 18).

Sponsors: Planning Division

Adopt with Conditions

71. [90802](#) SUBSTITUTE Approving a Certified Survey Map of property owned by OM Land, LLC located at 2150 Commercial Avenue (District 12).

Sponsors: Planning Division

Adopt with Conditions

72. [90806](#) Approving a Certified Survey Map of property owned by Trinova Ventures LLC located at 2926 Atwood Avenue and 232-238 S Fair Oaks Avenue (District 15).

Sponsors: Planning Division

Adopt with Conditions

Report of Public Safety Review Committee

73. [90986](#) Assessing costs associated with mutual aid responses provided by Madison Police Department for the purposes of recouping extraordinary expenses.

Sponsors: Yannette Figueroa Cole, Derek Field, Sabrina V. Madison, Sean O'Brien And Regina M. Vidaver

Adopt the Following Amendment(s)

Adopt Unanimously

Report of Risk Manager

74. [90796](#) J. Schmidt - Property Damage/Loss - \$1,200.00
 Disallow
75. [90889](#) T. Farris - Vehicle Damage, Bodily and Personal Injury - \$9,000.00
 Disallow
76. [90924](#) US General Services Administration - Vehicle Damage - \$17,645.00
 Disallow
77. [90949](#) J. Moore - Plumber Fee - \$104.45
 Disallow

Report of Sustainable Madison Committee

78. [91102](#) SUBSTITUTE: Requiring LEED Gold Certification for New Building Projects
 and LEED Silver Certification for Renovations

 Sponsors: Satya V. Rhodes-Conway, Badri Lankella, John P. Guequierre, Tag
 Evers, Sean O'Brien, Davy Mayer, Michael E. Verveer And Sabrina V.
 Madison
 Adopt Substitute

Report of Transportation Commission

- [91115](#) SUBSTITUTE: Authorizing the Department of Transportation to apply for a
 \$6.75 million National Railroad Partnership Program / Federal-State
 Partnership for Intercity Passenger Rail (NRPP/FSP) Grant from the Federal
 Railroad Administration and authorizing the Mayor and City Clerk to sign the
 resulting grant agreement to accept the grant (District 4, District 6, District 12,
 District 15, District 17).

 Sponsors: Michael E. Verveer, Sean O'Brien, Derek Field, Sabrina V. Madison
 And Yannette Figueroa Cole
 Adopt Unanimously

Items Referred to this Meeting**Resolutions**

80. [90804](#) Approving a Certified Survey Map of property owned by 3357-59 East
 Washington Avenue, LLC located at 3357-3375 E Washington Avenue and
 922-930 N Fair Oaks Avenue (District 12).

 Sponsors: Planning Division
 Adopt Unanimously

81. [90805](#) Approving a Certified Survey Map of property owned by CTA Investments, LLC located at 6965-7047 Manufacturers Drive (District 17).

Sponsors: Planning Division

Adopt Unanimously

Introduction of New Business for Referral Without Debate

Ordinances

82. [90990](#) Amending Section 13.18 and 1.08(3)(a) of the Madison General Ordinances to update the Lead Water Line Replacement Ordinance so that it is consistent with the recent updates to the Federal Lead and Copper Rule.

Sponsors: MGR Govindarajan And Regina M. Vidaver

Refer

83. [91283](#) Creating Section 28.022-00745 of the Madison General Ordinances to change the zoning of property located at 1936 Tennyson Lane from PD (Planned Development) District to SR-V2 (Suburban Residential - Varied 2) District. (District 18)

Sponsors: Planning Division

Refer For Public Hearing

84. [91326](#) Amending portions of 10.053 of the Madison General Ordinances to update the Small Cell Ordinance to bring it in line with State law.

Sponsors: Badri Lankella And John P. Guequierre

Refer

85. [91435](#) Creating Section 15.01(665) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards" attaching lands located adjacent to the Birchwood Point and 1000 Oaks subdivisions from the Town of Middleton , creating Section 15.02(137) of the Madison General Ordinances to attach the property to Ward 137, amending 15.03(1) to add Ward 137 to Alder District 1, and assigning a temporary zoning classification of Temp. A (Agricultural) District. (District 1)

Sponsors: Satya V. Rhodes-Conway

Refer to a future Meeting to Adopt

86. [91437](#) Repealing Section 9.12, repealing and recreating Section 33.17 to combine the Vending Oversight Committee and Economic Development Committee into the new Business and Economic Resources Committee (BERC), and updating references throughout the Madison General Ordinances.

Sponsors: Satya V. Rhodes-Conway, John W. Duncan, Sabrina V. Madison And Michael E. Verveer

Additional referrals to Economic Development Committee, Vending Oversight Committee.

Refer

Resolutions

87. [91151](#) Approving a Certified Survey Map of property owned by the Samuel L. and Elaine A. Gundlach Survivor's Trust located at 7604 Femrite Drive (District 16).
- Sponsors: Planning Division
- Refer to a future Meeting to Adopt**
88. [91294](#) Approving a Certified Survey Map of property owned by 2211 Fordem Ave, LLC located at 2103 Sherman Avenue (District 12).
- Sponsors: Planning Division
- Refer**
89. [91295](#) Approving a Certified Survey Map of property owned by Kathryn A. K. McQueen located at 1109 Seminole Highway (District 10).
- Sponsors: Planning Division
- Refer**
90. [91301](#) Approving a Certified Survey Map of property owned by Voell Real Estate, LLC located at 999 S Park Street (District 13).
- Sponsors: Planning Division
- Refer to a future Meeting to Adopt**
91. [91322](#) Authorizing the Mayor and City Clerk to enter into a competitively selected, 1-year service contract with four optional 1-year renewal terms for ambulance billing with Med-Bill Corporation.
- Sponsors: Satya V. Rhodes-Conway
- Refer**
92. [91350](#) Recreate the classification of Library Maintenance Coordinator in CG 15, Range 11; delete the 1.0 FTE position #4092 of Maintenance Mechanic 2 - Local 236 and recreate it as Library Maintenance Coordinator.
- Sponsors: Director of Human Resources
- Additional referral to Personnel Board.
- Refer**
93. [91378](#) Authorizing the Mayor and City Clerk to execute a cost sharing agreement for the construction of the Madison LakeWay Community Causeway Improvements. (District 13, District 4)
- Sponsors: Tag Evers And Michael E. Verveer
- Refer**

94. [91390](#) Authorizing a noncompetitive service contract with Community Action Coalition for South Central Wisconsin, Inc for program management services for the City of Madison-Dane County Double Dollars Program.
- Sponsors:** Regina M. Vidaver, Tag Evers And Bill Tishler
- Refer**
95. [91400](#) Delete the classification of Fire Administrative Services Manager from CG18, R12 in the salary schedule and recreate the classification in CG18, R14. Recreate position #2152 as Fire Administrative Services Manager (CG18, R14) and reallocate the employee.
- Sponsors:** Director of Human Resources
- Additional referral to Personnel Board.
- Refer**
96. [91404](#) Delete the classification of Librarian 3 in CG18, Range 8. Create the classifications of Library Supervisor 1, 2, and 3, in CG18, Ranges 8, 9 and 10, respectively. Recreate Librarian 3 position #5171 as a Library Supervisor 1. Recreate Librarian 3 positions #3403, 3702, 4003 and 4292 as Library Supervisor 2. Recreate Librarian 3 positions #485 and 4177 as Library Supervisor 3. Recreate Librarian Supervisor positions #449 and 4293 as Library Supervisor 3, and reallocate all employees to the new positions.
- Sponsors:** Director of Human Resources
- Additional referral to Personnel Board.
- Refer**
97. [91405](#) Authorizing the noncompetitive purchase of renewable diesel from Hartland Fuel Products LLC.
- Sponsors:** Satya V. Rhodes-Conway, John P. Guequierre And Derek Field
- Refer**
98. [91407](#) Approving revised roadway geometry for the construction of S High Point Rd from Mid Point Meadows Plat to Raymond Rd. (District 1, District 7)
- Sponsors:** John W. Duncan And Badri Lankella
- Refer**
99. [91431](#) Authorizing Metro Transit to use Cummins, Inc.; Gillig, LLC, Transit Holding, Inc. (dba New Flyer); Clever Devices, Inc; Interstate Power Systems, Inc.; and SPX Corporation as sole source providers for bus parts that only they manufacture and are necessary for the full lifecycle of a bus.
- Sponsors:** Satya V. Rhodes-Conway
- Refer**

100. [91434](#) Authorizing a contract between the State of Wisconsin, Department of Military Affairs, Division of Emergency Management and the City of Madison for the City of Madison Fire Department to be a Participating Agency in a statewide urban search and rescue team.
- Sponsors:** Satya V. Rhodes-Conway
- Refer**
101. [91436](#) Approving State / Municipal Agreement for Transportation Alternatives Program (TAP) Project I.D. 5992-10-42/43/51 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:** Sean O'Brien And Derek Field
- Additional referral to Finance Committee.
- Refer**
102. [91438](#) Authorizing the Mayor and City Clerk to enter into a three year, competitively selected service contract with Dimension IV - Madison, LLC for professional architectural and engineering design consulting services. (District 16)
- Sponsors:** Sean O'Brien, John P. Guequierre And Badri Lankella
- Additional referral to Finance Committee.
- Refer**
103. [91439](#) Approving adjustments to the Building Improvement Grant Program.
- Sponsors:** Satya V. Rhodes-Conway And John W. Duncan
- Additional referral to Finance Committee.
- Refer**
104. [91451](#) Amending the "Regulations Governing Vending on the State Street Mall/Capitol Concourse" and "Regulations Governing Vending in High Density Vending Areas" to replace references to the Vending Oversight Committee and MGO 9.12 with the Business and Economic Resources Committee and MGO 33.17, to coincide with the ordinance merging the VOC and EDC into the BERC.
- Sponsors:** Satya V. Rhodes-Conway, John W. Duncan, Sabrina V. Madison And Michael E. Verveer
- Additional referrals to Economic Development Committee, Vending Oversight Committee.
- Refer**

Licenses

105. [91271](#) Public Hearing - New License
Apple Madison Inc • dba Applebee's Neighborhood Grill & Bar + IHOP (Store #87065)
4710 East Towne Blvd • Agent: Walter Salaverria
Estimated Capacity (in/out): 180
Class B Combination Liquor & Beer • 11% alcohol, 89% food
Police Sector 632 (District 17)

Refer For Public Hearing

106. [91272](#) Public Hearing - New License
Shirdisai LLC • dba Eloura
10 W Mifflin St • Agent: Kaylyani Venkatraman
Estimated Capacity (in/out): 178
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Police Sector 406 (District 4)

Refer For Public Hearing

107. [91273](#) Public Hearing - New License
Latino Management LLC • dba Fiesta Liquor & Market
706 W Badger Rd • Agent: Ana Mujica Ponce
Class A Beer, Class A Liquor
Police Sector 310 (District 14)

Refer For Public Hearing

108. [91274](#) Public Hearing - New License
Refuel Pantry Inc • dba Refuel Pantry
1010 N Sherman Ave • Agent: Harinder Singh
Class A Beer, Class A Cider
Police Sector 503 (District 12)

Refer For Public Hearing

109. [91275](#) Public Hearing - New License
Vakratunda LLC • dba Courtyard Madison East
2502 Crossroads Dr • Agent: Vasant Patel
Estimated Capacity (in/out): 127/0
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Police Sector 633 (District 17)

Refer For Public Hearing

110. [91276](#) Public Hearing - New License
Dhanadaya LLC • dba Fairfield Inn & Suites Madison East
2702 Crossroads Dr • Agent: Vasantlal Patel
Class A Beer, Class A Liquor
Police Sector 633 (District 17)

Refer For Public Hearing

Presentation of Claims Against the City

Claims - Refer to the Risk Manager

111. [91120](#) J. Zloza - Criminal Corruption - \$30,000,000.00
Referred
112. [91123](#) C. Lawinger - Property Damage - \$2,488.01
Referred
113. [91126](#) E. Burtch - Vehicle Damage - \$87.58
Referred
114. [91129](#) Adams Outdoor Advertising - Constitutional Violations - \$7,000,000.00
Referred
115. [91185](#) Mt. Olive Lutheran Church - Property Damage - \$6,250.00
Referred
116. [91186](#) W. Hinkson - Vehicle Damage - \$15,000.00
Referred
117. [91196](#) G. Hughes - Vehicle Damage - \$6,276.09
Referred
118. [91210](#) S. Glazer - Vehicle Damage - \$500.00
Referred
119. [91267](#) H. Flanagan - Vehicle Damage - \$500.00
Referred
120. [91279](#) WBMI - Vehicle Damage - Amount to be determined
Referred

121. [91282](#) K. Thao - Property Damage - \$484.11
 Referred
122. [91286](#) C. Ruiz - Vehicle Damage - \$4,030.69
 Referred
123. [91292](#) J. Westphal - Property Damage - \$4.00
 Referred
124. [91300](#) B. O'Connor - Property Damage - \$1,266.68
 Referred
125. [91304](#) C. Caver - Vehicle Damage - \$5,312.93
 Referred
126. [91325](#) S. Lasco - Vehicle Damage - \$385.78
 Referred
127. [91355](#) D. Gipson-Richmond - Vehicle Damage - \$186.04
 Referred
128. [91358](#) S. Smith - Vehicle Damage - \$2,966.57
 Referred
129. [91410](#) S. Clacks - Vehicle Damage - \$9,987.00
 Referred
130. [91414](#) Progressive Universal Insurance Company - Vehicle Damage - \$7,469.44
 Referred
131. [91417](#) Attorney Daniel Golden for Wisconsin Medical Project - Displacement -
 \$55,000.00
 Referred
132. [91420](#) Attorney Andrew D. Weininger for Fuller and Garrett - Loss of Property Value -
 \$23,000.00
 Referred
133. [91423](#) Attorney Andrew D. Weininger for M. Halsted - Loss of Property Value -
 \$52,769.00
 Referred

134. [91426](#) P. Mamuti - Vehicle Damage - Amount to be Determined
Referred

135. [91429](#) State Farm - Vehicle Damage - \$59.37
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.

136. [91152](#) Documenting Policies for Food Production on City-Owned Land

Sponsors: Regina M. Vidaver, Tag Evers And Bill Tishler

Announcements & Introductions of Items from the Floor

137. [91530](#) Opposing the Expansion of the Beltline (US 12/14/18/151) Within the City of Madison and Supporting Improved Multimodal and Local Connectivity Across and Along the Corridor (District 1, District 9, District 10, District 11, District 14, District 16, District 19, District 20)

Sponsors: Satya V. Rhodes-Conway, Regina M. Vidaver, Dina Nina Martinez-Rutherford, Derek Field, Joann Pritchett, John P. Guequierre, Sean O'Brien, Will Ochowicz, Bill Tishler, Yannette Figueroa Cole, MGR Govindarajan And Michael E. Verveer

Refer

Adjournment

Adjourn