



# City of Madison

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

## Agenda - Amended COMMON COUNCIL

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Tuesday, July 24, 2018

6:30 PM

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

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### **SPEAKING GUIDELINES**

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact the Office of the Common Council at (608) 266-4071.

#### **Speaking Limits:**

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

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

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

**NOTIFIED ABSENCES: ALD. ESKRICH, ALD. PHAIR, ALD. VERVEER**

### **OPENING REMARKS**

**SUSPENSION OF RULES**

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

**APPOINTING RESOLUTION**

1. [52503](#) Appointing Michael J. Tierney as Alderperson for District 16 to serve until the Spring 2019 election.  
**Sponsors:** Samba Baldeh, Sheri Carter, David Ahrens, Shiva Bidar-Sielaff, Mark Clear, Rebecca Kemble, Marsha A. Rummel and Paul E. Skidmore  
**Attachments:** [Michael Tierney District 16 Resume.pdf](#)  
[Website Link to District 16 Applicants](#)  
  
**Legislative History**  
7/17/18 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

**SWEARING IN OF NEWLY APPOINTED ALDERPERSON****PETITIONS AND COMMUNICATIONS**

None received by agenda deadline.

**EARLY PUBLIC COMMENT****SPECIAL ORDER OF BUSINESS AT 6:45 PM****PRESENTATION OF CONSENT AGENDA**

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

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

**PUBLIC HEARINGS - BEGIN AT 6:45 PM****REPORT OF PLAN COMMISSION**

2. [52049](#) Amending Section 28.142(3)(c) of the Madison General Ordinances to allow stone as a type of mulch allowed by the Landscaping and Screening Requirements.  
**Sponsors:** Paul E. Skidmore

**Attachments:** [Zoning Text Memo 7-16-18.pdf](#)

**Legislative History**

6/12/18	Attorney's Office/Approval Group Plan Commission Public Hearing	Referred for Introduction
6/19/18	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
7/16/18	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

On a motion by Berger, seconded by Ald. King, the Plan Commission recommended that this zoning text amendment be referred to July 30, 2018 (August 7 Common Council meeting) at the request of staff. The motion to recommend referral passed by voice vote/ other.

3. [52081](#)

Creating Section 28.022 -- 00335 of the Madison General Ordinances to change the zoning of property located at 2430 Frazier Avenue, 14th Aldermanic District, from TR-V1 (Traditional Residential - Varied 1) District to CC-T (Commercial Corridor - Transitional) District.

**Sponsors:** Planning Division

**Attachments:** [Locator Maps.pdf](#)

[2430fa\\_app.pdf](#)

[2430fa\\_loi.pdf](#)

[2430fa\\_site.pdf](#)

[Map-Rendering.pdf](#)

[Staff Comments.pdf](#)

[NA Comment.pdf](#)

[Link CU File 21769](#)

**Legislative History**

6/13/18	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission (7/16/18), Common Council (7/24/18)	Referred for Introduction
6/19/18	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
7/16/18	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Berger, seconded by Rewey, the Plan Commission found the standards met and recommend approval of the zoning map amendment [ID 52081] to the Common Council. The Plan Commission also found that the standards were met and approved the conditional use request. [ID 51769] These actions are subject to the comments and conditions contained in the Plan Commission materials and the following additional conditions:

- In order to find conditional use standards 3 and 9 are met, revisions to the site and landscape plan were found necessary to improve the screening. In regards to the Urban Design Commission's consideration of final approval, the Plan Commission requested that the Urban Design Commission give consideration to an 8-foot wood fence as an alternative to the proposed 8-foot vinyl fence on the west lot line. Consideration should also be given to the maintenance of existing trees where possible, and the addition of

trees along the west and north property lines. The revised landscape design was also recommended to not preclude a future access to Waunona Park, though providing such an access was not a condition of approval.

A motion by Poleski to refer this item failed for a lack of a second.

4. [52083](#) Creating Section 28.022 - 00331, Section 28.022 - 00332, Section 28.022 - 00333, and Section 28.022 - 00334 of the Madison General Ordinances to change the zoning of properties located at 754 - 904 Felland Road, 3rd Aldermanic District, from A (Agriculture) District to SR-C1 (Suburban Residential - Consistent 1) District, SR-C3 (Suburban Residential - Consistent 3) District, SR-V2 (Suburban Residential - Varied 2) District, and TR-U1 (Traditional Residential - Urban 1) District.

**Sponsors:** Planning Division

**Attachments:** [Locator Maps.pdf](#)

[754fr\\_LU app.pdf](#)

[754fr\\_loi.pdf](#)

[754fr\\_site.pdf](#)

[Staff Comments.pdf](#)

[Link PP File 51770](#)

**Legislative History**

6/13/18	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission (7/16/18), Common Council (7/22/18)	Referred for Introduction
6/19/18	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
7/16/18	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING  On a motion by Berger, seconded by Rewey, the Plan Commission found the standards met and recommend approval of the zoning map amendment [ID 52083] and preliminary plat [51770] to the Common Council. These actions are subject to the comments and conditions contained in the Plan Commission materials and the following additional conditions:  - Recommended Condition of Approval #2 be changed to read "The average dwelling unit density of Lots 2-6 be adjusted to average no more than 16 dwelling units per acre, with details across lots approved by staff."  - A note shall be added to the Plat that no access from Felland Road be allowed to Lots 1, 45, 46, and 59.

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**

**ORDINANCE**

5. [43680](#) Amending Sections 11.06(3) and (9)(a), creating Section 11.06(9)(g), and

renumbering Sections 11.06(9)(g) through (p) to Sections 11.06(9)(h) through (q), respectively, to allow meter and zone taxicabs to use an app to book fares and to establish a special rate when fares are booked through an app.

**Sponsors:** Paul R. Soglin

**Legislative History**

7/12/16	Attorney's Office/Approval Group Transit and Parking Commission	Referred for Introduction
7/19/16	COMMON COUNCIL  Additional Referral to Mayor's Office	Refer to the TRANSIT AND PARKING COMMISSION (ended 06/2018)
7/20/16	TRANSIT AND PARKING COMMISSION (ended 06/2018)	Referred to the Mayor's Office

**AGENDA NOTE: The recommendation is to place Legislative File No. 43680 on file without prejudice.**

**APPOINTMENTS**

6. [52295](#) Report of the Mayor submitting resident committee appointments (introduction 7/10/2018; action 7/24/2018).
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |  |  |
|---------|--|--|
| 7/2/18  | Mayor's Office<br>Confirm 7/24/18            | Referred for Introduction                                  |
| 7/10/18 | COMMON COUNCIL<br><br>Common Council 7/24/18 | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
7. [52525](#) Report of the Mayor submitting resident committee appointments (introduction 7/24/2018; action 8/7/2018).
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |                                  |                           |
|---------|----------------------------------|---------------------------|
| 7/18/18 | Mayor's Office<br>Confirm 8/7/18 | Referred for Introduction |
|---------|----------------------------------|---------------------------|

**CONFIRMATION HEARING**

8. [52323](#) Submitting the appointment of Thomas O. Heikkinen for confirmation of a five-year term as the Water Utility General Manager.
- Sponsors:** Paul R. Soglin
- Attachments:** [Heikkinen 2018 WU Employment Contract - Final.pdf](#)
- Legislative History**
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|--------|----------------------------|---------------------------|
| 7/3/18 | Human Resources Department | Referred for Introduction |
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Finance Committee (7/16/18) Common Council (7/24/18)

7/10/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
7/16/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

A motion was made by Baldeh, seconded by Eskrich, to request that the Mayor consider a probationary period and periodic reports to the Common Council regarding the financial status of the Water Utility as part of the employment contract.

## BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

### UPDATE

9. [52440](#) Chief of Police 2nd Quarter Update: Assistant Chief Vic Wahl, Madison Police Department  
**Attachments:** [Chief's Quarterly Update - 2nd Quarter 2018.pdf](#)  
**Legislative History**  
 7/12/18 Council Office Refer to the COMMON COUNCIL

### RESOLUTIONS

10. [52442](#) Approving the schedule of 2019 Common Council meeting dates and times.  
**Sponsors:** Samba Baldeh, Sheri Carter, David Ahrens, Shiva Bidar-Sielaff, Mark Clear, Rebecca Kemble, Marsha A. Rummel and Paul E. Skidmore  
**Attachments:** [2019 Common Council Meeting Schedule.pdf](#)  
**Legislative History**  
 7/12/18 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
11. [52527](#) Extending deadline for negotiations with Arts + Literature Lab (ALL) as the future occupant of the commercial space being constructed as part of the Capitol East Parking Structure and directing City staff to work with ALL on a term sheet.  
**Sponsors:** Marsha A. Rummel and Paul R. Soglin  
**Attachments:** [FILE ID 49616.pdf](#)  
**Legislative History**  
 7/18/18 Economic Development Division RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

## REPORTS OF OFFICERS

### REPORT OF BOARD OF PARK COMMISSIONERS

#### APPOINTMENTS

12. [51846](#) Park Commission President Board Member Appointments to Subcommittees of the Board of Park Commissioners.

**Legislative History**

7/11/18	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO CONFIRM
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### REPORT OF BOARD OF PUBLIC WORKS

13. [52035](#) SUBSTITUTE Approving roadway geometry for the Atwood Avenue Reconstruction (Fair Oaks Avenue to Cottage Grove Road). (6th & 15th ADs)

**Sponsors:** David Ahrens and Marsha A. Rummel

**Attachments:** [AtwoodAve Madison 1 FairOaks-Oakridge 2018 06 11.pdf](#)  
[AtwoodAve Madison 2 Oakridge Dennett 2018.pdf](#)  
[AtwoodAve Madison 3 Dennett-CottageGrove 2018 06.pdf](#)  
[Atwood Avenue PIM Exhibit Section 1.pdf](#)  
[Atwood Avenue PIM Exhibit Section 2.pdf](#)  
[52035 Version 1.pdf](#)

**Legislative History**

6/11/18	Engineering Division Board of Public Works (7/11/18), Pedestrian Bicycle Motor Vehicle Committee (6/26/18)	Referred for Introduction
6/19/18	COMMON COUNCIL Additional referral to Pedestrian Bicycle Motor Vehicle Committee.	Refer to the BOARD OF PUBLIC WORKS
6/19/18	BOARD OF PUBLIC WORKS	Referred to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION (ended 6/2018)
6/26/18	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION (ended 6/2018) Recommend adoption of the proposed geometry with a buffer added from Walter to Cottage Grove Road, and no on-street parking on the south side of the street through the park and requesting an eight-foot terrace, in lieu of the parking, so that street trees can be added, on both sides if possible. The motion passed by the following roll call vote: 5 Ayes: Zellers, Skidmore, Kemble, Foster, Crandall; 1 No : DeVos; 1 Non-Voting: Rewey; 1 Excused: Lewandowski	Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS
7/11/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

14. [52154](#) Accepting storm sewer, sidewalk, and curb and gutter constructed by Private Contract at 707-709 Rethke Avenue, Private Contract 2413. (15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2413 Sidewalk and curb Schedule A.pdf](#)  
[2413 Storm Schedule A Unit Cost.pdf](#)
- Legislative History**
- |         |                       |  |
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| 6/20/18 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 7/11/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
15. [52158](#) Declaring the City of Madison's intention to exercise its police powers establishing the Darwin Road Resurfacing with Utilities Assessment District - 2019. (12th AD)
- Sponsors:** Larry Palm
- Legislative History**
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| 6/21/18 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 7/11/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
16. [52195](#) Awarding Public Works Contract No. 8097, Waste Oil Collection Sites. (18th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Contract 8097.pdf](#)
- Legislative History**
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| 6/25/18 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 7/11/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
17. [52196](#) Awarding Public Works Contract No. 8125, 2018 - New Sidewalk Instalation. (City Wide ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Contract 8125.pdf](#)
- Legislative History**
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| 6/25/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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|     | 7/11/18                           | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 18. | <a href="#">52197</a>             | Awarding Public Works Contract No. 8127, Bikeways 2018. (City Wide ADs)   |  |
|     | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS   |  |
|     | <b><u>Attachments:</u></b>        | <a href="#">Contract 8127.pdf</a>   |  |
|     | <b><u>Legislative History</u></b> |   |  |
|     | 6/25/18                           | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|     | 7/11/18                           | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 19. | <a href="#">52198</a>             | Awarding Public Works Contract No. 8161, CIPP Rehabilitation of Water Mains - 2018. (Dane County Airport / 12th AD) |  |
|     | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS   |  |
|     | <b><u>Attachments:</u></b>        | <a href="#">Contract 8161.pdf</a>   |  |
|     | <b><u>Legislative History</u></b> |   |  |
|     | 6/26/18                           | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|     | 7/11/18                           | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 20. | <a href="#">52199</a>             | Awarding Public Works Contract No. 8182, Public Health Office Remodel. (4th AD)                                     |  |
|     | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS   |  |
|     | <b><u>Attachments:</u></b>        | <a href="#">Contract 8182.pdf</a>   |  |
|     | <b><u>Legislative History</u></b> |   |  |
|     | 6/26/18                           | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|     | 7/11/18                           | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 21. | <a href="#">52200</a>             | Awarding Public Works Contract No. 8184, Westview Hills Sewer and Water Assessment District 2018. (9th AD)          |  |
|     | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS   |  |
|     | <b><u>Attachments:</u></b>        | <a href="#">Contract 8184.pdf</a>   |  |
|     | <b><u>Legislative History</u></b> |   |  |
|     | 6/26/18                           | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |

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|            | 7/11/18                           | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| <b>22.</b> | <a href="#"><u>52201</u></a>      | Awarding Public Works Contract No. 8227, CIPP Rehab of Sanitary Sewers - 2018. (City-Wide ADs)   |  |
|            | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS  |  |
|            | <b><u>Attachments:</u></b>        | <a href="#"><u>Contract 8227.pdf</u></a>   |  |
|            | <b><u>Legislative History</u></b> |  |  |
|            | 6/26/18                           | Engineering Division   | Refer to the BOARD OF PUBLIC WORKS   |
|            | 7/11/18                           | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| <b>23.</b> | <a href="#"><u>52202</u></a>      | Awarding Public Works Contract No. 8228, 2018 Elver Park Inclusive Playground. (1st AD)  |  |
|            | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS  |  |
|            | <b><u>Attachments:</u></b>        | <a href="#"><u>Contract 8228.pdf</u></a>   |  |
|            | <b><u>Legislative History</u></b> |  |  |
|            | 6/26/18                           | Engineering Division   | Refer to the BOARD OF PUBLIC WORKS   |
|            | 7/11/18                           | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| <b>24.</b> | <a href="#"><u>52203</u></a>      | Awarding Public Works Contract No. 8229, E. Washington Avenue Permanent Pavement Marking Replacement - 2018. (2nd, 6th, 12th & 17th ADs) |  |
|            | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS  |  |
|            | <b><u>Attachments:</u></b>        | <a href="#"><u>Contract 8229.pdf</u></a>   |  |
|            | <b><u>Legislative History</u></b> |  |  |
|            | 6/26/18                           | Engineering Division   | Refer to the BOARD OF PUBLIC WORKS   |
|            | 7/11/18                           | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| <b>25.</b> | <a href="#"><u>52255</u></a>      | Assessing Benefits - Chippewa Drive Sidewalk Installation Assessment District - 2017. (10th AD)  |  |
|            | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS  |  |
|            | <b><u>Attachments:</u></b>        | <a href="#"><u>Copy of 11571 Chippewa Dr Final Assmnt.pdf</u></a>  |  |
|            | <b><u>Legislative History</u></b> |  |  |
|            | 6/27/18                           | Engineering Division   | Refer to the BOARD OF PUBLIC WORKS   |

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|  | 7/11/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--|---------|-----------------------|--|
26. [52256](#) Assessing Benefits - Woodrow Street Reconstruction Assessment District - 2016. (13th AD)
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [10906WoodrowAssess\\_FINAL.pdf](#)
- Legislative History**
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|  | 6/27/18 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 7/11/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
27. [52264](#) Authorizing an amendment to the contract between the City of Madison and Stantec Architecture, Inc. in the amount of \$139,172 for additional architectural and engineering design services for the Fleet Services Nakoosa Trail Fleet/Fire/Radio Shop Facility project. (15th AD)
- Sponsors:** David Ahrens and Paul E. Skidmore  
**Attachments:** [FleetFireRadioShop-CD.pdf](#)  
[schedule-nakoosa trail-CD Phase-R1.pdf](#)
- Legislative History**
- |  |         |                       |  |
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|  | 6/29/18 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 7/11/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
28. [52271](#) Authorization to accept from Dane County, at no cost to the City of Madison, a Public Storm Sewer and Storm Water Drainage Easement across a portion of the property located at 102 Koster Street. (14th AD)
- Sponsors:** Sheri Carter  
**Attachments:** [Exhibit A.pdf](#)  
[Exhibit B.pdf](#)
- Legislative History**
- |  |         |                       |  |
|--|---------|-----------------------|--|
|  | 6/29/18 | Engineering Division  | Referred for Introduction<br>Board of Public Works (7/11/18) Plan Commission (7/16/18) |
|  | 7/10/18 | COMMON COUNCIL        | Refer to the BOARD OF PUBLIC WORKS<br>Additional referral to Plan Commission           |
|  | 7/11/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                      |

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|--|---------|-----------------------|--|
|  | 7/11/18 | BOARD OF PUBLIC WORKS | Referred to the PLAN COMMISSION  |
|  | 7/16/18 | PLAN COMMISSION       | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
29. [52281](#) Authorizing the Mayor and City Clerk to execute Amendment No. 2 for additional consulting services to the Contract for Professional Services with Isthmus Architecture, Inc. for Breese Stevens Facility Master Plan and Concession Building Addition. (2nd AD)
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Isthmus Architecture Inc. Non-Competitive Selection Request - CC Approval Re](#)
- Legislative History**
- |  |         |                       |  |
|--|---------|-----------------------|--|
|  | 6/29/18 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 7/11/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
30. [52309](#) Amending the schedule of assessments for the Westview Hills Sewer and Water Assessment District- 2018. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Westview Hills Subdivision Updated Notice Letter July 3 2018.pdf](#)
- Legislative History**
- |  |         |                       |  |
|--|---------|-----------------------|--|
|  | 7/3/18  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 7/11/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
31. [52348](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contract No. 8081. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Acacia Ridge Location Map.pdf](#)  
[Acacia Ridge Phase Map 2018.03.23.pdf](#)  
[AcaciaPh1BPWExhibit.pdf](#)
- Legislative History**
- |  |         |                       |  |
|--|---------|-----------------------|--|
|  | 7/3/18  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 7/11/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

32. [52349](#) Approving plans and specifications for storm water management improvements required to serve the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contract No. 8199. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Acacia Ridge Location Map.pdf](#)  
[Acacia Ridge Phase Map 2018.03.23.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 7/3/18  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 7/11/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
33. [52350](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contract No. 8201. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Acacia Ridge Location Map.pdf](#)  
[Acacia Ridge Phase Map 2018.03.23.pdf](#)  
[AcaciaPh2BPWExhibit.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 7/3/18  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 7/11/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
34. [52351](#) Approving plans and specifications for surface paving required to serve the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contract No. 8200. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Acacia Ridge Location Map.pdf](#)  
[Acacia Ridge Phase Map 2018.03.23.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 7/5/18  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 7/11/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
35. [52364](#) Assessing Benefits - Mineral Point Road - Yellowstone Drive Traffic Signal Improvement District.

**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Mineral Point-Yellowstone Final Assessment.pdf](#)

**Legislative History**

7/5/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
7/11/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

36. [52363](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Demolition - Unit Well #3, 212 N. First St. (12th AD)

**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Demo 212 N First.pdf](#)

**Legislative History**

7/5/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
7/11/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

#### REPORT OF CITY CLERK

37. [39424](#) Report of Operator License Applications July 24, 2018. See attached report for list of operators.

**Attachments:** [New Operators](#)

**Legislative History**

9/14/17	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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#### REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

38. [51898](#) Creating Section 1.15 of the Madison General Ordinances to codify the Madison Official City Flag and to repeal Resolution #4408.

**Sponsors:** Arvina Martin and Maurice S. Cheeks

**Attachments:** [Resolution #4408](#)

[Flag image](#)

**Legislative History**

5/29/18	Attorney's Office/Approval Group Common Council Executive Committee	Referred for Introduction
6/5/18	COMMON COUNCIL	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE

6/19/18 COMMON COUNCIL RECOMMEND TO COUNCIL TO ADOPT -  
EXECUTIVE COMMITTEE REPORT OF OFFICER

39. [52041](#) Amending Section 33.01(4)(d) of the Madison General Ordinances to clarify that subcommittees may establish their own subcommittees.

**Sponsors:** Rebecca Kemble

**Legislative History**

6/11/18 Attorney's Office/Approval Referred for Introduction  
Group  
Common Council Executive Committee

6/19/18 COMMON COUNCIL Refer to the COMMON COUNCIL  
EXECUTIVE COMMITTEE

7/10/18 COMMON COUNCIL RECOMMEND TO COUNCIL TO ADOPT -  
EXECUTIVE COMMITTEE REPORT OF OFFICER

**REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC  
DEVELOPMENT**

40. [51955](#) Approving a Certified Survey Map of property owned by McCaughey Properties, LLC located at 2901 Atwood Avenue; 6th Ald. Dist.

**Sponsors:** Planning Division

**Legislative History**

7/13/18 Department of Planning and RECOMMEND TO COUNCIL TO ADOPT  
Community and Economic UNDER SUSPENSION OF RULES 2.04,  
Development 2.05, 2.24, & 2.25 - REPORT OF OFFICER

41. [51956](#) Approving a Certified Survey Map of property owned by BB Golden Enterprises, LLC and Valhalla Properties, LLC located at 1335-1403 Gilson Street; 13th Ald. Dist.

**Sponsors:** Planning Division

**Attachments:** [Letter to Plan re combining lots on Gilson final.pdf](#)

**Legislative History**

7/13/18 Department of Planning and RECOMMEND TO COUNCIL TO ADOPT  
Community and Economic UNDER SUSPENSION OF RULES 2.04,  
Development 2.05, 2.24, & 2.25 - REPORT OF OFFICER

42. [51957](#) Approving a Certified Survey Map of property owned by 1027 Vilas, LLC located at 1027 Vilas Avenue; 13th Ald. Dist.

**Sponsors:** Planning Division

**Legislative History**

7/13/18 Department of Planning and RECOMMEND TO COUNCIL TO ADOPT  
Community and Economic UNDER SUSPENSION OF RULES 2.04,  
Development 2.05, 2.24, & 2.25 - REPORT OF OFFICER

## REPORT OF ETHICS BOARD

43. [51740](#) 2nd SUBSTITUTE Amending Section 3.35(5)(b) of the Madison General Ordinances to prohibit City employees from using City facilities or City time to engage in grass-roots efforts on matters pending before the City.

**Sponsors:** David Ahrens

**Attachments:** [Version 1](#)

[Version 2](#)

**Legislative History**

5/17/18	Attorney's Office/Approval Group Ethics Board, Common Council Executive Committee	Referred for Introduction
6/5/18	COMMON COUNCIL Additional referral to Common Council Executive Committee.	Refer to the ETHICS BOARD
6/5/18	ETHICS BOARD	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
6/19/18	COMMON COUNCIL EXECUTIVE COMMITTEE Recommended amending ordinance to delete the word "influence" in the ordinance language and reference the MGO's definition of lobbying.	Return to Lead with the Following Recommendation(s) to the ETHICS BOARD
7/2/18	ETHICS BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

## REPORT OF FINANCE COMMITTEE

44. [51000](#) Recreating an Account Clerk 2 (CG20, R09, pos. #801) to an Account Clerk 3 (CG20, R11) and reallocating the incumbent to the new position in the Finance Department.

**Sponsors:** Paul R. Soglin

**Attachments:** [PB Memo Account Clerk 2 7-2018.pdf](#)

[Position description.pdf](#)

[Account Clerk 3 3-2015.doc](#)

**Legislative History**

5/24/18	Human Resources Department Finance Committee, (7/16/18), Personnel Board (7/11/18), Common Council (7/24/18)	Referred for Introduction
7/10/18	COMMON COUNCIL Additional referral to Personnel Board	Refer to the FINANCE COMMITTEE
7/11/18	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
7/11/18	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
7/16/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER



45. [52002](#) Authorizing the Transit Utility to offer free rides on New Year's Eve 2018
- Sponsors:** Arvina Martin
- Legislative History**
- |         |                                    |  |
|---------|------------------------------------|--|
| 6/14/18 | Metro Transit<br>Finance Committee | Referred for Introduction                            |
| 7/10/18 | COMMON COUNCIL                     | Refer to the FINANCE COMMITTEE                       |
| 7/16/18 | FINANCE COMMITTEE                  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
46. [52061](#) Creating Sections 20.08(1) and 20.08(6) of the Madison General Ordinances to establish the West Elderberry Neighborhood Sanitary Sewer Improvement Impact Fee and the Westside Drainage Improvement Impact Fee .
- Sponsors:** Paul E. Skidmore
- Attachments:** [Public Notice \(West Elderberry and Westside Drainage Impact Fees\).pdf](#)  
[West Elderberry Needs Assessment.pdf](#)  
[Westside Drainage Needs Assessment.pdf](#)
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/12/18 | Attorney's Office/Approval<br>Group<br>Finance Committee (7/16/2018), Plan Commission (7/2/2018), Board of Public Works Public Hearing (7/11/2018), Common Council (7/24/2018) | Referred for Introduction   |
| 6/19/18 | COMMON COUNCIL<br>Additional referrals to Plan Commission, Board of Public Works.  | Refer For Public Hearing to the FINANCE<br>COMMITTEE                            |
| 6/19/18 | FINANCE COMMITTEE  | Referred to the PLAN COMMISSION   |
| 6/19/18 | FINANCE COMMITTEE  | Referred to the BOARD OF PUBLIC<br>WORKS  |
| 7/2/18  | PLAN COMMISSION  | Return to Lead with the Recommendation for<br>Approval to the FINANCE COMMITTEE |
| 7/11/18 | BOARD OF PUBLIC<br>WORKS   | Return to Lead with the Recommendation for<br>Approval to the FINANCE COMMITTEE |
| 7/16/18 | FINANCE COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                            |

47. [52153](#) Recreating an EO Investigator/Conciliator 2 (CG18, R06, pos. #892) to an EO Investigator/Conciliator 3 (CG18, R08) and reallocating the incumbent, A. Riphon, to the new position in the Department of Civil Rights.

**Sponsors:** Paul R. Soglin

**Attachments:** [PB Memo EO Invest 2 6-2018 \(002\).pdf](#)

[Position description.pdf](#)

**Legislative History**

6/19/18	Human Resources Department Finance Committee, (7/16/18), Personnel Board (7/11/18), Commom Council (7/24/18)	Referred for Introduction
7/10/18	COMMON COUNCIL Additional referral to Personnel Board	Refer to the FINANCE COMMITTEE
7/11/18	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
7/11/18	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
7/16/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

48. [52178](#) Delete the classifications of Word Processing Operator 1 in CG20, R06 and Word Processing Operator 2 in CG20, R08. Recreate a Word Processing Operator 2 (CG20, R08, pos. #610) to an Administrative Clerk 1 (CG20, R09) and reallocate the incumbent to the new position in the DPCED Office of the Director budget.

**Sponsors:** Paul R. Soglin

**Attachments:** [PB Memo Word Processing Operator 2.docx](#)

[Position description.pdf](#)

**Legislative History**

6/21/18	Human Resources Department Finance Committee, (7/16/18), Personnel Board (7/11/18), Commom Council (7/24/18)	Referred for Introduction
7/10/18	COMMON COUNCIL Additional referral to Personnel Board	Refer to the FINANCE COMMITTEE
7/11/18	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
7/11/18	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
7/16/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

49. [52258](#) Authorizing a noncompetitive contract with Cream City Scale, LLC to add three additional weighing scales to the Streets Division salt storage locations and amending the Streets Division 2018 capital budget to transfer \$350,000 from the Streets Emerald Ash Borer program to the Streets Yard Improvement

program.

**Sponsors:** Paul R. Soglin

**Attachments:** [Cream City Scale Non-Competitive Selection Request - CC Approval Required -](#)

**Legislative History**

6/28/18	Streets Division Finance Committee	Referred for Introduction
7/10/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
7/16/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

50. [52262](#)

Create the classification of Legislative Management System Specialist in CG17, R16; recreate position #45 as a Legislative Management System Specialist in the Common Council Office budget, and reallocate incumbent L. Veldran to the new position.

**Sponsors:** Paul R. Soglin

**Attachments:** [PB Memo Admin Asst CC Office 7-2018.pdf](#)

[Veldran updated PD.pdf](#)

[County Legis Mgmt Spec PD.pdf](#)

**Legislative History**

6/28/18	Human Resources Department Finance Committee, (7/16/18), Personnel Board (7/11/18), Common Council (7/24/18)	Referred for Introduction
7/10/18	COMMON COUNCIL Additional referral to Personnel Board	Refer to the FINANCE COMMITTEE
7/11/18	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
7/11/18	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
7/16/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

51. [52273](#)

Amending the 2018 Bicycle and Pedestrian Capital Budget to transfer \$170,000 of existing GO borrowing authority between major programs Safe Routes Grants Program and Sidewalk Program.

**Sponsors:** David Ahrens

**Legislative History**

6/29/18	Engineering Division Finance Committee, Board of Public Works	Referred for Introduction
7/10/18	COMMON COUNCIL Additional referral to Board of Public Works	Refer to the FINANCE COMMITTEE

7/11/18	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
7/11/18	FINANCE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
7/16/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

52. [52275](#)

Recreate position #4234 from Monona Terrace Technical Services Specialist 2 (CG 16, Range 15) into an IT Specialist 2 (CG18, Range 8) in of Monona Terrace's operating budget to be filled through an internal competitive process.

**Sponsors:** Paul R. Soglin

**Attachments:** [PB Memo MT Tech Spec MT 7-2018.pdf](#)

[MT Tech Serv 2 PD.pdf](#)

[MT Org Chart.pdf](#)

**Legislative History**

6/29/18	Human Resources Department Finance Committee, (7/16/18), Personnel Board (7/11/18), Commom Council (7/24/18)	Referred for Introduction
7/10/18	COMMON COUNCIL Additional referral to Personnel Board	Refer to the FINANCE COMMITTEE
7/11/18	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
7/11/18	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
7/16/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

53. [52276](#)

Recreate position #3597 from IT Specialist 2 (CG 18, Range 8) into an IT Specialist 3 (CG18, Range 10) in Monona Terrace's operating budget and reallocate the incumbent to the new position.

**Sponsors:** Paul R. Soglin

**Attachments:** [PB Memo IT Specialist MT 7-2018.pdf](#)

[MT IT Spec 2 PD.pdf](#)

[MT Org Chart.pdf](#)

**Legislative History**

6/29/18	Human Resources Department Finance Committee, (7/16/18), Personnel Board (7/11/18), Commom Council (7/24/18)	Referred for Introduction
7/10/18	COMMON COUNCIL Additional referral to Personnel Board	Refer to the FINANCE COMMITTEE
7/11/18	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

7/11/18	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
7/16/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

54. [52288](#) Authorizing the double-fill of position #1887 Water Utility Finance Manager due to the planned transition of the current incumbent to the position of Water Utility Customer Service Manager on May 1, 2019, prior to his retirement in April 2020.

**Sponsors:** Paul R. Soglin

**Legislative History**

7/2/18	Water Utility Finance Committee	Referred for Introduction
7/10/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
7/16/18	FINANCE COMMITTEE	Refer to the COMMON COUNCIL

A motion was made by Baldeh, seconded by Wood, to Refer to Council requesting that item be referred to Water Utility Board and returned to Finance Committee prior to consideration by full Council. The motion passed by voice vote/other.

**AGENDA NOTE: The recommendation is to refer Legislative File No. 52288 to the Water Utility Board and re-refer to Finance Committee (lead).**

55. [52311](#) Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept an EHH grant award of up to \$598,480 from the State of Wisconsin Department of Administration; authorizing the Mayor and City Clerk to execute agreements with specific Dane County CoC agencies to provide services using the EHH funds; and amending the Community Development Division's 2018 Adopted Operating Budget as appropriate

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

**Attachments:** [Memo accepting EHH funds-7.2.18.pdf](#)

[EHH Allocation 6.15.18.pdf](#)

**Legislative History**

7/3/18	Community Development Division Finance Committee, CDBG Committee	Referred for Introduction
7/10/18	COMMON COUNCIL Additional referral to Community Development Block Grant Committee	Refer to the FINANCE COMMITTEE
7/11/18	FINANCE COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
7/12/18	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
7/16/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

56. [52312](#) Approving submission of the City of Madison's required 2018 Action Plan to the US Department of Housing and Urban Development.

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

**Attachments:** [DRAFT 2018 Madison Action Plan.pdf](#)

**Legislative History**

7/3/18	COMMUNITY DEVELOPMENT DIVISION CONFERENCE COMMITTEE Finance Committee, CDBG Committee	Referred for Introduction
7/10/18	COMMON COUNCIL Additional referral to Community Development Block Grant Committee	Refer to the FINANCE COMMITTEE
7/11/18	FINANCE COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
7/12/18	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
7/16/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

57. [52313](#) Resolution accepting the Center for Community Stewardship, Inc. as the new coordinating organization for the Madison Cooperative Development Coalition (MCDC) for the Cooperative Enterprise Development Program.

**Sponsors:** Rebecca Kemble and Paul R. Soglin

**Attachments:** [FILE ID 43228 Master03-Jul-2018-08-42-35.pdf](#)

**Legislative History**

7/3/18	Economic Development Division Finance Committee	Referred for Introduction
7/10/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
7/16/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

58. [52315](#) Authorizing an allocation of up to \$400,000 in CDBG Housing Development Reserve Funds to replace the existing boiler mechanical systems at Parkside Apartments.

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

**Attachments:** [Staff Review 2018 - Parkside Boiler Replacement.pdf](#)  
[CDA Parkside boiler cdbg application\(signed\).pdf](#)

**Legislative History**

7/3/18	Community Development Division	Referred for Introduction
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	Finance Committee, CDBG Committee	
7/10/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Community Development Block Grant Committee
7/11/18	FINANCE COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
7/12/18	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
7/16/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

59. [52321](#) Authorizing the City to retain special outside counsel on a non-competitive basis to assist the Office of the City Attorney in representing the City's interests in financing the public market.

**Sponsors:** Larry Palm  
**Attachments:** [Shumow Resume](#)

**Legislative History**

7/3/18	Attorney's Office Finance Committee	Referred for Introduction
7/10/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
7/16/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

60. [52325](#) Supporting the application by the City of Madison to the National Endowment for the Arts (NEA) for an Our Town grant to be used to help fund "Science to Street Art" and authorizing the Mayor and City Clerk to enter into a contract with NEA to receive and use these funds should they be awarded.

**Sponsors:** Sheri Carter and Marsha A. Rummel

**Legislative History**

7/3/18	Department of Planning and Community and Economic Development Finance Committee	Referred for Introduction
7/10/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
7/16/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

61. [52413](#) Amending the 2018 Capital Budget and authorizing the Mayor and City Clerk to execute a development agreement to fund a \$2,086,000 Tax Incremental Finance Loan to assist in the renovation and development of office and structured parking for Exact Sciences Corporation in the Project Plan and

Boundary Amendment area of TID #46 (Research Park).

**Sponsors:** Paul R. Soglin and Mark Clear

**Attachments:** [11397 Exact Sciences Phase 2 - Jobs TIF Staff Report 7-13-18 FINAL.pdf](#)

**Legislative History**

7/10/18	Council Office Finance Committee	Referred for Introduction
7/10/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
7/16/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

**REPORT OF LANDMARKS COMMISSION**

62. [50890](#) 2nd SUBSTITUTE Amending Section 41.14 of the Madison General Ordinances to prohibit property owners in historic districts from engaging in behavior that contributes to the exterior decay of a neighboring historic resource.

**Sponsors:** Marsha A. Rummel and Ledell Zellers

**Attachments:** [Version 1](#)  
[Version 2 - Substitute Body](#)  
[50890 LC Report 04-16-18.pdf](#)

**Legislative History**

3/12/18	Attorney's Office/Approval Group Landmarks Commission	Referred for Introduction
3/20/18	COMMON COUNCIL	Refer to the LANDMARKS COMMISSION
4/16/18	LANDMARKS COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF PLAN COMMISSION**

63. [51770](#) Approving the preliminary plat of *Jannah Village* on property addressed as 754-904 Felland Road; 3rd Ald. Dist.

**Attachments:** [Locator Maps.pdf](#)  
[Subdivision Application.pdf](#)  
[Letter of Intent.pdf](#)  
[Preliminary Plat.pdf](#)  
[Staff Comments.pdf](#)  
[Link Ord File 52083](#)

**Legislative History**

7/16/18	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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On a motion by Berger, seconded by Rewey, the Plan Commission found the standards



met and recommend approval of the zoning map amendment [ID 52083] and preliminary plat [ID 51770] to the Common Council. These actions are subject to the comments and conditions contained in the Plan Commission materials and the following additional conditions:

- Recommended Condition of Approval #2 shall be revised for the intent of allowing an average maximum density of 16 du/ac (dwelling units per acre) for Lots 2-6. The intent would allow an individual lot(s) to exceed this density, provided it is consistent with the Zoning Code and that the average of all lots 2-6 does not exceed 16 du/ac. Details, including specific language on plat notes, shall be approved by staff.

- A note shall be added to the Plat that no access from Felland Road be allowed to Lots 1, 45, 46, and 59.

## REPORT OF RISK MANAGER

64. [51942](#) S. Irwin, Country Financial, for B. Schumann and Z. Nelson - property damage - \$2,347.01.

**Legislative History**

6/19/18	COMMON COUNCIL	Referred to the Risk Manager
7/17/18	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

65. [52171](#) C. Pedretti - personal property damage - \$606.00.

**Legislative History**

7/10/18	COMMON COUNCIL	Referred to the Risk Manager
7/17/18	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

## REPORT OF SOLID WASTE ADVISORY COMMITTEE

66. [50982](#) SUBSTITUTE Amending Section 10.19 of the Madison General Ordinances to prohibit the misuse of city receptacles, and amending Section 1.08(3)(a) to add a bond schedule.

**Sponsors:** Paul R. Soglin, Michael E. Verveer, Zach Wood and Ledell Zellers

**Attachments:** [Version 1](#)

[Substitute Body](#)

**Legislative History**

3/22/18	Attorney's Office/Approval Group Solid Waste Advisory (5/3/18), Downtown Coordinating Committee (4/19/18)	Referred for Introduction
4/10/18	COMMON COUNCIL Additional referral to Downtown Coordinating Committee	Refer to the SOLID WASTE ADVISORY COMMITTEE
4/10/18	SOLID WASTE ADVISORY COMMITTEE	Referred to the DOWNTOWN COORDINATING COMMITTEE

4/19/18	DOWNTOWN COORDINATING COMMITTEE	Re-refer to the DOWNTOWN COORDINATING COMMITTEE
5/17/18	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the SOLID WASTE ADVISORY COMMITTEE
6/7/18	SOLID WASTE ADVISORY COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

## ITEMS REFERRED TO THIS MEETING

### RESOLUTIONS

67. [51409](#) Establishing the City of Madison Performance Excellence Framework and Implementation and On-Going Sustainability Efforts.
- Sponsors:** Paul R. Soglin, Steve King, Barbara Harrington-McKinney, Samba Baldeh, Sheri Carter, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Mark Clear, Sara Eskrich, Amanda Hall, Rebecca Kemble, Arvina Martin, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers
- Attachments:** [City of Madison Performance Excellence.pdf](#)
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/28/18 | Council Office<br>Common Council (7/24/18) | Referred for Introduction                                   |
| 7/10/18 | COMMON COUNCIL<br>Common Council 7/24/18   | Refer to a future Meeting to Adopt to the<br>COMMON COUNCIL |

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

68. [52535](#) Creating Section 28.022 - 00338 and Section 28.022 - 00339 of the Madison General Ordinances to change the zoning of properties generally located at 118-126 State Street, 4th Aldermanic District, from DC (Downtown Core) District to PD(GDP-SIP) (Planned Development (General Development Plan, Specific Implementation Plan)) District.
- Sponsors:** Planning Division
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 7/18/18 | Attorney's Office<br>Plan Commission; Public Hearings: Plan Commission (8/20/18), Common Council (9/4/18) | Referred for Introduction |
|---------|---|---------------------------|

69. [52536](#) Creating Section 28.022 -- 00340 of the Madison General Ordinances to change the zoning of property located at 3600 Portage Road, 17th Aldermanic District, from A (Agriculture) District to SR-C3 (Suburban Residential-Consistent 3) District.

**Sponsors:** Planning Division

**Legislative History**

7/18/18 Attorney's Office Referred for Introduction  
Plan Commission; Public Hearings: Plan Commission (8/20/18), Common Council (9/4/18)

## RESOLUTIONS

70. [52402](#) Authorizing Madison Water Utility's General Manager to certify municipal services bills, assessments, and charges to the 2018 tax rolls of other governmental units for delinquent accounts in those jurisdictions.

**Sponsors:** Arvina Martin

**Legislative History**

7/10/18 Water Utility Referred for Introduction  
Water Utility Board, Finance Committee

71. [52414](#) Authorizing the Mayor and City Clerk to enter into a 3-year, competitively selected service contract with Aramark Uniform & Career Apparel, LLC for uniform rental and laundry services, and the Purchasing Agent to sign up to two optional one-year extensions.

**Sponsors:** Paul R. Soglin

**Legislative History**

7/11/18 Finance Department Referred for Introduction  
Finance Committee

72. [52443](#) Establishing a Glass-Free Zone for the State Street area from 9:00 p.m. on October 26, 2018 to 5:00 a.m. on October 27, 2018 and from 9:00 p.m. on October 27, 2018 to 5:00 a.m. on October 28, 2018.

**Sponsors:** Samba Baldeh and Michael E. Verveer

**Attachments:** [2018 Freakfest Glass Free Zone Map.pdf](#)

**Legislative History**

7/12/18 Attorney's Office Referred for Introduction  
Public Safety Review Committee (8/8/18); Common Council (9/4/18)

73. [52452](#) Authorizing the City, through the Community Development Division, to enter into various purchase of service contracts funded by a grant from the U.S. Department of Justice - Office of Juvenile Justice and Delinquency Prevention to address the issues of youth violence on Madison's Northside and guided by recommendation from a rigorous community-based strategic planning process.

**Sponsors:** Rebecca Kemble

**Attachments:** [Anesis Therapy Application.pdf](#)  
[Bicycle Federation App.pdf](#)  
[Community Coordinated CC App.pdf](#)  
[Forward Learning App.pdf](#)  
[Kennedy App.pdf](#)  
[Rainbow Application.pdf](#)  
[Safe Bodies App.pdf](#)  
[VeraCourtNeighborhoodCenter,Inc.\\_PeaceProject\\_6.11.2018.pdf](#)  
[Zeidler Center App.pdf](#)

**Legislative History**

7/13/18            Community Development            Referred for Introduction  
 Division  
 Finance Committee (7/30/18)

74.    [52455](#)            Authorizing a double-fill of IT Specialist 2 position #844 in Information Technology for up to 4 years due to the incumbent serving in active military duty.

**Sponsors:**    Paul R. Soglin

**Legislative History**

7/13/18            Human Resources                      Referred for Introduction  
 Department  
 Finance Committee (7/30/18), Commom Council (8/7/18)

75.    [52459](#)            Initial Resolution Authorizing Bonds Not to Exceed \$10,000,000 by City of Madison for Street and Utility Reconstruction on Monroe Street

**Sponsors:**    Paul R. Soglin

**Legislative History**

7/16/18            Attorney's Office                      Referred for Introduction  
 Finance Committee

76.    [52468](#)            Authorizing the settlement and payment of a tax refund for tax year 2016 and 2017 for *Shopko Stores Operating Co., LLC v. City of Madison*, Dane County Circuit Court Case number 17CV1248, 2018CV1653 and 2018CV1652. Authorizing entry into settlement agreement for two Shopko properties for tax years 2016 and 2017 for a total refund of \$254,275.79 and approving payment of approximately, \$101,540.25 from City resources to represent the City's share of the settlement.

**Sponsors:**    Paul R. Soglin

**Legislative History**

7/16/18            Attorney's Office                      Referred for Introduction  
 Finance Committee

77.    [52469](#)            Resolution Authorizing the Issuance of Not to Exceed \$2,100,000 General Obligation Promissory Notes, Series 2018-D, of the City of Madison, Wisconsin, and Providing the Details thereof

**Sponsors:**    Paul R. Soglin

**Attachments:** [BODY](#)

**Legislative History**

7/16/18 Attorney's Office Referred for Introduction  
Referral Finance Committee

78. [52479](#) Accepting a Permanent Limited Easement for Public Sanitary Sewer Purposes from Christine Wood across the property located at 2213 Lakeland Ave. (6th A.D.)

**Sponsors:** Marsha A. Rummel  
**Attachments:** [EXHIBIT A \(11624 Resolution\).pdf](#)

**Legislative History**

7/16/18 Economic Development Referred for Introduction  
Division  
Board of Public Works, Plan Commission

79. [52481](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a portion of the City of Madison greenway located at 6715 Mineral Point Road.

**Sponsors:** Arvina Martin  
**Attachments:** [11654 Exhibit A \(Resolution\).pdf](#)

**Legislative History**

7/17/18 Economic Development Referred for Introduction  
Division  
Board of Public Works, Plan Commission

80. [52486](#) Seeking Common Council approval of the 2018 Art in Public Places funding awards as recommended by the Madison Arts Commission.

**Sponsors:** Sheri Carter, Larry Palm and Barbara Harrington-McKinney  
**Attachments:** [Bronze Badger.pdf](#)  
[Memorial to Mildred Harnack Fish.pdf](#)  
[EPNA AIPP 07102018.pdf](#)  
[Eken Park Neighborhood Gateway Location.pdf](#)  
[Pinney Art in Public Places 2018.pdf](#)  
[Pinney Library.pdf](#)  
[Makeshift Momental AIPP 07102018.pdf](#)  
[Momental.pdf](#)

**Legislative History**

7/17/18 Department of Planning and Referred for Introduction  
Community and Economic  
Development  
Finance Committee

81. [52499](#) Authorizing the Mayor and City Clerk to enter into an 8-year, competitively selected service contract with Columbia Telecommunications Corporation for essential ongoing consulting services.

**Sponsors:** Samba Baldeh

**Legislative History**

7/17/18 Department of Information Technology  
Finance Committee Referred for Introduction

82. [52501](#) Authorizing the City of Madison Planning Division to prepare an amendment to the Rattman Neighborhood Development Plan.

**Sponsors:** Samba Baldeh

**Attachments:** [Rattman NDP Planning Area Map.pdf](#)

**Legislative History**

7/17/18 Department of Planning and Community and Economic Development  
Plan Commission (7/30/18) Common Council (8/7/18) Referred for Introduction

83. [52502](#) Authorizing the City of Madison Planning Division to prepare an amendment to the Nelson Neighborhood Development Plan.

**Sponsors:** Samba Baldeh

**Attachments:** [Nelson NDP Planning Area Map.pdf](#)

**Legislative History**

7/17/18 Department of Planning and Community and Economic Development  
Plan Commission (7/30/18) Common Council (8/7/18) Referred for Introduction

84. [52528](#) Authorizing the Community Development Division (CDD) to conduct a Request for Proposals process seeking residential and non-residential development projects to which to allocate federal funds available through the HOME, Community Development Block Grant, and Energy Efficiency & Conservation Block Grant programs; and to formulate funding allocation recommendations for consideration by the Mayor and Common Council on or about December 4, 2018.

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

**Legislative History**

7/18/18 Community Development Division  
Finance Committee (7/30/18), CDBG Committee (8/2/18) Referred for Introduction

85. [52532](#) Amending the 2018 Adopted Parks Division Capital Budget and Authorizing the execution of a Purchase and Sale Agreement between Charles P. Dykman and Bonnie Dykman, and the City of Madison for the acquisition of 40 acres of vacant land located in the Town of Verona, Dane County, to extend the Ice Age Trail and create a park.

**Sponsors:** Paul R. Soglin

**Attachments:** [11602 Exhibit A-Legal Description.pdf](#)

[11602 Exhibit B-Map.pdf](#)

**Legislative History**

7/18/18 Economic Development Division Referred for Introduction

Finance Committee, Plan Commission, Board of Parks Commissioners

86. [52533](#) Authorizing the Mayor and City Clerk to enter into an Inter-Governmental Agreement with Dane County regarding cost-sharing for reconstruction and future maintenance of Buckeye Road/CTH AB and Cottage Grove Road/CTH BB.

**Sponsors:** Amanda Hall, David Ahrens, Mark Clear, Arvina Martin, Zach Wood and Shiva Bidar-Sielaff

**Legislative History**

7/18/18 Council Office Referred for Introduction  
Finance Committee, Common Council (8/7/18)

87. [52538](#) Authorizing the City of Madison to purchase services creating a feasibility study for a food terminal cross-dock facility within the City of Madison and making a funding allocation of no greater than \$100,000 for purchase of services.

**Sponsors:** Paul R. Soglin, Rebecca Kemble, Larry Palm, Ledell Zellers, Arvina Martin, Steve King, Sara Eskrich, Samba Baldeh, Marsha A. Rummel, Amanda Hall, Matthew J. Phair and Shiva Bidar-Sielaff

**Legislative History**

7/18/18 Council Office Referred for Introduction  
Madison Food Policy Council, Common Council (8/7/18)

## LICENSES

88. [52495](#) Public Hearing - New License  
Go2Stop Inc • dba Seversin Citgo  
3401 Milwaukee St • Agent: Lakhbir Singh  
Class A Beer  
Aldermanic District 6 (Alder Rummel) • Police Sector 602

**Attachments:** [application](#)

**Legislative History**

7/17/18 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

89. [52496](#) Public Hearing - New License  
Mad Local Food Group, LLC • dba Pasture and Plenty  
2433 University Ave. • Agent: Mary McKenzie • Estimated Capacity: 50  
Class B Combination Liquor & Beer • 20% alcohol, 70% food  
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301

**Attachments:** [application](#)

**Legislative History**

7/17/18 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

90. [52497](#) Public Hearing - New License  
Frameshift Arts Cafe LLC • dba The Winnebago Arts Cafe  
2262 Winnebago St. • Agent: John DeHaven • Estimated Capacity: 99  
Class B Combination Liquor & Beer • 40% alcohol, 57% food





91. [52498](#) Public Hearing - New License  
 Laura Garden LLC • dba Koi Sushi  
 502 State St • Agent: Xi Wang Fillion • Estimated Capacity: 98  
 Class B Combination Liquor & Beer • 10% alcohol, 90% food  
 Aldermanic District 2 (Alder Zellers) • Police Sector 403  
**Attachments:** [application](#)
- Legislative History**
- |         |                                  |                           |
|---------|----------------------------------|---------------------------|
| 7/17/18 | Clerk's Office                   | Referred for Introduction |
|         | Alcohol License Review Committee | Public Hearing            |

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

92. [52403](#) D Hechel & P. Kuelz - property damage - \$9,290.00.
93. [52407](#) A. Rochon and J. Powers - property damage - \$5,900.06.
94. [52409](#) E. Walters, United State Postal Service - vehicle damage - \$259.85
95. [52410](#) A. Saucedo - property damage - \$500.00.
96. [52411](#) J. Stadt, for H&H Plumbing Services, Inc. - property damage - amount to be determined.
97. [52500](#) L. Gomez - property damage - \$4,916.72.
98. [52522](#) J. Daniel - property damage - \$2,667.55.
99. [52524](#) D. and C. Banker - property damage - \$3,068.36.

### ADDENDUM

### LATE ITEMS

100. [51224](#) SUBSTITUTE - Creating a Task Force to review, analyze and provide recommendations regarding the City's Integrated Pest Management Policy.
- Sponsors:** Ledell Zellers, Rebecca Kemble and Arvina Martin
- Attachments:** [5/18/04 Pest Management on City Property Policy.pdf](#)  
[5/3/13 Disbanding the Pest Management Adv Cmte.pdf](#)  
[MFPC IPM Task Force Referrals Tracking Document 071118 1.pdf](#)  
[51224 v1 Original Resolution.pdf](#)
- Legislative History**
- |         |  |                                    |
|---------|--|------------------------------------|
| 4/12/18 | Mayor's Office                               | Referred for Introduction          |
|         | Madison Food Policy Council, Board of Health | Madison-Dane County, Board of Park |

		Commissioners, Board of Public Works, Committee on the Environment, Sustainable Madison Committee, Water Utility Board
4/17/18	COMMON COUNCIL	Refer to the MADISON FOOD POLICY COUNCIL
		Additional referrals to Board of Health Madison-Dane County, Board of Park Commissioners, Board of Public Works, Committee on the Environment, Sustainable Madison Committee, Water Utility Board
4/17/18	MADISON FOOD POLICY COUNCIL	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
4/17/18	MADISON FOOD POLICY COUNCIL	Refer to the BOARD OF PARK COMMISSIONERS
4/17/18	MADISON FOOD POLICY COUNCIL	Refer to the BOARD OF PUBLIC WORKS
4/17/18	MADISON FOOD POLICY COUNCIL	Refer to the COMMITTEE ON THE ENVIRONMENT
4/17/18	MADISON FOOD POLICY COUNCIL	Refer to the SUSTAINABLE MADISON COMMITTEE
4/17/18	MADISON FOOD POLICY COUNCIL	Refer to the WATER UTILITY BOARD
4/24/18	WATER UTILITY BOARD	Return to Lead with the Recommendation for Approval to the MADISON FOOD POLICY COUNCIL
5/2/18	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the MADISON FOOD POLICY COUNCIL
5/9/18	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the MADISON FOOD POLICY COUNCIL
5/21/18	COMMITTEE ON THE ENVIRONMENT	Return to Lead with the Recommendation for Approval to the Mayor's Office
6/14/18	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Return to Lead with the Recommendation for Approval to the MADISON FOOD POLICY COUNCIL
6/25/18	SUSTAINABLE MADISON COMMITTEE	Return to Lead with the Recommendation for Approval to the MADISON FOOD POLICY COUNCIL
7/11/18	MADISON FOOD POLICY COUNCIL	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**LICENSES**

101. [52247](#) Operator License Application  
Wali Muldrow - Establishment where employed: Aldi  
**Attachments:** [LICOPR-2018-00971 MULDROW ALRC.pdf](#)  
  
**Legislative History**  
7/18/18 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
102. [52371](#) Operator License Application  
Timothy Riley - Establishment where employed: Kwik Trip  
  
**Attachments:** [LICOPR-2018-00461 RILEY ALRC.pdf](#)  
  
**Legislative History**  
7/18/18 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
103. [52445](#) Operator License Application  
Geneva M Hill - Establishment where employed: Stop-n-Go  
  
**Attachments:** [LICOPR-2018-00481 HEWLETT ALRC.pdf](#)  
  
**Legislative History**  
7/18/18 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
104. [52447](#) Operator License Application  
Rosalyne Hewlett - Establishment where employed: Ho-Chunk  
  
**Attachments:** [LICOPR-2018-00514 HILL ALRC.pdf](#)  
  
**Legislative History**  
7/18/18 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

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