



City of Madison

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

Agenda - Approved COMMON COUNCIL

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Tuesday, June 6, 2017

6:30 PM

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

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. 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.

HONORING RESOLUTIONS

1. [46066](#) Congratulating the James Madison Memorial High School Forensics Team as the champions of the 2017 Wisconsin Forensic Coaches Association State Tournament and celebrating the city of Madison's strong tradition in high school forensics excellence.
- Sponsors:** Mark Clear, Paul R. Soglin, Marsha A. Rummel, Samba Baldeh, David Ahrens, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Denise DeMarb, Sara Eskrich, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers
- Legislative History**
- | | | |
|---------|----------------|--|
| 5/30/17 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|
2. [47506](#) Congratulating 100 Black Men of Madison on receiving the Pinnacle Chapter of the Year Award.
- Sponsors:** Paul R. Soglin, Marsha A. Rummel, Samba Baldeh, David Ahrens, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers
- Legislative History**
- | | | |
|---------|----------------|--|
| 5/26/17 | Mayor's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|

PETITIONS AND COMMUNICATIONS

PETITIONS REFERRED TO THIS MEETING

3. [47120](#) Petition received in the Madison City Clerk's Office April 27, 2017 from Charlene C. Dohm and Gerald F. Dohm Revocable Living Trust, regarding attachment from the Town of Middleton to the City of Madison.
- Attachments:** [47120 Petition for Attachment.pdf](#)
- Legislative History**
- | | | |
|---------|--|---|
| 5/10/17 | Clerk's Office
Refer to 6/6/2017 meeting to accept. | Referred for Introduction |
| 5/16/17 | COMMON COUNCIL
Accept 6/6/2017. | Refer to a future Meeting to Accept to the COMMON COUNCIL |

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.

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM**REPORT OF ALCOHOL REVIEW COMMITTEE**

4. [46239](#) Public Hearing - New License
 Capitol Petroleum LLC • dba CP Mart AW
 4601 Cottage Grove Rd • Agent: Zahid Shakeel
 Class A Beer
 Aldermanic District 16 (Alder DeMarb) • Police Sector 614
Attachments: [application](#)
[Floor Plan 4601 Cottage Grove Madison WI.jpg](#)

Legislative History

2/22/17	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
2/28/17	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
3/15/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
4/18/17	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/19/17	ALCOHOL LICENSE REVIEW COMMITTEE Recommendation to Council to Grant FAILED by voice vote.	RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING
4/19/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
5/2/17	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

5/17/17 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - RECESSED PUBLIC HEARING

The conditions are as follows:

1. No sale of 40 ounce bottles of fermented malt beverages.
2. No sale of single bottles or single cans of beer or fermented malt beverages.

5. [46240](#)

Public Hearing - New License
 Capitol Petroleum LLC • dba CP Mart NE
 4905 Commercial Ave • Agent: Zahid Shakeel
 Class A Beer
 Aldermanic District 3 (Alder Hall) • Police Sector 609

Attachments: [application](#)

[Floor Plan 4901 Commercial Ave Madison WI.jpg](#)

Legislative History

2/22/17	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
2/28/17	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
3/15/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
4/18/17	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/19/17	ALCOHOL LICENSE REVIEW COMMITTEE Recommendation to Council to Grant FAILED by voice vote.	RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING
4/19/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
5/2/17	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/17/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - RECESSED PUBLIC HEARING

The conditions are as follows:

1. No sale of 40 ounce bottles of fermented malt beverages.
2. No sale of single bottles or single cans of beer or fermented malt beverages.

6. [46590](#)

Public Hearing - New License
 Capitol Petroleum LLC • dba CP Mart North
 1101 N Sherman Ave • Agent: Zahid Shakeel
 Aldermanic District 12 (Alder Palm) • Police Sector 503

Attachments: [46590 App.pdf](#)

Legislative History

3/21/17	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
4/18/17	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/19/17	ALCOHOL LICENSE REVIEW COMMITTEE Recommendation to Council to Grant FAILED by voice vote.	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
4/19/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
5/2/17	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/17/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - RECESSED PUBLIC HEARING
	The conditions are as follows:	
	1. No sale of 40 ounce bottles of fermented malt beverages.	
	2. No sale of single bottles or single cans of beer or fermented malt beverages.	

7. [46592](#)

Public Hearing - New License
Mijal Percevecz LLC • dba Hail Mary Sports Grill
401 E Washington Ave • Agent: Daniel Mijal • Estimated Capacity: 225
Class B Combination Liquor & Beer • 30% alcohol, 65% food, 5% other
Aldermanic District 6 (Alder Rummel) • Police Sector 406

Attachments: [46592 App.pdf](#)
[Hail Mary Emergency Procedures.pdf](#)
[Hail Mary Door Plan and Standard Operating Procedures.pdf](#)

Legislative History

3/21/17	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
4/18/17	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/19/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
5/2/17	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/17/17	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
5/25/17	ALCOHOL LICENSE REVIEW COMMITTEE	Amend

5/25/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
	The conditions are:	
	1) The establishment shall close by 12:00 am and the patio shall close by 10:00 pm seven days a week;	
	2) The capacity shall be limited to 20 on the patio, 100 on the ground level, and 80 in the basement area for a total capacity of 180 at all times;	
	3) The establishment shall submit proof of sales percentages of food and alcohol to the Finance Department every two months;	
	4) The establishment shall appear before the Alcohol License Review Committee within six months of opening;	
	5) The establishment must meet the definition of a restaurant at all times under Madison General Ordinance 38.02;	
	6) Food must be available at all times;	
	7) No live entertainment shall be permitted.	

REPORT OF PLAN COMMISSION

8. [46315](#) SUBSTITUTE. Creating Section 28.022-00272 of the Madison General Ordinances to change the zoning of property located at 1518 Mendota Street, 17th Aldermanic District, from the SR-C2 (Suburban Residential - Consistent 2) District to the CC-T (Commercial Corridor - Transitional) District.

Sponsors: Planning Division

Attachments: [Version 1](#)

[Maps&Plans.pdf](#)

[Staff_Comments.pdf](#)

[Comments.pdf](#)

[Link UDC File 44222](#)

[Link CSM Reso 46121](#)

Legislative History

2/27/17	Attorney's Office/Approval Group Plan Commission (4/3/17), Common Council (4/18/17)	Referred for Introduction
3/7/17	COMMON COUNCIL	Refer to the PLAN COMMISSION
4/3/17	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
	On a motion by Cantrell, seconded by Ald. Zellers, the Plan Commission recommended re-referral of the zoning map amendment (ID 46315) and referred the demolition permit and conditional use (ID 46120) to a future meeting pending a recommendation by the Urban Design Commission. The motion to refer passed by voice vote/ other.	
4/18/17	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
5/22/17	PLAN COMMISSION	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
	A motion was made by Cantrell, seconded by Zellers, the Plan Commission re-referred this item to the June 5, 2017 Plan Commission Meeting (June 6, 2017 Common Council). The motion passed by voice vote/other.	

The Plan Commission will meet on June 5, 2016 and a recommendation will be made from the floor.

PUBLIC HEARINGS - BEGIN AT 6:45 PM**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

9. [42939](#) Separated Liquor License Renewal
 Sconnie Bar LLC • dba Sconnie Bar
 1421 Regent St. • Agent: Thomas J Van Wie
 Estimated Capacity: 160 Inside, 1160 Outside (game day)
 Class B Combination Liquor & Beer • 66% alcohol, 33% food, 1% other
 Aldermanic District 13 (Alder Eskrich) • Police Sector 303
 Separation is a condition of initial license issuance
Attachments: [master](#)
[LICLIB-2016-00184 Current License.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 5/25/17 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT
WITH CONDITIONS - PUBLIC HEARING |
|---------|-------------------------------------|---|
- The condition is:
 1) The door shall not be kept open at all times of operation except for football Saturdays.
10. [46852](#) Separation requested by ALRC to add a condition
 Jalapeno Mexican Grill Ltd • dba Sol Azteca Fusion Grill
 1821 S. Park St. • Agent: Maria Fernanda Velasquez Schettini
 Estimated Capacity: 160
 Class B Combination Liquor & Beer • 15% alcohol, 85% food
 Aldermanic District 14 (Alder Carter) • Police Sector 310
Attachments: [LICLIB-2016-00434 Current License.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 5/25/17 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO
NON-RENEW - PUBLIC HEARING |
|---------|-------------------------------------|---|
- Rerefer to ALRC for non-renewal hearing.
11. [46875](#) Separated Liquor License Renewal
 BKM Group LLC • dba The Biergarten at Olbrich Park
 3527 Atwood Ave • Agent: Erik Kesting • Estimated Capacity: 240
 Class B Beer • 70% alcohol, 30% food
 Aldermanic District 15 (Alder Ahrens) • Police Sector 610
 Separation requested by ALRC at the time of granting
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 5/25/17 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
|---------|-------------------------------------|---|
- The conditions are:
 1. Amplified sound is limited to PA1 Level (75 dB measured at 150 feet).
 2. Amplified sound is only permitted Fridays and Saturdays between 4:00 p.m. and 8:00 p.m.
 3. No sales of beer before 4:00 p.m. Monday through Thursday, 3:00 p.m. Friday, and noon Saturday and Sunday.
 4. No sales of beer after 9:30 p.m.
 5. Beer will be served in containers no larger than 20 oz.
 6. No more than one serving may be purchased at one time per person of legal drinking age present at the point of sale.

7. Food and non-alcoholic beverages will be available at all times alcohol is served.
8. All servers must be at least 21 years old and complete responsible beverage server training. Licensee is responsible for retaining certificates for all employees.
9. The license holder will use an effective system for carding such as an ID scanner .
10. No underage person may consume beer even if accompanied by a parent, guardian, or spouse of legal drinking age.
11. The establishment will have and use video surveillance equipment that complies with Madison General Ordinance 38.05(13) in order to curtail overconsumption and underage drinking due to the open nature of the premises.
12. There will be a visible barrier around the licensed premises consisting of fixed objects such as planters, barrels, or benches with gaps no wider than six feet between them with each of those items connected by rope to form a contiguous barrier except for designated points of ingress and egress
13. Applicant will develop a written security plan with input from MPD and attach it to their application before the Common Council meeting on 03/07/17.
14. This license will automatically be separated during annual renewal in 2018.

12. [46894](#)

Public Hearing - New License

Alabaster Entertainment LLC • dba TBD

3116 Commercial Ave • Agent: Gregory Kveberg

Estimated Capacity: 400

Class B Combination Liquor & Beer • 85% alcohol, 5% food, 10% other

Aldermanic District 15 (Alder Ahrens) • Police Sector 604

Attachments: [application](#)[46894 Speight support](#)[46894 Jamieson opposition.pdf](#)[46894 Kaftanski opposition.pdf](#)[46894 Gilbert support.pdf](#)[46894 Phillips opposition.pdf](#)[46901 and 46894 Alabaster Support.pdf](#)[46901 and 46894 Dean Support.pdf](#)**Legislative History**

4/18/17	Clerk's Office Alcohol License Review Committee Public Hearing.	Referred for Introduction
5/2/17	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/17/17	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are as follows: 1. This license will automatically be separated at the 2018 license renewal time. 2. The licensed premise totals 5800 square feet and does not include any outdoor area. 3. The maximum capacity is set at 325.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

13. [46895](#)

Public Hearing - New License

Bos Meadery LLC • dba Bos Meadery

849 E Washington Ave Ste 102 • Agent: Colleen Bos

Estimated Capacity: 99

Class B Combination Liquor & Beer • 99% alcohol, 1% food

Aldermanic District 6 (Alder Rummel) • Police Sector 408

Attachments: [application](#)

Legislative History

4/18/17	Clerk's Office Alcohol License Review Committee Public Hearing.	Referred for Introduction
5/2/17	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/17/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

14. [46896](#)

Public Hearing - New License
Martha's Cafe LLC • dba Lola's Cafe
610 Junction Rd, Ste 1 • Agent: Francisco Jose Gonzalez Gonzalez
Estimated Capacity: 60
Class B Beer & Class C Wine • 10% alcohol, 85% food, 5% other
Aldermanic District 9 (Alder Skidmore) • Police Sector 128

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

4/18/17	Clerk's Office Alcohol License Review Committee Public Hearing.	Referred for Introduction
5/2/17	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/17/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

15. [46897](#)

Public Hearing - New License
Abirams Inc • dba Thulasi Kitchen
515 Junction Rd • Agent: Shally Kumar • Estimated Capacity: 30
Class B Beer & Class C Wine • 10% alcohol, 80% food, 10% other
Aldermanic District 9 (Alder Skidmore) • Police Sector 128

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

4/18/17	Clerk's Office Alcohol License Review Committee Public Hearing.	Referred for Introduction
5/2/17	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/17/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

16. [46898](#)

Public Hearing - New License
Hong Kong Chili LLC • dba Hong Kong Chili
1441 Regent St • Agent: Mei Chen • Estimated Capacity: 28
Class B Beer & Class C Wine • 4% alcohol, 95% food, 1% other
Aldermanic District 13 (Alder Eskrich) • Police Sector 303

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

4/18/17	Clerk's Office	Referred for Introduction
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Alcohol License Review Committee Public Hearing.

5/2/17	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/17/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

17. [46899](#) Public Hearing - New License
 Capitol Petroleum LC • dba CP Mart SA
 1010 N Sherman Ave • Agent: Zahid Shakeel
 Class A Beer
 Aldermanic District 12 (Alder Palm) • Police Sector 503

Attachments: [application](#)

Legislative History

4/18/17	Clerk's Office Alcohol License Review Committee Public Hearing.	Referred for Introduction
5/2/17	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/17/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

The conditions are as follows:

1. No sale of 40 ounce bottles of fermented malt beverages.
2. No sale of single bottles or single cans of beer or fermented malt beverages.

18. [46900](#) Public Hearing - New License
 Edgar E Hernandez, Enrique Hernandez Trujillo
 dba Hernandez & Hernandez
 1417 Northport Dr • Agent: Edgar E Hernandez • Estimated Capacity: 20
 Class B Beer • 10.5% alcohol, 43.9% food, 45.6% other
 Aldermanic District 18 (Alder Kemble) • Police Sector 505

Attachments: [application](#)

Legislative History

4/18/17	Clerk's Office Alcohol License Review Committee Public Hearing.	Referred for Introduction
5/2/17	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/17/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

19. [47130](#) To grant Class A Liquor, Class A Beer, Class B Beer, Class B Combination Liquor & Beer, Class C Wine, Wholesale Beer 2017-2018 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.

Attachments: [Liquor Licenses and Conditions.pdf](#)

Legislative History

5/2/17	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
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5/16/17 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

5/17/17 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

With the exception of the 18 licensed establishments on the separation list presented by the Office of the City Attorney, which includes all license types (entertainment and alcohol) for those 18 licensed establishments. The motion passed by voice vote/other.

20. [47163](#)

Separated Liquor License Renewal
E Washington Liquor Inc. • dba Rocky's Liquor West
4217 W Beltline Hwy • Agent: Gurpreet Ghuman
Class A Liquor, Class A Beer
Aldermanic District 10 (Alder Cheeks) • Police Sector 104
Separation requested by the Office of the City Attorney

Attachments: [LICLIA-2016-01189 Current License.pdf](#)

Legislative History

5/25/17 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

With current conditions.

21. [47164](#)

Separated Liquor License Renewal
Divine Orders Catering LLC • dba Divine Orders Catering LLC
Capacity: 75 • 2122 Luann Ln
Agent: Sebrina Smith
Class B Combination Liquor & Beer • 49% alcohol, 50% food
Aldermanic District 14 (Alder Carter) • Police Sector 308
Separation requested by the Office of the City Attorney

Attachments: [LICLIB-2016-00385 Current License.pdf](#)

Legislative History

5/25/17 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

The conditions are:

- 1) Divine Catering Deli, 2122 Luann Lane ground floor, will operate from 6 am to 11 pm;
- 2) Diving Orders Catering and Deli, 2122 Luann Lane, may hold up to six events per month where alcohol is served and up to four of these same six events may have entertainment;
- 3) Divine Catering will end all events at 2122 Luann Lane by 11 pm and alcohol sales and entertainment by 10 pm.
- 4) Licensed security must be provided for all events utilizing entertainment;
- 5) Capacity for Diving Orders Catering at 2122 Luann Lane ground floor will not exceed 75 people;
- 6) Establishment will notify the Madison Police Department when events are scheduled and will share contact information for each event host with the Madison Police Department;
- 7) Divine Catering will share the host contact information with the Madison Police Department within 48 hours of the event being booked;
- 8) Patrons of Divine Catering will not use neighboring buildings' parking lots;
- 9) Evaluation will be scheduled at a community meeting in November 2017;
- 10) Establishment must meet the definition of a restaurant as defined by Madison General Ordinance 38.02 at all times.

22. [47165](#)

Separated Liquor License Renewal

Lake Management LLC • dba BP Gas Station
 2801 Atwood Ave • Agent: Shariff Syed
 Class A Beer
 Aldermanic District 6 (Alder Rummel) • Police Sector 602
 Separation requested by the Office of the City Attorney
Attachments: [LICLIA-2013-00989 Current License.pdf](#)

Legislative History

5/25/17 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT
 REVIEW COMMITTEE WITH CONDITIONS - PUBLIC HEARING

The conditions are:

- 1) No sale of single cans or single bottles of beer of fermented malt beverages;
- 2) No sale of 40 ounce bottles of fermented malt beverages;
- 3) No more than three coolers will be used for alcohol sales;
- 4) No space on the floor will be used for alcohol sales.

23. [47166](#)

Separated Liquor License Renewal
 Luckys 1313 Brew Pub LLC • dba Lucky's 1313 Brew Pub • Capacity: 813
 1313 Regent St • Agent: Rodney J Ripley
 Class B Combination Liquor & Beer • 68% alcohol, 30% food, 2% other
 Aldermanic District 13 (Alder Eskrich) • Police Sector 303
 Separation requested by the Office of the City Attorney
Attachments: [LICLIB-2015-00581 Current License.pdf](#)

Legislative History

5/25/17 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE PUBLIC HEARING

With current conditions.

24. [47167](#)

Separated Liquor License Renewal
 RB Schultzy LLC • dba Baldwin Street Grille
 1304 E Washington Ave • Agent: Timothy Trpkosh
 Class B Combination Liquor & Beer • 50% alcohol, 50% food
 Aldermanic District 2 (Alder Zellers) • Police Sector 409
 Separation requested by the Office of the City Attorney
Attachments: [LICLIB-2013-00286 Current License.pdf](#)

Legislative History

5/25/17 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE PUBLIC HEARING

With current conditions.

25. [47168](#)

Separated Liquor License Renewal
 Star UWM LLC • dba 5 Star Barbeque
 605 E Washington Ave • Agent: Matthew Reich
 Estimated Capacity: 90
 Class B Beer, Class C Wine • 10% alcohol, 90% food
 Aldermanic District 6 (Alder Rummel) • Police Sector 400
 Separation requested by the Office of the City Attorney
Attachments: [LICLIB-2016-00404 Current License.pdf](#)

Legislative History

5/25/17 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO
 REVIEW COMMITTEE NON-RENEW - PUBLIC HEARING
 Rerefer to the ALRC for non-renewal hearing.

26. [47169](#)

Separated Liquor License Renewal
 Mijal Percevecz LLC • dba Tiki Shack • Capacity: 99
 126 State St • Agent: Daniel Mijal
 Class B Combination Liquor & Beer • 33% alcohol, 65% food, 2% other
 Aldermanic District 4 (Alder Verveer) • Police Sector 406
 Separation requested by the Office of the City Attorney
Attachments: [LICLIB-2014-01050 Current License.pdf](#)

Legislative History

5/25/17 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT
 REVIEW COMMITTEE WITH CONDITIONS - PUBLIC HEARING
 The conditions are:
 1) The establishment will continue to meet the definition of a restaurant under Madison General Ordinance 38.02 at all times. The establishment shall submit monthly reports to the satisfaction of the city auditor demonstrating that they satisfy this requirement;
 2) Food will be available at all times the establishment is open;
 3) The establishment will close by 2:00 a.m. all days;
 4) Outdoor seating will be limited to 48 capacity;
 5) The establishment shall surrender the alcohol license no later than December 31, 2017 or when the lease terminates, whichever date is sooner.

27. [47170](#)

Separated Liquor License Renewal
 North American Group of Companies Inc
 dba Madison Bazaar Liquor Store
 1901 S Park St • Agent: Nadeem Syed
 Class A Beer & Class A Liquor
 Aldermanic District 14 (Alder Carter) • Police Sector 310
 Separation requested by the Office of the City Attorney
Attachments: [71253-77470 Current License.pdf](#)

Legislative History

5/25/17 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT
 REVIEW COMMITTEE WITH CONDITIONS - PUBLIC HEARING
 The conditions are:
 1) No Sale of single bottles or single cans of beer or fermented malt beverages;
 2) No sale of 40 ounce bottles of fermented malt beverages;
 3) No sale of fortified wines;
 4) The establishment shall not sell, dispense or give away intoxicating liquor in the original container in amounts of two hundred (200) milliliters or less in volume. 'Intoxicating liquor' shall not include wine in the original container with an alcohol content of 15% or less by volume.
 5) Report any criminal activity within 12 hours of occurrence;
 6) Post signs on the storefront that read, "No consumption of alcohol on property.";
 7) Pick up bottles and other trash on premises, including rear of premise, at least once per day;
 8) Conduct hourly sweeps of the parking lot and report loitering and/or drinking in the lot to the Madison Police Department
 9) Reword the language on "No trespass" signs to address those who have completed their business at Madison Bazaar but remain on the lot.

28. [47176](#)

Separated Liquor License Renewal
 Diego Enterprises • dba Cuco's Restaurant • Capacity: 80

4426 Buckeye Rd • Agent: Carlos Quiroga
 Class B Combination Liquor & Beer • 20% alcohol, 80% food
 Aldermanic District 16 (Alder DeMarb) • Police Sector 614
 Separation requested by the Office of the City Attorney
Attachments: [LICLIB-2014-00066 Current License.pdf](#)

Legislative History

5/25/17 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
 The conditions are:
 1) Establishment must meet the definition of a restaurant under section 38.02 MGO at all times;
 2) Food must be available at all times;
 3) The license holder will appear before the Alcohol License Review Committee no later than August 2017 and that before doing so will participate in a neighborhood meeting and will complete Safer Bars training.

29. [47177](#) Separated Liquor License Renewal
 King Arthur LLC • Current dba: Wisconsin Brewing Tap Haus
 Capacity: 120 • 107 State St
 Class B Combination Liquor & Beer
 Aldermanic District 4 (Alder Verveer) • Police Sector 405
 Separation requested by the Office of the City Attorney
Attachments: [LICLIB-2011-00165 Current License.pdf](#)

Legislative History

5/25/17 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
 With current conditions.

30. [47178](#) Separated Liquor License Renewal
 Macro, Inc. • dba West Badger Liquor
 714 W. Badger Road • Agent: Nadeem Syed
 Class A Liquor, Class A Beer
 Aldermanic District 14 (Alder Carter) • Police Sector 310
 Separation requested by the Office of the City Attorney
Attachments: [71251-77472 Current License.pdf](#)

Legislative History

5/25/17 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
 The conditions are:
 1) No Sale of single bottles or single cans of beer or fermented malt beverages;
 2) No sale of 40 ounce bottles of fermented malt beverages;
 3) No sale of fortified wines;
 4) The establishment shall not sell, dispense or give away intoxicating liquor in the original container in amounts of two hundred (200) milliliters or less in volume. 'Intoxicating liquor' shall not include wine in the original container with an alcohol content of 15% or less by volume.

REPORT OF BOARD OF PUBLIC WORKS

31. [46640](#) Approving Plans, Specifications, And Schedule Of Assessments For West Wilson Street and South Henry Street Assessment District - 2017.

Sponsors: BOARD OF PUBLIC WORKS
Attachments: [Alt3 ContraFlow Street Plan.pdf](#)
[Alt4 ContraFlow Sidewalk Plan.pdf](#)
[Wilson ContrFlow Test.pdf](#)
[BPW Hearing Notice 11459.pdf](#)
[Wilson Proposed BPW Display.pdf](#)
[wilson st emails.pdf](#)
[Alt5 Two-way Off Street.pdf](#)
[BPW Notes Wilson&Henry.pdf](#)
[Alt2 OrigProp Wide Sidewalk Plan.pdf](#)
[addl wilson st emails.pdf](#)
[WilsonHenry Proposed.pdf](#)
[Wilson 40'SectionOptions.pdf](#)
[Wilson Cross Section Summary.pdf](#)
[WilsonPlan Lanes.pdf](#)
[addl bike comments - wilson st.pdf](#)
[CC Hearing Notice West Wilson Street and South Henry Street Assessment Dis](#)

Legislative History

3/27/17	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/5/17	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
4/19/17	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
5/17/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING

32. [46976](#)

Approving plans, specifications, and schedule of assessments for the installation of traffic signals at McKee Road (CTH PD) - Muir Field Road - Country Grove Drive. (7th AD)

Sponsors: Steve King
Attachments: [McKee-Muir-Country Grove Signal Assess't-BPW Mailing.pdf](#)
[McKee-Muir Field BPW Mailing Affidavit.pdf](#)
[McKee-Muir-Country Grove Dist Map-View of Intersection.pdf](#)
[CTH PD - Muir Field Assessment District-Sht-001.pdf](#)

Legislative History

4/21/17	Engineering Division Board of Public Works	Referred for Introduction
5/17/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

33. [46996](#) Amending Sections 28.182(5)(c)4. of the Madison General Ordinances to change the deadline for filing, changing, and withdrawing a protest petition.
- Sponsors:** Marsha A. Rummel, Ledell Zellers and Rebecca Kemble
- Legislative History**
- | | | |
|---------|--|---|
| 4/24/17 | Attorney's Office/Approval Group
Common Council Executive Committee; Plan Commission (5/22/17); Common Council (6/6/17) | Referred for Introduction |
| 5/2/17 | COMMON COUNCIL
Additional referral to Plan Commission | Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE |
| 5/2/17 | COMMON COUNCIL EXECUTIVE COMMITTEE | Refer to the PLAN COMMISSION |
| 5/22/17 | PLAN COMMISSION

A motion was made by Cantrell, seconded by Zellers, the Plan Commission found that the standards for approval were met and recommended approval of this Zoning Text Amendment. The motion passed by voice vote/other. | Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE |
- The Common Council Executive Committee will meet on June 6, 2016 and a recommendation will be made from the floor.

REPORT OF PLAN COMMISSION

34. [47022](#) Amending Sections 28.064(3), 28.067(3), 28.068(3), 28.084(3) and 28.085(3) and repealing Sections 28.064(3)(c), 28.067(3)(b), 28.068(3)(b), 28.084(3)(a) and 28.085(3)(b) of the Madison General Ordinances to lower the lot area requirement for purely residential buildings in the NMX, CC-T, CC, TE, and SE Districts.
- Sponsors:** Ledell Zellers and Steve King
- Attachments:** [Body](#)
- Legislative History**
- | | | |
|---------|---|--|
| 4/25/17 | Attorney's Office/Approval Group
Plan Commission (5/22/17); Common Council (6/6/17) | Referred for Introduction |
| 5/2/17 | COMMON COUNCIL | Refer to the PLAN COMMISSION |
| 5/22/17 | PLAN COMMISSION

The Plan Commission found that the standards for approval were met and recommended approval of this Zoning Text Amendment. | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR**REPORT**

35. [47441](#) Report of the Mayor designating emergency interim successors.
Sponsors: Paul R. Soglin
Legislative History
 5/23/17 Mayor's Office RECOMMEND TO COUNCIL TO ACCEPT -
 REPORT OF OFFICER
 Confirm 6-6-2017

APPOINTMENTS

36. [47528](#) Report of the Mayor submitting resident committee appointments (introduction 6/6/2017; action 6/20/2017).
Sponsors: Paul R. Soglin
Legislative History
 5/31/17 Mayor's Office Referred for Introduction
 Confirm 6/20/2017
37. [47533](#) Report of the Mayor submitting an alder committee appointment.
Sponsors: Paul R. Soglin
Legislative History
 5/31/17 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM
 Confirm 6/6/2017
38. [47260](#) Report of the Mayor submitting resident committee appointments (introduction 5/16/2017; action 6/6/2017).
Sponsors: Paul R. Soglin
Legislative History
 5/10/17 Mayor's Office Referred for Introduction
 Confirm 6/6/2017
 5/16/17 COMMON COUNCIL Refer to a future Meeting to Confirm to the
 COMMON COUNCIL
 Confirm 6/6/2017.

RESOLUTION

39. [47565](#) Correcting the 2017 SEED Grant awarded to Elver Park Farmer's Market, Inc.
Sponsors: Paul R. Soglin
Legislative History
 6/1/17 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT
 UNDER SUSPENSION OF RULES 2.04,
 2.05, 2.24, & 2.25 - MISC. ITEMS

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

PRESENTATION

40. [47225](#) Water Utility Presentation: Salt Distribution & Waterways
Legislative History
 5/18/17 COMMON COUNCIL Refer to the COMMON COUNCIL
 Accept report.

RESOLUTION

41. [47424](#) Requesting that the U.S. Congress restore Library funding in proposed federal budget.
Sponsors: Barbara Harrington-McKinney
Legislative History
 5/19/17 Library RECOMMEND TO COUNCIL TO ADOPT
 UNDER SUSPENSION OF RULES 2.04,
 2.05, 2.24, & 2.25 - MISC. ITEMS

ORDINANCE

42. [47517](#) Amending Sections 9.13(6)(n)3.a. and b. of the Madison General Ordinances to change the number of late night vendors in Zones A and B from two to one vendor per zone.
Sponsors: Michael E. Verveer
Legislative History
 5/30/17 Attorney's Office/Approval Group RECOMMEND TO COUNCIL TO ADOPT
 UNDER SUSPENSION OF RULES 2.04,
 2.05, 2.24, & 2.25 - REPORT OF OFFICER

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

43. [38616](#) Change of Agent
 Tex Mexx LLC • dba Eldorado Grill • 744 Williamson St
 New Agent: Callie Porter-Borde
 Class B Combination Liquor & Beer
 Aldermanic District 6 (Alder Rummel)
Legislative History
 5/17/17 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT -
 REPORT OF OFFICER

44. [42400](#) Change of Agent
LM Madison Inc • dba Lotsa Stone Fired Pizza • 506 State St
New Agent: Scot Latek
Class B Beer & Class C Wine
Aldermanic District 2 (Alder Zellers)
- Legislative History
- | | | |
|---------|-------------------------------------|--|
| 5/17/17 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
45. [45855](#) Entity Reorganization
LM Madison Inc • dba Lotsa Stone Fired Pizza
506 State St
Class B Beer & Class C Wine
Aldermanic District 2 (Alder Zellers)
One new officer, remove one officer
- Legislative History
- | | | |
|---------|-------------------------------------|--|
| 5/17/17 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
46. [45998](#) Change of Agent
Thompson Cafe LLC • dba The Library Cafe & Bar • 320 N Randall Ave
New Agent: Stephani DalBesio
Class B Combination Liquor & Beer
Aldermanic District 5 (Alder Bidar-Sielaff)
- Legislative History
- | | | |
|---------|-------------------------------------|--|
| 5/17/17 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
47. [46000](#) Entity Reorganization
Thompson Cafe LLC • dba The Library Cafe & Bar
320 N Randall Ave
Class B Combination Liquor & Beer
Aldermanic District 5 (Alder Bidar-Sielaff)
One new officer
- Legislative History
- | | | |
|---------|-------------------------------------|--|
| 5/17/17 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
48. [46901](#) 21+ Entertainment License
Alabaster Entertainment LLC • dba TBD • Capacity: 400
3116 Commercial Ave • Agent: Gregory Kveberg
Class B Combination Liquor & Beer • 85% alcohol, 5% food, 10% other
Aldermanic District 15 (Alder Ahrens) • Police Sector 604

Attachments: [application](#)
[46901 and 46894 Alabaster Support.pdf](#)
[46901 and 46894 Dean Support.pdf](#)

Legislative History

5/17/17 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT
 REVIEW COMMITTEE WITH CONDITIONS - REPORT OF
 OFFICER

The conditions are as follows:

1. This license will automatically be separated at the 2018 license renewal time.
2. The licensed premise totals 5800 square feet and does not include any outdoor area.
3. The maximum capacity is set at 325.
4. The application will be amended from 18+ Entertainment License to 21+ Entertainment License.
5. An amended application will be submitted to the Clerk's office containing manager names and dates of birth.

49. [46902](#) 21+ Entertainment License
 Bos Meadery LLC • dba Bos Meadery • Capacity: 99
 849 E Washington Ave, Ste 115 • Agent: Colleen Bos
 Class B Combination Liquor & Beer • 99% alcohol, 1% food
 Aldermanic District 6 (Alder Rummel) • Police Sector 408

Attachments: [application](#)

Legislative History

5/17/17 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER

50. [46903](#) Temporary Class B Retailer License
 Concurrent with Street Use Permit
 Friends of Wil-Mar Inc
 Event Location: 202 S Ingersoll St, Madison Central Park
 Event Date: 07/13/17-07/16/17
 Aldermanic District 6 (Ald. Rummel)
 Police District: 408
 Event: La Fete de Marquette

Legislative History

5/17/17 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO PLACE ON
 REVIEW COMMITTEE FILE WITHOUT PREJUDICE -REPORT OF
 OFFICER

51. [46904](#) Temporary Class B Retailer License
 Concurrent with Street Use Permit
 Friends of Wil-Mar Inc
 Event Location: 2000 block of Atwood Ave
 Event Date: 07/29/2017-07/30/2017
 Aldermanic District 6 (Ald. Rummel)
 Police District: 410
 Event: Atwood Fest

Legislative History

5/17/17 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO PLACE ON
REVIEW COMMITTEE FILE WITHOUT PREJUDICE -REPORT OF
OFFICER

52. [46905](#)

Temporary Class B Retailer License
Concurrent with Street Use Permit
Wisconsin Chamber Orchestra
Event Location: 2 E Main St, Capitol Square
Event Date: 06/28/2017, 07/05/2017, 07/12/2017, 07/19/2017, 07/26/2017,
08/02/2017
Aldermanic District 4 (Ald. Verveer)
Police District: 406
Event: Concerts on the Square

Legislative History

5/17/17 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

53. [46906](#)

Temporary Class B Retailer License
Concurrent with Street Use Permit
Madison Festivals, Inc
Event Location: 2 E Main St, Capitol Square
Event Date: 11/12/2017
Aldermanic District 4 (Ald. Verveer)
Police District: 406
Event: Madison Marathon

Legislative History

5/17/17 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

54. [46908](#)

Temporary Class B Retailer License
Concurrent with Street Use Permit
Clean Lakes Alliance
Event Location: 100 block of W Mifflin St
Event Date: 06/09/2017-06/11/2017
Aldermanic District 4 (Ald. Verveer)
Police District: 405
Event: Zappo's Friends with Benefits Tour

Attachments: [application](#)Legislative History

5/17/17 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT
REVIEW COMMITTEE WITH CONDITIONS - REPORT OF
OFFICER

The condition is as follows:

1. The applicant must comply with a security plan approved by the Madison Police Department.

55. [46909](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Jazz at Five, Inc
Event Location: 100 block of State St
Event Date: 08/09/2017, 08/16/2017, 08/23/2017, 08/30/2017, 09/06/2017
Aldermanic District 4 (Ald. Verveer)
Police District: 406
Event: Jazz at Five

Legislative History

5/17/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

56. [46910](#) 21+ Entertainment License
Rockhound Brewing Company LLC • dba Rockhound Brewing Company
Capacity: 138
444 S Park St • Agent: Nathan Warnke
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 13 (Alder Eskrich) • Police Sector 305

Attachments: [application](#)
[5 17 17 ALRC Eskrich.pdf](#)

Legislative History

5/17/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

57. [46911](#) Change of Licensed Conditions
Sconnie Bar LLC • dba Sconnie Bar • Capacity: 160
1421 Regent St • Agent: Thomas Van Wie
Class B Combination Liquor & Beer • 66% alcohol, 33% food, 1% other
Aldermanic District 13 (Alder Eskrich) • Police Sector 303
Request to change entertainment from 4 times per month to 4 times per week.

Attachments: [46911 Johnson opposition.pdf](#)
[5 17 17 ALRC Eskrich.pdf](#)
[LICENT-2016-00185 Current License.pdf](#)

Legislative History

5/17/17	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
5/25/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER

The condition is:

- 1) The door shall not be kept open at all times of operation except for football Saturdays.

58. [46913](#) Business Name Change
Hoops of Dane County Inc • Current dba: Lagarto's
802 Atlas Ave
Class B Combination Liquor & Beer
Aldermanic District 3 (Alder Hall)
New dba: North of the Bayou
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/17/17 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
59. [46914](#) Change of Agent
Avenue Restaurant LLC • dba Avenue Club & Bubble Up Bar
1128 E Washington Ave
New Agent: Elizabeth Stolzenberger
Class B Combination Liquor & Beer
Aldermanic District 2 (Alder Zellers)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/17/17 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
60. [46915](#) Change of Agent
Madison East Lodging Investors LLC • dba Hampton Inn - Madison East
4820 Hayes Rd
New Agent: Phillip Mattsson-Boze
Class B Beer & Class C Wine
Aldermanic District 17 (Alder Baldeh)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/17/17 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
61. [46916](#) Change of Agent
Hong Kong Station LLC • dba Hong Kong Station • 1441 Regent St
New Agent: Mei Chen
Class B Beer & Class C Wine
Aldermanic District 13 (Alder Eskrich)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/17/17 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
62. [46918](#) Change of Agent
Bah Enterprises • dba The Icon • 206 State St
New Agent: Nicholas Dukovan
Class B Combination Liquor & Beer

Aldermanic District 4 (Alder Verveer)

Legislative History

5/17/17 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

63. [46919](#)

Change of Agent
The Noodle Shop Co - Wisconsin, Inc • dba Noodles & Company
7050 Mineral Point Rd
New Agent: Quincey Stoltz
Class B Beer & Class C Wine
Aldermanic District 9 (Alder Skidmore)

Legislative History

5/17/17 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

64. [46920](#)

Change of Agent
T C Visions Inc • dba Visions Nightclub • 3554 E Washington Ave
New Agent: David Brown
Class B Combination Liquor & Beer
Aldermanic District 15 (Alder Ahrens)

Legislative History

5/17/17 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

65. [46921](#)

Change of Agent
Fresco LLC • dba Fresco • 227 State St
New Agent: Aureliano Montes
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

Legislative History

5/17/17 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

66. [46922](#)

Change of Agent
BKM Group LLC • dba The Biergarten at Olbrich Park
3527 Atwood Ave
New Agent: Matthew Gest
Class B Beer
Aldermanic District 15 (Alder Ahrens)

Attachments: [46922 Jackson opposition.pdf](#)

Legislative History

5/17/17 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

67. [46923](#) Change of Agent
Target Corp • dba Target Store T2765 • 750 Hilldale Way
New Agent: Michael Berg
Class A Beer & Class A Liquor
Aldermanic District 11 (Alder Martin)

Legislative History

5/17/17 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

68. [46937](#) Entity Reorganization
Mega Marts LLC • dba Metro Market #6434
6010 Cottage Grove Rd
Class B Combination Liquor & Beer
Aldermanic District 3 (Alder Hall)
Adding four new officers and removing one officer

Legislative History

5/17/17 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

69. [46938](#) Entity Reorganization
Eno Vino LLC • dba Eno Vino
601 Junction Rd
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore)
Removing two officers

Legislative History

5/17/17 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

70. [46939](#) Entity Reorganization
RI Heritage Inn of Madison Opco LLC • dba Madison Residence Inn
4862 Hayes Rd
Class B Beer & Class C Wine
Aldermanic District 17 (Alder Baldeh)
Removing three officers

Legislative History

5/17/17 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

71. [46940](#) Entity Reorganization
Sconnie Bar LLC • dba Sconnie Bar
1421 Regent St
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Eskrich)
Adding one new officers
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/17/17 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
72. [46944](#) Business Name Change
Knickerbocker Restaurant LLC • Current dba: Verdant & Miko Poke
2701 Monroe St
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Eskrich)
New dba: Everly & Miko Poke
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/17/17 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
73. [46945](#) Change of Agent
2089 Inc • dba Monty's Blue Plate Diner
2089 Atwood Ave
New Agent: Noelle Luce
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/17/17 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
74. [46946](#) Change of Agent
Eno Vino LLC • dba Eno Vino • 601 Junction Rd
New Agent: Matt Robert
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/17/17 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
75. [46947](#) Change of Agent
Two Pinners LLC • dba Cheba Hut • 453 W Gilman St
New Agent: Ryan Sowden
Class B Combination Liquor & Beer

Aldermanic District 4 (Alder Verveer)

Legislative History

5/17/17 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

76. [46948](#) Entity Reorganization
Two Pinners LLC • dba Cheba Hut
453 W Gilman St
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
Remove one officer

Legislative History

5/17/17 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

77. [46949](#) Entity Reorganization
Barrymore Corporation • dba Barrymore Theatre
2090 Atwood Ave
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)
Add one new officer

Legislative History

5/17/17 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

78. [46958](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Madison Festivals Inc
Event Location: Capitol Square
Event Date: 9/2/2017 - 9/3/2017
Aldermanic District 4 (Alder Verveer)
Police District: 406
Event: Taste of Madison

Legislative History

5/17/17 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

79. [47050](#) Change of Agent
Madison High Crossing Lodging Investors, LLC
dba Courtyard by Marriott
2505 Crossroads Dr
New Agent: Jeffrey Ryan

Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)

Legislative History

5/17/17 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

80. [47051](#)

Change of Agent
RARE Hospitality International Inc • dba LongHorn Steakhouse #5361
418 S Gammon Rd
New Agent: Zachary Larson
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore)

Legislative History

5/17/17 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

81. [47052](#)

Change of Agent
Pizza Hut of Madison Inc • dba Pizza Hut
7440 Mineral Point Rd
New Agent: Travis Rasmussen
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore)

Legislative History

5/17/17 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

82. [47053](#)

Entity Reorganization
Whole Foods Market Group Inc • dba Whole Foods Market
3313 University Ave • Agent: Paul Sigmund
Class B Combination Liquor & Beer • 4% alcohol, 84% food
Aldermanic District 11 (Alder Martin) • Police Sector 101
Remove one officer.

Legislative History

5/17/17 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

83. [47057](#)

Repealing Sections 38.09(5)(d)1. and 2. of the Madison General Ordinances to
remove the City of Madison's Class B Reserve License economic development
grant program.

Sponsors: Michael E. Verveer

Legislative History

4/26/17 Attorney's Office/Approval Referred for Introduction
Group
Alcohol License Review Committee

- | | | | |
|-----|-----------------------|---|---|
| | 5/2/17 | COMMON COUNCIL | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| | 5/17/17 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 84. | 47063 | Entity Reorganization
Madison Association of the Deaf LLC
dba Madison Association of the Deaf
1109 Williamson St
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)
Add one and remove one officer.
<u>Legislative History</u> | |
| | 5/17/17 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
| 85. | 47064 | Entity Reorganization
Sam's East Inc • dba Sam's Club #8255
7050 Watts Rd
Class A Liquor & Beer
Aldermanic District 1 (Alder McKinney)
Add two new officers and remove two officers.
<u>Legislative History</u> | |
| | 5/17/17 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
| 86. | 47065 | Entity Reorganization
Wal-Mart Stores East LP • dba Walmart #1138
7202 Watts Rd
Class A Liquor & Beer
Aldermanic District 1 (Alder McKinney)
Add one officer and remove one officer.
<u>Legislative History</u> | |
| | 5/17/17 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
| 87. | 47066 | Entity Reorganization
Wal-Mart Stores East LP • dba Walmart #2335
4198 Nakoosa Trl
Class A Liquor & Beer
Aldermanic District 15 (Alder Ahrens)
Add one officer and remove one officer.
<u>Legislative History</u> | |
| | 5/17/17 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |

88. [47067](#) Entity Reorganization
 Hong Kong Station LLC • dba Hong Kong Station • 1441 Regent St
 New Agent: Mei Chen
 Class B Beer & Class C Wine
 Aldermanic District 13 (Alder Eskrich)
 Remove one officer.
Legislative History
 5/17/17 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
89. [47103](#) Entity Reorganization
 Chipotle Mexican Grill of Colorado LLC • dba Chipotle Mexican Grill #312
 658 State St • Agent: Brian J. Bushaw
 Estimated Capacity: 114 indoor, 20 outdoor
 Class B Combination Liquor & Beer • 2% alcohol, 98% food
 Aldermanic District 8 (Alder Wood) • Police Sector 403
 Add one officer and remove one officer.
Legislative History
 5/17/17 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
90. [47104](#) Entity Reorganization
 Chipotle Mexican Grill of Colorado LLC • dba Chipotle Mexican Grill #533
 8422 Old Sauk Rd • Agent: Brian J. Bushaw
 Estimated Capacity: 55 indoor, 24 outdoor
 Class B Combination Liquor & Beer • 2% alcohol, 98% food
 Aldermanic District 9 (Alder Skidmore) • Police Sector 127
 Add one officer and remove one officer.
Legislative History
 5/17/17 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
91. [47116](#) Operator License Application
 Donald Paulson
Legislative History
 5/17/17 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
92. [47131](#) To grant 18+ and 21+ Entertainment 2017-2018 License Renewals with
 restrictions as previously approved and to include any change of corporate
 structure and amended conditions as set forth in the report.
Attachments: [Entertainment Licenses.pdf](#)
Legislative History
 5/2/17 Clerk's Office Referred for Introduction

Alcohol License Review Committee

5/16/17	COMMON COUNCIL	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
5/17/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

With the exception of the 18 licensed establishments on the separation list presented by the Office of the City Attorney, which includes all license types (entertainment and alcohol) for those 18 licensed establishments.

93. [47226](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
MMoCA
Event Location: Capitol Square
Event Date: 07/08/2017 & 07/09/2017
Aldermanic District 4 (Ald. Verveer)
Police District: 405
Event: Art Fair on the Square

Legislative History

5/17/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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94. [47236](#) Entity Reorganization
Ultimate Mart LLC
Pick 'n Save #8131, 6655 McKee Rd
Pick 'n Save #8179, 261 Junction Rd
Pick 'n Save #8178, 2502 Shopko Dr
Copps #8183, 1312 S Park St
Copps #8114, 620 S Whitney Way
Class A Beer & Liquor
Aldermanic Districts 7, 9, 12, 13, 19
Add four new officers and remove one officer.

Legislative History

5/17/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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95. [47383](#) Change of Licensed Premise
Rockhound Brewing Company LLC • dba Rockhound Brewing Company •
Capacity: 30 outdoor
444 S Park St • Agent: Nathan Warnke
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 13 (Alder Eskrich) • Police Sector
Request to remodel

Attachments: [LICPCH-2017-00472 Rockhound.pdf](#)
[LICLIB-2015-00338 Current License.pdf](#)
[ALRC Lertter 2017.05.19.pdf](#)
[5-16-17 ROCKHOUND TERRACE PATIO.pdf](#)
[Sidewalk Cafe Layout 2.JPG](#)

Legislative History

5/25/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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With the addition of the following conditions:

- 1) Exterior capacity shall be limited to 30;
- 2) Exterior seating shall close nightly at 11:00 pm;
- 3) No outdoor entertainment is permitted.

96. [47419](#)

Separated 21+ Entertainment License Renewal
 Divine Orders Catering LLC • dba Divine Orders Catering LLC
 Capacity: 75 • 2122 Luann Ln
 Agent: Sebrina Smith
 Class B Combination Liquor & Beer • 49% alcohol, 50% food
 Aldermanic District 14 (Alder Carter) • Police Sector 308
 Separation requested by the Office of the City Attorney

Attachments: [LICENT-2016-00386 Current License.pdf](#)

Legislative History

5/25/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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The conditions are:

- 1) Divine Catering Deli, 2122 Luann Lane ground floor, will operate from 6 am to 11 pm;
- 2) Divine Orders Catering and Deli, 2122 Luann Lane, may hold up to six events per month where alcohol is served and up to four of these same six events may have entertainment;
- 3) Divine Catering will end all events at 2122 Luann Lane by 11 pm and alcohol sales and entertainment by 10 pm.
- 4) Licensed security must be provided for all events utilizing entertainment;
- 5) Capacity for Diving Orders Catering at 2122 Luann Lane ground floor will not exceed 75 people;
- 6) Establishment will notify the Madison Police Department when events are scheduled and will share contact information for each event host with the Madison Police Department;
- 7) Divine Catering will share the host contact information with the Madison Police Department within 48 hours of the event being booked;
- 8) Patrons of Divine Catering will not use neighboring buildings' parking lots;
- 9) Evaluation will be scheduled at a community meeting in November 2017;
- 10) Establishment must meet the definition of a restaurant as defined by Madison General Ordinance 38.02 at all times.

97. [47420](#)

Separated 21+ Entertainment License Renewal
 Luckys 1313 Brew Pub LLC • dba Lucky's 1313 Brew Pub • Capacity: 813
 1313 Regent St • Agent: Rodney J Ripley
 Class B Combination Liquor & Beer • 68% alcohol, 30% food, 2% other
 Aldermanic District 13 (Alder Eskrich) • Police Sector 303
 Separation requested by the Office of the City Attorney

Attachments: [LICENT-2015-00822 Current License.pdf](#)

Legislative History

5/25/17	ALCOHOL LICENSE REVIEW COMMITTEE With current conditions.	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF BOARD OF PUBLIC WORKS

98. [47019](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Capitol East District Parking Structure.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Capitol East District Parking Garage.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 4/25/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/3/17 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 5/17/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
99. [47027](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Hoepker Rd Water Main Interstate Crossing.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [86002 - Hoepker Rd Water Main Interstate Xing - BPW Exhibit.pdf](#)
[86002 - REVISED Hoepker Rd Water Main Interstate Xing - BPW Exhibit.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 4/25/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/3/17 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 5/17/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
100. [47221](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Demetral Park Adult Fitness.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Demetral Park 2 3D.pdf](#)
[1 1 PROJ LOCATION.pdf](#)
- Legislative History**
- | | | |
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| 5/8/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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| | 5/17/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 101. | <u>47229</u> | Awarding Public Works Contract No. 7800, Bridge Repairs - 2017. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Attachments:</u> | <u>Contract 7800.pdf</u> | |
| | <u>Legislative History</u> | | |
| | 5/9/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 5/17/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 102. | <u>47230</u> | Awarding Public Works Contract No. 7845, S. Stoughton Rd Service Rd, Remington Rd and Blossom Ln Assessment District - 2017. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Attachments:</u> | <u>Contract 7845.pdf</u> | |
| | <u>Legislative History</u> | | |
| | 5/9/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 5/17/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 103. | <u>47231</u> | Awarding Public Works Contract No. 7895, Hughes Place Storm Relief and Resurfacing - 2017. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Attachments:</u> | <u>Contract 7895.pdf</u> | |
| | <u>Legislative History</u> | | |
| | 5/9/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 5/17/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 104. | <u>47232</u> | Awarding Public Works Contract No. 7930, 2017 Playgrounds - Group 2. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Attachments:</u> | <u>Contract 7930.pdf</u> | |
| | <u>Legislative History</u> | | |
| | 5/17/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

105. [47234](#) Awarding Public Works Contract No. 7949, Goodman Park Ice Rink Lighting Improvements.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 7949.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 5/9/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/17/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
106. [47235](#) Awarding Public Works Contract No. 7957, Utility Replacement with Resurfacing Assessment District - 2017 (S. Blount Street)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 7957.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 5/9/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/17/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
107. [47250](#) Approving plans, specifications, and schedule of assessments for the installation of a water service line and curb box at 609 S Sprecher Road - 609 S Sprecher Road Assessment District.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [ScheduleA.PlansSpecs.pdf](#)
[ScheduleB.Assessments.pdf](#)
[PW 609 S Sprecher Rd Signed Waiver 20170424.pdf](#)
[Reasonableness and Benefit.pdf](#)
[Report.Mayor.CommonCouncil.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 5/9/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/17/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
108. [47279](#) Approving plans and specifications for public improvements required to serve Phase 10 of the Subdivision known as Birchwood Point and authorizing construction to be undertaken by the Developer, Private Contract No. 7953. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS

Attachments: [Birchwood Point Phase Map 2017 04 03.pdf](#)
[Birchwood Point Improvements - Phase 10.pdf](#)

Legislative History

5/10/17	Engineering Division Board of Public Works	Referred for Introduction
5/17/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

109. [47319](#) Declaring the City of Madison's intention to exercise its police powers establishing the American Parkway Sidewalk Assessment District - 2017. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

5/15/17	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
5/17/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

110. [47320](#) Declaring the City of Madison's intention to exercise its police powers establishing the Chippewa Drive Sidewalk Assessment District - 2017. (10th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

5/15/17	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
5/17/17	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

111. [45446](#) Report of Operator License Applications June 6, 2017. See attached report for list of operators.

Attachments: [New Operators.pdf](#)

Legislative History

12/12/16	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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112. [47321](#) Secondhand Article Dealer License
MadCity Music Exchange
2023 Atwood Ave
Aldermanic District 6 (Ald. Rummel)

Police Sector 410

Legislative History

5/12/17 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER

113. [47453](#)

To grant the following 2017-2018 Adult Entertainment License renewals:

- Cen-Tex Corporation, 2528 E Washington Ave
- Summit Station Inc, 2009 Freeport Rd
- TC Visions Inc, 3554 E Washington Ave

Legislative History

5/24/17 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER

114. [47454](#)

To grant the following 2017-2018 Theater License Renewals:

- Barrymore Corporation, 2090 Atwood Ave
- Broom Street Theater LTD, 1119 Williamson St
- Gerald A Bartell Community Theatre Foundation, 113 E Mifflin St
- Madison Opera Inc., 335 W Mifflin St
- Majestic Theatre LLC, 115 King St
- Marcus Cinemas of WI LLC, 5202 High Crossing Blvd
- Marcus Cinemas of WI LLC, 7825 Big Sky Dr
- Live Nation Worldwide Inc., 216 State St
- Overture Foundation Inc., 201 State St
- Sundance Cinemas LLC, 430 N Midvale Blvd

Legislative History

5/24/17 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER

115. [47457](#)

To grant the following 2017-2018 Combined Scrap and Recycling Motor Vehicle Salvage and Solid Waste Hauler Business, Scrap and Recycling Collector, and Motor Vehicle Storage Business renewals:

- Advanced Disposal, 300 Raemisch Rd.
- All Metals Recycling, 1802 S. Park St.
- Alter Trading Corporation, 4400 Sycamore Ave.
- City Waste Inc., 4478 Celestial Cir.
- Copart of Connecticut Inc., 5448 Lien Rd.
- Pellitteri Waste Systems, 7035 Raywood Rd.
- QSR Recycling Inc., 4209 Argosy Ct.
- Resource Solutions Corp., 5493 Express Cir.
- Royal Container Service Inc., 1015 Femrite Dr.
- Schmidt's Auto Inc., 1621 Beld St.
- Waste Management, 2200 Fish Hatchery Rd.

Legislative History

5/24/17 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER

116. [47458](#) To grant the attached 2017-2018 Secondhand Article Dealer, Secondhand Jewelry Dealer, Secondhand Textbook Dealer, Precious Metal Dealer and/or Pawnbroker License Renewals.
- Legislative History**
- | | | |
|---------|----------------|--|
| 5/24/17 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|----------------|--|

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

117. [46793](#) Creating the classification of Common Council Chief of Staff in CG21, Range 18, and creating a new position in the Common Council Office budget as a 1.0 FTE Common Council Chief of Staff in CG21, Range 18.
- Sponsors:** Shiva Bidar-Sielaff, Denise DeMarb, Michael E. Verveer and Ledell Zellers
- Attachments:** [COS Position Description.pdf](#)
[COS Employment Contract.pdf](#)
[Work Group on COS Position Recommendations.pdf](#)
[Chief of Staff Salaries Survey.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 4/10/17 | Council Office
Common Council Executive Committee, Finance Committee | Referred for Introduction |
| 4/18/17 | COMMON COUNCIL
Additional referral to Finance Committee. | Refer to the COMMON COUNCIL
EXECUTIVE COMMITTEE |
| 4/18/17 | COMMON COUNCIL
EXECUTIVE COMMITTEE | Refer to the FINANCE COMMITTEE |
| 4/24/17 | FINANCE COMMITTEE | Return to Lead with the Recommendation for
Approval to the COMMON COUNCIL
EXECUTIVE COMMITTEE |
| 5/16/17 | COMMON COUNCIL
EXECUTIVE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
118. [46819](#) Creating Section 3.09 of the Madison General Ordinances to codify the City of Madison Common Council benefits in the ordinances.
- Sponsors:** Michael E. Verveer and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|--|--|
| 4/11/17 | Attorney's Office/Approval
Group
Common Council Executive Committee, Finance Committee | Referred for Introduction |
| 4/18/17 | COMMON COUNCIL
Additional referral to Finance Committee. | Refer to the COMMON COUNCIL
EXECUTIVE COMMITTEE |
| 4/18/17 | COMMON COUNCIL
EXECUTIVE COMMITTEE | Refer to the FINANCE COMMITTEE |

4/24/17	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE
5/16/17	COMMON COUNCIL EXECUTIVE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

119. [46867](#)

Amending Section 33.13(2) of the Madison General Ordinances to create the position of Common Council Chief of Staff.

Sponsors: Shiva Bidar-Sielaff, Denise DeMarb, Michael E. Verveer and Ledell Zellers

Legislative History

4/13/17	Attorney's Office/Approval Group Common Council Executive Committee, Finance Committee	Referred for Introduction
4/18/17	COMMON COUNCIL Additional referral to Finance Committee.	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
4/18/17	COMMON COUNCIL EXECUTIVE COMMITTEE	Refer to the FINANCE COMMITTEE
4/24/17	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE
5/16/17	COMMON COUNCIL EXECUTIVE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC

120. [46776](#)

Approving a Certified Survey Map of property owned by IA City View, LLC located at 2205-2305 Crossroads Drive and 2310-2340 City View Drive; 17th Ald. Dist.

Sponsors: Planning Division

Attachments: [2205-2305 Crossroads Dr CSM.pdf](#)
[CSM Approval Letter.pdf](#)

Legislative History

5/30/17	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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121. [46972](#)

Approving a Certified Survey Map of property owned by Hendricks Commercial Properties located at 2510 Perry Street and 1002 Ann Street; 14th Ald. Dist.

Sponsors: Planning Division

Attachments: [1002 Ann St CSM.pdf](#)

Legislative History

5/30/17 Department of Planning and Community and Economic Development RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

122. [46973](#) Approving a Certified Survey Map of property owned by the City of Madison and located at 7102-7268 Manufacturers Drive; 17th Ald. Dist.

Sponsors: Planning Division

Attachments: [7102-7268 Manufacturers Dr CSM.pdf](#)

Legislative History

5/30/17 Department of Planning and Community and Economic Development RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

REPORT OF FINANCE COMMITTEE

123. [46997](#) Repealing Sec. 20.04(22) and Sec. 20.08(1) of the Madison General Ordinances to eliminate the High Point-Raymond-Midtown Neighborhood Transportation Improvement Impact Fee.

Sponsors: Paul E. Skidmore

Legislative History

4/24/17 Attorney's Office/Approval Group
Finance Committee Referred for Introduction

5/2/17 COMMON COUNCIL Refer to the FINANCE COMMITTEE

5/24/17 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

124. [47144](#) Authorizing the Mayor and City Clerk to enter into an Incentive Agreement with Focus on Energy Design Assistance Program for the Library Maintenance and Support Center and accepting incentives from Focus on Energy in the amount of approximately \$10,900.

Sponsors: Sheri Carter

Legislative History

5/3/17 Engineering Division Referred for Introduction
Finance Committee (5/22/2017), Board of Public Works (5/17/2017)

5/16/17 COMMON COUNCIL Refer to the FINANCE COMMITTEE

5/17/17 BOARD OF PUBLIC WORKS Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

5/18/17 FINANCE COMMITTEE Referred to the BOARD OF PUBLIC WORKS

5/24/17 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

125. [47252](#) Authorizing the Fire Chief to sign an MOA with the University Wisconsin-Madison and County of Dane for the Emergency Alerting via IPAWS/WEA.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|--------------------------------------|--|
| 5/10/17 | Fire Department
Finance Committee | Referred for Introduction |
| 5/16/17 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 5/24/17 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
126. [47266](#) Approving the transfer of authority and associated responsibility for oversight and administration of Aids Resource Center of Wisconsin (ARCW), from the City's Community Development Division (CDD) to Public Health of Madison and Dane County and amending the 2017 Adopted Operating Budget to transfer \$27,394 of purchased services appropriation from the Community Development Division to Public Health of Madison and Dane County.
- Sponsors:** Shiva Bidar-Sielaff, Arvina Martin, Matthew J. Phair, Sara Eskrich and Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---|
| 5/10/17 | Community Development
Division
Finance Committee | Referred for Introduction |
| 5/16/17 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 5/24/17 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER |
127. [47300](#) Create a 1.0 FTE Clerk Typist 1 - Library (CG 32-01) position within the Library budget.
- Sponsors:** Paul R. Soglin
- Attachments:** [BOE Memo Clerk Typist 1 Library.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 5/11/17 | Human Resources
Department
Finance Committee (May 22, 2017 meeting), Common Council (June 6, 2017 meeting). | Referred for Introduction |
| 5/16/17 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 5/24/17 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

128. [47324](#) Amending the 2017 Capital Budgets of Engineering-Major Streets and Sewer Utility to add \$161,250 of TID 25 funding and \$150,000 of Sewer Utility Reserves funding to the Wilson Street (Hamilton-MLK) capital project.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|--|
| 5/15/17 | Engineering Division
Finance Committee (5/22), Board of Public Works (5/17) | Referred for Introduction |
| 5/16/17 | COMMON COUNCIL
Additional referral to Board of Public Works | Referred to the FINANCE COMMITTEE |
| 5/16/17 | FINANCE COMMITTEE | Refer to the BOARD OF PUBLIC WORKS |
| 5/17/17 | BOARD OF PUBLIC WORKS | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 5/24/17 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |

REPORT OF LONG RANGE TRANSPORTATION PLANNING COMMITTEE

129. [46530](#) SUBSTITUTE - Authorizing the Madison Area Transportation Planning Board - A Metropolitan Planning Organization and Metro Transit, on behalf of the City of Madison, to enter into an agreement with the Wisconsin Department of Transportation for continuing transportation planning for the Madison Metropolitan Area.
- Sponsors:** David Ahrens, Mark Clear, Steve King and Tim Gruber
- Attachments:** [Three Party Cooperative Agreement 2017_Draft.pdf](#)
[46530-version1.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 3/14/17 | Department of Planning and Community and Economic Development
Long Range Transportation Planning Committee, Transit and Parking Commission | Referred for Introduction |
| 3/21/17 | COMMON COUNCIL
Additional referral to Transit and Parking Commission | Refer to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE |
| 3/22/17 | LONG RANGE METRO TRANSIT PLANNING AND HOC COMMITTEE | Referred to the TRANSIT AND PARKING COMMISSION |
| 4/12/17 | TRANSIT AND PARKING COMMISSION | Return to Lead with the Recommendation for Approval to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE |
| 5/25/17 | LONG RANGE TRANSPORTATION PLANNING COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

Roll Call Vote: 4 - 1 (No: King)

REPORT OF PLAN COMMISSION

130. [46121](#) Approving a Certified Survey Map of property owned by JOT Properties, LLC located at 3758 E. Washington Avenue and 1518 Mendota Street; 17th Ald. Dist.

Sponsors: Planning Division

Attachments: [App&Maps.pdf](#)

[Link Ord 46315](#)

Legislative History

5/22/17 PLAN COMMISSION Refer

A motion was made by Cantrell, seconded by Zellers, the Plan Commission referred this item to the June 5, 2017 Plan Commission Meeting. The motion passed by voice vote/other.

The Plan Commission will meet on June 5, 2017 and a recommendation will be made from the floor.

131. [46730](#) Creating Section 16.02 of the Madison General Ordinances to create a procedure for applying to the Capital Area Regional Planning Commission (CARPC) for an expansion of the Central Urban Services Area (CUSA).

Sponsors: Denise DeMarb

Legislative History

4/4/17 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission

4/18/17 COMMON COUNCIL Refer to the PLAN COMMISSION

5/8/17 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

132. [47316](#) Establishing the Oscar Mayer Strategic Assessment Committee and amending the 2017 Adopted Capital Budget to appropriate \$50,000 in additional GO Borrowing for the project.

Sponsors: Paul R. Soglin, Rebecca Kemble and Larry Palm

Legislative History

5/12/17 Department of Planning and Referred for Introduction
Community and Economic
Development
Plan Commission, Economic Development Committee, Finance Committee

5/16/17 COMMON COUNCIL Referred to the PLAN COMMISSION
Additional referrals to Economic Development Committee, Finance Committee

5/16/17 PLAN COMMISSION Refer to the ECONOMIC DEVELOPMENT
COMMITTEE

5/16/17 PLAN COMMISSION Refer to the FINANCE COMMITTEE

5/22/17	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
		Note: Economic Development Committee did not consider resolution.
5/24/17	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION

REPORT OF RISK MANAGER

133. [46888](#) NOTICE OF CLAIM: R. Gingras of Gingras, Cates & Luebke for R. Kulacz - vehicle damage and personal injury - greater than \$1.00.
- Legislative History
- | | | |
|---------|----------------|---|
| 5/2/17 | COMMON COUNCIL | Referred to the Risk Manager |
| 5/31/17 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
134. [46986](#) D. Malone - vehicle damage - \$2,189.16.
- Legislative History
- | | | |
|---------|----------------|---|
| 5/2/17 | COMMON COUNCIL | Referred to the Risk Manager |
| 5/31/17 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
135. [47184](#) L. Silva, Travelers for A. Evans and B. McMahon - vehicle damage - \$2,219.17.
- Legislative History
- | | | |
|---------|----------------|---|
| 5/16/17 | COMMON COUNCIL | Refer to the Risk Manager |
| 5/31/17 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
136. [47244](#) B. Eastman, Covered Bridge Condo Association - property damage - \$1,095.49.
- Legislative History
- | | | |
|---------|----------------|---|
| 5/16/17 | COMMON COUNCIL | Refer to the Risk Manager |
| 5/31/17 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |

REPORT OF TRANSIT/ PARKING COMMISSION

137. [46649](#) Amending Metro Transit's 2017 Operating Budget to appropriate up to \$16,000 of TID 32 funding to purchase two bus shelters for the 600 block of East Washington Avenue.
- Sponsors: David Ahrens, Ledell Zellers, Rebecca Kemble and Marsha A. Rummel

Legislative History

3/27/17	Metro Transit Transit and Parking Commission	Referred for Introduction
4/18/17	COMMON COUNCIL	Refer to the TRANSIT AND PARKING COMMISSION
5/10/17	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING**ORDINANCES**

138. [47267](#) Creating Section 15.01(602) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 9th Aldermanic District the Dohm Attachment; creating Section 15.02(140) of the Madison General Ordinances to assign the attached property to Ward 140; amending Section 15.03(1) to add Ward 140 to Aldermanic District 9; and assigning a temporary zoning classification of A Agriculture District.

Sponsors: Paul R. Soglin

Attachments: [Map](#)

Legislative History

5/10/17	Attorney's Office/Approval Group 6/6/17 Common Council Meeting	Referred for Introduction
5/16/17	COMMON COUNCIL Adopt 6/6/2017.	Refer to a future Meeting to Adopt to the COMMON COUNCIL

RESOLUTIONS

139. [47157](#) Appointing Heather Stouder or Designee of the Planning Division to serve on the Interstate Commerce Park Architectural Control Committee.

Sponsors: Samba Baldeh

Legislative History

5/4/17	Economic Development Division Common Council 6/6/2017	Referred for Introduction
5/16/17	COMMON COUNCIL Adopt 6/6/2017.	Referred to the COMMON COUNCIL

140. [47193](#) Authorizing the Mayor and City Clerk to execute a one-year contract with Capital Newspapers for publication services.

Sponsors: Paul R. Soglin

Attachments: [bid.](#)

Legislative History

5/4/17	Clerk's Office Common Council (6/6/2017)	Referred for Introduction
5/16/17	COMMON COUNCIL Adopt 6/6/2017.	Refer to a future Meeting to Adopt to the COMMON COUNCIL

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

141. [47423](#) Creating Sections 5.15 and 6.18 of the Madison General Ordinances to authorize the City to reimburse the legal fees of persons defending or prosecuting a claim before the Police and Fire Commission and repealing RES-16-00697, the City Police and Fire Chiefs Reimbursement Policy.
- Sponsors:** Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Denise DeMarb, Sara Eskrich, Amanda Hall, Rebecca Kemble, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Michael E. Verveer and Ledell Zellers
- Attachments:** [PFC Reimbursement Table](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 5/19/17 | Attorney's Office/Approval
Group
Finance Committee, Common Council Executive Committee, Public Safety Review Committee | Referred for Introduction |
|---------|--|---------------------------|
142. [47492](#) Creating Section 7.10 and amending Sections 1.08(3)(a) and 1.08(4) of the Madison General Ordinances to prohibit particulate matter to become airborne and establish bail amounts and grant the ability to issue citations for certain violations of the ordinance.
- Sponsors:** Ledell Zellers, Denise DeMarb, Marsha A. Rummel, Michael E. Verveer and Zach Wood
- Attachments:** [Body](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 5/25/17 | Attorney's Office/Approval
Group
Board of Health Madison Dane County; Board of Park Commissioners; Board of Public Works; Building Code, Fire Code, Conveyance Code & Licensing Appeals Board | Referred for Introduction |
|---------|---|---------------------------|
143. [47523](#) Amending 24.09(6)(a) and 11.06 of the Madison General Ordinances to reduce the distance of permitted motor vehicle sound amplification and apply the reduced distance to all public passenger vehicles.
- Sponsors:** Ledell Zellers and Rebecca Kemble
- Attachments:** [Body](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 5/30/17 | Attorney's Office/Approval
Group
Transit and Parking Commission | Referred for Introduction |
|---------|---|---------------------------|
144. [47531](#) Adopting and confirming the Agreement between the City of Madison and the

Association of Madison Police Supervisors (AMPS) for the period January 1, 2016 to December 31, 2017.

Sponsors: Paul R. Soglin

Attachments: [Labor Relations Manager's Report](#)

Legislative History

5/31/17 Attorney's Office/Approval Referred for Introduction
Group
Finance Committee (6/12/17); Common Council (6/20/17)

RESOLUTIONS

145. [47265](#) Authorizing the City to execute an agreement with CrossFit, Inc for the temporary closure and private use of the Olin Park Boat Launch for the annual production of the CrossFit Games for the years of 2017-2019.
- Sponsors:** Samba Baldeh and Maurice S. Cheeks
- Attachments:** [Olin Park Boat Launch Closure and Use Agreement \(CrossFit Inc \) \(2017-2019\)](#)
- Legislative History**
- 5/31/17 Parks Division Referred for Introduction
Finance Committee, Board of Park Commissioners
146. [47317](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(2) and 10.35, Madison General Ordinances by changing the name of Vintage Drive to Feather Sound Drive beginning at Harvest Moon Lane and progressing southerly to its terminus at the south plat boundary of Cardinal Glenn (9th AD)
- Sponsors:** Paul E. Skidmore
- Attachments:** [Exhibit A Vintage to Feather Sound.pdf](#)
- Legislative History**
- 5/12/17 Engineering Division Referred for Introduction
Board of Public Works (6/28), Plan Commission (6/19)
147. [47337](#) Approving Facade Improvement Grant to FPB Enterprises LLC for a project located at 1402 Williamson Street.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- 5/15/17 Economic Development Referred for Introduction
Division
Finance Committee
148. [47385](#) Authorizing the City to Reimburse legal fees to Ald. Sara Eskrich, as Allowed Under Sec. 62.09(7)(e), Wis. Stats; and, amend the 2017 Adopted Operating Budget to appropriate \$8,524 from the Contingent Reserve to Direct Appropriations.
- Sponsors:** Shiva Bidar-Sielaff and Marsha A. Rummel
- Attachments:** [4/14/17 Quarles Brady Invoice D13.pdf](#)
[5/3/17 Quarles Brady Invoice D13.pdf](#)

Legislative History

5/18/17 Council Office Referred for Introduction
Finance Committee

149. [47386](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of the Starkweather Creek Coagulant Treatment System and associated facilities for urban water quality improvement, located in part of the NE ¼ and SE ¼ of the NE ¼ of Section 5 and the NW ¼ of the NW ¼ of Section 4, T7N, R10E in the Town of Blooming Grove, amending the 2017 Adopted Capital Budget for the Stormwater Utility to appropriate \$1,000,000 of general obligation borrowing and \$320,000 of Stormwater Utility reserves for land acquisition, and amending contract 7405 with Brown and Caldwell for additional design services for the Starkweather Coagulant Treatment System.

Sponsors: Marsha A. Rummel and David Ahrens

Attachments: [Starkweather Aquisition Vicinity Map ENGR 10368.pdf](#)

Legislative History

5/31/17 Engineering Division Referred for Introduction
Board of Public Works (6/28), Plan Commission (6/19), Finance Committee (6/26)

150. [47388](#) Authorizing the Mayor and City Clerk to enter into an Incentive Agreement with Focus on Energy for the Madison Municipal Building Renovation design assistance program and accepting incentives from Focus on Energy in the amount of around \$24,387.68.

Sponsors: Michael E. Verveer

Legislative History

5/19/17 Engineering Division Referred for Introduction
Finance Committee (6/12), Board of Public Works (6/7)

151. [47416](#) Authorizing the acceptance of ownership from the Greater Sandburg Neighborhood Association of a "Little Free Library" located in Amund Reindahl Park at 1818 Portage Road.

Sponsors: Samba Baldeh

Attachments: [11326 Exhibit A.pdf](#)

[11326 Exhibit B.pdf](#)

Legislative History

5/19/17 Economic Development Referred for Introduction
Division
Board of Park Commissioners, Plan Commission

152. [47418](#) Relating to 2017-2019 Taxicab Operators' License Renewals, pursuant to Section 11.06, Madison General Ordinances.

Sponsors: David Ahrens

Legislative History

5/19/17 Traffic Engineering Division Referred for Introduction
Transit and Parking Commission

153. [47436](#) Relating to 2017-2019 Commercial Quadricycle Licensure of Capitol Pedicyle DBA

Trolley Pub.

Sponsors: David Ahrens

Legislative History

5/22/17 Traffic Engineering Division Referred for Introduction
Transit and Parking Commission

154. [47447](#) Authorizing the Mayor and Clerk to enter into an agreement with Dane County for the provision of bus services in a joint effort to increase public awareness of the dangers of texting while driving and enforcement of the texting while driving law from the time the agreement is executed through September 30, 2017.

Sponsors: David Ahrens

Legislative History

5/23/17 Metro Transit Referred for Introduction
Transit and Parking Commission; Finance Committee

155. [47448](#) Accepting the 2016 Compliance Maintenance Annual Report (CMAR) of the City Engineer for Operation and Maintenance of the Madison Sewer Utility. (City Wide)

Sponsors: Mark Clear and Denise DeMarb

Attachments: [2016 CMAR.pdf](#)

Legislative History

5/23/17 Engineering Division Referred for Introduction
Board of Public Works (6/7)

156. [47451](#) Authorizing the Police Department to apply for and accept a FY2017 COPS Hiring grant of \$1,875,000 for the purpose of hiring fifteen police officers to expand community policing efforts in patrol.

Sponsors: Paul R. Soglin

Legislative History

5/30/17 Police Department Referred for Introduction
Finance Committee

157. [47499](#) Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services (Architect) with OPN Architects, Inc. to provide professional architectural and engineering design services and construction administration services for the design and construction of the Pinney Neighborhood Library.

Sponsors: Paul R. Soglin and Barbara Harrington-McKinney

Legislative History

5/25/17 MADISON PUBLIC Referred for Introduction
LIBRARY BOARD
Madison Public Library Board, Board of Public Works, Finance Committee

158. [47502](#) Create a new hourly classification of Consultant to be placed in the salary schedule of Compensation Group 17, Range 00 with a pay range of \$25-\$55 per hour.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Consultant Hourly 6-2017.pdf](#)

Legislative History

5/25/17 Human Resources Referred for Introduction
 Department
 Finance Committee (June 12, 2017 meeting), Personnel Board (June 7, 2017 meeting),
 Common Council (June 20, 2017 meeting).

159. [47503](#)

Creating a special committee on government organization to examine and make recommendations on elected officials, the structure of the common council, and the position of Mayor for the 21st century.

Sponsors: Paul R. Soglin

Legislative History

5/25/17 Mayor's Office Referred for Introduction
 Finance Committee, Common Council Executive Committee

160. [47504](#)

Recreate the position #1078 of Principal Engineer 1 in CG18, R15 to a Principal Engineer 2 in CG 18, R16 (Class Code H137) in the permanent salary detail of the Engineering Division budget. Reallocate the incumbent (J. Fahrney) to the new position.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Prin Eng 1 Eng \(Fahrney\) 6-2017.pdf](#)
[OrgChart.pdf](#)

Legislative History

5/25/17 Human Resources Referred for Introduction
 Department
 Finance Committee, Personnel Board

161. [47505](#)

Recreating position #634 from a 1.0 FTE Program Assistant 1 (CG 20, Range 11) to a 1.0 FTE Program Assistant 2 (CG 20, Range 12-class number J071) in the Planning Division budget and reallocating the incumbent, R. Ethington, to the new position.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Program Assistant 1 Planning 5-2017.pdf](#)
[Position Description.pdf](#)

Legislative History

5/25/17 Human Resources Referred for Introduction
 Department
 Finance Committee (June 12, 2017 meeting), Personnel Board (June 7, 2017 meeting),
 Common Council (June 20, 2017 meeting).

162. [47507](#)

Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a portion of the Yellowstone Greenway located at 37 N. Yellowstone Drive.

Sponsors: Mark Clear

Attachments: [11318 Exhibit A Locator Map.pdf](#)
[11318 Exhibit B Easement Map.pdf](#)

Legislative History

5/26/17 Economic Development Referred for Introduction
 Division

Board of Public Works, Plan Commission.

163. [47508](#) Accepting the report and recommendations of the Housing Strategy Committee - 2016 Housing Report - Consolidated Update.
- Sponsors:** Zach Wood
- Legislative History**
- 5/26/17 HOUSING STRATEGY Referred for Introduction
COMMITTEE
Plan Commission, Economic Development Division, Community Development Block Grant
164. [47518](#) Recreate position #760 of 1.0 FTE "Program Assistant 1" (CG20, R11) as "Program Assistant 2" (Class G048) (CG17, R12), in the Information Technology Operating Budget; and reallocate the incumbent, A. Lythjohan, to the new position.
- Sponsors:** Paul R. Soglin
- Attachments:** [PB Memo IT PA1-2.pdf](#)
[PD IT PA.pdf](#)
- Legislative History**
- 5/30/17 Human Resources Referred for Introduction
Department
Finance Committee, Personnel Board
165. [47519](#) Create the classifications of "Records Management Coordinator 1" (CG18, R4) and "Records Management Coordinator 2" (CG18, R6). Recreate and retitle the 1.0 FTE position #3286 of "Administrative Assistant" in CG20-14, currently filled by Ms. Leslie Staczewski, as a "Records Management Coordinator 2" in CG18-06, within the Information Technology budget. The incumbent will underfill the new position, and the position will be posted and filled internally through a competitive process.
- Sponsors:** Paul R. Soglin
- Attachments:** [PB Memo AA Records Mgmt.pdf](#)
[PD IT Records Mgmt.pdf](#)
[Records Management Coord 1-2.doc](#)
[Records Forms Management Specialist Series State.pdf](#)
- Legislative History**
- 5/30/17 Human Resources Referred for Introduction
Department
Finance Committee, Personnel Board
166. [47520](#) Authorizing the Mayor and City Clerk to execute an amendment to the existing agreement between the City of Madison and Meyer Scherer & Rockcastle, Ltd to provide professional architectural and engineering design services for the Madison Municipal Building.
- Sponsors:** Paul R. Soglin and Michael E. Verveer
- Legislative History**
- 5/30/17 Engineering Division Referred for Introduction
Finance Committee (6/12), Board of Public Works (6/7)

167. [47522](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and RDC Development, LLC for the acquisition of a gray box condominium unit for the relocation of the Pinney Library, and authorizing funds to pay for said unit.
- Sponsors:** Paul R. Soglin, David Ahrens and Barbara Harrington-McKinney
Attachments: [Exhibit A to Pinney Resolution.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 5/30/17 | Economic Development Division
Madison Public Library Board, Finance Committee | Referred for Introduction |
|---------|--|---------------------------|
168. [47525](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$820,000 Tax Incremental Finance Loan to Royster Corners, LLC or its assigns to assist in the development of the Project in Phase I of the Royster Corners development in TID #44 (Royster Clark) and amend the 2017 Capital Budget to authorize the expenditure.
- Sponsors:** David Ahrens
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 5/30/17 | Economic Development Division
Finance Committee | Referred for Introduction |
|---------|--|---------------------------|
169. [47529](#) Approving State Street District Retail Improvement Grant for Francesca's Collection Inc. and University Bookstore.
- Sponsors:** Paul R. Soglin and Michael E. Verveer
Attachments: [05-2017 Report of the Retail Improvement Grant.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 5/31/17 | Economic Development Division
Finance Committee | Referred for Introduction |
|---------|--|---------------------------|
170. [47530](#) Establishing a workgroup to make recommendations to the Mayor and the Common Council regarding the development of a City of Madison Municipal Identification Card program.
- Sponsors:** Paul R. Soglin, Marsha A. Rummel, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, David Ahrens, Arvina Martin, Michael E. Verveer, Zach Wood, Larry Palm and Barbara Harrington-McKinney
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 5/31/17 | Mayor's Office
Common Council Meeting 6/20/17 | Referred for Introduction |
|---------|--|---------------------------|
171. [47535](#) Authorizing Tenant Resource Center to provide tenant services in the City of Madison/Dane County
- Sponsors:** Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair
Attachments: [Tenant Services RFP app and suppltr.pdf](#)
- Legislative History**

5/31/17 Community Development Referred for Introduction
 Division
 Finance Committee

172. [47537](#) Authorizing the Mayor and City Clerk to execute a loan agreement for up to \$648,000 of HOME funds to Linden Cohousing, LLC to support the development of twelve units of affordable owner occupied housing as part of the CohoMadison Cohousing project.

Sponsors: Samba Baldeh, Maurice S. Cheeks, Matthew J. Phair and Marsha A. Rummel

Attachments: [Linden Cohousing LLC HOME Funds Memo.pdf](#)
[CohoMadison-Application.pdf](#)
[CohoMadison-Attachments.pdf](#)

Legislative History

5/31/17 Community Development Referred for Introduction
 Division
 Finance Committee

173. [47539](#) Authorizing the Mayor and City Clerk to execute a partial assignment of interest in the \$913,000 TIF Loan to Landmark Oaks Development, LLC as approved by RES-1700229 to Holborn Landmark, LLC.

Sponsors: Sheri Carter

Legislative History

5/31/17 CITY ATTORNEY Referred for Introduction
 Finance Committee

174. [47540](#) Approving a contract with the State of Wisconsin, Department of Military Affairs for the Fire Department to provide regional hazardous materials response system services.

Sponsors: Paul E. Skidmore

Legislative History

5/31/17 Fire Department Referred for Introduction
 Finance Committee

175. [47560](#) Authorizing the City's Acquisition of the Town of Middleton Sanitary District #5.

Sponsors: Mark Clear and Denise DeMarb

Attachments: [TNMSD5 Transfer Agreement \(City Draft\) \(05 23 17\).pdf](#)

Legislative History

6/1/17 Engineering Division Referred for Introduction
 Board of Public Works

LICENSES

176. [47339](#) Public Hearing - New License
 Pace Car LLC • dba Mr Brews Taphouse
 5271 High Crossing Boulevard • Agent: Brad Wirtz
 Estimated Capacity: 108

Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 17 (Alder Baldeh) • Police Sector 633

Attachments: [Mr Brew Taphouse Application.pdf](#)
[Mr Brew Taphouse Supplemental.pdf](#)

Legislative History

5/15/17 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

177. [47340](#)

Public Hearing - New License
MOD Super Fast Pizza Wisconsin, LLC • dba MOD Super Fast Pizza
2249 Zeier Road • Agent: Krista Scott • Estimated Capacity: 119
Class B Beer, Class C Wine • 5% alcohol, 95% food
Aldermanic District 17 (Alder Baldeh) • Police Sector 600

Attachments: [MOD Super Fast Pizza LLC Public Hearing.pdf](#)
[LICLIB-2017-00418 Supplemental.pdf](#)

Legislative History

5/15/17 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

178. [47342](#)

Public Hearing - New License
K L Brothers Oil LLC • dba Fast Track
3505 E Washington Avenue • Agent: Kanhia Lal
Class A Beer, Class A Cider
Aldermanic District 15 (Alder Ahrens) • Police Sector 604

Attachments: [K L Brothers Oil LLC Public Hearing.pdf](#)
[LICLIA-2017-00446 Supplemental.pdf](#)

Legislative History

5/15/17 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

179. [47343](#)

Public Hearing - New License
Laura Garden LLC • dba Koi Sushi
502 State Street • Agent: Xi Wang Fillion • Estimated Capacity: 90
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 2 (Alder Zellers) • Police Sector 403

Attachments: [Laura Garden LLC Public Hearing.pdf](#)
[LICLIB-2017-00430 Supplemental.pdf](#)

Legislative History

5/15/17 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

180. [47344](#)

Public Hearing - New License
Mad Boiling Crab LLC • dba Madison Boiling Crab Restaurant
201 W Gorham Street • Agent: Ze Yun Yuan • Estimated Capacity: 80

Class B Beer, Class C Wine • 5% alcohol, 90% food, 5% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403

Attachments: [Mad Boiling Crab LLC Public Hearing.pdf](#)
[LICLIB-2017-00448 Supplemental.pdf](#)

Legislative History

5/15/17 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

181. [47345](#)

Public Hearing - New License
Yun Lai LLC • dba Edo Asian Cuisine
532 S Park Street • Agent: Ping Wang • Estimated Capacity: 76
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 13 (Alder Eskrich) • Police Sector 305

Attachments: [Yun Lai LLC Public Hearing.pdf](#)
[LICLIB-2017-00450 Supplemental.pdf](#)

Legislative History

5/15/17 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

182. [47346](#)

Public Hearing - New License
Pizza Di Roma LLC • dba Pizza Di Roma
439 Grand Canyon Drive • Agent: Jimmy Shkelqim Pashaj • Estimated
Capacity: 180
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 19 (Alder Clear) • Police Sector 113

Attachments: [Pizza Di Roma LLC Public Hearing.pdf](#)
[LICLIB-2017-00452 Supplemental.pdf](#)

Legislative History

5/15/17 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

183. [47348](#)

Public Hearing - New License
F & J Madison Inc • dba Sumo
1745 Parkside Drive • Agent: Xue Yan Jiang • Estimated Capacity: 226
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 17 (Alder Baldeh) • Police Sector 631

Attachments: [F & J Madison Inc Public Hearing.pdf](#)
[LICLIB-2017-00457 Supplemental.pdf](#)

Legislative History

5/16/17 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

184. [47349](#)

Public Hearing - New License
Dominique L Johnson • dba Faded Kitchen

1738 Fordem Avenue • Agent: Dominique L Johnson
 Estimated Capacity: 180
 Class B Combination Liquor & Beer • 15% alcohol, 75% food, 10% other
 Aldermanic District 2 (Alder Zellers) • Police Sector 409

Attachments: [Dominique L Johnson Public Hearing.pdf](#)
[LICLIB-2017-00458 Supplemental.pdf](#)

Legislative History

5/16/17 Clerk's Office Referred for Introduction
 Alcohol License Review Committee Public Hearing

185. [47351](#) Public Hearing - New License
 KALD Corporation • dba TBD
 1902 Bartillon Drive • Agent: Robert Caspersen
 Estimated Capacity: 199
 Class B Combination Liquor & Beer • 55% alcohol, 45% food
 Aldermanic District 17 (Alder Baldeh) • Police Sector 516

Attachments: [KALD Corporation Public Hearing.pdf](#)
[LICLIB-2017-00460 Supplemental.pdf](#)

Legislative History

5/16/17 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

186. [47439](#) A. Millman - vehicle damage - \$893.17.
187. [47440](#) NOTICE OF CLAIM: K. Manteufel, West Bend Insurance Co. for West Bend Transit & Service Co., property damage - amount to be determined.
188. [47442](#) C. Quigley, AFNI for K. Kunor - vehicle damage - \$16,280.76.
189. [47450](#) NOTICE OF CLAIM: M. Koss, Allstate for M. Menzel - vehicle damage - amount to be determined.
190. [47493](#) NOTICE OF CLAIM - Patricia L. Olson, State Farm, for J. Klehr - vehicle damage - amount to be determined.
191. [47521](#) D. Famakinwa - vehicle damage - \$2,571.87.
192. [47524](#) M. Bones, Erie Insurance for N. Ossman - vehicle damage - \$4,510.89.

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.

193. [47318](#) Amending Section 7.15 of the Madison General Ordinances to remove the requirement on Public Health Madison Dane County to license ear piercers, to amend various definitions and to create a reinspection fee for tattoo and body piercing establishments.
- Sponsors:** Michael E. Verveer and Matthew J. Phair
- Legislative History**
- | | | |
|---------|---|---|
| 5/12/17 | Attorney's Office/Approval Group
Board of Health Madison Dane County | Referred for Introduction |
| 5/16/17 | COMMON COUNCIL | Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY |
194. [47352](#) Amend the 2017 budget to authorize the use of up to \$25,000 from the violence reduction peer support appropriation to support related, interim services.
- Sponsors:** Matthew J. Phair, Maurice S. Cheeks and Shiva Bidar-Sielaff
- Attachments:** [47352 v 1 By Title Only.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|-----------------------------------|
| 5/16/17 | Mayor's Office
Finance Committee | Referred for Introduction |
| 5/16/17 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |
| 5/24/17 | FINANCE COMMITTEE | Re-refer to the FINANCE COMMITTEE |
195. [47354](#) BY TITLE ONLY - Authorizing the Mayor and City Clerk to execute a Development Agreement with Garver Feed Mill, LLC to facilitate the redevelopment of the Garver Feed Mill, located at 109 South Fair Oaks Ave, authorizing a grant of up to \$1,825,000, and authorizing a budget amendment for remediation and site restoration associated with the redevelopment.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- | | | |
|---------|---|--|
| 5/16/17 | Planning Unit
Finance Committee, Plan Commission, Landmarks Commission, Board of Park Commissioners | Referred for Introduction |
| 5/16/17 | COMMON COUNCIL
Additional referrals to Plan Commission, Landmarks Commission, Board of Park Commissioners. | Referred to the FINANCE COMMITTEE |
| 5/16/17 | FINANCE COMMITTEE | Refer to the PLAN COMMISSION |
| 5/16/17 | FINANCE COMMITTEE | Refer to the LANDMARKS COMMISSION |
| 5/16/17 | FINANCE COMMITTEE | Refer to the BOARD OF PARK COMMISSIONERS |

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT