



# City of Madison

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

## Proceedings - Approved COMMON COUNCIL

*This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at [www.madisoncitychannel.tv](http://www.madisoncitychannel.tv).*

---

Tuesday, June 6, 2017

6:30 PM

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

---

### ROLL CALL

**At 6:32 PM, Mayor Soglin in the Chair.**

**Present:** 20 - Paul R. Soglin; Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

**Excused:** 1 - Michael E. Verveer

### SPEAKING GUIDELINES

#### 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.

**A motion was made by Rummel, seconded by Baldeh, to Suspend the Rules.  
The motion passed by voice vote/other.**

**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

**A motion was made by Rummel, seconded by Bidar-Sielaff, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-17-00453

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

**A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-17-00454

**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.

**A motion was made by Rummel, seconded by DeMarb, to Accept. The motion passed by voice vote/other.**

**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
- A motion was made by Rummel, seconded by Baldeh, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.**
- 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
- A motion was made by Rummel, seconded by Baldeh, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.**
- 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

**A motion was made by Rummel, seconded by Baldeh, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.**

**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

**A motion was made by Rummel, seconded by Baldeh, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.**

**The conditons 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.**

**There was 1 registrant in support.**

#### **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

**A motion was made by Rummel, seconded by Baldeh, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.**

**There were 2 registrants in support.**

Enactment No: ORD-17-00052

**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
- A motion was made by Rummel, seconded by Baldeh, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.**
- The condition is:**  
1) **The door shall not be kept open at all times of operation except for football Saturdays.**
- There were 3 registrants in support.**
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
- A motion was made by Rummel, seconded by Baldeh, to Accept With Recommendation(s). The motion passed by voice vote/other.**

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

**A motion was made by Rummel, seconded by Baldeh, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other with Ald. Eskrich recused.**

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

**A motion was made by Rummel, seconded by Baldeh, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.**

**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.**

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

**A motion was made by Rummel, seconded by Baldeh, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**

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

**A motion was made by Rummel, seconded by Baldeh, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**



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

**A motion was made by Rummel, seconded by Baldeh, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**

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

**A motion was made by Rummel, seconded by Baldeh, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**

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

**A motion was made by Rummel, seconded by Baldeh, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.**

**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

**A motion was made by Rummel, seconded by Baldeh, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**

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.

**A motion was made by Rummel, seconded by Baldeh, to Grant and Close the Public Hearing. 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

**A motion was made by Rummel, seconded by Baldeh, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**

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

**A motion was made by Rummel, seconded by Baldeh, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.**

**A motion was made by Carter, seconded by Rummel, to Reconsider. The motion passed by voice vote/other.**

**A motion was made by Carter, seconded by Rummel, to Amend the License Conditions as Follows:. The motion passed by voice vote/other.**

A motion was made by Carter, seconded by Rummel, to Grant with Amended Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.

The conditions are:

1. Divine Orders Catering, 2122 Luann Lane licensed premises, will operate from 6:00 am to 11:00 pm;
2. Diving Orders Catering, 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. No more than four of the six events held each month at Divine Orders Catering, licensed premises located at 2122 Luann Lane, may have entertainment;
4. Divine Orders Catering will end all events at by 11:00 pm, will end alcohol sales and entertainment by 10:00 pm. This establishment must be closed by 11:00 pm, and all attendees and staff shall clear the building and the parking lot by 11:00 pm. Staff actively engaging in cleaning are allowed on the premise pursuant to Statute;
5. Divine Orders Catering shall provide State of Wisconsin licensed security personnel for all Divine Orders Catering events held at 2122 Luann Lane licensed premises. Security personnel shall wear clothing that makes them readily identifiable as security staff;
6. Capacity for Divine Orders Catering licensed premises at 2122 Luann Lane shall not exceed 75 people, including staff. If Building Inspection or Fire Inspection has altered the capacity number due to building conditions, that number shall be the legal capacity number until Divine Order Catering is notified by Building Inspection or Fire Inspection that the building conditions have been corrected and the original capacity is in effect;
7. Divine Orders Catering shall notify the Madison Police Department when events are scheduled at 2122 Luann Lane licensed premises, and will share contact information, within 48 hours of the event being booked; including events host's full name, valid telephone number and name of event, with the Madison Police Department South District;
8. Patrons of Divine Orders Catering at 2122 Luann Lane licensed premises shall not use neighboring buildings' parking lots;
9. Patrons of Divine Orders Catering shall provide security at all of their special events held at 2122 Luann Lane licensed premises;
10. A community meeting will be held in October 2017 for purposes of evaluating the Divine Orders Catering Deli operation at 2122 Luann Lane;
11. Establishment will meet the definition of a restaurant as defined by Madison General Ordinance 38.02.
12. Divine Orders Catering shall schedule a "Safer Bars" training with the Madison Police Department within 30 days of the issuance of the 2017-2018 alcohol beverage license;

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
- A motion was made by Rummel, seconded by Baldeh, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.**
- 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
- A motion was made by Rummel, seconded by Baldeh, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**
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
- A motion was made by Rummel, seconded by Baldeh, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**
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
- A motion was made by Rummel, seconded by Baldeh, to Accept With Recommendation(s). The motion passed by voice vote/other.**

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

**A motion was made by Rummel, seconded by Baldeh, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.**

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.

There was 1 registrant in support.

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

**A motion was made by Rummel, seconded by Baldeh, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.**

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
- A motion was made by Rummel, seconded by Baldeh, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.**
- 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
- A motion was made by Rummel, seconded by Baldeh, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**
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
- A motion was made by Rummel, seconded by Baldeh, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.**
- 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

**A motion was made by Rummel, seconded by Baldeh, to Adopt Substitute Under Suspension of rules 2.04, 2.05, 2.24, and 2.25, and Close the Public Hearing. The motion passed by voice vote/other.**

**There was 1 registrant in neither support nor opposition.**

Enactment No: RES-17-00485

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

**A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25, and Close the Public Hearing. The motion passed by voice vote/other.**

Enactment No: RES-17-00455

#### 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

**A motion was made by Rummel, seconded by Baldeh, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**

Enactment No: ORD-17-00053

#### 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

**A motion was made by Rummel, seconded by Baldeh, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**

Enactment No: ORD-17-00054

**END OF PUBLIC HEARINGS**



**BUSINESS PRESENTED BY THE MAYOR****REPORT**

35. [47441](#) Report of the Mayor designating emergency interim successors.
- Sponsors:** Paul R. Soglin
- A motion was made by Rummel, seconded by Baldeh, to Accept. The motion passed by voice vote/other.**

**APPOINTMENTS**

36. [47528](#) Report of the Mayor submitting resident committee appointments (introduction 6/6/2017; action 6/20/2017).
- Sponsors:** Paul R. Soglin
- Confirm 6/20/2017
- A motion was made by Rummel, seconded by Baldeh, to Refer to a future Meeting to Confirm to the COMMON COUNCIL. The motion passed by voice vote/other.**
37. [47533](#) Report of the Mayor submitting an alder committee appointment.
- Sponsors:** Paul R. Soglin
- A motion was made by Rummel, seconded by Baldeh, to Confirm. The motion passed by voice vote/other.**
38. [47260](#) Report of the Mayor submitting resident committee appointments (introduction 5/16/2017; action 6/6/2017).
- Sponsors:** Paul R. Soglin
- A motion was made by Rummel, seconded by Baldeh, to Confirm with Amendment(s). The motion passed by voice vote/other.**
- Wallner appointment separated and referred to Mayor's office. Balance of appointments approved.**
- [47260](#) Report of the Mayor submitting resident committee appointments (introduction 5/16/2017; action 6/6/2017).
- Sponsors:** Paul R. Soglin
- A motion was made by Rummel, seconded by Baldeh, to Refer to the Mayor's Office. The motion passed by voice vote/other.**
- Wallner appointment separated and referred to Mayor's office. Balance of appointments approved.**

**RESOLUTION**

39. [47565](#) Correcting the 2017 SEED Grant awarded to Elver Park Farmer's Market, Inc.

**Sponsors:** Paul R. Soglin

**A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-17-00456

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

40. [47225](#) Water Utility Presentation: Salt Distribution & Waterways

**A motion was made by Rummel, seconded by Baldeh, to Accept. The motion passed by voice vote/other.**

**RESOLUTION**

41. [47424](#) Requesting that the U.S. Congress restore Library funding in proposed federal budget.

**Sponsors:** Barbara Harrington-McKinney

**A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-17-00457

**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

**A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: ORD-17-00055

**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)

**A motion was made by Rummel, seconded by Baldeh, to Grant. The motion passed by voice vote/other.**

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)

**A motion was made by Rummel, seconded by Baldeh, to Grant. The motion passed by voice vote/other.**

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

**A motion was made by Rummel, seconded by Baldeh, to Grant. The motion passed by voice vote/other.**

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)

**A motion was made by Rummel, seconded by Baldeh, to Grant. The motion passed by voice vote/other.**

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

**A motion was made by Rummel, seconded by Baldeh, to Grant. The motion passed by voice vote/other.**

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

**A motion was made by Rummel, seconded by Baldeh, to Grant With Condition(s). The motion passed by voice vote/other.**

The conditions are:

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

**A motion was made by Rummel, seconded by Baldeh, to Grant. The motion passed by voice vote/other.**

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

**A motion was made by Rummel, seconded by Baldeh, to Place On File Without Prejudice. The motion passed by voice vote/other.**

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

**A motion was made by Rummel, seconded by Baldeh, to Place On File Without Prejudice. The motion passed by voice vote/other.**

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

**A motion was made by Rummel, seconded by Baldeh, to Grant. The motion passed by voice vote/other.**

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

**A motion was made by Rummel, seconded by Baldeh, to Grant. The motion passed by voice vote/other.**

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

**A motion was made by Rummel, seconded by Baldeh, to Grant With Condition(s). The motion passed by voice vote/other.**

**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

**A motion was made by Rummel, seconded by Baldeh, to Grant. The motion passed by voice vote/other.**

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

**A motion was made by Rummel, seconded by Baldeh, to Grant. The motion passed by voice vote/other.**

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.

**A motion was made by Rummel, seconded by Baldeh, to Grant With Condition(s). The motion passed by voice vote/other.**

**The condition is:**

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

**There were 3 registrants in support.**

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

**A motion was made by Rummel, seconded by Baldeh, to Grant. The motion passed by voice vote/other.**

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)

**A motion was made by Rummel, seconded by Baldeh, to Grant. The motion passed by voice vote/other.**

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)

**A motion was made by Rummel, seconded by Baldeh, to Grant. The motion passed by voice vote/other.**

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)

**A motion was made by Rummel, seconded by Baldeh, to Grant. The motion passed by voice vote/other.**

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)

**A motion was made by Rummel, seconded by Baldeh, to Grant. The motion passed by voice vote/other.**



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)

**A motion was made by Rummel, seconded by Baldeh, to Grant. The motion passed by voice vote/other.**

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)

**A motion was made by Rummel, seconded by Baldeh, to Grant. The motion passed by voice vote/other.**

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)

**A motion was made by Rummel, seconded by Baldeh, to Grant. The motion passed by voice vote/other.**

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)

**A motion was made by Rummel, seconded by Baldeh, to Grant. The motion passed by voice vote/other with Ald. Eskrich recused.**

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)

**A motion was made by Rummel, seconded by Baldeh, to Grant. The motion passed by voice vote/other.**

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

**A motion was made by Rummel, seconded by Baldeh, to Grant. The motion passed by voice vote/other.**

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

**A motion was made by Rummel, seconded by Baldeh, to Grant. The motion passed by voice vote/other.**

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

**A motion was made by Rummel, seconded by Baldeh, to Grant. The motion passed by voice vote/other.**

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

**A motion was made by Rummel, seconded by Baldeh, to Grant. The motion passed by voice vote/other.**

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

**A motion was made by Rummel, seconded by Baldeh, to Grant. The motion passed by voice vote/other.**

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)

**A motion was made by Rummel, seconded by Baldeh, to Grant. The motion passed by voice vote/other.**

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)

**A motion was made by Rummel, seconded by Baldeh, to Grant. The motion passed by voice vote/other.**

75.     [46947](#)           Change of Agent  
Two Pinner's LLC • dba Cheba Hut • 453 W Gilman St  
New Agent: Ryan Sowden  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)

**A motion was made by Rummel, seconded by Baldeh, to Grant. The motion passed by voice vote/other.**

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

**A motion was made by Rummel, seconded by Baldeh, to Grant. The motion passed by voice vote/other.**

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

**A motion was made by Rummel, seconded by Baldeh, to Grant. The motion passed by voice vote/other.**

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

**A motion was made by Rummel, seconded by Baldeh, to Grant. The motion passed by voice vote/other.**

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)

**A motion was made by Rummel, seconded by Baldeh, to Grant. The motion passed by voice vote/other.**

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)

**A motion was made by Rummel, seconded by Baldeh, to Grant. The motion passed by voice vote/other.**

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)

**A motion was made by Rummel, seconded by Baldeh, to Grant. The motion passed by voice vote/other.**

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.

**A motion was made by Rummel, seconded by Baldeh, to Grant. The motion passed by voice vote/other.**

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

**A motion was made by Rummel, seconded by Baldeh, to Adopt. The motion passed by voice vote/other.**

Enactment No: ORD-17-00056

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.

**A motion was made by Rummel, seconded by Baldeh, to Grant. The motion passed by voice vote/other.**

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.

**A motion was made by Rummel, seconded by Baldeh, to Grant. The motion passed by voice vote/other.**

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.

**A motion was made by Rummel, seconded by Baldeh, to Grant. The motion passed by voice vote/other.**

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.

**A motion was made by Rummel, seconded by Baldeh, to Grant. The motion passed by voice vote/other.**

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.

**A motion was made by Rummel, seconded by Baldeh, to Grant. The motion passed by voice vote/other.**

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.

**A motion was made by Rummel, seconded by Baldeh, to Grant. The motion passed by voice vote/other.**

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.

**A motion was made by Rummel, seconded by Baldeh, to Grant. The motion passed by voice vote/other.**

91. [47116](#) Operator License Application  
Donald Paulson

**A motion was made by Rummel, seconded by Baldeh, to Grant. The motion passed by voice vote/other.**

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.

**A motion was made by Rummel, seconded by Baldeh, to Grant. The motion passed by voice vote/other.**

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

**A motion was made by Rummel, seconded by Baldeh, to Grant. The motion passed by voice vote/other.**

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  
Cops #8183, 1312 S Park St  
Cops #8114, 620 S Whitney Way  
Class A Beer & Liquor  
Aldermanic Districts 7, 9, 12, 13, 19  
Add four new officers and remove one officer.

**A motion was made by Rummel, seconded by Baldeh, to Grant. The motion passed by voice vote/other.**



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

**A motion was made by Rummel, seconded by Baldeh, to Grant With Condition(s). The motion passed by voice vote/other.**

**The conditions are:**

- 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

**A motion was made by Carter, seconded by Baldeh, to Amend the License Conditions as Follows:. The motion passed by voice vote/other.**

A motion was made by Carter, seconded by Baldeh, to Grant With Amended Condition(s). The motion passed by voice vote/other.

The conditions are:

1. Divine Orders Catering, 2122 Luann Lane licensed premises, will operate from 6:00 am to 11:00 pm;
2. Diving Orders Catering, 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. No more than four of the six events held each month at Divine Orders Catering, licensed premises located at 2122 Luann Lane, may have entertainment;
4. Divine Orders Catering will end all events at by 11:00 pm, will end alcohol sales and entertainment by 10:00 pm. This establishment must be closed by 11:00 pm, and all attendees and staff shall clear the building and the parking lot by 11:00 pm. Staff actively engaging in cleaning are allowed on the premise pursuant to Statute;
5. Divine Orders Catering shall provide State of Wisconsin licensed security personnel for all Divine Orders Catering events held at 2122 Luann Lane licensed premises. Security personnel shall wear clothing that makes them readily identifiable as security staff;
6. Capacity for Divine Orders Catering licensed premises at 2122 Luann Lane shall not exceed 75 people, including staff. If Building Inspection or Fire Inspection has altered the capacity number due to building conditions, that number shall be the legal capacity number until Divine Order Catering is notified by Building Inspection or Fire Inspection that the building conditions have been corrected and the original capacity is in effect;
7. Divine Orders Catering shall notify the Madison Police Department when events are scheduled at 2122 Luann Lane licensed premises, and will share contact information, within 48 hours of the event being booked; including events host's full name, valid telephone number and name of event, with the Madison Police Department South District;
8. Patrons of Divine Orders Catering at 2122 Luann Lane licensed premises shall not use neighboring buildings' parking lots;
9. Patrons of Divine Orders Catering shall provide security at all of their special events held at 2122 Luann Lane licensed premises;
10. A community meeting will be held in October 2017 for purposes of evaluating the Divine Orders Catering Deli operation at 2122 Luann Lane;
11. Establishment will meet the definition of a restaurant as defined by Madison General Ordinance 38.02.
12. Divine Orders Catering shall schedule a "Safer Bars" training with the Madison Police Department within 30 days of the issuance of the 2017-2018 alcohol beverage license;

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

**A motion was made by Rummel, seconded by Baldeh, to Grant. The motion passed by voice vote/other.**

#### 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

**A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-17-00458

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

**A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-17-00459

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

**A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-17-00460

101. [47229](#) Awarding Public Works Contract No. 7800, Bridge Repairs - 2017.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-17-00461

102. [47230](#) Awarding Public Works Contract No. 7845, S. Stoughton Rd Service Rd, Remington Rd and Blossom Ln Assessment District - 2017.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-17-00462

103. [47231](#) Awarding Public Works Contract No. 7895, Hughes Place Storm Relief and Resurfacing - 2017.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-17-00463

104. [47232](#) Awarding Public Works Contract No. 7930, 2017 Playgrounds - Group 2.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-17-00464

105. [47234](#) Awarding Public Works Contract No. 7949, Goodman Park Ice Rink Lighting Improvements.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-17-00465

106. [47235](#) Awarding Public Works Contract No. 7957, Utility Replacement with Resurfacing Assessment District - 2017 (S. Blount Street)

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-17-00466

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

**A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-17-00467

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

**A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-17-00468

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

**A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-17-00469

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

**A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-17-00470

#### REPORT OF CITY CLERK

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

**A motion was made by Rummel, seconded by Baldeh, to Grant. The motion passed by voice vote/other.**

112. [47321](#) Secondhand Article Dealer License  
MadCity Music Exchange  
2023 Atwood Ave  
Aldermanic District 6 (Ald. Rummel)  
Police Sector 410

**A motion was made by Rummel, seconded by Baldeh, to Grant. The motion passed by voice vote/other.**

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

**A motion was made by Rummel, seconded by Baldeh, to Grant. The motion passed by voice vote/other.**

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

**A motion was made by Rummel, seconded by Baldeh, to Grant. The motion passed by voice vote/other.**

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.

**A motion was made by Rummel, seconded by Baldeh, to Grant. The motion passed by voice vote/other.**

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.

**A motion was made by Rummel, seconded by Baldeh, to Grant. The motion passed by voice vote/other.**

## 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

**A motion was made by Rummel, seconded by Baldeh, to Adopt. The motion passed by voice vote/other.**

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

**A motion was made by Rummel, seconded by Baldeh, to Adopt. The motion passed by voice vote/other.**

Enactment No: ORD-17-00057

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

**A motion was made by Baldeh, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.**

Enactment No: ORD-17-00058

#### 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

**A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-17-00472



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

**A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-17-00473

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

**A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-17-00474

#### 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

**A motion was made by Rummel, seconded by Baldeh, to Adopt. The motion passed by voice vote/other.**

Enactment No: ORD-17-00059

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

**A motion was made by Rummel, seconded by Baldeh, to Adopt - 15 Votes Required. The motion passed by the following vote:**

**Ayes:** 19 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

**Excused:** 1 - Michael E. Verveer

**Non Voting:** 1 - Paul R. Soglin

Enactment No: RES-17-00475

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

**A motion was made by Rummel, seconded by Baldeh, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-17-00476

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

**A motion was made by Rummel, seconded by Baldeh, to Adopt - 15 Votes Required. The motion passed by the following vote:**

**Ayes:** 19 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

**Excused:** 1 - Michael E. Verveer

**Non Voting:** 1 - Paul R. Soglin

Enactment No: RES-17-00477

127. [47300](#) Create a 1.0 FTE Clerk Typist 1 - Library (CG 32-01) position within the Library budget.

**Sponsors:** Paul R. Soglin

**A motion was made by Rummel, seconded by Baldeh, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-17-00478

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

**A motion was made by Rummel, seconded by Baldeh, to Adopt - 15 Votes Required. The motion passed by the following vote:**

**Ayes:** 19 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

**Excused:** 1 - Michael E. Verveer

**Non Voting:** 1 - Paul R. Soglin

Enactment No: RES-17-00479

**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

**A motion was made by Rummel, seconded by Baldeh, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-17-00480

**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

**A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-17-00481

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

**A motion was made by Rummel, seconded by Baldeh, to Adopt. The motion passed by voice vote/other.**

Enactment No: ORD-17-00060

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

**A motion was made by Rummel, seconded by Baldeh, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-17-00482

#### 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.

**A motion was made by Rummel, seconded by Baldeh, to Disallow. The motion passed by voice vote/other.**

134. [46986](#) D. Malone - vehicle damage - \$2,189.16.

**A motion was made by Rummel, seconded by Baldeh, to Disallow. The motion passed by voice vote/other.**

135. [47184](#) L. Silva, Travelers for A. Evans and B. McMahon - vehicle damage - \$2,219.17.

**A motion was made by Rummel, seconded by Baldeh, to Disallow. The motion passed by voice vote/other.**

136. [47244](#) B. Eastman, Covered Bridge Condo Association - property damage - \$1,095.49.

**A motion was made by Rummel, seconded by Baldeh, to Disallow. The motion passed by voice vote/other.**

**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
- A motion was made by Rummel, seconded by Baldeh, to Adopt Substitute - 15 Votes Required. The motion passed by the following vote:**
- Ayes:** 19 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair
- Excused:** 1 - Michael E. Verveer
- Non Voting:** 1 - Paul R. Soglin
- Enactment No: RES-17-00486

**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
- A motion was made by Rummel, seconded by Baldeh, to Adopt. The motion passed by voice vote/other.**
- Enactment No: ORD-17-00061

**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
- A motion was made by Rummel, seconded by Baldeh, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-17-00483

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

**Sponsors:** Paul R. Soglin

**A motion was made by Rummel, seconded by Baldeh, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-17-00484

## 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, Steve King, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Michael E. Verveer and Ledell Zellers

Additional referrals to Common Council Executive Committee, Public Safety Review Committee

**A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

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

Additional referrals to Board of Park Commissioners, Board of Public Works, Building Code, Fire Code, Conveyance Code & Licensing Appeals Board, and Committee on the Environment

**A motion was made by Rummel, seconded by Baldeh, to Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY. The motion passed by voice vote/other.**

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

**A motion was made by Rummel, seconded by Baldeh, to Refer to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**

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

**A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

## 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, Maurice S. Cheeks and Amanda Hall

Additional referral to Board of Park Commissioners

**A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

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

Additional referral to Plan Commission.

**A motion was made by Rummel, seconded by Baldeh, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**

147. [47337](#) Approving Facade Improvement Grant to FPB Enterprises LLC for a project located at 1402 Williamson Street.

**Sponsors:** Marsha A. Rummel and Amanda Hall

**A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

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

**A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other with Ald. Eskrich recused.**

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
- Additional referrals to Plan Commission, Finance Committee
- A motion was made by Rummel, seconded by Baldeh, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
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
- Additional referral to Board of Public Works.
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
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
- Additional referral to Plan Commission.
- A motion was made by Rummel, seconded by Baldeh, to Refer to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**
152. [47418](#) Relating to 2017-2019 Taxicab Operators' License Renewals, pursuant to Section 11.06, Madison General Ordinances.
- Sponsors:** David Ahrens
- A motion was made by Rummel, seconded by Baldeh, to Refer to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**



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

**Sponsors:** David Ahrens

**A motion was made by Rummel, seconded by Baldeh, to Refer to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**

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

Additional referral to Finance Committee

**A motion was made by Rummel, seconded by Baldeh, to Refer to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**

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

**A motion was made by Rummel, seconded by Baldeh, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**

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

**A motion was made by Baldeh, seconded by Rummel, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

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, Barbara Harrington-McKinney, David Ahrens, Larry Palm and Marsha A. Rummel

Additional referrals to Board of Public Works, Finance Committee

**A motion was made by Rummel, seconded by Baldeh, to Refer to the MADISON PUBLIC LIBRARY BOARD. The motion passed by voice vote/other.**

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
- Additional referral to Personnel Board
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
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
- Additional referral to Common Council Executive Committee
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
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
- Additional referral to Personnel Board
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
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
- Additional referral to Personnel Board
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
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
- Additional referral to Plan Commission
- A motion was made by Rummel, seconded by Baldeh, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**

163. [47508](#) Accepting the report and recommendations of the Housing Strategy Committee - 2016 Housing Report - Consolidated Update.
- Sponsors:** Zach Wood
- Additional referrals to Economic Development Division, Community Development Block Grant Committee
- A motion was made by Rummel, seconded by Baldeh, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**
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
- Additional referral to Personnel Board
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
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 Starczewski, 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
- Additional referral to Personnel Board
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
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
- Additional referral to Board of Public Works
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

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, Barbara Harrington-McKinney, Larry Palm, Marsha A. Rummel and Amanda Hall
- Additional referral to Finance Committee
- A motion was made by Rummel, seconded by Baldeh, to Refer to the MADISON PUBLIC LIBRARY BOARD. The motion passed by voice vote/other.**
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, Larry Palm and Barbara Harrington-McKinney
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
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
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
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, Barbara Harrington-McKinney and Ledell Zellers
- Adopt 6/20/2017
- A motion was made by Rummel, seconded by Baldeh, to Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.**
171. [47535](#) Authorizing Tenant Resource Center to provide tenant services in the City of Madison/Dane County
- Sponsors:** Samba Baldeh, Maurice S. Cheeks, Matthew J. Phair and Amanda Hall
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

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
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
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
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
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 and Amanda Hall
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
175. [47560](#) Authorizing the City's Acquisition of the Town of Middleton Sanitary District #5.
- Sponsors:** Mark Clear and Denise DeMarb
- A motion was made by Rummel, seconded by Baldeh, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**

## 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

**A motion was made by Rummel, seconded by Baldeh, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

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

**A motion was made by Rummel, seconded by Baldeh, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

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

**A motion was made by Rummel, seconded by Baldeh, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

179. [47343](#) Public Hearing - New License  
Laura Garden LLC • dba Koi Sushi  
502 State Street • Agent: Xi Wang Filion • Estimated Capacity: 90  
Class B Beer, Class C Wine • 20% alcohol, 80% food  
Aldermanic District 2 (Alder Zellers) • Police Sector 403

**A motion was made by Rummel, seconded by Baldeh, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

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 Verweer) • Police Sector 403

**A motion was made by Rummel, seconded by Baldeh, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

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

**A motion was made by Rummel, seconded by Baldeh, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

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

**A motion was made by Rummel, seconded by Baldeh, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

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

**A motion was made by Rummel, seconded by Baldeh, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

184. [47349](#) Public Hearing - New License  
Dominique L Johnson • dba Faded Kitchen  
1738 Fordem Avenue • Estimated Capacity: 180  
Class B Combination Liquor & Beer • 15% alcohol, 75% food, 10% other  
Aldermanic District 2 (Alder Zellers) • Police Sector 409

**A motion was made by Rummel, seconded by Baldeh, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

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

**A motion was made by Rummel, seconded by Baldeh, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

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

### **CLAIMS - REFER TO RISK MANAGER**

186. [47439](#) A. Millman - vehicle damage - \$893.17.

**This Claim was Referred to the Risk Manager**

187. [47440](#) NOTICE OF CLAIM: K. Manteufel, West Bend Insurance Co. for West Bend Transit & Service Co., property damage - amount to be determined.

**This Claim was Referred to the Risk Manager**

188. [47442](#) C. Quigley, AFNI for K. Kunor - vehicle damage - \$16,280.76.

**This Claim was Referred to the Risk Manager**

189. [47450](#) M. Koss, Allstate for M. Menzel - vehicle damage - \$3,697.36.

**This Claim was Referred to the Risk Manager**



190. [47493](#) NOTICE OF CLAIM - Patricia L. Olson, State Farm, for J. Klehr - vehicle damage - amount to be determined.

**This Claim was Referred to the Risk Manager**

191. [47521](#) D. Famakinwa - vehicle damage - \$2,571.87.

**This Claim was Referred to the Risk Manager**

192. [47524](#) M. Bones, Erie Insurance for N. Ossman - vehicle damage - \$4,510.89.

**This Claim was Referred to the Risk Manager**

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
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, Shiva Bidar-Sielaff, Denise DeMarb and Sara Eskrich
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

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

- [47574](#) Authorizing the Mayor and City Clerk to enter into a \$50,000 contract with Nehemiah Community Development Corporation for short term peer support and crisis response services, who shall subcontract with Focused Interruption Coalition, with Boys and Girls Club of Dane County, Inc. as fiscal agent for the subcontractor.
- Sponsors:** Maurice S. Cheeks, Matthew J. Phair, Shiva Bidar-Sielaff, Mark Clear, Sara Eskrich and Steve King

**A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

- [47584](#) Authorizing the Mayor and City Clerk to enter into a sole source agreement with StageRight, Inc., in an amount not to exceed \$155,300 for the purchase of "Fold & Roll Risers", for use by Monona Terrace.
- Sponsors:** Michael E. Verveer

Additional referrals to Monona Terrace Community & Convention Center Board

**A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

**ADJOURNMENT**

A motion was made by King, seconded by Baldeh, to Adjourn at 8:10 PM. The motion passed by voice vote/other.