



City of Madison

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

Agenda - Amended COMMON COUNCIL

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Tuesday, July 10, 2018

6:30 PM

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

SPEAKING GUIDELINES

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

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

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

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: None.

OPENING REMARKS

SUSPENSION OF RULES

PRESENTATIONS

1. [52316](#) Presentation: Poetry Recitation by Derek Johnson - "Self Destruction"

Attachments: [Self Destruction.pdf](#)

Legislative History

7/3/18

Council Office

Refer to the COMMON COUNCIL

HONORING RESOLUTIONS

2. [52141](#) Honoring and expressing appreciation to Paul Kronberger, Director of Information Technology, on his retirement from the City of Madison.
- Sponsors:** Paul R. Soglin, David Ahrens, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, Sara Eskrich, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers

Legislative History

6/18/18	Department of Information Technology	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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PETITIONS AND COMMUNICATIONS

None received by agenda deadline.

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

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

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

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

3. [51574](#) SUBSTITUTE Amending Sections 28.211, 28.032, 28.061, 28.072, 28.082, 28.091, and 28.151 of the Madison General Ordinances to allow free-standing vending on private property.
- Sponsors:** Michael E. Verveer and Zach Wood
- Attachments:** [Substitute Body](#)
[Version 1](#)
[Minear comments_06-18-18.pdf](#)
[Schroeder comments_06-18-18.pdf](#)
[Lehnertz comments_06-18-18.pdf](#)
[Zoning Text Memo_070218.pdf](#)

Legislative History

5/7/18	Attorney's Office/Approval Group Plan Commission, Vending Oversight Committee (5/30/18); Public Hearings: Plan Commission (6/4/18), Common Council (6/19/18)	Referred for Introduction
5/15/18	COMMON COUNCIL Additional referral to Vending Oversight Committee.	Refer For Public Hearing to the PLAN COMMISSION
5/15/18	PLAN COMMISSION	Refer to the VENDING OVERSIGHT COMMITTEE
5/30/18	VENDING OVERSIGHT COMMITTEE Recommendation: Instruct staff to prepare a substitute to address some rules of 9.13 sub 4 as they pertain to equipment and related vending rules.	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION
6/4/18	PLAN COMMISSION On a motion by Cantrell, seconded by Rewey, the Plan Commission recommended the zoning text amendment be referred to the June 18, 2018 Plan Commission meeting (July 10, 2018 Common Council meeting). The motion passed by voice vote/other.	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
6/18/18	PLAN COMMISSION On a motion by Cantrell, seconded by Oeth, the Plan Commission recommended re-referral of the proposed text amendment to the July 2, 2018 meeting on a voice vote/other at the request of staff.	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION
6/19/18	COMMON COUNCIL Common Council 7/10/18	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
7/2/18	PLAN COMMISSION On a motion by Cantrell, seconded by Rewey, the Plan Commission recommended approval of the substitute version of the zoning text amendment. The motion to recommend approval passed by voice vote/other.	RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING

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

4. [51847](#) Public Hearing - New License
Bartaco Hilldale LLC • dba bartaco
726 N Midvale Blvd Suite M464 • Agent: Taryn Duncan
Estimated Capacity: 183
Class B Combination Liquor & Beer • 40% alcohol, 57.5% food, other 2.5%
Aldermanic District 11 (Alder Martin) • Police Sector 108
Attachments: [LICLIB-2018-00390 App.pdf](#)
[LICLIB-2018-00390 Supplemental.pdf](#)
[Bartaco - Updated Floor Plan.pdf](#)
[726 N Midvale map.pdf](#)

Legislative History

5/24/18	Clerk's Office Alcohol License Review Committee Public Hearing.	Referred for Introduction
6/5/18	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/20/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

5. [51863](#)

Public Hearing - Resubmitted License Application

Alabaster Entertainment LLC • dba TBD

3116 Commercial Ave • Agent: Gregory Kveberg

Estimated Capacity: 325

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

Aldermanic District 15 (Alder Ahrens) • Police Sector 604

Previous Application Granted: 6/6/2017

Previous Conditions:

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.

Anticipated Opening Date: September 2018

Attachments: [LICLIB-2017-00353 App.pdf](#)[Alabaster Business Plan - 20180618.pdf](#)[3116 Commercial map.pdf](#)**Legislative History**

5/25/18	Clerk's Office Alcohol License Review Committee Public Hearing.	Referred for Introduction
6/5/18	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/20/18	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are:	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
	1. This license will automatically be separated at the 2019 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.	

6. [51864](#)

Public Hearing - New License

Burgritos Five LLC • dba Burgrito's

1835 Monroe St • Agent: David Manger • Estimated Capacity: 48

Class B Beer • 10% alcohol, 90% food

Aldermanic District 13 (Alder Eskrich) • Police Sector 303

Attachments: [LICLIB-2018-00424 App.pdf](#)[LICLIB-2018-00424 Supplemental.pdf](#)[1835 Monroe map.pdf](#)**Legislative History**

5/25/18	Clerk's Office Alcohol License Review Committee Public Hearing.	Referred for Introduction
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6/5/18	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/20/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
	The conditions are:	
	1. No sale of alcohol after 11:00 pm.	
	2. Must meet the definition of a restaurant as defined by MGO Section 38.02 at all times.	
	3. Food must be available at all times alcohol is available.	

7. [51870](#)

Public Hearing - New License
 LRP Madison1 LLC • dba Sheraton Madison Hotel
 706 John Nolen Dr • Agent: Andrew Myer • Estimated Capacity: 130
 Class B Combination Liquor & Beer
 4.35% alcohol, 20.14% food, 75.51% other
 Aldermanic District 14 (Alder Carter) • Police Sector 313
Attachments: [LICLIB-2018-00439 App.pdf](#)
[LICLIB-2018-00439 Supplemental.pdf](#)
[706 John Nolen map.pdf](#)

Legislative History

5/25/18	Clerk's Office	Referred for Introduction
	Alcohol License Review Committee Public Hearing.	
6/5/18	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/20/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

8. [51871](#)

Public Hearing - New License
 DFLLSB LLC • dba Flannery's
 117 S Pinckney St • Agent: Hart Allen Miller • Estimated Capacity: 80
 Class B Combination Liquor & Beer • 15% alcohol, 85% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 405
Attachments: [LICLIB-2018-00446 App.pdf](#)
[117 S Pinckney map.pdf](#)
[Fritz Opposition.pdf](#)

Legislative History

5/25/18	Clerk's Office	Referred for Introduction
	Alcohol License Review Committee Public Hearing.	
6/5/18	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/20/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE - PUBLIC HEARING

9. [51874](#)

Public Hearing - New License
 Madison United Soccer LLC • dba United Football Association

5018 Blazing Star Dr • Agent: Laura Calderon Portillo • Estimated Capacity: 500
 Class B Beer • 40% alcohol, 60% food
 Aldermanic District 16 (Alder DeMarb) • Police Sector 619

Attachments: [LICLIB-2018-00449 App.pdf](#)
[LICLIB-2018-00449 Supplemental.pdf](#)
[5018 Blazing Star map.pdf](#)

Legislative History

5/25/18	Clerk's Office Alcohol License Review Committee Public Hearing.	Referred for Introduction
6/5/18	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/20/18	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are: 1. Alcohol only to be served during soccer games or events. 2. Alcohol only to be served in conjunction with food sales. 3. Strict controls must be in place to prevent underage consumption or possession. 4. A specific area for alcohol service and consumption must be indicated on the floor plan as the licensed premise.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

REPORT OF BOARD OF PUBLIC WORKS

10. [52086](#) Approving Plans, Specifications and Schedule of Assessments for Winnebago Street, Atwood Avenue and Linden Avenue Assessment District - 2018. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Winnebago Opt1B.pdf](#)
[Winnebago BPW Notes 6-20-18.pdf](#)
[BPW Hearing Notice June 20 2018.pdf](#)
[2018_06_18_Winnebago_Bashford_Corridor_Planning_Letter_from_MNA_Board.pc](#)
[11186_Winnebago-Linden_Assess.pdf](#)
[CC Hearing Notice Winnebago Atwood Linden Assessment District 2018.pdf](#)
[Winnebago Opt1B.pdf](#)

Legislative History

6/13/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/20/18	BOARD OF PUBLIC WORKS Introduce under suspension of Rule 2.05(5), MGO, 2/3 vote is required to suspend the rules to allow for reintroduction of similar resolution within the 60 day time frame.	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

11. [52010](#) Report of the Mayor submitting resident committee appointments (introduction 6/19/2018; action 7/10/2018).

Legislative History

6/18/18	Mayor's Office Confirm 7/10/18	Referred for Introduction
6/19/18	COMMON COUNCIL Common Council 7/10/18	Refer to a future Meeting to Confirm to the COMMON COUNCIL

12. [52295](#) Report of the Mayor submitting resident committee appointments (introduction 7/10/2018; action 7/24/2018).

Sponsors: Paul R. Soglin

Legislative History

7/2/18	Mayor's Office Confirm 7/24/18	Referred for Introduction
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REPORTS OF OFFICERS**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

13. [50983](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Verona Wildcats Youth Hockey Association
Event Location: 931 E Main Street
Event Date: October 13, 2018
Aldermanic District 6 (Ald. Rummel)
Police District: 408
Event: The Humdinger

Attachments: [Verona Wildcats Youth Hockey Association Temp B App.pdf](#)

[Alder Rummel Comments.pdf](#)

Legislative History

4/26/18	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
5/16/18	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/20/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

14. [51156](#) Change of Licensed Conditions
Kwik Trip Inc • dba Kwik Trip 531
2601 Fish Hatchery Rd • Agent: Melinda Smith
Class A Beer, Class A Cider
Aldermanic District 14 (Alder Carter) • Police Sector 309
Request to remove condition one.

Attachments: [LICPCH-2018-00295 App.pdf](#)
[Jolly Comments.pdf](#)
[Alder Carter Comments.pdf](#)
[Change of Premises for Kwik Trip Liquor Licenses.pdf](#)

Legislative History

4/26/18	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/20/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER

Condition one on the license will be revised to read:

1. No sale of glass containers of single beer or fermented malt beverages.

15. [51157](#)

Change of Licensed Conditions
 Kwik Trip Inc • dba Kwik Trip 965
 2402 W Broadway • Agent: Alex Will
 Class A Beer, Class A Cider
 Aldermanic District 14 (Alder Carter) • Police Sector 313
 Request to remove condition one.

Attachments: [LICPCH-2018-00297 App.pdf](#)
[Alder Carter Comments.pdf](#)
[Change of Premises for Kwik Trip Liquor Licenses.pdf](#)

Legislative History

4/26/18	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/20/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER

Condition one on the license will be revised to read:

1. No sale of glass containers of single beer or fermented malt beverages.

16. [51159](#)

Change of Licensed Conditions
 Kwik Trip Inc • dba Kwik Trip 952
 2538 Fish Hatchery Rd • Agent: Laura Feldt
 Class A Beer, Class A Cider
 Aldermanic District 14 (Alder Carter) • Police Sector 308
 Request to remove condition one.

Attachments: [LICPCH-2018-00298 App.pdf](#)
[Alder Carter Comments.pdf](#)
[Change of Premises for Kwik Trip Liquor Licenses.pdf](#)

Legislative History

4/26/18	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
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6/20/18 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER

Condition one on the license will be revised to read:

1. No sale of glass containers of single beer or fermented malt beverages.

17. [51264](#)

21+ Entertainment License
LRP Madison1 LLC • dba Sheraton Madison Hotel • Capacity: 2165
706 John Nolen Dr • Agent: Andrew Myer
Class B Combination Liquor & Beer
4.35% alcohol, 20.14% food, 75.51% other
Aldermanic District 14 (Alder Carter) • Police Sector 313

Attachments: [LICENT-2018-00440 App.pdf](#)

Legislative History

6/20/18 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

18. [51753](#)

Transferring one reserve "Class B" alcohol license in accordance with Wis. Stats. sec. 125.51(4)(e) from the City of Madison to the Village of Shorewood Hills.

Sponsors: Shiva Bidar-Sielaff and Mark Clear

Attachments: [5/21/18 Shorewood Hills Letter: Class B Transfer.pdf](#)

Legislative History

5/18/18 Council Office Referred for Introduction
Alcohol License Review Committee, Finance Committee

6/5/18 COMMON COUNCIL Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
Additional referral to Finance Committee.

6/5/18 ALCOHOL LICENSE REVIEW COMMITTEE Refer to the FINANCE COMMITTEE

6/11/18 FINANCE COMMITTEE Return to Lead with the Recommendation for Approval to the ALCOHOL LICENSE REVIEW COMMITTEE

6/20/18 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

19. [51910](#)

18+ Center for Visual & Performing Arts License
Madison United Soccer LLC • dba United Football Association
Capacity: 300
5018 Blazing Star Dr • Agent: Laura Calderon Portillo
Class B Beer • 40% alcohol, 60% food
Aldermanic District 16 (Alder DeMarb) • Police Sector 619

Attachments: [LICENT-2018-00450 App.pdf](#)

Legislative History

6/20/18 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

20. [51922](#) 21+ Entertainment License
DFLLSB LLC • dba Flannery's • Capacity: 80
117 S Pinckney St • Agent: Hart Allen Miller
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405

Attachments: [LICENT-2018-00447 App.pdf](#)
[Fritz Opposition.pdf](#)

Legislative History

6/20/18 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO PLACE ON
REVIEW COMMITTEE FILE - REPORT OF OFFICER

21. [51960](#) Change of Licensed Premise
City View Market Inc • dba Capitol Centre Market
111 N Broom St • Agent: Mitchell P Eveland
Class A Beer, Class A Liquor
Aldermanic District 4 (Alder Verveer) • Police Sector 405
Request to remodel and move walk-in beer cooler.

Attachments: [LICPCH-2018-00381 App.pdf](#)
[LICPCH-2018-00381 Floor Plans.pdf](#)

Legislative History

6/20/18 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

22. [51977](#) Change of Licensed Premise
SP Roberts LLC • dba Pasqual's Cantina
Current Capacity (in/out): 273/97 • Proposed Capacity (in/out): 273/1000
1344 E Washington Ave • Agent: Seth Wilson
Class B Combination Liquor & Beer • 34% alcohol, 65% food, 1% other
Aldermanic District 2 (Alder Zellers) • Police Sector 409
Expanding premises to include the perimeter of the adjacent lot for Saturday
July 21, 2018.

Attachments: [LICPCH-2018-00418 App.pdf](#)
[TNLA Letter of Support.pdf](#)

Legislative History

6/20/18 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

23. [51991](#) Change of Licensed Premise
Irwin A & Robert D Goodman Community Center Inc

dba Goodman Community Center
 Current Capacity (in/out): 500/0 • Proposed Capacity (in/out): ~~4500/500~~-700/0
 149 Waubesa St • Agent: Rebecca Steinhoff
 Class B Combination Liquor & Beer • 25% alcohol, 75% food
 Aldermanic District 6 (Alder Rummel) • Police Sector 602
 Add "Loft" area and current fitness room at 149 Waubesa St. ~~Add gymnasium and multipurpose room, plus green space and pergola areas at 2 Waubesa Ct. Add first floor and three small conference rooms on second floor at 214 Waubesa St.~~

Attachments: [LICPCH-2018-00407 App.pdf](#)

Legislative History

6/20/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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The approved areas are the "Loft" area and current fitness room at 149 Waubesa St.

24. [52021](#)

Change of Licensed Premise
 Hoops of Dane County Inc • dba North of the Bayou
 Current Capacity (in/out): ~~480/320~~395/85
 Proposed Capacity (in/out): ~~480/320~~395/85
 802 Atlas Ave • Agent: Dale Beck
 Class B Combination Liquor & Beer • 45% alcohol, 55% food
 Aldermanic District 3 (Alder Hall) • Police Sector 611
 Addition of fenced-in area - volleyball courts and horseshoes.

Attachments: [LICPCH-2018-00398 App.pdf](#)

[LICENT-2017-00181 SECURITY PLAN.pdf](#)

[North of the Bayou capacities.pdf](#)

Legislative History

6/20/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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25. [52022](#)

Change of Licensed Premise
 Ale Asylum LLC • dba Ale Asylum
 Current Capacity (in/out): 164/136 • Proposed Capacity (in/out): 164/3000
 2002 Pankratz St • Agent: Otto Dilba
 Class B Combination Liquor & Beer • 70% alcohol, 30% food
 Aldermanic District 12 (Alder Palm) • Police Sector 513
 Expand licensed premises to include south lawn in order to host WJJO 21st Anniversary concert festival (Aug 3 & 4) and future outdoor festivals and private events.

Attachments: [LICPCH-2018-00442 App.pdf](#)

Legislative History

6/20/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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Expansion of premises approved for August 3 and 4, 2018 only. Outdoor capacity is

limited to 3,000 persons, subject to the approval of the Building Inspection Division and Fire Department. Amplified music is limited to the hours of noon - 9:00 pm.

26. [52025](#) Change of Licensed Conditions
Kwik Trip Inc • dba Kwik Trip 952
2538 Fish Hatchery Rd • Agent: Laura Feldt
Class A Beer, Class A Cider
Aldermanic District 14 (Alder Carter) • Police Sector 308
Change store operation hours to 5:00am to 11:00pm

Attachments: [LICPCH-2018-00395 KWIK TRIP.pdf](#)

Legislative History

6/20/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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Condition two on the license will be revised to read:

2. Must be closed between the hours of 11:00 pm - 5:00 am.

27. [52026](#) Change of Licensed Conditions
Kwik Trip Inc • dba Kwik Trip 965
2402 W Broadway • Agent: Alex Will
Class A Beer, Class A Cider
Aldermanic District 14 (Alder Carter) • Police Sector 313
Change store operation hours to 5:00am to 11:00pm.

Attachments: [LICPCH-2018-00396 KWIK TRIP.pdf](#)

Legislative History

6/20/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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Condition two on the license will be revised to read:

2. Must be closed between the hours of 11:00 pm - 5:00 am.

28. [52027](#) Change of Licensed Conditions
Kwik Trip Inc • dba Kwik Trip 531
2601 Fish Hatchery Rd • Agent: Alex Will
Class A Beer, Class A Cider
Aldermanic District 14 (Alder Carter) • Police Sector 309
Change store operation hours to 5:00am to 11:00pm.

Attachments: [LICPCH-2018-00397 KWIK TRIP.pdf](#)

Legislative History

6/20/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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Condition two on the license will be revised to read:

2. Must be closed between the hours of 11:00 pm - 5:00 am.

29. [52028](#) Change of Licensed Premise
 2089 Inc • dba Monty's Blue Plate Diner
 Current Capacity (in/out): 99/0 • Proposed Capacity (in/out): 99/300
 2089 Atwood Ave • Agent: Noelle Luce
 Class B Combination Liquor & Beer • 5% alcohol, 95% food
 Aldermanic District 6 (Alder Rummel) • Police Sector 410
 Add parking lot to licensed premises for the last weekend in July, 2018.

Attachments: [LICPCH-2018-00486 2089 INC.pdf](#)

Legislative History

6/20/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
	Premises expansion approved for last weekend in July, 2018 only.	

30. [52099](#) Change of Agent
 Sundance Cinemas LLC • dba Sundance Cinemas • 430 Midvale Blvd
 New Agent: David L McCann
 Class B Combination Liquor & Beer
 Aldermanic District 11 (Alder Martin)

Attachments: [70700-76399 Agent Change.pdf](#)

Legislative History

6/20/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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31. [52100](#) Change of Agent
 Capitol Petroleum • dba CP Mart North • 1101 N Sherman Ave
 New Agent: Farooq Shahzad
 Class B Combination Liquor & Beer
 Aldermanic District 12 (Alder Palm)

Attachments: [LICLIA-2017-00232 Agent Change.pdf](#)

Legislative History

6/20/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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32. [52101](#) Business Name Change
 Sundance Cinemas LLC • Current dba: Sundance Cinemas
 430 Midvale Blvd
 Class B Combination Liquor & Beer
 Aldermanic District 11 (Alder Martin)
 New dba: AMC Dine-In Madison 6

Attachments: [70700-76399 dba Change.pdf](#)

Legislative History

6/20/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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33. [52108](#) Change of Agent
GMRI Inc • dba The Olive Garden Italian Restaurant #1316
7017 Mineral Point Rd
New Agent: Douglas Balfanz
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore)
- Attachments:** [62881-61033 Agent Change.pdf](#)
- Legislative History**
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| 6/20/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|------------------------------------------------------|
34. [52111](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Eken Park Neighborhood Association
Event Location: 700 Block Mayer Ave.
Event Date: August 18, 2018
Aldermanic District 12 (Alder Palm)
Police District: 503
Event: Eken Park Festival
- Attachments:** [PERCPB-2018-00162 App.pdf](#)
- Legislative History**
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| 6/20/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|------------------------------------------------------|
35. [52112](#) Change of Agent
Nakoma Golf Club Inc • dba Nakoma Golf Club • 4145 Country Club Rd
New Agent: Amy Manteufel
Class B Combination Liquor & Beer
Aldermanic District 10 (Alder Cheeks)
- Attachments:** [Pages from 1473-965 Agent Change.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|------------------------------------------------------|
| 6/20/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|------------------------------------------------------|
36. [52113](#) Entity Reorganization
Frank Productions Concerts LLC • dba The Sylvee
25 S Livingston St
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)
Add two new officers

Attachments: [LICLIB-2016-01290 Officer Change.pdf](#)

Legislative History

6/20/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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37. [52114](#) Change of Agent
Wiggies Inc • dba Wiggies • 1901 Aberg Ave
New Agent: Angela Wiganowsky
Class B Combination Liquor & Beer
Aldermanic District 12 (Alder Palm)

Attachments: [Pages from 10788-2538 Agent Change.pdf](#)

Legislative History

6/20/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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38. [52115](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Madison Museum of Contemporary Art
Event Location: Vendors around Capitol Square and at State, Wisconsin,
N. Hamilton, S. Hamilton, King St., and Martin Luther King Jr Blvd.
Event Date: 7/14/18 & 7/15/18
Aldermanic District 4 (Alder Verveer)
Police District: 405
Event: Art Fair on the Square

Attachments: [PERCPB-2018-00161 App.pdf](#)

Legislative History

6/20/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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39. [52119](#) Change of Agent
Ultimate Mart LLC • dba Pick N Save #8131 • 6655 McKee Rd
New Agent: Crystal Gulseth
Class A Beer, Class A Liquor
Aldermanic District 7 (Alder King)

Attachments: [LICLIA-2015-00239 Agent Change.pdf](#)

Legislative History

6/20/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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40. [52120](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Madison Festivals Inc

Event Location: Capitol Square
 Event Date: 9/1/18 & 9/2/18
 Aldermanic District 4 (Alder Verveer)
 Police District: 405
 Event: Taste of Madison

Attachments: [PERCPB-2018-00120 App.pdf](#)

Legislative History

6/20/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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41. [52121](#)

Change of Agent
 BAH Enterprises LLC • dba The Icon • 206 State St
 New Agent: Kevin Hayden
 Class B Combination Liquor & Beer
 Aldermanic District 4 (Alder Verveer)

Attachments: [LICLIB-2015-00924 Agent Change.pdf](#)

Legislative History

6/20/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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42. [52124](#)

Change of Agent
 Ultimate Mart LLC • dba Pick N Save #178 • 2502 Shopko Dr
 New Agent: Wanda Long
 Class A Beer, Class A Liquor
 Aldermanic District 12 (Alder Palm)

Attachments: [Pages from LICLIA-2015-00240 Agent Change.pdf](#)

Legislative History

6/20/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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43. [52125](#)

Entity Reorganization
 Madison Turners Inc • dba Madison Turners
 3001 S Stoughton Rd
 Class B Combination Liquor & Beer
 Aldermanic District 16 (Alder DeMarb)
 Add two officers, remove one officer

Attachments: [50081-39713 Officer Change.pdf](#)

Legislative History

6/20/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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44. [52126](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 963 • 1434 Northport Dr
New Agent: Amanda McWilliams Rosanske
Class A Beer, Class A Cider
Aldermanic District 18 (Alder Kemble)
- Attachments:** [Pages from LICLIA-2017-00823 Agent Change.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|------------------------------------------------------|
| 6/20/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|------------------------------------------------------|
45. [52127](#) Entity Reorganization
2116 AWA LLC • dba The New Mr. Roberts
2116 Atwood Ave
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)
Remove one officer
- Attachments:** [LICLIB-2016-01192 Officer Change.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|------------------------------------------------------|
| 6/20/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|------------------------------------------------------|
46. [52128](#) Change of Agent
Walgreens Co • dba Walgreens #07536 • 8302 Old Sauk Rd
New Agent: Santa Lang
Class A Beer, Class A Liquor
Aldermanic District 9 (Alder Skidmore)
- Attachments:** [LICLIA-2011-00171 Agent Change.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|------------------------------------------------------|
| 6/20/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|------------------------------------------------------|
47. [52129](#) Entity Reorganization
Oasis Cafe LLC • dba Pauls Pelmeni
414 W Gilman St
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
Remove one officer
- Attachments:** [LICLIB-2017-00160 Officer Change.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|------------------------------------------------------|
| 6/20/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|------------------------------------------------------|

48. [52130](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 961 • 3528 E Washington Ave
New Agent: Elizabeth Harnack
Class A Beer, Class A Liquor
Aldermanic District 15 (Alder Ahrens)
- Attachments:** [LICLIA-2017-00831 Agent Change.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|------------------------------------------------------|
| 6/20/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|------------------------------------------------------|
49. [52131](#) Entity Reorganization
ERJ Dining • dba Chili's Grill & Bar
7301 Mineral Point Rd
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore)
Remove one officer
- Attachments:** [LICLIB-2012-00367 Office Change.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|------------------------------------------------------|
| 6/20/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|------------------------------------------------------|
50. [52132](#) Entity Reorganization
ERJ Dining • dba Chili's Grill & Bar
4344 East Towne Blvd
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)
Remove one officer
- Attachments:** [LICLIB-2012-00366 Office Change.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|------------------------------------------------------|
| 6/20/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|------------------------------------------------------|
51. [52133](#) Change of Agent
CMWI Associates LLC • dba Crowne Plaza Madison
4402 E Washington Ave
New Agent: Jessica Olbrantz
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)
- Attachments:** [Pages from LICLIB-2017-00841 Agent Change.pdf](#)
- Legislative History**

6/20/18 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

52. [52134](#) Entity Reorganization
Woodman's Food Market Inc • dba Woodman's Food Market
3817 Milwaukee St
Class A Beer, Class A Liquor
Aldermanic District 15 (Alder Ahrens)
Add one officer, remove one officer

Attachments: [Pages from 6078-1885 Officer Change.pdf](#)

Legislative History

6/20/18 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

53. [52135](#) Entity Reorganization
Woodman's Food Market Inc • dba Woodman's Food Market
711 S Gammon Rd
Class A Beer, Class A Liquor
Aldermanic District 19 (Alder Clear)
Add one officer, remove one officer

Attachments: [Pages from 48889-3235 Officer Change.pdf](#)

Legislative History

6/20/18 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

54. [52136](#) Entity Reorganization
Select Hotels Group LLC • dba Hyatt Place Madison
333 W Washington Ave
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
Add one new officer, remove one officer.

Attachments: [LICLIB-2011-01725 Officer Change.pdf](#)

Legislative History

6/20/18 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

55. [52138](#) Entity Reorganization
Regent Market Coop • dba Regent Market Coop
2136 Regent St
Class B Combination Liquor & Beer
Aldermanic District 5 (Alder Bidar-Sielaff)
Add one new officer, remove one officer

Attachments: [LICLIB-2016-00225 Officer Change.pdf](#)

Legislative History

6/20/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF BOARD OF PUBLIC WORKS

REPORT

56. [52008](#) Report of Engineering of Non-Bid Contract for 5010 Lake Mendota Drive Storm Pipe Installation. (19th AD)
- Attachments:** [5010 Lake Mendota Report to Council of Non.pdf](#)
- Legislative History**
- | | | |
|---------|--------------------------|-----------------------------------------------------------------------------------|
| 6/7/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 6/20/18 | BOARD OF PUBLIC
WORKS | RECOMMEND TO COUNCIL WITH THE
FOLLOWING RECOMMENDATIONS -
REPORT OF OFFICER |
- Recommended Action: Accept Report

RESOLUTIONS

57. [46251](#) Dissolving the Town of Middleton Sanitary District #5.
- Sponsors:** Mark Clear
- Attachments:** [TNMSD5 Transfer Agreement \(Executed\).pdf](#)
- Legislative History**
- | | | |
|---------|---------------------------------------------------------|------------------------------------------------------|
| 6/7/18 | Engineering Division
Board of Public Works (6/20/18) | Referred for Introduction |
| 6/19/18 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| 6/20/18 | BOARD OF PUBLIC
WORKS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
58. [51816](#) Authorizing the Mayor and City Clerk to execute an Easement Amendment pertaining to the sanitary sewer easement affecting the property located at 2702 Waunona Way, owned by Ann E. Thompson and Kai O. Thompson. (14th A.D.)
- Sponsors:** Sheri Carter
- Attachments:** [11625 Exhibit A 1 of 2.pdf](#)
[11625 Exhibit A 2 of 2.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------------------------------------------------------------|------------------------------------|
| 5/23/18 | Economic Development
Division
Board of Public Works, Plan Commission | Referred for Introduction |
| 6/5/18 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |

Additional referral to Plan Commission.

6/5/18	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
6/18/18	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
6/20/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

59. [51866](#) Authorizing City Engineering to issue a request for proposals for design engineering services for Garver Path. (6th & 15th ADs)

Sponsors: Marsha A. Rummel

Attachments: [03 garver map.pdf](#)

Legislative History

5/25/18	Engineering Division Board of Public Works (6/20/2018)	Referred for Introduction
6/5/18	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
6/20/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

60. [51867](#) Authorizing City Engineering to issue a request for proposals for design engineering services for Autumn Ridge Path. (15th AD)

Sponsors: David Ahrens

Attachments: [autumnridge.pdf](#)

Legislative History

5/25/18	Engineering Division Board of Public Works (6/20/2018)	Referred for Introduction
6/5/18	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
6/20/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

61. [51868](#) Authorizing City Engineering to issue a request for proposals for design engineering services for Old Middleton Rd Underpass. (19th AD)

Sponsors: Mark Clear

Attachments: [oldmiddleton.pdf](#)

Legislative History

5/25/18	Engineering Division Board of Public Works (6/20/2018)	Referred for Introduction
6/5/18	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS

6/20/18 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

62. [51869](#) Authorizing City Engineering to issue a request for proposals for design engineering services for Troy Dr Underpass. (18th AD)

Sponsors: Rebecca Kemble

Attachments: [troy.pdf](#)

Legislative History

5/25/18 Engineering Division Referred for Introduction
Board of Public Works (6/20/2018)

6/5/18 COMMON COUNCIL Refer to the BOARD OF PUBLIC WORKS

6/20/18 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

63. [51901](#) Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2018 Renewal with the Capital Area Regional Planning Commission for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/18 thru 12/31/18. (City Wide ADs)

Sponsors: Mark Clear

Legislative History

5/29/18 Engineering Division Referred for Introduction
Board of Public Works (6/20/2018)

6/5/18 COMMON COUNCIL Refer to the BOARD OF PUBLIC WORKS

6/20/18 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

64. [51911](#) Authorizing the City of Madison, through the City Engineer, to amend the adopted 2018 Stormwater Utility operating budget to accept a Clean Lakes Alliance grant award in the amount of \$4,500 to fund a fall campaign for leaf management outreach that will educate citizens to aid in improving lake water quality by reducing the amount of phosphorus entering the lakes in the fall. (City Wide ADs)

Sponsors: Mark Clear and Paul E. Skidmore

Legislative History

5/30/18 Engineering Division Referred for Introduction
Board of Public Works (6/20/2018)

6/5/18 COMMON COUNCIL Refer to the BOARD OF PUBLIC WORKS

6/20/18 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

65. [51920](#) Authorizing the Mayor and City Clerk to execute an agreement with Tallgrass Land Conservation - Bass Creek Wetland Mitigation, LLC to purchase wetland

mitigation credits for the City of Madison Portage Road Wetland Mitigation Project. (17th AD)

Sponsors: Samba Baldeh

Attachments: [Agreement to Purchase Credits - City of Madison 5.8.18.pdf](#)

Legislative History

5/30/18	Engineering Division Board of Public Works (6/20/2018)	Referred for Introduction
6/5/18	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
6/20/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

66. [51938](#)

Approving the use of Safe Routes Grants funding for the installation of new sidewalk on project #11770: Starker Avenue Sidewalk Assessment District - 2018. (16th AD)

Sponsors: Samba Baldeh

Legislative History

6/4/18	Engineering Division Board of Public Works	Referred for Introduction
6/19/18	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
6/20/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

67. [51971](#)

Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived). (1st AD, 3rd AD, 6th AD, 9th AD, 10th AD, 16th AD, 17th AD and 20th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [2018 Revised Report of City Forester Spring Assessments.pdf](#)
[2018 Spring Assessable Trees Revised.pdf](#)

Legislative History

6/5/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/20/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

68. [52039](#)

Assessing Benefits - Yuma Drive Resurfacing with Utilities. (10th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [11435 YumaAssessmentsFINAL.xls](#)

Legislative History

6/11/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
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|------------|-----------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|
| | 6/20/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 69. | 52043 | Assessing Benefits - Utility Replacement with Resurfacing Assessment District - 2017. (2nd, 6th & 18th ADs) | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Attachments:</u> | 11434UtilityAssessment(4tabs)Final.xls | |
| | <u>Legislative History</u> | | |
| | 6/11/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 6/20/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 70. | 52044 | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Breese Stevens Field - Concession and Restroom Building. (2nd AD) | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Attachments:</u> | Breese Stevens Field - Concession and Restroom Building.pdf | |
| | <u>Legislative History</u> | | |
| | 6/11/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 6/20/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 71. | 52045 | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for McPike Park Skatepark Seating Area. (6th AD) | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Attachments:</u> | McPike Park proposed bleacher seating 2018-6-11.pdf | |
| | <u>Legislative History</u> | | |
| | 6/11/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 6/20/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 72. | 52047 | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olbrich Park Maintenance Shed. (6th & 15th ADs) | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Attachments:</u> | Olbrich Park Maintenance Shed.pdf | |
| | <u>Legislative History</u> | | |

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|--|---------|-----------------------|------------------------------------------------------------------------------------------------------|
| | 6/12/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 6/20/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
73. [52052](#) Awarding Public Works Contract No. 8186, Old Sauk Road Water Pipeline. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 8186 .pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|------------------------------------------------------------------------------------------------------|
| | 6/12/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 6/20/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
74. [52058](#) Approving Addendum No. 2 to 601 Rayovac Drive Redevelopment, Contract No. 8036. (19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [8036 Addendum 2.pdf](#)
[8036 Addendum 2 Exhibit.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|------------------------------------------------------------------------------------------------------|
| | 6/12/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 6/20/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
75. [52060](#) Approving plans and specifications for public improvements necessary for the project known as 2507 Winnebago Street - Grand Family Housing and authorizing construction to be undertaken by the Developer, Private Contract No. 8218. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [8218 Winnebago St 2507 plans.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|------------------------------------------------------------------------------------------------------|
| | 6/12/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 6/20/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
76. [52062](#) Approving plans and specifications for public improvements required to serve Phase 6 of the Subdivision known as First Addition to 1000 Oaks and

authorizing construction to be undertaken by the Developer, Private Contract No. 8198. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8198 1000 Oaks Ph 6 map.pdf](#)

[1000 OAKS PHASE MAP Ph 6.pdf](#)

Legislative History

6/12/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/20/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

77. [52063](#)

Approving plans and specifications for public improvements required to serve Phase 7 of the Subdivision known as Village at Autumn Lake Replat and authorizing construction to be undertaken by the Developer, Private Contract No. 8176. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Village at Autumn Lake Phase 7 Location.pdf](#)

Legislative History

6/12/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/20/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

78. [52065](#)

Approving plans and specifications for public improvements required to serve the Subdivision known as Ninth Addition to Blackhawk Subdivision and authorizing construction to be undertaken by the Developer, Private Contract No. 8226. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9th Addn to Blackhawk Plat map.pdf](#)

[9th Addn to Blackhawk Public Improvements.pdf](#)

Legislative History

6/12/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/20/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

79. [52069](#)

Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for flood mitigation in association with a stormwater overflow drainage way and storm sewer within Lot 170, Hawk's Landing Golf Club, in the City of Madison, Dane County, Wisconsin. (1st AD)

Sponsors: Barbara Harrington-McKinney

Attachments: [Vicinity Map Hawks Landing Mitigation.pdf](#)
[11857 Relocation Order.pdf](#)

Legislative History

6/13/18	Engineering Division Board of Public Works (6/20/18), Plan Commission (7/2/18), Council Council (7/10/18)	Referred for Introduction
6/19/18	COMMON COUNCIL Additional referral to Plan Commission.	Refer to the BOARD OF PUBLIC WORKS
6/19/18	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
6/20/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
7/2/18	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

80. [52079](#)

Approving plans and specifications for public improvements necessary for the project known as 2901 University Avenue and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-18-00229, File Number 50740. Private Contract No. 8147. (5th AD)

Sponsors: BOARD OF PUBLIC WORKS
Attachments: [2901 University Ave Site Plan.pdf](#)

Legislative History

6/13/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/20/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

81. [52106](#)

Authorizing the City Engineer to Execute WISCORS Cooperative Agreement with the Wisconsin Department of Transportation.

Sponsors: Mark Clear
Attachments: [RES-08-00828.pdf](#)
[WISCORS 25-25-02-2008.pdf](#)
[25-25-02-2008 Revised 180404.pdf](#)
[WHMP-StakeholderMeeting_170124_v3.pdf](#)

Legislative History

6/15/18	Engineering Division Board of Public Works	Referred for Introduction
6/19/18	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
6/20/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

82. [52109](#) Approving plans and specifications for public improvements necessary for the project known as Winnebago Arts and Cohousing and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-18-00373, File Number 51380, Private Contract No. 8189. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Winnebago St 2048 site.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|------------------------------------------------------------------------------------------------------|
| 6/15/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 6/20/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

REPORT OF CITY CLERK'S OFFICE

83. [39425](#) Report of Operator License Applications July 10, 2018. See attached report for list of operators.
Attachments: [New Operators.pdf](#)
- Legislative History**
- | | | |
|--------|----------------|---------------------------------------------------|
| 7/4/18 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|--------|----------------|---------------------------------------------------|
84. [52192](#) Amending Section 15.02(84) of the Madison General Ordinances by changing the polling location for Ward 84 from Covenant Presbyterian Church, 326 South Segoe Road to Mount Olive Lutheran Church, 110 North Whitney Way.
Sponsors: Arvina Martin
Legislative History
- | | | |
|---------|----------------------------------|------------------------------------------------------------------------------------------------------|
| 6/25/18 | Attorney's Office/Approval Group | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|----------------------------------|------------------------------------------------------------------------------------------------------|
85. [52193](#) Amending Section 15.02(85) of the Madison General Ordinances by changing the polling location for Ward 85 from Stephens Elementary School to Wellspring United Methodist Church.
Sponsors: Arvina Martin
Legislative History
- | | | |
|---------|----------------------------------|------------------------------------------------------------------------------------------------------|
| 6/25/18 | Attorney's Office/Approval Group | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|----------------------------------|------------------------------------------------------------------------------------------------------|
86. [52279](#) New Theater License Application
 Arts & Literature Laboratory Inc • dba Arts + Literature Laboratory
 2021 Winnebago St • Agent: Jolynne Roorda
 Estimated Capacity: 50

Aldermanic District 6 (Alder Rummel) • Police Sector 410

Attachments: [LICTHE-2018-00706 App.pdf](#)

Legislative History

6/29/18	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	----------------	------------------------------------------------------

REPORT OF FINANCE COMMITTEE

87. [51858](#) Amending Sec. 4.08(1) to allow for 25-year installment payments for certain Special Assessments.
- Sponsors:** Paul R. Soglin, Paul E. Skidmore and Mark Clear
- Legislative History**
- | | | |
|---------|------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| 5/25/18 | Attorney's Office/Approval Group
Finance Committee, Board of Public Works | Referred for Introduction |
| 6/5/18 | COMMON COUNCIL
Additional referral to Board of Public Works. | Refer to the FINANCE COMMITTEE |
| 6/5/18 | FINANCE COMMITTEE | Refer to the BOARD OF PUBLIC WORKS |
| 6/20/18 | BOARD OF PUBLIC WORKS | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 6/25/18 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
88. [51978](#) Amending the 2018 Sanitary Sewer Utility Capital Budget to transfer \$30,000 of Sewer Reserves authority from the Reconstruction Streets major (project 11790) to the West Elderberry Neighborhood Sanitary Sewer Improvement Impact Fee District (project 11842). (9th AD)
- Sponsors:** Paul E. Skidmore
- Attachments:** [Exhibits EASEMENT NEEDED.pdf](#)
- Legislative History**
- | | | |
|---------|--------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| 6/11/18 | Engineering Division
Finance Committee (6/25/18), Board of Public Works (6/20/18) | Referred for Introduction |
| 6/19/18 | COMMON COUNCIL
Additional referral to Board of Public Works. | Refer to the FINANCE COMMITTEE |
| 6/19/18 | FINANCE COMMITTEE | Referred to the BOARD OF PUBLIC WORKS |
| 6/20/18 | BOARD OF PUBLIC WORKS | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 6/25/18 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF OFFICER |

89. [51998](#) Recreate position #4542 from a 0.9 FTE Library Assistant 1 (CG32, R5) to a 1.0 FTE Librarian 2 (CG33, R2) in Library.

Sponsors: Paul R. Soglin

Attachments: [BOE Memo Library Asst 4542.pdf](#)

Legislative History

6/6/18	Human Resources Department Finance Committee	Referred for Introduction
6/19/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
6/25/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

90. [52066](#) Recreate 4 Public Works General Foreperson (CG18, R07) positions in the Streets Division budget as Streets General Supervisors (CG18, R08). Recreate 2 Public Works General Foreperson positions as Public Works Forepersons (CG18, R05), with the understanding that when the remaining 2 Public Works General Foreperson positions become vacant in the future, they will also be recreated as Public Works Forepersons in CG 18, R05.

Sponsors: Paul R. Soglin

Attachments: [Finance Memo Streets Sups 6-2018.docx](#)

[Streets Org Chart.pdf](#)

Legislative History

6/12/18	Human Resources Department Finance Committee (6/25/18), Common Council (7/10/18)	Referred for Introduction
6/19/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
6/25/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

91. [52068](#) Authorizing a Request for Proposals for professional architectural and engineering consultant design services for the Madison Public Market. (12th AD)

Sponsors: Larry Palm, Marsha A. Rummel and Amanda Hall

Attachments: [38885.pdf](#)

[41819.pdf](#)

[42679.pdf](#)

Legislative History

6/12/18	Economic Development Division Public Market Development Committee (6/28/18), Board of Public Works (6/20/18) and Finance (6/25/18)	Referred for Introduction
6/19/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Public Market Development Committee.

6/19/18	FINANCE COMMITTEE	Referred to the PUBLIC MARKET DEVELOPMENT COMMITTEE
6/20/18	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the PUBLIC MARKET DEVELOPMENT COMMITTEE
6/25/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
6/28/18	PUBLIC MARKET DEVELOPMENT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

92. [52070](#) SUBSITUTE - Authorizing a non-competitive selection contract between Fortin Consulting, Inc. and the City of Madison, and amending the ~~2019~~ 2018 Stormwater Utility Operating Budget to appropriate additional funds for salt certification training updates and trainings events.

Sponsors: David Ahrens and Sara Eskrich

Attachments: [Version1.pdf](#)

Legislative History

6/13/18	Engineering Division Finance Committee, Board of Public Works	Referred for Introduction
6/19/18	COMMON COUNCIL Additional referral to Board of Public Works.	Refer to the FINANCE COMMITTEE
6/19/18	FINANCE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
6/20/18	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
6/25/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

93. [52142](#) Amending Traffic Engineering's 2018 Capital Budget to increase it by \$20,000 for 100% of the cost for the purchase and installation costs of the RRFB at Carncross/Siggelkow. (16th AD)

Sponsors: Samba Baldeh

Attachments: [6/17/18 Deposit Letter - McFarland](#)

Legislative History

6/19/18	Engineering Division Finance Committee	Referred for Introduction
6/19/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
6/25/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

REPORT OF PLAN COMMISSION

94. [51567](#) Adopting amendments of the Elderberry, Pioneer and Junction Neighborhood Development Plans to provide updated recommendations for undeveloped lands in those neighborhood planning areas.

Sponsors: Paul E. Skidmore

Attachments: [Draft Elderberry NDP update.pdf](#)

[Draft Pioneer NDP update.pdf](#)

[Draft Junction NDP update.pdf](#)

[LRTPC-written-public-comment-053118.pdf](#)

[LRTPC Public Comment Roster-053118.pdf](#)

[EPJ_PC Staff Report_06-18-18.pdf](#)

[Link to ID49144 inc 03-19-18 comments](#)

[Hansen comment_03-21-18.pdf](#)

[Smidt comment_04-03-18.pdf](#)

[Smith comment_04-09-18.pdf](#)

[Simpson comment_04-12-18.pdf](#)

[Toney comment_04-24-18.pdf](#)

[Anonymous comment_04-13-18.pdf](#)

[Brixy comment_04-14-18.pdf](#)

[United Financial Group comments_06-07-18.pdf](#)

[Pawola-Skidmore comments_06-16-18.pdf](#)

[Schoephoester comments_06-18-18.pdf](#)

[Wish comments_06-18-18.pdf](#)

[Aspen Ridge comments_06-18-18.pdf](#)

Legislative History

5/7/18	Department of Planning and Community and Economic Development Plan Commission, Board of Park Commissioners, Long-Range Transportation Planning Committee	Referred for Introduction
5/15/18	COMMON COUNCIL Additional referrals to Board of Park Commissioners, Long-Range Transportation Planning Committee.	Refer to the PLAN COMMISSION
5/15/18	PLAN COMMISSION	Refer to the BOARD OF PARK COMMISSIONERS
5/15/18	PLAN COMMISSION	Refer to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE
5/31/18	LONG RANGE TRANSPORTATION PLANNING COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
6/13/18	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION

6/18/18 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT
WITH CONDITIONS - REPORT OF
OFFICER

On a motion by Cantrell, seconded by Polewski, the Plan Commission recommended approval of the amendments to the proposed Pioneer Neighborhood Development Plan, Junction Neighborhood Development Plan, and Elderberry Neighborhood Development Plan to the Common Council subject to the comments and revisions in the Planning Division staff report and the following recommendations:

- That an employment overlay of the recommended industrial land use be shown for the parcel located at the southwestern corner of Silicon Prairie Parkway and South Point Road in the Pioneer Neighborhood Development Plan;

- That the plans be revised to include a recommendation that buffered bicycle lanes be considered on north/south and east/west streets where it is anticipated that traffic volumes will be in excess of 3,000 average daily traffic (ADT), as recommended by the Long Range Transportation Planning Committee;

- That the plans include a recommendation that tree preservation be considered with specific development proposals.

The motion to recommend approval with the above recommendations passed by voice vote/ other.

During discussion of the motion to recommend approval of the amended plans, members of the Plan Commission indicated that they did not support the request by United Financial Group to increase the recommended residential densities in the Elderberry Neighborhood Development Plan for portions of the Herrling property due to the lack of transit and the general lack of access to services to serve those additional units, and the potential lack of transition from higher-density development to lower-density development with the request.

95. [51892](#) Authorizing the development of a special area plan for the greater West Mifflin/West Washington area.

Sponsors: Michael E. Verveer

Attachments: [W Mifflin - W Washington Area Plan Scope Draft 6-5-18.pdf](#)

Legislative History

5/29/18 Department of Planning and Referred for Introduction
Community and Economic
Development
Plan Commission

6/5/18 COMMON COUNCIL Refer to the PLAN COMMISSION

6/18/18 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

REPORT OF RISK MANAGER

96. [51401](#) MGE - property damage - \$4,563.31.

Legislative History

5/1/18 COMMON COUNCIL Referred to the Risk Manager

- | | | | | |
|------|-----------------------|------------------------------------------------------------------|----------------|---------------------------------------------------------|
| | | 7/3/18 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 97. | 51495 | C. Gentilli - property damage - \$1,000.00. | | |
| | | <u>Legislative History</u> | | |
| | | 5/15/18 | COMMON COUNCIL | Referred to the Risk Manager |
| | | 7/3/18 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 98. | 51576 | D. Calderon for Victoria Motor LLC - vehicle damage - \$2409.63. | | |
| | | <u>Legislative History</u> | | |
| | | 5/15/18 | COMMON COUNCIL | Referred to the Risk Manager |
| | | 7/3/18 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 99. | 51608 | B. Orth - personal injury - \$19,500.00. | | |
| | | <u>Legislative History</u> | | |
| | | 5/15/18 | COMMON COUNCIL | Referred to the Risk Manager |
| | | 7/3/18 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 100. | 52055 | D. Tobias - vehicle damage - \$763.11. | | |
| | | <u>Legislative History</u> | | |
| | | 6/19/18 | COMMON COUNCIL | Referred to the Risk Manager |
| | | 7/3/18 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 101. | 52072 | J. Agee - vehicle damage - \$551.24. | | |
| | | <u>Legislative History</u> | | |
| | | 6/19/18 | COMMON COUNCIL | Referred to the Risk Manager |
| | | 7/3/18 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |

REPORT OF TRANSIT/ PARKING COMMISSION

102. [51896](#) Amending Section 12.138(8)(a) of the Madison General Ordinances to include exception for children with multiple residences when applying for residential

parking permit.

Sponsors: Shiva Bidar-Sielaff

Legislative History

5/29/18	Attorney's Office/Approval Group Transit and Parking Commission	Referred for Introduction
6/5/18	COMMON COUNCIL	Refer to the TRANSIT AND PARKING COMMISSION
6/13/18	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF VENDING OVERSIGHT COMMITTEE

103. [52088](#) Amending the "Regulations Governing Vending on the State Street Mall/Capitol Concourse" to change dates and times relating to the Fall Food Cart Review.

Sponsors: Michael E. Verveer and Zach Wood

Legislative History

6/13/18	Attorney's Office Vending Oversight Committee (6/28/18)	Referred for Introduction
6/19/18	COMMON COUNCIL	Refer to the VENDING OVERSIGHT COMMITTEE
6/27/18	VENDING OVERSIGHT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

104. [52143](#) Rejecting the Trump Administration's Policy of separating children from their families at the border, calling on congress to immediately halt this inhumane policy, and enact fair and humane comprehensive immigration reform.

Sponsors: Maurice S. Cheeks, Shiva Bidar-Sielaff, Amanda Hall, Samba Baldeh, Sheri Carter, Rebecca Kemble, Marsha A. Rummel and Sara Eskrich

Legislative History

6/19/18	Council Office Common Council (7/10/18)	Referred for Introduction
6/19/18	COMMON COUNCIL Common Council 7/10/18	Refer to a future Meeting to Adopt to the COMMON COUNCIL

RECONSIDERATION

Reconsideration of Legislative File No. 50758 requested by Ald. King

105. [50758](#) Creating Section 28.022 -- 00324 of the Madison General Ordinances to change the zoning of properties located at 717-753 E. Johnson Street, 2nd Aldermanic District, from TR-V2 (Traditional Residential - Varied 2) District to NMX (Neighborhood Mixed-Use) District.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)

[App.pdf](#)

[LOI.pdf](#)

[717-753ejs_site revised.pdf](#)

[700ejs_site revised.pdf](#)

[ZONING CODE EXCERPT- APPROVAL STANDARDS.pdf](#)

[Staff Comments.pdf](#)

[717-753 East Johnson_UDCMEMO_041118.pdf](#)

[ReferralRequest.pdf](#)

[170629 Houden_SC_Report.pdf](#)

[170906 Houden_SC Supplementary Report.pdf](#)

[Houden_Issues_Survey_Results_1.pdf](#)

[TLNA_Houden_letter.pdf](#)

[TLNA Comments Regarding 05152018.pdf](#)

[Most Recent Public Comments.pdf](#)

[Alder Comments.pdf](#)

[Demo.pdf](#)

[Fire&Landscape Worksheets.pdf](#)

[Link_Demo&CondUse_File_50430](#)

[Urban Assets memo.pdf](#)

[Public Comments_Redacted.pdf](#)

[Additional Comments_Redacted.pdf](#)

Legislative History

2/27/18	Attorney's Office	Referred for Introduction Plan Commission; Urban Design Commission (3/21/18); Public Hearings: Plan Commission (4/2/18), Common Council (4/10/18)
3/6/18	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION Additional referral to Urban Design Commission.
3/6/18	PLAN COMMISSION	Refer to the URBAN DESIGN COMMISSION
4/2/18	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING On a motion by Cantrell, seconded by Oeth, the Plan Commission recommended re-referral of the zoning map amendment (ID 50758) and referred the demolition permit and conditional use (ID 50430) to April 23, 2018 (May 1, 2018 Common Council meeting)

- pending an advisory recommendation by the Urban Design Commission. The motion to recommend referral passed by voice vote/ other.
- 4/10/18 COMMON COUNCIL Re-refer for Recessed Public Hearing to the PLAN COMMISSION
- 4/11/18 URBAN DESIGN COMMISSION Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION
- A motion was made by Goodhart, seconded by Asad, to give an advisory recommendation, noting that the proposed design is appropriate for the 700 Block of East Johnson Street.
- A motion for an amendment was made by O'Kroley, seconded by Harrington, noting that the Commission has reservations on meeting Conditional Use Standard No. 4. The amendment passed on a vote of (6-0).
- A motion for an amendment was made by Goodhart, seconded by DeChant, noting that approving the project is within the context of the near-term growth goals. The amendment passed on a vote of (4-3), with Goodhart, DeChant and Asad voting in favor; Harrington, O'Kroley and Braun-Oddo voting in opposition; and the Chair voting in favor to break the tie.
- A motion for an amendment was made by Harrington, seconded by O'Kroley, to note that the Commission has reservations about sustained aesthetic desirability with the existing character of the neighborhood, particularly in relation to the neighborhood plan. The motion passed on a vote of (4-3), with O'Kroley, Harrington and Braun-Oddo voting in favor; Goodhart, DeChant and Asad voting in opposition; and the Chair voting in favor to break the tie.
- On a substitute motion by Harrington, seconded by O'Kroley, the Urban Design Commission does not have a problem with the height, modern character of design or ground floor treatment along Johnson Street. The Commission does have concerns regarding standards 4 (within the near-term growth goals) and 9 relative to massing and footprint. The motion was passed on a vote of (6-0).
- 4/23/18 PLAN COMMISSION RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the COMMON COUNCIL
- On a motion by Berger, seconded by Oeth, the Plan Commission recommended re-referral of the zoning map amendment (ID 50758) and referred the demolition and conditional use (ID 50430) to May 21, 2018 (June 5, 2018 Common Council meeting) at the applicant's request. The motion to recommend referral passed by voice vote/other.
- 5/1/18 COMMON COUNCIL Re-refer for Recessed Public Hearing to the PLAN COMMISSION
- 5/21/18 PLAN COMMISSION RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION
- On a motion by Rewey, seconded by Berger, the Plan Commission recommended re-referral of the zoning map amendment (ID 50758) and referred the demolition permit and conditional use (ID 50430) to June 4, 2018 (June 5, 2018 Common Council meeting) at the request of applicant and staff. The motion to recommend referral passed by voice vote/ other.
- 6/4/18 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - RECESSED PUBLIC HEARING
- On a motion by Cantrell, seconded by Ald Carter, the Plan Commission found the standards met and recommend approval of the zoning map amendment [ID 50758] to the Common Council. The Plan Commission also found that the standards were met and

approved the demolition permit and conditional use requests. [ID 50430] These actions are subject to the comments and conditions contained in the Plan Commission materials and the following additional conditions:

- The porch on the current 727 East Johnson Street structure, being relocated within this project site between the current 745 and 753 East Johnson Street, shall be revised to include an open porch or porches.
- The developer should work with parties to encourage the reuse and salvage of materials for any home approved for demolition.
- The developer shall attempt to relocate the structures currently at 731 and 733 East Johnson Street to other lots within the neighborhood.
- The exterior siding of the five existing and relocated homes included in this development shall include modifications and improvements for the purpose of creating more architecturally pleasing structures which are more compatible with the original styles of the neighborhood. No specific materials are required and the developer may use repair, repainting, or replacement to meet this condition. Final details and plans shall be approved by the Planning Division.

The motion passed by the following 5:1 vote: [AYE: Cantrell, Ald. Carter, Polewski, Hagenow, Oeth; NO: Rewey; NON-VOTING: Opin; EXCUSED, Ald. Zellers, Berger, Ald. King, and Statz.]

6/5/18	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the COMMON COUNCIL
		Recess & Refer Common Council (6/19/201)
6/19/18	COMMON COUNCIL	Take Off The Table
6/19/18	COMMON COUNCIL	Adopt with Conditions and Close the Public Hearing
		Motion failed.
6/19/18	COMMON COUNCIL	Reconsider
6/19/18	COMMON COUNCIL	Adopt with Conditions and Close the Public Hearing
		Motion failed.
6/19/18	COMMON COUNCIL	Table

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

106. [52297](#) Creating Sections 28.022 - 00336 and 28.022 - 00337 of the Madison General Ordinances to change the zoning of property located at 209-261 Junction Road, 9th Aldermanic District, from PD(SIP) Planned Development (Specific Implementation Plan) District to Amended PD(GDP) Planned Development (General Development Plan) District and PD(SIP) Planned Development (Specific Implementation Plan) District

Sponsors: Planning Division

Legislative History

7/2/18 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 7/30/18, Common Council 8/7/18

107. [52317](#) Amending Section 2.05(5) of the Madison General Ordinances to allow the reintroduction of a matter in less than 60 days by suspension of the rules.

Sponsors: Mark Clear

Legislative History

7/3/18 Attorney's Office/Approval Referred for Introduction
Group
Common Council Executive Committee

RESOLUTIONS

108. [51000](#) Recreating an Account Clerk 2 (CG20, R09, pos. #801) to an Account Clerk 3 (CG20, R11) and reallocating the incumbent to the new position in the Finance Department.

Sponsors: Paul R. Soglin

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

[Position description.pdf](#)

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

Legislative History

5/24/18 Human Resources Referred for Introduction
Department
Finance Committee, (7/16/18), Personnel Board (7/11/18), Common Council (7/24/18)

109. [51409](#) Establishing the City of Madison Performance Excellence Framework and Implementation and On-Going Sustainability Efforts.

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

Attachments: [City of Madison Performance Excellence.pdf](#)

Legislative History

6/28/18 Council Office Referred for Introduction
Common Council (7/24/18)

110. [52002](#) Authorizing the Transit Utility to offer free rides on New Year's Eve 2018

Sponsors: Arvina Martin

Legislative History

6/14/18 Metro Transit Referred for Introduction
Finance Committee

111. [52073](#) Amending the 2018 Sanitary Sewer Utility Capital Budget to transfer \$69,170 in existing budget authority from the Sewer Reconstruction 2017 project to the Thurber Lift Station Replacement to provide adequate funding to bid and construct the Thurber Lift Station.

Sponsors: David Ahrens and Marsha A. Rummel

Attachments: [Executed Final Copy.pdf](#)
[thurber.pdf](#)

Legislative History

6/13/18 Engineering Division Referred for Introduction
 Finance Committee, Board of Public Works

112. [52153](#) Recreating an EO Investigator/Conciliator 2 (CG18, R06, pos. #892) to an EO Investigator/Conciliator 3 (CG18, R08) and reallocating the incumbent, A. Riphon, to the new position in the Department of Civil Rights.

Sponsors: Paul R. Soglin

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

Legislative History

6/19/18 Human Resources Referred for Introduction
 Department
 Finance Committee, (7/16/18), Personnel Board (7/11/18), Commom Council (7/24/18)

113. [52178](#) Delete the classifications of Word Processing Operator 1 in CG20, R06 and Word Processing Operator 2 in CG20, R08. Recreate a Word Processing Operator 2 (CG20, R08, pos. #610) to an Administrative Clerk 1 (CG20, R09) and reallocate the incumbent to the new position in the DPCED Office of the Director budget.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Word Processing Operator 2.docx](#)
[Position description.pdf](#)

Legislative History

6/21/18 Human Resources Referred for Introduction
 Department
 Finance Committee, (7/16/18), Personnel Board (7/11/18), Commom Council (7/24/18)

114. [52258](#) Authorizing a noncompetitive contract with Cream City Scale, LLC to add three additional weighing scales to the Streets Division salt storage locations and amending the Streets Division 2018 capital budget to transfer \$350,000 from the Streets Emerald Ash Borer program to the Streets Yard Improvement program.

Sponsors: Paul R. Soglin

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

Legislative History

6/28/18 Streets Division Referred for Introduction
 Finance Committee

115. [52262](#) Create the classification of Legislative Management System Specialist in CG17, R16; recreate position #45 as a Legislative Management System Specialist in the Common Council Office budget, and reallocate incumbent L. Veldran to the new position.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Admin Asst CC Office 7-2018.pdf](#)
[Veldran updated PD.pdf](#)
[County Legis Mgmt Spec PD.pdf](#)

Legislative History

6/28/18 Human Resources Referred for Introduction
 Department
 Finance Committee, (7/16/18), Personnel Board (7/11/18), Common Council (7/24/18)

116. [52268](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2019 Capital and Operating Budgets.

Sponsors: Paul R. Soglin, Samba Baldeh and Sheri Carter
Attachments: [2019 Budget Calendar.pdf](#)

Legislative History

7/5/18 Finance Department Referred for Introduction
 Finance Committee, Common Council Executive Committee

117. [52269](#) Approving an extension to the due date for submitting the Fiber-to-the-Premise implementation plan to the Common Council.

Sponsors: Samba Baldeh and Mark Clear

Legislative History

6/28/18 Department of Information Referred for Introduction
 Technology
 Finance Committee

118. [52271](#) Authorization to accept from Dane County, at no cost to the City of Madison, a Public Storm Sewer and Storm Water Drainage Easement across a portion of the property located at 102 Koster Street. (14th AD)

Sponsors: Sheri Carter
Attachments: [Exhibit A.pdf](#)
[Exhibit B.pdf](#)

Legislative History

6/29/18 Engineering Division Referred for Introduction
 Board of Public Works (7/11/18) Plan Commission (7/16/18)

119. [52273](#) Amending the 2018 Bicycle and Pedestrian Capital Budget to transfer \$170,000 of existing GO borrowing authority between major programs Safe Routes Grants Program and Sidewalk Program.

Sponsors: David Ahrens

Legislative History

6/29/18 Engineering Division Referred for Introduction
 Finance Committee, Board of Public Works

120. [52275](#) Recreate position #4234 from Monona Terrace Technical Services Specialist 2 (CG 16, Range 15) into an IT Specialist 2 (CG18, Range 8) in of Monona Terrace's operating budget to be filled through an internal competitive process.

Sponsors: Paul R. Soglin

Attachments: [PB Memo MT Tech Spec MT 7-2018.pdf](#)
[MT Tech Serv 2 PD.pdf](#)
[MT Org Chart.pdf](#)

Legislative History

6/29/18 Human Resources Referred for Introduction
 Department
 Finance Committee, (7/16/18), Personnel Board (7/11/18), Common Council (7/24/18)

121. [52276](#) Recreate position #3597 from IT Specialist 2 (CG 18, Range 8) into an IT Specialist 3 (CG18, Range 10) in Monona Terrace's operating budget and reallocate the incumbent to the new position.

Sponsors: Paul R. Soglin
Attachments: [PB Memo IT Specialist MT 7-2018.pdf](#)
[MT IT Spec 2 PD.pdf](#)
[MT Org Chart.pdf](#)

Legislative History

6/29/18 Human Resources Referred for Introduction
 Department
 Finance Committee, (7/16/18), Personnel Board (7/11/18), Common Council (7/24/18)

122. [52288](#) Authorizing the double-fill of position #1887 Water Utility Finance Manager due to the planned transition of the current incumbent to the position of Water Utility Customer Service Manager on May 1, 2019, prior to his retirement in April 2020.

Sponsors: Paul R. Soglin

Legislative History

7/2/18 Water Utility Referred for Introduction
 Finance Committee

123. [52300](#) Amend the membership of the Madison Police Department Policy and Procedure Review Ad Hoc Committee from fifteen (15) to thirteen (13).

Sponsors: Samba Baldeh
Attachments: [51585.pdf](#)

Legislative History

7/2/18 Council Office Referred for Introduction
 Introduce under suspension of Rule 2.05(5), MGO, 2/3 vote is required to suspend the rules to allow for reintroduction of similar resolution within the 60 day time frame.

Refer to Common Council Executive Committee

124. [52311](#) Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept an EHH grant award of up to \$598,480 from the State of Wisconsin Department of Administration; authorizing the Mayor and City Clerk to execute agreements with specific Dane County CoC agencies to provide services using the EHH funds; and amending the Community Development Division's 2018 Adopted Operating Budget as appropriate

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

Attachments: [Memo accepting EHH funds-7.2.18.docx](#)
[EHH Allocation 6.15.18.pdf](#)

Legislative History

7/3/18 Community Development Referred for Introduction
 Division
 Finance Committee, CDBG Committee

125. [52312](#) Approving submission of the City of Madison's required 2018 Action Plan to the US Department of Housing and Urban Development.

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

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

Legislative History

7/3/18 COMMUNITY Referred for Introduction
 DEVELOPMENT DIVISION
 CONFERENCE
 COMMITTEE
 Finance Committee, CDBG Committee

126. [52313](#) Resolution accepting the Center for Community Stewardship, Inc. as the new coordinating organization for the Madison Cooperative Development Coalition (MCDC) for the Cooperative Enterprise Development Program.

Sponsors: Rebecca Kemble and Paul R. Soglin

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

Legislative History

7/3/18 Economic Development Referred for Introduction
 Division
 Finance Committee

127. [52315](#) Authorizing an allocation of up to \$400,000 in CDBG Housing Development Reserve Funds to replace the existing boiler mechanical systems at Parkside Apartments.

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

Attachments: [Staff Review 2018 - Parkside Boiler Replacement.docx](#)

[CDA Parkside boiler cdbg application\(signed\).pdf](#)

Legislative History

7/3/18 Community Development Referred for Introduction
 Division
 Finance Committee, CDBG Committee

128. [52320](#) Authorizing the execution of a Release of Public Sanitary Sewer Easement located on the property at 6210 Mineral Point Road. (19th A.D.)

Sponsors: Mark Clear and Arvina Martin

Attachments: [11651 Exhibit A \(Depiction\).pdf](#)

Legislative History

7/3/18 Economic Development Referred for Introduction
 Division
 Board of Public Works and Plan Commission.

129. [52321](#) Authorizing the City to retain special outside counsel on a non-competitive basis to assist the Office of the City Attorney in representing the City's interests in financing the public market.
- Sponsors:** Larry Palm
- Legislative History**
- | | | |
|--------|----------------------------------------|---------------------------|
| 7/3/18 | Attorney's Office
Finance Committee | Referred for Introduction |
|--------|----------------------------------------|---------------------------|
130. [52323](#) Submitting the appointment of Thomas O. Heikkinen for confirmation of a five-year term as the Water Utility General Manager.
- Sponsors:** Paul R. Soglin
- Attachments:** [Heikkinen 2018 WU Employment Contract - Final.pdf](#)
- Legislative History**
- | | | |
|--------|---------------------------------------------------------------------------------------|---------------------------|
| 7/3/18 | Human Resources
Department
Finance Committee (7/16/18) Common Council (7/24/18) | Referred for Introduction |
|--------|---------------------------------------------------------------------------------------|---------------------------|
131. [52325](#) Supporting the application by the City of Madison to the National Endowment for the Arts (NEA) for an Our Town grant to be used to help fund "Science to Street Art" and authorizing the Mayor and City Clerk to enter into a contract with NEA to receive and use these funds should they be awarded.
- Sponsors:** Sheri Carter
- Legislative History**
- | | | |
|--------|------------------------------------------------------------------------------------------|---------------------------|
| 7/3/18 | Department of Planning and
Community and Economic
Development
Finance Committee | Referred for Introduction |
|--------|------------------------------------------------------------------------------------------|---------------------------|

LICENSES

132. [52293](#) Public Hearing - License Transfer
Pizza Hut of Southern Wisconsin Inc • dba Pizza Hut
0.36% alcohol, 99.64% food
Transfer from 2649 East Springs Dr to 5235 High Crossing Blvd
Agent: Tori Gerding
Estimated Capacity: 50
Class B Liquor & Beer Combination
Aldermanic District 17 (Alder Baldeh) • Police Sector 633
- Attachments:** [LICTLL-2018-00677 App.pdf](#)
[LICTLL-2018-00677 Supplemental.pdf](#)
- Legislative History**
- | | | |
|--------|--------------------------------------------------------------------|---------------------------|
| 7/2/18 | Clerk's Office
Alcohol License Review Committee Public Hearing. | Referred for Introduction |
|--------|--------------------------------------------------------------------|---------------------------|
133. [52298](#) Public Hearing - New License
Shriners International • dba Zor Shriners
575 Zor Shrine Pl • Agent: Kent Englund • Estimated Capacity: 250

Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 124

Attachments: [LICLIB-2018-00570 App.pdf](#)
[LICLIB-2018-00570 Supplemental.pdf](#)

Legislative History

7/2/18 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing.

134. [52299](#)

Public Hearing - New License
Irwin A & Robert D Goodman Community Center Inc
dba Goodman Community Center
214 Waubesa St • Agent: Rebecca Steinhoff • Estimated Capacity: 700
Class B Combination Liquor & Beer • 8% alcohol, 49% food, 43% other
Aldermanic District 6 (Alder Rummel) • Police Sector 601

Attachments: [LICLIB-2018-00623 App.pdf](#)
[LICLIB-2018-00623 Supplemental.pdf](#)

Legislative History

7/2/18 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing.

135. [52301](#)

Public Hearing - New License
Burritos & Tacos Madison Mexican Grill LLC • dba Taqueria 3 Amigos
1133 Williamson St • Agent: Juan Cazares • Estimated Capacity: 60
Class B Beer • 10% alcohol, 85% food, 5% other
Aldermanic District 6 (Alder Rummel) • Police Sector 408

Attachments: [LICLIB-2018-00538 App.pdf](#)
[LICLIB-2018-00538 Supplemental.pdf](#)

Legislative History

7/2/18 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing.

136. [52302](#)

Public Hearing - New License
Peachtree Hospitality Management LLC
dba Staybridge Suites Madison-East
3301 City View Dr • Agent: Joseph Martens • Estimated Capacity: 50
Class B Beer, Class C Wine • 1% alcohol, 1% food, 98% other
Aldermanic District 17 (Alder Baldeh) • Police Sector 633

Attachments: [LICLIB-2018-00523 App.pdf](#)
[LICLIB-2018-00523 Supplemental.pdf](#)

Legislative History

7/2/18 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing.

137. [52303](#)

Public Hearing - New License

Mos Easley LLC • dba Star Liquor
1209 Williamson St • Agent: John Conowall
Class A Beer, Class A Liquor
Aldermanic District 6 (Alder Rummel) • Police Sector 408

Attachments: [LICLIA-2018-00493 App.pdf](#)
[LICLIA-2018-00493 Supplemental.pdf](#)

Legislative History

7/2/18 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing.

138. [52304](#)

Public Hearing - New License
Strings Ramen Wisconsin LLC • dba Strings Ramen
311 N Frances St • Agent: Giles Xavier Hietpas III
Estimated Capacity: 75
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

Attachments: [LICLIB-2018-00469 App.pdf](#)
[LICLIB-2018-00469 Supplemental.pdf](#)

Legislative History

7/2/18 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing.

139. [52305](#)

Public Hearing - New License
Vintage II Inc • dba Tangent
803 E Washington Ave • Agent: Trent Kraemer
Estimated Capacity: 387 inside / 75 outside
Class B Combination Liquor & Beer • 41% alcohol, 55% food, 4% other
Aldermanic District 6 (Alder Rummel) • Police Sector 407

Attachments: [LICLIB-2018-00558 App.pdf](#)
[LICLIB-2018-00558 Supplemental.pdf](#)

Legislative History

7/2/18 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing.

140. [52306](#)

Public Hearing - New License
Musonics LLC • dba Cafe Coda
1224 Williamson St • Agent: Hanah Jon Taylor • Estimated Capacity: 99
Class B Combination Liquor & Beer • 60% alcohol, 0% food, 40% other
Aldermanic District 6 (Alder Rummel) • Police Sector 408

Attachments: [LICLIB-2018-00543 App.pdf](#)
[LICLIB-2018-00543 Supplemental.pdf](#)

Legislative History

7/2/18 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing.

141. [52307](#) Public Hearing - New License
Luna's Groceries LLC • dba Luna's Groceries
2010 Red Arrow Tr • Agent: Mariam Maldonado
Class A Beer, Class A Liquor
Aldermanic District 10 (Alder Cheeks) • Police Sector 104

Attachments: [LICLIA-2018-00576 App.pdf](#)
[LICLIA-2018-00576 Supplemental.pdf](#)

Legislative History

7/2/18 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing.

REPORTS

142. [52278](#) Equitable Workforce (Affirmative Action) Plan Second Year (2017) Progress Report

Sponsors: Paul R. Soglin
Attachments: [EWP2017year2.pdf](#)

Legislative History

6/29/18 Civil Rights Department Referred for Introduction
Affirmative Action Commission

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

143. [52163](#) NOTICE OF CIRCUMSTANCES OF CLAIM: D. Phebus, Arellano & Phebus, S.C., attorney for V. Gastelum Sanchez - personal injury - amount to be determined.
144. [52171](#) C. Pedretti - personal property damage - \$606.00.
145. [52176](#) D. Carter - vehicle damage - \$917.47.
146. [52207](#) T. Daugherty, Viking Billing Service for Avis Budget Group for K. Terrio - vehicle damage - \$1515.91.
147. [52229](#) Erie Insurance for M. Thomson - vehicle damage - \$2,882.64.
148. [52252](#) E. Mabie & P. Jurich - property damage - \$12,685.34.
149. [52253](#) M Hibbler - property damage - \$6951.60.
150. [52254](#) S. Pantaleo, Progressive Causality Insurance, for C. Jones - vehicle damage - \$4,427.64.

151. [52265](#) D. Buck, Quarles & Brady, LLP, for Deforest Properties LLC - property damage - \$100,000.00.
152. [52310](#) J. Briggs - vehicle damage - \$2461.00.
153. [52322](#) A. Ault - vehicle damage - \$2557.24.
154. [52332](#) J. Stout - vehicle damage - \$1,774.43.
155. [52335](#) N. Avery-Bucher and M. Hart - property damage - \$4,100.00.
156. [52343](#) T. and M. Kiley - property damage - \$1,072.31
157. [52347](#) D. Gallagher - property damage and personal injury - amount to be determined.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADDENDUM

LATE ITEMS

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

158. [51818](#) SUBSTITUTE Creating Section 23.60 and renumbering current Section 23.60 to Section 23.70 of the Madison General Ordinances to prohibit the practice of conversion therapy in the City of Madison.

Sponsors: Arvina Martin, Shiva Bidar-Sielaff, Maurice S. Cheeks, Sara Eskrich, Amanda Hall, Rebecca Kemble, Larry Palm, Michael E. Verveer, Zach Wood, Ledell Zellers, Steve King and Matthew J. Phair

Attachments: [Version1](#)

Legislative History

5/23/18	Attorney's Office/Approval Group Board of Health Madison and Dane County, Common Council Executive Committee	Referred for Introduction
6/5/18	COMMON COUNCIL Additional referral to Common Council Executive Committee.	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
6/5/18	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
6/14/18	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
6/19/18	COMMON COUNCIL EXECUTIVE COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY

REPORT OF SUSTAINABLE MADISON COMMITTEE

159. [52087](#) Financing new community-scale solar projects in Wisconsin to advance the City of Madison's transition to 100% renewable energy.

Sponsors: David Ahrens, Zach Wood, Paul R. Soglin, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Amanda Hall, Rebecca Kemble, Marsha A. Rummel, Michael E. Verveer and Matthew J. Phair

Attachments: [Butter LLC - City of MSN contract slides.pdf](#)
[52087 v1 By Title Only.pdf](#)

Legislative History

6/14/18	Council Office Sustainable Madison Committee, Finance Committee, Common Council (7/10/2018)	Referred for Introduction
6/19/18	COMMON COUNCIL Additional referral to Finance Committee.	Refer to the SUSTAINABLE MADISON COMMITTEE
6/19/18	SUSTAINABLE MADISON COMMITTEE	Referred to the FINANCE COMMITTEE
6/25/18	SUSTAINABLE MADISON COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
6/25/18	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the SUSTAINABLE MADISON COMMITTEE

ADJOURNMENT