



# City of Madison

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

## Agenda - Amended COMMON COUNCIL

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

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Tuesday, June 2, 2020

6:30 PM

Via Virtual Meeting

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The City of Madison is holding the Common Council meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

**1. Written Comments:** You can send comments on agenda items to [allalders@cityofmadison.com](mailto:allalders@cityofmadison.com)

**2. Register but Do Not Speak:** You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>

**3. Register to Speak or to Answer Questions:** If you wish to speak at the virtual meeting on an agenda item, you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

**4. Watch the Meeting:** You can call-in or watch the Common Council meeting in several ways:

- Livestream on the Madison City Channel website:  
<https://media.cityofmadison.com/mediasite/showcase>
- Livestream on the City of Madison YouTube channel:  
<https://www.youtube.com/user/CityofMadison>
- Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
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(877) 853-5257 (Toll Free)  
Webinar ID: 990 0603 7580

**SPEAKING GUIDELINES**

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

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

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

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

**Speaking Limits:**

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

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

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

**NOTIFIED ABSENCES: HENAK****OPENING REMARKS****SUSPENSION OF RULES**

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

**PRESENTATION**

1. [60688](#) Presentation: Poetry Recitation by I.S. Jones - "The Garden"  
**Attachments:** [Poem: The Garden by IS Jones.pdf](#)  
**Legislative History**  
5/27/20 Council Office Re-refer to the COMMON COUNCIL

**HONORING RESOLUTIONS**

2. [60692](#) Recognizing June 2020 as Pride Month.

**Sponsors:** Lindsay Lemmer, Satya V. Rhodes-Conway, Shiva Bidar, Michael E. Verveer, Patrick W. Heck, Max Prestigiacomio, Keith Furman, Tag Evers, Samba Baldeh, Syed Abbas, Marsha A. Rummel, Michael J. Tierney, Sheri Carter, Arvina Martin and Grant Foster

**Legislative History**

5/27/20 Council Office

RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

## PETITIONS AND COMMUNICATIONS

### PETITIONS

3. [60621](#) Petition received in the Madison City Clerk's Office 5/19/2020 from Betty's Real Estate, LLC, regarding attachment from the Town of Burke to the City of Madison.

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

**Legislative History**

5/21/20	Clerk's Office	Referred for Introduction
	Accept 6/16/2020	

### EARLY PUBLIC COMMENT

### SPECIAL ORDER OF BUSINESS AT 6:45 PM

### PRESENTATION OF CONSENT AGENDA

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

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

### RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

### REPORT OF ALCOHOL REVIEW COMMITTEE

4. [59690](#) Public Hearing - New License  
Global Market LLC • dba Global Market & Food Hall  
2161 Zeier Rd • Agent: Amanda Chen  
Class A Beer, Class A Liquor, Class A Cider  
Aldermanic District 17 (Alder Baldeh) • Police Sector 632

**Attachments:** [LICLIA-2020-00148 App.pdf](#)  
[LICLIA-2020-00148 Supplemental.pdf](#)  
[2161 Zeier Rd Map.pdf](#)

**Legislative History**

2/21/20	Clerk's Office	Referred for Introduction
	Alcohol License Review Committee Public Hearing	
3/3/20	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

4/23/20	ALCOHOL LICENSE REVIEW COMMITTEE	Table
4/23/20	ALCOHOL LICENSE REVIEW COMMITTEE	Take Off The Table
4/23/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
5/5/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/20/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING

5. [59694](#)

Public Hearing - New License  
 Feast Modern Cuisine • dba Feast  
 904 Williamson St • Agent: Qiyu Wang • Estimated Capacity (in/out): 100/20  
 Class B Beer, Class C Wine • 10% alcohol, 90% food  
 Aldermanic District 6 (Alder Rummel) • Police Sector 408

**Attachments:** [LICLIB-2020-00120 App.pdf](#)  
[LICLIB-2020-00120 Supplemental.pdf](#)  
[904 Williamson St Map.pdf](#)

**Legislative History**

2/21/20	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
3/3/20	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/23/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
5/5/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/20/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - RECESSED PUBLIC HEARING

The conditions are:

1. The establishment must meet the definition of a restaurant per MGO 38.02 at all times.
2. No alcohol sales after 9pm, daily.
3. Outdoor patio closing time is 9pm, daily.
4. Outdoor patio capacity is 20 persons.
5. No outdoor sound amplification or music is permitted.

**REPORT OF PLAN COMMISSION**

6. [59635](#) Creating Section 28.022 - 00429 of the Madison General Ordinances to amend a Planned Development District at properties located at 8110-8134 Mid Town Road and 1833-1859 Waldorf Blvd., 1st Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00430 to amend a Planned Development District to approve a Specific Implementation Plan.

**Sponsors:** Planning Division

**Attachments:** [Locator Maps\\_05-18-20.pdf](#)

[Application.pdf](#)

[Letter\\_of\\_Intent.pdf](#)

[Project\\_Plan.pdf](#)

[Revised\\_Site\\_Plan\\_02\\_28\\_2020.pdf](#)

[Revised\\_Letter\\_of\\_Intent.pdf](#)

[Rev\\_Project\\_Plans\\_04-18-20.pdf](#)

[Staff\\_Comments.pdf](#)

[Link\\_to\\_UDC\\_file](#)

[Original\\_Submittal\\_Part\\_1\\_01-15-20.pdf](#)

[Original\\_Submittal\\_Part\\_2\\_01-15-20.pdf](#)

[Public\\_Comment\\_2020-04-13.pdf](#)

[Late\\_Comments\\_04-13-20.pdf](#)

[Alder\\_Comments.pdf](#)

[Neighmtgnotes\\_11-21-19.pdf](#)

[Staff\\_Comments\\_Addendum.pdf](#)

[Mid\\_Town\\_Center\\_PC\\_Design\\_Changes\\_Memo\\_2000-05-13.pdf](#)

[Comments\\_05-18-20.pdf](#)

[Alder\\_Comments\\_2020-05-18.pdf](#)

**Legislative History**

2/18/20	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission (3/9/20), Common Council (3/17/20)
2/25/20	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
3/9/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION  On a motion by Cantrell, seconded by Rewey, the Plan Commission recommended that the amended planned development be re-referred to March 23, 2020 at the request of the applicant and pending a recommendation by the Urban Design Commission. The motion to recommend re-referral passed by voice vote/ other.
3/17/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION

3/23/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION
		This matter was referred due to cancellation of the March 23, 2020 Plan Commission. As a result, the matter will be placed on the April 13, 2020 Plan Commission agenda and April 21, 2020 Common Council agenda.
3/31/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
4/13/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION
		On a motion by Sundquist, seconded by Ald. Lemmer, the Plan Commission recommended referral of the amended planned development to May 18, 2020 (June 2, 2020 Common Council meeting) by voice vote/ other.
		In recommending referral of the project, the Plan Commission recommended that the project be re-reviewed by the Urban Design Commission to allow the applicant and Urban Design Commission to address the project design concerns raised by staff and the Plan Commission. The Plan Commission mentioned the lack of commercial development along Waldorf Boulevard as well as the need to revise the western elevation of Building "B" to address the blank area of the façade and make it more pedestrian-friendly, as particular concerns.
4/21/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
5/18/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING
		On a motion by Cantrell, seconded by Lemmer, the Plan Commission found the standards met and recommended approval of the Zoning Map Amendment (ID 59635) to the Common Council subject to the comments and conditions in the Plan Commission materials and the following additional conditions:
		1. That the applicant make the building roofs ready for the future installation of photovoltaic panels.
		2. That the applicant add windows, as recommended by the Urban Design Commission, to the blank area located at the northwest corner for Building "B"
		3. That the applicant work with Staff to explore options for adding bird-friendly glass.

## PUBLIC HEARINGS - BEGIN AT 6:45 PM

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

7. [60379](#) To grant Class A Liquor, Class A Beer, Class B Beer, Class B Combination Liquor & Beer, Class C Wine, Wholesale Beer 2020-2021 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.

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

**Legislative History**

4/29/20 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

5/5/20	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/20/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

With the exception of the 19 licensed establishments on the separations list presented by the Office of the City Attorney and the City Clerk's Office, which includes all license types (alcohol, entertainment, and adult entertainment) for those 19 licensed establishments.

All existing premises and conditions will carry-over to next licensing year.

8. [60452](#) Public Hearing - New License  
 Servant 33 LLC • dba The Melting Pot  
 6816 Odana Rd • Agent: Andrea Johnson • Estimated Capacity: 148  
 Class B Combination Liquor & Beer • 14% alcohol, 86% food  
 Aldermanic District 19 (Alder Furman) • Police Sector 218

**Attachments:** [LICLIB-2020-00221 App.pdf](#)  
[LICLIB-2020-00221 Supplemental.pdf](#)  
[6816 Odana Rd map.pdf](#)

**Legislative History**

5/11/20	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
5/19/20	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/20/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

9. [60466](#) Public Hearing - New License  
 Don Beto Groceries LLC • dba Don Beto Groceries  
 916 S Whitney Way • Agent: Norberto Rojas  
 Class A Beer  
 Aldermanic District 20 (Alder Albouras) • Police Sector 115

**Attachments:** [LICLIA-2020-00239 App.pdf](#)  
[LICLIA-2020-00239 Supplemental.pdf](#)  
[916 S Whitney Way map.pdf](#)

**Legislative History**

5/11/20	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
5/19/20	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/20/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING



10. [60485](#) Public Hearing - New License  
 MadJar LLC • dba The Mason Lounge  
 416 S Park St • Agent: Matthew Kleiser  
 Estimated Capacity (in/out): 89/28  
 Class B Combination Liquor & Beer • 85% alcohol, 10% food, 5% other  
 Aldermanic District 13 (Alder Evers) • Police Sector 203

**Attachments:** [LICLIB-2020-00251 App.pdf](#)  
[LICLIB-2020-00251 Business Plan.pdf](#)  
[LICLIB-2020-00251 Floor Plan.pdf](#)  
[LICLIB-2020-00251 Supplemental.pdf](#)  
[416 S Park St map.pdf](#)  
[Buss Comments.pdf](#)  
[Lienau Comments.pdf](#)

**Legislative History**

5/11/20	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
5/19/20	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/20/20	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are: 1. Establishment shall close 90 minutes prior to bar-time. 2. Rear door to be used for egress only. 3. Closing time for the outdoor patio is 9pm. 4. No amplified sound on the outdoor patio.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

11. [60625](#) Separated Liquor License Renewal  
 Panchim LLC • dba Harry's Liquor  
 3506 Packers Ave • Agent: Charanjeet Kaur  
 Class A Beer, Class A Liquor  
 Aldermanic District 12 (Alder Abbas) • Police Sector 511  
 Separation requested by City Clerk's Office

**Attachments:** [3506 PACKERS.pdf](#)  
[Panchim LLC Alcohol License.pdf](#)

**Legislative History**

5/27/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
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12. [60626](#) Separated Liquor License Renewal  
 CJAWT LLC • dba Ha Long Bay • Capacity: 65  
 1353 Williamson St • Agent: Jean Tran  
 Class B Beer, Class C Wine • 20% alcohol, 80% food  
 Aldermanic District 6 (Alder Rummel) • Police Sector 410  
 Separation requested by City Clerk's Office

**Attachments:** [CJAWT Renewal Highlighted.pdf](#)  
[CJAWT LLC License.pdf](#)

**Legislative History**

5/27/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
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13. [60627](#) Separated Liquor License Renewal  
 WB West LLC • dba World Buffet • Capacity: 350  
 499 D'Onofrio Dr • Agent: Ye Peng Chen  
 Class B Beer, Class C Wine • 1% alcohol, 99% food  
 Aldermanic District 9 (Alder Skidmore) • Police Sector 124  
 Separation requested by City Clerk's Office

**Attachments:** [WB West Renewal Highlight.pdf](#)  
[WB West Alcohol License.pdf](#)

**Legislative History**

5/27/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING
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Pending appropriate completion of the renewal form by the licensee.

14. [60628](#) Separated Liquor License Renewal  
 Taqueria El Jalapeno LLC • dba Taqueria El Jalapeno • Capacity: 60  
 1318 S Midvale Blvd • Agent: Araceli Hernandez  
 Class B Combination Liquor & Beer • 20% alcohol, 80% food  
 Aldermanic District 10 (Alder Henak) • Police Sector 213  
 Separation requested by City Clerk's Office

**Attachments:** [20-21 Taqueria El Jalapeno Highlight.pdf](#)  
[Taqueria El Jalapeno LLC License.pdf](#)

**Legislative History**

5/27/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
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15. [60629](#) Separated Liquor License Renewal  
 Jordan's Big Ten Inc • dba Jordan's Big Ten Pub • Capacity: 300  
 1330 Regent St • Agent: Kelly Jordan  
 Class B Combination Liquor & Beer • 51% alcohol, 48% food, 1% other  
 Aldermanic District 8 (Alder Prestigiacomo) • Police Sector 202  
 Separation requested by City Clerk's Office

**Attachments:** [20-21 Jordans Big Ten Pub Renewal Highlight.pdf](#)  
[Jordans Big Ten Inc License.pdf](#)

**Legislative History**

5/27/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
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16. [60630](#) Separated Liquor License Renewal  
 Frameshift Arts Cafe LLC • dba Frameshift Arts Cafe  
 Capacity (in/out): 130/30  
 2262 Winnebago St • Agent: John DeHaven  
 Class B Combination Liquor & Beer • 49% alcohol, 49% food, 2% other  
 Aldermanic District 6 (Alder Rummel) • Police Sector 410  
 Separation requested by City Clerk's Office

**Attachments:** [2262 Winnebago 2020-2021 renewal highlight.pdf](#)  
[Frameshift Arts Cafe LLC Alcohol License.pdf](#)

**Legislative History**

5/28/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
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**AGENDA NOTE: The Alcohol License Review Committee will consider this item at their 5/28/2020 meeting and a recommendation will be made from the floor.**

17. [60631](#) Separated Liquor License Renewal  
 Gloria's Mexican Restaurant LLC • dba Gloria's Mexican Restaurant  
 Capacity (in/out): 39/9  
 610 Junction Rd • Agent: Sergio Ugalde Alcantara  
 Class B Combination Liquor & Beer • 10% alcohol, 90% food  
 Aldermanic District 9 (Alder Skidmore) • Police Sector 128  
 Separation requested by City Clerk's Office

**Attachments:** [Gloria's Mexican Restaurant Renewal Highlighted.pdf](#)  
[Glorias Mexican Restaurant LLC License.pdf](#)

**Legislative History**

5/27/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
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18. [60632](#) Separated Liquor License Renewal  
 New Orient House LLC • dba Orient House • Capacity: 96  
 626 S Park St • Agent: Junfeng Hou  
 Class B Beer, Class C Wine • 20% alcohol, 80% food  
 Aldermanic District 13 (Alder Evers) • Police Sector 203  
 Separation requested by City Clerk's Office
- Attachments:** [20-21 New Orient House late Renewal Highlight.pdf](#)  
[New Orient House LLC License.pdf](#)
- Legislative History**
- |         |                                     |   |
|---------|-------------------------------------|---|
| 5/27/20 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING |
|---------|-------------------------------------|---|
19. [60633](#) Separated Liquor License Renewal  
 Two Dudes & A Chick LLC • dba Topsy Cow • Capacity (in/out): 300/76  
 102 King St • Agent: Sue Kirton  
 Class B Combination Liquor & Beer • 40% alcohol, 60% food  
 Aldermanic District 4 (Alder Verveer) • Police Sector 406  
 Separation requested by City Clerk's Office
- Attachments:** [TWO DUDES AND A CHICK Renewal Highlighted.pdf](#)  
[Two Dudes and a Chick License.pdf](#)  
[TWO DUDES AND A CHICK Correction Attempt.pdf](#)
- Legislative History**
- |         |                                     |   |
|---------|-------------------------------------|---|
| 5/27/20 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING |
|---------|-------------------------------------|---|
20. [60634](#) Separated Liquor License Renewal  
 Hoops of Dane County Inc • dba North of the Bayou • Capacity: 480  
 802 Atlas Ct • Agent: Dale Beck  
 Class B Combination Liquor & Beer • 50% alcohol, 50% food  
 Aldermanic District 3 (Alder Lemmer) • Police Sector 611  
 Separation requested by City Attorney's Office
- Attachments:** [Hoops of Dane County Inc renewal 2020.pdf](#)  
[North of the Bayou Alcohol License.pdf](#)  
[LICENT-2017-00181 SECURITY PLAN.pdf](#)
- Legislative History**
- |         |                                     |                    |
|---------|-------------------------------------|--------------------|
| 5/27/20 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Table              |
| 5/27/20 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Take Off The Table |

5/27/20 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT  
REVIEW COMMITTEE WITH CONDITIONS - PUBLIC HEARING

The conditions are:

1. The capacity will be a maximum of 480 with the basement being limited to 168.
2. The security plan provided by the applicant is incorporated as a license conditions.
3. The establishment shall at all times abide by the terms of the security plan approved by the Common Council (a copy of which shall be maintained on premises and available for inspection at all times and a copy of which shall be kept on file with the City Clerk's Office).
4. Staff shall not consume alcohol while on duty.
5. Establishment must call the police when any criminal activity occurs on the premises.

21. [60635](#)

Separated Liquor License Renewal  
Ring Rodie LLC • dba JoBeck's Bar • Capacity: 50  
521 Cottage Grove Rd • Agent: Larry Ring  
Class B Combination Liquor & Beer • 95% alcohol, 5% food  
Aldermanic District 15 (Alder Foster) • Police Sector 613  
Separation requested by City Attorney's Office

**Attachments:** [Ring Rodie LLC Renewal Form.pdf](#)  
[Ring Rodie LLC Alcohol License.pdf](#)  
[Schroeder Comments.pdf](#)

**Legislative History**

5/27/20 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT  
REVIEW COMMITTEE WITH CONDITIONS - PUBLIC HEARING

The conditions are:

1. The owner shall appear at the June 2020 ALRC meeting.
2. Owner and staff shall not consume alcohol while on duty.
3. Shall meet with MPD on a monthly basis.
4. Staff shall patrol the exterior every 15 minutes, until all patrons have dispersed upon closing.

22. [60636](#)

Separated Liquor License Renewal  
Summit Station Inc • dba Bennett's Meadowood County Club • Capacity: 99  
2009 Freeport Rd • Agent: James Bennett  
Class B Combination Liquor & Beer • 60% alcohol, 40% food  
Aldermanic District 10 (Alder Henak) • Police Sector 212  
Separation requested by City Attorney's Office

**Attachments:** [Summit Station Renewal.pdf](#)  
[Summit Station Alcohol License.pdf](#)

**Legislative History**

5/27/20 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT  
REVIEW COMMITTEE WITH CONDITIONS - PUBLIC HEARING

The condition is:

1. No live adult entertainment of any kind is permitted, including exotic dancing and/or stripping of any kind.

23. [60637](#) Separated Liquor License Renewal  
Graduate Madison Lessee LLC • dba Camp Trippalindee  
Capacity (in/out): 84/64  
601 Langdon St • Agent: David Buss  
Class B Combination Liquor & Beer • 39% alcohol, 60% food, 1% other  
Aldermanic District 8 (Alder Prestigiacomio) • Police Sector 403  
Separation requested by City Clerk's Office

**Attachments:** [Graduate Madison Lessee LLC Renewal Highlight.pdf](#)  
[Graduate Madison Lessee LLC Alcohol License.pdf](#)

**Legislative History**

5/28/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
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**AGENDA NOTE: The Alcohol License Review Committee will consider this item at their 5/28/2020 meeting and a recommendation will be made from the floor.**

24. [60638](#) Separated Liquor License Renewal  
American Multi-Cinema Inc • dba AMC • Capacity: 1700  
430 N Midvale Blvd • Agent: Katie Carlson  
Class B Combination Liquor & Beer • 7% alcohol, 31% food, 62% other  
Aldermanic District 11 (Alder Martin) • Police Sector 215  
Separation requested by City Clerk's Office

**Attachments:** [AMC renewal highlighted.pdf](#)  
[American Multi-Cinema Inc License.pdf](#)

**Legislative History**

5/28/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
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**AGENDA NOTE: The Alcohol License Review Committee will consider this item at their 5/28/2020 meeting and a recommendation will be made from the floor.**

25. [60640](#) Separated Liquor License Renewal  
The Farm Tavern Inc • dba Farm Tavern • Capacity: 99  
1701 Moorland Rd • Agent: Gerald Rider  
Class B Combination Liquor & Beer • 87% alcohol, 6% food  
Aldermanic District 14 (Alder Carter) • Police Sector 312  
Separation requested by City Clerk's Office

**Attachments:** [Farm Tavern renewal highlighted.pdf](#)  
[Farm Tavern License.pdf](#)

**Legislative History**

5/28/20	ALCOHOL LICENSE REVIEW COMMITTEE	Table
5/28/20	ALCOHOL LICENSE REVIEW COMMITTEE	Take Off The Table
5/28/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
	The condition is:	
	1. The licensee shall appear before the Alcohol License Review Committee at their regular November meeting.	

**AGENDA NOTE: The Alcohol License Review Committee will consider this item at their 5/28/2020 meeting and a recommendation will be made from the floor.**

26. [60642](#) Separated Liquor License Renewal  
 Forage Kitchen LLC • dba Forage Kitchen • Capacity: 75  
 715 Hilldale Way • Agent: Henry D Aschauer  
 Class B Beer, Class C Wine • 5% alcohol, 95% food  
 Aldermanic District 11 (Alder Martin) • Police Sector 215  
 Separation requested by City Clerk's Office

**Attachments:** [715 Hilldale 2020-2021 renewal highlight.pdf](#)  
[Forage Kitchen license.pdf](#)

**Legislative History**

5/28/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
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**AGENDA NOTE: The Alcohol License Review Committee will consider this item at their 5/28/2020 meeting and a recommendation will be made from the floor.**

27. [60643](#) Separated Liquor License Renewal  
 M & M Madison Concessions LLC • dba Howard Johnson Plaza • Capacity: 50  
 3841 E Washington Ave • Agent: Erik J Gigstad  
 Class B Combination Liquor & Beer • 20% alcohol, 80% food  
 Aldermanic District 17 (Alder Baldeh) • Police Sector 605  
 Separation requested by City Attorney's Office

**Attachments:** [3841 E Washington 2020 renewal.pdf](#)  
[M&M Madison Concessions Alcohol License.pdf](#)

**Legislative History**

5/28/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -PUBLIC HEARING
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**AGENDA NOTE: The Alcohol License Review Committee will consider this item at their 5/28/2020 meeting and a recommendation will be made from the floor.**

28. [60644](#) Separated Liquor License Renewal  
T C Visions Inc • dba Vision's Night Club • Capacity: 99  
3554 E Washington Ave • Agent: David Brown  
Class B Combination Liquor & Beer • 100% alcohol, 0% food  
Aldermanic District 15 (Alder Foster) • Police Sector 513  
Separation requested by City Attorney's Office

**Attachments:** [TC VISIONS Alcohol Renewal Form.pdf](#)  
[Visions Alcohol License.pdf](#)

**Legislative History**

5/28/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
	The additional condition is:	
	11. There shall be no private booths on the licensed premises.	

**AGENDA NOTE: The Alcohol License Review Committee will consider this item at their 5/28/2020 meeting and a recommendation will be made from the floor.**

29. [60645](#) Separated Liquor License Renewal  
Johnson-Marion Inc • dba Doubletree Hotel Madison • Capacity: 120  
525 W Johnson St • Agent: Thomas Ziarnik  
Class B Combination Liquor & Beer • 30% alcohol, 70% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 404  
Separation requested by City Clerk's Office

**Attachments:** [20-21 Doubletree Hotel Madison renewal.pdf](#)  
[Johnson-Marion License.pdf](#)

**Legislative History**

5/27/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
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30. [60651](#) Separated Adult Entertainment License Renewal  
Summit Station Inc • dba Bennett's Meadowood County Club • Capacity: 99  
2009 Freeport Rd • Agent: James Bennett  
Class B Combination Liquor & Beer • 60% alcohol, 40% food  
Aldermanic District 10 (Alder Henak) • Police Sector 212  
Separation requested by City Attorney's Office

**Attachments:** [LICAEN-2011-00069 2020 RENEWAL.pdf](#)  
[Summit Station Adult Entertainment License.pdf](#)

**Legislative History**



5/27/20 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING  
 The condition is:  
 1. No live adult entertainment of any kind is permitted, including exotic dancing and/or stripping of any kind.

## REPORT OF BOARD OF PUBLIC WORKS

31. [60209](#) Discontinuing and vacating a remaining portion of the public street right-of-way Garden Street, being located in the SE ¼ of the NW ¼, also part of Government Lot 3, of Section 26, Township 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (13th AD)

**Sponsors:** Tag Evers

**Attachments:** [60209-Locator Map.pdf](#)  
[Petition-Garden St Vacation 2020-04-13.pdf](#)  
[EXHIBIT A \(Legal Desc\).pdf](#)  
[EXHIBIT B \(Map Exhibit\).pdf](#)  
[EXHIBIT C \(Site Plan & Temp Easements\).pdf](#)  
[Lis Pendens Garden St.pdf](#)  
[Vicinity Map-Garden St Vacation.pdf](#)

### **Legislative History**

4/14/20	Engineering Division	Referred for Introduction Board of Public Works (5/20/20), Plan Commission (4/27/20), Common Council Public Hearing (6/2/20)
4/21/20	COMMON COUNCIL	Refer For Public Hearing to the BOARD OF PUBLIC WORKS Additional referral to Plan Commission
4/21/20	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
4/27/20	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
5/20/20	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

32. [60473](#) Approving Plans, Specifications, And Schedule Of Assessments For E. Gorham Street Assessment District - 2020. (2nd AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [BPW Hearing E Gorham St Assessment District 2020.pdf](#)  
[Gorham Fact Sheet.pdf](#)  
[Gorham plan.pdf](#)  
[731 Gorham-Frost Email 1.pdf](#)  
[731 Gorham-Frost Email 2.pdf](#)

### **Legislative History**

5/13/20	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
5/20/20	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

33. [60522](#) Approving 2nd Revised Schedule Of Assessments for Dairy Drive Assessment District - 2019. (16th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [DairyDr-OverallExhibit\\_BPW.pdf](#)

[DairyDr\\_BPWnotes\\_05-20-20.pdf](#)

[BPW HEARING NOTICE FOR Dairy Dr..pdf](#)

[Dairy Drive plan.pdf](#)

[CC Hearing Notice Dairy Drive.pdf](#)

[59510 CC Hearing 2nd revised schedule of assessments for dairy drive assessr](#)

**Legislative History**

5/13/20	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
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5/20/20	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
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**END OF PUBLIC HEARINGS**

## BUSINESS PRESENTED BY THE MAYOR

### APPOINTMENTS

34. [60516](#) Report of the Mayor submitting resident committee appointments (introduction 5/19/2020; action 6/2/2020).
- Legislative History**
- |         |                                  |  |
|---------|----------------------------------|--|
| 5/13/20 | Mayor's Office<br>Confirm 6/2/20 | Referred for Introduction                                  |
| 5/19/20 | COMMON COUNCIL<br>Confirm 6/2/20 | Refer to a future Meeting to Confirm to the COMMON COUNCIL |

## BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

### RESOLUTIONS

35. [60677](#) Saluting the US Postal Service for its dedication to connecting people throughout the country and supporting efforts in the US House of Representatives to provide relief to the Postal Service as part of larger COVID-19 relief efforts.
- Sponsors:** Patrick W. Heck, Sheri Carter, Syed Abbas, Satya V. Rhodes-Conway, Keith Furman, Rebecca Kemble, Lindsay Lemmer, Shiva Bidar, Arvina Martin, Max Prestigiacomo, Michael E. Verveer, Michael J. Tierney, Grant Foster and Marsha A. Rummel
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 5/27/20 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|
36. [60680](#) Reaffirming the city of Madison's commitment to supporting pollinator health.
- Sponsors:** Lindsay Lemmer, Satya V. Rhodes-Conway and Grant Foster
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 5/27/20 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|

**APPOINTMENT**

37. [60741](#) Report of the Common Council President submitting alder committee appointment to the President's Work Group to Review Council Communication Tools and Processes.
- Legislative History
- |         |                |  |
|---------|----------------|--|
| 5/28/20 | Council Office | RECOMMEND TO COUNCIL TO CONFIRM UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 |
|---------|----------------|--|

**REPORTS OF OFFICERS****REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

38. [59586](#) Operator License Application  
Seth Krantz - Establishment where employed: Blue Plate Catering
- Legislative History
- |         |                                  |  |
|---------|----------------------------------|--|
| 2/19/20 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE                              |
| 4/23/20 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE                              |
| 5/20/20 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER |
39. [59588](#) Change of Licensed Premise  
Next Five LLC • dba The Double U  
Current Capacity (in/out): 386/120 • Proposed Capacity (in/out): 486/195  
620 University Ave • Agent: William Rudy  
Class B Combination Liquor & Beer • 90% alcohol, 10% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 403  
Request to increased licensed capacity
- Attachments: [LICPCH-2020-00037 App.pdf](#)  
[Double U Capacity Handout.pdf](#)
- Legislative History
- |         |                                  |   |
|---------|----------------------------------|---|
| 2/19/20 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 4/23/20 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |

5/20/20 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

40. [59615](#)

Entity Reorganization  
Famous Dave's Ribs, Inc • dba Famous Dave's  
900 S Park St  
Class B Combination Liquor & Beer  
Aldermanic District 13 (Alder Evers)  
Add one officer, remove one officer

**Attachments:** [LICLIB-2019-00391 Officer Change App.pdf](#)  
[Famous Daves Officer Change Explanation.pdf](#)

**Legislative History**

4/23/20 ALCOHOL LICENSE REVIEW COMMITTEE Refer to the ALCOHOL LICENSE REVIEW COMMITTEE

5/20/20 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

41. [59618](#)

Change of Licensed Premise  
High Noon Saloon, LLC • dba High Noon Saloon  
Current Capacity (in/out): 400/34 • Proposed Capacity (in/out): 400/500  
701 East Washington Ave • Agent: Fred Frank  
Class B Combination Liquor & Beer • 94 % alcohol, 6 % food  
Aldermanic District 6 (Alder Rummel) • Police Sector 408  
Request to extend premises into parking lot for Labor Day, outdoor capacity to 500 for this event.

**Attachments:** [LICPCH-2020-00058 App.pdf](#)

**Legislative History**

4/23/20 ALCOHOL LICENSE REVIEW COMMITTEE Refer to the ALCOHOL LICENSE REVIEW COMMITTEE

5/20/20 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

42. [59619](#) Temporary Class B Retailer License  
 Concurrent with Street Use Permit  
 Wil-Mar Neighborhood Center  
 Event Location: McPike Park  
 Event Date: July 9-12  
 Aldermanic District 6 (Ald. Rummel)  
 Police District: 408  
 Event: Fete De Marquette

**Attachments:** [PERCPS-2020-00023 App.pdf](#)

**Legislative History**

4/23/20	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
5/20/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

43. [59620](#) Temporary Class B Retailer License  
 Concurrent with Street Use Permit  
 Wil-Mar Neighborhood Center  
 Event Location: 4000 Block of Atwood Ave  
 Event Date: July 25 & 26  
 Aldermanic District 6 (Ald. Rummel)  
 Police District: 408  
 Event: AtwoodFest

**Attachments:** [PERCPS-2010-00024 App.pdf](#)

**Legislative History**

4/23/20	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
5/20/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

44. [59964](#) Operator License Application  
 Amalia Watrud - Establishment where employed: Glass Nickel

**Legislative History**

4/23/20	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
5/20/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

45. [59968](#) Operator License Application  
Jesse Hernandez

**Legislative History**

4/23/20	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
5/20/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

46. [59970](#) Operator License Application  
Amber Horst - Establishment where employed: Fluno Center

**Legislative History**

4/23/20	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
5/20/20	ALCOHOL LICENSE REVIEW COMMITTEE	Table
5/20/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
5/20/20	ALCOHOL LICENSE REVIEW COMMITTEE	Take Off The Table

47. [60281](#) Entity Reorganization  
Outback Steakhouse of Florida LLC • dba Outback Steakhouse  
4520 East Towne Blvd  
Class B Combination Liquor & Beer  
Aldermanic District 17 (Alder Baldeh)  
Add two new officers, remove two officers

**Attachments:** [65873-67477 Officer Change App.pdf](#)  
[Outback Steakhouse and Bonefish Grill Officer Change Explanation.pdf](#)

**Legislative History**

4/23/20	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
5/20/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

48. [60282](#) Entity Reorganization  
 Bonefish Grill LLC • dba Bonefish Grill  
 7345 Mineral Point Rd  
 Class B Combination Liquor & Beer  
 Aldermanic District 9 (Alder Skidmore)  
 Add two new officers, remove two officers  
**Attachments:** [LICLIB-2014-00908 Officer Change App.pdf](#)  
[Outback Steakhouse and Bonefish Grill Officer Change Explanation.pdf](#)
- Legislative History**
- |         |                                  |   |
|---------|----------------------------------|---|
| 4/23/20 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE     |
| 5/20/20 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
49. [60284](#) Entity Reorganization  
 Outback Steakhouse of Florida LLC • dba Outback Steakhouse  
 279 Junction Rd  
 Class B Combination Liquor & Beer  
 Aldermanic District 9 (Alder Skidmore)  
 Add two new officers, remove two officers  
**Attachments:** [52867-44410 Officer Change App.pdf](#)  
[Outback Steakhouse and Bonefish Grill Officer Change Explanation.pdf](#)
- Legislative History**
- |         |                                  |   |
|---------|----------------------------------|---|
| 4/23/20 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE     |
| 5/20/20 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
50. [60290](#) Operator License Application  
 William Fitzsimmons - Establishment where employed: Stop & Go
- Legislative History**
- |         |                                  |   |
|---------|----------------------------------|---|
| 4/23/20 | ALCOHOL LICENSE REVIEW COMMITTEE | Table   |
| 4/23/20 | ALCOHOL LICENSE REVIEW COMMITTEE | Take Off The Table                            |
| 4/23/20 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |



5/20/20 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

51. [60380](#)

To grant 18+ and 21+ Entertainment 2020-2021 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.

**Attachments:** [Entertainment with Conditions Updated.pdf](#)

**Legislative History**

5/20/20 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

With the exception of the 19 licensed establishments on the separations list presented by the Office of the City Attorney and the City Clerk's Office, which includes all license types (alcohol, entertainment, and adult entertainment) for those 19 licensed establishments.

All existing conditions will carry-over to the next licensing year.

52. [60490](#) 21+ Entertainment License  
 MadJar LLC • dba The Mason Lounge  
 416 S Park St • Agent: Matthew Kleiser  
 Estimated Capacity (in/out): 89/28  
 Class B Combination Liquor & Beer • 85% alcohol, 10% food, 5% other  
 Aldermanic District 13 (Alder Evers) • Police Sector 203  
**Attachments:** [LICENT-2020-00257 App Redacted.pdf](#)  
**Legislative History**  
 5/20/20 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT  
 REVIEW COMMITTEE WITH CONDITIONS - REPORT OF  
 OFFICER  
 The conditions are:  
 1. Establishment shall close 90 minutes prior to bar-time.  
 2. Rear door to be used for egress only.  
 3. Closing time for the outdoor patio is 9pm.  
 4. No amplified sound on the outdoor patio.
53. [60526](#) 21+ Entertainment License  
 Ohio Tavern Inc • dba Ohio Tavern • Capacity: 49  
 224 Ohio Ave • Agent: Josh Swentzel  
 Class B Combination Liquor & Beer • 50% alcohol, 50% food  
 Aldermanic District 6 (Alder Rummel) • Police Sector 601  
**Attachments:** [LICENT-2020-00238 App Redacted.pdf](#)  
[Alder Rummel Comments.pdf](#)  
**Legislative History**  
 5/20/20 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
 REVIEW COMMITTEE REPORT OF OFFICER
54. [60527](#) Entity Reorganization  
 Home Slice Inc • dba Glass Nickel Pizza Co.  
 5003 University Ave  
 Class B Combination Liquor & Beer  
 Aldermanic District 19 (Alder Furman)  
 Remove one officer  
**Attachments:** [LICLIB-2014-00447 Officer Change.pdf](#)  
**Legislative History**  
 5/20/20 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
 REVIEW COMMITTEE REPORT OF OFFICER

55. [60529](#) Change of Agent  
GD3 LLC • dba Great Dane Pub • 357 Price Pl  
New Agent: Hayley Bergum  
Class B Combination Liquor & Beer  
Aldermanic District 11 (Alder Martin)
- Attachments:** [GD3 LLC Change of Agent App.pdf](#)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 5/20/20 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
56. [60530](#) Change of Agent  
Great Dane Pub & Brewing Co. • dba Great Dane Pub • 123 E Doty St  
New Agent: Hayley Bergum  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)
- Attachments:** [Great Dane Pub & Brewery Company Change of Agent App.pdf](#)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 5/20/20 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
57. [60531](#) Entity Reorganization  
Shriners International • dba Zor Shriners  
575 Zor Shrine Pl  
Class B Combination Liquor & Beer  
Aldermanic District 9 (Alder Skidmore)  
Remove one officer
- Attachments:** [Zor Shriners Officer Change.pdf](#)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 5/20/20 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
58. [60532](#) Change of Agent  
Speedway LLC • dba Speedway #4132 • 4902 Verona Rd  
New Agent: Edwin Benitez  
Class A Beer  
Aldermanic District 10 (Alder Henak)
- Attachments:** [53385-45052 Agent Change Benitez App.pdf](#)
- Legislative History**

5/20/20 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

59. [60533](#) Change of Agent  
Tex Mess LLC • dba Eldorado Grill • 744 Williamson St  
New Agent: Byron Brown  
Class B Combination Liquor & Beer  
Aldermanic District 6 (Alder Rummel)

**Attachments:** [53532-45259 Agent Change Brown App.pdf](#)

**Legislative History**

5/20/20 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

60. [60534](#) Change of Agent  
Cento Restaurant LLC • dba Cento • 122 W Mifflin St  
New Agent: Alexandra Essenburg  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)

**Attachments:** [LICLIB-2014-00197 Agent Change Essenburg App.pdf](#)

**Legislative History**

5/20/20 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

61. [60535](#) Change of Agent  
Kwik Trip Inc • dba Kwik Trip 950 • 4402 E Buckeye Rd  
New Agent: Carrie Swenson  
Class A Beer, Class A Liquor  
Aldermanic District 16 (Alder Tierney)

**Attachments:** [LICLIA-2017-00827 Agent Change Swenson App.pdf](#)

**Legislative History**

5/20/20 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

62. [60536](#) Change of Agent  
North Central Management Inc • dba AC Hotel Madison • 1 N Webster St  
New Agent: Joellyn Stewart  
Class A Beer, Class A Liquor  
Aldermanic District 2 (Alder Heck)
- Attachments:** [LICLIB-2018-00047 Agent Change Stewart App.pdf](#)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 5/20/20 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
63. [60537](#) Change of Agent  
Palette Grill LLC • dba Palette Bar & Grill • 901 E Washington Ave  
New Agent: Alison Bing  
Class B Combination Liquor & Beer  
Aldermanic District 6 (Alder Rummel)
- Attachments:** [LICLIB-2018-01255 Agent Change App.pdf](#)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 5/20/20 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
64. [60538](#) Change of Agent  
Atwood Restaurant LLC • dba Bar Corallini • 2004 Atwood Ave  
New Agent: Richard Layton  
Class B Combination Liquor & Beer  
Aldermanic District 6 (Alder Rummel)
- Attachments:** [LICLIB-2019-00160 Agent Change App.pdf](#)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 5/20/20 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
65. [60539](#) Change of Agent  
Garver Events LLC • dba Garver Events • 3241 Garver Green  
New Agent: Daniel Smith  
Class B Combination Liquor & Beer  
Aldermanic District 6 (Alder Rummel)
- Attachments:** [LICLIB-2019-01259 Agent Change App.pdf](#)
- Legislative History**

5/20/20 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

66. [60540](#)

Change of Agent  
Busse's LLC • dba Busse's Tavern • 2005 N Sherman Ave  
New Agent: Benjamin Altschul  
Class B Combination Liquor & Beer  
Aldermanic District 12 (Alder Abbas)

**Attachments:** [LICLIB-2016-00944 Agent Change App.pdf](#)

**Legislative History**

5/20/20 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

67. [60553](#) Operator License Application  
Elloyd Gonzalez

**Legislative History**

5/20/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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68. [60554](#) Second request to extend license issuance beyond the 180 day limit under MGO 38.05  
Small Change LLC • dba Muskellounge  
4102 Monona Dr • Agent: Chad Vogel • Estimated Capacity: 88 in/20 out  
Class B Combination Liquor & Beer • 90% alcohol, 5% food, 5% other  
Aldermanic District 15 (Alder Foster) • Police Sector 613

**Attachments:** [Re Request for Extension of Liquor License for Small Change LLC 4102 Mono](#)

**Legislative History**

5/20/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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69. [60557](#) Entity Reorganization  
GD3 LLC • dba Great Dane Pub  
357 Price Pl  
Class B Combination Liquor & Beer  
Aldermanic District 11 (Alder Martin)  
Remove one officer

**Attachments:** [70357-75779 Officer Change.pdf](#)

**Legislative History**

5/20/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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70. [60558](#) Entity Reorganization  
Great Dane Pub & Brewing Co. • dba Great Dane Pub  
123 E Doty St  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)  
Remove one officer

**Attachments:** [44679-32021 Officer Change.pdf](#)

**Legislative History**

5/20/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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71. [60574](#) Operator License Application  
Lydia Looper - Establishment where employed: Paul's Pelmeni

**Legislative History**

5/20/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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72. [60647](#) Separated 18+ Center for Performing Arts License Renewal  
Hoops of Dane County Inc • dba North of the Bayou • Capacity: 480  
802 Atlas Ct • Agent: Dale Beck  
Class B Combination Liquor & Beer • 50% alcohol, 50% food  
Aldermanic District 3 (Alder Lemmer) • Police Sector 611  
Separation requested by City Attorney's Office

**Attachments:** [Hoops of Dane County Inc Entertainment Renewal form.pdf](#)  
[North of the Bayou Entertainment License.pdf](#)

**Legislative History**

5/27/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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The conditions are:

1. The capacity will be a maximum of 480 with the basement being limited to 168.
2. The security plan provided by the applicant is incorporated as a license conditions.
3. The establishment shall at all times abide by the terms of the security plan approved by the Common Council (a copy of which shall be maintained on premises and available for inspection at all times and a copy of which shall be kept on file with the City Clerk's Office).
4. Staff shall not consume alcohol while on duty.
5. Establishment must call the police when any criminal activity occurs on the premises.

73. [60648](#) Separated 21+ Entertainment License Renewal  
Graduate Madison Lessee LLC • dba Camp Trippalindee  
Capacity (in/out): 84/64  
601 Langdon St • Agent: David Buss  
Class B Combination Liquor & Beer • 39% alcohol, 60% food, 1% other  
Aldermanic District 8 (Alder Prestigiacomio) • Police Sector 403  
Separation requested by City Clerk's Office

**Attachments:** [Graduate Madison Entertainment Renewal.pdf](#)  
[Graduate Madison Lessee LLC Entertainment License.pdf](#)

**Legislative History**

5/28/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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**AGENDA NOTE: The Alcohol License Review Committee will consider this item at their 5/28/2020 meeting and a recommendation will be made from the floor.**



74. [60649](#) Separated 21+ Entertainment License Renewal  
Frameshift Arts Cafe LLC • dba Frameshift Arts Cafe  
Capacity (in/out): 130/30  
2262 Winnebago St • Agent: John DeHaven  
Class B Combination Liquor & Beer • 49% alcohol, 49% food, 2% other  
Aldermanic District 6 (Alder Rummel) • Police Sector 410  
Separation requested by City Clerk's Office

**Attachments:** [Frameshift Arts Cafe LLC Entertainment License.pdf](#)

**Legislative History**

5/28/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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**AGENDA NOTE: The Alcohol License Review Committee will consider this item at their 5/28/2020 meeting and a recommendation will be made from the floor.**

75. [60650](#) Separated 21+ Entertainment License Renewal  
M & M Madison Concessions LLC • dba Howard Johnson Plaza • Capacity: 50  
3841 E Washington Ave • Agent: Erik J Gigstad  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Aldermanic District 17 (Alder Baldeh) • Police Sector 605  
Separation requested by City Attorney's Office

**Attachments:** [3841 E Washington entertainment renewal 2020.pdf](#)  
[M&M Madison Concessions Entertainment License.pdf](#)

**Legislative History**

5/28/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER
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**AGENDA NOTE: The Alcohol License Review Committee will consider this item at their 5/28/2020 meeting and a recommendation will be made from the floor.**

76. [60652](#) Separated Adult Entertainment License Renewal  
T C Visions Inc • dba Vision's Night Club • Capacity: 99  
3554 E Washington Ave • Agent: David Brown  
Class B Combination Liquor & Beer • 100% alcohol, 0% food  
Aldermanic District 15 (Alder Foster) • Police Sector 513  
Separation requested by City Attorney's Office

**Attachments:** [Visions Adult Entertainment License.pdf](#)  
[Alder Foster Comments.pdf](#)

**Legislative History**

5/28/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER
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**AGENDA NOTE: The Alcohol License Review Committee will consider this item at their 5/28/2020 meeting and a recommendation will be made from the floor.**

77. [60653](#) Separated 21+ Entertainment License Renewal  
T C Visions Inc • dba Vision's Night Club • Capacity: 99  
3554 E Washington Ave • Agent: David Brown  
Class B Combination Liquor & Beer • 100% alcohol, 0% food  
Aldermanic District 15 (Alder Foster) • Police Sector 513  
Separation requested by City Attorney's Office

**Attachments:** [Visions Entertainment Renewal.pdf](#)  
[Visions Entertainment License.pdf](#)

**Legislative History**

5/28/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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**AGENDA NOTE: The Alcohol License Review Committee will consider this item at their 5/28/2020 meeting and a recommendation will be made from the floor.**

78. [60654](#) Change of Licensed Premise  
T.C. Visions, Inc • dba Visions Nightclub  
Current Capacity (in/out): 99/0 • Proposed Capacity (in/out): 99/0  
3554 E Washington Ave • Agent: David Brown  
Class B Combination Liquor & Beer • 100% alcohol, 0% food  
Aldermanic District 15 (Alder Foster) • Police Sector 513  
Request to remodel. Walls and doors for locker area for performers and for  
more secure beverage storage in the basement.

**Attachments:** [LICPCH-2019-00936 App.pdf](#)  
[Alder Foster Comments.pdf](#)  
[Alder Foster New Comments.pdf](#)  
[1 - Private Booths Panorama.pdf](#)  
[2 - Private Booth Exterior.pdf](#)  
[3 - Private Booth Interior.pdf](#)  
[4 - Private Booth Interior.pdf](#)

**Legislative History**

5/28/20	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
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**AGENDA NOTE:** The Alcohol License Review Committee will consider this item at their 5/28/2020 meeting and a recommendation will be made from the floor.

## REPORT OF BOARD OF PUBLIC WORKS

79. [60241](#) Authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement with the Madison Metropolitan Sewerage District (MMSD) for the time period of 5/1/2020 thru 12/31/2020.
- Sponsors:** Zachary Henak
- Legislative History**
- |         |  |   |
|---------|--|---|
| 4/15/20 | Engineering Division<br>Board of Public Works (5/20/20), Common Council (6/2/20) | Referred for Introduction                         |
| 4/21/20 | COMMON COUNCIL   | Refer to the BOARD OF PUBLIC WORKS                |
| 5/20/20 | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

80. [60351](#) Repealing and recreating Chapter 37, The Public Stormwater System Including Erosion Control, of the Madison General Ordinances
- Sponsors:** Keith Furman, Patrick W. Heck, Grant Foster, Tag Evers, Arvina Martin, Marsha A. Rummel, Barbara Harrington-McKinney, Satya V. Rhodes-Conway, Syed Abbas, Zachary Henak, Michael E. Verveer and Lindsay Lemmer
- Attachments:** [6280 Chapter 37 \(Full Red Line\).pdf](#)  
[Body](#)  
[DePalma Comment 05-12-20.pdf](#)  
[Benwitz Comment 05-13-20.pdf](#)  
[Mrozek Comment 05-13-20.pdf](#)  
[Kuntz Comment 05-14-20.pdf](#)  
[Peseri Comment 05-14-20.pdf](#)  
[Vedder-Shults Comment 05-14-20.pdf](#)  
[Chapman Comment 05-15-20.pdf](#)  
[Anderson Comment 05-15-20.pdf](#)  
[Sierra Club Comment 05-15-20.pdf](#)  
[Millar Comment 05-17-20.pdf](#)  
[Madison Builders Assoc 5-6-2020.pdf](#)  
[Connors Comment 05-17-20.pdf](#)  
[LWVDC Comment 05-18-20.pdf](#)  
[Clean Lakes Alliance Resolution #2020-01\\_proposd Chapter 37 changes \(002\)](#)
- Legislative History**
- |         |   |                                    |
|---------|---|------------------------------------|
| 4/28/20 | Attorney's Office<br>Board of Public Works (5/20/20), Plan Commission (5/11/20) | Referred for Introduction          |
| 5/5/20  | COMMON COUNCIL<br>Additional Referral to Plan Commission                        | Refer to the BOARD OF PUBLIC WORKS |

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

81. [60374](#)

Discontinuing and vacating a portion of the public street right-of-way of Ballast Drive, being located in the NW ¼ of the SW 1/4 of Section 26, Township 7 North, Range 10 East, City of Madison, Dane County, Wisconsin. (16th AD)

**Sponsors:** Michael J. Tierney

**Attachments:** [Exhibit A.pdf](#)  
[Exhibit B.pdf](#)  
[Petition to Vacate Ballast Drive.pdf](#)  
[5559081-Lis Pendens.pdf](#)  
[Ballast Dr Discontinuance Vicinity Map.pdf](#)  
[Link CSM Reso 60163](#)  
[Staff Comments.pdf](#)

**Legislative History**

4/29/20	Engineering Division Board of Public Works(5/20/20), Plan Commission (5/18/20)	Referred for Introduction
5/5/20	COMMON COUNCIL Additional Referral to Plan Commission, Transportation Policy and Planning Board	Refer to the BOARD OF PUBLIC WORKS
5/5/20	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
5/5/20	BOARD OF PUBLIC WORKS	Referred to the TRANSPORTATION POLICY AND PLANNING BOARD
5/18/20	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
5/20/20	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

82. [60377](#)

Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with City of Madison cured in place lining project #11989. (18th AD)

**Sponsors:** Rebecca Kemble

**Attachments:** [Wheeler Night Work Map.pdf](#)

**Legislative History**

4/29/20	Engineering Division Board of Public Works (5/20/20)	Referred for Introduction
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- |     |                                   |   |  |
|-----|-----------------------------------|---|--|
|     | 5/5/20                            | COMMON COUNCIL  | Refer to the BOARD OF PUBLIC WORKS   |
|     | 5/20/20                           | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |
| 83. | <a href="#">60450</a>             | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Allis, Spaanem, and Shaffer Water Main project (15th AD).  |  |
|     | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS, Grant Foster and Marsha A. Rummel  |  |
|     | <b><u>Attachments:</u></b>        | <a href="#">12999 BPW Attachment.pdf</a>  |  |
|     | <b><u>Legislative History</u></b> |   |  |
|     | 5/8/20                            | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|     | 5/20/20                           | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 84. | <a href="#">60467</a>             | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Truck Scales Project. (17th AD)  |  |
|     | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS   |  |
|     | <b><u>Attachments:</u></b>        | <a href="#">8891 Sycamore Truck Scale DRAFT Plans.pdf</a>   |  |
|     | <b><u>Legislative History</u></b> |   |  |
|     | 5/11/20                           | Engineering Division<br>Board of Public Works 5/20  | Refer to the BOARD OF PUBLIC WORKS   |
|     | 5/20/20                           | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 85. | <a href="#">60468</a>             | Approving plans and specifications for public improvements necessary for the project known as 3205 Latham Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 8900 (14th AD) |  |
|     | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS   |  |
|     | <b><u>Attachments:</u></b>        | <a href="#">3205 Latham Drive Exhibit.pdf</a>   |  |
|     | <b><u>Legislative History</u></b> |   |  |
|     | 5/12/20                           | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|     | 5/20/20                           | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

86. [60469](#) Authorizing the Mayor and City Clerk to execute an intergovernmental agreement with the Town of Burke for the Maintenance of Anderson Road and Related Storm Sewer Facilities.
- Sponsors:** Samba Baldeh
- Attachments:** [Anderson Road IGA \(Final\).pdf](#)
- Legislative History**
- |         |   |   |
|---------|---|---|
| 5/12/20 | Engineering Division<br>Board of Public Works (5/20/20) | Referred for Introduction                         |
| 5/19/20 | COMMON COUNCIL  | Refer to the BOARD OF PUBLIC WORKS                |
| 5/20/20 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
87. [60471](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for UW 26 Booster Pump Upgrade. BPW Contract # 8898. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Contract 8898 BPW Exhibit.pdf](#)  
[2020 05 12 Draft Drawings.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 5/12/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 5/20/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
88. [60472](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Gates of Heaven Exterior Restoration. (2nd AD).
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8916.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 5/12/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 5/20/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

89. [60474](#) Approving plans and specifications for public improvements necessary for the project known as 3817 Milwaukee Street and authorizing construction to be undertaken by the Developer, Private Contract No. 8915. (15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8915 Milwaukee St Location Map\\_Updated.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 5/13/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 5/20/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
90. [60475](#) Approving plans and specifications for public improvements necessary for the project known as The Meadowlands CSM Future Phase and authorizing construction to be undertaken by the Developer, Private Contract No. 8914. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8914 TML Future Ph Exhibit.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 5/13/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 5/20/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
91. [60481](#) Approving plans and specifications for public improvements necessary for the project known as 4103-4119 Portage Road Phase 3 (Di Loreto Ave) and authorizing construction to be undertaken by the Developer, Private Contract No. 8890. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8890 BPW Exhibit.pdf](#)  
[8890 4103-4419 Portage Rd - Ph 3 plans.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 5/13/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 5/20/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |



92. [60483](#) Approving plans and specifications for public improvements required to serve Two Points Crossing CSM and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-20-00248. Private Contract No. 8517. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8517 Location map and improvements REV 1.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 5/13/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 5/20/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
93. [60484](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2020 Playground Improvements - Group 3. (3rd, 6th & 16th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [BPW Materials\\_combined.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 5/13/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 5/20/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
94. [60518](#) Awarding Public Works Contract No. 8907, Orchard Street Sanitary Sewer Repair. ( 8th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8907.pdf](#)  
[Contract 8907.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 5/13/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 5/20/20 | 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 ATTORNEY

95. [60655](#) Adopting and confirming Revision No. 10 of the Madison General Ordinances as of March 15, 2020 to incorporate the changes pursuant to Wis. Stat. § 66.0103.
- Sponsors:** Common Council By Request
- Attachments:** [Rev10 FileSummary.pdf](#)
- Legislative History**

5/22/20 Attorney's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

### REPORT OF CITY CLERK

96. [58855](#) Report of Operator License Applications June 2, 2020. See attached report for list of operators.  
**Attachments:** [New Operators](#)  
**Legislative History**  
 5/27/20 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
97. [60738](#) Establishing potential absentee voting locations for the 2020 Partisan Primary and General Election.  
**Sponsors:** Satya V. Rhodes-Conway, Sheri Carter, Syed Abbas, Arvina Martin, Max Prestigiacomio, Patrick W. Heck, Keith Furman, Michael E. Verveer, Shiva Bidar, Marsha A. Rummel, Michael J. Tierney, Lindsay Lemmer, Samba Baldeh, Donna V. Moreland and Grant Foster  
**Legislative History**  
 5/28/20 Clerk's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

### REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

98. [59909](#) SUBSTITUTE-Establishing rules and procedures for Common Council deliberations on the City of Madison's 2021 Capital and Operating Budgets.  
**Sponsors:** Shiva Bidar  
**Attachments:** [2021 Budget Calendar-CC \(Updated 4-23\).pdf](#)  
[2021 Budget Calendar-CC.pdf](#)  
**Legislative History**
- |         |   |   |
|---------|---|---|
| 3/11/20 | Finance Department<br>Common Council Executive Committee, Finance Committee | Referred for Introduction   |
| 3/17/20 | COMMON COUNCIL<br>Additional Referral to Finance Committee                  | Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE   |
| 3/18/20 | COMMON COUNCIL EXECUTIVE COMMITTEE  | Referred to the FINANCE COMMITTEE   |
| 4/28/20 | FINANCE COMMITTEE   | Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE |

- |  |         |                                       |  |
|--|---------|---------------------------------------|--|
|  | 5/19/20 | COMMON COUNCIL<br>EXECUTIVE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
|--|---------|---------------------------------------|--|
99. [60222](#) Creating new Section 3.01(2) of the Madison General Ordinances to add a definition of the end of term of elected officials and renumbering current Section 3.01 to Section 3.01(1).
- Sponsors:** Michael E. Verveer, Shiva Bidar, Barbara Harrington-McKinney, Marsha A. Rummel and Sheri Carter
- Legislative History**
- |  |         |   |  |
|--|---------|---|--|
|  | 4/14/20 | Attorney's Office<br>Common Council Executive Committee | Referred for Introduction                            |
|  | 4/21/20 | COMMON COUNCIL  | Refer to the COMMON COUNCIL<br>EXECUTIVE COMMITTEE   |
|  | 5/19/20 | COMMON COUNCIL<br>EXECUTIVE COMMITTEE                   | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
100. [60308](#) SUBSTITUTE - Amending Section 33.13(1) of the Madison General Ordinances to change the timing of Common Council Executive Committee appointments and clarify that such appointments are subject to Council confirmation and that the terms end at the organizational meeting.
- Sponsors:** Marsha A. Rummel and Sheri Carter
- Attachments:** [60308 Version 1.pdf](#)
- Legislative History**
- |  |         |   |   |
|--|---------|---|---|
|  | 4/21/20 | Attorney's Office<br>Common Council to Adopt (5/5/20) | Referred for Introduction                                   |
|  | 4/21/20 | COMMON COUNCIL<br><br>Adopt 5/5/20                    | Refer to a future Meeting to Adopt to the<br>COMMON COUNCIL |
|  | 5/5/20  | COMMON COUNCIL  | Refer to the COMMON COUNCIL<br>EXECUTIVE COMMITTEE          |
|  | 5/19/20 | COMMON COUNCIL<br>EXECUTIVE COMMITTEE                 | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER        |
101. [60615](#) Extending the deadline for the report and recommendations from the President's Work Group to Review Council Communication Tools & Processes to September 30, 2020.
- Sponsors:** Shiva Bidar, Grant Foster, Syed Abbas and Sheri Carter
- Legislative History**
- |  |         |   |  |
|--|---------|---|--|
|  | 5/19/20 | Council Office<br>Common Council Executive Committee, Common Council (6/2/20) | Referred for Introduction                          |
|  | 5/19/20 | COMMON COUNCIL  | Refer to the COMMON COUNCIL<br>EXECUTIVE COMMITTEE |

**AGENDA NOTE: Common Council Executive Committee will consider this item at their 6/2/2020 meeting and a recommendation will be made from the floor.**

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

102. [60170](#) Approving a Certified Survey Map of property owned by the City of Madison located at 1402 S Park Street; 13th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)  
[1402 S Park St CSM.pdf](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 5/27/20 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|
103. [60171](#) Approving a Certified Survey Map of property owned by the University of Wisconsin Medical Foundation, Inc. and Avenue Shoppes, LLC located at 4122 East Towne Boulevard; 17th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)  
[Letter of Intent.pdf](#)  
[4122 East Towne Blvd CSM.pdf](#)  
[CSM Letter.pdf](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 5/27/20 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|
104. [60657](#) Re-approving a Certified Survey Map of property owned by the City of Madison addressed as 1251-1651 Meadow Road; 1st Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [LBMC CSM.pdf](#)  
[2018 Staff Report.pdf](#)  
[2018 Approval Letter.pdf](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 5/26/20 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|

## REPORT OF FINANCE COMMITTEE

105. [60364](#) Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and Wingra Building Group and/or their assigns and partners for the City's acquisition of a portion of the property located at 1313 South Street for the proposed Cedar Street public right-of-way. (13th AD)
- Sponsors:** Tag Evers
- Attachments:** [12034 Exhibit A Map.pdf](#)
- Legislative History**
- |         |  |   |
|---------|--|---|
| 4/28/20 | Economic Development Division<br>Finance Committee | Referred for Introduction   |
| 5/5/20  | COMMON COUNCIL                                     | Refer to the FINANCE COMMITTEE<br>Additional Referral to Transportation Policy and Planning Board |
| 5/5/20  | FINANCE COMMITTEE                                  | Referred to the TRANSPORTATION POLICY AND PLANNING BOARD  |
| 5/12/20 | FINANCE COMMITTEE                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |

#### REPORT OF PLAN COMMISSION

106. [60163](#) Approving a Certified Survey Map of property owned by QRS Company, LLC located at 4015-4057 Kipp Street, 5513 Ballast Drive, and 5515 Tradesmen Drive; 16th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Locator Maps.pdf](#)  
[Application.pdf](#)  
[Letter of Intent.pdf](#)  
[4015-4057 Kipp St\\_CSM.pdf](#)  
[Staff Comments.pdf](#)  
[Link to Ballast Dr Vacation\\_ID 60374](#)
- Legislative History**
- |         |                 |  |
|---------|-----------------|--|
| 5/18/20 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|-----------------|--|
- On a motion by Cantrell, seconded by Hagenow, the Plan Commission found the standards met and recommended approval of the land division subject to the comments and conditions in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

#### REPORT OF RISK MANAGER

107. [60220](#) M. Hass - property damage - \$189.09.
- Legislative History**
- |         |                |                              |
|---------|----------------|------------------------------|
| 4/21/20 | COMMON COUNCIL | Referred to the Risk Manager |
|---------|----------------|------------------------------|

5/27/20 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER

108. [60292](#) T. Eller - vehicle damage - \$730.59.

**Legislative History**

5/5/20 COMMON COUNCIL Refer to the Risk Manager

5/27/20 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER

## ITEMS REFERRED TO THIS MEETING

### ORDINANCES

109. [59138](#) SUBSTITUTE - Repealing Section 33.11 and amending Section 33.31 of the Madison General Ordinances to eliminate the Committee on the Environment.

**Sponsors:** Satya V. Rhodes-Conway and Grant Foster

**Attachments:** [Mayor Response Letter 012720](#)  
[Recommendations from the COE final](#)  
[Version 1](#)

**Legislative History**

1/14/20 Attorney's Office/Approval Referred for Introduction  
Group  
Common Council Executive Committee, Committee on the Environment, Sustainable Madison Committee

1/21/20 COMMON COUNCIL Refer to the COMMON COUNCIL  
EXECUTIVE COMMITTEE  
Additional Referrals to Committee on the Environment and Sustainable Madison Committee.

1/21/20 COMMON COUNCIL Referred to the COMMITTEE ON THE  
EXECUTIVE COMMITTEE ENVIRONMENT

1/21/20 COMMON COUNCIL Referred to the SUSTAINABLE MADISON  
EXECUTIVE COMMITTEE COMMITTEE

2/24/20 SUSTAINABLE MADISON Return to Lead with the Following  
COMMITTEE Recommendation(s) to the COMMON  
COUNCIL EXECUTIVE COMMITTEE  
Recommendation: Additional Language - "and transfer responsibilities of the Committee on the Environment laid out in M.G.O. 33.11 to the Sustainable Madison Committee."

3/17/20 COMMON COUNCIL RECOMMEND TO COUNCIL TO ADOPT -  
EXECUTIVE COMMITTEE REPORT OF OFFICER

3/31/20 COMMON COUNCIL Refer to a future Meeting to Adopt to the  
COMMON COUNCIL

Common Council (6/2/20)

## RESOLUTIONS

110. [60249](#) SUBSTITUTE ~~Amending the 2020 General Land Acquisition Fund Budget by \$900,000 and a~~ Authorizing the execution of a two-year Lease Agreement between the City of Madison and Watson Smith LLC for the City's lease of the property located at 4502 Milwaukee Street for temporary shelter purposes, with the option to purchase the property at the end of the two-year lease.

**Sponsors:** Grant Foster, Satya V. Rhodes-Conway, Donna V. Moreland, Syed Abbas, Marsha A. Rummel and Sheri Carter

**Attachments:** [4502 Milwaukee St v2.pdf](#)  
[60249 v1.pdf](#)  
[60249 v2.pdf](#)  
[60249 v3.pdf](#)  
[Legistar 60249 Addendum.pdf](#)

**Legislative History**

4/15/20	Economic Development Division Finance Committee (4/28/20)	Referred for Introduction
4/21/20	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
4/28/20	FINANCE COMMITTEE	Refer to the FINANCE COMMITTEE
5/12/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
5/19/20	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL
	Adopt 6/2/20	

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

## ORDINANCES

111. [60662](#) Amending portions of Madison General Ordinances 28.061, 28.082, and 28.091 to allow Electric Power Production and/or heating and cooling plants as a Permitted/Conditional use in all Mixed-Use and Commercial Districts and the Suburban Employment (SE) District, Suburban Employment Center (SEC) District, Employment Campus (EC), and Agricultural District; amending Madison General Ordinance 28.151 to allow Electric Power Production and/or heating and cooling plants using solar as an energy source as a permitted use in the districts listed above; and amending Madison General Ordinance 28.211 to eliminate the superfluous definition of Electric Power Production from the Zoning Code.

**Sponsors:** Satya V. Rhodes-Conway, Michael J. Tierney and Patrick W. Heck

**Attachments:** [Body 60662.pdf](#)

**Legislative History**

5/26/20	Attorney's Office Plan Commission	Referred for Introduction
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## RESOLUTIONS

112. [60606](#) Authorizing, on behalf of the Madison Area Transportation Planning Board - An MPO, a noncompetitive sole source contract for a one-year subscription renewal to an online transportation data analytics software platform from Streetlight Data, Inc. to support MPO and City of Madison planning activities

**Sponsors:** Grant Foster, Patrick W. Heck, Samba Baldeh, Michael J. Tierney and Syed Abbas

**Attachments:** [Streetlight Data Non-Competitive Request.pdf](#)

**Legislative History**

5/19/20	Department of Planning and Community and Economic Development	Referred for Introduction
	Finance Committee (6/8/20); Common Council (6/16/20)	

113. [60641](#) Authorizing the Mayor and the City Clerk to enter into an agreement with the University of Wisconsin - Madison for the continuation of provision of access by its employees to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for rides by UW and UW Hospital employees and members of affiliate groups as designated by UW Transportation Services for academic years 2020 - 2021, 2021 - 2022, and 2022 - 2023 with two one-year automatic renewals, if not terminated, for academic years 2023 - 2024 and 2024 - 2025.

**Sponsors:** Grant Foster

**Legislative History**

5/21/20	Metro Transit Finance Committee, Transportation Commission	Referred for Introduction
---------	---	---------------------------



114. [60656](#) Authorizing the Sole Source Purchase of Replacement Street Lighting Poles and Fixtures from King Luminaire.

**Sponsors:** Max Prestigiacomio and Michael E. Verveer

**Attachments:** [King Luminaire - Non-Competitive Selection Request - CC Approval Required M](#)

**Legislative History**

5/26/20	Traffic Engineering Division	Referred for Introduction
	Finance Committee	

115. [60658](#) Amending the Police Department's 2020 Capital Budget to transfer up to \$125,000 in general obligation borrowing authority from the Midtown District Station Project to capital projects authorizing the purchase and installation of a generator at the East District Station and to expand the capacity of an existing capital project, the Police Intervention Equipment project
- Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Barbara Harrington-McKinney, Sheri Carter, Patrick W. Heck and Christian A. Albouras
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 5/26/20 | Police Department<br>Finance Committee | Referred for Introduction |
|---------|--|---------------------------|
116. [60659](#) Authorizing the Mayor and City Clerk to execute a lease with NewBridge Madison, Inc. allowing for the use of a portion of the Warner Park Community Recreation Center for not-for-profit community services and related administrative use. (12th AD)
- Sponsors:** Syed Abbas
- Attachments:** [Resolution Exhibit A - Lease - ORES 4504.pdf](#)
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 5/26/20 | Economic Development<br>Division<br>Board of Park Commissioners, Finance Committee, Plan Commission | Referred for Introduction |
|---------|---|---------------------------|
117. [60660](#) Approving the acceptance of a contract with the Wisconsin Department of Agriculture, Trade and Consumer Protection for the tank program.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |         |                                      |                           |
|---------|--------------------------------------|---------------------------|
| 5/26/20 | Fire Department<br>Finance Committee | Referred for Introduction |
|---------|--------------------------------------|---------------------------|
118. [60669](#) Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept an aggregate EHH grant award of up to \$690,000 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 2020 Adopted Operating Budget to reflect receipt of these funds.
- Sponsors:** Christian A. Albouras, Samba Baldeh, Zachary Henak and Syed Abbas
- Attachments:** [Memo accepting EHH funds-5.22.20.pdf](#)
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 5/27/20 | Community Development<br>Division<br>Finance Committee (6/8/20), CDBG Committee (6/4/20) | Referred for Introduction |
|---------|--|---------------------------|

119. [60674](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM to 7:00 AM on West Johnson Street near North Carroll Street and on East Johnson Street near North Hancock Street. (2nd & 4th ADs)
- Sponsors:** Patrick W. Heck and Michael E. Verveer
- Attachments:** [6906\\_6907 Overview Manhole \(002\).pdf](#)
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 5/27/20 | Engineering Division<br>Board of Public Works (6/17/20) | Referred for Introduction |
|---------|---|---------------------------|
120. [60675](#) Authorizing the City to accept an award of \$107,086 from HUD's 2019 Continuum of Care (CoC) Program competition; amending the Community Development Division's 2020 Adopted Operating Budget as appropriate; and authorizing the Mayor and City Clerk to enter into agreements necessary to accept the funds.
- Sponsors:** Christian A. Albouras, Samba Baldeh, Zachary Henak and Syed Abbas
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 5/27/20 | Community Development<br>Division<br>Finance Committee (6/8/20), CDBG Committee (6/4/20) | Referred for Introduction |
|---------|--|---------------------------|
121. [60681](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with Madison Metropolitan Sewerage District Interceptor Rehabilitation 2020 Project (Spring Street, Mills Street, Fahrenbrook Ct, Brooks Street, Braxton Place) (8th, 12th, & 13th ADs)
- Sponsors:** Max Prestigiacomio, Syed Abbas and Tag Evers
- Attachments:** [Copy of ParcelAddresses-MMSD Noise Variance.pdf](#)
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 5/27/20 | Engineering Division<br>Board of Public Works (6/3/20) | Referred for Introduction |
|---------|--|---------------------------|
122. [60695](#) Temporarily suspending various sections of Madison General Ordinance sections 9.13, 10.055, Chapter 12 and Chapter 28 to allow staff to approve new or expanded restaurant sidewalk cafes and outdoor eating areas on a temporary basis, to facilitate compliance with applicable health orders including those regarding capacity and physical distancing.
- Sponsors:** Satya V. Rhodes-Conway and Michael E. Verveer
- Attachments:** [Streatery order](#)
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 5/27/20 | Attorney's Office<br>Common Council for Adoption (6/16/20) | Referred for Introduction |
|---------|--|---------------------------|

123. [60729](#) Authorizing the City to execute an agreement Mad-City Ski Team, Inc. to use portions of Law Park and the adjacent Lake Monona lake bed for water ski shows, practices, lessons and other special events for the years of 2020-2022.

**Sponsors:** Zachary Henak, Paul E. Skidmore and Michael E. Verveer

**Attachments:** [Mad City Ski Team Use Agreement \(2020-2022\).pdf](#)

**Legislative History**

5/28/20 Parks Division Referred for Introduction  
Board of Park Commissioners (6/10/20), Common Council (6/16/20)

124. [60737](#) Authorizing the sole source Payment Card Industry Data Security Standards (PCI DSS) consulting contract to Baker Tilly.

**Sponsors:** Satya V. Rhodes-Conway

**Attachments:** [Baker Tilly Virchow Krause LLC - Non-Competitive Selection Request - CC App](#)

**Legislative History**

5/28/20 Finance Department Referred for Introduction  
Finance Committee

## LICENSES

125. [60705](#) Public Hearing - New License  
Peronzi K LLC • dba Tutto Pasta State Street  
305 State St • Agent: Kay Millonzi • Estimated Capacity (in/out): 150/23  
Class B Combination Liquor & Beer • 25% alcohol, 75% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 403

**Attachments:** [LICLIB-2020-00269 App.pdf](#)

[LICLIB-2020-00269 Supplemental.pdf](#)

**Legislative History**

5/27/20 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

126. [60706](#) Public Hearing - New License  
Chen's Dumpling House LLC • dba Chen's Dumpling House  
505 State St • Agent: Wen Qi Liu • Estimated Capacity: 55  
Class B Combination Liquor & Beer • 1% alcohol, 99% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 403

**Attachments:** [LICLIB-2020-00255 App.pdf](#)

[LICLIB-2020-00255 Supplemental.pdf](#)

**Legislative History**

5/27/20 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

127. [60708](#) Public Hearing - New License  
Rich N Famous LLC • dba RNF LLC  
2801 University Ave • Agent: Kuldip Singh Mavi  
Class A Beer  
Aldermanic District 5 (Alder Bidar) • Police Sector 208

**Attachments:** [LICLIB-2020-00256 App.pdf](#)  
[LICLIB-2020-00256 Supplemental.pdf](#)

**Legislative History**

5/27/20 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

128. [60709](#) Public Hearing - New License  
MadSweetPea LLC • dba Taco Local  
811 Williamson St • Agent: David Rodriguez • Estimated Capacity (in/out):  
50/50  
Class B Combination Liquor & Beer • 25% alcohol, 75% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 408

**Attachments:** [LICLIB-2020-00249 App.pdf](#)  
[LICLIB-2020-00249 Supplemental.pdf](#)

**Legislative History**

5/27/20 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

129. [60622](#) V. Levy-Battle - vehicle damage - \$3254.64.
130. [60623](#) K. Schlicht - vehicle damage - \$1333.52.
131. [60624](#) C. Altiery, Wilber for USAA for J. Benkert - vehicle damage - \$1331.88.

### ADDENDUM

### LATE ITEMS

### BUSINESS BY THE MAYOR

132. [60762](#) Approving the Mayor's declaration that a state of emergency exists for the City of Madison pursuant to Wis. Stats. § 323.11 and Madison General Ordinances Section 3.19.
- Sponsors:** Sheri Carter and Satya V. Rhodes-Conway
- Legislative History**
- |        |                   |  |
|--------|-------------------|--|
| 6/1/20 | Attorney's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|--------|-------------------|--|

### BUSINESS BY THE PRESIDENT

133. [60763](#) Denouncing the murders of African Americans across the United States of America without consequence.
- Sponsors:** Sheri Carter, Syed Abbas, Samba Baldeh, Rebecca Kemble, Tag Evers, Lindsay Lemmer, Keith Furman, Arvina Martin, Barbara Harrington-McKinney, Donna V. Moreland, Michael E. Verveer and Patrick W. Heck
- Legislative History**
- |        |                |  |
|--------|----------------|--|
| 6/1/20 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|--------|----------------|--|

### NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

134. [60764](#) Creating the MPD Ad Hoc Recommendation Oversight Committee.
- Sponsors:** Rebecca Kemble, Tag Evers, Grant Foster, Patrick W. Heck, Max Prestigiaco, Marsha A. Rummel, Samba Baldeh, Syed Abbas and Michael E. Verveer
- Legislative History**
- |        |  |                           |
|--------|--|---------------------------|
| 6/1/20 | Council Office<br>Common Council Executive Committee | Referred for Introduction |
|--------|--|---------------------------|
135. [60777](#) [BY TITLE ONLY] Amending Section 3.54 of the Madison General Ordinances to allow for the creation of the classification of Police Auditor in CG21.
- Legislative History**
- |        |   |                           |
|--------|---|---------------------------|
| 6/1/20 | CITY ATTORNEY<br>Finance Committee, Public Safety Review Committee, Common Council Executive Committee. | Referred for Introduction |
|--------|---|---------------------------|
136. [60778](#) [BY TITLE ONLY] Creating a 1.0 FTE position of Police Auditor in the Mayor's Office Operating Budget.
- Legislative History**
- |        |  |                           |
|--------|--|---------------------------|
| 6/1/20 | CITY ATTORNEY<br>Finance Committee, Public Safety Review Committee, Common Council Executive Committee | Referred for Introduction |
|--------|--|---------------------------|

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

**ADJOURNMENT**