



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

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Tuesday, July 11, 2017

6:30 PM

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

ROLL CALL

Present: 21 - Paul R. Soglin; Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

SPEAKING GUIDELINES

Speaking Limits:

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

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

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

OPENING REMARKS

SUSPENSION OF RULES

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

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

HONORING RESOLUTIONS

1. [40564](#) Recognizing Sina Davis and thanking her for her years of community service to the Allied Drive Neighborhood and the City of Madison.
- Sponsors:** Sheri Carter, Paul R. Soglin, Marsha A. Rummel, Samba Baldeh, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers

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

Upon the arrival of the honoree, Ald. Carter moved and Pres. Rummel seconded reconsideration. This item was reconsidered on a voice vote.

- [40564](#) Recognizing Sina Davis and thanking her for her years of community service to the Allied Drive Neighborhood and the City of Madison.
- Sponsors:** Sheri Carter, Paul R. Soglin, Marsha A. Rummel, Samba Baldeh, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers

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

2. [47697](#) Commending, honoring and expressing appreciation to Michael R Dailey upon his retirement from the City of Madison after 33 years of exemplary service.
- Sponsors:** Paul R. Soglin, Marsha A. Rummel, Samba Baldeh, David Ahrens, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers

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

PRESENTATION

3. [47663](#) Dane County Executive Joe Parisi Presentation: Suck the Muck Program (Phosphorus Legacy Sediment Removal Program)

PETITIONS AND COMMUNICATIONS

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. [45811](#) Public Hearing - New License
OM Jak Madison Wings Inc • dba Wingstop
1234 Regent St • Agent: Kalpesh Patel • Estimated Capacity: 40
Class B Beer • 10% alcohol, 90% food
Aldermanic District 8 (Alder Wood) • Police Sector 402

A motion was made by Rummel, seconded by Baldeh, to Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

5. [47338](#) Public Hearing - New License
Wisconsin Soaps LLC • dba The Soap Opera
319 State Street • Agent: Stacey Scannell • Estimated Capacity: 30
Class A Liquor, Class A Beer • 8% alcohol, 2% food, 90% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403

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

There was one registration in support.

6. [47339](#) Public Hearing - New License
Pace Car LLC • dba Mr Brews Taphouse
5271 High Crossing Boulevard • Agent: Brad Wirtz
Estimated Capacity: 108
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 17 (Alder Baldeh) • Police Sector 633

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

7. [47340](#) Public Hearing - New License
MOD Super Fast Pizza Wisconsin, LLC • dba MOD Super Fast Pizza
2249 Zeier Road • Agent: Krista Scott • Estimated Capacity: 119
Class B Beer, Class C Wine • 5% alcohol, 95% food
Aldermanic District 17 (Alder Baldeh) • Police Sector 600

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

8. [47342](#) Public Hearing - New License
K L Brothers Oil LLC • dba Fast Track
3505 E Washington Avenue • Agent: Kanhia Lal
Class A Beer, Class A Cider
Aldermanic District 15 (Alder Ahrens) • Police Sector 604

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

9. [47343](#) Public Hearing - New License
Laura Garden LLC • dba Koi Sushi
502 State Street • Agent: Xi Wang Fillion • Estimated Capacity: 90
Class B Beer, Class C Wine • 20% alcohol, 80% food
Aldermanic District 2 (Alder Zellers) • Police Sector 403

A motion was made by Rummel, seconded by Baldeh, to Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

10. [47344](#) Public Hearing - New License
Mad Boiling Crab LLC • dba Madison Boiling Crab Restaurant
201 W Gorham Street • Agent: Ze Yun Yuan • Estimated Capacity: 80
Class B Beer, Class C Wine • 5% alcohol, 90% food, 5% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403

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

There was one registration in support.

11. [47345](#) Public Hearing - New License
Yun Lai LLC • dba Edo Asian Cuisine
532 S Park Street • Agent: Ping Wang • Estimated Capacity: 76
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 13 (Alder Eskrich) • Police Sector 305

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

12. [47346](#) Public Hearing - New License
Pizza Di Roma LLC • dba Pizza Di Roma
439 Grand Canyon Drive • Agent: Jimmy Shkelqim Pashaj • Estimated Capacity: 180
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 19 (Alder Clear) • Police Sector 113

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

13. [47348](#) Public Hearing - New License
F & J Madison Inc • dba Sumo
1745 Parkside Drive • Agent: Xue Yan Jiang • Estimated Capacity: 226
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 17 (Alder Baldeh) • Police Sector 631

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

14. [47349](#) Public Hearing - New License
Dominique L Johnson • dba Faded Kitchen
1738 Fordem Avenue • Estimated Capacity: 180
Class B Combination Liquor & Beer • 15% alcohol, 75% food, 10% other
Aldermanic District 2 (Alder Zellers) • Police Sector 409

A motion was made by Rummel, seconded by Baldeh, to Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

15. [47351](#) Public Hearing - New License
KALD Corporation • dba TBD
1902 Bartillon Drive • Agent: Robert Caspersen
Estimated Capacity: 199
Class B Combination Liquor & Beer • 55% alcohol, 45% food
Aldermanic District 17 (Alder Baldeh) • Police Sector 516

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

REPORT OF PLAN COMMISSION

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

16. [47684](#) Report of the Mayor submitting resident committee appointments.

Sponsors: Paul R. Soglin

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

17. [47909](#) Report of the Mayor submitting resident committee appointments (introduction 7/11/2017; action 7/18/2017).

Sponsors: Paul R. Soglin

7/18/2017 to confirm with the exception of the appointment of Momodou Bojang to the Affirmative Action Commission which was referred back to the Mayor's Office.

A motion was made by Rummel, seconded by Baldeh, to Refer to a future Meeting to Confirm to the COMMON COUNCIL with the exception of the appointment of Momodou Bojang to the Affirmative Action Commission which is referred back to the Mayor's Office. The motion passed by voice vote/other.

18. [47912](#) Report of the Mayor submitting alder committee appointments

Sponsors: Paul R. Soglin

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

CONFIRMATION HEARINGS

19. [47438](#) Submitting the appointment of Mahanth S. Joishy for confirmation of a five-year term as the Fleet Service Superintendent.

Sponsors: Paul R. Soglin

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

20. [47443](#) Submitting the appointment of Gregory P. Mickells for confirmation of a five-year term as the Library Director.

Sponsors: Paul R. Soglin

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

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

21. [47680](#) Authorizing amendments to the land contracts entered into between the City of Madison and Madison Ice Hartmeyer, LLC and Madison Ice MIA LLC for the purchase of the Hartmeyer and Madison Ice Arenas and reimbursement of expenses for improvements at Hartmeyer.

Sponsors: Mark Clear and Larry Palm

A motion was made by Rummel, seconded by Baldeh, to Refer to the BOARD OF PARK COMMISSIONERS and make the Board of Park Commissioners the lead referral. Also to remove the Economic Development Committee as a referral. The motion passed by voice vote/other.

Recommended Action: Remove Referral to Economic Development Committee. Lead Referral - Board of Park Commissioners

22. [47898](#) Authorizing City staff to click to accept an End User License Agreement with Tableau Solutions, Inc. that includes indemnification of the software provider by the City.

Sponsors: Samba Baldeh

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

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

23. [09014](#) Operator License Application
 Robin Wasikowski

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

24. [47180](#) Temporary Class B Retailer License
 Concurrent with Street Use Permit
 Assumption Greek Orthodox Church
 Event Location: 1st Block of N 7th St
 Event Date: July 29-30, 2017
 Aldermanic District 12 (Alder Palm)
 Police District: 501
 Event: Greek Fest 2017

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

25. [47272](#) Entity Reorganization
 Jalapeno Mexican Grill Ltd • dba Sol Azteca Fusion Grill
 1821 S Park St
 Class B Combination Liquor & Beer
 Aldermanic District 14 (Alder Carter)
 Remove one officer

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

26. [47274](#) Change of Licensed Conditions
 Jalapeno Mexican Grill Ltd • dba Sol Azteca Fusion Grill • Capacity: 120
 1821 S Park St • Agent: Maria Fernanda Velasquez Schettini
 Class B Combination Liquor & Beer • 45% alcohol, 55% food
 Aldermanic District 14 (Alder Carter) • Police Sector 310
 Amend Condition #1 to extend hours of operation - Sunday through Thursday
 until 12:00 a.m. and Friday and Saturday until 2:30 a.m.

A motion was made by Rummel, seconded by Baldeh, to Place On File. The motion passed by voice vote/other.

27. [47275](#) Change of Licensed Premises
Ohio Tavern Inc • dba Ohio Tavern
Capacity: 49 indoor; 22 outdoor (proposed)
224 Ohio Ave • Agent: Joshua Swentzel
Class B Combination Liquor & Beer • 72% alcohol, 28% food
Aldermanic District 6 (Alder Rummel) • Police Sector 601
Addition of sidewalk cafe.

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

28. [47299](#) Operator License Application
Grace Lavin - Establishment where employed: Barriques

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

29. [47325](#) Change of Agent
Badger Meats, LLC • dba Forequarter • 708 E Johnson Street
New Agent: Mark Bystrom
Class B Combination Liquor & Beer
Aldermanic District 2 (Alder Zellers)

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

30. [47327](#) Change of Agent
BJ&Mel's Sausage Factory LLC • dba Underground Butcher
811 Williamson Street
New Agent: Mark Bystrom
Class A Beer, Class A Liquor
Aldermanic District 6 (Alder Rummel)

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

31. [47328](#) Change of Agent
Graduate Beverage LLC • dba Graduate Madison • 601 Langdon Street
New Agent: Lee Hoener
Class B Combination Liquor & Beer
Aldermanic District 8 (Alder Wood)

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

32. [47329](#) Entity Reorganization
Indian Kitchens, Inc. • dba Tandoori House
6713 Odana Road #12
Class B Combination Liquor & Beer
Aldermanic District 19 (Alder Clear)
Removal of one officer

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

33. [47330](#) Entity Reorganization
Badger Meats LLC • dba Forequarter
708 E Johnson Street
Class B Combination Liquor & Beer
Aldermanic District 2 (Alder Zellers)
Removal of one officer

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

34. [47331](#) Entity Reorganization
Lowlands Group LLC • dba Cafe Hollander - Hilldale
701 Hilldale Way
Class B Combination Liquor & Beer
Aldermanic District 11 (Alder Martin)
Removal of one officer

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

35. [47332](#) Entity Reorganization
Chipotle Mexican Grill of Colorado, LLC • dba Chipotle Mexican Grill #533
8422 Old Sauk Road
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore)
One new officer

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

36. [47334](#) Change of Licensed Premise
JSM Inc • dba Red Shed
Current Capacity: 80 • Proposed Capacity: 99
406 N Frances Street • Agent: Jeff Meise
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Request to remodel.

A motion was made by Rummel, seconded by Baldeh, to Grant with the current capacity of 80. The motion passed by voice vote/other.

37. [47335](#) Change of Licensed Premise
Sabaidee Thailand WI • dba Nibsiib Suan WI
Current Capacity: 50 • Proposed Capacity: 60
2045 Atwood Avenue #109 • Agent: Dutdao Wonglaka
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 6 (Alder Rummel) • Police Sector 410
Request to remodel.

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

38. [47336](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Madison Parks Foundation
Event Location: Olbrich Park
Event Date: 8/20/17
Aldermanic District 6 (Alder Rummel)
Police District: 610
Event: Makeshift

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

39. [47353](#) Operator License Application
David E Watkins - Establishment where employed: Stop N Go

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

40. [47428](#) Entity Reorganization
Fraternal Order of Eagles • dba Eagles Club 623
2109 Bartillon Drive
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)
One existing officer changing titles

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

41. [47429](#) Entity Reorganization
Johnson-Marion Inc • dba DoubleTree Hotel Madison
525 W Johnson Street
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
One new officer, remove one officer

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

42. [47430](#) Entity Reorganization
InnTowner LLC • dba The Highland Club
2424 University Avenue
Class B Combination Liquor & Beer
Aldermanic District 5 (Alder Bidar-Sielaff)
Two new officers, remove one officer

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

43. [47431](#) Entity Reorganization
Zor Shriners AANOMS of NA • dba Zor Shriners
575 Zor Shrine Place
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore)
Two new officers, one existing officer changing title, remove two officers

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

44. [47432](#) Entity Reorganization
Jordan's Big Ten Pub Inc • dba Jordan's Big Ten
1330 Regent Street
Class B Combination Liquor & Beer
Aldermanic District 8 (Alder Wood)
Remove two officers

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

45. [47433](#) Change of Agent
Madison Elks Lodge #410 Inc • dba Madison Elks Lodge #410
711 Jenifer Street
New Agent: Michael J Draves
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)

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

46. [47512](#) 21+ Entertainment License
Sconnie Bar LLC • dba Sconnie Bar
Capacity: 160 inside, 1160 outside (game days)
1421 Regent St • Agent: Thomas J Van Wie
Class B Combination Liquor & Beer • 66% alcohol, 33% food, 1% other
Aldermanic District 13 (Alder Eskrich) • Police Sector 303
Renewal (Did not pull into original renewal report)

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

47. [47541](#) Operator License Application
Courtney Doiron - Establishment where employed: Stop N Go

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

48. [47588](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Eken Park Neighborhood Association NA
Event Location: 700 Block Mayer Avenue
Event Date: 8/19/2017
Aldermanic District 12 (Alder Palm)
Police District: 503
Event: Eken Park Festival

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

49. [47589](#) Entity Reorganization
Star UWM • dba 5 Star BBQ
605 E Washington Street
Class B Beer, Class C Wine
Aldermanic District 6 (Alder Rummel)
Add one new officer, remove one officer

A motion was made by Rummel, seconded by Baldeh, to Place On File. The motion passed by voice vote/other.

50. [47591](#) Change of Agent
Star UWM • dba 5 Star BBQ • 605 E Washington Avenue
New Agent: James Bennett
Class B Beer, Class C Wine
Aldermanic District 6 (Alder Rummel)

A motion was made by Rummel, seconded by Baldeh, to Place On File. The motion passed by voice vote/other.

51. [47592](#) Change of Agent
Lake Management • dba BP Gas Station • 2801 Atwood Avenue
New Agent: Nabeel Sharif Syed
Class A Beer
Aldermanic District 6 (Alder Rummel)

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

52. [47593](#) Change of Agent
 Oasis Cafe LLC • dba Paul's Pelmeni • 414 W Gilman Street
 New Agent: Josh Mandell
 Class B Combination Liquor & Beer
 Aldermanic District 4 (Alder Verveer)

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

53. [47599](#) Change of Agent
Mongolian Grill Restaurant Operating Company LLC
dba HuHot Mongolian Grill • 610 Junction Road Suite 101
New Agent: Alexis Dorzweiler
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore)

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

54. [47674](#) Operator License Application
Christopher Hebel - Establishment where employed: Nitty Gritty

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

REPORT OF BOARD OF PUBLIC WORKS

55. [47317](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(2) and 10.35, Madison General Ordinances by changing the name of Vintage Drive to Feather Sound Drive beginning at Harvest Moon Lane and progressing southerly to its terminus at the south plat boundary of Cardinal Glenn (9th AD)

Sponsors: Paul E. Skidmore

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

56. [47386](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of the Starkweather Creek Coagulant Treatment System and associated facilities for urban water quality improvement, located in part of the NE ¼ and SE ¼ of the NE ¼ of Section 5 and the NW ¼ of the NW ¼ of Section 4, T7N, R10E in the Town of Blooming Grove, amending the 2017 Adopted Capital Budget for the Stormwater Utility to appropriate \$1,000,000 of general obligation borrowing and \$320,000 of Stormwater Utility reserves for land acquisition, and amending contract 7405 with Brown and Caldwell for additional design services for the Starkweather Coagulant Treatment System.

Sponsors: Marsha A. Rummel and David Ahrens

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

57. [47705](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on CTH M between Cross Country Road to Prairie Hill Road.
- Sponsors:** Paul E. Skidmore
- A motion was made by Rummel, seconded by Baldeh, to Adopt. The motion passed by voice vote/other.**
58. [47706](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on CTH PD between Meriter Way to Maple Grove Road.
- Sponsors:** Steve King
- A motion was made by Rummel, seconded by Baldeh, to Adopt. The motion passed by voice vote/other.**
59. [47716](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract for The Eighth Addition to Blackhawk - Phase 5, Private Contract No. 2260.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
60. [47717](#) Accepting bituminous surface pavement constructed by Private Contract in Glacier Valley Phase 1, Private Contract No. 1934.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
61. [47718](#) Accepting bituminous surface pavement constructed by Private Contract in Grandview Commons Phase 16, Private Contract No. 2263.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

62. [47719](#) Accepting street improvements (including bituminous surface pavement) constructed by Private Contract 6701-6921 McKee Rd. PUD, Private Contract No. 2300.

Sponsors: BOARD OF PUBLIC WORKS

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

63. [47720](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by First Addition to Hawks Ridge Estates, Private Contract No. 2129.

Sponsors: BOARD OF PUBLIC WORKS

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

64. [47721](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract Cardinal Glen - Phase 2B, Private Contract No. 2158.

Sponsors: BOARD OF PUBLIC WORKS

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

65. [47722](#) Accepting street and terrace improvements constructed by Private Contract for 3502 Monroe St., Private Contract No. 2288.

Sponsors: BOARD OF PUBLIC WORKS

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

66. [47724](#) Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived).

Sponsors: BOARD OF PUBLIC WORKS

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

67. [47727](#) Awarding Public Works Contract No. 7624, City View Drive Assessment District - 2017.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25, and Close the Public Hearing. The motion passed by voice vote/other.**
68. [47728](#) Awarding Public Works Contract No. 7690, Monona Bay Weedcutter Dredging.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25, and Close the Public Hearing. The motion passed by voice vote/other.**
69. [47729](#) Awarding Public Works Contract No. 7726, Police Department Midtown District.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25, and Close the Public Hearing. The motion passed by voice vote/other.**
70. [47730](#) Awarding Public Works Contract No. 7801, Capital City Path Segment 1.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25, and Close the Public Hearing. The motion passed by voice vote/other.**
71. [47731](#) Awarding Public Works Contract No. 7849, Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2017.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25, and Close the Public Hearing. The motion passed by voice vote/other.**

72. [47733](#) Awarding Public Works Contract No. 7959, Park Paving 2017.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25, and Close the Public Hearing. The motion passed by voice vote/other.**
73. [47735](#) Awarding Public Works Contract No. 7965, CIPP Rehabilitation of Water Mains - 2017.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
74. [47736](#) Awarding Public Works Contract No. 7980, Corporate Drive Greenway.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25, and Close the Public Hearing. The motion passed by voice vote/other.**
75. [47737](#) Awarding Public Works Contract No. 8002, Forest Hill Cemetery Improvements 2017.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25, and Close the Public Hearing. The motion passed by voice vote/other.**
76. [47740](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Central Park Skatepark Seating Area .
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25, and Close the Public Hearing. The motion passed by voice vote/other.**

77. [47746](#) Approving plans and specifications for public improvements necessary for the project known as 704 Williamson Street - The Edge and authorizing construction to be undertaken by the Developer, Private Contract No. 7932. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

78. [47747](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Woods Farm and authorizing construction to be undertaken by the Developer, Private Contract No. 7924. (3rd AD)

Sponsors: BOARD OF PUBLIC WORKS

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

79. [47754](#) Approving plans and specifications for public improvements for the project known as 4601 Frey Street, Private Contract No. 7943. (11th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

80. [47772](#) Accepting bituminous surface pavement constructed by Private Contract in First Addition to Hawks Ridge Estates, Private Contract No. 2129.

Sponsors: BOARD OF PUBLIC WORKS

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

81. [47792](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract Eighth Addition to Blackhawk Subdivision - Phase 6, Private Contract No. 2298.

Sponsors: BOARD OF PUBLIC WORKS

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

82. [47793](#) Accepting bituminous surface pavement constructed by Private Contract in Cardinal Glenn - Phase 7, Private Contract No. 2343.

Sponsors: BOARD OF PUBLIC WORKS

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

83. [47795](#) Accepting bituminous surface pavement constructed by Private Contract in Grandview Commons Phase 11, Private Contract No. 1972.

Sponsors: BOARD OF PUBLIC WORKS

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

84. [47805](#) Approving plans and specifications for public improvements necessary for the project known as 709-713 E Johnson Street - The KM2 Building and authorizing construction to be undertaken by the Developer, Private Contract No. 8021. (2nd AD)

Sponsors: BOARD OF PUBLIC WORKS

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

85. [47806](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract 1815 University Avenue, Private Contract No. 2162.

Sponsors: BOARD OF PUBLIC WORKS

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

REPORT OF CITY CLERK

86. [45448](#) Report of Operator License Applications July 11, 2017. See attached report for list of operators.

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

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC

87. [47836](#) Approving a revised Certified Survey Map of property owned by the City of Madison in the Center for Industry & Commerce and generally addressed as 6802 Ronald Reagan Avenue; 17th Ald. Dist.

Sponsors: Planning Division

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

88. [47862](#) Re-approving a Certified Survey Map of property owned by the City of Madison and located at 109 S. Fair Oaks Avenue; 6th Ald. Dist.

Sponsors: Planning Division

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

REPORT OF FINANCE COMMITTEE

89. [47352](#) Amend the 2017 budget to authorize the use of up to \$25,000 from the violence reduction peer support appropriation to support related, interim services.

Sponsors: Matthew J. Phair, Maurice S. Cheeks, Shiva Bidar-Sielaff, Denise DeMarb and Sara Eskrich

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

90. [47585](#) Recreate the 0.6 FTE Clerk Typist 2 position, #436, in CG32-02, currently filled by Ms. Sarah Johns, as a 0.8 FTE position, and reallocate the incumbent to the new position, within the Library budget.

Sponsors: Paul R. Soglin

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

91. [47587](#) Recreate the 0.8 FTE Librarian 2 position, #524, in CG33-02, currently filled by Ms. Rebecca Millerjohn, as a 1.0 FTE position, and reallocate the incumbent to the new position, within the Library budget.

Sponsors: Paul R. Soglin

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

92. [47641](#) Approving Facade Improvement Grant to Ideal Bar LLC. for a project located at 1968 Atwood Ave.

Sponsors: Marsha A. Rummel and Amanda Hall

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

93. [47643](#) Approval of Consulting Contract between the City of Madison and Sustainable Engineering Group LLC to develop a plan for the City of Madison operations to achieve 100% renewable energy and zero-net carbon.

Sponsors: Paul R. Soglin and David Ahrens

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

94. [47673](#) Amending Traffic Engineering's 2017 Capital Budget to include the TIF funding and expenses relating to the purchase and installation of the streetlights and cameras within the Todd Drive area of the Tax Incremental District (TID) No. 35 and area located within the ½ mile area of TID #35.

Sponsors: Sheri Carter

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

95. [47677](#) Authorizing the Mayor and City Clerk to execute a lease with Irwin A. and Robert D. Goodman Community Center, Inc. for a portion of the City's East Rail Corridor located adjacent to 214 Waubesa Street.

Sponsors: Marsha A. Rummel

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

96. [47683](#) Authorizing a license between the City and Homburg Contractors, Inc. to deposit up to nine thousand (9,000) cubic yards of top soil on the "North Plat" in Olbrich Park, as a part of the redevelopment of the Garver Feed Mill.

Sponsors: Marsha A. Rummel

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

97. [47690](#) Approving a Small Cap TIF #32 Mansion Hill-James Madison Park Neighborhood loan of up to \$90,000 to Peter Linsmeier Borrower for the purchase and renovation of the property located at 515 E. Mifflin Street, Madison, WI and its conversion from rental to owner-occupied housing; and authorizing the Mayor and City Clerk to execute a loan agreement with the Borrower to effectuate this transaction.

Sponsors: Ledell Zellers

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

98. [47696](#) Authorizing the City to enter into a sole source contract with SCS Engineers for professional environmental engineering services for the Garver Feed Mill site.

Sponsors: Samba Baldeh and Marsha A. Rummel

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

99. [47699](#) Accepting a contribution from Madison Gas & Electric (MGE) in the amount of \$22,655; amending the 2017 adopted Operating Budgets of Metro Transit and the Water Utility and amending the 2017 adopted Capital Budget of Fleet Services to appropriate the revenue and make expenditures associated with the grant; authorizing the sole source purchase of 3 electric cars; authorizing the replacement and disabling of 3 gasoline-powered vehicles; and, authorizing the Mayor and City Clerk to sign an agreement with MGE to receive and use these funds.

Sponsors: Paul R. Soglin, Larry Palm, David Ahrens, Shiva Bidar-Sielaff, Denise DeMarb, Zach Wood, Ledell Zellers, Samba Baldeh and Michael E. Verveer

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

100. [47739](#) Amending the Stormwater Utility's adopted capital budget to appropriate \$275,000 of GO Borrowing for the emergency repair and surface treatment contract at the Monona Terrace; and Amending the Engineering Major Streets 2017 capital budget to appropriate \$150,000 of Stormwater Utility reserves to the Wilson St (Hamilton to MLK) project for storm sewer system expansion to service Martin Luther King Jr. Blvd and divert storm water from the existing Monona Terrace system.

Sponsors: Michael E. Verveer

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

REPORT OF PLAN COMMISSION

101. [47748](#) Creating Section 28.022 - 00290 of the Madison General Ordinances to amend a Planned Development District at property located at 5565 Tancho Drive, 17th Aldermanic District and to approve an Amended General Development Plan, and creating Section 28.022 - 00291 to amend a Planned Development District to approve an Amended Specific Implementation Plan.

Sponsors: PLAN COMMISSION

REPORT OF RISK MANAGER

102. [47659](#) T. Jolly - personal injury - \$5,050.00.

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

REPORT OF TRANSIT/ PARKING COMMISSION

103. [47447](#) SUBSTITUTE Authorizing the Mayor and Clerk to enter into an agreement with Dane County for the ~~limited provision of use of non-revenue buses services~~ in a joint effort to increase public awareness of the dangers of texting while driving and enforcement of the texting while driving law from the time the agreement is executed through September 30, 2017.

Sponsors: David Ahrens

A motion was made by Rummel, seconded by Baldeh, to Adopt. No vote was taken as a subsequent motion was offered.

A motion was made by Clear, seconded by Phair, to Place On File. The motion passed by the following vote:

Ayes: 18 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Maurice S. Cheeks; Arvina Martin; Larry Palm; Sara Eskrich; Sheri Carter; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

Noes: 2 - Paul E. Skidmore and David Ahrens

Abstentions: 1 - Paul R. Soglin

104. [47523](#) Amending 24.09(6)(a) and 11.06 of the Madison General Ordinances to reduce the distance of permitted motor vehicle sound amplification and apply the reduced distance to all public passenger vehicles.

Sponsors: Ledell Zellers and Rebecca Kemble

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

REPORT OF VENDING OVERSIGHT COMMITTEE

105. [47691](#) Amending the "Regulations Governing Vending on the State Street Mall/Capitol Concourse" to revise the Fall Food Cart Review process.

Sponsors: Michael E. Verveer and Zach Wood

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

REPORT OF WATER UTILITY BOARD

106. [47612](#) Authorizing the Mayor and the City Clerk to execute Amendment #1 to the Professional Services Agreement with Short Elliot and Hendrickson, Inc for professional engineering services for design and construction of the Lakeview Reservoir (Res 113) Two Zone System.

Sponsors: David Ahrens and Arvina Martin

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

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE**ORDINANCES**

107. [47708](#) Amending Sections 38.06(11)(c) and 38.06(12)(c) of the Madison General Ordinances to require establishments to obtain entertainment licenses for karaoke performances.

Sponsors: Michael E. Verveer, Denise DeMarb and Paul E. Skidmore

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

108. [47763](#) Amending Section 28. 151 of the Madison General Ordinances to clarify that any change in a limited production and processing use requires a conditional use alteration.

Sponsors: Ledell Zellers, Sheri Carter, Steve King and Marsha A. Rummel

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

109. [47776](#) Amending Sec. 33.07(6) to add additional types of public construction that may be done by the City without submitting the work for public bid.
- (**Creation of Sections 33.07(6)(a)3. through 5. requires 15 votes of the Council.)
- Sponsors:** David Ahrens, Arvina Martin, Paul E. Skidmore and Ledell Zellers
- Additional referral to Water Utility Board.
- A motion was made by Rummel, seconded by Baldeh, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
110. [47798](#) Amending Section 12.167(2)(c) of the Madison General Ordinances to allow bicycles to be ridden within a portion of the West Mifflin Street section of the State Street Pedestrian Mall.
- Sponsors:** Michael E. Verveer
- Additional referral to Pedestrian/Bicycle/Motor Vehicle Commission.
- A motion was made by Rummel, seconded by Baldeh, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
111. [47865](#) Amending Section 39.02(9)(b) of the Madison General Ordinances to exempt certain small dollar software purchases made with a click-through EULA from the nondiscrimination language required for City contracts.
- Sponsors:** Samba Baldeh
- Additional referral to Affirmative Action Commission.
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
112. [47964](#) Amending 9.13(6)(n) of the Madison General Ordinances to reduce the closing time for Late Night food vending from 4 a.m. to 3 a.m., eliminating Zones A and B and prohibiting Late Night Vending on a 1-block radius around the intersection of University and Frances.
- Sponsors:** Paul R. Soglin
- A motion was made by Rummel, seconded by Baldeh, to Refer to the VENDING OVERSIGHT COMMITTEE. The motion passed by voice vote/other.**

RESOLUTIONS

113. [47764](#) Authorizing staff designated by the Information Technology Director or designee to click on End User License Agreements for licensing and use of certain software, and authorization for indemnification of the software vendor by the City.
- Sponsors:** Samba Baldeh
- Additional referral to Affirmative Action Commission.
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
114. [47782](#) 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 #11473.
- Sponsors:** Zach Wood
- A motion was made by Rummel, seconded by Baldeh, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
115. [47815](#) Authorizing an appropriation of \$21,000 from the Contingent Reserve to the Mayor's Office and authorizing the Mayor and City Clerk to execute a contract with Thomas J. Mosgaller for facilitation work associated with the City's strategic management, values identification, city-wide goals, and organizational effectiveness efforts. Through June 2017, \$71,096 has been appropriated from the Contingent Reserve, leaving a balance of \$1,428,904.
- Sponsors:** Paul R. Soglin
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
116. [47822](#) Approving the Community Development Division's HUD-required 2017 Action Plan
- Sponsors:** Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair
- Additional referral to Community Development Block Grant Committee.
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
117. [47831](#) Authorizing the City Engineer or designee to sign contract forms for the Focus on Energy programs.
- Sponsors:** Paul R. Soglin, David Ahrens, Denise DeMarb and Zach Wood
- Additional referral to Board of Public Works.
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

118. [47859](#) Accepting a Permanent Limited Easement for Public Sidewalk Purposes from Board of Regents of the University of Wisconsin System across the Witte Residence Hall property located at 615 West Johnson Street.

Sponsors: Zach Wood

Additional referral to Plan Commission.

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

119. [47860](#) Approving Facade Improvement Grant to Richard Fritz. for a project located at 111-117 S. Pinckney Street / 107-111 King Street.

Sponsors: Michael E. Verveer

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

120. [47861](#) Authorizing the Mayor and the City Clerk to enter into agreements with Circle Graphics, Inc. and Madison Graphics Company for transit advertising design, production, installation and removal services. These contracts are for a period of two (2) years with three one (1) year options by mutual agreement of the parties.

Sponsors: David Ahrens

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

121. [47867](#) Accepting a Permanent Limited Easement for Sanitary Sewer Purposes from Jeffrey Simon and Mariel Simon across the property located at 4930 Lake Mendota Drive.

Sponsors: Mark Clear

Additional referral to Plan Commission.

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

122. [47868](#) Accepting a Permanent Limited Easement for Public Storm Water Management Purposes from the owners of parcels located at 1917 and 1923 Reetz Road.

Sponsors: Maurice S. Cheeks

Additional referral to Plan Commission.

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

123. [47884](#) Approval to Sole Source the repairs of the Peterson grinder with Peterson Pacific Corp.

Sponsors: Paul E. Skidmore

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

124. [47885](#) A Resolution authorizing the Mayor and City Clerk to accept an easement from the owners of 1923 and 1917 Reetz Road to allow for drainage improvements resulting in reduced flood damage during extreme storm events.

Sponsors: Maurice S. Cheeks

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

125. [47886](#) Authorizing the Mayor and City Clerk to enter into a five (5) year agreement with the USGS to monitor storm water chloride levels in stormwater adjacent to Water Utility Well #16.

Sponsors: Larry Palm and Denise DeMarb

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

126. [47913](#) Amendment the 2017 Adopted Capital Budget to appropriate \$72,928 in CDA reserves for repairs at the Village on Park.

Sponsors: Sara Eskrich and Sheri Carter

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

127. [47921](#) Authorizing the City to Execute a Joint Use Agreement with Madison Metropolitan School District (MMSD) for limited public access to the Emerson Elementary School's active use area.

Sponsors: Larry Palm

Additional referral to Board of Park Commissioners.

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

128. [47931](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2018 Capital and Operating Budgets.

Sponsors: Marsha A. Rummel

Additional referral to Common Council Executive Committee.

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

LICENSES

129. [47816](#) Public Hearing - New License
Soga Shabu Shabu Inc. • dba Soga Shabu Shabu
515 State Street • Agent: Yan Shan Zhou • Estimated Capacity: 130
Class B Beer, Class C Wine • 20% alcohol, 80% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

130. [47819](#) Public Hearing - New License
Santa Maria Grocery Inc • dba Santa Maria Grocery
1326 S Midvale Boulevard • Agent: Maricela Mendoza
Class A Beer
Aldermanic District 10 (Alder Cheeks) • Police Sector 106

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

131. [47820](#) Public Hearing - New License
Burritos & Tacos Madison Mexican Grill LLC • dba Taqueria 3 Amigos
309 N Henry Street • Agent: Juan Cazares • Estimated Capacity: 18
Class B Beer • 40% alcohol, 55% food, 5% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

132. [47824](#) Public Hearing - New License
Shekar & Oinos LLC • dba Noah's Madison
5020 American Family Drive • Agent: Alyshia Thompson
Estimated Capacity: 450
Class B Combination Liquor & Beer • 100% alcohol, 0% food
Aldermanic District 17 (Alder Baldeh) • Police Sector 520

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

133. [47827](#) Public Hearing - New License
Arts & Literature Laboratory, Inc. • dba Arts + Literature Laboratory
2021 Winnebago Street • Agent: Jolynne Roorda
Estimated Capacity: 200
Class B Beer • 100% alcohol, 0% food
Aldermanic District 6 (Alder Rummel) • Police Sector 410

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

134. [47845](#) Public Hearing - New License
Farnsworth Technologies LLC • dba Bodega
2334 Atwood Avenue • Agent: Joshua M. Swentzel
Class A Beer, Class A Liquor
Aldermanic District 6 (Alder Rummel) • Police Sector 601

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

135. [47846](#) Public Hearing - New License
TJAB Holdings LLC • dba Fair Trade Coffee House
418 State Street • Agent: Thomas Beckwith • Estimated Capacity: 65
Class B Beer, Class C Wine • 15% alcohol, 80% food, 5% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

136. [47882](#) Public Hearing - New License
Village Pizza LLC • dba Village Pizza
616 University Avenue • Agent: Arturo Ruiz • Estimated Capacity: 40
Class B Beer, Class C Wine • 30% alcohol, 60% food, 10% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

137. [47883](#) Public Hearing - New License
Vishnu, Inc. • dba TBD
6717 Odana Road, Suite 1 • Agent: Tarsinder Kaur
Class A Beer
Aldermanic District 19 (Alder Clear) • Police Sector 113

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

138. [47888](#) Public Hearing - New License
Haldi Masala, Inc. • dba Haldi Masala
7475 Mineral Point Road, Suite 12 • Agent: Tarsinder Kaur
Estimated Capacity: 90
Class B Beer, Class C Wine • 10% alcohol, 90% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 124

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

139. [47910](#) Public Hearing - New License
Bird Dog Hospitality IV LLC • dba Best Western East Towne Suites
4801 Annamark Drive • Agent: Tanya Prchal • Estimated Capacity: 244
Class B Combination Liquor & Beer • 1% alcohol, 0% food, 99% other
Aldermanic District 17 (Alder Baldeh) • Police Sector 632

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

140. [47926](#) Public Hearing - New License
Brews Taphouse Junction Road, LLC
dba Mr. Brews Taphouse Junction Road
610 Junction Road • Agent: Ozzie Clemmons • Estimated Capacity: 66
Class B Beer, Class C Wine • 40% alcohol, 60% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 128

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

141. [47928](#) Public Hearing - New License
Four Pond LLC • dba MintMark
1929 Winnebago Street • Agent: Chad Vogel • Estimated Capacity: 46
Class B Combination Liquor & Beer • 45% alcohol, 55% food
Aldermanic District 6 (Alder Rummel) • Police Sector 410

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

142. [47743](#) C. Cliff - vehicle damage - \$98.00.
- This Claim was Referred to the Risk Manager**
143. [47744](#) E. Maske - vehicle damage - \$676.71.
- This Claim was Referred to the Risk Manager**
144. [47774](#) M. Lauer-Hanson, Lauer Insurance Agency for J. Winkels - vehicle damage - \$2,219.84.
- This Claim was Referred to the Risk Manager**
145. [47775](#) NOTICE OF CLAIM - T. Lawrence - personal injury - amount to be determined.

This Claim was Referred to the Risk Manager

146. [47789](#) S. Devoti - property damage - \$316.40.

This Claim was Referred to the Risk Manager

147. [47799](#) M. Moore and D. Farris - property damage - \$1,000.00.

This Claim was Referred to the Risk Manager

148. [47811](#) D. Lopez - property damage - \$104.45.

This Claim was Referred to the Risk Manager

149. [47814](#) MGE - property damage - \$511.80.

This Claim was Referred to the Risk Manager

150. [47847](#) M. Steward for AT&T - property damage - \$1,202.74.

This Claim was Referred to the Risk Manager

151. [47905](#) NOTICE OF CLAIM - Cheryl Knight, American Family Insurance, for D. and J. Hausch - vehicle damage - amount to be determined.

This Claim was Referred to the Risk Manager

152. [47908](#) T. Ramirez - vehicle damage - \$2,693.39.

This Claim was Referred to the Risk Manager

153. [47911](#) J. Magdalena - vehicle damage - \$787.62.

This Claim was Referred to the Risk Manager

[47922](#)

BY TITLE ONLY - Supporting the University of Wisconsin-Madison's application for a federal grant for a city-scale advanced wireless project called MadNEST, and indicating the City of Madison's intention to cooperate in the project.

Sponsors: Paul R. Soglin and Samba Baldeh

Common Council 7/18/2017

This Resolution was Refer to a future Meeting to Adopt to the COMMON COUNCIL

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADDENDUM

LATE ITEMS

154. [47974](#) Authorizing the City Engineer to obtain a permit to work in the railroad corridor and authorizing the indemnification of the Wisconsin Department of Transportation, Wisconsin and Southern Railroad L.L.C., Watco Companies, and Wisconsin River Rail Transit Commission.

Sponsors: Paul R. Soglin and Michael E. Verveer

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

ADDENDUM

ADJOURNMENT