



# City of Madison

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

## Agenda - Approved COMMON COUNCIL

*Consider: Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?*

*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, September 5, 2023

6:30 PM

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

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### HYBRID MEETING

The City of Madison is holding the Common Council meeting in a hybrid format to help protect our community from the Coronavirus (COVID-19) pandemic. Members of the public may choose to view and/or provide comment in person or virtually at hybrid Common Council meetings.

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 hybrid 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 hybrid meeting. You can participate in-person or virtually.

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

- In-person: Enter through the main doors at 210 Martin Luther King, Jr. Blvd and proceed to level 2.
- 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
- Listen to audio via phone:  
(877) 853-5257 (Toll Free)  
Webinar ID: 839 9867 8164

The Council will be following COVID-19 guidelines from Public Health Madison and Dane County. You can find information on Dane County's COVID-19 Community Level and recommendations on PHMDC's site:  
<https://www.publichealthmdc.com/coronavirus>

## 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 Limit:

**3 minutes for all items.**

**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.**

## ROLL CALL

**NOTIFIED ABSENCES: None.**

## OPENING REMARKS

## PRESENTATIONS

1. [79316](#) Presentation: Poetry recitation by Maliha Nu'Man - "Justice to a deceptive world"  
Attachments: [Maliha Nu'Man - Justice to a deceptive world 8.28.23.pdf](#)  
Legislative History  
 8/8/23 Council Office Refer to the COMMON COUNCIL
2. [79686](#) Presentation: Fire Fighters Local 311  
Legislative History  
 9/1/23 Council Office Refer to the COMMON COUNCIL

## HONORING RESOLUTIONS

3. [79388](#) Proclaiming September 2023 to be National Recovery Month

**Sponsors:** Tag Evers, Satya V. Rhodes-Conway, Juliana R. Bennett, Nikki Conklin, Jael Currie, John W. Duncan, Derek Field, Yannette Figueroa Cole, MGR Govindarajan, Barbara Harrington-McKinney, Isadore Knox Jr., Amani Latimer Burris, Sabrina V. Madison, Dina Nina Martinez-Rutherford, Charles Myadze, Marsha A. Rummel, Kristen Slack, William Tishler, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie

**Legislative History**

8/14/23 Council Office RECOMMEND TO COUNCIL TO ADOPT

4. [79542](#) Recognizing National Voter Registration Day

**Sponsors:** Satya V. Rhodes-Conway, Derek Field, Charles Myadze, Kristen Slack, Marsha A. Rummel, Isadore Knox Jr., Michael E. Verveer, Barbara Harrington-McKinney, Dina Nina Martinez-Rutherford, Regina M. Vidaver, John W. Duncan And MGR Govindarajan

**Legislative History**

8/28/23 Clerk's Office RECOMMEND TO COUNCIL TO ADOPT

5. [79580](#) Proclaiming August 31, 2023, as Aiden Wijeyakulasuriya Day in Madison, Wisconsin

**Sponsors:** Regina M. Vidaver, Satya V. Rhodes-Conway, Juliana R. Bennett, Nikki Conklin, Jael Currie, John W. Duncan, Tag Evers, Derek Field, Yannette Figueroa Cole, MGR Govindarajan, Barbara Harrington-McKinney, Isadore Knox Jr., Amani Latimer Burris, Sabrina V. Madison, Dina Nina Martinez-Rutherford, Charles Myadze, Marsha A. Rummel, Kristen Slack, William Tishler, Michael E. Verveer And Nasra Wehelie

**Legislative History**

8/29/23 Council Office RECOMMEND TO COUNCIL TO ADOPT

## DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

## PRESENTATION OF CONSENT AGENDA

6. [79313](#) Consent Agenda Document (9/5/23)

**Legislative History**

8/8/23 Council Office RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER

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 Alder(s) have separated out for discussion/debate purposes.

## PUBLIC COMMENT

Public comments will not be taken on items which are listed on the consent agenda for referral and the Council adopts the referral as part of the consent agenda OR when the

Council has heard public comments on an item at a previous meeting and the item is on this agenda for discussion and action only. The Council may allow public comments in either instance by a majority vote.

## RECESSED PUBLIC HEARINGS

### REPORT OF ALCOHOL REVIEW COMMITTEE

7. [78679](#) Public Hearing - New License  
Cocina Mendoza LLC • dba Camp Cantina  
1503 Monroe St • Agent: Gabriela Mendoza • Estimated Capacity (in/out):  
150/83  
Class B Combination Liquor & Beer • 25% alcohol, 75% food  
Police Sector 205 (District 13)

**Attachments:** [LICLIB-2023-00385 Revised 7-25-2023.pdf](#)  
[LICLIB-2023-00385 App.pdf](#)  
[LICLIB-2023-00385 Supplemental.pdf](#)  
[1501 Monroe St map.pdf](#)  
[Alder Evers comments.pdf](#)  
[VNA Comments.pdf](#)

**Legislative History**

6/30/23	Clerk's Office Alcohol License Review Committee Public Hearing (7/19/23), Common Council Public Hearing (8/1/23)	Referred for Introduction
7/11/23	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/19/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
8/1/23	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/16/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING

## PUBLIC HEARINGS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

8. [79084](#) Public Hearing - New License  
Sake All You Can Eat LLC • dba Sake All You Can Eat  
6654 Mineral Point Rd • Agent: Ting Cai Zhou  
Estimated Capacity (in/out): 200/0  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Police Sector 219 (District 19)

**Attachments:** [LICLIB-2023-00525 App.pdf](#)  
[LICLIB-2023-00525 Supplemental.pdf](#)  
[6654 Mineral Point Rd map.pdf](#)

**Legislative History**

7/24/23	Clerk's Office Alcohol License Review Committee Public Hearing (8/16/23), Common Council Public Hearing (9/5/23)	Referred for Introduction
8/1/23	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/16/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

9. [79085](#) Public Hearing - New License  
 Red Panda LLC • dba Ahan  
 744 Williamson St • Agent: Kenneth Brown  
 Estimated Capacity (in/out): 100/20  
 Class B Combination Liquor & Beer • 30% alcohol, 70% food  
 Police Sector 408 (District 6)

**Attachments:** [LICLIB-2023-00521 App.pdf](#)  
[LICLIB-2023-00521 Supplemental.pdf](#)  
[744 Williamson St map.pdf](#)  
[MNA Comments.pdf](#)

**Legislative History**

7/24/23	Clerk's Office Alcohol License Review Committee Public Hearing (8/16/23), Common Council Public Hearing (9/5/23)	Referred for Introduction
8/1/23	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/16/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

10. [79086](#) Public Hearing - New License  
 Handyspot 108 LLC • dba Handyspot 108 LLC  
 5551 Eastpark Blvd • Agent: Darren T. Mossman  
 Class A Beer, Class A Liquor  
 Police Sector 520 (District 17)

**Attachments:** [LICLIA-2023-00506 App.pdf](#)  
[LICLIA-2023-00506 Supplemental.pdf](#)  
[5551 Eastpark Blvd map.pdf](#)

**Legislative History**

7/24/23	Clerk's Office Alcohol License Review Committee Public Hearing (8/16/23), Common Council Public Hearing (9/5/23)	Referred for Introduction
8/1/23	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

8/16/23 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

11. [79087](#)

Public Hearing - New License  
16 Bars LLC • dba Gib's Bar  
1625 Northport Dr • Agent: Gilbert Altschul  
Estimated Capacity (in/out): 200/0  
Class B Combination Liquor & Beer • 95% alcohol, 5% food  
Police Sector 505 (District 12)

**Attachments:** [LICLIB-2023-00477 App.pdf](#)  
[LICLIB-2023-00477 Supplemental.pdf](#)  
[1625 Northport Dr map.pdf](#)

**Legislative History**

7/24/23	Clerk's Office Alcohol License Review Committee Public Hearing (8/16/23), Common Council Public Hearing (9/5/23)	Referred for Introduction
8/1/23	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/16/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

12. [79088](#)

Public Hearing - New License  
Oscar's Qcos Mexican Restaurant LLC • dba Q-Cos Mexican Restaurant  
1824 S Park St • Agent: Oscar Zaragoza  
Estimated Capacity (in/out): 250/35  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Police Sector 307 (District 14)

**Attachments:** [LICLIB-2023-00447 App.pdf](#)  
[LICLIB-2023-00447 Supplemental.pdf](#)  
[1824 S Park St map.pdf](#)

**Legislative History**

7/24/23	Clerk's Office Alcohol License Review Committee Public Hearing (8/16/23), Common Council Public Hearing (9/5/23)	Referred for Introduction
8/1/23	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/16/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

**REPORT BOARD OF PUBLIC WORKS**

13. [79425](#)

Approving Plans, Specifications, And Schedule Of Assessments For Hawthorne Court Reconstruction Assessment District - 2023.(District 2)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [14636\\_UpdatedScheduleofAssessments.pdf](#)  
[14636\\_BPW\\_Streets.pdf](#)  
[14636\\_BPW\\_Utilities.pdf](#)  
[Hawthorne\\_BPWnotes\\_08-23-2023.pdf](#)  
[14636\\_Hawthorne\\_BPW\\_Mailing.pdf](#)

**Legislative History**

8/16/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
8/23/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

**REPORT OF PLAN COMMISSION**

14. [78874](#) Amending Section 28.022-00289 of the Madison General Ordinances to amend the Campus-Institutional (CI) District Master Plan for the University of Wisconsin-Madison Campus for the portion of the campus generally addressed as 232 N Park Street and 915-935 W Johnson Street, 8th Alder District, to include specific plans for the proposed Levy Hall Academic Building. (District 8)

**Sponsors:** Planning Division

**Attachments:** [Locator Maps.pdf](#)  
[Application.pdf](#)  
[Letter of Intent.pdf](#)  
[Civil Plans.pdf](#)  
[Architectural Plans.pdf](#)  
[Staff Comments.pdf](#)  
[Stormwater Management Plan.pdf](#)  
[2023-07-27\\_UW\\_JCAC\\_Presentation.pdf](#)  
[Zoning Comments.pdf](#)  
[Govindarajan Comments\\_08-25-23.pdf](#)

**Legislative History**

7/17/23	Attorney's Office	Referred for Introduction Plan Commission -Public Hearing (8/28/23), Joint Campus Area Committee (7/27/23), Common Council (9/5/23)
7/25/23	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION Additional referral to Joint Campus Area Committee.
7/25/23	PLAN COMMISSION	Refer to the JOINT CAMPUS AREA COMMITTEE
7/27/23	JOINT CAMPUS AREA COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
8/28/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

On a motion by Heck, seconded by Ald. Field, the Plan Commission found the standards met and recommended approval of the Campus-Institutional District Master Plan Amendment, subject to the comments and conditions contained in the Plan Commission materials. The item passed on the following vote: AYE: Heck, Ald. Duncan, Spencer, Sheppard, Ald. Figueroa Cole; RECUSED: Mendez; NON-VOTING: Zellers; EXCUSED: Solheim.

15. [78910](#) Creating Section 28.022-00633 of the Madison General Ordinances to change the zoning of property located at 970 North Gammon Road, 19th Alder District, from PD (Planned Development) District to LMX (Limited Mixed-Use) District. (District 19)

**Sponsors:** Planning Division

**Attachments:** [970 N Gammon Road](#)  
[Locator Maps.pdf](#)  
[Application.pdf](#)  
[Letter of Intent.pdf](#)  
[Project Plans.pdf](#)  
[Staff Comments.pdf](#)  
[Public Comment 08-04-23.pdf](#)

**Legislative History**

7/18/23	Attorney's Office	Referred for Introduction Plan Commission-Public Hearing (8/7/23), Common Council (9/5/23)
7/25/23	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
8/7/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING  On a motion by Solheim, seconded by Fields, the Plan Commission found the standards met and recommended approval of the rezoning to the Common Council. The motion passed by voice vote/other.

16. [78911](#) Creating Section 28.022-00634 of the Madison General Ordinances to change the zoning of property located at 3420-3614 Milwaukee Street, 15th Alder District, from Temp. A (Agricultural) District to CC-T (Commercial Corridor-Transitional) District, and creating Section 28.022-00635 of the Madison General Ordinances to change the zoning of property located at 3420-3614 Milwaukee Street, 15th Alder District, from Temp. A (Agricultural) District to TR-V2 (Traditional Residential-Varied 2) District, and creating Section 28.022-00636 of the Madison General Ordinances to change the zoning of property located at 3420-3614 Milwaukee Street, 15th Alder District, from Temp. A (Agricultural) District to TR-U2 (Traditional Residential-Urban 2) District, and creating Section 28.022-00637 of the Madison General Ordinances to change the zoning of property located at 3420-3614 Milwaukee Street, 15th Alder District, from Temp. A (Agricultural) District to PR (Parks and Recreation) District, and creating Section 28.022-00638 of the Madison General Ordinances to change the zoning of property located at 3420-3614 Milwaukee Street, 15th Alder District, from Temp. A (Agricultural) District to CN (Conservancy) District. (District 15)

**Sponsors:** Planning Division

**Attachments:** [3420-3614 Milwaukee Street](#)  
[Voit Zoning Map](#)

**Legislative History**

7/18/23	Attorney's Office	Referred for Introduction Plan Commission-Public Hearing (8/28/23), Common Council (9/5/23)
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7/25/23	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
8/28/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

On a motion by Heck, seconded by Ald. Field, the Plan Commission voted to recommend the zoning map amendment be referred to a future meeting (no date specified) at the request of staff. The motion to recommend re-referral passed by voice vote / other.

17. [78912](#) Creating Section 28.022-00639 of the Madison General Ordinances to change the zoning of property located at 923 Clymer Place and 207 North Brooks Street, 8th Alder District, from TR-U2 (Traditional Residential-Urban 2) District to CI (Campus Institutional) District. (District 8)

**Sponsors:** Planning Division

**Attachments:** [923 Clymer Place et al](#)

[Locator Maps.pdf](#)

[Application.pdf](#)

[Letter of Intent.pdf](#)

[Civil Plans.pdf](#)

[Architectural Plans.pdf](#)

[Staff Comments.pdf](#)

[Zoning Comments.pdf](#)

[Govindarajan Comments 08-25-23.pdf](#)

**Legislative History**

7/18/23	Attorney's Office	Referred for Introduction Plan Commission-Public Hearing (8/28/23), Common Council (9/5/23)
7/25/23	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
8/28/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Heck, seconded by Ald. Field, the Plan Commission found the standards met and recommended approval of the zoning map amendment, subject to the comments and conditions contained in the Plan Commission materials. The item passed on the following vote: AYE: Heck, Ald. Duncan, Spencer, Sheppard, Ald. Figueroa Cole; RECUSED: Mendez; NON-VOTING: Zellers; EXCUSED: Solheim.

18. [78913](#) Creating Section 28.022-00640 of the Madison General Ordinances to change the zoning of property located at 209 Bernard Court, 911 Clymer Place, and 908 West Dayton Street, 8th Alder District, from TR-U2 (Traditional Residential-Urban 2) District to CI (Campus Institutional) District. (District 8)

**Sponsors:** Planning Division

**Attachments:** [209 Bernard Ct et al](#)  
[Locator Maps.pdf](#)  
[Application.pdf](#)  
[Letter of Intent.pdf](#)  
[Civil Plans.pdf](#)  
[Architectural Plans.pdf](#)  
[Staff Comments.pdf](#)  
[Zoning Comments.pdf](#)  
[Govindarajan Comments 08-25-23.pdf](#)

**Legislative History**

7/18/23	Attorney's Office	Referred for Introduction Plan Commission-Public Hearing (8/28/23), Common Council (9/5/23)
7/25/23	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
8/28/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING  On a motion by Heck, seconded by Ald. Field, the Plan Commission found the standards met and recommended approval of the zoning map amendment, subject to the comments and conditions contained in the Plan Commission materials. The item passed on the following vote: AYE: Heck, Ald. Duncan, Spencer, Sheppard, Ald. Figueroa Cole; RECUSED: Mendez; NON-VOTING: Zellers; EXCUSED: Solheim.

**END OF PUBLIC HEARINGS**

**PETITIONS AND COMMUNICATIONS**

None received by the agenda deadline.

**BUSINESS PRESENTED BY THE MAYOR**

**APPOINTMENTS**

19. [79076](#) Submitting the appointment of Michael J. Rusch for confirmation of a five-year term as the Transit Chief Development Officer.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Rusch, Michael - Final Contract Draft.pdf](#)
- Legislative History**
- |         |                            |   |
|---------|----------------------------|---|
| 7/21/23 | Human Resources Department | Referred for Introduction<br>Finance Committee (8/28/23), Common Council (9/5/23) |
| 8/1/23  | COMMON COUNCIL             | Refer to the FINANCE COMMITTEE  |
| 8/28/23 | FINANCE COMMITTEE          | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                 |
20. [79505](#) Report of the Mayor submitting resident committee appointments (introduction 9-5-2023; action 9-19-2023).
- Legislative History**

8/26/23 Mayor's Office Referred for Introduction  
Confirm 9/19/23

21. [79540](#) Report of the Mayor submitting a resident committee appointment.

**Legislative History**

8/26/23 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT  
UNDER SUSPENSION OF RULES 2.04,  
2.05, 2.24, & 2.25 - MISC. ITEMS  
Confirm 9/5/23

22. [79145](#) Report of the Mayor submitting resident committee appointments (introduction 8-1-2023; action 9-5-2023).

**Legislative History**

7/26/23 Mayor's Office Referred for Introduction  
Confirm 9/5/23  
8/1/23 COMMON COUNCIL Refer to a future Meeting to Confirm to the  
COMMON COUNCIL

## BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

23. [79314](#) Confirming the Madison Common Council meeting formats through December 5, 2023:

9/19/23 - Hybrid (Virtual & CCB 201)  
10/3/23 - Hybrid (Virtual & CCB 201)  
10/17/23 - Hybrid (Virtual & CCB 201)  
11/7/23 - Hybrid (Virtual & CCB 201)  
11/14/23 (Budget) - Hybrid (Virtual & CCB 201)  
11/15/23 (Budget, if needed) - Hybrid (Virtual & CCB 201)  
11/16/23 (Budget, if needed) - Hybrid (Virtual & MMB 215)  
11/21/23 - Hybrid (Virtual & CCB 201)  
12/5/23 - Hybrid (Virtual & CCB 201)

**Legislative History**

8/8/23 Council Office RECOMMEND TO COUNCIL TO ACCEPT -  
REPORT OF OFFICER

## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

24. [78459](#) Entity Reorganization  
Madison Labor Temple • dba Madison Labor Temple  
1602 S Park St  
Class B Combination Liquor & Beer  
Alder District 13 (Alder Evers)  
Add six new officers, remove eight officers

**Attachments:** [1268-792 Officer Change App.pdf](#)

**Legislative History**

6/21/23	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
8/16/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

25. [78875](#) Change of Agent  
Kwik Trip Inc • dba Kwik Trip 955 • 1625 N Stoughton Rd  
New Agent: Amanda Schultz  
Class A Beer  
(District 12)

**Attachments:** [Schultz agent licia-2017-00807.pdf](#)

**Legislative History**

8/16/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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26. [79050](#) Operator License Application  
Matthew Garcia - Establishment where employed: Madison Club

**Attachments:** [LICOPR-2023-00149 GARCIA\\_Redacted.pdf](#)

Garcia face sheet redacted.pdf

LICOPR-2023-00149 Assessment Registration Completed.pdf

**Legislative History**

7/26/23	ALCOHOL LICENSE REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the ALCOHOL LICENSE REVIEW COMMITTEE
		Approval contingent upon proof of AODA assessment pointment to the City Clerk's Office.

8/16/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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27. [79213](#) Change of Agent  
Capitol Lakes Inc • dba Capitol Lakes • 333 W Main St  
New Agent: Angela Sieger  
Class B Beer, Class C Wine  
(District 4)

**Attachments:** [Agent Cap Lakes Sieger.pdf](#)

**Legislative History**

8/16/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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28. [79299](#) Change of Agent  
Kwik Trip Inc • dba Kwik Trip 1514 • 5445 University Ave  
New Agent: Christopher A Folsom  
Class A Beer, Class A Cider  
(District 19)

**Attachments:** [LICLIA-2020-00789 Agent Change App \(2\).pdf](#)

**Legislative History**

8/16/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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29. [79300](#)

Change of Agent  
Kwik Trip Inc • dba Kwik Trip 956 • 3153 Maple Grove Dr  
New Agent: Tanya J Fitzsimons  
Class A Beer, Class A Cider  
(District 7)

**Attachments:** [LICLIA-2017-00280 Agent Change App.pdf](#)

**Legislative History**

8/16/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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30. [79303](#)

Change of Agent  
Atwood Restaurant LLC • dba Bar Corallini • 2004 Atwood Ave  
New Agent: Trevor Mellenberger  
Class B Combination Liquor & Beer  
(District 6)

**Attachments:** [LICLIB-2019-00160 Agent Change App\(2\).pdf](#)

**Legislative History**

8/16/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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31. [79304](#)

Change of Agent  
Central Florida Restaurant Inc • dba TGI Fridays • 2502 East Springs Dr  
New Agent: Eric Phillips  
Class B Combination Liquor & Beer  
(District 17)

**Attachments:** [LICLIB-2016-01299 Agent Change App\(2\).pdf](#)

**Legislative History**

8/16/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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32. [79305](#)

Change of Agent  
Kwik Trip Inc • dba Kwik Trip 1511 • 4624 Monona Dr  
New Agent: Amber L Van Ess  
Class A Beer, Class A Liquor  
(District 15)

**Attachments:** [LICLIA-2020-00785 Agent Change App\(2\).pdf](#)

**Legislative History**

- |  |         |                                     |  |
|--|---------|-------------------------------------|--|
|  | 8/16/23 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|--|---------|-------------------------------------|--|
33. [79306](#) Entity Reorganization  
Fuki LLC • dba Fuki Hot Pot  
2143 Zeier Rd  
Class B Combination Liquor & Beer  
(District 17)  
Add one new officer, remove three officers
- Attachments:** [LICLIB-2022-00744 Officer Change App.pdf](#)
- Legislative History**
- |  |         |                                     |  |
|--|---------|-------------------------------------|--|
|  | 8/16/23 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|--|---------|-------------------------------------|--|
34. [79307](#) Entity Reorganization  
Speedway LLC • dba Speedway 4132  
4902 Verona Rd  
Class A Beer  
(District 10)  
Add five new officers, remove one officer
- Attachments:** [53385-45052 Officer Change App\(2\).pdf](#)
- Legislative History**
- |  |         |                                     |  |
|--|---------|-------------------------------------|--|
|  | 8/16/23 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|--|---------|-------------------------------------|--|
35. [79308](#) Entity Reorganization  
HOA Restaurant Holder LLC • dba Hooters  
2639 East Springs Dr  
Class B Combination Liquor & Beer  
(District 17)  
Add one new officer
- Attachments:** [LICLIB-2014-00896 Officer Change App\(2\).pdf](#)
- Legislative History**
- |  |         |                                     |  |
|--|---------|-------------------------------------|--|
|  | 8/16/23 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|--|---------|-------------------------------------|--|
36. [79309](#) 21+ Entertainment License  
Sunny Pho LLC • dba Sunny Pho  
Capacity (in/out): 95/0  
602 S Park St • Agent: Khouch Kim  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
Police Sector 203 (District 13)
- Attachments:** [LICENT-2023-00526 App\\_Redacted.pdf](#)

Legislative History

8/16/23	ALCOHOL LICENSE REVIEW COMMITTEE	Table
8/16/23	ALCOHOL LICENSE REVIEW COMMITTEE	Take Off The Table
8/16/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

**REPORT OF BOARD OF PUBLIC WORKS**

37. [78658](#) Vacating and discontinuing multiple unimproved public street right-of-ways within the plat of Acacia Ridge Replat No. 2 to allow the replatting of a portion the development. Being located in the Southeast 1/4 of the Southeast 1/4 of Section 28, Township 7 North, Range 8 East, City of Madison, Dane County, Wisconsin. (District 1)

**Sponsors:** John W. Duncan

**Attachments:** [Exhibit A.pdf](#)  
[Exhibit B.pdf](#)  
[Vicinity Map.pdf](#)  
[Lis Pendens Acacia Ridge Replat No 4 Vacation.pdf](#)

Legislative History

6/29/23	Engineering Division	Referred for Introduction Board of Public Works (8/23/23), Transportation Commission (7/26/23), Plan Commission (7/24/23), Common Council Public Hearing (9/5/23)
7/11/23	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
7/12/23	BOARD OF PUBLIC WORKS	Refer to the TRANSPORTATION COMMISSION
7/12/23	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
7/24/23	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
7/26/23	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
8/23/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

38. [79119](#) Authorizing the execution of three Electric Transmission Line Easements by the City of Madison in favor of American Transmission Company, LLC, and its manager ATC Management Inc, granting easement rights for an existing transmission line located on a portion of the properties at 3509 Webb Ave, 513 Jacobson Ave, and 699 Mayfair Ave. (District 12 & District 15)

**Sponsors:** Dina Nina Martinez-Rutherford And Amani Latimer Burris

**Attachments:** [Exhibit 1.pdf](#)  
[Exhibit 2.pdf](#)  
[Exhibit 3.pdf](#)

**Legislative History**

7/25/23	Economic Development Division Board of Public Works (8/23/23), Plan Commission (8/7/23), Finance Committee (8/28/23), Common Council (9/5/23)	Referred for Introduction
8/1/23	COMMON COUNCIL Additional referrals to Plan Commission, Finance Committee.	Refer to the BOARD OF PUBLIC WORKS
8/1/23	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
8/1/23	BOARD OF PUBLIC WORKS	Referred to the FINANCE COMMITTEE
8/7/23	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
8/23/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
8/28/23	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

**39. [79412](#)**

A RESOLUTION to petition the State of Wisconsin Commissioner of Railroads to make a determination on the construction of two new shared-use path crossings of the rail corridor for Cannonball Path: Phase 6 and make a determination of the crossing protection required. (District 14)

**Sponsors:** Isadore Knox Jr.

**Attachments:** [CannonballPathPh6\\_OCR Petition Exhibits.pdf](#)

**Legislative History**

8/16/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
8/23/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**40. [79413](#)**

Establishing revised assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived). (District citywide)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Report by City Forester Spring 2023 Final.pdf](#)

[Assessable Tree List Spring 2023 Final.pdf](#)

[2023 Signed Letters.pdf](#)

**Legislative History**

8/16/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
8/23/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**41. [79418](#)**

Awarding Public Works Contract No. 9335, CIPP UV Lining Rehabilitation of Sanitary Sewers Phase 2 - 2023. (Districts 10, 12 and 14)

**Sponsors:** BOARD OF PUBLIC WORKS



**Attachments:** [9335 BidOpeningTab.pdf](#)  
[9335.pdf](#)

**Legislative History**

8/16/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
8/23/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

42. [79422](#) Approving plans and specifications for public improvements necessary for the project known as 250 E Olin Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 9054. (District 14)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9054 250 E Olin Ave exhibit.pdf](#)

**Legislative History**

8/16/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
8/23/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

43. [79423](#) Approving plans and specifications for public improvements necessary for the project known as 4205 Portage Road CSM Phase 1 and authorizing construction to be undertaken by the Developer, Private Contract No. 9310. (District 17)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9310 Exhibit.pdf](#)

**Legislative History**

8/16/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
8/23/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

44. [79424](#) Finding of exemption from payment in-full of preliminary special assessments levied against parcels being combined as part of a conditionally approved Certified Survey Map at 6402- 6410 Femrite Drive and authorizing the outstanding assessments to be divided according to frontage and levied against the newly created parcels. (District 16)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Exhibit Femrite Dr 6402-6410 Assessments Resolution\\_v2.pdf](#)

**Legislative History**

8/16/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
8/23/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF CITY CLERK**

45. [77662](#) Report of Operator License Applications September 5, 2023. See attached report for list of operators.

**Attachments:** [New Operators.pdf](#)

Legislative History

5/5/23	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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**REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT**

46. [78693](#) Approving a Certified Survey Map of property owned by ORR Property Group LLC located at 6323-6425 Odana Road; District 19.

**Sponsors:** Planning Division

**Attachments:** [Application.pdf](#)  
[Letter of Intent.pdf](#)  
[6323-6425 Odana Rd CSM.pdf](#)  
[CSM Conditional Approval Letter.pdf](#)

Legislative History

8/31/23	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER
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47. [79048](#) Approving a Certified Survey Map of property owned by Duggan Land Interests II, LLC located at 925-995 Applegate Road; District 14.

**Sponsors:** Planning Division

**Attachments:** [Application.pdf](#)  
[925-995 Applegate Rd CSM.pdf](#)

Legislative History

8/31/23	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER
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**REPORT OF DOWNTOWN COORDINATING COMMITTEE**

48. [78895](#) Directing staff to take the steps necessary to conduct an experimental closure of the 400-600 blocks of State Street, including notification of directly impacted stakeholders. (District 2)

**Sponsors:** Juliana R. Bennett, Satya V. Rhodes-Conway, MGR Govindarajan And  
Michael E. Verveer

**Attachments:** [Link to Downtown Coordinating Committee Discussion](#)

Legislative History

7/18/23	Department of Planning and Community and Economic Development Downtown Coordinating Committee (8/17/23), Vending Oversight Committee (7/26/23), Transportation Commission (7/26/23), Economic Development Committee (8/16/23), Common Council (9/5/23)	Referred for Introduction
7/25/23	COMMON COUNCIL	Refer to the DOWNTOWN COORDINATING COMMITTEE Additional referrals to Vending Oversight Committee, Transportation Commission,

	Economic Development Committee.	
7/25/23	DOWNTOWN COORDINATING COMMITTEE	Refer to the VENDING OVERSIGHT COMMITTEE
7/25/23	DOWNTOWN COORDINATING COMMITTEE	Refer to the TRANSPORTATION COMMISSION
7/25/23	DOWNTOWN COORDINATING COMMITTEE	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
7/26/23	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Common Council to Adopt to the ECONOMIC DEVELOPMENT COMMITTEE
7/26/23	TRANSPORTATION COMMISSION	Return to Lead with the Following Recommendation(s) to the DOWNTOWN COORDINATING COMMITTEE
8/16/23	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Recommendation for Approval to the DOWNTOWN COORDINATING COMMITTEE
8/17/23	DOWNTOWN COORDINATING COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

#### REPORT OF FINANCE COMMITTEE

49. [78826](#) Providing Isthmus Wellness or its assigns a \$250,000 loan to purchase a commercial property at 970 N. Gammon Road through the Commercial Ownership Assistance program under the Small Business Equity and Recovery Program (SBER) using the American Rescue Plan Act of 2021 (ARPA) aid Local Fiscal Recovery funds and authorizing the Mayor and City Clerk to sign an agreement with Isthmus Wellness or its assigns for that purpose. (District 19)
- Sponsors:** Satya V. Rhodes-Conway, Kristen Slack And Amani Latimer Burris
- Attachments:** [RES-21-00487 File ID 65935](#)  
[970 Gammon Rd - Isthmus Wellness LLC \(OC\) - Concurrence Memo-exe.pdf](#)  
[COA Program Guidelines-Final.pdf](#)
- Legislative History**
- |         |  |  |
|---------|--|--|
| 7/25/23 | Economic Development<br>Division<br>Finance Committee (8/28/23), Common Council (9/5/23) | Referred for Introduction                            |
| 8/1/23  | COMMON COUNCIL   | Refer to the FINANCE COMMITTEE                       |
| 8/28/23 | FINANCE COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
50. [78894](#) Recreate the 1.0 FTE positions #1118 & #1109 in the classification of Public Works General Supervisor in Compensation Group 18 Range 10. Reallocate the employee to the new position.
- Sponsors:** Director of Human Resources

**Attachments:** [Memo Engineering PublicWorks General Supervisor 7-2023.pdf](#)  
[PWGS PD 7-2023.pdf](#)

**Legislative History**

7/17/23	Human Resources Department Finance Committee (7/31/23), Personnel Board (7/26/23), Common Council (8/1/23)	Referred for Introduction
7/25/23	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
7/25/23	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
7/31/23	FINANCE COMMITTEE	Re-refer to the FINANCE COMMITTEE
8/1/23	COMMON COUNCIL	Re-refer to the PERSONNEL BOARD
8/15/23	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
8/28/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

51. [78899](#)

Delete the classification of CCTV Inspection Technician in CG15, Range 8. Recreate the classification in CG 15, Range 9 of the salary schedule. Recreate the 1.0 FTE positions #4538, #4539, and #4540 into the new classification and reallocate the employee to the new position.

**Sponsors:** Director of Human Resources

**Attachments:** [Memo Engineering CCTV Inspection Technician 7-2023.pdf](#)  
[CCTV PD 7-2023.pdf](#)

**Legislative History**

7/17/23	Human Resources Department Finance Committee (7/31/23), Personnel Board (7/26/23), Common Council (8/1/23)	Referred for Introduction
7/25/23	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
7/25/23	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
7/31/23	FINANCE COMMITTEE	Re-refer to the FINANCE COMMITTEE
8/1/23	COMMON COUNCIL	Re-refer to the PERSONNEL BOARD
8/15/23	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
8/28/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

52. [78905](#)

Delete the classification of City Forester in CG18, R11, and recreate the classification in CG 18, R13 in the salary schedule. Recreate the 1.0 FTE position #1428 in the new classification in the Streets Division Operating Budget; and reallocate the employee to the new position.

**Sponsors:** Director of Human Resources

**Attachments:** [PB Memo City Forester 7-2023.pdf](#)  
[City Forester 7-2023.pdf](#)

**Legislative History**

7/17/23	Human Resources Department Finance Committee (7/31/23), Personnel Board (7/26/23), Common Council (8/1/23)	Referred for Introduction
7/25/23	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
7/25/23	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
7/31/23	FINANCE COMMITTEE	Re-refer to the FINANCE COMMITTEE
8/1/23	COMMON COUNCIL	Re-refer to the PERSONNEL BOARD
8/15/23	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
8/28/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**53. [78916](#)**

Authorizing Madison Water Utility's General Manager to certify municipal services bills, assessments, and charges to the 2023 tax rolls of other governmental units for delinquent accounts in those jurisdictions.

**Sponsors:** Kristen Slack And Derek Field

**Attachments:** [2023 Tax Roll Memo.pdf](#)  
[Resolution #78916.pdf](#)

**Legislative History**

7/18/23	Water Utility Water Utility Board (7/26/23), Finance Committee (7/31/23), Common Council (8/1/23)	Referred for Introduction
7/25/23	COMMON COUNCIL Additional referral to Water Utility Board.	Refer to the FINANCE COMMITTEE
7/25/23	FINANCE COMMITTEE	Referred to the WATER UTILITY BOARD
7/26/23	WATER UTILITY BOARD	Return to Lead with the Recommendation for Common Council to Adopt to the FINANCE COMMITTEE
7/31/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**54. [79072](#)**

Amending the Police Department's 2023 Operating Budget; and authorizing the Mayor and Chief of Police to accept a FY2023 USDOJ Edward Byrne Memorial Justice Assistance Grant for \$111,454, and to utilize these funds to support several law enforcement initiatives

**Sponsors:** Derek Field, Nasra Wehelie, Isadore Knox Jr., John W. Duncan And Amani Latimer Burris

**Legislative History**

7/21/23	Police Department Finance Committee (8/28/23), Public Safety Review Committee (8/9/23), Common Council (9/5/23)	Referred for Introduction
8/1/23	COMMON COUNCIL Additional referral to Public Safety Review Committee.	Refer to the FINANCE COMMITTEE
8/1/23	FINANCE COMMITTEE	Referred to the PUBLIC SAFETY REVIEW COMMITTEE

8/28/23 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT  
(15 VOTES REQUIRED) - REPORT OF  
OFFICER

**AGENDA NOTE: Public Safety Review Committee did not meet on 8/9/23. The recommended action is to adopt (15 votes required).**

55. [79127](#) Authorizing the Mayor and City Clerk to execute a contract amendment with Porchlight Inc. to add up to \$260,000 of projected underspent City-administered ESG-CV funds, and extend the contract term to September 15, 2023 (District 12)
- Sponsors:** Satya V. Rhodes-Conway, Nikki Conklin, Dina Nina Martinez-Rutherford, Kristen Slack, Isadore Knox Jr. And Amani Latimer Burris
- Legislative History**
- |         |  |  |
|---------|--|--|
| 7/25/23 | Community Development Division<br>Finance Committee (8/28/23), Community Development Block Grant Committee (8/3/23), Common Council (9/5/23) | Referred for Introduction  |
| 8/1/23  | COMMON COUNCIL<br>Additional referral to Community Development Block Grant Committee.  | Refer to the FINANCE COMMITTEE   |
| 8/1/23  | FINANCE COMMITTEE  | Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE                  |
| 8/3/23  | COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE<br>Motion passed by voice vote with one recused (Angela Jones).                                  | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 8/28/23 | FINANCE COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |
56. [79128](#) Authorizing a loan of up to \$400,000 to Bayview Foundation, Inc. from the Community Facilities Loan Program to help finance the construction of community center programming space at 601 Bay View, and authorizing the Mayor and City Clerk to enter into a contract for that purpose. (District 13)
- Sponsors:** Satya V. Rhodes-Conway, Tag Evers, Nikki Conklin, Dina Nina Martinez-Rutherford And Kristen Slack
- Attachments:** [CFLP Application Form Final Nov 2022-Bayview Application.pdf](#)
- Legislative History**
- |         |  |  |
|---------|--|--|
| 7/25/23 | Community Development Division<br>Finance Committee (8/28/23), Community Development Block Grant Committee (8/3/23), Common Council (9/5/23) | Referred for Introduction  |
| 8/1/23  | COMMON COUNCIL<br>Additional referral to Community Development Block Grant Committee.  | Refer to the FINANCE COMMITTEE   |
| 8/1/23  | FINANCE COMMITTEE  | Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE                  |
| 8/3/23  | COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE  | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |

Motion passed by voice vote with one recused (Angela Jones).

8/28/23 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

57. [79129](#) Approving the award of up to \$130,000 in Community Development Block Grant (CDBG) funds through Community Development Division's (CDD) Capital Improvements for Non-profit Housing (CINH) Program to Madison Community Cooperative, and authorizing the Mayor and City Clerk to enter into an agreement with the non-profit agency to implement the specified rehabilitation projects. (District 2)

**Sponsors:** Satya V. Rhodes-Conway, Nikki Conklin, Dina Nina Martinez-Rutherford, Kristen Slack And Isadore Knox Jr.

**Attachments:** [CINH Application Updated 7-25.pdf](#)

**Legislative History**

7/25/23	Community Development Division	Referred for Introduction
	Finance Committee (8/28/23), Community Development Block Grant Committee (8/3/23), Common Council (9/5/23)	
8/1/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
	Additional referral to Community Development Block Grant Committee.	
8/1/23	FINANCE COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
8/3/23	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
8/28/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**AGENDA NOTE: Recommended action is to place on file without prejudice, based on information received after the lead referral had already met.**

58. [79138](#) Authorizing an amendment to an existing loan agreement between the City of Madison and Madison Revitalization and Community Development Corporation (MRCDC) to add up to \$359,400 of financial support from the Affordable Housing Fund to help finance the rehabilitation and preservation of seven (7) vacant units at separate scattered site properties currently owned by MRCDC, and authorizing the Mayor and the City Clerk to enter into a Loan Agreement.

**Sponsors:** Satya V. Rhodes-Conway, Nikki Conklin, Dina Nina Martinez-Rutherford And Kristen Slack

**Legislative History**

7/26/23	Community Development Division	Referred for Introduction
	Finance Committee (8/28/23), Community Development Block Grant Committee (8/3/23), Common Council (9/5/23)	
8/1/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
	Additional referral to Community Development Block Grant Committee.	

8/1/23	FINANCE COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
8/3/23	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
8/28/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

### REPORT OF PLAN COMMISSION

59. [78225](#) Approving a Certified Survey Map of property owned by Wisconsin Historical Foundation, Inc. located at 18-30 N Carroll Street (District 4).

**Sponsors:** Planning Division

**Attachments:** [Locator Maps.pdf](#)  
[Application.pdf](#)  
[Letter of Intent.pdf](#)  
[Staff Comments.pdf](#)  
[18-30 N Carroll St CSM.pdf](#)  
[Link to Demo File 78192](#)  
[Link to Cond Use File 78194](#)

**Legislative History**

7/24/23	PLAN COMMISSION	Refer to the PLAN COMMISSION On a motion by Solheim, seconded by Duncan, the Plan Commission referred the item to 8/28/23. The motion passed by voice vote/other
8/28/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER  On a motion by Mendez, seconded by Spencer, the Plan Commission found the standards met and recommended approval of the certified survey map, subject to the comments and conditions contained in the Plan Commission materials. The motion to approve passed by voice vote/ other.

60. [79049](#) Approving a Certified Survey Map of property owned by Club Car Wash Operating, LLC located at 3913 Lien Road; District 3.

**Sponsors:** Planning Division

**Attachments:** [Locator Maps.pdf](#)  
[Application.pdf](#)  
[3913 Lien Rd CSM.pdf](#)  
[Staff Comments.pdf](#)

**Legislative History**

8/28/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER  On a motion by Mendez, seconded by Ald. Figueroa Cole, the Plan Commission found the standards met and recommended approval of the certified survey map, subject to the comments and conditions contained in the Plan Commission materials. The motion to approve passed by voice vote/ other.
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**REPORT OF POLICE DEPARTMENT**

61. [79315](#) Chief of Police 2nd Quarter Report: Chief Shon F. Barnes, Madison Police Department  
**Attachments:** [Quarterly Report 2023 2nd.pdf](#)  
**Legislative History**  
8/8/23 Council Office RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER

**REPORT OF RISK MANAGER**

62. [77817](#) E. Ryberg of Habush Habush & Rottier S.C. for K. Henrie - physical damage personal damage, and vehicle damage.  
**Legislative History**  
5/16/23 COMMON COUNCIL Referred to the Risk Manager  
8/30/23 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
63. [77990](#) C. Espinal - property damage - \$980.  
**Legislative History**  
6/6/23 COMMON COUNCIL Refer to the Risk Manager  
8/30/23 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
64. [78365](#) I. Zuehlke of Wisconsin Mutual Insurance Company for A. Lehr - vehicle damage - \$13,385.44.  
**Legislative History**  
6/20/23 COMMON COUNCIL Referred to the Risk Manager  
8/30/23 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
65. [78526](#) D. Silverthorne - vehicle damage - \$1,357.75.  
**Legislative History**  
7/11/23 COMMON COUNCIL Refer to the Risk Manager  
8/30/23 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
66. [78950](#) K. Bestor - personal damage - \$1,481.50.  
**Legislative History**  
7/25/23 COMMON COUNCIL Referred to the Risk Manager  
8/30/23 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
67. [79014](#) P. Ponce JR - vehicle damage - \$210.  
**Legislative History**

- |     |                       |   |                |   |
|-----|-----------------------|---|----------------|---|
|     |                       | 7/25/23   | COMMON COUNCIL | Referred to the Risk Manager                            |
|     |                       | 8/30/23   | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW<br>- REPORT OF OFFICER |
| 68. | <a href="#">79046</a> | K. Roach of Law Office of Attorney Kevin Roach - property damage - \$13,609.50. |                |   |
|     |                       | <u>Legislative History</u>  |                |   |
|     |                       | 7/25/23   | COMMON COUNCIL | Referred to the Risk Manager                            |
|     |                       | 8/30/23   | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW<br>- REPORT OF OFFICER |
| 69. | <a href="#">79144</a> | M. Aeberhard - vehicle damage - More than \$1.                                  |                |   |
|     |                       | <u>Legislative History</u>  |                |   |
|     |                       | 8/1/23  | COMMON COUNCIL | Referred to the Risk Manager                            |
|     |                       | 8/30/23   | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW<br>- REPORT OF OFFICER |
| 70. | <a href="#">79151</a> | D. Murphy - vehicle damage - \$2,435.47.  |                |   |
|     |                       | <u>Legislative History</u>  |                |   |
|     |                       | 8/1/23  | COMMON COUNCIL | Referred to the Risk Manager                            |
|     |                       | 8/30/23   | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW<br>- REPORT OF OFFICER |
| 71. | <a href="#">79157</a> | E. Pearson - vehicle and property damage - \$1,348.15.                          |                |   |
|     |                       | <u>Legislative History</u>  |                |   |
|     |                       | 8/1/23  | COMMON COUNCIL | Referred to the Risk Manager                            |
|     |                       | 8/30/23   | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW<br>- REPORT OF OFFICER |
| 72. | <a href="#">79188</a> | J. Hild of Farmers Insurance for D. Neve - vehicle damage - \$13,319.67.        |                |   |
|     |                       | <u>Legislative History</u>  |                |   |
|     |                       | 8/1/23  | COMMON COUNCIL | Referred to the Risk Manager                            |
|     |                       | 8/30/23   | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW<br>- REPORT OF OFFICER |

#### ITEMS REFERRED TO THIS MEETING

#### RESOLUTIONS

73. [79083](#) Establishing a Glass-Free Zone for the State Street area from 9:00pm on October 27 through 5:00am on October 28, and 9:00pm on October 28 through 5:00am on October 29, 2023. (District 4)
- Sponsors: Michael E. Verveer And MGR Govindarajan
- Attachments: [GlassFreeStateSt2023](#)
- Legislative History

7/24/23	Attorney's Office Public Safety Review Committee (8/9/23), Common Council (9/5/23)	Referred for Introduction
8/1/23	COMMON COUNCIL	Refer to the PUBLIC SAFETY REVIEW COMMITTEE

**AGENDA NOTE: Public Safety Review Committee did not meet on 8/9/23. The recommended action is to adopt.**

#### ORDINANCES

74. [78714](#) Amending Section 33.28 of the Madison General Ordinances to change the name of the Education Committee and clarify the voting members of the Committee.
- Sponsors:** William Tishler And Tag Evers
- Legislative History**
- |         |  |                                  |
|---------|--|----------------------------------|
| 7/3/23  | Attorney's Office<br>Education Committee (8/9/23), Common Council (9/5/23) | Referred for Introduction        |
| 7/11/23 | COMMON COUNCIL   | Refer to the EDUCATION COMMITTEE |

**AGENDA NOTE: The Education Committee did not meet on 8/9/23. The recommended action is to adopt.**

#### INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

#### ORDINANCES

75. [79504](#) Repealing Section 23.07(6) of the Madison General Ordinances and amending Section 23.07(13) and 1.08(3) of the Madison General Ordinances to remove associated references.
- Sponsors:** Yannette Figueroa Cole And Marsha A. Rummel
- Attachments:** [79504 Body](#)
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 8/22/23 | Attorney's Office<br>City County Homeless Issues Committee (9/18/23), Common Council (10/3/23) | Referred for Introduction |
|---------|--|---------------------------|
76. [79524](#) Creating Section 28.022-00627 of the Madison General Ordinances to change the zoning at property located at 6853 McKee Road from PD (GDP) Planned Development (General Development Plan) District to PD (SIP) Planned Development (Specific Implementation Plan) District. (District 7)
- Sponsors:** Planning Division
- Attachments:** [6853 McKee Road SIP.pdf](#)
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 8/24/23 | Attorney's Office<br>Plan Commission -Public Hearing (9/18/23), Common Council (10/3/23) | Referred for Introduction |
|---------|--|---------------------------|
77. [79525](#) Creating Section 28.022-00632 of the Madison General Ordinances to change

the zoning of property located at 2202 Darwin Road from PMHP (Planned Mobile Home Park) District to SE (Suburban Employment) District. (District 12)

**Sponsors:** Planning Division

**Attachments:** [2202 Darwin Road.pdf](#)

**Legislative History**

8/24/23 Attorney's Office Referred for Introduction  
Plan Commission -Public Hearing (10/2/23), Common Council (10/17/23)

78. [79526](#) Creating Section 28.022-00641 of the Madison General Ordinances to change the zoning of property located at 248 East Hill Parkway from PD (Planned Development) District to TR-C3 (Traditional Residential - Consistent 3) District. (District 16)

**Sponsors:** Planning Division

**Attachments:** [248 East Hill Pkwy](#)

**Legislative History**

8/24/23 Attorney's Office Referred for Introduction  
Plan Commission - Public Hearing (10/2/23), Common Council (10/17/23)

79. [79532](#) Repealing Section 24.12 of the Madison General Ordinances and amending Section 1.08(3) of the Madison General Ordinances to remove associated references.

**Sponsors:** Yannette Figueroa Cole And Juliana R. Bennett

**Attachments:** [79532 Body](#)

**Legislative History**

8/25/23 Attorney's Office Referred for Introduction  
Public Safety Review Committee (9/13/23), Common Council (9/19/23)

## RESOLUTIONS

80. [79222](#) Amending the Community Development Authority (CDA) 2023 Adopted Operating Budget to accept and appropriate \$2,341,461.00 of the FY2023 Capital Fund Grant from the U.S. Department of Housing and Urban Development (HUD) Public Housing Capital Grant Fund Program.

**Sponsors:** Tag Evers

**Attachments:** [2023 Cap Fund Award.pdf](#)  
[CDA Resolution 4561.pdf](#)

**Legislative History**

8/1/23 COMMUNITY Referred for Introduction  
DEVELOPMENT  
AUTHORITY  
Finance Committee (9/11/23), Common Council (9/19/23)

81. [79244](#) Accepting the 2023 Agency Annual Surveillance Technology Reports for the 2022 Calendar Year

**Sponsors:** Jael Currie And Yannette Figueroa Cole

**Attachments:** [Annual Surveillance Technology Reports 2023 - Combined.pdf](#)

**Legislative History**

8/2/23 Council Office Referred for Introduction  
Common Council Executive Committee (9/19/23), Common Council (9/19/23)

82. [79381](#) Authorizing the execution of a Release of a Reservation for a Future Street as granted over Lot 2 of Certified Survey Map No. 555, now in the City of Fitchburg (adjacent to City of Madison District 14).

**Sponsors:** Derek Field, Yannette Figueroa Cole And John W. Duncan

**Attachments:** [CSM 555 \(noting reservation\).pdf](#)

**Legislative History**

8/10/23 Planning Division Referred for Introduction  
Plan Commission (9/18/23), Common Council (10/3/23)

83. [79407](#) Adopting the Northeast Area Plan Public Participation Plan to guide the planning process in an equitable and inclusive manner and allow adoption of the Northeast Area Plan as an amendment to the City's Comprehensive Plan.

**Sponsors:** Sabrina V. Madison And Derek Field

**Attachments:** [NEAP\\_Final\\_Public participation Plan 2023 AUG.pdf](#)

**Legislative History**

8/16/23 Department of Planning and Referred for Introduction  
Community and Economic  
Development  
Common Council (9/19/23)

84. [79408](#) Authorizing a process for the Percent for Art projects for the State Street Campus Garage/Hawthorne Court redevelopment, including establishing the Ad Hoc State Street Campus Garage/Hawthorne Court Public Art Committee (District 2)

**Sponsors:** Marsha A. Rummel

**Legislative History**

8/16/23 Department of Planning and Referred for Introduction  
Community and Economic  
Development  
Finance Committee (10/9/23), Madison Arts Commission (10/11/23), Common Council (10/17/23)

85. [79503](#) Amending the 2023 Major Streets Capital Budget to transfer existing budget authority between various major project and program budgets. (Districts 1, 13, and 20)

**Sponsors:** Satya V. Rhodes-Conway And Tag Evers

**Legislative History**

8/22/23 Engineering Division Referred for Introduction  
Finance Committee (9/11/23), Common Council (9/19/23)

86. [79534](#) Authorizing the Transit General Manager to file an application for a Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant

with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695, approving the associated Program Management and Recipient Coordination Plan and authorizing Metro Transit to pass through funding as approved in the Program of Projects.

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

**Attachments:** [Program Management Plan 2020 Adopted.pdf](#)  
[2023\\_5310\\_POP\\_approved.pdf](#)

**Legislative History**

8/25/23 Metro Transit Referred for Introduction  
Finance Committee (9/11/23), Common Council (9/19/23)

87. [79535](#) Authorizing the Transit General Manager to file an application for CRRSA and ARP Act Stimulus Section 5310 Grants for Enhanced Mobility of Seniors & Individuals with Disabilities operating assistance in response to the COVID-19 pandemic with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT, the associated 13 (c) agreement with Teamsters Local No. 695 and authorizing Metro Transit to pass through funding as approved in the Program of Projects. (District 13)

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

**Attachments:** [Program Management Plan 2020 Adopted.pdf](#)  
[2023\\_5310\\_POP\\_approved.pdf](#)

**Legislative History**

8/25/23 Metro Transit Referred for Introduction  
Finance Committee (9/11/23), Common Council (9/19/23)

88. [79539](#) Authorizing the Mayor and the City Clerk to enter into a contract with Friends of Goodman Waves, Inc. for the management and responsibility of the Goodman Waves Swim & Dive Team and the use of the Goodman Pool from January 1, 2024 through December 31, 2024, with the possibility of five successive one-year renewal terms (District 13).

**Sponsors:** Tag Evers And Yannette Figueroa Cole

**Attachments:** [Goodman Pool \(Waves and Use Agreement\) \(FOGW\) \(2024-2029\) \(Final\).pdf](#)

**Legislative History**

8/25/23 Parks Division Referred for Introduction  
Finance Committee (9/11/23), Board of Park Commissioners (9/6/23), Common Council (9/19/23)

89. [79543](#) Authorizing the Transit General Manager to file an application for a Section 5307, 5337 & 5339 Super Grant, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

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

**Attachments:** [Program Management Plan 2020 Adopted.pdf](#)  
[2023 5310 POP approved.pdf](#)

**Legislative History**

8/28/23 Metro Transit Referred for Introduction  
 Finance Committee (9/11/23), Common Council (9/19/23)

90. [79544](#) Authorizing the Transit General Manager to file an application for a Section 5307, 5337 & 5339 Super Grant, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

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

**Attachments:** [Program Management Plan 2020 Adopted.pdf](#)  
[2023 5310 POP approved.pdf](#)

**Legislative History**

8/28/23 Metro Transit Referred for Introduction  
 Finance Committee (9/11/23), Common Council (9/19/23)

91. [79545](#) Authorizing the Transit General Manager to file an application for a Section 5339 Low-No Emission Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT, the associated sole source agreements with the project partners, Center for Transportation and the Environment (CTE), New Flyer of America and Transit Resource Center (TRC) and execute the required 13 (c) agreement with Teamsters Local No. 695.

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

**Attachments:** [Program Management Plan 2020 Adopted.pdf](#)  
[2023 5310 POP approved.pdf](#)

**Legislative History**

8/28/23 Metro Transit Referred for Introduction  
 Finance Committee (9/11/23), Common Council (9/19/23)

92. [79547](#) Authorizing the Transit General Manager to file an application for an Areas of Persistent Poverty (AoPP) Program Discretionary Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the 13(c) agreement with Teamsters Local No. 695.

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

**Attachments:** [Program Management Plan 2020 Adopted.pdf](#)  
[2023 5310 POP approved.pdf](#)

**Legislative History**

8/28/23 Metro Transit Referred for Introduction  
 Finance Committee (9/11/23), Common Council (9/19/23)

93. [79578](#) Authorizing the Mayor and City Clerk to execute an agreement with BKM Group, LLC to conduct food and beverage concession sales (alcoholic and

non-alcoholic) and selling supporting merchandise at Olbrich Park from the years of 2024 - 2031. (District 15)

**Sponsors:** Dina Nina Martinez-Rutherford And Charles Myadze

**Attachments:** [Olbrich Park Beach House Use Agreement \(Biergarten\) \(Final\).pdf](#)

**Legislative History**

8/29/23 Parks Division Referred for Introduction  
Finance Committee (9/11/23), Board of Park Commissioners (9/6/23), Common Council (9/19/23)

94. [79581](#)

Approving the ACRE Pre-Development Grant Program, authorizing Economic Development staff to manage the program, and authorizing the Mayor and City Clerk to sign grant agreements with the selected grantees and/or their fiscal sponsors.

**Sponsors:** Satya V. Rhodes-Conway, Sabrina V. Madison And Nasra Wehelie

**Attachments:** [ACRE Pre-Development Grant-Program Guidelines and Application-Final.pdf](#)

**Legislative History**

8/29/23 Economic Development Referred for Introduction  
Division  
Finance Committee (9/26/23), Economic Development Committee (9/20/23), Common Council (10/3/23)

95. [79588](#)

Authorizing the Parks Division to submit, and if awarded, to accept a grant of \$187,500 from the Dane County PARC & Ride grant program for the proposed Country Grove Recreational Biking project and authorizing the Mayor and City Clerk to enter into a contract with Dane County to accept the PARC & RIDE grant award. (District 7)

**Sponsors:** Nasra Wehelie

**Legislative History**

8/29/23 Parks Division Referred for Introduction  
Finance Committee (9/11/23), Board of Park Commissioners (9/6/23), Common Council (9/19/23)

96. [79589](#)

Authorizing the City of Madison to execute an Ingress and Egress Easement Agreement with, and accept a Quit Claim Deed conveyance of land from, Madison Metropolitan Sewerage District, for purposes related to the anticipated Madison Public Market. (District 12)

**Sponsors:** Satya V. Rhodes-Conway And Amani Latimer Burris

**Attachments:** [Exhibit - Easement.pdf](#)  
[Exhibit - Quit Claim Deed.pdf](#)

**Legislative History**

8/29/23 Economic Development Referred for Introduction  
Division  
Board of Public Works (9/6/23), Common Council (9/19/23)

97. [79590](#)

BY TITLE ONLY: Authorizing the issuance and establishing parameters for the sale of not to exceed \$[ ] General Obligation Promissory Notes, Series 2023A and \$[ ] General Obligation Promissory Notes, Series 2023B (Green Notes), of The City of Madison, Wisconsin, directing the final approval of



the terms thereof.

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

**Legislative History**

8/29/23 Attorney's Office Referred for Introduction  
Finance Committee (9/11/23), Common Council (9/19/23)

98. [79615](#) Authorizing the City of Madison, on behalf of the Dane County Continuum of Care, to accept an aggregate EHH grant award of up to \$627,616 from the State of Wisconsin Department of Administration; authorizing the Mayor and City Clerk to execute agreements with specific Dane County CoC agencies selected by the CoC Board of Directors to receive the EHH funds; and amending the Community Development Division's 2023 Adopted Operating Budget to reflect receipt of the funds.
- Sponsors:** Satya V. Rhodes-Conway, Nikki Conklin, Dina Nina Martinez-Rutherford, Kristen Slack And Nasra Wehelie
- Attachments:** [2023-24 EHH Allocation FINAL.pdf](#)
- Legislative History**
- 8/29/23 Community Development Division Referred for Introduction  
Finance Committee (9/11/23), Community Development Block Grant Committee (9/7/23), Common Council (9/19/23)
99. [79622](#) Amending the 2023 adopted operating budget for the City of Madison Fire Department to transfer \$102,000 from Transfer out to Public Health to Salaries, Benefits, and Supplies and create a new 1.0 FTE Data Analyst position within the Madison Fire Department budget.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- 8/30/23 Fire Department Referred for Introduction  
Finance Committee (9/11/23), Common Council (9/19/23)
100. [79627](#) Authorizing the Mayor and City Clerk to execute a Cooperative Agreement with the Capital Area Regional Planning Commission (CARPC) for the time period of 1/1/2023 thru 12/31/2025.
- Sponsors:** Tag Evers
- Attachments:** [WISaltWise\\_CY\\_2023-2025\\_JointFunding\\_C-Madison\\_20230613\\_SIGNED.pdf](#)
- Legislative History**
- 8/30/23 Engineering Division Referred for Introduction  
Board of Public Works (9/6/23) and Common Council (9/19/23)
101. [79642](#) Modifying RES-22-00091 ([Legislative File 68974](#)) to extend the end date of the Lake Monona Waterfront Ad-hoc Committee from 9/1/23 to the date of master plan submission to the Common Council, or 3/31/24, whichever is soonest. (Districts 4, 6, 13, and 14)
- Sponsors:** Michael E. Verveer And Tag Evers
- Attachments:** [Leg File 68974](#)
- Legislative History**

8/30/23 Parks Division Referred for Introduction  
Board of Park Commissioners (9/6/23), Common Council (9/19/23)

102. [79643](#) Authorizing the negotiation and execution of a Purchase and Sale Agreement between Core Spaces, LLC (“Purchaser”) and the City of Madison for the Purchaser’s acquisition of the property located at 405 W. Gorham Street. (District 4)

**Sponsors:** Michael E. Verveer

**Legislative History**

8/30/23 Economic Development Referred for Introduction  
Division  
Board of Public Works (9/6/23), Finance Committee (9/11/23), Common Council (9/19/23)

103. [79622](#) Amending the 2023 adopted operating budget for the City of Madison Fire Department to transfer \$102,000 from Transfer out to Public Health to Salaries, Benefits, and Supplies and create a new 1.0 FTE Data Analyst position within the Madison Fire Department budget.

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

**Legislative History**

8/30/23 Fire Department Referred for Introduction  
Finance Committee (9/11/23), Common Council (9/19/23)

## LICENSES

104. [79530](#) Public Hearing - License Transfer  
LMMD LLC • dba The Red Shed  
Transfer from 406 N Frances St to 508 State St, Unit A  
Agent: Lynn Dieffenbach • Estimated Capacity (in/out): 99/20  
Class B Combination Liquor & Beer • 90% alcohol, 10% food  
Police Sector 403 (District 2)

**Attachments:** [LICTLL-2023-00591 App.pdf](#)

[LICTLL-2023-00591 Supplemental.pdf](#)

**Legislative History**

8/24/23 Clerk’s Office Referred for Introduction  
Alcohol License Review Committee- Public Hearing (9/20/23), Common Council (10/3/23)

105. [79531](#) Public Hearing - License Transfer  
Sabaidee Thailand WI LLC • dba Monsoonsiam  
Transfer from 2045 Atwood Ave to 2326 Atwood Ave  
Agent: Dutdao Wonglaka • Estimated Capacity (in/out): 55/15  
Class B Combination Liquor & Beer • 20% alcohol, 70% food, 10% other  
Police Sector 601 (District 15)

**Attachments:** [LICTLL-2023-00571 App.pdf](#)

[LICTLL-2023-00571 Supplemental.pdf](#)

**Legislative History**

8/24/23 Clerk’s Office Referred for Introduction  
Alcohol License Review Committee- Public Hearing (9/20/23), Common Council (10/3/23)

106. [79582](#) Public Hearing - New License  
Whole Foods Market Group Inc • dba Whole Foods Market  
4710 Madison Yards Way • Agent: Paul Sigmund  
Estimated Capacity (in/out): 1166/0  
Class B Combination Liquor & Beer • 1% alcohol, 99% food  
Police Sector 215 (District 11)
- Attachments:** [LICLIB-2023-00608 App.pdf](#)  
[LICLIB-2023-00608 Supplemental.pdf](#)
- Legislative History**
- |  |                |                           |
|--|----------------|---------------------------|
| 8/29/23  | Clerk's Office | Referred for Introduction |
| Alcohol License Review Committee- Public Hearing (9/20/23), Common Council (10/3/23) |                |                           |
107. [79583](#) Public Hearing - New License  
Baked Wings Madison LLC • dba Baked Wings  
152 W Johnson St • Agent: Jim Beach  
Estimated Capacity (in/out): 120/16  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
Police Sector 403 (District 4)
- Attachments:** [LICLIB-2023-00610 App.pdf](#)  
[LICLIB-2023-00610 Supplemental.pdf](#)
- Legislative History**
- |  |                |                           |
|--|----------------|---------------------------|
| 8/29/23  | Clerk's Office | Referred for Introduction |
| Alcohol License Review Committee- Public Hearing (9/20/23), Common Council (10/3/23) |                |                           |
108. [79584](#) Public Hearing - New License  
Breakfast A La Brasa LLC • dba  
45 S Bassett St • Agent: Jose Zecua  
Estimated Capacity (in/out): 70/20  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Police Sector 404 (District 4)
- Attachments:** [LICLIB-2023-00593 App.pdf](#)  
[LICLIB-2023-00593 Supplemental.pdf](#)
- Legislative History**
- |  |                |                           |
|--|----------------|---------------------------|
| 8/29/23  | Clerk's Office | Referred for Introduction |
| Alcohol License Review Committee- Public Hearing (9/20/23), Common Council (10/3/23) |                |                           |
109. [79591](#) Public Hearing - New License  
Rocky Tiko LLC • dba Reverie Baking Co  
2021 Winnebago St • Agent: Gwen Shales  
Estimated Capacity (in/out): 30/0  
Class B Combination Liquor & Beer • 15% alcohol, 45% food, 40% other  
Police Sector 410 (District 6)

**Attachments:** [LICLIB-2023-00621 App.pdf](#)  
[LICLIB-2023-00621 Supplemental.pdf](#)

**Legislative History**

8/29/23 Clerk's Office Referred for Introduction  
Alcohol License Review Committee- Public Hearing (9/20/23), Common Council (10/3/23)

110. [79592](#)

Public Hearing - New License  
Bowl New England Inc • dba Spare Time Madison  
7415 Mineral Point Rd • Agent: Jack Tenda  
Estimated Capacity (in/out): 922/0  
Class B Combination Liquor & Beer • 38.9% alcohol, 60.1% food  
Police Sector 124 (District 9)

**Attachments:** [LICLIB-2023-00616 App.pdf](#)  
[LICLIB-2023-00616 Supplemental.pdf](#)

**Legislative History**

8/29/23 Clerk's Office Referred for Introduction  
Alcohol License Review Committee- Public Hearing (9/20/23), Common Council (10/3/23)

111. [79596](#)

Public Hearing - New License  
Double Tap Madison LLC • dba Double Tap  
347 State St • Agent: Stephen Bassler  
Estimated Capacity (in/out): 150/0  
Class B Combination Liquor & Beer • 46% alcohol, 20% food, 34% other  
Police Sector 403 (District 4)

**Attachments:** [LICLIB-2023-00619 App.pdf](#)  
[LICLIB-2023-00619 Supplemental.pdf](#)

**Legislative History**

8/29/23 Clerk's Office Referred for Introduction  
Alcohol License Review Committee- Public Hearing (9/20/23), Common Council (10/3/23)

112. [79600](#)

Public Hearing - New License  
Stuffed Olive Madison LLC • dba The Stuffed Olive  
351 State St • Agent: Stephen Bassler  
Estimated Capacity (in/out): 150/0  
Class B Combination Liquor & Beer • 50% alcohol, 50% food  
Police Sector 403 (District 4)

**Attachments:** [LICLIB-2023-00620 App.pdf](#)  
[LICLIB-2023-00620 Supplemental.pdf](#)

**Legislative History**

8/29/23 Clerk's Office Referred for Introduction  
Alcohol License Review Committee- Public Hearing (9/20/23), Common Council (10/3/23)

113. [79601](#)

Public Hearing - New License  
Roxxy Madison LLC • dba Roxxy

331 W Gorham St • Agent: Stephen Bassler  
 Estimated Capacity (in/out): 500/0  
 Class B Combination Liquor & Beer • 49% alcohol, 23% food, 28% other  
 Police Sector 403 (District 4)

**Attachments:** [LICLIB-2023-00617 App.pdf](#)  
[LICLIB-2023-00617 Supplemental.pdf](#)

**Legislative History**

8/29/23 Clerk's Office Referred for Introduction  
 Alcohol License Review Committee- Public Hearing (9/20/23), Common Council (10/3/23)

114. [79602](#)

Public Hearing - New License  
 Two Birds Madison LLC • dba Public Parking  
 709 E Johnson St • Agent: Clement Mocanu Jr  
 Estimated Capacity (in/out): 86/32  
 Class B Combination Liquor & Beer • 95% alcohol, 5% food  
 Police Sector 407 (District 6)

**Attachments:** [LICLIB-2023-00612 App.pdf](#)  
[LICLIB-2023-00612 Supplemental.pdf](#)

**Legislative History**

8/29/23 Clerk's Office Referred for Introduction  
 Alcohol License Review Committee- Public Hearing (9/20/23), Common Council (10/3/23)

115. [79603](#)

Public Hearing - New License  
 Northside Lounge LLC • dba Northside Lounge  
 1022 N Sherman Ave • Agent: Simon Dettinger  
 Estimated Capacity (in/out): 75/40  
 Class B Combination Liquor & Beer • 73% alcohol, 25% food, 2% other  
 Police Sector 503 (District 12)

**Attachments:** [LICLIB-2023-00611 App.pdf](#)  
[LICLIB-2023-00611 Supplemental.pdf](#)

**Legislative History**

8/29/23 Clerk's Office Referred for Introduction  
 Alcohol License Review Committee- Public Hearing (9/20/23), Common Council (10/3/23)

**APPEALS**

116. [79500](#)

Appeal of the Plan Commission action on the conditional use request for 314  
 Junction Road, Legistar ID 78423.

**Attachments:** [File 78423](#)  
[Appeal](#)

**Legislative History**

8/21/23 Clerk's Office Referred for Introduction

Common Council Public Hearing (9/19/23)

**CAPITAL BUDGET**

117. [79467](#) 2024 Executive Capital Budget  
Legislative History  
 8/21/23 FINANCE COMMITTEE Referred for Introduction  
 Finance Committee (Public Hearings 9/11/23, 9/26/23, additional briefing with no public comment 9/12/23), Common Council (Public Hearings 9/19/23, 10/3/23, 11/14/23)

**PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON****CLAIMS - REFER TO RISK MANAGER**

118. [79221](#) L. Cuevas of Badger Mutual Insurance for R. Healy - vehicle damage - \$5,224.14.
119. [79264](#) J. Kilmer - vehicle damage - \$2,729.
120. [79356](#) D. Tchernev - vehicle damage - \$304.44.
121. [79362](#) R. Sage of Sage Management Services LLC - property damage - \$3,238.
122. [79369](#) S. Lush - personal damage - \$500,000.
123. [79399](#) J. Michael - vehicle damage - \$2,416.28.
124. [79405](#) Madison Gas and Electric Company - property damage - \$1,157.72.
125. [79475](#) L. Jin - vehicle damage - \$1,130.55.
126. [79483](#) L. Knutson - vehicle damage - \$13,073.55.
127. [79515](#) P. Benjamin - vehicle damage - \$2,179.52.
128. [79650](#) Madison Gas and Electric (MGE) - property damage - \$3,439.28.
129. [79656](#) J. Ekena of State Farm Insurance for J. Ramos - vehicle damage - \$3,000.

THE FOLLOWING ITEMS WERE INTRODUCED FROM THE FLOOR AT THE LAST COMMON COUNCIL MEETING AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1) (B), MGO, SOLELY FOR THE PURPOSE OF ADDING ADDITIONAL REFERRALS.

130. [79226](#) Creating a Housing Taskforce addressing Madison's affordable housing shortage and other related housing issues  
Sponsors: Amani Latimer Burris  
Legislative History

8/1/23	Council Office Plan Commission (9/18/23), Common Council (9/19/23)	Referred for Introduction
8/1/23	COMMON COUNCIL	Refer to the PLAN COMMISSION

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

**ADJOURNMENT**