



City of Madison

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

Proceedings - 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.*

Tuesday, September 5, 2023

6:30 PM

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

HYBRID MEETING

ROLL CALL

At 6:35 PM, Mayor Rhodes-Conway in the chair.

Present: 20 - Satya V. Rhodes-Conway; John W. Duncan; Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze and Kristen Slack

Absent: 1 - Barbara Harrington-McKinney

SPEAKING GUIDELINES

**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.

NOTIFIED ABSENCES: None.

OPENING REMARKS

PRESENTATIONS

1. [79316](#) Presentation: Poetry recitation by Maliha Nu'Man - "Justice to a deceptive world"

There was one registrant neither in support or opposed.

- 2. [79686](#) Presentation: Fire Fighters Local 311

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

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

Enactment No: RES-23-00539

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

Sponsors: Satya V. Rhodes-Conway, Yannette Figueroa Cole, 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, MGR Govindarajan, Nasra Wehelie, Juliana R. Bennett, Sabrina V. Madison, Amani Latimer Burris And Nikki Conklin

A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-23-00540

- 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

A motion was made by Vidaver, seconded by Currie, to Adopt Substitute. The motion passed by voice vote/other.

Enactment No: RES-23-00541

DISCLOSURES AND RECUSALS

Alders Field and Tishler disclosed that they are employees of UW-Madison, in relation to agenda item 14, File 78874.

PRESENTATION OF CONSENT AGENDA

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

A motion was made by Currie, seconded by Figueroa Cole, to Accept The motion passed by voice vote/other on the 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 Alder(s) have separated out for discussion/debate purposes.

PUBLIC COMMENT

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)

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

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)

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

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)

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

There was one registrant in support.

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)

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

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)

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

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)

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

REPORT OF 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

A motion was made by Currie, seconded by Figueroa Cole, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: RES-23-00542

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

A motion was made by Currie, seconded by Figueroa Cole, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.

There were 3 registrants in support.

Enactment No: ORD-23-00080

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

A motion was made by Currie, seconded by Figueroa Cole, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: ORD-23-00081

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

A motion was made by Currie, seconded by Figueroa Cole, to Re-refer for Recessed Public Hearing to the PLAN COMMISSION. The motion 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

A motion was made by Currie, seconded by Figueroa Cole, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: ORD-23-00082

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

A motion was made by Currie, seconded by Figueroa Cole, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: ORD-23-00083

END OF PUBLIC HEARINGS

PETITIONS AND COMMUNICATIONS

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
A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-23-00543

- 20. [79505](#) Report of the Mayor submitting resident committee appointments (introduction 9-5-2023; action 9-19-2023).
A motion was made by Currie, seconded by Figueroa Cole, to Refer to a future Meeting to Confirm to the COMMON COUNCIL. The motion passed by voice vote/other.

- 21. [79540](#) Report of the Mayor submitting a resident committee appointment.
A motion was made by Currie, seconded by Figueroa Cole, to Confirm. The motion passed by voice vote/other.

- 22. [79145](#) Report of the Mayor submitting resident committee appointments (introduction 8-1-2023; action 9-5-2023).
A motion was made by Currie, seconded by Figueroa Cole, to Confirm. The motion passed by voice vote/other.

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)
A motion was made by Currie, seconded by Figueroa Cole, to Accept. The motion passed by voice vote/other.

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

A motion was made by Currie, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.

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)

A motion was made by Currie, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.

26. [79050](#) Operator License Application
Matthew Garcia - Establishment where employed: Madison Club

A motion was made by Currie, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.

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)

A motion was made by Currie, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.

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)

A motion was made by Currie, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.

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)

A motion was made by Currie, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.

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)

A motion was made by Currie, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.

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)

A motion was made by Currie, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.

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)

A motion was made by Currie, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.

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

A motion was made by Currie, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.

34. [79307](#) Entity Reorganization
Speedway LLC • dba Speedway 4132
4902 Verona Rd
Class A Beer
(District 10)
Add five new officers, remove one officer

A motion was made by Currie, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.

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

A motion was made by Currie, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.

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)

A motion was made by Currie, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.

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

A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-23-00544

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
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-23-00545
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.
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-23-00546
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
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-23-00547
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
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-23-00548
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
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-23-00549

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

A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-23-00550

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

A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-23-00551

REPORT OF CITY CLERK

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

A motion was made by Currie, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.

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

A motion was made by Currie, seconded by Figueroa Cole, to Adopt under suspension of MGO 2.055. The motion passed by voice vote/other.

Enactment No: RES-23-00552

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

A motion was made by Currie, seconded by Figueroa Cole, to Adopt under suspension of MGO 2.055. The motion passed by voice vote/other.

Enactment No: RES-23-00553

ROLL CALL

At 7:15 PM, Mayor Rhodes-Conway in the chair.

Present: 21 - Satya V. Rhodes-Conway; John W. Duncan; Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; Kristen Slack and Barbara Harrington-McKinney

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

A motion was made by Govindarajan, seconded by Field, to Adopt With Amendment. The motion passed by voice vote/other.

There was one registrant opposed.

Amended as follows:

WHEREAS, after the conclusion of any experiment, a second survey will be conducted to understand students', residents', business and property owners', and City agencies' experiences during the closure. The survey shall be conducted during the academic school year.

Enactment No: RES-23-00554

A motion was made by Bennett, seconded by Madison, to Amend the amendment. The motion passed by voice vote/other.

Amended amendment reads: WHEREAS, after the conclusion of any experiment, a second survey will be conducted to understand students', residents', business and property owners', and City agencies' experiences during the closure. The survey shall be conducted during and/or after the academic school year.

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
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-23-00555
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
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-23-00556
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
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-23-00557
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
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-23-00558

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, Derek Field And Nasra Wehelie
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-23-00559
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, Amani Latimer Burris And Charles Myadze
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by the following vote:**
- Ayes:** 19 - John W. Duncan; Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; Kristen Slack and Barbara Harrington-McKinney
- Noes:** 1 - Marsha A. Rummel
- Non Voting:** 1 - Satya V. Rhodes-Conway
- Enactment No: RES-23-00560
- 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., Amani Latimer Burris, Derek Field And Charles Myadze
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-23-00561

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

A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-23-00562

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, Isadore Knox Jr. And Charles Myadze

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

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, Kristen Slack And Charles Myadze

A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-23-00564

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

A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by the following vote:

Ayes: 19 - John W. Duncan; Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; Kristen Slackand Barbara Harrington-McKinney

Noes: 1 - Marsha A. Rummel

Non Voting: 1 - Satya V. Rhodes-Conway

Enactment No: RES-23-00565

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

A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by the following vote:

There were 5 registrants in support and one registrant opposed.

Ayes: 19 - Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; Kristen Slack; Barbara Harrington-McKinneyand John W. Duncan

Noes: 1 - Marsha A. Rummel

Non Voting: 1 - Satya V. Rhodes-Conway

Enactment No: RES-23-00566

REPORT OF POLICE DEPARTMENT

61. [79315](#) Chief of Police 2nd Quarter Report: Chief Shon F. Barnes, Madison Police Department

A motion was made by Currie, seconded by Figueroa Cole, to Accept. The motion passed by voice vote/other.

REPORT OF RISK MANAGER

62. [77817](#) E. Ryberg of Habush Habush & Rottier S.C. for K. Henrie - physical damage personal damage, and vehicle damage.

A motion was made by Currie, seconded by Figueroa Cole, to Disallow. The motion passed by voice vote/other.

63. [77990](#) C. Espinal - property damage - \$980.

A motion was made by Currie, seconded by Figueroa Cole, to Disallow. The motion passed by voice vote/other.

64. [78365](#) I. Zuehlke of Wisconsin Mutual Insurance Company for A. Lehr - vehicle damage - \$13,385.44.
A motion was made by Currie, seconded by Figueroa Cole, to Disallow. The motion passed by voice vote/other.
65. [78526](#) D. Silverthorne - vehicle damage - \$1,357.75.
A motion was made by Currie, seconded by Figueroa Cole, to Disallow. The motion passed by voice vote/other.
66. [78950](#) K. Bestor - personal damage - \$1,481.50.
A motion was made by Currie, seconded by Figueroa Cole, to Disallow. The motion passed by voice vote/other.
67. [79014](#) P. Ponce JR - vehicle damage - \$210.
A motion was made by Currie, seconded by Figueroa Cole, to Disallow. The motion passed by voice vote/other.
68. [79046](#) K. Roach of Law Office of Attorney Kevin Roach - property damage - \$13,609.50.
A motion was made by Currie, seconded by Figueroa Cole, to Disallow. The motion passed by voice vote/other.
69. [79144](#) M. Aeberhard - vehicle damage - More than \$1.
A motion was made by Currie, seconded by Figueroa Cole, to Disallow. The motion passed by voice vote/other.
70. [79151](#) D. Murphy - vehicle damage - \$2,435.47.
A motion was made by Currie, seconded by Figueroa Cole, to Disallow. The motion passed by voice vote/other.
71. [79157](#) E. Pearson - vehicle and property damage - \$1,348.15.
A motion was made by Currie, seconded by Figueroa Cole, to Disallow. The motion passed by voice vote/other.
72. [79188](#) J. Hild of Farmers Insurance for D. Neve - vehicle damage - \$13,319.67.
A motion was made by Currie, seconded by Figueroa Cole, to Disallow. The motion passed by voice vote/other.

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

A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-23-00567

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

A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.

Enactment No: ORD-23-00084

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, Juliana R. Bennett, MGR Govindarajan, Dina Nina Martinez-Rutherford And Marsha A. Rummel

This Ordinance was Referred to the CITY-COUNTY HOMELESS ISSUES COMMITTEE

- 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

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

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
- This Ordinance was Referred for Public Hearing to the PLAN COMMISSION**
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
- This Ordinance was Referred for Public Hearing to the PLAN COMMISSION**
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, Juliana R. Bennett, MGR Govindarajan And Dina Nina Martinez-Rutherford
- This Ordinance was Referred to the PUBLIC SAFETY REVIEW COMMITTEE**

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
- This Resolution was Referred to the FINANCE COMMITTEE**
81. [79244](#) Accepting the 2023 Agency Annual Surveillance Technology Reports for the 2022 Calendar Year
- Sponsors:** Jael Currie And Yannette Figueroa Cole
- This Resolution was Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE**
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
- This Resolution was Referred to the PLAN COMMISSION**

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, Derek Field, Charles Myadze And Amani Latimer Burris

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

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 And Juliana R. Bennett

Additional referral to Madison Arts Commission (10/11/23)

This Resolution was Referred to the FINANCE COMMITTEE

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

This Resolution was Referred to the FINANCE COMMITTEE

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, Dina Nina Martinez-Rutherford And Charles Myadze

This Resolution was Referred to the FINANCE COMMITTEE

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, Dina Nina Martinez-Rutherford And Charles Myadze

This Resolution was Referred to the FINANCE COMMITTEE

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, Yannette Figueroa Cole And Amani Latimer Burris

Additional referral to Board of Park Commissioners (9/6/23)

This Resolution was Referred to the FINANCE COMMITTEE

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 And Charles Myadze

This Resolution was Referred to the FINANCE COMMITTEE

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 And Charles Myadze

This Resolution was Referred to the FINANCE COMMITTEE

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, Dina Nina Martinez-Rutherford And Charles Myadze

This Resolution was Referred to the FINANCE COMMITTEE

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, Dina Nina Martinez-Rutherford And Charles Myadze

This Resolution was Referred to the FINANCE COMMITTEE

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

Additional referral to Board of Park Commissioners (9/6/23)

This Resolution was Referred to the FINANCE COMMITTEE

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, Nasra Wehelie, Dina Nina Martinez-Rutherford, Juliana R. Bennett And Amani Latimer Burris

Additional referral to Economic Development Committee (9/20/23)

This Resolution was Referred to the FINANCE COMMITTEE

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 And Charles Myadze

Additional referral to Board of Park Commissioners (9/6/23)

This Resolution was Referred to the FINANCE COMMITTEE

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, Amani Latimer Burriss And Charles Myadze

This Resolution was Referred to the BOARD OF PUBLIC WORKS

97. [79590](#) Authorizing the Issuance and Establishing the Parameters for the sale of not to exceed \$74,400,000 General Obligation Promissory Notes, Series 2023-A and \$42,075,000 General Obligation Promissory Notes, Series 2023-B (Green Notes), of the City of Madison, Wisconsin, and Directing the Final Approval of the Terms Thereof.

Sponsors: Satya V. Rhodes-Conway

This Resolution was Referred to the FINANCE COMMITTEE

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, Nasra Wehelie, Charles Myadze And Amani Latimer Burriss

Additional referral to Community Development Block Grant Committee (9/7/23)

This Resolution was Referred to the FINANCE COMMITTEE

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

This Resolution was Referred to the FINANCE COMMITTEE

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

This Resolution was Referred to the BOARD OF PUBLIC WORKS

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

This Resolution was Referred to the BOARD OF PARK COMMISSIONERS

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

Additional referral to Finance Committee (9/11/23)

This Resolution was Referred to the BOARD OF PUBLIC WORKS

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

This Resolution was Referred to the FINANCE COMMITTEE

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)

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

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)

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

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)

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

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)

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

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)

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

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)

A motion was made to Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

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)

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

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)

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

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)

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

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)

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

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)

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

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)

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

APPEALS

116. [79500](#) Appeal of the Plan Commission action on the conditional use request for 314 Junction Road, Legistar ID 78423.

This Appeal was Referred for Public Hearing to the COMMON COUNCIL

CAPITAL BUDGET

117. [79467](#) 2024 Executive Capital Budget

This Capital Budget was Referred for Public Hearing to the FINANCE COMMITTEE

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.

This Claim was Referred to the Risk Manager

119. [79264](#) J. Kilmer - vehicle damage - \$2,729.

This Claim was Referred to the Risk Manager

120. [79356](#) D. Tchernev - vehicle damage - \$304.44.

This Claim was Referred to the Risk Manager

121. [79362](#) R. Sage of Sage Management Services LLC - property damage - \$3,238.

This Claim was Referred to the Risk Manager

122. [79369](#) S. Lush - personal damage - \$500,000.

This Claim was Referred to the Risk Manager

123. [79399](#) J. Michael - vehicle damage - \$2,416.28.
This Claim was Referred to the Risk Manager
124. [79405](#) Madison Gas and Electric Company - property damage - \$1,157.72.
This Claim was Referred to the Risk Manager
125. [79475](#) L. Jin - vehicle damage - \$1,130.55.
This Claim was Referred to the Risk Manager
126. [79483](#) L. Knutson - vehicle damage - \$13,073.55.
This Claim was Referred to the Risk Manager
127. [79515](#) P. Benjamin - vehicle damage - \$2,179.52.
This Claim was Referred to the Risk Manager
128. [79650](#) Madison Gas and Electric (MGE) - property damage - \$3,439.28.
This Claim was Referred to the Risk Manager
129. [79656](#) J. Ekena of State Farm Insurance for J. Ramos - vehicle damage - \$3,000.
This Claim was Referred to the Risk Manager

RECESS

A motion was made by Latimer Burris, seconded by Rummel, to Take A Recess. The motion passed by the following vote:

Ayes: 14 - Derek Field; Michael E. Verveer; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; William Tishler; Amani Latimer Burris; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Charles Myadze; Kristen Slack; Barbara Harrington-McKinney and John W. Duncan

Noes: 6 - Regina M. Vidaver; Nikki Conklin; Yannette Figueroa Cole; Tag Evers; Sabrina V. Madison and Juliana R. Bennett

Non Voting: 1 - Satya V. Rhodes-Conway

RECONVENE

This meeting of the Common Council was Reconvened at 7:43 PM.

Present: 21 - Satya V. Rhodes-Conway; John W. Duncan; Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; Kristen Slack and Barbara Harrington-McKinney

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

Additional referral to Housing Strategy Committee (9/28/23), Common Council (10/3/23)

**A motion was made by Evers, seconded by Figueroa Cole, to Add Referral(s).
The motion passed by the following vote:**

Ayes: 18 - Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; John W. Duncan and Juliana R. Bennett

Noes: 2 - Kristen Slack and Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT

A motion was made by Knox Jr., seconded by Figueroa Cole, to Adjourn at 8:12 PM. The motion passed by voice vote/other.