

June 3, 2025, Common Council Meeting Consent Agenda Document

A consent agenda is moved with the recommended action listed for each item on the agenda (including public hearings), EXCEPT: 1) Items which have registrants wishing to speak; 2) items which alder(s) have separated out for discussion/debate purposes.

This document lists supermajority items, agenda items with recommendations different from the agenda, items for exclusion, items introduced from the floor, and agenda items with corrections.

Agenda items that are **SUPERMAJORITY ITEMS**:

NOTE: Supermajority vote items will be recorded as unanimous votes unless a roll call or exclusion is requested.

21. **Legislative File No. [88523](#)** - Report of the Mayor submitting a resident committee appointment to the Public Safety Review Committee. **(Business Presented by the Mayor – 14 votes required to adopt under suspension of MGO 2.055)**
92. **Legislative File No. [87800](#)** - Approving a Certified Survey Map of property owned by Saint Andrew's Church located at 1833 Regent Street, University Heights Historic District (District 5) **(Report of Department of Planning and Community and Economic Development – 14 votes required to adopt under suspension of MGO 2.055)**
93. **Legislative File No. [88463](#)** - Re-approving a Certified Survey Map of property owned by DCH Properties, LLC located at 702-734 E Washington Avenue (District 6). **(Report of Department of Planning and Community and Economic Development – 14 votes required to adopt under suspension of MGO 2.055)**
98. **Legislative File No. [88293](#)** - Authorizing the City of Madison Water Utility to apply for and accept a grant, if awarded, of up to \$36,277 from the Wisconsin Department of Health Services, and authorizing the Mayor and Water Utility General Manager, or their designees, to sign related documents(s) authorizing acceptance of the grant and the transfer of funds. **(Report of Finance Committee – 15 votes required)**

Agenda items **WITH RECOMMENDATIONS DIFFERENT FROM THE AGENDA**:

15. **Legislative File No. [88415](#)** - Separated Liquor License Renewal, Hayes Place LLC • dba Hayes Place, Estimated Capacity (in/out): 100/0, 1145 N Sherman Ave • Agent: Connee Jones, Class B Combination Liquor & Beer • 80% alcohol, 20% food, Police Sector 503 (District 12) **(Report of Alcohol License Review Committee – ALRC recommendation: Recommend to Council to Grant with Conditions)**

The condition is:

1. Live entertainment shall cease by midnight on Friday and Saturday evenings, and 10pm on Sunday through Thursday evenings.

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16. **Legislative File No. [88422](#)** - Separated Liquor License Renewal, Two Pinner's LLC • dba Cheba Hut, Estimated Capacity (in/out): 75/16, 435 W Gilman St • Agent: Heather Gawlitta, Class B Combination Liquor & Beer • 18% alcohol, 82% food, Police Sector 403 (District 4) **(Report of Alcohol License Review Committee – ALRC recommendation: Recommend to Council to Grant with Conditions)**

The conditions are:

1. The establishment shall meet the definition of a restaurant under Madison General Ordinance 38.02, at all times.
2. Alcohol sales shall cease by midnight.
3. Private security shall be utilized on Friday and Saturday from 10pm until close. Private security shall be trained to and shall screen patrons for weapons.
4. Establishment shall require patron to show ID at each alcohol purchase.
5. Establishment shall check patron ID upon entrance to the establishment and utilize a computer software system ID scanner on Friday and Saturday from 10pm to close and will issue a wristband to those 21 years of age and older.

17. **Legislative File No. [88423](#)** - Separated Liquor License Renewal, Red Rooster Madison LLC • dba Red Rooster, Capacity (in/out): Estimated Capacity (in/out): 160/125, Seiferth Rd • Agent: Timothy Payne, Class B Combination Liquor & Beer • 40% alcohol, 60% food, Police Sector 619 (District 16) **(Report of Alcohol License Review Committee – ALRC recommendation: Recommend to Council to Non-Renew)**

Tim Payne, appearing on behalf of Red Rooster Madison LLC, did not contest the allegations in the City Attorney's complaint except for those in paragraphs 9 and 14. ACA Zilavy agreed to proceed without those allegations. Based on the facts alleged and stipulated to in the complaint, the committee identified violations of Madison General Ordinances and Wisconsin State Statutes, specifically: "no licensed operator on duty," "open after hours and non-service personnel on premises after hours," "no sale or service of alcohol beverages between the hours of 2:15 a.m. and 6:00 a.m. on Saturdays and Sundays," "permit intoxicated person on licensed premises," and "sell, dispense, or give away alcohol beverages to intoxicated person." The Alcohol License Review Committee found these facts sufficient to support nonrenewal of the license.

Roll Call vote: Ayes (3): Verveer, Figueroa Cole, and Glenn; Noes (1): Westra; Abstain (1): Barushok

18. **Legislative File No. [88425](#)** - Separated Liquor License Renewal, 508 State Street Golf LLC • dba 7 Iron Social, Capacity (in/out): 100/0, 508 State St Suite B • Agent: Colin Smith, Class B Combination Liquor & Beer • 27% alcohol, 29% food, 44% other, Police Sector 403 (District

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2) (Report of Alcohol License Review Committee – ALRC recommendation: Recommend to Council to Grant with Conditions)

The condition is:

1. No patrons are permitted to enter or re-enter the establishment after 1:30 am on Friday and Saturday nights.

75. **Legislative File No. [88421](#)** - Separated Entertainment License Renewal, Hayes Place LLC • dba Hayes Place, Estimated Capacity (in/out): 100/0, 1145 N Sherman Ave • Agent: Connee Jones, 21+ Entertainment License, Police Sector 503 (District 12) **(Report of Alcohol License Review Committee – ALRC recommendation: Recommend to Council to Grant with Conditions)**

The condition is:

1. Live entertainment shall cease by midnight on Friday and Saturday evenings, and 10pm on Sunday through Thursday evenings.

76. **Legislative File No. [88424](#)** - Separated Entertainment License Renewal, Red Rooster Madison LLC • dba Red Rooster, Capacity (in/out): Estimated Capacity (in/out): 160/125, Seiferth Rd • Agent: Timothy Payne, 18+ Center for Visual and Performing Arts License, Police Sector 619 (District 16) **(Report of Alcohol License Review Committee – ALRC recommendation: Recommend to Council to Non-Renew)**

Tim Payne, appearing on behalf of Red Rooster Madison LLC, did not contest the allegations in the City Attorney's complaint except for those in paragraphs 9 and 14. ACA Zilavy agreed to proceed without those allegations. Based on the facts alleged and stipulated to in the complaint, the committee identified violations of Madison General Ordinances and Wisconsin State Statutes, specifically: "no licensed operator on duty," "open after hours and non-service personnel on premises after hours," "no sale or service of alcohol beverages between the hours of 2:15 a.m. and 6:00 a.m. on Saturdays and Sundays," "permit intoxicated person on licensed premises," and "sell, dispense, or give away alcohol beverages to intoxicated person." The Alcohol License Review Committee found these facts sufficient to support nonrenewal of the license.

Roll Call vote: Ayes (3): Verveer, Figueroa Cole, and Glenn; Noes (1): Westra; Abstain (1): Barushok

90. **Legislative File No. [87834](#)** - Amending various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting a 2025 City Attorney Revisor's Ordinance. **(Report of Common Council Executive Committee – CCEC recommendation: CCEC meets 6/3/25 and a recommendation will be made from the floor)**

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91. **Legislative File No. [88129](#)** - Amending Section 2.01(1) of the Madison General Ordinances related to modify the start time of Common Council meetings. **(Report of Common Council Executive Committee – CCEC recommendation: CCEC meets 6/3/25 and a recommendation will be made from the floor)**

Agenda items **EXCLUDED** by 1) request of alders, or 2) speakers registered by noon on June 3:

91. **Legislative File No. [88129](#)** - Amending Section 2.01(1) of the Madison General Ordinances related to modify the start time of Common Council meetings. **(Report of Common Council Executive Committee – Alder Duncan)**
96. **Legislative File No. [87963](#)** - Declaring support for the preservation of the federal tax exemption for municipal bond interest. **(Report of Finance Committee – Alder Vidaver and speakers registered)**

Items **INTRODUCED FROM THE FLOOR**:

Legislative File No. [88569](#) - Repudiating Racial and Discriminatory Covenants in Madison Property Records. **(Mayor Rhodes-Conway)**

- **Common Council (6/17/25)**

Agenda items with **CORRECTIONS**:

106. **Legislative File No. [88383](#)** - Amending Sections of Chapter 41 and associated references in Chapters 1, 28, and 31 of the Madison General Ordinances related to historic landmark buildings to update definitions and amend guidelines. **(Introduction of New Business for Referral Without Debate – correct referral dates to Landmarks Commission 6/16/25, Common Council 6/17/25)**