

City of Madison

City of Madison Madison, WI 53703 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.

Tuesday, August 5, 2025

6:30 PM

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

Hybrid Meeting

The City of Madison is holding the Common Council meeting in a hybrid format. Members of the public may choose to view and/or provide comment in person or virtually at hybrid Common Council meetings.

Written Comments: You can send comments on agenda items to allalders@cityofmadison.com

Register for Public Comment:

- Register to speak at the meeting
- Register to answer questions
- Register in support or opposition of an agenda item (without speaking)

If you want to speak at this meeting you must register. You can register at https://www.cityofmadison.com/MeetingRegistration. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

Watch the Meeting: If you would like to join the meeting as an observer, please visit https://www.cityofmadison.com/watchmeetings.

Listen by Phone: (877) 853-5257 (Toll Free) Webinar ID: 815 9670 9806

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: Vidaver.

Opening Remarks

Disclosures and Recusals

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

Presentation of Consent Agenda

1. 86544 Consent Agenda Document (8/5/25)

Legislative History

12/27/24 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 License Review Committee

2. 88502 Public Hearing - New LicenseSpeedway LLC • dba Speedway 4132

4902 Verona Rd • Agent: Charles Satterfield

Class A Beer, Class A Liquor

Police Sector 212 (District 10)

LICLIA-2025-00456 App.pdf Attachments:

LICLIA-2025-00456 Supplemental.pdf

4902 Verona Rd map.pdf

Legislative History

5/28/25	Clerk's Office Alcohol License Review Committee- Po	Referred for Introduction ublic Hearing (6/18/25), Common Council (7/1/25)
6/3/25	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/18/25	ALCOHOL LICENSE REVIEW COMMITTEE Alcohol License Review Committee- Pu	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE ublic Hearing (7/16/25), Common Council (8/5/25)
7/1/25	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/16/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

Alcohol License Review Committee- Public Hearing (8/20/25), Common Council (9/2/25)

AGENDA NOTE: Public comment will be heard when the file returns to Council on 9/2/25.

3. 88503 Public Hearing - New License

7-Eleven Inc • dba 7-Eleven #35851J

2216 University Ave • Agent: Christopher Martinez Perez

Class A Beer, Class A Liquor Police Sector 206 (District 5)

LICLIA-2025-00471 App.pdf Attachments:

LICLIA-2025-00471 Supplemental.pdf

2216 University Ave map.pdf Alder Vidaver Comments.pdf

Legislative History

5/28/25	Clerk's Office	Referred for Introduction
	Alcohol License Review Committee- Pu	ublic Hearing (6/18/25), Common Council (7/1/25)
6/3/25	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/18/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
	Alcohol License Review Committee- Pu	ıblic Hearing (7/16/25), Common Council (8/5/25)
7/1/25	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

7/16/25 ALCOHOL LICENSE

REVIEW COMMITTEE

RECOMMEND TO COUNCIL TO RE-REFER
- RECESSED PUBLIC HEARING to the
ALCOHOL LICENSE REVIEW COMMITTEE

Alcohol License Review Committee- Public Hearing (8/20/25), Common Council (9/2/25)

AGENDA NOTE: Public comment will be heard when the file returns to Council on 9/2/25.

Public Hearings

Report of Alcohol License Review Committee

4. <u>88801</u> Public Hearing - New License

Go Forth LLC • dba This Is All Fabulous 1026 N Sherman Ave • Agent: Kyle Kiepert

Estimated Capacity (in/out): 40/30

Class B Combination Liquor & Beer • 20% alcohol, 80% food

Police Sector 503 (District 12)

Attachments: LICLIB-2025-00526 App.pdf

LICLIB-2025-00526 Supplemental.pdf

1026 N Sherman Ave map.pdf

Legislative History

6/18/25 Clerk's Office Referred for Introduction

Alcohol License Review Committee- Public Hearing (7/16/25), Common Council (8/5/25)

7/1/25 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL

LICENSE REVIEW COMMITTEE

7/16/25 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE PUBLIC HEARING

5. <u>88802</u> Public Hearing - New License

Rusk Avenue Master Tenant LLC • dba Spark by Hilton Madison Central

102 E Rusk Ave • Agent: John Kothe Estimated Capacity (in/out): 150/75

Class B Beer, Class C Wine • 60% alcohol, 30% food, 10% other

Police Sector 300 (District 14)

Attachments: LICLIB-2025-00552 App.pdf

LICLIB-2025-00552 Supplemental.pdf

102 E Rusk Ave map.pdf

Legislative History

6/18/25 Clerk's Office Referred for Introduction

Alcohol License Review Committee- Public Hearing (7/16/25), Common Council (8/5/25)

7/1/25 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL

LICENSE REVIEW COMMITTEE

7/16/25 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE PUBLIC HEARING

6. 88803 Public Hearing - New License

Light of the Moon Inc • dba Moon Bar 328 W Gorham St • Agent: Jeffrey Road Estimated Capacity (in/out): 314/0

Class B Combination Liquor & Beer • 70% alcohol, 30% food

Police Sector 403 (District 2)

Attachments: LICLIB-2025-00562 App.pdf

LICLIB-2025-00562 Supplemental.pdf

328 W Gorham St map.pdf

Legislative History

6/18/25 Clerk's Office Referred for Introduction

Alcohol License Review Committee- Public Hearing (7/16/25), Common Council (8/5/25)

7/1/25 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL

LICENSE REVIEW COMMITTEE

7/16/25 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT

REVIEW COMMITTEE WITH CONDITIONS - PUBLIC HEARING

The conditions are:

1. No refuse or recycling is to be stored on public property.

2. The 18+ entertainment license is limited to private parties; there is no such limitation on

21+ performances.

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

or Saturday night.

7. <u>88804</u> Public Hearing - New License

Red Lobster Hospitality LLC • dba Red Lobster 4502 East Towne Blvd • Agent: Karen Marquis

Estimated Capacity (in/out): 243/0

Class B Combination Liquor & Beer • 8.31% alcohol, 91.69% food

Police Sector 631 (District 17)

Attachments: LICLIB-2025-00564 App.pdf

LICLIB-2025-00564 Supplemental.pdf

4502 East Towne Blvd map.pdf

Legislative History

6/18/25 Clerk's Office Referred for Introduction

Alcohol License Review Committee- Public Hearing (7/16/25), Common Council (8/5/25)

7/1/25 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL

LICENSE REVIEW COMMITTEE

7/16/25 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE PUBLIC HEARING

8. <u>88806</u> Public Hearing - New License

Badger Lodging LLC • dba Home2 Suites & Tru by Hilton Madison

2403 East Springs Dr • Agent: Amanda Bublitz

Estimated Capacity (in/out): 219/0

Class B Combination Liquor & Beer • 50% alcohol, 50% food

Police Sector 632 (District 17)

Attachments: LICLIB-2025-00570 App.pdf

LICLIB-2025-00570 Supplemental.pdf

2403 East Springs Dr map.pdf

Legislative History

6/18/25 Clerk's Office Referred for Introduction

Alcohol License Review Committee- Public Hearing (7/16/25), Common Council (8/5/25)

7/1/25 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL

LICENSE REVIEW COMMITTEE

7/16/25 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE PUBLIC HEARING

9. <u>88807</u> Public Hearing - New License

Madison Children's Museum • dba Madison Children's Museum

100 N Hamilton St • Agent: Susan Ramspacher

Estimated Capacity (in/out): 750/250

Class B Combination Liquor & Beer • 40% alcohol, 60% food

Police Sector 406 (District 4)

Attachments: LICLIB-2025-00571 App.pdf

LICLIB-2025-00571 Supplemental.pdf

100 N Hamilton St map.pdf

Legislative History

6/18/25 Clerk's Office Referred for Introduction

Alcohol License Review Committee- Public Hearing (7/16/25), Common Council (8/5/25)

7/1/25 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL

LICENSE REVIEW COMMITTEE

7/16/25 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE PUBLIC HEARING

Report of Plan Commission

10. 88718 Creating Section 28.022-00721 of the Madison General Ordinances to change

the zoning of property located at 3565 Tulane Avenue from TR-C2 (Traditional Residential-Consistent 2) District to PD(GDP) (Planned Development-General Development Plan) District and creating Section 28.022-00722 to approve a

Specific Implementation Plan. (District 15)

Sponsors: Planning Division

Attachments: 3565 Tulane Avenue.pdf

Project Plans.pdf

Public Comments 7-10-25.pdf
Public Comments 7-11-25.pdf
Public Comments 7-19-25.pdf

Staff Comments

Link to CSM File 88559

Public Comments 7-20 to 7-27.pdf
Public Comments 7-28-25.pdf
Staff Comments - Addendum

Legislative History

6/10/25 Attorney's Office Referred for Introduction

Plan Commission Public Hearing (7/28/25), Common Council (8/5/25)

6/17/25 COMMON COUNCIL Referred for Public Hearing to the PLAN

COMMISSION

7/28/25 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -

PUBLIC HEARING

On a motion by Alder Guequierre, seconded by Alder Glenn, the Plan Commission found the standards met and voted to recommend to Common Council to adopt the zoning map amendment subject to the conditions in the staff report. The motion passed by voice

vote/other.

11. 88719

Creating Section 28.022-00723 of the Madison General Ordinances to change the zoning of property located at 1802-1804 Roth Street from TR-U1 (Traditional Residential-Urban 1) District to TR-U2 (Traditional Residential-Urban 2) District. (District 12)

Sponsors: Planning Division

Attachments: 1802-1804 Roth Street.pdf

Staff Comments

Link to Cond Use File 88561
Public Comment 7-27-25

Legislative History

6/10/25 Attorney's Office Referred for Introduction

Plan Commission Public Hearing (7/28/25), Common Council (8/5/25)

6/17/25 COMMON COUNCIL Referred for Public Hearing to the PLAN

COMMISSION

7/28/25 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -

PUBLIC HEARING

On a motion by Alder Guequierre, seconded by Commissioner Solheim, the Plan Commission found the standards met and voted to recommend to Common Council to

adopt the zoning map amendment. The motion passed by voice vote/other.

End of Public Hearings

Business Presented by the Mayor

Appointments

12. Report of the Mayor submitting resident committee appointments (introduction:

8-5-2025; action: 9-2-2025).

Legislative History

7/30/25 Mayor's Office Referred for Introduction

Confirm 9/2/25

Business Presented by the President of the Common Council

13. 86553 Confirming the Madison Common Council meeting formats through December

9, 2025:

9/2/25 - Hybrid (Virtual & CCB 201)

9/16/25 - Hybrid (Virtual & CCB 201)

10/7/25 - Hybrid (Virtual & CCB 201)

10/28/25 - Hybrid (Virtual & CCB 201)

11/11/25 (Budget) - Hybrid (Virtual & CCB 201)

11/12/25 (Budget, if needed) - Hybrid (Virtual & CCB 201)

11/13/25 (Budget, if needed) - Hybrid (Virtual & MMB 215)

11/25/25 - Virtual

12/9/25 - Hybrid (Virtual & CCB 201)

Legislative History

12/27/24 Council Office RECOMMEND TO COUNCIL TO ACCEPT -

REPORT OF OFFICER

Reports of Officers

Report of Alcohol License Review Committee

14. 88723 Change of Agent

Kwik Trip Inc • dba Kwik Trip 1514 • 5445 University Ave

New Agent: Joshua Burford Class A Beer, Class A Cider

(District 19)

Attachments: Burford Agent app.pdf

Legislative History

7/16/25 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

15. 88744 Amending Section 38.05(3)(f) of the Madison General Ordinances to replace the

word "church" with "place of worship" for the purpose of alcohol licensing

distance restrictions.

Sponsors: Regina M. Vidaver

Legislative History

6/11/25 Attorney's Office Referred for Introduction

Alcohol License Review Committee (7/16/25), Common Council (8/5/25)

6/17/25 COMMON COUNCIL Referred to the ALCOHOL LICENSE REVIEW COMMITTEE ALCOHOL LICENSE 7/16/25 RECOMMEND TO COUNCIL TO ADOPT -REVIEW COMMITTEE REPORT OF OFFICER 16. 88836 Operator License Application Tony Meyer- Establishment where employed: Thrill Factory T Meyer App Redacted.pdf Attachments: T Meyer Face Sheet Redacted.pdf Legislative History 6/25/25 ALCOHOL LICENSE Return to Lead with the Recommendation for REVIEW COMMITTEE Approval 7/16/25 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -REVIEW COMMITTEE REPORT OF OFFICER 17. 88970 21+ Entertainment License Madison Children's Museum Inc • dba Madison Children's Museum Capacity (in/out): 750/250 100 N Hamilton St • Agent: Susan Ramspacher Class B Combination Liquor & Beer • 40% alcohol, 60% food Police Sector 403 (District 4) Attachments: LICENT-2025-00572 App Redacted.pdf Legislative History 7/16/25 RECOMMEND TO COUNCIL TO GRANT -ALCOHOL LICENSE REVIEW COMMITTEE REPORT OF OFFICER 18. 88971 18+ Center for Visual & Performing Arts License Light of the Moon Inc • dba Moon Bar Capacity (in/out): 314/0 328 W Gorham St • Agent: Jeffrey Rood Class B Combination Liquor & Beer • 70% alcohol, 30% food Police Sector 403 (District 2) LICENT-2025-00563 App Redacted.pdf Attachments: Legislative History 7/16/25 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT REVIEW COMMITTEE WITH CONDITIONS - REPORT OF **OFFICER** The conditions are: 1. No refuse or recycling is to be stored on public property. 2. The 18+ entertainment license is limited to private parties; there is no such limitation on 21+ performances. 3. No patrons are permitted to enter or re-enter the establishment after 1:30am on Friday or Saturday night. 19. **88972** Change of Licensed Premises

Current Capacity (in/out): 114/0 • Proposed Capacity (in/out): 114/20

Stuffed Olive Madison LLC • dba The Stuffed Olive

351 State St • Agent: Stephen Bassler

Class B Combination Liquor & Beer • 50% alcohol, 50% food

Police Sector 403 (District 4)

Request to add a sidewalk cafe to the premises.

Attachments: LICPCH-2025-00511 App.pdf

Legislative History

7/16/25 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

20. 88973 Change of Licensed Premises

Classic Arcade LLC • dba Aftershock Classic Arcade

Current Capacity (in/out): 54/0 • Proposed Capacity (in/out): 54/20

1444 E Washington Ave • Agent: Brad Van Kauwenbergh

Class B Combination Liquor & Beer • 75% alcohol, 5% food, 20% other

Police Sector 409 (District 6)

Request to add patio on the driveway side of the building to the premises.

Attachments: LICPCH-2025-00514 App.pdf

Legislative History

7/16/25 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

21. 88976 Temporary Class B Retailer License

Concurrent with Street Use Permit

Schenk's Corners Art Society

Event Location: 1900 Block Atwood Ave

Event Date: 8/15/2025 5 -10pm & 8/16/2025 2 - 10 pm

Police District: 410 (District 6) Event: Schenk's Corners Block Party

<u>Attachments:</u> PERCPS-2025-00112 App_Redacted.pdf

Legislative History

7/16/25 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

22. 88977 Temporary Class B Retailer License

Concurrent with Street Use Permit

Madison Homebrewers and Tasters Guild

Event Location: Olin Park

Event Date: 8/9/2025 11am - 7pm Police District: 313 (District 14) Event: Great Taste of the Midwest

Attachments: PERCPS-2025-00125 App Redacted.pdf

Legislative History

7/16/25 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

23. <u>88978</u> Temporary Class B Retailer License

Concurrent with Street Use Permit

Jazz at Five Inc

Event Location: 2 E Main St

Event Date: 8/6, 8/13, 8/20, 8/27, and 9/3 4 - 8pm

Police District: 406 (District 4) Event: Jazz at Five Summer Series

<u>Attachments:</u> <u>PERCPS-2025-00110 App_Redacted.pdf</u>

Legislative History

7/16/25 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

24. 88979 Change of Agent

Madison Axe LLC • dba Madison Axe • 2427 Stoughton Rd

New Agent: Brandon Long

Class B Beer (District 16)

Attachments: LICLIB-2022-00919 Agent Change App.pdf

Legislative History

7/16/25 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

25. <u>88980</u> Business Name Change

Mishqui Peruvian Cuisine LLC • Current dba: Mishqui Peruvian Cuisine

4604 Monona Dr

Class B Combination Liquor & Beer

(District 15)

New dba: Mishqui Peruvian Bistro

Attachments: LICLIB-2022-00964 dba Change.pdf

Legislative History

7/16/25 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

26. 88981 Entity Reorganization

Triple Shift Entertainment LLC • dba Bowl-A-Vard

2121 East Springs Dr

Class B Combination Liquor & Beer

(District 17)

Add one new officer, remove one officer

Attachments: LICLIB-2024-00095 Officer Change App.pdf

Legislative History

7/16/25 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

27. 88982 Entity Reorganization

Madison Axe LLC • dba Madison Axe

2427 Stoughton Rd Class B Beer (District 16)

Remove two officers

Attachments: LICLIB-2022-00919 Officer Change.pdf

Legislative History

7/16/25 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

28. <u>88983</u> Entity Reorganization

HJ Liquors LLC • dba University Avenue Liquor

525 University Ave

Class A Beer, Class A Liquor

(District 2)

Remove one officer

Attachments: 76140-87544 Officer Change (2).pdf

Legislative History

7/16/25 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

29. 88984 Entity Reorganization

HJ Liquors LLC • dba City View Liquor

6420 Cottage Grove Rd Class A Beer, Class A Liquor

(District 3)

Remove one officer

Attachments: LICLIA-2019-01247 Officer Change (2).pdf

Legislative History

7/16/25 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

30. <u>88985</u> Entity Reorganization

Vintage II Inc • dba Tangent 803 E Washington Ave

Class B Combination Liquor & Beer

(District 6)

Add one new officer, remove one officer

<u>Attachments:</u> <u>LICLIB-2018-00558 Officer Change App.pdf</u>

Legislative History

7/16/25 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

31. 88986 Entity Reorganization

Vintage II Inc • dba Vintage Brewing Co

674 S Whitney Way

Class B Combination Liquor & Beer

(District 19)

Add one new officer, remove one officer

Attachments: 76139-87543 Officer Change App.pdf

Legislative History

7/16/25 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

32. 89189 Request to extend license issuance beyond the 180 day limit under MGO 38.05

Wisco Cheese & Cheers LLC • dba TBD

4905 Commercial Ave Suite B • Agent: Keval Patel

Estimated Capacity (in/out): 20/0 Class B Beer • 20% alcohol, 80% food

Police Sector 609 (District 3)

Attachments: Wisco cheese & Cheers - 4905 commercial ave suite B.pdf

Legislative History

7/16/25 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

Report of Board of Public Works

33. <u>88855</u> Determining a Public Purpose and Necessity and adopting Transportation

Project Plat Numbers: 12777-3-4.02 - Amendment No. 2 and 12777-3-4.11

Amendment No. 1 (District 9 & District 19)

Sponsors: Joann Pritchett

Attachments: 12777-3-4.11 Amendment No. 1 06-04-2025.pdf

12777-3-4.02 Amendment No. 2 06-04-2025.pdf

Legislative History

6/24/25 Engineering Division Referred for Introduction

Board of Public Works (7/16/25), Plan Commission (7/7/25), Common Council (8/5/25)

7/1/25 COMMON COUNCIL Refer to the BOARD OF PUBLIC WORKS

Additional referral to Plan Commission.

7/1/25 BOARD OF PUBLIC Refer to the PLAN COMMISSION

WORKS

7/7/25 PLAN COMMISSION Return to Lead with the Recommendation for

Approval to the BOARD OF PUBLIC

WORKS

7/16/25 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT -

WORKS REPORT OF OFFICER

34. Approving plans and specifications and authorizing the Board of Public Works

to advertise and receive bids for 346 E. Lakeside St. Demolition. (District 13)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: 346 E Lakeside Demolition - IW.pdf

Legislative History

7/7/25 Engineering Division Refer to the BOARD OF PUBLIC WORKS
7/16/25 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT -

WORKS REPORT OF OFFICER

35. 89011 Approving Addendum No. 1 to Two Points Crossing CSM, Contract No. 8517

(District 1)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: 8517 Exhibit.pdf

8517 Addendum No1.pdf

Legislative History

7/7/25 Engineering Division Refer to the BOARD OF PUBLIC WORKS
7/16/25 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT -

WORKS REPORT OF OFFICER

36. 89012 Awarding Public Works Contract No. 8784, E Main Street and South Hancock

Street Assessment District - 2025 (District 4 and District 6)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: 8784 bid opening.pdf

8784 award.pdf

Legislative History

7/7/25 Engineering Division Refer to the BOARD OF PUBLIC WORKS
7/16/25 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT -

WORKS REPORT OF OFFICER

37. Approving plans and specifications and authorizing the Board of Public Works

to advertise and receive bids for Stricker Pond Forebay Dredging. (District 19)

<u>Sponsors:</u> John P. Guequierre <u>Attachments:</u> <u>15697 - Sheet Set.pdf</u>

Legislative History

7/7/25 Engineering Division Refer to the BOARD OF PUBLIC WORKS
7/16/25 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT -

WORKS REPORT OF OFFICER

38. 89074 Awarding Public Works Contract No. 8763, Badger Rusk Shared-Use Path & N.

Rusk Avenue Assessment District - 2025. (District 14)

<u>Sponsors:</u> BOARD OF PUBLIC WORKS <u>Attachments:</u> <u>8763BidOpeningTab.pdf</u>

8763 Award.pdf

Legislative History

7/8/25 Engineering Division Refer to the BOARD OF PUBLIC WORKS
7/16/25 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT -

WORKS REPORT OF OFFICER

39. 89077 Awarding Public Works Contract No. 8785, Meyer Avenue Assessment District

- 2025. (District 11)

<u>Sponsors:</u> BOARD OF PUBLIC WORKS
<u>Attachments:</u> 8785 BID OPENING.pdf

8785 AWARD.pdf

Legislative History

7/8/25 Engineering Division Refer to the BOARD OF PUBLIC WORKS
7/16/25 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT -

WORKS REPORT OF OFFICER

40. 89100 Accepting bituminous surface pavement constructed by Private Contract in

First Addition to 1000 Oaks Phase 11, Private Contract No. 9219. (District 9)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: 9219 Streets Schedule A bituminous.pdf

Legislative History

7/8/25 Engineering Division Refer to the BOARD OF PUBLIC WORKS
7/16/25 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT -

WORKS REPORT OF OFFICER

41. 89101 Approving plans and specifications for public improvements required to serve

Phase 2 of the Subdivision known as Midpoint Meadows and authorizing construction to be undertaken by the Developer, Private Contracts 9660 and

9661. (District 1)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: 9660 9661 BPW Exhibit.pdf

Legislative History

7/8/25 Engineering Division Refer to the BOARD OF PUBLIC WORKS
7/16/25 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT -

WORKS REPORT OF OFFICER

42. 89106 Assessing Benefits Lowell Street Assessment District - 2024. (District 13)

<u>Sponsors:</u> BOARD OF PUBLIC WORKS <u>Attachments:</u> 14078 FinalLowell Assess.pdf

SpecialAssessWaiver-908LowellSt signed.pdf

Legislative History

7/8/25 Engineering Division Refer to the BOARD OF PUBLIC WORKS
7/16/25 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT -

WORKS REPORT OF OFFICER

43. 89121 Approving plans and specifications for public improvements required to serve

the Subdivision known as Hill Valley Phase 2A and authorizing construction to be undertaken by the Developer, Private Contracts 9662 and 9663. (District 1)

Sponsors:BOARD OF PUBLIC WORKSAttachments:9662 9663 BPW Exhibit.pdf

Legislative History

7/9/25 **Engineering Division** Refer to the BOARD OF PUBLIC WORKS 7/16/25 **BOARD OF PUBLIC** RECOMMEND TO COUNCIL TO ADOPT -

> **WORKS** REPORT OF OFFICER

Report of City Attorney

44. 89226 Authorizing the Mayor to be the single signer of grant applications, grant

agreements and other contracts with the State of Wisconsin and United States

government, when required.

Regina M. Vidaver And MGR Govindarajan Sponsors:

Legislative History

7/17/25 Attorney's Office RECOMMEND TO COUNCIL TO ADOPT

UNDER SUSPENSION OF MGO 2.055

AGENDA NOTE: Finance Committee considered file 89226 (discussion item) at the 7/28/25 meeting. Recommendation is to adopt under suspension of MGO 2.055.

Report of City Clerk

45. 86236 Report of Operator License Applications August 5, 2025. See attached report

for list of operators.

Attachments: **New Operators**

Legislative History

11/20/24 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -

REPORT OF OFFICER

Report of Common Council Executive Committee

46. 87483 Adopting the Updated Elected and Appointed Official Code of Ethical Conduct

> Bill Tishler Sponsors:

PROPOSED: Updated Elected and Appointed Official Code of Ethical Conduct3 Attachments:

> IN EFFECT: Elected and Appointed Official Code of Ethical Conduct Updated 7-BPW Presentation Elected and Appointed Official Code of Ethical Conduct.pdf Updated Presentation Elected and Appointed Official Code of Ethical Conduct.p Updated 7-17-25 Elected and Appointed Official Code of Ethical Conduct.pdf

Legislative History

3/5/25 Council Office Referred for Introduction

Common Council Executive Committee (3/25/25), Common Council (3/25/25)

3/11/25 COMMON COUNCIL Refer to the COMMON COUNCIL

EXECUTIVE COMMITTEE

Additional Referrals to Board Of Public Works (5/7/25), Plan Commission (5/12/25), Board

Of Park Commissioners (5/14/25), Landmarks Commission

(5/19/25), Madison Public Library Board (6/5/25), Equal Opportunities Commission (6/12/25), Police Civilian Oversight Board (6/18/25), Transportation Commission (6/25/25), Affirmative Action Commission (7/3/25), Economic Development Committee

	(7/10/25), Alcohol License Review Cor (7/24/25), Common Council (8/5/25)	nmittee (7/16/25), Disability Rights Commission
3/12/25	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
3/12/25	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the PLAN COMMISSION
3/12/25	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the BOARD OF PARK COMMISSIONERS
3/12/25	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the LANDMARKS COMMISSION
3/12/25	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the ALCOHOL LICENSE REVIEW COMMITTEE
3/12/25	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the DISABILITY RIGHTS COMMISSION
3/12/25	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the MADISON PUBLIC LIBRARY BOARD
3/12/25	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the EQUAL OPPORTUNITIES COMMISSION
3/12/25	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the POLICE CIVILIAN OVERSIGHT BOARD
3/12/25	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the TRANSPORTATION COMMISSION
3/12/25	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the AFFIRMATIVE ACTION COMMISSION
3/12/25	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the ECONOMIC DEVELOPMENT COMMITTEE
3/19/25	ALCOHOL LICENSE REVIEW COMMITTEE	Table
3/19/25	ALCOHOL LICENSE REVIEW COMMITTEE	Take Off The Table
3/19/25	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
5/7/25	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the Council Office
5/12/25	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE
6/5/25	MADISON PUBLIC LIBRARY BOARD	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE
6/11/25	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE
6/25/25	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE
7/16/25	ALCOHOL LICENSE REVIEW COMMITTEE Add terminology regarding culture and	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL speaking to members of the media.

7/16/25 ECONOMIC Return to Lead with the Following

DEVELOPMENT Recommendation(s) to the COMMON

COMMITTEE COUNCIL

A motion was made by Bulgrin seconded by Liggon to return to lead with the recommendation to adopt with the following recommendations:

1. That it stay a living document

2. That it is made available to the public

The motion passed unanimously by voice vote. Madison was absent at the time of the

vote.

AGENDA NOTE: The lead sponsor recommendation is to re-refer to the Common Council Executive Committee (9/16/25) and Common Council (9/16/25). Public comment will be heard when the file returns on 9/16/25.

47. 88483 Creating Section 2.035 of the Madison General Ordinances related to requiring

elector signatures with application to fill vacancy on the Common Council.

Sponsors: MGR Govindarajan, Derek Field And Sean O'Brien

Legislative History

5/27/25 Attorney's Office Referred for Introduction

Common Council Executive Committee (7/1/25), Common Council (7/1/25)

6/3/25 COMMON COUNCIL Referred to the COMMON COUNCIL

EXECUTIVE COMMITTEE

7/1/25 COMMON COUNCIL RECOMMEND TO COUNCIL TO RE-REFER

EXECUTIVE COMMITTEE - REPORT OF OFFICER

Recommended re-referral to the Common Council Executive Committee (8/5/25) and

Common Council (8/5/25)

7/1/25 COMMON COUNCIL Re-refer to the COMMON COUNCIL

EXECUTIVE COMMITTEE

AGENDA NOTE: A recommendation will be made from the floor as Common Council Executive Committee meets 8/5/25.

Report of Department of Planning and Community and Economic Development

48. 89346 Re-approving a Certified Survey Map of property owned by Bella on Butler, LLC

located at 117-125 N Butler Street (District 2).

Sponsors: Planning Division

Attachments: 117-125 N Butler St CSM.pdf

Approval Letter 11-01-22.pdf Link to Resolution ID 73373

Legislative History

7/29/25 Department of Planning and RECOMMEND TO COUNCIL TO ADOPT

Community and Economic UNDER SUSPENSION OF MGO 2.055 -

Development REPORT OF OFFICER

Staff recommends re-approval of the proposed CSM subject to the conditions in the

November 1, 2022 approval letter (attached).

Report of Finance Committee

49. 88698

Authorizing Madison Water Utility's General Manager to certify municipal services bills, assessments, and charges to the 2025 tax rolls of other governmental units for delinquent accounts in those jurisdictions.

Sponsors: MGR Govindarajan And Regina M. Vidaver

Attachments: Memo Authorizing General Manager to Certify Tax Roll .pdf

Legislative History

6/9/25	Water Utility Finance Committee (7/28/25), Water U	Referred for Introduction Jtility Board (7/22/25), Common Council (8/5/25)
7/1/25	COMMON COUNCIL Additional referral to Water Utility Boar	Refer to the FINANCE COMMITTEE d.
7/1/25	FINANCE COMMITTEE	Referred to the WATER UTILITY BOARD
7/22/25	WATER UTILITY BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
7/28/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT -

50. <u>88852</u>

Declaring Official Intent to Reimburse Expenditures from Proceeds of

Borrowing

Sponsors: Regina M. Vidaver And MGR Govindarajan

Attachments: Item 5 - Memo - Declaring Intent for Seeking SDWLP Reimbursements.pdf

Legislative History

6/24/25	Water Utility	Referred for Introduction tility Board (7/22/25), Common Council (8/5/25)
	, ,	
7/15/25	COMMON COUNCIL Additional referral to Water Utility Board	Referred to the FINANCE COMMITTEE
7/15/25	FINANCE COMMITTEE	Referred to the WATER UTILITY BOARD
7/22/25	WATER UTILITY BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
7/28/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

51. 88894

Amending the 2025 Engineering Major Streets Adopted Capital Budget to transfer \$80,000 of existing GO budget authority from Engineering - Major Streets to Planning for the Percent for Art Aggregate Fund related to the John Nolen Drive Street Reconstruction Project. (District 4, District 13)

Sponsors: Michael E. Verveer, Tag Evers And Dina Nina Martinez-Rutherford

Legislative History

6/26/25	Planning Division Finance Committee (7/15/25), Common	Referred for Introduction Council (7/15/25)
7/1/25	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
7/15/25	COMMON COUNCIL Madison Arts Commission (7/28/25), Co	Refer to the MADISON ARTS COMMISSION mmon Council (8/5/25)
7/15/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF

OFFICER

7/28/25 MADISON ARTS Return to Lead with the Recommendation for

COMMISSION Common Council to Adopt to the FINANCE

COMMITTEE

52. <u>88895</u> Accepting ownership of the Wisconsin Landscape mosaic mural by mural artist

Arnold Zweerts (1918 Bussum, Netherlands-2009 Hood River, Oregon) which will be installed in the Madison Parks Division's Lakeside Offices' boardroom, 330 E. Lakeside Street, Madison, WI 53715, accepting the non-cash donations and authorizing the Planning Division Director to execute a donation agreement with the Kohler Foundation, Inc. (District 13).

Sponsors: Dina Nina Martinez-Rutherford And Tag Evers

Attachments: ZWEERTS 1961.may.23 mosaic demo AIC Bart Ryckbosch.jpeg

Zweerts Mockup Parks Dept.jpg

Declaration of Gift - Zweerts Mosaic to City of Madison.pdf

Zweerts Mosaic Proposal.pdf

Legislative History

6/26/25 Planning Division Referred for Introduction

Finance Committee (7/28/25), Madison Arts Commission (7/28/25), Common Council

(8/5/25)

7/15/25 COMMON COUNCIL Referred to the FINANCE COMMITTEE

Additional referral to Madison Arts Commission

7/15/25 FINANCE COMMITTEE Referred to the MADISON ARTS

COMMISSION

7/28/25 MADISON ARTS Return to Lead with the Recommendation for

COMMISSION Common Council to Adopt to the FINANCE

COMMITTEE

7/28/25 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -

REPORT OF OFFICER

53. <u>89006</u> Authorizing the Issuance and Establishing the Parameters for the Sale of Not to

Exceed \$137,910,000 General Obligation Promissory Notes, of the City of Madison, Wisconsin, and Directing the Final Approval of the Terms Thereof.

Sponsors: Regina M. Vidaver And Satya V. Rhodes-Conway

Attachments: 89006 Body.pdf

2025 GO Borrowing Overview -- 7-28-2025.pdf

Legislative History

7/7/25 Attorney's Office Referred for Introduction

Finance Committee (7/28/25), Common Council (8/5/25)

7/15/25 COMMON COUNCIL Referred to the FINANCE COMMITTEE
7/28/25 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -

REPORT OF OFFICER

54. 89040 Recreate vacant position #4476 from a 1.0 FTE Planner 2 to a 1.0 FTE Library

IT Specialist 1 and create a 0.6 FTE Clerk 1 position within the Library

Operating Budget.

Sponsors: Director of Human Resources

Attachments: FinComm Memo MPL Planner 2.pdf

COMMON COUNCIL Agenda - Approved August 5, 2025

Legislative History

7/8/25 Human Resources Referred for Introduction

Department

Finance Committee (7/28/25), Common Council (8/5/25)

7/15/25 COMMON COUNCIL Referred to the FINANCE COMMITTEE
7/28/25 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -

REPORT OF OFFICER

55. 89041

Mid-Year Appropriation Resolution amending the 2025 Adopted Operating Budget by taking the following actions: appropriating \$2.3 million in general fund balance, appropriating \$30,128 in library fund balance, appropriating \$253,185 in Public Health fund balance, making transfers within agency budgets based on projected spending through the 2nd quarter of 2025, and appropriating revenues and making other adjustments in non-general fund agencies; and amending the 2025 Adopted Capital Budget by taking the following actions: updating project descriptions for approved capital projects, appropriating funding from non-borrowing sources, updating TID proceeds and borrowing based on recently adopted amendments to TID project plans, authorizing transfers of borrowing across projects, and removing excess borrowing.

<u>Sponsors:</u> Satya V. Rhodes-Conway

<u>Attachments:</u> 2025 2ndQ Projection - FC.pdf

2025 2ndQ Projection - FC v2.pdf

89041 v1.pdf

Legislative History

7/8/25 Finance Department Referred for Introduction

Finance Committee (7/28/25), Common Council (8/5/25)

7/15/25 COMMON COUNCIL Referred to the FINANCE COMMITTEE

7/28/25 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF

OFFICER

56. 89042

Authorizing the Release of the 2026 Crisis Intervention and Prevention (CIP) Services Request for Proposals (RFP) Reflecting Modest Program and Structural Changes Based on Community and Provider Feedback

Sponsors: Julia Matthews

<u>Attachments:</u> Final Resolution 2025 CIP RFP.pdf

FINAL 2025 CIP RFP.pdf

Legislative History

7/8/25 Community Development Referred for Introduction

Division

Finance Committee (7/28/25), Common Council (8/5/25)

7/15/25 COMMON COUNCIL Referred to the FINANCE COMMITTEE
7/28/25 FINANCE COMMITTEE RECOMMEND TO COUNCIL WITH THE

FOLLOWING RECOMMENDATIONS -

REPORT OF OFFICER

Recommend Council to adopt with a request to staff to work with City alders to amend the language in the RFP related to data collection and intended outcomes.

Report of Plan Commission

57. 88559 Approving a Certified Survey Map of property owned by Common Grace, LLC

located at 3565 Tulane Avenue (District 15).

<u>Sponsors:</u> Planning Division

<u>Attachments:</u> <u>CSM Application.pdf</u>

Letter of Intent.pdf
Proposed CSM.pdf

<u>Public Comment 7-10-25.pdf</u> <u>Link to Rezoning Ord File 88718</u>

Legislative History

5/30/25 Planning Division Referred for Introduction

Plan Commission (7/28/25), Common Council (8/5/25)

6/17/25 COMMON COUNCIL Referred to the PLAN COMMISSION

7/28/25 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT

WITH CONDITIONS - REPORT OF

OFFICER

On a motion by Commissioner Solheim, seconded by Alder Glenn, the Plan Commission found the standards met and voted to recommend to Council to adopt the resolution approving the certified survey map subject to the conditions in the staff report. The

motion passed by voice vote/other.

58. 89107 Revising the Area Plan Sequence

Sponsors: Regina M. Vidaver, Tag Evers, Will Ochowicz, Yannette Figueroa Cole And

Michael E. Verveer

Attachments: Area Plan Sequence Map - Adopted 2022.pdf

Area Plan Sequence Map - Proposed 2025.pdf

Area Plan Sequence - Proposed Changes to Schedule.pdf

250714 Area Plan Sequence Memo.pdf

Legislative History

7/8/25 Department of Planning and Referred for Introduction

Community and Economic

Development

Plan Commission (7/28/25), Common Council (8/5/25)

7/15/25 COMMON COUNCIL Referred to the PLAN COMMISSION

7/28/25 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -

REPORT OF OFFICER

On a motion by Alder Glenn, seconded by Alder Field, the Plan Commission recommended

the Common Council adopt the revised area plan sequence.

Report of Risk Manager

59. 88884 A. Sorenson - Vehicle Damage - \$445.00

Legislative History

7/15/25 COMMON COUNCIL Referred to the Risk Manager

COMINIO	N COUNCIL		Agenda - Approv	ed August 5, 202
		7/29/25	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
60.	88898	D. Battle -	Vehicle Damage and Bodily	/Personal Injury - \$19,000.00
		<u>Legislative</u>	<u>History</u>	
		7/15/25	COMMON COUNCIL	Referred to the Risk Manager
		7/29/25	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
61.	<u>88903</u>	N. Collev -	Property Damage - \$1,200.	00
		<u>Legislative</u>		
		7/15/25	COMMON COUNCIL	Referred to the Risk Manager
		7/29/25	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
62.	<u>88929</u>	Murphy Sa		SAA - Property Damage - \$2,497.81
		7/15/25	COMMON COUNCIL	Referred to the Risk Manager
		7/29/25	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
63.	<u>88950</u>	D. Raker -	Vehicle Damage - \$1,467.2	7
		<u>Legislative</u>	-	
		7/15/25	COMMON COUNCIL	Referred to the Risk Manager
		7/29/25	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
64.	<u>89004</u>	T. White -	Vehicle Damage - \$6,975.00)
		Legislative I	_	
		7/15/25	COMMON COUNCIL	Referred to the Risk Manager
		7/29/25	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
65.	89009	L. Green -	Economic and Non-Econom	nic Damages - \$50.000.00
		<u>Legislative</u>		3
		7/15/25	COMMON COUNCIL	Referred to the Risk Manager
		7/29/25	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
	Report of \	/ending Over	sight Committee	
66.	88833	Special Ev Also attac	vent as detailed on the accord hed is the Special Event reso	oprovals under MGO 9.13(6)(k) for a 2025 inpanying special event resolution table. Dution table that was approved previously 1, 2025 Common Council meeting
		<u>Sponsors:</u>	IVIIOIIACI L. VEIVEEI	

Attachments: 2025 SE Resolution - pt.1 adoped @ 3.11.25 CC.pdf

2025 Special Event Resolution.pdf 2025 SE Resolution pt.2 - table.pdf

Legislative History

6/21/25 Parks Division Referred for Introduction

Vending Oversight Committee (7/30/25), Common Council (8/5/25)

7/15/25 COMMON COUNCIL Referred to the VENDING OVERSIGHT

COMMITTEE

AGENDA NOTE: The recommendation from the lead sponsor is to adopt, as Vending Oversight Committee did not meet on 7/30/25.

Report of Water Utility Board

67. 89005 Determining a Public Purpose and Necessity and adopting a Relocation Order

for the acquisition of land interests required for the construction and

maintenance of public water transmission pipeline facilities to be constructed by

the Pressure Zone 4 Interstate Crossing project. (District 16)

Sponsors: Sean O'Brien And Regina M. Vidaver

Attachments: Vicinity Map.pdf

<u>Pressure Zone Relocation Order Sheet 1.pdf</u> <u>Pressure Zone Relocation Order Sheet 2.pdf</u>

Memo - 2025 Interstate Crossing Relocation Order.pdf

Legislative History

7/8/25	Engineering Division Water Utility Board (7/22/25), Board of Common Council (8/5/25)	Referred for Introduction Public Works (7/16/25), Plan Commission (7/28/25),
7/15/25	COMMON COUNCIL Additional referrals to Board of Public V	Referred to the WATER UTILITY BOARD Vorks and Plan Commission
7/15/25	WATER UTILITY BOARD	Referred to the BOARD OF PUBLIC WORKS
7/15/25	WATER UTILITY BOARD	Referred to the PLAN COMMISSION
7/16/25	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD
7/22/25	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT
7/28/25	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the Water Utility

Items Referred to this Meeting

Resolutions

68. 88556 Approving a Certified Survey Map of property owned by Aaron Leair and Leah

Vandenberg located at 202 Dixon Street (District 15).

Sponsors: Planning Division

Attachments: Application Redacted.pdf

Letter of Intent.pdf
Proposed CSM.pdf

CSM Approval Letter.pdf

Legislative History

7/2/25 Planning Division Referred for Introduction

Common Council (8/5/25)

7/15/25 COMMON COUNCIL Refer to a future Meeting to Adopt to the

COMMON COUNCIL

Adopt 8/5/25

7/29/25 Department of Planning and RECOMMEND TO COUNCIL TO ADOPT -

Community and Economic REPORT OF OFFICER

Development

The proposed Certified Survey Map has been administratively approved as allowed by MGO Section 16.23(4)(f) subject to the conditions included in the attached letter. Staff

recommends adoption of the resolution.

69. 89144 Accepting ownership of the sculpture "Mother & Child" by Austen Brantley,

located at the end of the sidewalk segment in the public right-of-way adjacent to

3002 Darbo Drive. (District 15)

Sponsors: Dina Nina Martinez-Rutherford

Attachments: 2025-07 Austen Brantley Mother and Child Acceptance Docs.pdf

Legislative History

7/9/25 Planning Division Referred for Introduction

Common Council (8/5/25)

7/15/25 COMMON COUNCIL Refer to a future Meeting to Adopt to the

COMMON COUNCIL

Adopt 8/5/2025

Introduction of New Business for Referral Without Debate

Ordinances

70. 89252 Repealing and Recreating Subsection 12.1335(2) of the Madison General

Ordinances to update the Snow Emergency Zone Description.

Sponsors: Regina M. Vidaver, Tag Evers, Davy Mayer, Will Ochowicz And Michael E.

Verveer

Legislative History

7/22/25 Attorney's Office Referred for Introduction

Transportation Commission (8/13/25); Common Council (9/2/25)

71. 89254 Amending Sections 4.095, 10.05, 10.055, 10.08, 10.101, 23.24 and 1.08(3)(a)

and Creating Section 10.105 of the Madison General Ordinances to enhance the City's street tree protection provisions and to establish a Street Tree

Replacement Fund.

Sponsors: Satya V. Rhodes-Conway, Michael E. Verveer, Tag Evers, Davy Mayer

And Will Ochowicz

Attachments: 89254Body.pdf

Tree Protection Specifications-Proposed Updates.pdf

Tree Protection Ord Changes (7.22.25).pdf

Legislative History

7/22/25 Attorney's Office Referred for Introduction

Board of Public Works (9/3/25), Plan Commission (8/11/25), Sustainable Madison Committee (8/20/25), Finance Committee (8/25/25), Common Council (9/16/25)

72. 89325 Amending Sections 10.25(4), 23.21(1), 23.22, 23.25 and 23.40(4)(b) of the

Madison General Ordinances to reflect changes to tree authority and the

requirements of the terrace treatment policy.

Sponsors: John P. Guequierre And Badri Lankella

Legislative History

7/28/25 Attorney's Office Referred for Introduction

Board of Public Works (9/3/25), Board of Parks Commissioners (8/13/25), Common

Council (9/16/25)

73. 89326 Amending Section 28.151 of the Madison General Ordinances related to

Supplemental Regulations to amend regulations for Accessory Dwelling Units.

Sponsors: Will Ochowicz And Carmella Glenn

Legislative History

7/28/25 Attorney's Office Referred for Introduction

Plan Commission Public Hearing (8/25/25), Common Council (9/2/25)

74. 89357 Amending Section 28.098(2)(h) of the Madison General Ordinances related to

updating Planned Development zoning to allow additional stories for downtown

affordable housing. (District 2, District 4, District 6)

Sponsors: Derek Field, John P. Guequierre And Michael E. Verveer

Legislative History

7/29/25 Attorney's Office Referred for Introduction

Plan Commission Public Hearing (8/25/25), Common Council (9/2/25)

75. 89358 Amending Section 28.098 of the Madison General Ordinances related to

Alterations to a Planned Development District to include a timeline for inactivity.

Sponsors: Derek Field, Carmella Glenn And John P. Guequierre

Legislative History

7/29/25 Attorney's Office Referred for Introduction

Plan Commission Public Hearing (8/25/25), Common Council (9/2/25)

76. 89375 Creating Section 28.022-00724 of the Madison General Ordinances to change

the zoning of property located at 302-308 East Washington Avenue and 15-27

North Butler Street from UMX (Urban Mixed-Use) and PD (Planned Development) District to PD (GDP) (Planned Development-General

Development Plan) District and creating Section 28.022-00725 to approve a

Specific Implementation Plan. (District 2)

Sponsors: Planning Division

Attachments: 302-308 E Washington Ave.pdf

Legislative History

7/30/25 Attorney's Office Referred for Introduction

Plan Commission Public Hearing (8/25/25), Common Council (9/2/25)

77. 89376 Creating Section 28.022-00726 of the Madison General Ordinances to change

the zoning of property located at 124-126 State Street and 115 West Dayton Street from PD (Planned Development) District to DC (Downtown Core)

District. (District 4)

Sponsors: Planning Division

Attachments: 124-126 State Street.pdf

Legislative History

7/30/25 Attorney's Office Referred for Introduction

Plan Commission Public Hearing (8/25/25), Common Council (9/2/25)

Resolutions

78. 89266 Amending the 2025 Adopted Engineering-Bicycle & Pedestrian Capital Budget

and awarding Public Works Contract 8739, Tancho Dr Bike Path & Northeast

Pond Repair. (District 17)

Sponsors: Sabrina V. Madison

<u>Attachments:</u> 8739BidOpeningTab Jul242025.pdf

8739 award.pdf

Legislative History

7/28/25 Engineering Division Referred for Introduction

Finance Committee (8/25/25), Board of Public Works (8/6/25), Common Council (9/2/25)

79. Approving Plans and Specifications for the Site Restoration of 114 E Wilson St

(Former Government East Ramp). (District 4)

Sponsors: Michael E. Verveer

Attachments: Former Govt East Parking Ramp Site Plan 2025-06-12.pdf

Legislative History

7/30/25 Engineering Division Referred for Introduction

Board of Public Works (8/6/25), Finance Committee (8/25/25), Common Council (9/2/25)

80. 89324 Authorizing the Mayor and the City Clerk to execute an amendment to the

Breese Stevens Stadium Use and Operating Agreement with Big Top Events LLC to update the limitations on alcohol sales at Stadium Events. (District 6)

Sponsors: Davy Mayer

<u>Attachments:</u> <u>Breese Stevens-First Amendment to Operating Agreement (Final).pdf</u>

Legislative History

7/28/25 Parks Division Referred for Introduction

Finance Committee (8/25/25), Board of Park Commissioners (8/13/25), Common Council

(9/2/25)

81. 89327 Authorizing the Planning Division to lead the preparation of the Downtown Area

Plan and Adopting a Public Participation Plan

Sponsors: Tag Evers, Davy Mayer, Will Ochowicz, MGR Govindarajan And Michael

E. Vervee

Attachments: DAP Planning Area Exhibit A.pdf

DAP PPP Exhibit B.pdf

Madison Process Graphic.pdf

Legislative History

7/28/25 Department of Planning and Referred for Introduction

Community and Economic

Development

Plan Commission (8/11/25), Common Council (9/2/25)

82. 89336 Amending the Parks Divisions 2025 Adopted Capital Budget using Golf

Revenue Reserves for the purchase of specialized turf management equipment for the City of Madison Golf Courses. (District 11, District 13, District 15, and

District 16)

Sponsors: Derek Field

Legislative History

7/29/25 Parks Division Referred for Introduction

Finance Committee (8/25/25), Common Council (9/2/25)

83. 89337 Confirming the reappointment of Steven Espada Dawson to the position of Poet

Laureate

Sponsors: Dina Nina Martinez-Rutherford

Legislative History

7/29/25 Planning Division Referred for Introduction

Common Council (9/2/25)

84. 89338 Approving the fabrication, installation, and locations of a visual land

acknowledgement by James Terry and two murals by Rodrigo Carapia and Issis Macias, at the Madison Public Market and authorizing the Planning Division Director to sign any necessary contracts, agreements, and other documents to

implement the project (District 12).

<u>Sponsors:</u> Dina Nina Martinez-Rutherford And Julia Matthews

<u>Attachments:</u> Public Market Art Plan 2025-07-29 Additions.pdf

Legislative History

7/29/25 Planning Division Referred for Introduction

Finance Committee (8/25/25), Common Council (9/2/25)

85. 89344 Accepting the 2025 Agency Annual Surveillance Technology Reports for the

2024 Calendar Year

Sponsors: Regina M. Vidaver

Attachments: Annual Surveillance Technology Reports 2025 - Combined.pdf

Legislative History

7/29/25 Council Office Referred for Introduction

Common Council Executive Committee (9/16/25), Common Council (9/16/25)

86. 89347 Authorizing execution of a sole source \$150,000 contract with Downtown

Madison Inc. for the preparation of a Downtown Economic Investment Strategy

(District 2, District 4, District 6, District 8, and District 13).

Sponsors: Michael E. Verveer And Will Ochowicz

Attachments: Madison Greater Downtown Economic Investment Strategy MIGSOW 0620202

DMI EIS Contract Appendix A Coordination Deliverables 072925.pdf

Madison Process Graphic.pdf

Legislative History

7/29/25 Department of Planning and Referred for Introduction

Community and Economic

Development

Finance Committee (8/25/25), Common Council (9/2/25)

87. 89354

Accepting the Economic Development Division's "2025 Small Business Assistance Policy Paper" as the basis for structuring and conducting a Request for Proposals (RFP) process and authorizing the Community and Economic Development Divisions to undertake this process and recommend, for approval by the Common Council, a funding allocation plan regarding awards and contracts that will take effect on or after January 1, 2026 (Citywide).

Sponsors: John P. Guequierre, Barbara Harrington-McKinney And Dina Nina

Martinez-Rutherford

Legislative History

7/29/25 Community Development Referred for Introduction

Division

Finance Committee (8/25/25), Community Development Block Grant Committee (8/7/25),

Common Council (9/2/25)

88. <u>89355</u>

Amending the capital improvement projects identified in the Hawthorne-Truax Neighborhood Plan, previously approved by Common Council via RES-24-00690 (Legistar #85812), to redirect Community Development Block Grant (CDBG) funds from lighting improvements to the creation of an art mural at Hawthorne Elementary School (District 12).

Sponsors: John P. Guequierre, Barbara Harrington-McKinney And Dina Nina

Martinez-Rutherford

Legislative History

7/29/25 Community Development Referred for Introduction

Division

Finance Committee (8/25/25), Community Development Block Grant Committee (8/7/25),

Common Council (9/2/25)

89. 89356

Authorizing a loan of up to \$43,000 to Solace Friends, Inc. from the Community Facilities Loan Program to help finance exterior improvements to its facility located at 4142 Monona Drive, Madison WI, and authorizing the Mayor and City Clerk to sign an agreement for that purpose (District 15).

Sponsors: John P. Guequierre, Barbara Harrington-McKinney And Dina Nina

Martinez-Rutherford

Legislative History

7/29/25 Community Development Re

Division

y Development Referred for Introduction

Finance Committee (8/25/25), Community Development Block Grant Committee (8/7/25), Common Council (9/2/25)

90. 89377

Authorizing the settlement and payment of a tax refund for tax year 2023 for 1255 Fourier LLC v. City of Madison, Dane County Circuit Court Case number 2024CV001488. Authorizing entry into settlement agreement and approving payment of approximately \$76,036.22 from City resources to effectuate the settlement, \$30,360.03 represents the City's approximate portion of the settlement. (District 9)

Sponsors: Satya V. Rhodes-Conway

Legislative History

7/30/25 Attorney's Office Referred for Introduction

Finance Committee (8/25/25), Common Council (9/2/25)

91. 89378

Authorizing the allocation of up to \$2,000,000 of City Affordable Housing Funds to help the Madison Revitalization and Community Development Corporation (MRCDC) finance the rehabilitation and preservation of seven (7) units of rental housing and common area improvements at separate scattered site properties, and the Community Development Authority (CDA) finance the rehabilitation and preservation of eleven (11) units of rental housing at Monona Shores Apartments, and authorizing the Mayor and the City Clerk to enter into Loan Agreements. (District 5, District 10, District 11, District 14, District 16)

Sponsors: John P. Guequierre, Barbara Harrington-McKinney And Dina Nina

Martinez-Rutherford

Legislative History

7/30/25 Community Development Referred for Introduction

Division

Finance Committee (8/25/25), Community Development Block Grant Committee (8/7/25),

Common Council (9/2/25)

Licenses

92. 89286 Public Hearing - License Transfer

Cherokee Park Inc • dba TPC Wisconsin

Transfer from 5105 N Sherman Ave to 5103 N Sherman Ave

Estimated Capacity (in/out): 48/20

Class B Combination Liquor & Beer • 10% alcohol, 10% food, 80% other

Police Sector 510 (District 18)

Attachments: LICTLL-2025-00684 App.pdf

5103 N Sherman Ave map.pdf

Legislative History

7/23/25 Clerk's Office Referred for Introduction

Alcohol License Review Committee- Public Hearing (8/20/25), Common Council (9/2/25)

93. 89287 Public Hearing - New License

Pink Heifer LLC • dba Pink Heifer BBQ Saloon

569 State St • Agent: Jorden Fox Estimated Capacity (in/out): 70/0

Class B Combination Liquor & Beer • 10% alcohol, 85% food, 5% other

Police Sector 403 (District 2)

Attachments: LICLIB-2025-00648 App.pdf

LICLIB-2025-00648 Supplemental.pdf

569 State St map.pdf

Legislative History

7/23/25 Clerk's Office Referred for Introduction

Alcohol License Review Committee- Public Hearing (8/20/25), Common Council (9/2/25)

94. 89309 Public Hearing - New License

MPL Corporation Investment • dba Amoco 1129 S Park St • Agent: Amit Kumar

Class A Beer, Class A Liquor, Class A Cider

Police Sector 306 (District 13)

Attachments: LICLIA-2025-00688 App.pdf

LICLIA-2025-00688 Supplemental.pdf

1129 S Park St map.pdf

Legislative History

7/25/25 Clerk's Office Referred for Introduction

Alcohol License Review Committee- Public Hearing (8/20/25), Common Council (9/2/25)

95. 89310 Public Hearing - New License

Justveggiez LLC • dba Justveggiez 540 State St • Agent: James Bloodsaw Estimated Capacity (in/out): 99/20

Class B Beer, Class C Wine • 20% alcohol, 80% food

Police Sector 403 (District 2)

Attachments: LICLIB-2025-00698 App.pdf

LICLIB-2025-00698 Supplemental.pdf

540 State St map.pdf

Legislative History

7/25/25 Clerk's Office Referred for Introduction

Alcohol License Review Committee- Public Hearing (8/20/25), Common Council (9/2/25)

96. 89311 Public Hearing - New License

Go Grocer Inc • dba Go Grocer

901 S Gammon Rd • Agent: Barinder Sandhu

Class A Beer, Class A Liquor Police Sector 115 (District 20)

Attachments: LICLIA-2025-00704 App.pdf

LICLIA-2025-00704 Supplemental.pdf

901 S Gammon Rd map.pdf

Legislative History

7/25/25 Clerk's Office Referred for Introduction

Alcohol License Review Committee- Public Hearing (8/20/25), Common Council (9/2/25)

97. 89312 Public Hearing - New License

Union Corners LLC • dba Union Corners Tavern

2438 Winnebago St • Agent: Mark Burish Estimated Capacity (in/out): 111/40

Class B Combination Liquor & Beer • 30% alcohol, 70% food

Police Sector 603 (District 15)

Attachments: LICLIB-2025-00707 App.pdf

LICLIB-2025-00707 Supplemental.pdf

2438 Winnebago St map.pdf

Legislative History

7/25/25 Clerk's Office Referred for Introduction

Alcohol License Review Committee- Public Hearing (8/20/25), Common Council (9/2/25)

Presentation of Claims Against the City

Claims - Refer to the Risk Manager

98.	<u>89125</u>	J. Stoddard - Property Damage - \$330.00
99.	<u>89150</u>	D. Bittrick - Vehicle Damage - \$1,670.41
100.	<u>89173</u>	A. Fiscus - Vehicle Damage - \$91.99
101.	<u>89176</u>	E. Taylor - Vehicle Damage - \$3,771.88
102.	<u>89188</u>	H. Miller - Vehicle Damage - \$1,000.00
103.	<u>89215</u>	Country Preferred - Vehicle Damage - \$6,129.79
104.	<u>89225</u>	A. Zillman - Increased Electric Bill - \$40.00
105.	89229	J. Lundgren - Personal and Bodily Injury and Property Damage - \$12,655.00
106.	<u>89251</u>	C. Mulcahy - Vehicle Damage - \$6,000.00
107.	<u>89295</u>	Mid America Group for StorSafe of Madison - Property Damage - \$11,707.50
108.	89299	C. McDowell - Property Damage - \$175.00
109.	<u>89303</u>	N. Pihart - Vehicle Damage - \$3,328.53
110.	<u>89307</u>	A. Lofftin - Vehicle Damage - \$17,886.81

111.	<u>89350</u>	DeHorse Law Office for T. Everson - Vehicle Damage - \$2,827.51
112.	<u>89353</u>	J. Lattimore III - Personal Injury - \$71,200.00
113.	<u>89366</u>	Acuity Insurance - Property Damage - \$7,000.00
114.	<u>89370</u>	AT&T - Property Damage - \$1,583.90

Announcements & Introductions of Items from the Floor

Adjournment