



City of Madison

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

Meeting Minutes - 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

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.

ROLL CALL

Present: 18 - Satya V. Rhodes-Conway; John W. Duncan; Will Ochowicz; Derek Field; Michael E. Verveer; Davy Mayer; Badri Lankella; MGR Govindarajan; Bill Tishler; Julia Matthews; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Sean O'Brien; Sabrina V. Madison; Carmella Glenn; John P. Guequierre and Barbara Harrington-McKinney

Excused: 3 - Regina M. Vidaver; Joann Pritchett and Yannette Figueroa Cole

Notified Absences: Figueroa Cole, Pritchett, Vidaver.

Opening Remarks

Disclosures and Recusals

Presentation of Consent Agenda

1. [86544](#) Consent Agenda Document (8/5/25)
Accept

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 License Review Committee

2. [88502](#) Public Hearing - New License
Speedway LLC • dba Speedway 4132
4902 Verona Rd • Agent: Charles Satterfield
Class A Beer, Class A Liquor
Police Sector 212 (District 10)

Re-refer for Recessed Public Hearing

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)

Re-refer for Recessed Public Hearing

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. [88801](#) 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)

Grant and Close the Public Hearing

5. [88802](#) 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)

Grant and Close the 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)

Grant with Condition(s) and Close the Public Hearing

7. [88804](#) 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)

Grant and Close the Public Hearing

8. [88806](#) 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)

Grant and Close the Public Hearing

9. [88807](#) 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)

Grant and Close the 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
- Adopt and Close the Public Hearing**
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
- Adopt and Close the Public Hearing**

End of Public Hearings

Business Presented by the Mayor

Appointments

12. [89373](#) Report of the Mayor submitting resident committee appointments (introduction: 8-5-2025; action: 9-2-2025).
Refer to a future Meeting to Confirm

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)
- Accept**

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)
Grant
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
Adopt Unanimously
16. [88836](#) Operator License Application
Tony Meyer- Establishment where employed: Thrill Factory
Grant
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)
Grant
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)

Grant With Condition(s)
19. [88972](#) Change of Licensed Premises
Stuffed Olive Madison LLC • dba The Stuffed Olive
Current Capacity (in/out): 114/0 • Proposed Capacity (in/out): 114/20
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.

Grant

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.

Grant

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

Grant

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

Grant

23. [88978](#) 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

Grant

24. [88979](#) Change of Agent
Madison Axe LLC • dba Madison Axe • 2427 Stoughton Rd
New Agent: Brandon Long
Class B Beer
(District 16)

Grant

25. [88980](#) 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

Grant

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

Grant

27. [88982](#) Entity Reorganization
Madison Axe LLC • dba Madison Axe
2427 Stoughton Rd
Class B Beer
(District 16)
Remove two officers

Grant

28. [88983](#) Entity Reorganization
HJ Liquors LLC • dba University Avenue Liquor
525 University Ave
Class A Beer, Class A Liquor
(District 2)
Remove one officer

Grant

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

Grant

30. [88985](#) 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

 Grant
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
Grant
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)
Grant

Report of Board of Public Works

33. [88855](#) 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
Adopt Unanimously
34. [89010](#) 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
Adopt Unanimously
35. [89011](#) Approving Addendum No. 1 to Two Points Crossing CSM, Contract No. 8517
(District 1)

 Sponsors: BOARD OF PUBLIC WORKS
Adopt Unanimously

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
Adopt Unanimously
37. [89015](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Stricker Pond Forebay Dredging. (District 19)

 Sponsors: John P. Guequierre
Adopt Unanimously
38. [89074](#) Awarding Public Works Contract No. 8763, Badger Rusk Shared-Use Path & N. Rusk Avenue Assessment District - 2025. (District 14)

 Sponsors: BOARD OF PUBLIC WORKS
Adopt Unanimously
39. [89077](#) Awarding Public Works Contract No. 8785, Meyer Avenue Assessment District - 2025. (District 11)

 Sponsors: BOARD OF PUBLIC WORKS And Bill Tishler
Adopt Unanimously
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
Adopt Unanimously
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
Adopt Unanimously
42. [89106](#) Assessing Benefits Lowell Street Assessment District - 2024. (District 13)

 Sponsors: BOARD OF PUBLIC WORKS
Adopt Unanimously
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 WORKS
Adopt Unanimously

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.
- Sponsors:** Regina M. Vidaver And MGR Govindarajan
- Adopt unanimously 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.
- Grant**

Report of Common Council Executive Committee

46. [87483](#) Adopting the Updated Elected and Appointed Official Code of Ethical Conduct
- Sponsors:** Bill Tishler
- Re-refer**

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
- Re-refer**

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
- Adopt unanimously under suspension of MGO 2.055**

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
- Adopt Unanimously**
50. [88852](#) Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing
- Sponsors: Regina M. Vidaver And MGR Govindarajan
- Adopt Unanimously**
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
- Adopt Unanimously**
52. [88895](#) 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
- Adopt Unanimously**
53. [89006](#) 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
- Adopt Unanimously**
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
- Adopt Unanimously**

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.

Sponsors: Satya V. Rhodes-Conway

Adopt Substitute

56. [89042](#) SUBSTITUTE. 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, Isadore Knox Jr., Sabrina V. Madison, Yannette Figueroa Cole, Dina Nina Martinez-Rutherford And Sean O'Brien

Adopt Substitute - 15 Votes Required

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).

Sponsors: Planning Division

Adopt with Conditions

58. [89107](#) Revising the Area Plan Sequence

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

Adopt Unanimously

Report of Risk Manager

59. [88884](#) A. Sorenson - Vehicle Damage - \$445.00

Disallow

60. [88898](#) D. Battle - Vehicle Damage and Bodily/Personal Injury - \$19,000.00

Disallow

61. [88903](#) N. Colley - Property Damage - \$1,200.00

Disallow

62. [88929](#) Murphy Sanchez, PLLC on behalf of USAA - Property Damage - \$2,497.81
 Disallow
63. [88950](#) D. Raker - Vehicle Damage - \$1,467.27
 Disallow
64. [89004](#) T. White - Vehicle Damage - \$6,975.00
 Disallow
65. [89009](#) L. Green - Economic and Non-Economic Damages - \$50,000.00
 Disallow

Report of Vending Oversight Committee

66. [88833](#) Granting additional Special Vending Approvals under MGO 9.13(6)(k) for a 2025 Special Event as detailed on the accompanying special event resolution table. Also attached is the Special Event resolution table that was approved previously for 2025 Special Events at the March 11, 2025 Common Council meeting

Sponsors: Michael E. Verveer

Adopt Unanimously

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

Adopt Unanimously

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

Adopt Unanimously

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

Adopt Unanimously

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

Refer

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

Additional referrals to Plan Commission, Sustainable Madison Committee, Finance Committee.

Refer

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

Additional referral to Board of Park Commissioners.

Refer

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

Refer For Public Hearing

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

Refer For Public Hearing

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
Refer For Public Hearing
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
Refer For Public Hearing
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
Refer For Public Hearing

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
Additional referral to Board of Public Works.
Refer
79. [89270](#) Approving Plans and Specifications for the Site Restoration of 114 E Wilson St (Former Government East Ramp). (District 4)
Sponsors: Michael E. Verveer
Additional referral to Finance Committee.
Refer
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
Additional referral to Board of Park Commissioners
Refer

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. Verveer
Refer
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 And Bill Tishler
Refer
83. [89337](#) Confirming the reappointment of Steven Espada Dawson to the position of Poet Laureate
Sponsors: Dina Nina Martinez-Rutherford
Refer to a future Meeting to Adopt
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).
Sponsors: Dina Nina Martinez-Rutherford And Julia Matthews
Refer
85. [89344](#) Accepting the 2025 Agency Annual Surveillance Technology Reports for the 2024 Calendar Year
Sponsors: Regina M. Vidaver
Refer
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, Will Ochowicz And MGR Govindarajan
Refer

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

Additional referral to Community Development Block Grant Committee.

Refer

88. [89355](#) 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, Dina Nina Martinez-Rutherford And Julia Matthews

Additional referral to Community Development Block Grant Committee.

Refer

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

Additional referral to Community Development Block Grant Committee.

Refer

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

Refer

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, Dina Nina Martinez-Rutherford, Sean O'Brien, Yannette Figueroa Cole, Bill Tishler And Regina M. Vidaver

Additional referral to Community Development Block Grant Committee.

Refer

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)

Refer For Public Hearing

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)

Refer For Public Hearing

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)

Refer For Public Hearing

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)
- Refer For Public Hearing**
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)
- Refer For Public Hearing**
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)
- Refer For Public Hearing**

Presentation of Claims Against the City

Claims - Refer to the Risk Manager

98. [89125](#) J. Stoddard - Property Damage - \$330.00
Referred
99. [89150](#) D. Bittrick - Vehicle Damage - \$1,670.41
Referred
100. [89173](#) A. Fiscus - Vehicle Damage - \$91.99
Referred
101. [89176](#) E. Taylor - Vehicle Damage - \$3,771.88
Referred
102. [89188](#) H. Miller - Vehicle Damage - \$1,000.00
Referred

103. [89215](#) Country Preferred - Vehicle Damage - \$6,129.79
 Referred
104. [89225](#) A. Zillman - Increased Electric Bill - \$40.00
 Referred
105. [89229](#) J. Lundgren - Personal and Bodily Injury and Property Damage - \$12,655.00
 Referred
106. [89251](#) C. Mulcahy - Vehicle Damage - \$6,000.00
 Referred
107. [89295](#) Mid America Group for StorSafe of Madison - Property Damage - \$11,707.50
 Referred
108. [89299](#) C. McDowell - Property Damage - \$175.00
 Referred
109. [89303](#) N. Pihart - Vehicle Damage - \$3,328.53
 Referred
110. [89307](#) A. Lofftin - Vehicle Damage - \$17,886.81
 Referred
111. [89350](#) DeHorse Law Office for T. Everson - Vehicle Damage - \$2,827.51
 Referred
112. [89353](#) J. Lattimore III - Personal Injury - \$71,200.00
 Referred
113. [89366](#) Acuity Insurance - Property Damage - \$7,000.00
 Referred
114. [89370](#) AT&T - Property Damage - \$1,583.90
 Referred

Announcements & Introductions of Items from the Floor**Adjournment****Adjourn**