



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 2, 2022

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

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

2. Register but Do Not Speak: You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>

3. Register to Speak or to Answer Questions: If you wish to speak at the hybrid meeting on an agenda item, you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the hybrid meeting. You can participate in-person or virtually.

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

- In-person: Enter through the main doors at 210 Martin Luther King, Jr. Blvd and proceed to level 2.
- Livestream on the Madison City Channel website:
<https://media.cityofmadison.com/mediasite/showcase>
- Livestream on the City of Madison YouTube channel:
<https://www.youtube.com/user/CityofMadison>
- Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
- Listen to audio via phone:
(877) 853-5257 (Toll Free)
Webinar ID: 831 8962 5836

Currently, Dane County's COVID-19 Community Level is High. The Council will be following COVID-19 guidelines from Public Health Madison and Dane County. Masks should be worn indoors. You can find additional recommendations for the High level on PHMDC's site: <https://www.publichealthmdc.com/coronavirus>

SPEAKING GUIDELINES

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact the Office of the Common Council at (608) 266-4071.

Speaking Limit:
3 minutes for all items.

You must register before your item is considered by the Council.

The use of audible cell phone ringers and active use and response to cellular phone technology by the governing body, staff and members of the public is discouraged in the Council Chambers while the Council is in session.

ROLL CALL

NOTIFIED ABSENCES: None.

OPENING REMARKS

HONORING RESOLUTIONS

- [72912](#) Celebrating August 14, 2022, as Pakistan Independence Day

Sponsors: Syed Abbas, Nasra Wehelie, Satya V. Rhodes-Conway, Brian Benford, Juliana R. Bennett, Sheri Carter, Nikki Conklin, Jael Currie, Tag Evers, Yannette Figueroa Cole, Grant Foster, Keith Furman, Gary Halverson, Barbara Harrington-McKinney, Patrick W. Heck, Charles Myadze, Erik Paulson, Matthew J. Phair, William Tishler, Michael E. Verveer And Regina M. Vidaver

Legislative History

7/28/22	Council Office	RECOMMEND TO COUNCIL TO ADOPT
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DISCLOSURES AND RECUSALS

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

PRESENTATION OF CONSENT AGENDA

2. [72672](#) Consent Agenda Document (8/2/22 meeting)
Legislative History
 7/26/22 Council Office RECOMMEND TO COUNCIL TO ADOPT -
 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**

3. [71859](#) Public Hearing - New License
 Vintage Vault Family Arcade LLC • dba Vintage Vault Arcade
 2425 S Stoughton Rd • Agent: Jason Perry • Estimated Capacity (in/out): 40/0
 Class B Beer • 25% alcohol, 75% food
 Aldermanic District 16 (Alder Currie) • Police Sector 617

Attachments: [LICLIB-2022-00264 App.pdf](#)
[LICLIB-2022-00264 Supplemental.pdf](#)
[2425 S Stoughton Rd map.pdf](#)

Legislative History

6/1/22	Clerk's Office Alcohol License Review Committee Public Hearing (6/15/22); Common Council Public Hearing (7/12/22)	Referred for Introduction
6/7/22	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/15/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
7/12/22	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

7/20/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -RECESSED PUBLIC HEARING
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PUBLIC HEARINGS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

4. [72438](#) Transfer of License Location
International Commons, Inc. • dba International Commons, Inc.
New Address 5810 Mineral Point Rd. • Agent: Anton Schleinz
Estimated Capacity (in/out): 200/100
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 19 (Alder Furman) • Police Sector 217
- Attachments:** [LICTLL-2022-00676 Transfer App.pdf](#)
[LICTLL-2022-00676 App.pdf](#)
[LICTLL-2022-00676 Supplemental.pdf](#)
[5810 Mineral Point Rd map.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 7/6/22 | Clerk's Office
Alcohol License Review Committee Public Hearing (7/20/22), Common Council Public Hearing (8/2/22) | Referred for Introduction |
| 7/12/22 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE |
| 7/20/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
5. [72441](#) Public Hearing - New License
Laura Garden LLC • dba TBD
1403 Regent St • Agent: Xi Wang Fillion
Class A Beer, Class A Liquor
Aldermanic District 13 (Alder Evers) • Police Sector 205
- Attachments:** [LICLIA-2022-00341 Updated App 7-28-2022.pdf](#)
[LICLIA-2022-00341 Supplemental.pdf](#)
[1403 Regent St map.pdf](#)
[Fw New Alcohol License Application for July ALRC - Laura Garden LLC.pdf](#)
[LICLIA-2022-00341 App.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 7/6/22 | Clerk's Office
Alcohol License Review Committee Public Hearing (7/20/22), Common Council Public Hearing (8/2/22) | Referred for Introduction |
| 7/12/22 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE |
| 7/20/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO RE-REFER
- PUBLIC HEARING to the ALCOHOL
LICENSE REVIEW COMMITTEE |

6. [72442](#) Public Hearing - New License
 IYS Ventures LLC • dba I Mart Stores
 5551 Eastpark Blvd • Agent: William Clark
 Class A Beer, Class A Liquor
 Aldermanic District 17 (Alder Halverson) • Police Sector 520

Attachments: [LICLIA-2022-00540 App.pdf](#)
[LICLIA-2022-00540 Supplemental.pdf](#)
[5551 Eastpark Blvd map.pdf](#)

Legislative History

7/6/22	Clerk's Office Alcohol License Review Committee Public Hearing (7/20/22), Common Council Public Hearing (8/2/22)	Referred for Introduction
7/12/22	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/20/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

7. [72443](#) Public Hearing - New License
 5 Star Korean BBQ LLC • dba 5 Star Korean BBQ
 605 E Washington Ave • Agent: Taeho Kim • Estimated Capacity (in/out): 60/0
 Class B Combination Liquor & Beer • 5% alcohol, 95% food
 Aldermanic District 6 (Alder Benford) • Police Sector 408

Attachments: [LICLIB-2022-00408 Supplemental.pdf](#)
[LICLIB-2022-00408 App.pdf](#)
[605 E Washington Ave map.pdf](#)

Legislative History

7/6/22	Clerk's Office Alcohol License Review Committee Public Hearing (7/20/22), Common Council Public Hearing (8/2/22)	Referred for Introduction
7/12/22	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/20/22	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are: 1. Establishment capacity will be no greater than 90 persons. 2. There will be no outdoor alcohol service. 3. Establishment must meet the definition of a restaurant as defined by Madison General Ordinance 38.02.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

8. [72444](#) Public Hearing - New License
 El Rancho 2 Mexican Grill LLC • dba El Rancho 2 Mexican Grill LLC
 4527 Cottage Grove Rd • Agent: Teodora Florencio Torres
 Estimated Capacity (in/out): 50/15
 Class B Beer • 5% alcohol, 95% food
 Aldermanic District 16 (Alder Currie) • Police Sector 614

Attachments: [LICLIB-2022-00445 App.pdf](#)
[LICLIB-2022-00445 Supplemental.pdf](#)
[4527 Cottage Grove Rd map.pdf](#)

Legislative History

7/6/22	Clerk's Office	Referred for Introduction Alcohol License Review Committee Public Hearing (7/20/22), Common Council Public Hearing (8/2/22)
7/12/22	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/20/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

9. [72449](#) Public Hearing - New License
 Tavernclub LLC • dba The Turn Key
 1344 E Washington Ave • Agent: Samuel J Parker
 Estimated Capacity (in/out): 273/97
 Class B Combination Liquor & Beer • 45% alcohol, 55% food
 Aldermanic District 6 (Alder Benford) • Police Sector 409

Attachments: [LICLIB-2022-00473 App.pdf](#)
[LICLIB-2022-00473 Supplemental.pdf](#)
[1344 E Washington Ave map.pdf](#)
[Re TLNA Support for The Turn Key.pdf](#)

Legislative History

7/6/22	Clerk's Office	Referred for Introduction Alcohol License Review Committee Public Hearing (7/20/22), Common Council Public Hearing (8/2/22)
7/12/22	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/20/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING The condition is: 1. Alcohol service shall cease by 11pm, daily.

10. [72454](#) Public Hearing - New License
 O'so Brewing Company • dba O'so Madhouse
 1817 E Washington Ave • Agent: Marc Buttera
 Estimated Capacity (in/out): 49/38
 Class B Beer • 70% alcohol, 25% food, 5% other
 Aldermanic District 6 (Alder Benford) • Police Sector 410

Attachments: [LICLIB-2022-00505 App.pdf](#)
[LICLIB-2022-00505 Supplemental.pdf](#)
[1817 E Washington Ave map.pdf](#)

Legislative History

7/6/22	Clerk's Office Alcohol License Review Committee Public Hearing (7/20/22); Common Council Public Hearing (8/2/22)	Referred for Introduction
7/12/22	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/20/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

11. [72455](#) Transfer of License Location
 Table Wine LLC • dba Table Wine
 New Address: 2301 Atwood Ave • Agent: Molly Moran
 Estimated Capacity (in/out): 25/25
 Class B Combination Liquor & Beer • 98% alcohol, 1% food, 1% other
 Aldermanic District 15 (Alder Foster) • Police Sector 601

Attachments: [LICTLL-2022-00701 Transfer App.pdf](#)
[LICTLL-2022-00701 App.pdf](#)
[LICTLL-2022-00701 Supplemental.pdf](#)
[2301 Atwood Ave map.pdf](#)

Legislative History

7/6/22	Clerk's Office Alcohol License Review Committee Public Hearing (7/20/22); Common Council Public Hearing (8/2/22)	Referred for Introduction
7/12/22	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/20/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

12. [72457](#) Public Hearing - New License
 1201 Willy Inc • dba The Weary Traveler Freehouse
 1201 Williamson St • Agent: Jeffrey Schmidt • Estimated Capacity (in/out):
 79/20
 Class B Combination Liquor & Beer • 35% alcohol, 65% food
 Aldermanic District 6 (Alder Benford) • Police Sector 408

Attachments: [LICLIB-2022-00535 App.pdf](#)
[LICLIB-2022-00535 Supplemental.pdf](#)
[1201 Williamson St map.pdf](#)

Legislative History

7/6/22	Clerk's Office Alcohol License Review Committee Public Hearing (7/20/22); Common Council Public Hearing (8/2/22)	Referred for Introduction
7/12/22	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/20/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

13. [72461](#) Public Hearing - New License
 Mos Espa LLC • dba Woody & Anne's
 2236 Winnebago St • Agent: Joshua Swentzel
 Estimated Capacity (in/out): 40/0
 Class B Combination Liquor & Beer • 80% alcohol, 15% food, 5% other
 Aldermanic District 6 (Alder Benford) • Police Sector 400

Attachments: [LICLIB-2022-00537 App \(2\).pdf](#)
[LICLIB-2022-00537 Supplemental.pdf](#)
[2236 Winnebago St map.pdf](#)

Legislative History

7/6/22	Clerk's Office Alcohol License Review Committee Public Hearing (7/20/22); Common Council Public Hearing (8/2/22)	Referred for Introduction
7/12/22	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/20/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

14. [72462](#) Public Hearing - New License
 PX2 LLC • dba Prost!
 401 E Washington Ave • Agent: Andrew Haker
 Estimated Capacity (in/out): 180/60
 Class B Combination Liquor & Beer • 30% alcohol, 60% food, 10% other
 Aldermanic District 6 (Alder Benford) • Police Sector 406

Attachments: [LICLIB-2022-00520 App.pdf](#)
[LICLIB-2022-00520 Supplemental.pdf](#)
[401 E Washington Ave map.pdf](#)

Legislative History

7/6/22	Clerk's Office Alcohol License Review Committee Public Hearing (7/20/22); Common Council Public Hearing (8/2/22)	Referred for Introduction
7/12/22	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/20/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

15. [72463](#) Public Hearing - New License
 Charlies Main Event LLC • dba Chef Dave Madison
 100 N Hamilton St • Agent: David Heide • Estimated Capacity (in/out): 500/340
 Class B Combination Liquor & Beer • 50% alcohol, 50% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 406

Attachments: [LICLIB-2022-00555 App.pdf](#)
[LICLIB-2022-00555 Supplemental.pdf](#)
[100 N Hamilton St map.pdf](#)

Legislative History

7/6/22	Clerk's Office Alcohol License Review Committee Public Hearing (7/20/22); Common Council Public Hearing (8/2/22)	Referred for Introduction
7/12/22	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/20/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

16. [72467](#) Public Hearing - New License
Attic Angel Place • dba Attic Angel Place
8301 Old Sauk Rd • Agent: Cheryl Miller • Estimated Capacity (in/out): 60/0
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 9 (Alder Conklin) • Police Sector 128

Attachments: [LICLIB-2022-00539 App.pdf](#)
[LICLIB-2022-00539 Supplemental.pdf](#)
[8301 Old Sauk Rd map.pdf](#)

Legislative History

7/6/22	Clerk's Office Alcohol License Review Committee Public Hearing (7/20/22); Common Council Public Hearing (8/2/22)	Referred for Introduction
7/12/22	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/20/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

REPORT OF PLAN COMMISSION

17. [72468](#) Creating Section 28.022 - 00569 of the Madison General Ordinances to amend a Planned Development (PD) District at property located at 402 W. Wilson Street, 4th Aldermanic District, amending the PD(GDP) Planned Development (General Development Plan), and creating Section 28.022 - 00570 to approve a Specific Implementation Plan.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[402 W Wilson Street.pdf](#)
[Application.pdf](#)
[Letter of Intent.pdf](#)
[Letter of Intent Addendum.pdf](#)
[Project Plans.pdf](#)
[Project Plans Addendum.pdf](#)
[402 W Wilson Steering Committee Comments.pdf](#)
[Staff Comments.pdf](#)
[Bike Parking Plan Addendum 7.25.22.pdf](#)

Legislative History

7/6/22	Attorney's Office Plan Commission Public Hearing: 7/25/22; Common Council Public Hearing: 8/2/22	Referred for Introduction
7/12/22	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION

7/25/22 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT
WITH CONDITIONS - PUBLIC HEARING

On a motion by Cantrell, seconded by Solheim, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 71883) subject to the comments and conditions contained in the Plan Commission materials and the following revised conditions:

- That the door on the north side of the building be exit only.

The motion to recommend approval with the above conditions passed by voice vote / other.

END OF PUBLIC HEARINGS

PETITIONS AND COMMUNICATIONS

PETITIONS REFERRED TO THIS MEETING

18. [72319](#) Petition received in the Madison City Clerk's Office June 28, 2022 from SWAYNK LLC, regarding attachment from the Town of Blooming Grove to the City of Madison.
- Attachments:** [SWAYNK LLC petition.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 6/28/22 | Clerk's Office | Referred for Introduction |
| | Refer to the 8/2/2022 Common Council meeting to accept. | |
| 7/12/22 | COMMON COUNCIL | Refer to a future Meeting to Accept to the COMMON COUNCIL |
| | Accept 8/2/2022 | |

BUSINESS PRESENTED BY THE MAYOR

19. [72891](#) Report of the Mayor submitting resident committee appointments (introduction 8-2-2022; action 9-6-2022).
- Legislative History**
- | | | |
|---------|------------------|---------------------------|
| 7/27/22 | Mayor's Office | Referred for Introduction |
| | Confirm 9-6-2022 | |

CONFIRMATION HEARINGS

20. [72394](#) Submitting the appointment of Mahanth Joishy for confirmation of a five-year term as the Fleet Service Superintendent.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Joishy 2022 Employment Contract - Final.pdf](#)
- Legislative History**
- | | | |
|---------|--|--------------------------------|
| 7/1/22 | Human Resources Department | Referred for Introduction |
| | Finance Committee (7/25/22), Common Council (8/2/22) | |
| 7/12/22 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |

7/25/22 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

21. [72871](#) Confirming the Madison Common Council meeting formats through October 11, 2022:
9/6/22 - Hybrid (Virtual & CCB 201)
9/20/22 - Hybrid (Virtual & CCB 201)
10/11/22 - Hybrid (Virtual & CCB 201)
- Legislative History**
- 7/26/22 Council Office RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

22. [70469](#) Entity Reorganization
R.I. Heritage Inn of Madison Opco LLC • dba Madison Residence Inn
4862 Hayes Rd
Class B Beer, Class C Wine
Aldermanic District 17 (Alder Halverson)
Add one officer, remove one officer
- Attachments:** [LICLIB-2014-01258 change of officers app.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------------------|--|
| 4/20/22 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 5/18/22 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 6/15/22 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 7/20/22 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
23. [70927](#) Change of Agent
Capitol Petroleum LLC • dba CG Mobil • 605 Cottage Grove Rd
New Agent: Asad Shahzad
Class A Beer
Aldermanic District 15 (Alder Foster)
- Attachments:** [Cap Pet Agent Change 605 Cottage Grove.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 5/18/22 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 6/15/22 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |

7/20/22	ALCOHOL LICENSE REVIEW COMMITTEE	Take Off The Table
7/20/22	ALCOHOL LICENSE REVIEW COMMITTEE	Table
7/20/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

24. [70929](#)

Change of Agent
Capitol Petroleum LLC • dba VR Mobil • 4601 Verona Rd
New Agent: Asad Shahzad
Class A Beer
Aldermanic District 10 (Alder Figueroa Cole)

Attachments: [Cap Pet Agent Change 4601 Verona.pdf](#)

Legislative History

5/18/22	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/15/22	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
7/20/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

25. [70931](#)

Change of Agent
Capitol Petroleum LLC • dba CP Mart West • 6702 Mineral Point Rd
New Agent: Asad Shahzad
Class A Beer
Aldermanic District 19 (Alder Furman)

Attachments: [Cap Pet Agent Change 6702 Min Pt Rd.pdf](#)

Legislative History

5/18/22	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/15/22	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
7/20/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

26. [70932](#)

Change of Agent
Capitol Petroleum LLC • dba CP Mart NE • 4905 Commercial Ave
New Agent: Asad Shahzad
Class A Beer
Aldermanic District 3 (Alder Lemmer)

Attachments: [Cap Pet Change of Agent 4905 Commercial.pdf](#)

Legislative History

5/18/22	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/15/22	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE

7/20/22 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

27. [70934](#)

Change of Agent
Capitol Petroleum LLC • dba CP Mart AW • 4601 Cottage Grove Rd
New Agent: Asad Shahzad
Class A Beer
Aldermanic District 16 (Alder Currie)

Attachments: [Cap Pet Change of agent 4601 Cottage Grove.pdf](#)

Legislative History

5/18/22 ALCOHOL LICENSE REVIEW COMMITTEE Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/15/22 ALCOHOL LICENSE REVIEW COMMITTEE Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
7/20/22 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

28. [70935](#)

Change of Agent
Capitol Petroleum LLC • dba CP Mart N • 1101 N Sherman Ave
New Agent: Asad Shahzad
Class A Beer
Aldermanic District 12 (Alder Abbas)

Attachments: [Cap Pet Change of agent 1101 N Sherman.pdf](#)

Legislative History

5/18/22 ALCOHOL LICENSE REVIEW COMMITTEE Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/15/22 ALCOHOL LICENSE REVIEW COMMITTEE Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
7/20/22 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

29. [70936](#)

Change of Agent
Capitol Petroleum LLC • dba CP Mart SA • 1010 N Sherman Ave
New Agent: Asad Shahzad
Class A Beer
Aldermanic District 12 (Alder Abbas)

Attachments: [Cap Pet Change of agent 1010 N Sherman.pdf](#)

Legislative History

5/18/22 ALCOHOL LICENSE REVIEW COMMITTEE Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/15/22 ALCOHOL LICENSE REVIEW COMMITTEE Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
7/20/22 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

30. [71444](#) Entity Reorganization
Asian Persuasion LLC • dba Lao Laan-Xang
2098 Atwood Ave
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Benford)
Remove 1 old officer and add 1 new officer

Attachments: [75390-85557 Officer Change App.pdf](#)
[Asian Persuasion change of officer second page.pdf](#)

Legislative History

5/18/22	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/15/22	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
7/20/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

31. [71520](#) 21+ Entertainment License
Oasis Cafe LLC • dba Paul's Pelmeni • Capacity (in/out): 80/0
414 W Gilman St • Agent: Paul Schwaunen
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 2 (Alder Heck) • Police Sector 403

Attachments: [LICENT-2022-00207 App_Redacted.pdf](#)

Legislative History

5/18/22	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/15/22	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
7/20/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

32. [71521](#) 21+ Entertainment License
Movin North LLC • dba Lazy Oaf Lounge • Capacity: 272
1617 N Stoughton Rd • Agent: Thomas Alswager
Class B Combination Liquor & Beer • 34.1% alcohol, 65.9% food
Aldermanic District 12 (Alder Abbas) • Police Sector 516

Attachments: [LICENT-2022-00218 App_Redacted.pdf](#)

Legislative History

5/18/22	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/15/22	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE

7/20/22 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

33. [71869](#)

Change of Licensed Premise
Daisy Cafe and Cupcakery • dba Daisy Cafe and Cupcakery
Current Capacity (in/out): 70/96 • Proposed Capacity (in/out): 70/96
2827 Atwood Ave • Agent: Daryl Sisson
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 15 (Alder Foster) • Police Sector 602
Request to continue outdoor premises expansion previously approved by
Streatery program.

Attachments: [LICPCH-2022-00315 App.pdf](#)
[Daisy Patio Diagram Scanned.pdf](#)

Legislative History

7/20/22 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

34. [72072](#)

Operator License Application
Krystal Baron - Establishment where employed: Harmony Bar & Grill

Attachments: [Baron Operator Application ALRC.pdf](#)
Baron ALRC Sheet.pdf

Legislative History

6/15/22 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

7/20/22 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

35. [72392](#)

Change of Agent
Kwik Trip, Inc. • dba Kwik Trip #155 • 6525 Kilpatrick Ln
New Agent: Elizabeth Harnack
Class A Liquor & Beer
Aldermanic District 16 (Alder Currie)

Attachments: [Harnack.pdf](#)

Legislative History

7/20/22 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

36. [72470](#)

SUBSTITUTE - Amending 38.05(3)(c) of the Madison General Ordinances to change the deadline for an alcohol license establishment applicant to contact the premises location Alder and amending 38.05(3)(e) to change the deadline for posting the public information notification sign.

Sponsors: Grant Foster And Patrick W. Heck

Legislative History

7/6/22	Attorney's Office Alcohol License Review Committee (7/20/22); Common Council (8/2/22)	Referred for Introduction
7/12/22	COMMON COUNCIL	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
7/20/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER The recommendation is to strike the sentence in (e) Sign: "An applicant failing to post or maintain a sign in a manner consistent with the requirements of this Subdivision shall be subject to a forfeiture of not less than one hundred dollars (\$100) nor more than two hundred dollars (\$200) per day."
7/20/22	ALCOHOL LICENSE REVIEW COMMITTEE	Adopt the Following Amendment(s) The recommendation is to strike the sentence in (e) Sign: "An applicant failing to post or maintain a sign in a manner consistent with the requirements of this Subdivision shall be subject to a forfeiture of not less than one hundred dollars (\$100) nor more than two hundred dollars (\$200) per day."

37. [72628](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Marquette Neighborhood Association
1103 Spaight St/Orton Park
08/25/22-08/28/22
Aldermanic District 6 (Ald. Benford)
Police District: 408
Orton Park Festival

Attachments: [PERCPS-2022-00104 ORTON PARK.pdf](#)

Legislative History

7/20/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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38. [72709](#) Entity Reorganization
Hue Art Gallery LLC • dba Macha Teahouse Gallery
823 E Johnson St
Class B Beer, Class C Wine
Aldermanic District 6 (Alder Benford)
New LLC: Teasider LLC

Attachments: [Teasider LLC Name Change.pdf](#)

Legislative History

7/20/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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39. [72710](#) Temporary Class B Retailer License
 Concurrent with Street Use Permit
 Eken Park Neighborhood Association
 Event Location: 700 Block of Mayer Ave
 Event Date: 8/20/2022 11am - 8pm
 Aldermanic District 12 (Alder Abbas)
 Police District: 503
 Event: Eken Park Festival
- Attachments:** [PERCPS-2022-00090 App_Redacted.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 7/20/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
40. [72711](#) Temporary Class B Retailer License
 Concurrent with Street Use Permit
 African Association of Madison Inc
 Event Location: McPike Park
 Event Date: 8/20/2022 10am - 10pm
 Aldermanic District 6 (Alder Benford)
 Police District: 408
 Event: Africa Fest
- Attachments:** [PERCPS-2022-00100 App_Redacted.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 7/20/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
41. [72712](#) Temporary Class B Retailer License
 Concurrent with Street Use Permit
 Schenk's Corners Art Society
 Event Location: 1900 Block of Atwood Ave
 Event Date: 8/19/2022 5pm - 10pm & 8/20/2022 2pm - 10pm
 Aldermanic District 6 (Alder Benford)
 Police District: 410
 Event: Schenk's Corners Block Party
- Attachments:** [PERCPS-2022-00089 App_Redacted.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 7/20/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

42. [72713](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 958 • 4741 Lien Rd
New Agent: Maria-Teresa Dary
Class A Beer, Class A Cider
Aldermanic District 17 (Alder Halverson)
- Attachments:** [LICLIA-2017-00829 Agent Change \(2\) App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 7/20/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
43. [72714](#) Change of Agent
Mega Marts LLC • dba Metro Market #434 • 6010 Cottage Grove Rd
New Agent: Ryan Streich
Class B Beer
Aldermanic District 3 (Alder Paulson)
- Attachments:** [LICLIB-2015-00046 Agent Change.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 7/20/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
44. [72715](#) Change of Agent
Pizza Hut of Southern Wisconsin Inc • dba Pizza Hut • 7440 Mineral Point Rd
New Agent: Preston Kinney
Class B Beer
Aldermanic District 9 (Alder Conklin)
- Attachments:** [48354-71582 Agent Change App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 7/20/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
45. [72716](#) Entity Reorganization
Fresh City Market LLC • dba Fresh Madison Market #361
703 University Ave
Class B Beer, Class C Wine
Aldermanic District 8 (Alder Bennett)
Add three new officers
- Attachments:** [LICLIB-2013-00530 Officer Change App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 7/20/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

46. [72717](#) Entity Reorganization
 Palette Grill LLC • dba Palette Bar & Grill
 901 E Washington Ave
 Class B Combination Liquor & Beer
 Aldermanic District 6 (Alder Benford)
 Remove two officers
- Attachments:** [LICLIB-2018-01255 Officer Change App \(2\).pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 7/20/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
47. [72718](#) Entity Reorganization
 American Multi-Cinema Inc • dba AMC Madison 6
 430 N Midvale Blvd
 Class B Combination Liquor & Beer
 Aldermanic District 11 (Alder Tishler)
 Add one new officer, remove one officer
- Attachments:** [LICLIB-2019-00571 Officer Change App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 7/20/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
48. [72719](#) Entity Reorganization
 BelAir Cantina Capitol Square Inc • dba BelAir Cantina
 111 Martin Luther King Jr Blvd
 Class B Combination Liquor & Beer
 Aldermanic District 4 (Alder Verveer)
 Remove two officers
- Attachments:** [LICLIB-2017-00636 Officer Change App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 7/20/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 7/20/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
| 7/20/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | Reconsider |

AGENDA NOTE: Council recommended action is to grant.

49. [72720](#) Change of Licensed Premise
 Tempest LLC • dba Tempest Oyster Bar
 Current Capacity (in/out): 192/36 • Proposed Capacity (in/out): 160/68
 120 E Wilson St • Agent: Henry Doane
 Class B Combination Liquor & Beer • 30% alcohol, 70% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 405
 Request to extend licensed premises to five parking spots along east side of the building.

Attachments: [LICPCH-2022-00450 App \(2\).pdf](#)

Legislative History

7/20/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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50. [72721](#) Change of Licensed Premise
 Garcis LLC • dba Senor Machetes
 Current Capacity (in/out): 107/24 • Proposed Capacity (in/out): 107/48
 121 E Main St • Agent: Ofelia Garcia
 Class B Combination Liquor & Beer • 25% alcohol, 75% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 406
 Request to expand outdoor premises to approved Steatery area and increase outdoor capacity.

Attachments: [LICPCH-2022-00536 App.pdf](#)

Legislative History

7/20/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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51. [72722](#) 21+ Entertainment License
 PX2 LLC • dba Prost! • Capacity: 180
 401 E Washington Ave • Agent: Brian Reynolds
 Class B Combination Liquor & Beer • 30% alcohol, 60% food, 10% other
 Aldermanic District 6 (Alder Benford) • Police Sector 406

Attachments: [LICENT-2022-00523 App.pdf](#)

Legislative History

7/20/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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52. [72723](#) 18+ Center for Visual & Performing Arts License
1201 Willy Inc • dba The Weary Traveler Freehouse • Capacity: 99
1201 Williamson St • Agent: Jeffrey Schmidt
Class B Combination Liquor & Beer • 35% alcohol, 65% food
Aldermanic District 6 (Alder Benford) • Police Sector 408
- Attachments:** [LICENT-2022-00534 App Redacted.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 7/20/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
53. [72725](#) Operator License Application
Nicole Hasz - Establishment where employed: Club Lamark
- Attachments:** [Hasz Application.pdf](#)
[ALRC Hasz_Redacted.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 7/20/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
54. [72749](#) Entity Reorganization
Duma LLC • dba Ivory Room Piano Bar
116 W Mifflin St
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
Remove one officer
- Attachments:** [70162-75386 Officer Change.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 7/20/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
55. [72783](#) Change of Licensed Premise
Madison Chocolate Company LLC • dba Madison Chocolate Company
Current Capacity (in/out): 27/6 • Proposed Capacity (in/out): 27/30
729 Glenway St • Agent: Megan Hile
Class B Beer, Class C Wine • 0.1% alcohol, 99.9% food
Aldermanic District 13 (Alder Evers) • Police Sector 207
Request to make permanent the streatory extension previously approved into
the parking lot.
- Attachments:** [LICPCH-2022-00393.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 7/20/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
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REPORT OF BOARD OF PUBLIC WORKS

56. [72262](#) Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services (Architect) with Engberg Anderson Architects, Inc. to provide professional architectural and engineering consultant design services and construction administrative services for the existing Warner Park Community Recreation Center building located at 1625 Northport Drive. (12th AD)
- Sponsors:** Satya V. Rhodes-Conway, Syed Abbas And Yannette Figueroa Cole
- Attachments:** [9170AE_evaluation_report \(Engineering\).pdf](#)
[Warner Park presentation image.pdf](#)
- Legislative History**
- | | | |
|---------|--|---|
| 6/23/22 | Engineering Division
Board of Public Works (7/20/22), Common Council (8/2/22) | Referred for Introduction |
| 7/12/22 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| 7/20/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
57. [72433](#) Authorizing the Mayor and City Clerk to enter into a contract agreement for Purchase of Services (Architect) with Engberg Anderson, Inc. to provide professional architectural and engineering consultant design services and construction administrative services for the Metro Transit Hanson Road Satellite Bus Facility Remodel located at 3901 & 3829 Hanson Rd.
- Sponsors:** Keith Furman, Barbara Harrington-McKinney And Grant Foster
- Attachments:** [Metro Hanson Rd-AE Selection Eval Report-R2.docx](#)
- Legislative History**
- | | | |
|---------|--|---|
| 7/5/22 | Metro Transit
Board of Public Works (7/20/22), Common Council (8/2/22). | Referred for Introduction |
| 7/12/22 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| 7/20/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
58. [72558](#) Supporting and approving the City Engineer's application to the US DOT by the City of Madison for the Bridge Investment Program, the acceptance of the grant if awarded, and authorizes the Mayor and City Clerk to enter into an agreement with the US DOT if awarded the grant. (4th, 13th & 14th ADs)
- Sponsors:** Satya V. Rhodes-Conway, Michael E. Verveer, Sheri Carter And Tag Evers
- Legislative History**
- | | | |
|---------|--|---|
| 7/8/22 | Engineering Division
Board of Public Works (7/20/22), Finance (7/25/22) and Common Council (8/2/22) | Referred for Introduction |
| 7/19/22 | COMMON COUNCIL
Additional Referral to Finance Committee (7/25/22) | Refer to the BOARD OF PUBLIC WORKS |
| 7/20/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 7/20/22 | BOARD OF PUBLIC WORKS | Referred to the FINANCE COMMITTEE |

7/25/22 FINANCE COMMITTEE Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

AGENDA NOTE: Council recommended action is to adopt.

59. [72562](#) Awarding Public Works Contract No. 8657, Safe Streets Madison 2022 - Group 1. (Citywide)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8657.pdf](#)
[8657 contract.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 7/12/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/20/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
60. [72563](#) Awarding Public Works Contract No. 8625, Lake Mendota Drive and Capital Avenue Assessment District - 2022. (19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8525.pdf](#)
[8625 contract.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 7/12/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/20/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
61. [72564](#) Awarding Public Works Contract No. 8655, Henry Street & West Washington Avenue Traffic Signal. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8655.pdf](#)
[8655 Contract.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 7/12/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/20/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
62. [72565](#) Awarding Public Works Contract No. 9179, 2022 Rennebohm Park West Tennis Courts. (11th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9179.pdf](#)
[9179 Contract.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------|------------------------------------|
| 7/12/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|---------|----------------------|------------------------------------|

- | | | | |
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| | 7/20/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
63. [72601](#) Awarding Public Works Contract No. 8586, Reindahl Restroom Remodel. (12th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8586.pdf](#)
[8586 contract.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 7/12/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 7/20/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
64. [72602](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks. (1st, 6th, 7th, 12th, 15th, 17th, 19th, and 20th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 7/12/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 7/20/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
65. [72603](#) Approving plans and specifications for public improvements necessary for the project known as 3722 Speedway Road and authorizing construction to be undertaken by the Developer, Private Contract No. 9204. (5th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9204 Exhibit.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 7/12/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 7/20/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
66. [72605](#) Supporting and approving the application to the US DOT by the City of Madison for the Railroad Crossing Elimination Program Safety Improvements, the acceptance of the grant, and authorizing the Mayor and City Clerk to execute a grant agreement with US DOT, if awarded the grant (Citywide)
- Sponsors:** Satya V. Rhodes-Conway And Keith Furman
- Legislative History**
- | | | | |
|--|---------|---------------------------|---|
| | 7/12/22 | Transportation Department | Referred for Introduction
Board of Public Works (7/20/22), Finance Committee (7/25/22), Transportation Commission (7/27/22), Common Council (8/2/22) |
| | 7/19/22 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS
Additional Referrals to Finance Committee (7/25/22), Transportation Commission (7/27/22) |
| | 7/20/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| | 7/20/22 | BOARD OF PUBLIC WORKS | Referred to the FINANCE COMMITTEE |

7/20/22	BOARD OF PUBLIC WORKS	Referred to the TRANSPORTATION COMMISSION
7/25/22	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
7/27/22	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Common Council to Adopt to the BOARD OF PUBLIC WORKS

AGENDA NOTE: Council recommended action is to adopt.

67. [72609](#) Approving plans and specifications for public improvements necessary for the project known as 7104 Watts Road and authorizing construction to be undertaken by the Developer, Private Contract No. 9202 (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9202 exhibit .pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 7/12/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/20/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
68. [72631](#) Approving the selection of Dimension IV - Madison, LLC to provide architectural and engineering design services, and construction administrative services, to the City of Madison associated with the development of a homeless shelter facility at 1902 Bartillon Drive (12th AD), and authorizing the Mayor and City Clerk to enter into a contract with Dimension IV - Madison, LLC to perform those services. (12th AD)
- Sponsors:** Satya V. Rhodes-Conway, Matthew J. Phair, Patrick W. Heck, Keith Furman, Michael E. Verveer And Yannette Figueroa Cole
- Attachments:** [2022-07-12 - 1902 Bartillon Dr Shelter - AE Selection Eval Report.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 7/13/22 | Engineering Division | Referred for Introduction
Board of Public Works (7/20/22), Common Council (8/2/22) |
| 7/19/22 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| 7/20/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
69. [72632](#) Approving Addendum No. 1 to Westgate Redevelopment Plat, Contract No. 8982. (10th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Westgate Redevelopment Plat_13283 select sheets.pdf](#)
[Tokay Blvd Resurfacing_13707 select sheets.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 7/13/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/20/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

70. [72633](#) Assessing Benefits Felland Road & Tranquility Trail Roundabout Assessment District - 2021. (17th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [13270-FINAL_FellandRAB_Assessments.pdf](#)
Legislative History
7/13/22 Engineering Division Refer to the BOARD OF PUBLIC WORKS
7/20/22 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
71. [72634](#) Assessing Benefits East Gorham Street Sidewalk Drainage Assessment District - 2021. (2nd AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [13253_Gorham Sidewalk Drain Assess FINAL.pdf](#)
Legislative History
7/13/22 Engineering Division Refer to the BOARD OF PUBLIC WORKS
7/20/22 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
72. [72637](#) Declaring the City of Madison's intention to exercise its police powers establishing the Hammersley Road Resurfacing Assessment District - 2024. (10th AD)
Sponsors: Yannette Figueroa Cole
Legislative History
7/13/22 Engineering Division Refer to the BOARD OF PUBLIC WORKS
7/20/22 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
73. [72665](#) Authorizing the Mayor and City Clerk to execute a revised State/Municipal Agreement with the State of Wisconsin Department of Transportation for Project I.D. 5992-11-10/11: Autumn Ridge Path for construction cost sharing. (3rd AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
7/14/22 Engineering Division Refer to the BOARD OF PUBLIC WORKS
7/20/22 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
74. [72666](#) Authorizing the Mayor and City Clerk to execute a revised State/Municipal Agreement with the State of Wisconsin Department of Transportation for Project I.D. 5992-11-20/21/22/23: John Nolen Drive for construction cost sharing. (4th, 13th & 14th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
7/14/22 Engineering Division Refer to the BOARD OF PUBLIC WORKS

7/20/22 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

75. [72667](#) Authorizing the Mayor and City Clerk to execute a revised State/Municipal Agreement with the State of Wisconsin Department of Transportation for Project I.D. 5992-10-19/20: Mineral Point Road for construction cost sharing. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

7/14/22 Engineering Division Refer to the BOARD OF PUBLIC WORKS

7/20/22 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

76. [72761](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for E-W Bus Rapid Transit Early Works Improvements and authorizing Traffic Engineering to initiate early procurement of long lead time items. (3rd, 4th, 6th, 12th, 15th, 17th AD).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [BRT EarlyWorks_Plans.pdf](#)

Legislative History

7/18/22 Engineering Division Refer to the BOARD OF PUBLIC WORKS

7/20/22 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF CITY CLERK

77. [68993](#) Report of Operator License Applications August 2, 2022. See attached report for list of operators.

Attachments: [New Operators](#)

Legislative History

12/27/21 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

78. [72440](#) Directing City Staff to Provide Public Notification Related to Property Development Proposals, Alcohol Licenses, and Other City Business

Sponsors: Grant Foster And Patrick W. Heck

Attachments: [72470Master.pdf](#)

Legislative History

7/6/22 Council Office RECOMMEND TO COUNCIL TO ADOPT
Alcohol License Review Committee (7/20/22), Plan Commission (7/25/22), Common Council Executive Committee (7/27/22), Common Council (8/2/22)

7/12/22	COMMON COUNCIL	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE Additional referrals to Plan Commission, Common Council Executive Committee.
7/12/22	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the PLAN COMMISSION
7/12/22	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
7/20/22	ALCOHOL LICENSE REVIEW COMMITTEE	Amend The recommendation is to strike the sentence in (e) Sign: "An applicant failing to post or maintain a sign in a manner consistent with the requirements of this Subdivision shall be subject to a forfeiture of not less than one hundred dollars (\$100) nor more than two hundred dollars (\$200) per day."
7/20/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER The recommendation is to strike the sentence in (e) Sign: "An applicant failing to post or maintain a sign in a manner consistent with the requirements of this Subdivision shall be subject to a forfeiture of not less than one hundred dollars (\$100) nor more than two hundred dollars (\$200) per day."
7/28/22	COMMON COUNCIL EXECUTIVE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

AGENDA NOTE: Recommended action is re-referral to Plan Commission (8/8/22) and Common Council (9/6/22)

REPORT OF DEPARTMENT OF CIVIL RIGHTS

79. [72904](#) Authorizing the Director of Department of Civil Rights to sign and enter in a contract amendment with the State of Wisconsin Department of Administration / Board for People with Developmental Disabilities to extend the contract end date to June 30, 2023
- Sponsors:** Satya V. Rhodes-Conway And Keith Furman
- Legislative History**
- | | | |
|---------|-------------------------|---|
| 7/28/22 | Civil Rights Department | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - MISC. ITEMS |
|---------|-------------------------|---|

REPORT OF FINANCE COMMITTEE

80. [72384](#) Amending the 2022 Adopted Operating Budget for the Planning Division to accept a \$26,500 grant from the Certified Local Government Program and authorizing the Planning Division to retain a consultant to undertake the work pursuant to the terms of the grant
- Sponsors:** William Tishler
- Legislative History**
- | | | |
|---------|---|--------------------------------|
| 6/30/22 | Department of Planning and Community and Economic Development
Finance Committee (7/25/22), Common Council (8/2/22) | Referred for Introduction |
| 7/12/22 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |

7/25/22 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER

81. [72428](#)

Approving agreements with the Town of Madison, Fitchburg, and Town employees regarding the Town's issuance of severance payments to eligible Town employees at the time of final attachment of the Town on October 31, 2022.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Employee Severance Agreement \(Final\).pdf](#)
[Severance Payment Agreement \(Final\).pdf](#)

Legislative History

7/5/22 Attorney's Office Referred for Introduction
Finance Committee (7/25/22); Common Council (8/2/22)

7/12/22 COMMON COUNCIL Refer to the FINANCE COMMITTEE

7/25/22 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

82. [72432](#)

Authorizing the City to execute a \$250,000 contract with Shared Capital Cooperative to fund loans to Madison-based business cooperatives; and authorizing the City to execute an amendment to an existing contract with Madison Development Corporation to direct repayments of an outstanding business cooperative loan to their Business Loan Program.

Sponsors: Tag Evers, Keith Furman And Erik Paulson

Attachments: [Memo - Shared Capital Cooperative.pdf](#)
[FILE ID 43228 RES-16-00502](#)
[Exhibit 1 Scope of Services.pdf](#)

Legislative History

7/5/22 Economic Development Referred for Introduction
Division
Finance Committee (7/25/22), Common Council (8/2/22)

7/19/22 COMMON COUNCIL Refer to the FINANCE COMMITTEE

7/25/22 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

83. [72448](#)

Authorizing outside fundraising in support of the LGBTQ+ Rainbow Murals and Crossings Art Pilot Program at the Top of State Street and accepting up to \$30,000 from the Friends of the Madison Arts Commission to fund the pilot project.

Sponsors: Patrick W. Heck And Michael E. Verveer

Legislative History

7/6/22 Department of Planning and Referred for Introduction
Community and Economic
Development
Finance Committee (7/25/22), Common Council (8/2/22)

7/12/22 COMMON COUNCIL Refer to the FINANCE COMMITTEE

7/25/22 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

84. [72466](#) Accepting the policy paper prepared by the Community Development Division (CDD) outlining steps to carry out the plan developed by the Advisory Council formed to implement the Byrne Criminal Justice Innovation (BCJI) grant Isthmus Safety Initiative (ISI), and directing CDD to conduct a Request for Proposal (RFP) process to solicit proposals to utilize available funds, and to formulate funding allocation recommendations to the Mayor and Common Council, for their approval, for use beginning in September 2022.

Sponsors: Patrick W. Heck And Michael E. Verveer

Attachments: [CDD BCJI 2022 Policy Paper.pdf](#)

Legislative History

7/6/22	Community Development Division Finance Committee (7/18/22); Public Safety Review Committee (7/13/22); Board of Health for Madison and Dane County (7/14/22); Common Council (7/19/22)	Referred for Introduction
7/12/22	COMMON COUNCIL Additional referrals to Public Safety Review Committee, Board of Health for Madison and Dane County.	Refer to the FINANCE COMMITTEE
7/12/22	FINANCE COMMITTEE	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
7/12/22	FINANCE COMMITTEE	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
7/13/22	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
7/25/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

85. [72485](#) Authorizing certain staff to click or agree to certain agreements for the purchase or use of software and other technology services up to \$25,000, and amending Resolution No. RES-17-00762 accordingly.

Sponsors: Satya V. Rhodes-Conway

Attachments: [47764Master_OriginalResolution.pdf](#)

Legislative History

7/6/22	Attorney's Office Finance Committee (7/25/22); Common Council (8/2/22)	Referred for Introduction
7/12/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
7/25/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

86. [72502](#) Approving the subordination of a previously approved loan to Urban League of Greater Madison (ULGMCED, LLC) and authorizing the Mayor and City Clerk to sign agreements to effect such subordination.

Sponsors: Nikki Conklin, Barbara Harrington-McKinney And Matthew J. Phair

Legislative History

7/7/22	Community Development Division Finance Committee (7/25/22); Common Council (8/2/22)	Referred for Introduction
7/12/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
7/25/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

87. [72503](#)

SUBSTITUTE: Awarding up to \$1.5 million in HOME Investment Partnership funds and up to \$551,000 from the Affordable Housing Fund to help finance the development of affordable housing, as the recommended outcome of a competitive Request for Proposals (RFP) process conducted by the Community Development Division; and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the specified development projects.

Sponsors: Nikki Conklin, Barbara Harrington-McKinney And Matthew J. Phair

Attachments: [2022 RFP_Housing Forward Rental Development.pdf](#)
[HOME and AHF Funds RFP 72503 ver 1.pdf](#)

Legislative History

7/7/22	Community Development Division Finance Committee (7/25/22); Common Council (8/2/22)	Referred for Introduction
7/12/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
7/25/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

88. [72506](#)

SUBSTITUTE: A Resolution authorizing the Mayor and City Clerk to enter into a non-competitive 3-year Services Agreement with Waste Management and Deer Track Park Landfill, Inc., for disposal of certain solid waste material. (City-Wide ADs)

Sponsors: Keith Furman

Attachments: [Waste Management - Non-Competitive Selection Request - CC Approval Requi](#)

Legislative History

7/7/22	Engineering Division Finance Committee(7/25/22), Board of Public Works(7/20/22) and Common Council (8/2/22)	Referred for Introduction
7/19/22	COMMON COUNCIL Additional Referral to Board of Public Works (7/20/22)	Refer to the FINANCE COMMITTEE
7/20/22	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
7/20/22	FINANCE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
7/25/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

89. [72517](#) Approving the Business District Support Program, authorizing Economic Development staff to manage the program, and authorizing the Mayor and City Clerk to sign grant agreements with the selected organizations and/or their fiscal sponsors.
- Sponsors:** Keith Furman, Syed Abbas, Nasra Wehelie And Yannette Figueroa Cole
- Attachments:** [Business District Support Program Summary-Final.pdf](#)
[FILE ID 65935 RES-21-00487](#)
- Legislative History**
- | | | |
|---------|---|---|
| 7/7/22 | Economic Development Division
Finance Committee (7/25/22), Economic Development Committee (7/20/22), Common Council (8/2/22) | Referred for Introduction |
| 7/19/22 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE
Additional Referral to Economic Development Committee (7/20/22) |
| 7/20/22 | ECONOMIC DEVELOPMENT COMMITTEE | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 7/20/22 | FINANCE COMMITTEE | Referred to the ECONOMIC DEVELOPMENT COMMITTEE |
| 7/25/22 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
90. [72525](#) Authorizing a Façade Improvement Grant to Black Label Auto, LLC for a project located at 1425 Gilson Street. (13th AD)
- Sponsors:** Tag Evers
- Legislative History**
- | | | |
|---------|---|---|
| 7/8/22 | Economic Development Division
Finance Committee (7/25/22), Common Council (8/2/22) | Referred for Introduction |
| 7/19/22 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 7/25/22 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
91. [72596](#) Authorizing the Mayor and City Clerk to enter into a competitively-selected, 10-year service contract with Government Software Assurance Corporation (GSA Corp) for a Cloud Hosted Assessment Valuation System to replace the City's legacy system and professional services to implement the new solution.
- Sponsors:** Satya V. Rhodes-Conway, Keith Furman, Sheri Carter And Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---|
| 7/12/22 | Department of Information Technology
Finance Committee (7/25/22), Common Council (8/2/22) | Referred for Introduction |
| 7/19/22 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 7/25/22 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

92. [72606](#) Supporting and approving the City of Madison's application to the US DOT for the Reconnecting Communities Pilot Discretionary Grant Program, the acceptance of the grant, and authorizing the Mayor and City Clerk to execute a grant agreement with US DOT, if awarded the grant.
- Sponsors:** Keith Furman And Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|---------|--|--|
| 7/12/22 | Transportation Department
Finance Committee (7/25/22), Transportation Policy and Planning Board (8/1/22), Common Council (8/2/22) | Referred for Introduction |
| 7/19/22 | COMMON COUNCIL
Additional Referral to Transportation Policy and Planning Board (8/1/22) | Refer to the FINANCE COMMITTEE |
| 7/20/22 | FINANCE COMMITTEE | Referred to the TRANSPORTATION POLICY AND PLANNING BOARD |
| 7/25/22 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

AGENDA NOTE: The Transportation Policy and Planning Board will consider this item at the 08/01/22 meeting and a recommendation will be made from the floor.

93. [72607](#) ~~BY TITLE ONLY~~ SUBSTITUTE Amending the 2022 Adopted Operating Budget to transfer funds between and within agency budgets based on projected spending through the 2nd Quarter of 2022, appropriate a net amount of \$1.7 million from the General and Library Fund balances, make transfers between funds, and amending the 2022 capital budget to transfer funds across projects.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [2022 2ndQ Projection - FC.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 7/12/22 | FINANCE COMMITTEE
Finance Committee (7/25/22); Common Council (8/2/22) | Referred for Introduction |
| 7/19/22 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 7/25/22 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
94. [72629](#) Authorizing the City's execution of a Second Amendment to Lease with Art + Literature Laboratory, Inc. to amend the terms and conditions set forth for the use of the commercial space in the City-owned South Livingston Street Garage, located at 111 S. Livingston Street.
- Sponsors:** Satya V. Rhodes-Conway And Brian Benford
- Attachments:** [11752 Second Amendment to Lease.pdf](#)
[11752 Proposed Lease Rent Schedule 2022.pdf](#)
- Legislative History**
- | | | |
|---------|---|--------------------------------|
| 7/12/22 | Economic Development Division
Finance Committee (7/25/22), Common Council (8/2/22) | Referred for Introduction |
| 7/19/22 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |

7/25/22 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

95. [72639](#) Authorizing the Greater Madison MPO to enter into an agreement with the Wisconsin Department of Transportation and Southeastern Wisconsin Regional Planning Commission to continue providing ride-matching services via an interactive, Internet -based application

Sponsors: Grant Foster, Gary Halverson, Barbara Harrington-McKinney, Nasra Wehelie And Yannette Figueroa Cole

Attachments: [Rideshare Three Party MOU 220712 FINAL.pdf](#)

Legislative History

7/12/22 Department of Planning and Referred for Introduction
Community and Economic
Development
Finance Committee (7/25/22), Common Council (8/2/22)

7/19/22 COMMON COUNCIL Refer to the FINANCE COMMITTEE

7/25/22 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

96. [72640](#) Amending Res-21-00604 authorizing a Loan Agreement for a \$2,100,000 TIF loan to Madison Interstate East, LLC for a three-phased industrial project located at 2930 and 3030 Ohmeda Drive.

Sponsors: Satya V. Rhodes-Conway And Jael Currie

Attachments: [FILE ID 66652](#)

Legislative History

7/13/22 Economic Development Referred for Introduction
Division
Finance Committee (7/25/22), Common Council (8/2/22)

7/19/22 COMMON COUNCIL Refer to the FINANCE COMMITTEE

7/25/22 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

97. [72663](#) Authorizing the City of Madison to serve as the Lead Agency for the HUD's FY20 Youth Homelessness Demonstration Program (YHDP) Planning Project; authorizing the Mayor and City Clerk to execute an agreement with Center for Community Stewardship to serve as a fiscal agent for the Planning Project.

Sponsors: Nikki Conklin, Barbara Harrington-McKinney, Matthew J. Phair And Yannette Figueroa Cole

Attachments: [Community Letter Re- YHDP Funds and Lead Agency .pdf](#)

Legislative History

7/13/22 Community Development Referred for Introduction
Division
Finance Committee (7/25/22), Common Council (8/2/22)

7/19/22 COMMON COUNCIL Refer to the FINANCE COMMITTEE

7/25/22 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

98. [72664](#) SUBSTITUTE. Initial Resolution Authorizing Not to Exceed \$29,405,000 Bonds by City of Madison for Refunding Water Utility Revenue Bonds
- Sponsors:** Satya V. Rhodes-Conway, Nasra Wehelie And Gary Halverson
- Attachments:** [Item 3 Memo- Refunding of 2012 and 2013 Revenue Bonds.pdf](#)
[Item 3 Attachment - Draft Initial Resolution 72664.pdf](#)
- Legislative History**
- | | | |
|---------|---------------------|---|
| 7/14/22 | Attorney's Office | Referred for Introduction
Finance Committee (7/25/22); Common Council (8/2/22) |
| 7/19/22 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 7/25/22 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 7/26/22 | WATER UTILITY BOARD | Return to Lead with the Recommendation for
Approval to the FINANCE COMMITTEE |

AGENDA NOTE: Council recommended action is to adopt.

99. [72695](#) Recreate the vacant 0.6 FTE Customer Service Ambassador position, #3461 in CG16-04, as a 0.75 FTE position, within the Parking Division operating budget.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [FinComm Memo Parking CSA 3461.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------|---|
| 7/14/22 | Human Resources
Department | Referred for Introduction
Finance Committee (7/25/22), Common Council (8/2/22) |
| 7/19/22 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 7/25/22 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
100. [72697](#) Recreate position #1116 of Principal Engineer 2 and position #4309 of Principal Architect 2 into the classification of Assistant City Engineer in CG18, R17.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [FC Memo Deputy City Engineers 7-2022 FINAL.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------|---|
| 7/14/22 | Human Resources
Department | Referred for Introduction
Finance Committee (7/25/22), Common Council (8/2/22) |
| 7/19/22 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 7/25/22 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

101. [72698](#) Addition of 1.0 FTE limited term position in the classification of Transit Marketing Specialist 2 in CG 44, Range 8 in the Metro Transit operating budget.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Transit FC Memo Adding 1.0 LTE 2022 Marketing Specialist.pdf](#)
- Legislative History**
- | | | |
|---------|--|---|
| 7/14/22 | Human Resources Department
Finance Committee (7/25/22), Common Council (8/2/22) | Referred for Introduction |
| 7/19/22 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 7/25/22 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
102. [72700](#) Create three new (.6 FTE) positions of Community Relations Specialist in the Department of Civil Rights operating budget.
- Sponsors:** Satya V. Rhodes-Conway And Syed Abbas
- Attachments:** [Fin Memo - Community Relations Specialist.pdf](#)
- Legislative History**
- | | | |
|---------|--|---|
| 7/14/22 | Human Resources Department
Finance Committee (7/25/22), Common Council (8/2/22) | Referred for Introduction |
| 7/19/22 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 7/25/22 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
103. [72701](#) SUBSTITUTE Delete the classification of “Library Maintenance Coordinator” (CG15, R11) and create the new classification of “Library Facility and Maintenance Coordinator” in CG15, R12. Recreate the 1.0 FTE position ~~#448~~ #488 as “Library Facility and Maintenance Coordinator” (CG15, R12) and reallocate the incumbent, B. Jensen to the new position, within the Library Operating Budget.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Library Maint Coord PD.docx](#)
[File 72701 - Version 1.pdf](#)
[PB Memo Library Maintenance Coord.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 7/14/22 | Human Resources Department
Finance Committee (7/25/22), Personnel Board (7/20/22), Common Council (8/2/22) | Referred for Introduction |
| 7/19/22 | COMMON COUNCIL
Additional Referral to Personnel Board (7/20/22) | Refer to the FINANCE COMMITTEE |
| 7/20/22 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 7/20/22 | Human Resources Department
Finance Committee (7/25/22), Personnel Board (7/20/22), Common Council (8/2/22) | Referred for Introduction |

7/20/22 FINANCE COMMITTEE Referred to the PERSONNEL BOARD
 7/25/22 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
 REPORT OF OFFICER

104. [72702](#) Recreate position #3815 of Administrative Clerk 1 as a Program Assistant 1 in CG 20, Range 11 and reallocate the employee, C. Abarca, to the new position.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo Administrative Clerk 1 - Parks.pdf](#)

Legislative History

7/14/22 Human Resources Referred for Introduction
 Department
 Finance Committee (7/25/22), Personnel Board (7/20/22), Common Council (8/2/22)
 7/19/22 COMMON COUNCIL Refer to the FINANCE COMMITTEE
 Additional Referral to Personnel Board (7/20/22)
 7/20/22 PERSONNEL BOARD Return to Lead with the Recommendation for
 Approval to the FINANCE COMMITTEE
 7/20/22 FINANCE COMMITTEE Referred to the PERSONNEL BOARD
 7/25/22 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
 REPORT OF OFFICER

105. [72703](#) SUBSTITUTE ~~Recreate the~~ Addition of 1.0 FTE position **identified in the 2022 Common Council Office's operating budget as "Community Engagement Specialist" into** in the classification of Public Information Officer 1 in CG 18, Range 8, ~~in the Common Council Office's operating budget.~~

Sponsors: Satya V. Rhodes-Conway

Attachments: [PIO PB Memo Draft-6-29-22-Final.pdf](#)

Legislative History

7/14/22 Human Resources Referred for Introduction
 Department
 Finance Committee (7/25/22), Common Council (8/2/22)
 7/19/22 COMMON COUNCIL Refer to the FINANCE COMMITTEE
 7/20/22 Human Resources Referred for Introduction
 Department
 Finance Committee (7/25/22), Common Council (8/2/22)
 7/25/22 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
 REPORT OF OFFICER

106. [72704](#) Create a new classification of Transit HR Coordinator in CG44, R8. Recreate the current position (#2785) of Transit Administrative Supervisor as a Transit HR Coordinator and reallocate incumbent, A. Schroeder, to the new position.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo Transit HR Coordinator 7-2022.pdf](#)

Legislative History

7/14/22 Human Resources Referred for Introduction
 Department
 Finance Committee (7/25/22), Personnel Board (7/20/22), Common Council (8/2/22)

7/19/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional Referral to Personnel Board (7/20/22)
7/20/22	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
7/20/22	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
7/25/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

107. [72705](#)

Delete the classification of Water Hydrant Inspector in CG16, R12, and create a new classification of Water Hydrant Inspector in CG16, R13. Recreate position numbers #1842, #1843, #4095 to Water Hydrant Inspector (CG16, R13), and reallocate incumbents R. Lockner, K. Erickson, and D. Laux into the new positions in the Water Utility operating budget.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Hydrant Inspector PB Memo 5-2022.pdf](#)
[Appeal Letter \(1\).pdf](#)
[Water Hydrant Appeal Response.pdf](#)

Legislative History

7/14/22	Human Resources Department	Referred for Introduction Finance Committee (7/25/22), Personnel Board (7/20/22), Common Council (8/2/22)
7/19/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional Referral to Personnel Board (7/20/22)
7/20/22	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
7/20/22	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
7/25/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

108. [72708](#)

Recreate one 0.7 FTE Administrative Clerk (position #4646) and one 0.8 FTE Administrative Clerk (position #4616) into two 1.0 FTE Administrative Clerk positions and reallocate the incumbents to the new positions within the 2022 Police Department Operating Budget.

Sponsors: Satya V. Rhodes-Conway

Attachments: [FC Memo for FTE increase MPD Admin Clerks.pdf](#)

Legislative History

7/14/22	Human Resources Department	Referred for Introduction Finance Committee (7/25/22), Common Council (8/2/22)
7/19/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
7/25/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PLAN COMMISSION

109. [71147](#)

SUBSTITUTE - Authorizing the Planning Division's shift to a Planning Framework with 12 higher level Area Plans to be updated every 10 years

Sponsors: Satya V. Rhodes-Conway, Patrick W. Heck, Keith Furman, Yannette Figueroa Cole And Grant Foster

Attachments: [Link File 63303_2020PlanningFramework](#)
[Link File 70577_UpdatePlanningFramework](#)
[Planning Framework presentation_050422.pdf](#)
[Planning Framework summary_050422.pdf](#)
[Planning Framework Frequently Asked Questions \(FAQ\).pdf](#)
[Alternative with 12 geographies 052722.pdf](#)
[Staff memo re 12 or 13 geographies 072122.pdf](#)

Legislative History

4/26/22	Department of Planning and Community and Economic Development	Referred for Introduction
	Plan Commission (6/27/22); Board of Park Commissioners (5/11/22); Equal Opportunities Commission (5/12/22); Housing Strategy Committee (5/26/22); Transportation Policy and Planning Board (6/20/22); Common Council (7/12/22)	
5/10/22	PLAN COMMISSION	Refer to the BOARD OF PARK COMMISSIONERS
5/10/22	PLAN COMMISSION	Refer to the EQUAL OPPORTUNITIES COMMISSION
5/10/22	PLAN COMMISSION	Refer to the HOUSING STRATEGY COMMITTEE
5/10/22	PLAN COMMISSION	Refer to the TRANSPORTATION POLICY AND PLANNING BOARD
5/10/22	COMMON COUNCIL	Referred to the PLAN COMMISSION
5/11/22	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
5/12/22	EQUAL OPPORTUNITIES COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
6/23/22	HOUSING STRATEGY COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
7/18/22	TRANSPORTATION POLICY AND PLANNING BOARD	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
7/25/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

On a motion by Cantrell, seconded by Sheppard, the Plan Commission recommended approval subject to the following recommendation:

- That the Council authorize the Planning Division's shift to a Planning Framework with 12 higher level Area Plans to be updated every 10 years

The motion to recommend approval with the above recommendation passed by voice vote / other.

110. [71167](#) **SUBSTITUTE:** Incorporating Health & Safety Goals, Strategies, and Actions into the City's Performance Excellence Framework

Sponsors: Satya V. Rhodes-Conway, Keith Furman, Nasra Wehelie, Patrick W. Heck And Matthew J. Phair

Attachments: [Health & Safety Goals, Strategies, and Actions.pdf](#)
[Request re Legistar 71167 at TPPB 6.6.22.pdf](#)
[Health & Safety PSRC 06.08.2022.pdf](#)
[Health Strategies Memorandum 22 07 21.pdf](#)
[71167 Version 1.pdf](#)
[Health & Safety Goals, Strategies, and Actions - Updated.pdf](#)
[Resolution 71167 Health Safety Strategies - BCC Comments.pdf](#)

Legislative History

4/27/22	COMMON COUNCIL	Refer to the PLAN COMMISSION Plan Commission (7/11/22); Board of Health for Madison and Dane County (7/6/22); Transportation Policy and Planning Board (6/6/22); Public Safety Review Committee (6/8/22); Common Council (7/19/22)
5/10/22	PLAN COMMISSION	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
5/10/22	PLAN COMMISSION	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
5/10/22	COMMON COUNCIL	Referred to the PLAN COMMISSION
5/13/22	PLAN COMMISSION	Refer to the TRANSPORTATION POLICY AND PLANNING BOARD
7/14/22	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
7/18/22	TRANSPORTATION POLICY AND PLANNING BOARD	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
7/25/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

On a motion by Cantrell, seconded by Paulson, the Plan Commission recommended approval. The motion to recommend approval passed by voice vote/ other.

REPORT OF RISK MANAGER

111. [71795](#) E. Carter - vehicle damage - \$980.00.

Legislative History

6/7/22	COMMON COUNCIL	Refer to the Risk Manager
7/26/22	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

112. [72478](#) F. Hartman - property damage - \$6,364.

Legislative History

7/12/22	COMMON COUNCIL	Referred to the Risk Manager
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- | | | | |
|------|-----------------------|--|---|
| | 7/26/22 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 113. | 72575 | A. Mendez - vehicle damage - \$440.56. | |
| | | <u>Legislative History</u> | |
| | 7/19/22 | COMMON COUNCIL | Refer to the Risk Manager |
| | 7/26/22 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 114. | 72581 | C. Baker - vehicle damage - \$9,500. | |
| | | <u>Legislative History</u> | |
| | 7/19/22 | COMMON COUNCIL | Refer to the Risk Manager |
| | 7/26/22 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 115. | 72679 | K. Keyes - property damage - \$1,075.75. | |
| | | <u>Legislative History</u> | |
| | 7/19/22 | COMMON COUNCIL | Refer to the Risk Manager |
| | 7/26/22 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 116. | 72685 | E. Spray - property damage - \$429.53. | |
| | | <u>Legislative History</u> | |
| | 7/19/22 | COMMON COUNCIL | Refer to the Risk Manager |
| | 7/26/22 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |

REPORT OF TRANSPORTATION COMMISSION

- | | | | |
|------|-----------------------|--|--|
| 117. | 72430 | Authorizing the City to execute a service contract with AECOM Technical Services, Inc., for on-call engineering work to implement the Metro Transit Network Redesign plan. | |
| | | <u>Sponsors:</u> Keith Furman, Barbara Harrington-McKinney And Grant Foster | |
| | | <u>Attachments:</u> MetroOnCallEngineering_Memo.docx | |
| | | <u>Legislative History</u> | |
| | 7/5/22 | Metro Transit
Transportation Commission (7/13/22), Finance Committee (7/25/22), Common Council (8/2/22). | Referred for Introduction |
| | 7/12/22 | COMMON COUNCIL

Additional referral to Finance Committee. | Refer to the TRANSPORTATION
COMMISSION |
| | 7/12/22 | TRANSPORTATION
COMMISSION | Referred to the FINANCE COMMITTEE |
| | 7/13/22 | TRANSPORTATION
COMMISSION | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

7/25/22 FINANCE COMMITTEE Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION

118. [72431](#)

Authorizing the City to execute a non-competitive service contract with AECOM Technical Services, Inc., for Phase 3B final (100%) design and engineering services, and Phase 4 (construction design support services) associated with the East-West Bus Rapid Transit project.

Sponsors: Keith Furman, Barbara Harrington-McKinney And Grant Foster

Attachments: [BRT Memo Contract 3b 4 \(js\).docx](#)

[AECOM Inc. - Non-Competitive Selection Request - CC Approval Required July](#)

Legislative History

7/5/22 Metro Transit Referred for Introduction
Transportation Commission (7/13/22), Finance Committee (7/25/22), Common Council (8/2/22).

7/12/22 COMMON COUNCIL Refer to the TRANSPORTATION COMMISSION
Additional referral to Finance Committee.

7/12/22 TRANSPORTATION COMMISSION Referred to the FINANCE COMMITTEE

7/13/22 TRANSPORTATION COMMISSION RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

7/25/22 FINANCE COMMITTEE Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION

119. [72606](#)

Supporting and approving the City of Madison's application to the US DOT for the Reconnecting Communities Pilot Discretionary Grant Program, the acceptance of the grant, and authorizing the Mayor and City Clerk to execute a grant agreement with US DOT, if awarded the grant.

Sponsors: Keith Furman And Satya V. Rhodes-Conway

Legislative History

7/12/22 Transportation Department Referred for Introduction
Finance Committee (7/25/22), Transportation Policy and Planning Board (8/1/22), Common Council (8/2/22)

7/19/22 COMMON COUNCIL Refer to the FINANCE COMMITTEE
Additional Referral to Transportation Policy and Planning Board (8/1/22)

7/20/22 FINANCE COMMITTEE Referred to the TRANSPORTATION POLICY AND PLANNING BOARD

7/25/22 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

120. [72645](#)

Supporting and approving the City of Madison's application to the US Department of Transportation (USDOT) by the Vision Zero team for a Safe Streets and Roads for All implementation grant, the acceptance of the grant, and authorizing the Mayor and City Clerk to execute a grant agreement with USDOT or its designee, if awarded the grant.

Sponsors: Satya V. Rhodes-Conway, Patrick W. Heck, Keith Furman, Syed Abbas, Yannette Figueroa Cole, Erik Paulson, Brian Benford, Charles Myadze, Michael E. Verveer, Regina M. Vidaver, Tag Evers And William Tishler

Attachments: [Memo on Vision Zero Candidate Project List for SS4A Application.pdf](#)

Legislative History

7/13/22	Traffic Engineering Division	Referred for Introduction Transportation Commission (7/27/22); Finance Committee (7/25/22); Common Council (8/2/22)
7/19/22	COMMON COUNCIL	Refer to the TRANSPORTATION COMMISSION Additional Referral to Finance Committee (7/25/22)
7/20/22	TRANSPORTATION COMMISSION	Referred to the FINANCE COMMITTEE
7/25/22	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION
7/27/22	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

121. [72647](#)

Supporting and approving the City of Madison's application to Wisconsin Department of Transportation (WisDOT) for Federal funding under the 2022-2023 Transportation Alternatives Program (TAP) Supplemental Solicitation for Safe Routes to School Planning Grant program, the acceptance of the grant if awarded, and authorizes the Mayor and City Clerk to enter into a grant agreement with WisDOT if awarded the grant.

Sponsors: Satya V. Rhodes-Conway, Patrick W. Heck, Keith Furman, William Tishler, Syed Abbas, Yannette Figueroa Cole, Erik Paulson, Brian Benford, Charles Myadze, Michael E. Verveer, Regina M. Vidaver And Tag Evers

Legislative History

7/13/22	Traffic Engineering Division	Referred for Introduction Transportation Commission (7/27/22); Finance Committee (7/25/22); Common Council (8/2/22)
7/19/22	COMMON COUNCIL	Refer to the TRANSPORTATION COMMISSION Additional Referral to Finance Committee (7/25/22)
7/20/22	TRANSPORTATION COMMISSION	Referred to the FINANCE COMMITTEE
7/25/22	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION
7/27/22	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

ORDINANCES

122. [72618](#) Amending Section 24.02 and 1.08(3)(a) to prohibit disorderly conduct directed at an election official.
- Sponsors:** Satya V. Rhodes-Conway, Patrick W. Heck, Keith Furman, Jael Currie And Michael E. Verveer
- Attachments:** [72618Body.pdf](#)
[Memo re Disorderly Conduct Ordinance.pdf](#)
- Legislative History**
- | | | |
|---------|--|---|
| 7/12/22 | Attorney's Office
Common Council (8/2/22) | Referred for Introduction |
| 7/13/22 | PUBLIC SAFETY REVIEW
COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 7/19/22 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the
COMMON COUNCIL |
- Adopt 8/2/2022
123. [72660](#) Creating Section 15.01(650) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards", attaching to Ward 154 and the 15th Alder District, the property located at 219 N Fair Oaks Avenue in the Town of Blooming Grove, and assigning a temporary zoning classification of Temporary A (Agricultural) District.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [SWAYNK Attachment Worksheet Initial 07-05-22.pdf](#)
[SWAYNK Attachment Map.pdf](#)
- Legislative History**
- | | | |
|---------|--|---|
| 7/13/22 | Attorney's Office
Common Council (8/2/22) | Referred for Introduction |
| 7/19/22 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the
COMMON COUNCIL |
- Adopt 8/2/2022
124. [72661](#) Creating Section 15.01(649) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards", attaching to Ward 154 and the 15th Alder District, the property located at 3450, 3490 and 3510 Milwaukee Street in the Town of Blooming Grove, and assigning a temporary zoning classification of Temporary A (Agricultural) District.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Voit Attachment Map.pdf](#)
[Voit Attachment Worksheet Initial 07-05-22.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 7/13/22 | Attorney's Office
Common Council (8/2/22) | Referred for Introduction |
|---------|--|---------------------------|

7/19/22 COMMON COUNCIL Refer to a future Meeting to Adopt to the
COMMON COUNCIL
Adopt 8/2/2022

125. [72662](#) Creating Section 15.02(154) of the Madison General Ordinances to create Ward 154 and amending Section 15.03(15) to assign Ward 154 to the 15th Alder District.

Sponsors: Satya V. Rhodes-Conway

Legislative History

7/13/22 Attorney's Office Referred for Introduction
Common Council (8/2/22)

7/19/22 COMMON COUNCIL Refer to a future Meeting to Adopt to the
COMMON COUNCIL
Adopt 8/2/2022

RESOLUTIONS

126. [72619](#) Supporting Election Officials' Safety and Nonpartisan Election Administration.

Sponsors: Satya V. Rhodes-Conway, Patrick W. Heck, Keith Furman, Jael Currie,
Michael E. Verveer And Yannette Figueroa Cole

Attachments: [Memo re Disorderly Conduct Ordinance.pdf](#)

Legislative History

7/12/22 Attorney's Office Referred for Introduction
Common Council (8/2/22)

7/19/22 COMMON COUNCIL Refer to a future Meeting to Adopt to the
COMMON COUNCIL
Adopt 8/2/2022

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

127. [68608](#) SECOND SUBSTITUTE - Creating Section 23.65 of the Madison General Ordinances to prohibit commercial selling of cats or dogs for the purpose of experimentation, and amending Section 1.08(3)(a) of the Madison General Ordinances to update and revise bail deposits for violations thereof, and amending Section 1.08(4) to provide Director of Public Health Madison Dane County enforcement authority to issue citations for violations thereof.

Sponsors: Tag Evers And Erik Paulson

Attachments: [68608SecondSubBody](#)

[68608 Body.pdf](#)

[68608 version 1.pdf](#)

[68608 Substitute Body.docx](#)

[Written Public Comment #68608.pdf](#)

Legislative History

11/29/21	Attorney's Office	Referred for Introduction Board of Health for Madison and Dane County (8/3/22); Common Council (9/6/22)
12/7/21	COMMON COUNCIL	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
2/1/22	COMMON COUNCIL	Re-refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
5/10/22	COMMON COUNCIL	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY Board of Public Health for Madison and Dane County (6/1/22); Common Council (6/7/22)
7/14/22	COMMON COUNCIL	Re-refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY Board of Health for Madison and Dane County (8/3/22), Common Council (9/6/22)
7/19/22	COMMON COUNCIL	Re-refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY

AGENDA NOTE: At the request of the sponsor, recommended action is to re-refer this to the Board of Health for Madison and Dane County (9/7/2022) and Common Council (10/11/2022)

128. [72816](#) Amending portions of Chapter 28 of the Madison General Ordinances to change "Subchapter 28J" to "Section 28.151."

Sponsors: Patrick W. Heck

Attachments: [72816Body.pdf](#)

Legislative History

7/21/22	Attorney's Office	Referred for Introduction Plan Commission (8/8/22), Common Council (9/6/22)
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129. [72875](#) Creating 33.01(12) of the Madison General Ordinances to require recording of open session meetings.

Sponsors: Keith Furman

Legislative History

7/26/22	Attorney's Office	Referred for Introduction Common Council Executive Committee (8/11/22); Common Council (9/6/22)
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130. [72876](#) Creating Section 28.022-00582 of the Madison General Ordinances to change the zoning of properties located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 18th Alder District, from Temp. A (Temporary Agricultural) District to TR-C3 (Traditional Residential-Consistent 3); and creating Section 28.022-00583 of the Madison General Ordinances to change the zoning of properties located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 18th Alder District, from Temp. A (Temporary Agricultural) District to TR-V2 (Traditional Residential-Varied 2); and creating Section 28.022-00584 of the Madison General Ordinances to change the zoning of properties located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 18th Alder District, from Temp. A (Temporary Agricultural) District to TR-U1 (Traditional Residential-Urban 1); and creating Section 28.022-00585 of the Madison General Ordinances to change the zoning of properties located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 18th Alder District, from Temp. A (Temporary Agricultural) District to CN (Conservancy); and creating Section 28.022-00586 of the Madison General Ordinances to change the zoning of properties located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 18th Alder District, from Temp. A (Temporary Agricultural) District to CC-T (Commercial Corridor-Transitional).

Sponsors: Satya V. Rhodes-Conway

Attachments: [4000-4150 Packers Avenue 2022\(2\).pdf](#)

Legislative History

7/26/22 Attorney's Office Referred for Introduction
Plan Commission (Public Hearing - 8/29/22); Common Council (9/6/22)

131. [72877](#) Creating Section 28.022-00587 of the Madison General Ordinances to change the zoning of property located at 575 Zor Shrine Place, 9th Alder District, from SE (Suburban Employment) District to TR-U2 (Traditional Residential-Urban 2) District.

Sponsors: Satya V. Rhodes-Conway

Attachments: [575 Zor Shrine Place \(2022\).pdf](#)

Legislative History

7/26/22 Attorney's Office Referred for Introduction
Plan Commission (Public Hearing - 8/29/22); Common Council (9/6/22)

132. [72892](#) Creating Section 28.022-00588 of the Madison General Ordinances to change the zoning of property located at 7151-7145 Littlemore Drive, 7202 Cottage Grove Road, 851 Harrington Drive, and 6901 Bluff Point Drive, 16th Alder District, from CN (Conservancy) District to PR (Parks and Recreation) District.

Sponsors: PLAN COMMISSION

Attachments: [7035 Littlemore Drive.pdf](#)

Legislative History

7/27/22 Attorney's Office Referred for Introduction
Plan Commission (Public Hearing - 9/19/22); Common Council (9/20/22)

RESOLUTIONS

133. [72588](#) Amending the Police Department's operating budget, and authorizing the Mayor and Chief of Police to accept a Project Safe Neighborhoods grant award from the State of Wisconsin Department of Justice in the amount of \$13,343 and a Dane County Narcotics Task Force subaward of up to \$31,433 for overtime to address violence
- Sponsors:** Satya V. Rhodes-Conway And Patrick W. Heck
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 7/11/22 | Police Department | Referred for Introduction |
| | Finance Committee (8/29/22), Public Safety Review Committee (8/10/22), Common Council (9/6/22) | |
134. [72817](#) Establishing a Glass-Free Zone for the State Street area from 9:00 p.m. on October 28, 2022 to 5:00 a.m. on October 30, 2022.
- Sponsors:** Michael E. Verveer
- Attachments:** [Glass Free Zone Map](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 7/21/22 | Attorney's Office | Referred for Introduction |
| | Public Safety Review Committee (8/10/22); Common Council (9/20/22) | |
135. [72854](#) Approving and Implementing Changes to the City of Madison Façade Grant Program to increase grant amounts, improve equity, simplify the process and strengthen the program.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Report of the Façade Grant Staff Team 7-21-22.pdf](#)
[Façade Grants Before-After photos 6-23-22.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 7/25/22 | Department of Planning and
Community and Economic
Development | Referred for Introduction |
| | Finance Committee (8/29/22), Community Development Authority (8/11/22), Urban Design Commission (8/17/22), Economic Development Committee (8/17/22), Common Council (9/6/22) | |
136. [72855](#) Amending the Police Department's 2022 Operating Budget; and authorizing the Mayor and Chief of Police to accept a FY2022 USDOJ Edward Byrne Memorial Justice Assistance Grant for \$110,839, and to utilize these funds to support several law enforcement initiatives
- Sponsors:** Satya V. Rhodes-Conway And Patrick W. Heck
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 7/25/22 | Police Department | Referred for Introduction |
| | Finance Committee (8/29/22); Public Safety Review Committee (8/10/22); Common Council (9/6/22) | |

137. [72856](#) A Resolution amending the 2022 Operating Budgets of the Police Department; and accepting \$833,338 from the Wisconsin Department of Administration Law Enforcement Agencies Safer Communities fund to support law enforcement
Sponsors: Satya V. Rhodes-Conway And Patrick W. Heck
Legislative History
 7/25/22 Police Department Referred for Introduction
 Finance Committee (8/29/22), Public Safety Review Committee (8/10/22), Common Council (9/6/22)
138. [72857](#) Amending the 2022 Adopted Capital Budget of the Parks Division's Olbrich Botanical Gardens- Expansion project. (15th AD)
Sponsors: Yannette Figueroa Cole And Syed Abbas
Legislative History
 7/25/22 Parks Division Referred for Introduction
 Finance Committee (8/29/22); Common Council (Adoption 9/6/22)
139. [72870](#) A Resolution authorizing the Mayor and the City Clerk to enter into a multi-year, competitively selected service contract with Masabi LLC for a Comprehensive Fare Collection Solution for Metro Transit and amending the 2022 Capital Budget to add \$3,983,291 in Federal funding to Metro's Transit Technology System project.
Sponsors: Keith Furman
Attachments: [8.2.22 Fare Collection Contract.docx](#)
Legislative History
 7/26/22 Metro Transit Referred for Introduction
 Finance Committee (8/29/22); Transportation Commission (8/10/22); Common Council (9/6/22)
140. [72885](#) Determining a Public Purpose and Necessity and adopting Transportation Project Plat Numbers 12777-2-4.05 Amendment 1 and 12777-2-4.10 Amendment 1 for East-West Bus Rapid Transit (3rd and 12th AD's)
Sponsors: Keith Furman And Erik Paulson
Attachments: [040101_rp-4.10 A1.pdf](#)
[040101_rp-4.05 A1.pdf](#)
Legislative History
 7/26/22 Transportation Department Referred for Introduction
 Board of Public Works (8/17/22) , Plan Commission (8/8/2022), Common Council (9/6/22)
141. [72886](#) Recreate vacant position #483 from a 1.0 FTE Clerk 2 (CG32, R2) to a 1.0 FTE Library Assistant 1 (CG32, R5) within the Library Operating Budget.
Sponsors: Satya V. Rhodes-Conway
Attachments: [PB Memo Library Clerk 2 483.pdf](#)
Legislative History

- 7/26/22 Human Resources Referred for Introduction
Department
Finance Committee (8/29/22), Common Council (9/6/22)
142. [72887](#) Amending the 2022 Engineering-Major Streets and Engineering-Bicycle & Pedestrian Capital Budgets to transfer existing GO budget authority between various major projects and programs in order to comply with arbitrage requirements under federal tax law. (Citywide)
Sponsors: Keith Furman
Legislative History
7/27/22 Engineering Division Referred for Introduction
Finance Committee (8/29/22), Board of Public Works (8/17/22), Common Council (9/6/22)
143. [72896](#) Affirming the City of Madison Post-Retirement Sick Leave Conversion Medical Reimbursement Plans and Trusts and a 401(a) Plan and Trust, authorizing execution of other documents
Sponsors: Satya V. Rhodes-Conway
Attachments: [ASC1013-AA Packages-Basic Plan Document.pdf](#)
[ASC1013-AA Packages-City of Madison-Adoption Agreement Corrected.pdf](#)
[ASC1013-AA Packages-City of Madison-IRS Letter.pdf](#)
[ASC1013-AA Packages-City of Madison-Letter of Explanation.pdf](#)
[ASC1013-AA Packages-City of Madison-Summary Plan Description Correcter](#)
[ASC1013-AA Packages-City of Madison-Trust Agreement.pdf](#)
Legislative History
7/27/22 Human Resources Referred for Introduction
Department
Finance Committee (8/29/22), Common Council (9/6/22)
144. [72899](#) City of Madison and Franklin Fueling would like to study heavy duty truck charging infrastructure at Fire station 8 (FS8).
Sponsors: Satya V. Rhodes-Conway
Attachments: [MOU](#)
Legislative History
7/27/22 Fleet Service Referred for Introduction
Finance Committee (8/29/22), Common Council (9/6/22).
145. [72900](#) BY TITLE ONLY: Authorizing the issuance of \$____ General Obligation Promissory Notes, Series 2022-A, of The City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefor.
Sponsors: Satya V. Rhodes-Conway
Legislative History
7/27/22 Attorney's Office Referred for Introduction
Finance Committee (9/6/22); Common Council (9/20/22)

146. [72901](#) BY TITLE ONLY: Authorizing the issuance of \$_____ Taxable General Obligation Promissory Notes, Series 2022-B, of The City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefor.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 7/27/22 | Attorney's Office | Referred for Introduction |
| | Finance Committee (9/6/22); Common Council (9/20/22) | |
147. [72902](#) BY TITLE ONLY: Resolution authorizing the issuance of not to exceed \$29,405,000 General Obligation Corporate Purpose Bonds, Series 2022-C by City of Madison, Wisconsin for Refunding Water Utility Revenue Bonds, providing the details thereof, establishing interest rates thereon and levying taxes therefor
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 7/27/22 | Attorney's Office | Referred for Introduction |
| | Finance Committee (9/6/22); Common Council (9/20/22) | |

LICENSES

148. [72879](#) Public Hearing - New License
M&P Harmony LLC • dba The Harmony Bar & Grill
2201 Atwood Ave • Agent: Pamela Barrett • Estimated Capacity (in/out): 195/30
Class B Combination Liquor & Beer • 52% alcohol, 48% food
Aldermanic District 15 (Alder Foster) • Police Sector 601
- Attachments:** [LICLIB-2022-00704 App.pdf](#)
[LICLIB-2022-00704 Supplemental.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/26/22 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee Public Hearing (8/17/22); Common Council Public Hearing (9/6/22) | |
149. [72880](#) Public Hearing - New License
Southern Wisconsin Huts LLC • dba Pizza Hut
7440 Mineral Point Rd • Agent: Clint Miller • Estimated Capacity (in/out): 180/0
Class B Beer • 1% alcohol, 99% food
Aldermanic District 9 (Alder Conklin) • Police Sector 125
- Attachments:** [LICLIB-2022-00722 App.pdf](#)
[LICLIB-2022-00722 Supplemental.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/26/22 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee Public Hearing (8/17/22); Common Council Public Hearing (9/6/22) | |

150. [72882](#) Public Hearing - New License
Nitro LLC • dba Nitro
510 W Washington Ave • Agent: Courtney McCarty • Estimated Capacity (in/out): 70/20
Class B Combination Liquor & Beer • 55% alcohol, 45% food
Aldermanic District 4 (Alder Verveer) • Police Sector 404
- Attachments:** [LICLIB-2022-00731 App.pdf](#)
[LICLIB-2022-00731 Supplemental.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/26/22 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee Public Hearing (8/17/22); Common Council Public Hearing (9/6/22) | |
151. [72883](#) Public Hearing - New License
Sunny Pho LLC • dba Sunny Pho
602 S Park St • Agent: Khouch Kim • Estimated Capacity (in/out): 56/0
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 13 (Alder Evers) • Police Sector 203
- Attachments:** [LICLIB-2022-00737 App.pdf](#)
[LICLIB-2022-00737 Supplemental.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/26/22 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee Public Hearing (8/17/22); Common Council Public Hearing (9/6/22) | |
152. [72884](#) Public Hearing - New License
The Cardinal Bar • dba The Cardinal Bar
418 E Wilson St • Agent: Andrew Hansen • Estimated Capacity (in/out): 170/20
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 6 (Alder Benford) • Police Sector 406
- Attachments:** [LICLIB-2022-00718 App.pdf](#)
[LICLIB-2022-00718 Supplemental.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/26/22 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee Public Hearing (8/17/22); Common Council Public Hearing (9/6/22) | |

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

153. [72745](#) M. Hartigen - Property Damage - \$11,072.20.

154. [72767](#) T. Hunter of Todd Hunter Law Office - personal injury - \$25,000.
155. [72790](#) J. Jossart of American Family Insurance for M. and S. Smith - vehicle damage - \$1,513.93.
156. [72829](#) W. Ready - vehicle damage - \$1,691.89.
157. [72853](#) J. Hanson - vehicle damage - \$431.75.
158. [72868](#) D. Richwalski for Rouse Management Company - \$885.93.

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