



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at www.madisoncitychannel.tv.

Tuesday, June 1, 2021

6:30 PM

Virtual

The City of Madison is holding the Common Council meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

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 virtual 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 virtual meeting.

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

- Livestream on the Madison City Channel website:
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- Listen to audio via phone:
(877) 853-5257 (Toll Free)
Webinar ID: 991 0975 6772

ROLL CALL

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

Present: 21 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman and Christian A. Albouras

SPEAKING GUIDELINES

Speaking Limits:

Public Hearing - 5 Minutes, Information Hearing - 5 Minutes, Other Items - 3 minutes.

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

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

NOTIFIED ABSENCES: NONE

OPENING REMARKS

1. [65590](#) Presentation: Poetry Recitation by Jodi Vander Molen - "Ring"

SUSPENSION OF RULES

Suspend Rules 2.04 (order of business), 2.05 (introduction of business), 2.24 (ordinances), and 2.25 (resolutions) for items so designated on the agenda.

A motion was made by Abbas, seconded by Martin, to Suspend the Rules. The motion passed by voice vote/other.

EARLY PUBLIC COMMENT

PETITIONS AND COMMUNICATIONS: None received by agenda deadline.

2. [64318](#) Early Public Comment

PRESENTATION OF CONSENT AGENDA

At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT:

- 1) items which have registrants wishing to speak.
- 2) items which require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent.
- 3) items which alderperson(s) have separated out for discussion/debate purposes.

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL REVIEW COMMITTEE

3. [64719](#) Public Hearing - New License
Brickhouse Barbeque LLC • dba Riley's Bar & Grill
408 W Gorham St. • Agent: Adam Bents • Estimated Capacity: 300/100
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

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

REPORT OF PLAN COMMISSION

4. [63216](#) SUBSTITUTE. Creating Section 28.022 - 00482 of the Madison General Ordinances to change the zoning of property located at 4205 Portage Road, 17th Aldermanic District, from Temp. A (Temporary Agricultural) District to TR-U1(Traditional Residential - Urban 1) District

Sponsors: Planning Division

A motion was made by Abbas, seconded by Martin, to Re-refer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

5. [63902](#) SUBSTITUTE - Amending various sections of Subchapters 28C and 28D of Madison General Ordinances in order to increase allowable densities and decrease conditional use thresholds in certain multi-family residential, mixed-use, and commercial districts.

Sponsors: Satya V. Rhodes-Conway, Keith Furman, Patrick W. Heck, Lindsay Lemmer, Tag Evers and Christian A. Albouras

A motion was made by Halverson, seconded by Carter, to Adopt the following Amendment(s) to the Substitute:

Only those multi-family dwellings or dwelling units in a mixed-use building lying within the area bound by South Blount Street, East Johnson Street, Packers Avenue, Commercial Avenue, North Street, Milwaukee Street, Fair Oaks Avenue, Atwood Avenue, Eastwood Avenue, and Williamson Street shall be permitted uses. Any multi-family dwellings or dwelling units in a mixed-use building lying outside of the boundaries of that area shall require conditional use approval.

The motion failed by the following vote:

Ayes: 1 - Gary Halverson

Noes: 18 - Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Tag Evers; Grant Foster; Jael Currie; Charles Myadze; Keith Furman and Christian A. Albouras

Abstentions: 1 - Sheri Carter

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Abbas, seconded by Carter, to Place on File without Prejudice and Close the Public Hearing. The motion failed by the following vote:

Ayes: 8 - Brian Benford; Nasra Wehelie; Syed Abbas; Sheri Carter; Grant Foster; Gary Halverson; Charles Myadze and Barbara Harrington-McKinney

Noes: 12 - Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Tag Evers; Jael Currie; Keith Furman and Christian A. Albouras

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Furman, seconded by Lemmer, to Call the Question. The motion FAILED by the following vote:

Ayes: 9 - Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Jael Currie; Keith Furman; Christian A. Albouras; Patrick W. Heck; Lindsay Lemmer and Regina M. Vidaver

Noes: 11 - Brian Benford; Nasra Wehelie; Juliana R. Bennett; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Gary Halverson; Charles Myadze; Barbara Harrington-McKinney and Michael E. Verveer

Non Voting: 1 - Satya V. Rhodes-Conway

63902

SUBSTITUTE - Amending various sections of Subchapters 28C and 28D of Madison General Ordinances in order to increase allowable densities and decrease conditional use thresholds in certain multi-family residential, mixed-use, and commercial districts.

Sponsors: Satya V. Rhodes-Conway, Keith Furman, Patrick W. Heck, Lindsay Lemmer, Tag Evers and Christian A. Albouras

A motion was made by Abbas, seconded by Carter, to Adopt the following Amendment(s) to the Substitute.

The amendment includes the text of Alder Evers amendment with the addition of the text from the second alternate proposed (see Second Alternate Ordinance 63902.4 attachment): to require conditional use consideration for multi-family dwellings built on the parcels within the F-35 65dB contour line.

The motion failed by the following vote:

Ayes: 9 - Michael E. Verveer; Nasra Wehelie; Juliana R. Bennett; Syed Abbas; Sheri Carter; Grant Foster; Gary Halverson; Charles Myadze and Barbara Harrington-McKinney

Noes: 11 - Regina M. Vidaver; Brian Benford; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Tag Evers; Jael Currie; Keith Furman; Christian A. Albouras; Patrick W. Heck and Lindsay Lemmer

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Evers, seconded by Figueroa Cole, to Adopt the Substitute as Amended and Close the Public Hearing.

The amendment proposed by Alder Evers calls for changing the threshold in the TRU-2 district from >60 to >36.

There were 14 registrants in support, 91 registrants in opposition, and 5 registrants neither in support nor opposition.

The motion passed by the following vote:

Ayes: 11 - Regina M. Vidaver; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Tag Evers; Jael Currie; Keith Furman; Christian A. Albouras; Patrick W. Heck and Lindsay Lemmer

Noes: 9 - Brian Benford; Nasra Wehelie; Syed Abbas; Sheri Carter; Grant Foster; Gary Halverson; Charles Myadze; Barbara Harrington-McKinney and Michael E. Verveer

Non Voting: 1 - Satya V. Rhodes-Conway

AGENDA NOTE: This item was originally referred to the 5/18 Common Council meeting but was deferred to 6/1 by the Council President pursuant to MGO 2.04(3)(a).

6. [64349](#) Creating Section 28.022 - 00492 of the Madison General Ordinances to amend a Planned Development District at property located at 9301 Crosswinds Lane, 1st Aldermanic District, amending the General Development Plan, and creating Section 28.022 - 00493 to approve a Specific Implementation Plan.

Sponsors: Planning Division

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

The conditions are contained in the Plan Commission materials.

There was 1 registrant in support.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

7. [65228](#) Transfer of License Location
International Commons, Inc. • dba International Commons, Inc.
New Address 5910 Mineral Point Rd. • Agent: Anton Schleinz • Estimated Capacity: 60
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 11 (Alder Martin) • Police Sector 217

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

8. [65229](#) Public Hearing - New License
CEC Entertainment LLC • dba Chuck E. Cheese's
438 Grand Canyon Dr • Agent: Diane Wilson • Estimated Capacity: 491
Class B Beer, Class C Wine • 1.35% alcohol, 37.21% food
Aldermanic District 19 (Alder Furman) • Police Sector 218

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

9. [65230](#) Public Hearing - New License
Dive LLC • dba The Dive Inn
521 Cottage Grove Rd • Agent: Ryan Ramig • Estimated Capacity: 60/15
Class B Combination Liquor & Beer • 98% alcohol, 2% food
Aldermanic District 15 (Alder Foster) • Police Sector 613

A motion was made by Abbas, seconded by Martin, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.

The conditions are:

- 1. Outdoor patio shall close by 10:00pm on weekdays, and by midnight on weekends.**
- 2. A privacy fence shall be erected at the rear of the property.**

There was 1 registrant in support.

10. [65231](#) Public Hearing - New License
Dolgen Corp LLC • dba Dollar General Store #22871
508 University Ave • Agent: Imram Khan • Estimated Capacity: N/A
Class A Combination Liquor & Beer • % alcohol, % food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

A motion was made by Abbas, seconded by Martin, to Place On File and Close the Public Hearing. The motion passed by voice vote/other.

11. [65232](#) Public Hearing - New License
Cali Condor Cantina LLC • dba Big Sur Cantina
7436 Mineral Point Rd • Agent: Jessica Escamilla • Estimated Capacity:
165/60
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 9 (Alder Conklin) • Police Sector 215

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

12. [65233](#) Public Hearing - New License
Turnip the Beet LLC • dba Marigold Kitchen
118 S. Pickney St • Agent: Kristy Heine • Estimated Capacity: 80/20
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

13. [65234](#) Public Hearing - New License
Portillo's Hot Dogs LLC • dba Portillo's Hot Dogs
7230 West Towne Way • Agent: Edward Jankowski • Estimated Capacity:
184/52
Class B Beer, Class C Wine • 2% alcohol, 98% food
Aldermanic District 9 (Alder Conklin) • Police Sector 124

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

There was 1 registrant in support.

14. [65249](#) Public Hearing - New License
Little Palace LLC • dba Little Palace
225 King St • Agent: Jacqueline Le • Estimated Capacity: 80/20
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 4 (Alder Verveer) • Police Sector 400

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

15. [65250](#) Public Hearing - New License
MacTaggart's Inc • dba MacTaggart's Market & Deli
230 W. Lakelawn Pl • Agent: Richard Schober
Class A Beer, Class A Liquor, Class A Cider
Aldermanic District 2 (Alder Heck) • Police Sector 403

A motion was made by Abbas, seconded by Martin, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.

The conditions are:

1. Shall not sell, dispense, or give away fermented malt beverages in the original container in amounts less than the amount contained in a six pack of bottles or cans.
2. Malt based flavored coolers may not be sold, dispensed or given away in the original container in amounts less than a four pack of bottles or cans.
3. Shall not sell, dispense, or give away intoxicating liquor in the original container in amounts of two hundred (200) milliliters or less in volume. 'Intoxicating liquor' shall not include wine in the original container with an alcohol content of 15% or less by volume.
4. Shall not sell, dispense, or give away wine in the original container with an alcohol content of more than 15% alcohol by volume, where spirits have been added to the wine that have not been produced from the same fruit as the wine, for consumption off the licensed premises. This prohibition shall not apply to vermouth, port, sherry, and wine sealed with a cork and aged two years or more, and wine with 15% or less alcohol by volume where the alcohol is produced by natural fermentation.
5. Class A Liquor license limited to sales of wine and cider only.

There was 1 registrant in support.

16. [65293](#) To grant Class A Liquor, Class A Beer, Class A Cider, Class B Beer, Class B Combination Liquor & Beer, Class C Wine 2021-2022 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.

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

REPORT OF BOARD OF PUBLIC WORKS

17. [65031](#) Discontinuing and vacating a portion of the public road right-of-way of Mineral Point Road adjacent to the UW Research Park, being located in part of the NE ¼ of the NW ¼ of Section 30, Township 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (19th AD)

Sponsors: Keith Furman

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

18. [65449](#) Approving Plans, Specifications, And Schedule Of Assessments For Melvin Court and Ridgeway Avenue Resurfacing Assessment District - 2021. (12th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Abbas, seconded by Martin, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25, and Close the Public Hearing. The motion passed by voice vote/other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

19. [65671](#) Report of the Mayor designating emergency interim successors.

A motion was made by Abbas, seconded by Martin, to Accept. The motion passed by voice vote/other.

APPOINTMENTS

20. [65520](#) Report of the Mayor submitting resident committee appointments (introduction 5-18-2021; action 6-1-2021).

A motion was made by Abbas, seconded by Martin, to Confirm. The motion passed by voice vote/other.

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

21. [65128](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 951 • 6702 Raymond Road
New Agent: Randy Tilk
Class A Beer, Class A Cider
Aldermanic District 1 (Alder McKinney)

A motion was made by Abbas, seconded by Martin, to Grant. The motion passed by voice vote/other.

22. [65208](#) Change of Agent
Inn Towner LLC • dba The Highland Club • 2424 University Ave
New Agent: Joseph Baldwin
Class B Combination Liquor & Beer
Aldermanic District 5 (Alder Vidaver)

A motion was made by Abbas, seconded by Martin, to Grant. The motion passed by voice vote/other.

23. [65209](#) Change of Agent
Frameshift Arts Cafe LLC • dba The Bur Oak • 2262 Winnebago St
New Agent: Ashlee Miller
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Benford)

A motion was made by Abbas, seconded by Martin, to Grant. The motion passed by voice vote/other.

24. [65210](#) Change of Agent
Dave & Buster's of Wisconsin, Inc. • dba Dave & Buster's • 414 West Towne Mall Dr.
New Agent: Aaron Schrieber
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Conklin)

A motion was made by Abbas, seconded by Martin, to Grant. The motion passed by voice vote/other.

25. [65211](#) Change of Agent
Stalzy's Deli LLC • dba Stalzy's Deli • 2701 Atwood Ave.
New Agent: Neil Stalboerger
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Benford)

A motion was made by Abbas, seconded by Martin, to Grant. The motion passed by voice vote/other.

26. [65212](#) Change of Agent
Wisconsin CVS Pharmacy LLC • dba CVS/Pharmacy #7147 • 6701 Mineral Point Rd.
New Agent: Ramutis Raciunas
Class A Liquor & Beer
Aldermanic District 19 (Alder Furman)

A motion was made by Abbas, seconded by Martin, to Grant. The motion passed by voice vote/other.

27. [65213](#) Change of Agent
Avenue Restaurant LLC • dba Avenue Club • 1128 East Washington Ave.
New Agent: Thomas Ray
Class B Combination Liquor & Beer
Aldermanic District 2 (Alder Heck)

A motion was made by Abbas, seconded by Martin, to Grant. The motion passed by voice vote/other.

28. [65214](#) Change of Agent
RARE Hospitality International, Inc. • dba LongHorn Steakhouse #5361 • 418 S. Gammon Rd.
New Agent: Sara Dahl
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Conklin)

A motion was made by Abbas, seconded by Martin, to Grant. The motion passed by voice vote/other.

29. [65215](#) Change of Agent
Tex Mess LLC • dba Eldorado Grill • 744 Williamson St.
New Agent: Jordan Bright
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Benford)

A motion was made by Abbas, seconded by Martin, to Grant. The motion passed by voice vote/other.

30. [65216](#) Change of Agent
Bird Dog Hospitality IV, LLC • dba Best Western East Town Suites • 4801
Annamark Dr.
New Agent: Scott Sloan
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Halverson)

A motion was made by Abbas, seconded by Martin, to Grant. The motion passed by voice vote/other.

31. [65217](#) Change of Agent
Fresco LLC • dba Fresco • 227 State St.
New Agent: Maggie Roovers
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

A motion was made by Abbas, seconded by Martin, to Grant. The motion passed by voice vote/other.

32. [65218](#) Change of Agent
Kwik Trip Inc. • dba Kwik Trip #531 • 2601 Fish Hatchery Rd.
New Agent: Katelyn Genrich
Class A Beer & Cider
Aldermanic District 14 (Alder Carter)

A motion was made by Abbas, seconded by Martin, to Grant. The motion passed by voice vote/other.

33. [65219](#) Entity Reorganization
Inn Towner LLC • dba The Highland Club
2424 University Ave.
Class B Combination Liquor & Beer
Aldermanic District 5 (Alder Vidaver)
Add 1 new officer

A motion was made by Abbas, seconded by Martin, to Grant. The motion passed by voice vote/other.

34. [65220](#) Entity Reorganization
Walgreens Inc • dba Walgreen #02848
606 S. Whitney Way
Class A Liquor & Beer
Aldermanic District 19 (Alder Furman)
Add 2 new officers, remove 2 officers

A motion was made by Abbas, seconded by Martin, to Grant. The motion passed by voice vote/other.

35. [65221](#) Entity Reorganization
Frameshift Arts Cafe LLC • dba The Bur Oak
2262 Winnebago St.
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Benford)
Add 2 new officers and remove 1 officer

A motion was made by Abbas, seconded by Martin, to Grant. The motion passed by voice vote/other.

36. [65222](#) Entity Reorganization
LQ Management LLC • dba La Quinta Inn & Suites Madison - American Center
5217 East Terrace Dr.
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Halverson)
Remove 1 officer

A motion was made by Abbas, seconded by Martin, to Grant. The motion passed by voice vote/other.

37. [65224](#) Change of Licensed Premise
First Madco Inc Rocky Rococo Restaurants • dba Rocky Rococo Pan Style Pizza, Leopold's Books Bar Cafe
Current Capacity (in/out): 99/24 • Proposed Capacity (in/out): 99/24
1301 Regent St • Agent: Roger Brown
Class B Combination Liquor & Beer • 20% alcohol, 72% food, 8% other
Aldermanic District 13 (Alder Evers) • Police Sector 205
Request to expand licensed premises to include the entire indoor space leased by the license holder.

A motion was made by Abbas, seconded by Martin, to Grant. The motion passed by voice vote/other.

38. [65225](#) Streatery Extension of Licensed Premise
Knickerbocker Restaurant LLC • dba Everly
Current Capacity (in/out): 133/66 • Proposed Capacity (in/out): 133/84
2701 Monroe St • Agent: Benjamin Brady
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 13 (Alder Evers) • Police Sector 207
Request to extend existing outdoor premises to private parking lot.
- A motion was made by Abbas, seconded by Martin, to Grant. The motion passed by voice vote/other.**
- There was 1 registrant in support.**
39. [65226](#) Streatery Extension of Licensed Premise
Atwood Resaturant LLC • dba Bar Corallini
Current Capacity (in/out): 98/12 • Proposed Capacity (in/out): 98/30
2005 Atwood Ave • Agent: Terrance Long
Class B Combination Liquor & Beer • 23% alcohol, 77% food
Aldermanic District 6 (Alder Benford) • Police Sector 410
Request to extend existing streatery to outdoor cafe on private parking lot.
- A motion was made by Abbas, seconded by Martin, to Grant. The motion passed by voice vote/other.**
40. [65227](#) Streatery Extension of Licensed Premise
Sendero LLC • dba Pizza Bruta
Current Capacity (in/out): 47/0 • Proposed Capacity (in/out): 47/18
1805 Monore St • Agent: Darcy Lee
Class B Beer, Class C Wine • 3% alcohol, 97% food
Aldermanic District 13 (Alder Evers) • Police Sector 405
Request to extend premises onto parking lot.
- A motion was made by Abbas, seconded by Martin, to Grant. The motion passed by voice vote/other.**
41. [65256](#) Entity Reorganization
Walgreens Inc • dba Walgreens #03343
7810 MIneral Point Rd.
Class A Liquor & Beer
Aldermanic District 9 (Alder Conklin)
Add 2 new officers, remove 2 officers
- A motion was made by Abbas, seconded by Martin, to Grant. The motion passed by voice vote/other.**

42. [65257](#) Entity Reorganization
Walgreens Inc • dba Walgreens #04240
3710 E. Washington Ave
Class A Liquor & Beer
Aldermanic District 17 (Alder Halverson)
Add 2 new officers, remove 2 officers

A motion was made by Abbas, seconded by Martin, to Grant. The motion passed by voice vote/other.

43. [65258](#) Entity Reorganization
Walgreens Inc • dba Walgreens #07536
8302 Old Sauk Rd.
Class A Liquor & Beer
Aldermanic District 9 (Alder Conklin)
Add 2 new officers, remove 2 officers

A motion was made by Abbas, seconded by Martin, to Grant. The motion passed by voice vote/other.

44. [65294](#) To grant 18+ and 21+ Entertainment 2021-2022 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.
All existing premises and conditions will carry over to 2021-2022.

A motion was made by Abbas, seconded by Martin, to Grant With Condition(s). The motion passed by voice vote/other.

The conditions are:

All existing premises and conditions will carry over to 2021-2022.

45. [65313](#) Streatery Extension of Licensed Premise
Bos Meadery LLC • dba Bos Meadery
Current Capacity (in/out): 99/49 • Proposed Capacity (in/out): 99/49
849 E Washington Ave • Agent: Colleen Bos
Class B Combination Liquor & Beer • 100% alcohol, 0% food
Aldermanic District 6 (Alder Benford) • Police Sector 408
Request to move streatery from one parking lot to another behind the building.

A motion was made by Abbas, seconded by Martin, to Grant. The motion passed by voice vote/other.

46. [65570](#) Fourth request to extend license issuance beyond the 180 day limit under MGO 38.05
Forward Hospitality Group LLC • dba The Harvey House
644 W Washington Ave
Agent: Shaina Papach • Estimated Capacity: 230/40
Class B Combination Liquor & Beer • 35% alcohol, 65% food
Aldermanic District 4 (Alder Verveer) • Police Sector 404

A motion was made by Abbas, seconded by Martin, to Grant. The motion passed by voice vote/other.

REPORT OF BOARD OF BUILDING CODE, FIRE CODE, AND LICENSING APPEALS

47. [65167](#) Amending Section 29.09(3)(a) of the Madison General Ordinances to Update the Fee for Razing a Commercial Building.

Sponsors: Michael E. Verveer

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

REPORT OF BOARD OF PUBLIC WORKS

48. [65171](#) Amending Section 18.09 of the Madison General Ordinances to Update the Fee for Group II - New Commercial Non Residential.

Sponsors: Michael E. Verveer

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

AGENDA NOTE: Building Inspection Division recommends to adopt without a recommendation of the Board to keep fee schedule consistent.

49. [65252](#) Authorizing the City to Join a Petition to Vacate or Alter the Platted "Public Service Strip" Between Lots 11 and 12 in Block 20 of Nakoma, Plat of Blocks 19, 20, 21, 22, 23. (10th AD)

Sponsors: Keith Furman, Yannette Figueroa Cole and Gary Halverson

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

50. [65439](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the existing Purchase of Services contract between the City of Madison and Strand Associates, Inc. for engineering services for the Wexford Pond and Greenway Flood Mitigation and Restoration Design.(19th AD)

Sponsors: Keith Furman

A motion was made by Abbas, seconded by Martin, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

51. [65440](#) Awarding Public Works Contract No. 8575, Bridge Repairs - 2021. (5th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Abbas, seconded by Martin, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

52. [65441](#) Board of Public Works hereby orders that, based upon the authority granted to it by the Common Council & by Wis. Stat. Sec. 66.0907(3)(b), the property owners adjacent to sidewalks in need of repair or replacement in the 13th Aldermanic District, repair or replace the sidewalks, or parts thereof, in full compliance with the Madison General Ordinances governing such construction or repair. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Abbas, seconded by Martin, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

53. [65442](#) Approving plans and specifications for public improvements necessary for the project known as 1313 Regent Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9047. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Abbas, seconded by Martin, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

54. [65443](#) Authorizing the Mayor and the City Clerk to execute an agreement with Strand Associates, Inc. for engineering services for the Lower Badger Mill Creek Pond Flood Mitigation Design. (1st AD)

Sponsors: Barbara Harrington-McKinney

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

55. [65446](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bikeways 2021. (10th, 11th, 13th & 14th ADs)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Abbas, seconded by Martin, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

56. [65447](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Reindahl Restroom Remodel. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Abbas, seconded by Martin, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

57. [65450](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements-2021. (Citywide)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Abbas, seconded by Martin, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

58. [65473](#) Approving the Negotiated Agreement Relating to the Third Rodefeld Landfill Expansion (16th AD)

Sponsors: Satya V. Rhodes-Conway and Jael Currie

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

59. [65579](#) Declaring the City of Madison's intention to exercise its police powers establishing the University Avenue Assessment District - 2022. (5th AD)

Sponsors: Regina M. Vidaver

A motion was made by Abbas, seconded by Martin, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

REPORT OF CITY CLERK

60. [63395](#) Report of Operator License Applications June 1, 2021. See attached report for list of operators.

A motion was made by Abbas, seconded by Martin, to Grant. The motion passed by voice vote/other.

61. [65687](#) To grant the following 2021-2022 Adult Entertainment License renewal:
-Cen-Tex Corporation, 2528 E Washington Ave
-Summit Station Inc, 2009 Freeport Rd

A motion was made by Abbas, seconded by Martin, to Grant. The motion passed by voice vote/other.

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

62. [63170](#) Repealing Section 33.09(1) of the Madison General Ordinances to eliminate the City-County Liaison Committee.

Sponsors: Sheri Carter

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

63. [65688](#) Appointment of Matalin Schoone for confirmation as the Common Council Office Legislative Management Systems Specialist

Sponsors: Syed Abbas and Arvina Martin

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

AGENDA NOTE: Common Council Executive Committee will consider file 65688 at their 6/1/21 meeting and a recommendation will be made from the floor.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC

64. [64751](#) Approving a Certified Survey Map of property owned by Parametric Property Group located at 2433 University Avenue; 5th Ald. Dist.

Sponsors: Planning Division

A motion was made by Abbas, seconded by Martin, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

65. [64916](#) Approving a Certified Survey Map of property owned by Ridgewood Pool, Inc. located at 5109 Barton Road; 10th Ald. Dist.

Sponsors: Planning Division

A motion was made by Abbas, seconded by Martin, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

REPORT OF FINANCE COMMITTEE

66. [64637](#) 2ND SUBSTITUTE - Amending the 2021 Capital Budget to transfer \$55,000 of existing borrowing authority between Engineering major General Building Improvements and major program Monona Terrace/John Nolen Drive Lighting Study project for an engineering review of the emergency ventilation system in the Monona Terrace tunnel, amending the 2021 Capital Budget to transfer \$170,000 of existing borrowing authority between major program for Wayfinding Signage and major program for the Monona Terrace/John Nolen Drive Lighting Study project, and authorizing the Mayor and City Clerk to enter into a competitively-selected contract for Purchase of Services (Engineering) with KL Engineering to provide professional traffic engineering consultant design services for the Monona Terrace/John Nolen Drive Lighting Study project.

Sponsors: Michael E. Verveer and Satya V. Rhodes-Conway

A motion was made by Abbas, seconded by Martin, to Adopt Substitute - 15 Votes Required. The motion passed by voice vote/other.

67. [65207](#) Authorizing the double-fill of the Police Records Manager (position #4202) due to the anticipated retirement of Sue Fichtel

Sponsors: Satya V. Rhodes-Conway, Patrick W. Heck, Brian Benford and Gary Halverson

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

68. [65458](#) Resolution authorizing the settlement and payment of a tax refund for tax years 2019 and 2020 for *Madison Joint Venture LLC #500 v. City of Madison*, Dane County Circuit Court Case number 2020CV001071. Authorizing entry into settlement agreement and approving payment of approximately \$317,825.43 from City resources to effectuate the settlement, \$129,025.52 represents the City's approximate portion of the settlement.

Sponsors: Satya V. Rhodes-Conway, Sheri Carter and Michael E. Verveer

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

69. [65469](#) Resolution Authorizing an amendment to a noncompetitive service contract with Fitch-Rona Emergency Medical Services District for ambulance support at the Alliant Energy Center COVID-19 Vaccination Site

Sponsors: Syed Abbas and Lindsay Lemmer

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

70. [65482](#) Authorizing the acceptance of a grant for \$250,000 from the Wisconsin Economic Development Corporation (WEDC) Community Development Investment Grant program, authorizing contracts with WEDC and Red Caboose Child Care Center, Inc. for the use of the funds, and amending the 2021 Adopted Operating Budget for Economic Development Division-Office of Business Resources' purchased services. (6th AD)
- Sponsors:** Brian Benford, Jael Currie, Lindsay Lemmer and Syed Abbas
- A motion was made by Abbas, seconded by Martin, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**
71. [65487](#) Resolution approving the Scope of Services for the Cooperative Enterprise Development Program for 2021 & approving staff to execute 2021 a contract for \$300,000 with C4CS, as budgeted for the program.
- Sponsors:** Keith Furman, Satya V. Rhodes-Conway and Lindsay Lemmer
- A motion was made by Abbas, seconded by Martin, to Adopt. The motion passed by voice vote/other.**
72. [65497](#) SUBSTITUTE P providing Urban Community Arts Network, Ltd. (UCAN) a ~~\$20,000~~ \$26,300 grant for a "MadLit" program on the 100 Block of State Street using Small Business Equity and Recovery Program (SBER) funds and authorizing the Mayor and City Clerk to sign an agreement with UCAN for that purpose.
- Sponsors:** Satya V. Rhodes-Conway and Michael E. Verveer
- A motion was made by Abbas, seconded by Martin, to Adopt Substitute. The motion passed by voice vote/other.**
73. [65499](#) Amending the 2021 adopted operating budget for CDA Redevelopment's purchased services by \$100,000 and authorizing the Community Development Authority ("CDA") to manage the Madison Pop Up Shop Program ("Program"), utilizing up to \$100,000 of 2021 Small Business Equity and Recovery ("SBER") Program Funds.
- Sponsors:** Satya V. Rhodes-Conway, Michael E. Verveer, Lindsay Lemmer, Keith Furman and Syed Abbas
- A motion was made by Abbas, seconded by Martin, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**

74. [65507](#) Create a new classification of Internal Audit Manager in CG18, R15. Recreate #3681 from an Administrative Support Clerk 1 (CG20, R06) to an Internal Audit Manager (CG18, R15) in the Finance operating budget.

Sponsors: Satya V. Rhodes-Conway

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

75. [65509](#) Recreate #1783 from a Program Assistant 1 (CG20, R11) to a Program Assistant 2 (CG20, R12) in the Water Utility operating budget and reallocate the incumbent (A. Bradley-O'Rell) to the new position.

Sponsors: Satya V. Rhodes-Conway

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

76. [65513](#) Amending the 2021 adopted operating budget for the Planning Division, Neighborhood Planning, Preservation and Design Section to accept \$50,000 from the National Endowment for the Arts and authorizing the purchase of services for the Greater Madison Region Music Strategy

Sponsors: Sheri Carter and Lindsay Lemmer

A motion was made by Abbas, seconded by Martin, to Adopt - 15 Votes Required. The motion passed by voice vote/other.

REPORT OF PLAN COMMISSION

77. [64585](#) Approving a Certified Survey Map of property owned by Walter Wayne Development, Inc. located at 145-151 W Wilson Street and 309-321 S Henry Street; 4th Ald. Dist.

Sponsors: Planning Division

A motion was made by Abbas, seconded by Martin, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

REPORT OF TRANSPORTATION COMMISSION

78. [65516](#) A RESOLUTION authorizing the Mayor and City Clerk to enter into a multiyear, competitively selected service contract with CareyBRT for Program Management Services for the East-West Bus Rapid Transit (E-W BRT).

Sponsors: Keith Furman, Jael Currie and Grant Foster

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

REPORT OF RISK MANAGER

79. [65297](#) A. Reindl - property damage - \$71.15.

A motion was made by Abbas, seconded by Martin, to Disallow. The motion passed by voice vote/other.

80. [65372](#) R. Barlow III - property damage - \$3,300.00.

A motion was made by Abbas, seconded by Martin, to Disallow. The motion passed by voice vote/other.

ITEMS REFERRED TO THIS MEETING

REPORT OF URBAN DESIGN COMMISSION

81. [64778](#) Amending Sections 33.24(15)(e)3 and 33.24(15)(c) to add block 5.c. to the Urban Design District 8 Building Height, Location, and Setback table.

Sponsors: Patrick W. Heck

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

RESOLUTIONS

82. [65445](#) Awarding Public Works Contract No. 8574, W. Washington Avenue Assessment District - 2021. (4th AD)

Sponsors: Michael E. Verveer

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

83. [65561](#) Opposing Wisconsin Assembly and Senate Bills concerning the ability of transgender individuals to participate in athletics.

Sponsors: Satya V. Rhodes-Conway, Juliana R. Bennett, Patrick W. Heck, Lindsay Lemmer, Michael E. Verveer, Keith Furman, Syed Abbas, Regina M. Vidaver, Grant Foster and Arvina Martin

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

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

84. [65651](#) Amending the effective date of Section 15.01(598) of the Madison General Ordinances entitled "City Boundaries" attaching the Borman-Lounsbury Attachment.

Sponsors: Satya V. Rhodes-Conway

This Ordinance was Referred to a future Meeting to Adopt to the COMMON COUNCIL on 6/15/2021

85. [65661](#) Creating Section 28.022-00504 of the Madison General Ordinances to rezone properties located at 6145-6301 Mineral Point Road and 502 Genomic Drive, 19th Aldermanic District, from Planned Development (PD) District and Mixed-Use Center (MXC) District to PD(GDP) Planned Development (General Development Plan) and creating Section 28.022-00505 to approve a Specific Implementation Plan.

Sponsors: Planning Division

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

86. [65662](#) Amending Sec. 33.05(5)(b) of the Madison General Ordinances to update the name of one of the membership groups for the Warner Park Community Recreation Center Advisory Subcommittee.

Sponsors: Syed Abbas and Charles Myadze

Additional referral: Warner Park Community Recreation Center Advisory Committee

This Ordinance was Referred to the BOARD OF PARK COMMISSIONERS

87. [65673](#) Amending Section 34.505 of the Madison General Ordinances to require approved uniform addresses be obtained prior to submitting building plans for permitting.

Sponsors: Patrick W. Heck and Michael E. Verveer

This Ordinance was Referred to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD

RESOLUTIONS

88. [65612](#) Approving a contract with the State of Wisconsin, Department of Military Affairs for the Fire Department to provide regional hazardous materials response system services.

Sponsors: Patrick W. Heck and Charles Myadze

This Resolution was Referred to the FINANCE COMMITTEE

89. [65613](#) Approval of Taxicab Operator's License Renewals

Sponsors: Barbara Harrington-McKinney and Charles Myadze

This Resolution was Referred to the TRANSPORTATION COMMISSION

90. [65618](#) Amending the Fire Department and Public Health Madison Dane County 2021 Operating Budgets to add 1.0 FTE Public Health Specialist in Public Health funded by the Madison Fire Department to Support the Community Alternative Response Emergency Services (CARES) Team.

Sponsors: Satya V. Rhodes-Conway, Arvina Martin, Keith Furman, Patrick W. Heck, Yannette Figueroa Cole, Lindsay Lemmer, Michael E. Verveer, Regina M. Vidaver, Syed Abbas, Tag Evers, Brian Benford and Jael Currie

Additional referrals: Board of Health for Madison and Dane County (6/2/21), Finance Committee (6/7/21)

This Resolution was Referred to the PUBLIC SAFETY REVIEW COMMITTEE

91. [65631](#) Authorizing a non-competitive contract with Madison Area Technical College to provide Paramedic Training for the Madison Fire Department for the Academic Year 2021-2022 not to exceed the amount of \$78,450.00.

Sponsors: Patrick W. Heck and Charles Myadze

This Resolution was Referred to the FINANCE COMMITTEE

92. [65639](#) Authorizing the City and Sewer Utility to retain special outside counsel on a non-competitive basis to represent their respective interests in issuing debt.

Sponsors: Satya V. Rhodes-Conway

This Resolution was Referred to the FINANCE COMMITTEE

93. [65641](#) Authorizing the City's execution of a one-year lease agreement between the City of Madison and Chanell Ardor Schools of Beauty and Culture LLC, for a portion of a building on the City's property located at 1810 South Park Street. (14th AD)

Sponsors: Sheri Carter

This Resolution was Referred to the FINANCE COMMITTEE

94. [65643](#) Authorizing the City's execution of a one-year lease agreement between the City of Madison and Beauty Masters ALT LLC, for a portion of a building on the City's property located at 1810 South Park Street. (14th AD)

Sponsors: Sheri Carter

This Resolution was Referred to the FINANCE COMMITTEE

95. [65644](#) Authorizing the execution of a one-year lease agreement between the City of Madison and All Metals Recycling, LLC, and All Metals Real Estate, LLC, for a portion the parking lot on the City's property located at 1810 South Park Street. (14th AD)

Sponsors: Sheri Carter

This Resolution was Referred to the FINANCE COMMITTEE

96. [65626](#) Amending the 2021 Adopted Operating Budget to transfer \$35,000 in salaries and benefits and position #619 from the Planning Division to the Building Inspection Division.

Sponsors: Satya V. Rhodes-Conway

This Resolution was Referred to the FINANCE COMMITTEE

97. [65659](#) Authorizing the City's acceptance of ownership from the Nakoma League of the existing Nakoma neighborhood sign and decorative landscape garden located within Nakoma Park near the Nakoma Road and Cherokee Drive intersection. (10th AD)

Sponsors: Yannette Figueroa Cole

Additional referrals: Plan Commission (6/7/21), Board of Park Commissioners (6/9/21)

This Resolution was Referred to the BOARD OF PUBLIC WORKS

98. [65701](#) Authorizing an amendment to loan term awarded in RES-21-00153 that committed about \$1.2 million from the Affordable Housing Fund to support owner-occupied development to Madison Area Community Land Trust, Common Wealth Development and Wisconsin Partnership for Housing Development to ensure longer term affordability of property.

Sponsors: Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney and Regina M. Vidaver

Additional referral: CDBG Committee (6/3/21)

This Resolution was Referred to the FINANCE COMMITTEE

LICENSES

99. [65663](#) Public Hearing - New License
Panchim LLC • dba Harry's Liquor
3506 Packers Ave • Agent: Lakhvir Kaur
Class A Beer, Class A Liquor, Class A Cider
Aldermanic District 12 (Alder Abbas) • Police Sector 511

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

100. [65668](#) Public Hearing - New License
East Washington Liquor Inc • dba Rocky's Liquor East Washington
2734 E Washington Ave • Agent: Gurpreet Ghuman
Class A Beer, Class A Liquor, Class A Cider
Aldermanic District 12 (Alder Abbas) • Police Sector 502

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

101. [65672](#) Public Hearing - New License
Delicacies of Asia LLC • dba Delicacies of Asia
506 State St • Agent: Ting Cai Zhou • Estimated Capacity (in/out): 100/0
Class B Beer, Class C Wine • 20% alcohol, 80% food
Aldermanic District 2 (Alder Heck) • Police Sector 403

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

102. [65675](#) Public Hearing - New License
Feast Modern Cuisine LLC • dba Feast - Artisan Dumpling and Tea House
904 Williamson St • Agent: Qiyu Wang • Estimated Capacity (in/out): 80/20
Class B Combination Liquor & Beer • 10% alcohol, 80% food, 10% other
Aldermanic District 6 (Alder Benford) • Police Sector 408

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

103. [65678](#) Public Hearing - New License
Maverick Restaurant Group LLC • dba The Botanist Social
206 State St • Agent: Valbon Beqiri • Estimated Capacity (in/out): 80/8
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406

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

104. [65680](#) Public Hearing - New License
Gorham Street Hospitality LLC • dba Chasers 2.0
408 W Gorham St • Agent: William T Rudy • Estimated Capacity (in/out):
382/100
Class B Combination Liquor & Beer • 45% alcohol, 55% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

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

105. [65681](#) Public Hearing - New License
Lush Lounge LLC • dba Lush Lounge
744 Williamson St • Agent: Alisa Davis • Estimated Capacity (in/out): 50/0
Class B Combination Liquor & Beer • 75% alcohol, 25% food
Aldermanic District 6 (Alder Benford) • Police Sector 408

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

106. [65682](#) Public Hearing - New License
Friendships are the Best Ships Inc • dba BarleyPop Live
121 W Main St • Agent: Jason Hajdik • Estimated Capacity (in/out): 125/0
Class B Combination Liquor & Beer • 95% alcohol, 0% food, 5% other
Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

107. [65683](#) Public Hearing - New License
502 State St LLC • dba Koi Sushi
502 State St • Agent: Jing Xun Jiang • Estimated Capacity (in/out): 90/0
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 2 (Alder Heck) • Police Sector 403

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

108. [65684](#) Public Hearing - New License
Rodrigo Flores • dba La Bonita
4915 Commercial Ave • Estimated Capacity (in/out): 50/0
Class B Beer • 25% alcohol, 50% food, 50% other
Aldermanic District 3 (Alder Lemmer) • Police Sector 609

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

109. [65685](#) Public Hearing - New License
Cracker Barrel Old Country Store Inc • dba Cracker Barrel #214
2147 East Springs Dr • Agent: Edgar Barker • Estimated Capacity (in/out):
176/0
Class B Beer, Class C Wine • 0.8% alcohol, 74.3% food, 24.9%
Aldermanic District 17 (Alder Halverson) • Police Sector 632

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

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

110. [65528](#) M. Johnson - vehicle damage - \$5,770.47
This Claim was Referred to the Risk Manager

111. [65565](#) M. Schmitz - vehicle damage - \$500.00

**A motion was made by Abbas, seconded by Martin, to Refer to the Risk
Manager. The motion passed by voice vote/other.**

112. [65578](#) C. and N. Ketterhagen - property damage - \$2,300.00

**A motion was made by Abbas, seconded by Martin, to Refer to the Risk
Manager. The motion passed by voice vote/other.**

113. [65584](#) J. Bruns - property damage - \$500.00

**A motion was made by Abbas, seconded by Martin, to Refer to the Risk
Manager. The motion passed by voice vote/other.**

THE FOLLOWING ITEMS WERE INTRODUCED FROM THE FLOOR AT THE LAST
COMMON COUNCIL MEETING AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1)
(B), MGO, SOLELY FOR THE PURPOSE OF ADDING ADDITIONAL REFERRALS.

114. [65569](#) Recommending that the Common Council Approve the Revised Independent
Police Monitor Description.

Sponsors: Syed Abbas

There were no additional referrals.

ADDENDUM

LATE ITEMS

REPORT OF OFFICER - REPORT OF HOUSING STRATEGY COMMITTEE

115. [63575](#)

Sponsors: Patrick W. Heck, Lindsay Lemmer and Marsha A. Rummel

A motion was made by Evers, seconded by Currie, to Adopt the Following Amendment(s). The motion passed by voice vote/other.

The amendment to the resolution calls for an annual review of the policy by the Common Council starting in 2023.

A motion was made by Abbas, seconded by Martin, to Adopt With Amendment(s). The motion passed by voice vote/other.

There was 1 registrant neither in support nor opposition.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

[65722](#)

Public Hearing - New License
Takarajima LLC • dba Takarajima Sushi
4674 Cottage Grove Rd • Agent: Jeannie Ni • Estimated Capacity: 30
Class B Beer, Class C Wine • 2% alcohol, 98% food
Aldermanic District 3 (Alder Lemmer) • Police Sector 611

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

ADJOURNMENT

A motion was made by Myadze, seconded by Carter, to Adjourn at 12:13am. The motion passed by voice vote/other.