



City of Madison

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

Meeting Minutes - Approved ECONOMIC DEVELOPMENT COMMITTEE

Wednesday, February 21, 2018

5:00 PM

City-County Building, 211 S. Carroll St.
Room GR27 (Police Dept. Community Room)

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:05 p.m.

APPROVAL OF MINUTES

A motion was made by Schramm, seconded by Morton, to Approve the Minutes of the January 17, 2018, meeting. The motion passed by voice vote

PUBLIC COMMENT

Mr. Salus, representing the Wisconsin Restaurant Association, registered in opposition to item #2, but did not wish to speak.

DISCLOSURES AND RECUSALS

Bulgrin recused herself from item #2.

DISCUSSION ITEMS

Harris made a motion, seconded by Blugrin, to move Legistar #50461 (item #3) to be considered as the first order of business. The motion passed by voice vote.

3. [50461](#)

Reaffirming the intent of the City of Madison to conduct a national search for the Public Market Operator and requiring the drafting of a new Request for Qualifications (RFQ) that focuses on operations and management experience of a Public Market.

Motion to approve FAILED on a Roll Call Vote: 1-7-2 - Ayes - 1 - Harris; 7 Noes - Kemble, Staniszewski, Bulgrin, Greene, Schramm, Morton, Demarb; Excused - 2 - Stanley, King

A motion was made by Schramm, seconded by Bulgrin, to approve.

Mr. Mikolajewski and Alder Ahrens provided background and an overview of the Public Market Operator RFQ and this resolution. EDC members asked questions of Mr. Mikolajewski and Alder Ahrens.

The motion to approve failed by the following vote:

Ayes: 1 - Wayne R. Harris

Noes: 7 - Rebecca Kemble; Frank Staniszewski; Susan M. Bulgrin; Mark R. Greene; Patricia (Pat) A. Schramm; Marianne S. Morton and Denise DeMarb

Excused: 2 - Craig P. Stanley and Steve King

Alder DeMarb left the meeting at 6:00 p.m. A quorum was still present.

Present: 7 - Rebecca Kemble; Frank Staniszewski; Susan M. Bulgrin; Wayne R. Harris; Mark R. Greene; Patricia (Pat) A. Schramm and Marianne S. Morton

Excused: 3 - Craig P. Stanley; Steve King and Denise DeMarb

1. [50588](#)

Madison Metropolitan School District Pathways Program Presentation

Ms. Wegner gave a presentation and discussed it with the EDC members.

Alder Kemble left the meeting at 6:30 p.m. A quorum was still present.

Present: 6 - Frank Staniszewski; Susan M. Bulgrin; Wayne R. Harris; Mark R. Greene; Patricia (Pat) A. Schramm and Marianne S. Morton

Excused: 4 - Rebecca Kemble; Craig P. Stanley; Steve King and Denise DeMarb

2. [50110](#)

Establishing a moratorium on issuance of new alcohol licenses in a high density, high police call area in downtown Madison.

A motion was made by Staniszewski, seconded by Morton, to Referred to the ECONOMIC DEVELOPMENT COMMITTEE, due back on 3/21/2018. The motion passed by the following vote:

Ayes: 5 - Frank Staniszewski; Wayne R. Harris; Mark R. Greene; Patricia (Pat) A. Schramm and Marianne S. Morton

Recused: 1 - Susan M. Bulgrin

Excused: 4 - Rebecca Kemble; Craig P. Stanley; Steve King and Denise DeMarb

4. [46081](#)

Connect Madison Economic Development Strategy Implementation

Mr. Kennelly presented a draft white paper on the current status of Connect Madison Implementation.

The EDC members had further conversation about next steps.

5. [45698](#)

Economic Development Committee Chair Updates

Mr. Greene will continue to set up meetings with EDC members.

6. [45699](#)

Economic Development Division Director Updates

Mr. Mikolajewski discussed the following upcoming meeting schedule with the EDC members:

March - Mad REP
April - Comprehensive Plan
May - RESJI training

Mr. Tom Otto provided a brief update on the work of the Oscar Mayer Strategic Assessment Committee

7. [27862](#) Introduction of New Items from the Floor

None.

8. [45135](#) Next Meeting

ADJOURNMENT

A motion was made by Schramm, seconded by Morton, to Adjourn. The motion passed by voice vote. The meeting adjourned at 7:05 p.m.