



City of Madison

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

Proceedings - Approved COMMON COUNCIL

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Tuesday, June 11, 2019

6:30 PM

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

ROLL CALL

Present: 19 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Donna V. Moreland; Avra Reddy; Paul E. Skidmore; Zachary Henak; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Rebecca Kemble; Keith Furman and Christian A. Albouras

Excused: 2 - Arvina Martin and Samba Baldeh

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: ALD. BALDEH, ALD. MARTIN, ALD. ALBOURAS (after 7:15pm)

OPENING REMARKS

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.

Suspend the Rules

HONORING RESOLUTIONS

1. [55656](#) Recognizing June as National Alzheimer's and Brain Awareness Month and June 21, 2019 as The Longest Day.
Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25
2. [56154](#) Declaring June 18, 2019 to be Justice Shirley Abrahamson Day in the City of Madison.
Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25

3. [56186](#) Recognizing the 50th Anniversary of the Stonewall Uprising of 1969 and recognizing June 2019 as Pride Month in the City of Madison.
Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25

PETITIONS AND COMMUNICATIONS

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

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

4. [55272](#) Public Hearing - New License
North Central Management Inc • dba Home2 Suites Madison Central
2153 Rimrock Rd • Agent: Ana Marie Carolina Duhr
Estimated Capacity(in/out): 572/38
Class B Beer • 30% alcohol, 50% food, 20% other
Aldermanic District 14 (Alder Carter) • Police Sector 312
Grant and Close the Public Hearing

REPORT OF PLAN COMMISSION

5. [54503](#) Creating Section 28.06(2)(a)00364 of the Madison General Ordinances to change the zoning of property located at 3840 Maple Grove Drive, 7th Aldermanic District from A (Agricultural) District to TR-C3 (Traditional Residential-Consistent 3) District; creating Section 28.06(2)(a)00365 to change the zoning of property located at 3840 Maple Grove Drive, 7th Aldermanic District from A (Agricultural) District to TR-U1 (Traditional Residential-Urban 1) District; creating Section 28.06(2)(a)00366 to change the zoning of property located at 3840 Maple Grove Drive, 7th Aldermanic District from A (Agricultural) District to CN (Conservancy) District; and creating Section 28.06(2)(a)00367 to change the zoning of property located at 3840 Maple Grove Drive, 7th Aldermanic District from A to PR (Parks and Recreation) District.
Re-refer for Recessed Public Hearing

AGENDA NOTE: City Planning requests that Legislative File 54503 be re-referred to the July 16, 2019, Common Council meeting.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

6. [55532](#) Alcohol License Nonrenewal Hearing
Divine Orders Catering LLC • dba M. LaVERNE BUCHANAN • Capacity: 49
2122 Luann Ln • Agent: Sebrina Smith
Class B Combination Liquor & Beer • 49% alcohol, 51% food, 5% other
Aldermanic District 14 (Alder Carter) • Police Sector 308
Non-Renew
7. [55533](#) Alcohol License Nonrenewal Hearing
North American Group of Companies Inc • dba Madison Bazaar
1901 S Park St • Agent: Nadeem Syed
Class A Beer, Class A Liquor
Aldermanic District 14 (Alder Carter) • Police Sector 310
Accept With Recommendation(s)
8. [55534](#) Alcohol License Nonrenewal Hearing
Macro Inc • dba West Badger Liquor
714 W Badger Rd • Agent: Nadeem Syed
Class A Beer, Class A Liquor
Aldermanic District 14 (Alder Carter) • Police Sector 310
Accept With Recommendation(s)
9. [55537](#) Separated Liquor License Renewal
Blue Agave Restaurant & Lounge LLC • dba Blue Agave • Capacity: 120
117 S Butler St • Agent: Sandra Alamilla Lopez
Class B Combination Liquor & Beer • 35% alcohol, 65% food
Aldermanic District 6 (Alder Rummel) • Police Sector 406
Separation requested by City Attorney's Office
Grant with Condition(s) and Close the Public Hearing
10. [55538](#) Separated Liquor License Renewal
Panchim LLC • dba Harry's Market
555 W Mifflin St • Agent: Charanjeet Kaur
Class A Liquor, Class A Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 404
Place On File
11. [55539](#) Separated Liquor License Renewal
T C Visions Inc • dba Visions Nightclub • Capacity: 99
3554 E Washington Ave • Agent: David Brown
Class B Combination Liquor & Beer • 100% alcohol, 0% food
Aldermanic District 15 (Alder Foster) • Police Sector 513
Separation requested by City Attorney's Office
Grant with Condition(s) and Close the Public Hearing
12. [55544](#) Separated Liquor License Renewal
Capitol Petroleum LLC • dba CP Mart North
1101 N Sherman Ave • Agent: Gohar Shahzad
Class A Beer
Aldermanic District 12 (Alder Abbas) • Police Sector 503
Separation requested by City Attorney's Office

Grant with Condition(s) and Close the Public Hearing

13. [55545](#) Separated Liquor License Renewal
Capitol Petroleum LLC • dba CP Mart AW
4601 Cottage Grove Rd • Agent: Gohar Shahzad
Class A Beer
Aldermanic District 16 (Alder Tierney) • Police Sector 614
Separation requested by City Attorney's Office
Grant with Condition(s) and Close the Public Hearing
14. [55546](#) Separated Liquor License Renewal
Capitol Petroleum LLC • dba CP Mart NE
4905 Commercial Ave • Agent: Gohar Shahzad
Class A Beer
Aldermanic District 3 (Alder Lemmer) • Police Sector 609
Separation requested by City Attorney's Office
Grant with Condition(s) and Close the Public Hearing
15. [55547](#) Separated Liquor License Renewal
Capitol Petroleum LLC • dba CP Mart West
6702 Mineral Point Rd • Agent: Gohar Shahzad
Class A Beer
Aldermanic District 19 (Alder Furman) • Police Sector 219
Separation requested by City Attorney's Office
Grant with Condition(s) and Close the Public Hearing
16. [55548](#) Separated Liquor License Renewal
Capitol Petroleum LLC • dba VR Mobil
4601 Verona Rd • Agent: Gohar Shahzad
Class A Beer
Aldermanic District 10 (Alder Henak) • Police Sector 211
Separation requested by City Attorney's Office
Grant with Condition(s) and Close the Public Hearing
17. [55549](#) Separated Liquor License Renewal
Capitol Petroleum LLC • dba CG Mobil
605 Cottage Grove Rd • Agent: Gohar Shahzad
Class A Beer
Aldermanic District 15 (Alder Foster) • Police Sector 613
Separation requested by City Attorney's Office
Grant with Condition(s) and Close the Public Hearing
18. [55550](#) Separated Liquor License Renewal
Bierock LLC • dba Bierock • Capacity: 99
2911 N Sherman Ave • Agent: Brian Carriveau
Class B Combination Liquor & Beer • 55% alcohol, 43% food, 2% other
Aldermanic District 12 (Alder Abbas) • Police Sector 504
Separation requested by City Clerk's Office
Grant and Close the Public Hearing
19. [55552](#) Separated Liquor License Renewal
Apple Hospitality Group LLC • dba Applebee's Neighborhood Grill & Bar • Capacity:
180

660 Whitney Way • Agent: Dave Oestrich
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 19 (Alder Furman) • Police Sector 218
Separation requested by Alcohol License Review Committee
Grant and Close the Public Hearing

20. [55553](#) Separated Liquor License Renewal
Apple Hospitality Group LLC • dba Applebee's Neighborhood Grill & Bar • Capacity:
132
4710 East Towne Mall • Agent: Larry Cook
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 17 (Alder Baldeh) • Police Sector 632
Separation requested by Alcohol License Review Committee
Grant and Close the Public Hearing
21. [55554](#) Separated Liquor License Renewal
Next Five LLC • dba The Double U • Capacity: 384
620 University Ave • Agent: William Rudy
Class B Combination Liquor & Beer • 80% alcohol, 20% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by City Attorney's Office
Grant with Condition(s) and Close the Public Hearing
22. [55556](#) Separated Liquor License Renewal
Wando Ventures Inc • dba Wando's • Capacity: 200
602 University Ave • Agent: Jay Wanserski
Class B Combination Liquor & Beer • 91% alcohol, 8% food, 1% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by the Office of the City Attorney
Grant with Condition(s) and Close the Public Hearing
23. [55557](#) Separated Liquor License Renewal
JSM Inc • dba Red Shed • Capacity: 80
406 N Frances St • Agent: Jeffrey Meise
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by the Office of the City Attorney
Grant with Condition(s) and Close the Public Hearing
24. [55558](#) Separated Liquor License Renewal
Blue Velvet Lounge LLC • dba Blue Velvet Lounge • Capacity: 120
430 W Gilman St • Agent: Lawrence Schmock
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by the Office of the City Attorney
Grant with Condition(s) and Close the Public Hearing
25. [55559](#) Separated Liquor License Renewal
State Street Brathaus of Madison Inc • dba State Street Brats
Capacity: 450
603 State St • Agent: Kelly Meuer
Class B Combination Liquor & Beer • 49% alcohol, 51% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

Separation requested by the Office of the City Attorney
Grant with Condition(s) and Close the Public Hearing

26. [55560](#) Separated Liquor License Renewal
Church Key/Food Market/The Vineyard LLC • dba Church Key
Capacity: 190
626 University Ave • Agent: Armando Acosta
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by the Office of the City Attorney
Grant with Condition(s) and Close the Public Hearing
27. [55561](#) Separated Liquor License Renewal
Segredo LLC • dba Liquid/Ruby • Capacity: 720
624 University Ave • Agent: Benjamin Churley
Class B Combination Liquor & Beer • 40% alcohol, 0% food, 60% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by the Office of the City Attorney
Grant with Condition(s) and Close the Public Hearing
28. [55562](#) Separated Liquor License Renewal
Vintage LLC • dba Vintage Spirits & Grill • Capacity: 120 indoor, 104 outdoor
529 University Ave • Agent: Trent Kraemer
Class B Combination Liquor & Beer • 65% alcohol, 35% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by City Attorney's Office
Grant with Condition(s) and Close the Public Hearing
29. [55563](#) Separated Alcohol License Renewal
Kollege Klub Inc • dba Kollege Klub • Capacity: 305
529 N Lake St • Agent: Jordan Meier
Class B Combination Liquor & Beer • 75% alcohol, 15% food, 10% other
Aldermanic District 8 (Alder Reddy) • Police Sector 403
Separation requested by the Office of the City Attorney
Grant with Condition(s) and Close the Public Hearing
30. [55564](#) Separated Liquor License Renewal
ZAPL LLC • dba City Bar and Restaurant • Capacity: 160
636 State St • Agent: Adam Greenberg
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 8 (Alder Reddy) • Police Sector 403
Separation requested by City Attorney's Office
Grant with Condition(s) and Close the Public Hearing
31. [55565](#) Separated Liquor License Renewal
ISH-TEL Inc • dba Karaoke Kid • Capacity: 50
614 University Ave • Agent: Emiko Telstad
Class B Combination Liquor & Beer • 100% alcohol, 0% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by City Attorney's Office
Grant with Condition(s) and Close the Public Hearing
32. [55566](#) Separated Alcohol License Renewal

Halo of Madison LLC • dba Whiskey Jack's Saloon • Capacity: 248 indoor, 26 outdoor
552 State St • Agent: Joshua Hurley
Class B Combination Liquor & Beer • 99% alcohol, 1% food
Aldermanic District 2 (Alder Heck) • Police Sector 403
Separation requested by City Attorney's Office
Grant with Condition(s) and Close the Public Hearing

33. [55568](#) Separated Alcohol License Renewal
Orbut of State Street, Inc. • dba Mondays • Capacity: 151 total including 30 outdoor.
523 State Street • Agent: Gary Garten
Class B Combination Liquor & Beer • 100% alcohol
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by City Attorney's Office
Grant with Condition(s) and Close the Public Hearing

34. [55569](#) Separated Alcohol License Renewal
Danny's Pub LLC • dba Danny's Pub • Capacity: 314
328 W Gorham Street • Agent: Brano S Kruger
Class B Combination Liquor & Beer • 70% alcohol, 30% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by City Attorney's Office
Grant with Condition(s) and Close the Public Hearing

35. [55570](#) Separated Alcohol License Renewal
Madtown Ventures LLC • dba Chasers Bar & Grille • Capacity: 144
319 W Gorham St • Agent: William T Rudy
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by City Attorney's Office
Grant with Condition(s) and Close the Public Hearing

36. [55571](#) Separated Alcohol License Renewal
Chinchilla JDK LLC • dba Red Rock Saloon • Capacity: 395 indoor, 100 outdoor
322 W Johnson St • Agent: Jeffrey Kovacovich
Class B Combination Liquor & Beer • 75% alcohol, 20% food, 5% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by City Attorney's Office
Grant with Condition(s) and Close the Public Hearing

37. [55590](#) Entertainment License Nonrenewal
Divine Orders Catering LLC • dba M. LaVERNE BUCHANAN • Capacity: 49
2122 Luann Ln • Agent: Sebrina Smith
21+ Entertainment • 49% alcohol, 51% food, 5% other
Aldermanic District 14 (Alder Carter) • Police Sector 308
Non-Renew

38. [55719](#) Public Hearing - New License
Famous Dave's Ribs Inc • dba Famous Dave's
900 S Park St • Agent: Aaron Dach • Estimated Capacity: 136
Class B Combination Liquor & Beer • 6% alcohol, 94% food
Aldermanic District 13 (Alder Evers) • Police Sector 306
Grant with Condition(s) and Close the Public Hearing

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39. [55720](#) Public Hearing - License Transfer
Pizza Hut of Southern Wisconsin Inc • dba Pizza Hut
0.36% alcohol, 99.64% food
Transfer from 2649 East Springs Dr to 5251 High Crossing Blvd
Agent: Jason Wroblewski
Estimated Capacity: 50
Class B Liquor & Beer Combination
Aldermanic District 17 (Alder Baldeh) • Police Sector 633
Grant and Close the Public Hearing
40. [55722](#) Public Hearing - New License
Lake Management LLC • dba BP
2801 Atwood Ave • Agent: Felisa Corona-Forte
Class A Liquor
Aldermanic District 6 (Alder Rummel) • Police Sector 602
Grant with Condition(s) and Close the Public Hearing
41. [55732](#) Public Hearing - New License
MOD Super Fast Pizza (Wisconsin) LLC • dba MOD Pizza
7015 Sligo Dr • Agent: David Andrew Burns • Estimated Capacity: 119
Class B Beer, Class C Wine • 3% alcohol, 97% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 125
Grant and Close the Public Hearing
42. [55733](#) Public Hearing - New License
Badger Convenience Madison LLC • dba Badger Mobil
3859 E Washington Ave • Agent: Sandhu Barinder
Class A Beer
Aldermanic District 17 (Alder Baldeh) • Police Sector 605
Grant with Condition(s) and Close the Public Hearing
43. [55735](#) Public Hearing - New License
Pickle Jar • dba Pickle Jar
141 S Butler St • Agent: John Pickle • Estimated Capacity: 17 in/12 out
Class B Beer, Class C Wine • 10% alcohol, 90% food
Aldermanic District 6 (Alder Rummel) • Police Sector 406
Grant and Close the Public Hearing
44. [55738](#) Public Hearing - New License
Sofi's Spot LLC • dba Sofi's Spot on Langdon
626 Langdon St Suite 100 • Agent: Sandra E Contreras
Class A Beer, Class A Liquor
Aldermanic District 8 (Alder Reddy) • Police Sector 403
Grant with Condition(s) and Close the Public Hearing
45. [55740](#) Public Hearing - New License
Stop-N-Go of Madison Inc • dba Stop-N-Go #242
3401 University Ave • Agent: Andrew Bowman
Class A Beer, Class A Liquor
Aldermanic District 11 (Alder Martin) • Police Sector 208
Grant with Condition(s) and Close the Public Hearing
46. [55837](#) To grant Class A Liquor, Class A Beer, Class B Beer, Class B Combination Liquor &

Beer, Class C Wine, Wholesale Beer 2019-2020 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.

Grant and Close the Public Hearing

47. [55963](#) Separated Liquor License Renewal
Radhe-Sham, LLC • dba: Comfort Inn & Suites • Capacity:
4822 E Washington Ave • Agent: Jewelynn Edison
Class B Combination Liquor & Beer • 5% alcohol, 2% food, 93% other
Aldermanic District 17 (Alder Baldeh) • Police Sector 518
Separation requested by City Attorney's Office
Grant with Condition(s) and Close the Public Hearing
48. [55964](#) Separated Liquor License Renewal
Growl LLC • dba BarleyPop Tap and Shop • Capacity: 34 in/8 out
2045 Atwood Avenue #107 • Agent: Jason Hajdik
Class B Beer, Class C Wine • 100% alcohol, 0% food
Aldermanic District 6 (Alder Rummel) • Police Sector 313
Separation requested by City Attorney's Office
Grant and Close the Public Hearing
49. [55974](#) Separated Liquor License Renewal
Capitol Petroleum LLC • dba CP Mart SA
1010 N Sherman Ave • Agent: Gohar Shahzad
Class A Beer
Aldermanic District 12 (Alder Abbas) • Police Sector 503
Separation requested by City Attorney's Office
Grant with Condition(s) and Close the Public Hearing
50. [56002](#) Separated Alcohol License Renewal
Alabaster Entertainment LLC • dba The Crucible
3116 Commercial Ave • Agent: Gregory Kveberg
Estimated Capacity: 400
Class B Combination Liquor & Beer • 85% alcohol, 5% food, 10% other
Aldermanic District 15 (Alder Foster) • Police Sector 604
Separation as a condition on initial license
Grant with Condition(s) and Close the Public Hearing

REPORT OF PLAN COMMISSION

51. [55535](#) Creating Section 28.022 -- 00374 of the Madison General Ordinances to change the zoning of property located at 2801 Hickory Ridge Road, 7th Aldermanic District, from SR-V2 (Suburban Residential - Varied 2) District to TR-C1 (Traditional Residential - Consistent 1) District.
Re-refer for Recessed Public Hearing
52. [55536](#) Creating Section 28.022-00376 of the Madison General Ordinances to change the zoning of property located at 9703 Paragon Street, 9th Aldermanic District, from A (Agricultural) District to SR-V2 (Suburban Residential-Varied 2) District.
Adopt with Conditions and Close the Public Hearing
53. [55543](#) Creating Section 28.06(2)(a)00377 of the Madison General Ordinances to change the zoning of property located at 6602 Commercial Avenue, 3rd Aldermanic District from A

(Agricultural) District to TR-C3 (Traditional Residential-Consistent 3) District; creating Section 28.06(2)(a)00378 to change the zoning of property located at 6602 Commercial Avenue, 3rd Aldermanic District from A (Agricultural) District to TR-U1 (Traditional Residential-Urban 1) District; and creating Section 28.06(2)(a)00379 to change the zoning of property located at 6602 Commercial Avenue, 3rd Aldermanic District from A (Agricultural) District to CC-T (Commercial Corridor - Transitional) District.

Adopt with Conditions and Close the Public Hearing

54. [55573](#) SUBSTITUTE Creating Section 28.022 - 00375 of the Madison General Ordinances to change the zoning of property generally located at 3802-4002 Evan Acres Road, 3801, 3902 & 4001 Savannah Road, and 6303 Millpond Road, 16th Aldermanic District, from CC (Commercial Center) District to PD(GDP) (Planned Development (General Development Plan)) District.
Re-refer for Recessed Public Hearing
55. [55574](#) Creating Section 28.06(2)(a)00380 of the Madison General Ordinances to change the zoning of property located at 10250 Mineral Point Road, 9th Aldermanic District from A (Agricultural) District to SR-C3 (Suburban Residential-Consistent 3) District; creating Section 28.06(2)(a)00381 to change the zoning of property located at 10250 Mineral Point Road, 9th Aldermanic District from A (Agricultural) District to SR-V2 (Suburban Residential-Varied 2) District; creating Section 28.06(2)(a)00382 to change the zoning of property located at 10250 Mineral Point Road, 9th Aldermanic District from A (Agricultural) District to TR-V2 (Traditional Residential-Varied 2) District; creating Section 28.06(2)(a)00383 to change the zoning of property located at 10250 Mineral Point Road, 9th Aldermanic District from A (Agricultural) District to TR-U1 (Traditional Residential-Urban 1) District; and creating Section 28.06(2)(a)00384 to change the zoning of property located at 10250 Mineral Point Road, 9th Aldermanic District from A to PR (Parks and Recreation) District.
Adopt with Conditions and Close the Public Hearing

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

56. [56166](#) Correcting the 2019 SEED Grant awarded to Food 4 Thought Initiative.
Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25
57. [56187](#) Report of the Mayor submitting resident committee appointments (introduction 6/11/2019; action 6/18/2019).
Refer to a future Meeting to Confirm
58. [56188](#) Report of the Mayor submitting alder committee appointments.
Confirm

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

UPDATE

59. [55744](#) Update on Lake Levels and Flooding (June 11, 2019) - City Engineering Staff

Refer

RESOLUTION

60. [55551](#) Extending the deadline for the report and recommendations from the Urban Forestry Task Force.
Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

61. [54647](#) Entity Reorganization
16 Bars LLC • dba Gib's - Central Library
201 W Mifflin St
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
One new officer
Grant
62. [54936](#) Operator License Application
Tyler Benz
Grant
63. [55014](#) Operator License Application
Alex Xistris - Establishment where employed: Metcalfes Market
Grant
64. [55148](#) Entity Reorganization
Bassett Johnson Beverage LLC • dba Hampton Inn & Suites - Treat Shop
440 W Johnson St
Class A Beer and Class A Liquor
Aldermanic District 4 (Alder Verveer)
Adding 1 new officer and removing 1 officer
Grant
65. [55191](#) Change of Licensed Conditions
North American Group of Companies Inc • dba Madison Bazaar
1901 S Park St • Agent: Nadeem Syed
Class A Beer, Class A Liquor
Aldermanic District 14 (Alder Carter) • Police Sector 310
Request to change condition 4 to allow containers greater than 50mL.
Accept With Recommendation(s)
66. [55192](#) Change of Licensed Conditions
Macro Inc • dba West Badger Liquor
714 W Badger Rd • Agent: Nadeem Syed
Class A Beer, Class A Liquor
Aldermanic District 14 (Alder Carter) • Police Sector 310
Request to change condition 4 to allow containers greater than 50mL.
Accept With Recommendation(s)

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67. [55304](#) 21+ Entertainment License
Lowlands Group LLC • dba Cafe Hollander
Capacity Indoor/Outdoor: 422/92
701 Hilldale Way • Agent: Eric Wagner
Class B Combination Liquor & Beer • 34.5% alcohol, 60% food
Aldermanic District 11 (Alder Martin) • Police Sector 215
Grant With Condition(s)
68. [55305](#) Change of Licensed Premise
Gallery 1444 LLC • dba Maria's
Current Capacity (in/out): 49/0 • Proposed Capacity (in/out): 49/0
1444 E Washington Ave • Agent: John Chandler
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 2 (Alder Heck) • Police Sector 409
Clarification of operation and delineation of licensed premises.
Place On File
69. [55307](#) Change of Licensed Premise
Apple Hospitality Group LLC • dba Applebee's
Current Capacity (in/out): 180/0 • Proposed Capacity (in/out): 180/3
660 S Whitney Way • Agent: David Oestrich
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 19 (Alder Furman) • Police Sector 113
Request to expand premises to include Carside ToGo parking spots for purchasing alcohol for off-premises consumption.
Deny
70. [55309](#) Change of Licensed Premise
Apple Hospitality Group LLC • dba Applebee's
Current Capacity (in/out): 132/0 • Proposed Capacity (in/out): 132/3
4710 East Towne Blvd • Agent: Larry Cook
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 17 (Alder Baldeh) • Police Sector 632
Request to expand premises to include Carside ToGo parking spots for purchasing alcohol for off-premises consumption.
Deny
71. [55318](#) Entity Reorganization
Applicant: Lake Management LLC • dba Atwood BP
2801 Atwood Ave
Class A Beer
Aldermanic District: 6 (Alder Rummel)
Remove 1 officer
Grant
72. [55412](#) Change of Licensed Conditions
Musonics LLC • dba Cafe Coda • Capacity: 99 indoors
1224 Williamson St • Agent: Hanah Jon Taylor
Class B Combination Liquor & Beer • 60% alcohol, 40% other
Aldermanic District 6 (Alder Rummel) • Police Sector 408
Request to extend hours of operation to the following: Mondays through Saturdays 4pm - 1am (Saturdays 9am - 1am)
Grant With Condition(s)

73. [55444](#) Change of Agent
Nakoma Golf Club Inc • dba Nakoma Golf Club
4145 Country Club Rd
New Agent: Brian Martz
Class B Combination Liquor & Beer
Aldermanic District 10 (Alder Henak)
Grant
74. [55508](#) Entity Reorganization
Rising Dough Inc • dba Madison Sourdough
916 Williamson St
Class B Beer & Class C Wine
Aldermanic District 6 (Alder Rummel)
Remove 1 officer.
Grant
75. [55509](#) Change of Agent
Benvenuto's Madison Inc • dba Benvenuto's Italian Grill
1849 Northport Dr
New Agent: John Soukup
Class B Combination Liquor & Beer
Aldermanic District 12 (Alder Abbas)
Grant
76. [55510](#) Change of Agent
Mongolian Grill Restaurant Op Co LLC • dba HuHot Mongolian Grill
610 Junction Rd Ste 101
New Agent: Andrew W Vap
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore)
Grant
77. [55513](#) Change of Licensed Premise
Nolen Hotel Investment LLC • dba Holiday Inn Express & Suites Madison Central
Current Capacity (in/out): 488/40 • Proposed Capacity (in/out): NA
610 John Nolen Dr • Agent: Neil Densmore
Class B Combination Liquor & Beer • 60% alcohol, 30% food, 10% other
Aldermanic District 14 (Alder Carter) • Police Sector 313
Request to update licensed premise to include entire hotel, not just the lobby store.
Grant
78. [55589](#) Separated 21+ Entertainment License Renewal
Blue Agave Restaurant & Lounge LLC • dba Blue Agave • Capacity: 120
117 S Butler St • Agent: Sandra Alamilla Lopez
21+ Entertainment • 35% alcohol, 65% food
Aldermanic District 6 (Alder Rummel) • Police Sector 406
Separation requested by City Attorney's Office
Place On File
79. [55592](#) Change of Agent
BJ & Mel's Sausage Factory • dba Underground Butcher • 811 Williamson St.
New Agent: Sophia Phillips

Class A Beer, Class A Liquor
Aldermanic District 6 (Alder Rummel)
Grant

80. [55637](#) Change of Agent
Kwik Trip Inc • dba Tobacco Outlet Plus 514
1113 N Sherman Ave
New Agent: Paul T Thurston
Class A Beer & Class A Cider
Aldermanic District 12 (Alder Abbas)
Grant
81. [55652](#) Separated 21+ Entertainment License Renewal
T C Visions Inc • dba Visions Nightclub • Capacity: 99
3554 E Washington Ave • Agent: David Brown
Class B Combination Liquor & Beer • 100% alcohol, 0% food
Aldermanic District 15 (Alder Foster) • Police Sector 513
Separation requested by City Attorney's Office
Grant With Condition(s)
82. [55803](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Madison Parks Foundation
Event Location: John Nolen Drive
Event Date: June 29, 2019
Aldermanic District 4 (Ald. Verveer)
Police District: 405
Event: Shake the Lake
Grant
83. [55805](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Wil-Mar Neighborhood Center
Event Location: 2000 block of Atwood (Winnebago to Division)
Event Date: July 27, 2019 11am-10pm & July 28, 2019 11am-8pm
Aldermanic District 6 (Ald. Rummel)
Police District: 410
Event: Atwood Fest
Grant
84. [55806](#) Change of Agent
MOD Super Fast Pizza, LLC • dba MOD Super Fast Pizza • 2249 Zeier Rd
New Agens: David A Burns
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)
Grant
85. [55807](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Wil-Mar Neighborhood Center
Event Location: McPike Park, 2025 Ingersoll
Event Date: July 11-14, 2019
Aldermanic District 6 (Ald. Rummel)

Police District: 408
Event: Fete de Marquette
Grant

86. [55808](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Wil-Mar Neighborhood Center
Event Location: 800-1000 blocks of Williamson St.
Event Date: September 14-15, 2019
Aldermanic District 6 (Ald. Rummel)
Police District: 408
Event: Willy Street Fair
Grant
87. [55810](#) Change of Agent
Pizza Hut of Southern Wisconsin Inc • dba Pizza Hut • 7440 Mineral Point Rd
New Agent: Terrance W Monroe
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore)
Grant
88. [55811](#) Entity Reorganization
South Bay Lounge, Inc. • dba Off Broadway Drafthouse
5404 Raywood Rd
Class B Combination Liquor & Beer
Aldermanic District 14 (Alder Carter)
1 new officer
Grant
89. [55812](#) Change of Agent
John Q Restaurants Inc • Cowboy Jack's • 1262 John Q Hammons Rd
New Agent: Prince Singh
Class B Combination Liquor & Beer
Aldermanic District (Alder Skidmore)
Grant
90. [55813](#) Entity Reorganization
Dave & Buster's of Wisconsin, Inc. • dba Dave & Buster's
414 West Towne Mall
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore)
2 new officers, remove 2 officers
Grant
91. [55814](#) Entity Reorganization
16 Bars LLC • dba Gibs
1380 Williamson St
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)
1 new officer
Grant
92. [55815](#) Entity Reorganization

-
- Red Robin International, Inc. • dba Red Robin America's Gourmet Burger
2440 East Springs Dr
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)
1 new officer, remove 1 officer
Grant
93. [55816](#) Change of Agent
Sundance Cinemas LLC • dba AMC Madison 6 • 430 Midvale Blvd
New Agent: Katie Carlson
Class B Combination Liquor & Beer
Aldermanic District 11 (Alder Martin)
Grant
94. [55817](#) Change of Agent
DLS Events LLC • dba Orpheum Theater • 216 State St
New Agent: Brittany Nottestad
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
Grant
95. [55818](#) Entity Reorganization
Capitol Lakes, Inc. • dba Capitol Lakes
333 W. Main St.
Class B Beer, Class C Wine
Aldermanic District 4 (Alder Verveer)
5 new officers, remove 3 officers
Grant
96. [55819](#) Entity Reorganization
BJ & Mel's Sausage Factory • dba Underground Butcher
811 Williamson St
Class A Beer, Class A Liquor
Aldermanic District 6 (Alder Rummel)
remove 1 officer
Grant
97. [55820](#) Entity Reorganization
Barrymore Corporation • dba Barrymore Theatre
2090 Atwood Ave
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)
1 new officer, remove 2 officers
Grant
98. [55821](#) Change of Agent
Target Corporation • dba Target Store T-2765 • 750 Hilldale Way
New Agent: Joseph Coconate
Class A Liquor & Beer
Aldermanic District 11 (Alder Martin)
Grant
99. [55822](#) Entity Reorganization

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- T.C. Visions, Inc. • dba Visions Nightclub
3554 E. Washington Ave.
Class B Combination Liquor & Beer
Aldermanic District 15 (Alder Foster)
remove 1 officer
Grant
100. [55823](#) Entity Reorganization
Shrines International • dba Zor Shriners
575 Zor Shrine Pl
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore)
remove 1 officer
Grant
101. [55824](#) Change of Agent
Tex Mess LLC • Eldorado Grill • 744 Williamson St
New Agent: Brian Johnson
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)
Grant
102. [55828](#) Change of Agent
Blazin Wings Inc • dba Buffalo Wild Wings • 240 East Towne Mall
New Agent: Kenneth Krahn, Jr.
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)
Grant
103. [55830](#) Change of Licensed Premise
Bartaco Hilldale, LLC • dba bartaco
Current Capacity (in/out): 137/70 • Proposed Capacity (in/out): 137/70
M464 Hilldale Shopping Center • Agent: Taryn Duncan
Class B Combination Liquor & Beer • 40% alcohol, 57.5% food, 2.5% other
Aldermanic District 11 (Alder Martin) • Police Sector 215
Change from temporary address to permanent address of 464 N. Midvale Blvd.
Grant
104. [55832](#) Change of Agent
Blazin Wings Inc • dba Buffalo Wild Wings • 789 University Ave
New Agent: Carl Alwin
Class B Combination Liquor & Beer
Aldermanic District 8 (Alder Reddy)
Grant
105. [55836](#) Change of Agent
Target Corporation • Target Store T-1069 • 4301 Lien Rd.
New Agent: Jessica Toyne
Class A Liquor & Beer
Aldermanic District 17 (Alder Baldeh)
Grant
106. [55838](#) To grant 18+ and 21+ Entertainment 2019-2020 License Renewals with restrictions as

previously approved and to include any change of corporate structure and amended conditions as set forth in the report.

Grant

107. [55842](#) Change of Agent
Dairyland Retail Group • dba 7-11 • 1401 Regent St.
New Agent: Elizabeth Evans
Class A Liquor & Beer
Aldermanic District 13 (Alder Evers)
Grant
108. [55846](#) Change of Agent
Bartaco Hilldale, LLC • dba Bartaco • 464 N. Midvale Blvd.
New Agent: Chris Myers
Class B Combination Liquor & Beer
Aldermanic District 11 (Alder Martin)
Grant
109. [55848](#) Change of Agent
Dairyland Retail Group • dba 7-11 • 2216 University Ave.
New Agent: Elizabeth Evans
Class A Liquor & Beer
Aldermanic District 5 (Alder Bidar)
Grant
110. [55851](#) Change of Agent
7-Eleven, Inc. • dba 7-Eleven #35848J • 2703 W Beltline Hwy
New Agent: Eleri Baecker
Class A Liquor & Beer
Aldermanic District 14 (Alder Carter)
Grant
111. [55856](#) Change of Agent
7-Eleven, Inc. • dba 7-Eleven #35850J • 2201 S Park St.
New Agent: Eleri Baecker
Class A Liquor & Beer
Aldermanic District 14 (Alder Carter)
Grant
112. [55863](#) Change of Agent
Oakwood Lutheran Homes Association • dba Oakwood Lutheran Senior Ministries •
5565 Tancho Dr.
New Agent: Jennylynde Packham
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)
Grant
113. [55864](#) Change of Agent
Pasta Passion Inc. • dba Tutto Pasta State St. • 305 State St.
New Agent: Kay A Millonzi
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

Grant

114. [55865](#) Change of Agent
Hy-Vee, Inc. • dba Hy-Vee Madison • 3801 E. Washington Ave.
New Agent: Craig Allen Bailey
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)
Grant
115. [55866](#) Change of Agent
Hy-Vee, Inc. • dba Hy-Vee Madison #2 • 675 Whitney Way
New Agent: Kara Schultz
Class B Combination Liquor & Beer
Aldermanic District 10 (Alder Henak)
Grant
116. [55867](#) Change of Agent
Yahara Inn LTD • dba Mickey's Tavern • 1524 Williamson St.
New Agent: Benjamin Altschul
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)
Grant
117. [55868](#) Change of Agent
Lomo TRC LLC • dba The Roman Candle • 2623 Monroe St.
New Agent: Luke Brolin
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Evers)
Grant
118. [55869](#) Change of Agent
Chartwells-Compass • dba Edgewood College • 1000 Edgewood Dr.
New Agent: Jonathan Riffle
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Evers)
Grant
119. [55981](#) Separated 21+ Entertainment License Renewal
Wando Ventures Inc • dba Wando's • Capacity: 200
602 University Ave • Agent: Jay Wanserski
Class B Combination Liquor & Beer • 91% alcohol, 8% food, 1% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by the Office of the City Attorney
Grant With Condition(s)
120. [55982](#) Separated 21+ Entertainment License Renewal
Blue Velvet Lounge LLC • dba Blue Velvet Lounge • Capacity: 120
430 W Gilman St • Agent: Lawrence Schmock
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by the Office of the City Attorney
Grant With Condition(s)

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121. [55983](#) Separated 21+ Entertainment License Renewal
State Street Brathaus of Madison Inc • dba State Street Brats
Capacity: 450
603 State St • Agent: Kelly Meuer
Class B Combination Liquor & Beer • 49% alcohol, 51% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by the Office of the City Attorney
Grant With Condition(s)
122. [55984](#) Separated 21+ Entertainment License Renewal
Church Key/Food Market/The Vineyard LLC • dba Church Key
Capacity: 190
626 University Ave • Agent: Armando Acosta
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by the Office of the City Attorney
Grant With Condition(s)
123. [55985](#) Separated 18+ Center for Visual & Performing Arts License Renewal
Segredo LLC • dba Liquid/Ruby • Capacity: 720
624 University Ave • Agent: Benjamin Churley
Class B Combination Liquor & Beer • 40% alcohol, 0% food, 60% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by the Office of the City Attorney
Grant With Condition(s)
124. [55989](#) Separated 21+ Entertainment License Renewal
Kollege Klub Inc • dba Kollege Klub • Capacity: 305
529 N Lake St • Agent: Jordan Meier
Class B Combination Liquor & Beer • 75% alcohol, 20% food, 5% other
Aldermanic District 8 (Alder Reddy) • Police Sector 403
Separation requested by the Office of the City Attorney
Grant With Condition(s)
125. [55990](#) Separated 21+ Entertainment License Renewal
ZAPL LLC • dba City Bar and Restaurant • Capacity: 160
636 State St • Agent: Adam Greenberg
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 8 (Alder Reddy) • Police Sector 403
Separation requested by City Attorney's Office
Grant With Condition(s)
126. [55993](#) Separated 21+ Entertainment License Renewal
Halo of Madison LLC • dba Whiskey Jack's Saloon • Capacity: 248 indoor, 26 outdoor
552 State St • Agent: Joshua Hurley
Class B Combination Liquor & Beer • 99% alcohol, 1% food
Aldermanic District 2 (Alder Heck) • Police Sector 403
Separation requested by City Attorney's Office
Grant With Condition(s)
127. [55994](#) Separated 18+ Center for Visual & Performing Arts License Renewal
Danny's Pub LLC • dba Danny's Pub • Capacity: 314
328 W Gorham Street • Agent: Brano S Kruger

Class B Combination Liquor & Beer • 70% alcohol, 30% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by City Attorney's Office
Grant With Condition(s)

128. [55995](#) Separated 18+ Center for Visual & Performing Arts License Renewal
Chinchilla JDK LLC • dba Red Rock Saloon • Capacity: 395 indoor, 100 outdoor
322 W Johnson St • Agent: Jeffrey Kovacovich
Class B Combination Liquor & Beer • 75% alcohol, 20% food, 5% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by City Attorney's Office
Grant With Condition(s)
129. [56003](#) Separated 21+ Entertainment License Renewal
Alabaster Entertainment LLC • dba The Crucible
3116 Commercial Ave • Agent: Gregory Kveberg
Estimated Capacity: 400
Class B Combination Liquor & Beer • 85% alcohol, 5% food, 10% other
Aldermanic District 15 (Alder Foster) • Police Sector 604
Separation as a condition on initial license
Grant With Condition(s)

REPORT OF BOARD OF PUBLIC WORKS

130. [55649](#) Accepting two abutting Permanent Limited Easements for Public Storm Sewer and Storm Water Drainage Purposes: one easement from Tisha N. Kawahara across the property located at 4321 Regent Street, and one easement from Bradly A. Green and Jessica L. Green across the property located at 1 South Meadow Lane. (11th A.D.)
Adopt
131. [55834](#) Authorizing the Mayor and City Clerk to enter into a maintenance agreement with the Hawk's Landing Golf Land LLC, for maintenance of stormwater management facilities located in the Hawk's Landing Golf Club Plat Environmental Corridor. (1st AD)
Adopt
132. [55871](#) Approving Plans and Specifications, and authorizing the Mayor and City Clerk to enter into a non-competitive agreement with C.D.L. Electric, Inc. to install the necessary improvements pursuant to CFR Parts 222 and 229 to create Quiet Zones in the City of Madison. (6th AD)
Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25
133. [55881](#) Awarding Public Works Contract No. 8314, Bridge Repairs - 2019. (6th, 12th & 15th ADs)
Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25
134. [55928](#) Approving Addendum No. 1 to Silicon Prairie TM Business Park - Phase II, Contract No. 2197 (9th AD)
Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25
135. [55942](#) Assessing Benefits - Westmoreland Boulevard Assessment District - 2018. (11th AD)
Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25

136. [55943](#) Accepting storm sewer and street improvements (including bituminous surface pavement) constructed by Private Contract High Crossing Fifth Addition - Phase 5, and Rescinding RES-18-00323 (17th AD)
Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25
137. [55945](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Hawks Landing Flood Mitigation South - 2019. (1st AD)
Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25
138. [55946](#) Authorizing the Mayor and City Clerk to execute Amendment No. 2 to the existing Purchase of Services contract between the City of Madison and Brown and Caldwell for engineering design services for the West Wingra Watershed Study. (10th, 11th, 13th, 14th, 19th & 20th ADs)
Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25
139. [55978](#) Approving plans and specifications for public improvements necessary for the project known as 6502 Milwaukee St and 6501 Town Center Dr and authorizing construction to be undertaken by the Developer, Private Contract No. 8403. (3rd AD)
Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25
140. [55996](#) Approving Plans, Specifications & Estimate for the UW Fieldhouse Retaining Wall and authorizing Mayor and City Clerk to enter into a maintenance agreement. (5th AD)
Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25

REPORT OF CITY CLERK'S OFFICE

141. [53759](#) Report of Operator License Applications June 11, 2019. See attached report for list of operators.
Grant
142. [55762](#) To grant the following 2019-2020 Adult Entertainment License renewals:
§ Cen-Tex Corporation, 2528 E Washington Ave
§ Summit Station Inc, 2009 Freeport Rd
§ TC Visions Inc, 3554 E Washington Ave
Grant
143. [56005](#) Scrap/Recycling License
CBAB Enterprises LLC
Redbox Plus of Madison, WI
816 North Meadowbrook Ln
Village of Waunakee
Grant
144. [56025](#) New Theater License Application
Flix Brewhouse WI LLC • dba Flix Brewhouse
85 E Towne Mall • Estimated Capacity: 128
Aldermanic District 17 (Baldeh) • Police Sector 631
Grant
145. [56027](#) New Theater License Application
Flix Brewhouse WI LLC • dba Flix Brewhouse

- 85 E Towne Mall • Estimated Capacity: 165
Aldermanic District 17 (Alder Baldeh) • Police Sector 631
Grant
146. [56029](#) New Theater License Application
Flix Brewhouse WI LLC • dba Flix Brewhouse
85 E Towne Mall • Estimated Capacity: 88
Aldermanic District 17 (Alder Baldeh) • Police Sector 631
Grant
147. [56032](#) New Theater License Application
Flix Brewhouse WI LLC • dba Flix Brewhouse
85 E Towne Mall • Estimated Capacity: 31
Aldermanic District 17 (Alder Baldeh) • Police Sector 631
Grant
148. [56033](#) New Theater License Application
Flix Brewhouse WI LLC • dba Flix Brewhouse
85 E Towne Mall • Estimated Capacity: 58
Aldermanic District 17 (Alder Baldeh) • Police Sector 631
Grant
149. [56034](#) New Theater License Application
Flix Brewhouse WI LLC • dba Flix Brewhouse
85 E Towne Mall • Estimated Capacity 88
Aldermanic District 17 (Alder Baldeh) • Police Sector 631
Grant
150. [56035](#) New Theater License Application
Flix Brewhouse WI LLC • dba Flix Brewhouse
85 E Towne Mall • Estimated Capacity: 123
Aldermanic District 17 (Alder Baldeh) • Police Sector 631
Grant
151. [56036](#) New Theater License Application
Flix Brewhouse WI LLC • dba Flix Brewhouse
85 E Towne Mall • Estimated Capacity: 225
Aldermanic District 17 (Alder Baldeh) • Police Sector 631
Grant
152. [56037](#) New Theater License Application
Flix Brewhouse WI LLC • dba Flix Brewhouse
85 E Towne Mall • Estimated Capacity: 106
Aldermanic District 17 (Alder Baldeh) • Police Sector 631
Grant
153. [56046](#) To grant the attached 2019-2020 Secondhand Article Dealer, Secondhand Jewelry Dealer, Secondhand Textbook Dealer, Precious Metal Dealer and/or Pawnbroker License Renewals.
Grant
154. [56047](#) To grant the following 2019-2020 Combined Scrap and Recycling Motor Vehicle Salvage and Solid Waste Hauler Business, Scrap and Recycling Collector, and Motor

Vehicle Storage Business renewals:
 § Advanced Disposal, 300 Raemisch Rd.
 § All Metals Recycling, 1802 S. Park St.
 § Alter Trading Corporation, 4400 Sycamore Ave.
 § City Waste Inc., 4478 Celestial Cir.
 § Copart of Connecticut Inc., 5448 Lien Rd.
 § Pellitteri Waste Systems, 7035 Raywood Rd.
 § QSR Recycling Inc., 4209 Argosy Ct.
 § Resource Solutions Corp., 5493 Express Cir.
 § Royal Container Service Inc., 1015 Femrite Dr.
 § Schmidt's Auto Inc., 1621 Beld St.
 § Waste Management, 2200 Fish Hatchery Rd.
 § VIVO Associates LLC, 721 Glenview Dr.
 § Heller's Recycling, 3620 Marsh Rd.

Grant

155. [56048](#) To grant the following 2019-2020 Theater License Renewals:
 § Barrymore Corporation, 2090 Atwood Ave
 § Broom Street Theater LTD, 1119 Williamson St
 § Gerald A Bartell Community Theatre Foundation, 113 E Mifflin St
 § Frank Productions Concerts LLC, 115 King St
 § Marcus Cinemas of WI LLC, 7825 Big Sky Dr
 § Overture Center Foundation Inc., 201 State St
 § Sundance Cinemas LLC, 430 N Midvale Blvd
 § Flix Brewhouse WI LLC, 85 East Towne Mall
 § Live Nation Worldwide Inc, 216 State St
 § Arts & Literature Laboratory Inc, 2021 Winnebago St
 § Frank Productions Concerts LLC, 25 S Livingston St
 § Madison Opera Inc, 335 W Mifflin St

Grant**REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE**

156. [54854](#) Delete the classifications of Assistant City Assessor Commercial (CG18, R13), Assistant City Assessor Residential (CG18, R12), and Assessment Services Supervisor (CG18, R08), and create new classifications of Assessment Business Systems Manager and Assessment Operations Manager, both in CG 18, Range 14. Recreate position #709 of Assessment Services Supervisor as the Assessment Business Systems Manager and reclassify current Assessment Services Supervisor (CG 18-08), Sally Sweeney, to the Assessment Business Systems Manager position. Recreate vacant position #727 of Assistant City Assessor Commercial as the Assessment Operations Manager in CG18, R14. Delete position #4123 of Assistant City Assessor Residential and recreate it as a Property Appraiser 4 in CG 16, R21.

Adopt

AGENDA NOTE: The Common Council Executive Committee is meeting on 6/11/19 and report will be made from the floor on Legislative File No. 54854

REPORT OF FINANCE COMMITTEE

157. [55648](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Colleen Sims for the purchase of the property located at 221 Bram Street. (14th A.D.)

Adopt

158. [55766](#) Authorizing the Mayor and City Clerk to execute a First Amendment to the Lease with Deacon Housing LLC for a portion of the City's East Rail Corridor adjacent to 2304-2308 Atwood Avenue. (6th A.D.)
Adopt
159. [55767](#) Authorizing the Mayor and City Clerk to execute a First Amendment to the Lease with Philip G. Plourd and Rhonda K. Plourd for a portion of the City's East Rail Corridor adjacent to 2318 Atwood Avenue. (6th A.D.)
Adopt
160. [55796](#) Authorizing the City to continue in the Wisconsin Public Employers (WPE) Group Health insurance program and agreeing to abide by the terms of the program as set forth in the Local Employer Health Insurance Standards, Guidelines and Administration Manual (ET-1144).
Adopt
161. [55870](#) Approving a contract with the State of Wisconsin, Department of Military Affairs for the Fire Department to provide regional hazardous materials response system services.
Adopt
162. [55902](#) Create the classification of CDA Security Monitor in CG16, R09 and recreate position #4762 from a 0.5 FTE Tenant Services Aide to a 0.6 FTE CDA Security Monitor in the CDA Housing operating budget.
Adopt

RECESS**Take A Recess****ROLL CALL****Reconvene**

- Present:** 18 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Donna V. Moreland; Avra Reddy; Paul E. Skidmore; Zachary Henak; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Rebecca Kemble and Keith Furman
- Excused:** 3 - Arvina Martin; Samba Baldeh and Christian A. Albouras

163. [55903](#) Recreate position #840 from a 1.0 FTE IT Specialist 3 (CG18, R10), currently occupied by J. Sanders, to a 1.0 FTE IT Specialist 4 (CG18, R12) in the Information Technology budget and reallocate the incumbent to the new position.
Adopt
164. [55914](#) Amending Sections 20.09(1) and 20.11(1) of the Madison General Ordinances to bring the City's Impact Fee Collection and Refund Procedures in line with practice and recent State law changes.
Adopt
165. [55925](#) Authorizing the Mayor and City Clerk to execute a lease for farming purposes with Ronald J. Treinen for approximately 35 acres of land within the Northeast Open Space.

(17th A.D.)

Adopt

166. [55935](#) Authorizing the City to accept an award of \$93,891 from HUD's 2018 Continuum of Care (CoC) Program competition; amending the Community Development Division's 2019 Adopted Operating Budget as appropriate; and authorizing the Mayor and City Clerk to enter into agreements necessary to accept the funds.

Adopt - 15 Votes Required

Ayes: 17 - Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Donna V. Moreland; Avra Reddy; Paul E. Skidmore; Zachary Henak; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Rebecca Kemble and Keith Furman

Excused: 3 - Arvina Martin; Samba Baldeh and Christian A. Albouras

Non Voting: 1 - Satya V. Rhodes-Conway

AGENDA NOTE: The Finance Committee recommendation for Legislative File 55935 will be made from the floor. Finance Committee meets on 6/10/19. 15 Votes Required.

167. [55937](#) Authorizing the City of Madison to accept an allocation of 2019-2021 Housing Cost Reduction Initiative (HCRI) funds from the State of Wisconsin DOA's Division of Housing in the amount of \$275,000 to provide down payment and closing cost assistance to low and moderate-income homebuyers.

Adopt

AGENDA NOTE: The Finance Committee recommendation for Legislative File 55937 will be made from the floor. Finance Committee meets on 6/10/19.

168. [55944](#) Accepting the Community Development Division (CDD) Neighborhood Center Support Policy Paper" and "School-Age Child and Youth Development Policy Paper" as the bases for structuring and conducting two Request for Proposals (RFP) processes, and authorizing the CDD to undertake those processes and recommend, for approval by the Common Council, funding allocation plans for each regarding awards and contracts to take effect on January 1, 2020

Adopt with the Recommendation(s)

AGENDA NOTE: The Finance Committee recommendation for Legislative File 55944 will be made from the floor. Finance Committee meets on 6/10/19.

169. [55948](#) Amending a non-competitive service contract with RENEW Wisconsin, Inc. for the MadiSUN Program expansion in 2019. (City Wide AD)

Adopt

170. [55962](#) Adopting and confirming the modification to the Agreement between the City of Madison and the Association of Madison Police Supervisors (AMPS) for the period January 1, 2018 through December 31, 2021.

Adopt

AGENDA NOTE: The Finance Committee recommendation for Legislative File 55962 will be made from the floor. The Finance Committee is meeting on 6/10/19.

171. [56020](#) SUBSTITUTE - Approving the Selection of a Judge Doyle- Block 88 Development Team with Whom to Commence Negotiations and Directing Further Actions.
Adopt Substitute

AGENDA NOTE: The Finance Committee recommendation for Legislative File 56020 will be made from the floor. The Finance Committee is meeting on 6/10/19.

RECESS

Recess until the Call of the Chair

ROLL CALL

Reconvene

- Present:** 18 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Donna V. Moreland; Avra Reddy; Paul E. Skidmore; Zachary Henak; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Rebecca Kemble and Keith Furman
- Excused:** 3 - Arvina Martin; Samba Baldeh and Christian A. Albouras

REPORT OF LANDMARKS COMMISSION

172. [53620](#) Amending Section 41.09 of the Madison General Ordinances to clarify when a certificate of appropriateness is required under Sec. 41.09 of the Historic Preservation Ordinance at Forest Hill Cemetery.
Adopt

REPORT OF PLAN COMMISSION

173. [55181](#) Approving the preliminary plat of Eastwood Springs on property generally addressed as 6602 Commercial Avenue; 3rd Ald. Dist.
Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25
174. [55182](#) Approving the preliminary plat of Herrling Property Subdivision on property generally addressed as 10250 Mineral Point Road; 9th Ald. Dist.
Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25
175. [55184](#) Approving the preliminary plat and final plat of Paragon Place Addition No. 1 on land addressed as 9703 Paragon Street, 303 Bear Claw Way and 304 Bear Claw Way; 9th Ald. Dist.
Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25
176. [55429](#) Approving the preliminary plat and final plat of Esker on land generally addressed as 2801 Hickory Ridge Road and 7801 Raymond Road; 7th Ald. Dist.
Refer to a future Meeting to Adopt

REPORT OF TRANSPORTATION COMMISSION

177. [55447](#) Adopting the Interim Recommendations for South Broom Street and the 300 block of West Wilson Street, contingent on a successful pilot in the spring of 2019
Refer

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

178. [54405](#) Approving the preliminary plat of FRED-Maple Grove Drive on property addressed as 3840 Maple Grove Drive; 7th Ald. Dist.
Re-refer to a Future Meeting to Adopt

AGENDA NOTE: City Planning requests that Legislative File 54405 be re-referred to the July 16, 2019, Common Council meeting.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

RESOLUTIONS

179. [55951](#) Amending the 2019 Metro Transit Utility Capital Budget to add \$825,000 GO Borrowing for three (3) electric bus battery packs and a 6-year extended warranty for a total warranty time of 12 years and authorizing the noncompetitive purchase of more than \$50,000 in goods from Proterra, Inc.
Referred
180. [56052](#) Authorizing the settlement and payment of a tax refund for tax year 2017 and 2018 for Capitol Spring, LLC v. City of Madison, Dane County Circuit Court Case number 2018 CV1716. Authorizing entry into settlement agreement with Capitol Spring, LLC for tax years 2017 and 2018 for a total refund of \$94,071.73 and approving payment of approximately, \$37,127.47 from City resources to represent the City's share of the settlement.
Referred
181. [56073](#) Amending the 2019 Capital Budget of Engineering Major Streets, Pavement Management to accept funds from the City of Fitchburg and approving plans and specifications and authorizing the Mayor and City Clerk to enter into an agreement with the City of Fitchburg for the resurfacing of Raymond Road. (10th AD)
Referred
182. [56082](#) Approving Revised Plans & Specifications for East Johnson Street Assessment District - 2019. (2nd & 12th ADs)
Referred
183. [56138](#) Authorizing the Mayor and City Clerk to enter into a competitively-selected contract on behalf of the City with Graef-USA, Inc. to provide consulting engineering services for maintenance of City of Madison Parking Division facilities.
Referred
184. [56162](#) Authorizing the Mayor and City Clerk to Enter into Boat Launch Use Agreements With Drax, Inc. and Joe Daniels Construction Co., Inc. to Use the Marshall Park Boat

Launch for Private Shoreline Restoration Work.

Referred

185. [56180](#) Authorizing the City Engineer to disburse \$10,000 to property owners John Neis and Michelle Isaac for the closure in place of an underground storage vault from the public right-of-way at 402 East Mifflin Street. (2nd AD)
Referred
186. [56189](#) Relating to 2019-2021 Taxicab Operators' License Renewals, pursuant to Section 11.06, Madison General Ordinances.
Referred
187. [56190](#) Relating to 2019-2021 Commercial Quadricycle Licensure of Capitol Pedicycle DBA Trolley Pub.
Referred
188. [56200](#) Approving the annual stormwater WPDES bi-annual report to the WDNR. (City Wide ADs)
Referred
189. [56203](#) Resolution authorizing the redemption prior to maturity of the City of Madison \$11,195,000 Sewer System Revenue Bonds, Series 2008-B
Referred

LICENSES

190. [56167](#) Public Hearing - New License
Badger UAAP LLC • dba Urban Air
7309 West Towne Way • Agent: Brad Mastenbrook • Estimated Capacity: 750
Class B Beer, Class C Wine • 2% alcohol, 98% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 124
Referred for Public Hearing
191. [56168](#) Public Hearing - New License
Cheese Mart Inc • dba Wisconsin Cheese Mart
119 State St • Agent: Kenneth McNulty • Estimated Capacity: 50
Class B Beer, Class C Wine • 10% alcohol, 90% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405
Referred for Public Hearing
192. [56169](#) Public Hearing - New License
Nomadison LLC • dba Nomad World Pub
408 W Gorham St • Agent: Michael Eitel • Estimated Capacity (in/out): 297/50
Class B Combination Liquor & Beer • 42% alcohol, 55% food, 3% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Referred for Public Hearing
193. [56170](#) Public Hearing - New License
Looking For Group Brewing Madison LLC • dba Union Corners Brewery
2438 Winnebago St • Agent: Eric Peterson • Estimated Capacity (in/out): 100/40
Class B Beer, Class C Wine • 50% alcohol, 35% food, 15% other
Aldermanic District 6 (Alder Rummel) • Police Sector 603

Referred for Public Hearing

194. [56173](#) Public Hearing - New License
Shivalik Restaurant Inc • dba Taste of India
2623 Monroe St • Agent: Amandeep Badwal • Estimated Capacity: 75
Class B Beer, Class C Wine • 5% alcohol, 95% food
Aldermanic District 13 (Alder Evers) • Police Sector 207
Referred for Public Hearing
195. [56175](#) Public Hearing - New License
Bonta Inc • dba Novanta
2903 University Ave • Agent: Nicholas Mattioli • Estimated Capacity (in/out): 50/20
Class B Beer, Class C Wine • 10% alcohol, 90% food
Aldermanic District 5 (Alder Bidar) • Police Sector 208
Referred for Public Hearing
196. [56176](#) Public Hearing - License Transfer
Underground Kitchen & Delicatessen • dba Garver Events
Transfer from 809 Williamson St to 3241 Garver Green
Agent: Marilyn Matt • Estimated Capacity (in/out): 530/280
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 6 (Alder Rummel) • Police Sector 602
Referred for Public Hearing
197. [56177](#) Public Hearing - New License
508 State Street Golf LLC • dba Game Day Madison
508 State St Suite B • Agent: Colin Smith • Estimated Capacity: 100
Class B Combination Liquor & Beer • 27% alcohol, 29% food, 44% other
Aldermanic District 2 (Alder Heck) • Police Sector 403
Referred for Public Hearing
198. [56178](#) Public Hearing - New License
Bellline Hotel Partners II LLC • dba Sleep Inn - Main Stay Madison
4802 Tradewinds Pkwy • Agent: Kevin Wilson • Estimated Capacity: 20
Class B Beer, Class C Wine • 0% alcohol, 0% food, 100% other
Aldermanic District 16 (Alder Tierney) • Police Sector 620
Referred for Public Hearing
199. [56181](#) Public Hearing - New License
North Central Management Inc • dba Home2 Suites Madison Central
2153 Rimrock Rd • Agent: Ana Maria Carolina Duhr • Estimated Capacity (in/out):
572/38
Class B Combination Liquor & Beer • 30% alcohol, 50% food, 20% other
Aldermanic District 14 (Alder Carter) • Police Sector 312
Referred for Public Hearing
200. [56182](#) Public Hearing - New License
Grace Coffee LLC • dba Grace Coffee
417 State St • Agent: Mallory Orr • Estimated Capacity (in/out): 30/10
Class B Beer, Class C Wine • 20% alcohol, 70% food, 10% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Referred for Public Hearing

201. [56183](#) Public Hearing - New License
Samba Grill LLC • dba Samba Brazilian Grill
240 W Gilman St • Agent: Matthew Bents • Estimated Capacity (in/out): 358/42
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 2 (Alder Heck) • Police Sector 403
Referred for Public Hearing
202. [56184](#) Public Hearing - New License
Blake & Blake • dba David's Jamaican Cuisine
5696 Monona Dr • Estimated Capacity: 70
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 16 (Alder Tierney) • Police Sector 616
Referred for Public Hearing
203. [56185](#) Public Hearing - New License
Szechuan Garden LLC • dba Szechuan Garden
6654 Mineral Point Rd • Agent: Ting Cai Zhou • Estimated Capacity (in/out): 150/25
Class B Beer, Class C Wine • 20% alcohol, 80% food
Aldermanic District 19 (Alder Furman) • Police Sector 112
Referred for Public Hearing

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

204. [56072](#) K. Messier - vehicle damage - \$913.31.
Referred
205. [56076](#) D. Vander Velden, Secura Insurance Co., for K. Hamdani and F. Smaqui - vehicle damage - \$4,218.96.
Referred
206. [56077](#) J. Lundell for US Signal - property damage - \$12,509.18.
Referred
207. [56078](#) L. Turner - vehicle damage - \$379.68.
Referred
208. [56080](#) J. Raisbeck - property loss - \$287.22.
Referred
209. [56083](#) R. Hansen - property damage - \$985.00.
Referred
210. [56084](#) M. Ebersole - vehicle damage - \$944.98.
Referred
211. [56171](#) A. Chitwood - vehicle damage - \$209.09.

Referred

212. [56174](#) E. Carter - vehicle damage - amount to be determined.

Referred

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.

213. [56004](#) ALTERNATE - Establishing a Task Force on Municipal Golf in Madison Parks to make recommendations to the Mayor, Common Council, and the Board of Park Commissioners regarding the future of the City's Municipal Golf Courses.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

- [56199](#) Supporting Madison Metro's 5339b Grant Application to Federal Transit Administration.

Refer**ADJOURNMENT****Adjourn**