

# **City of Madison**

# Agenda - Approved

# **COMMON COUNCIL**

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

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

Tuesday, July 1, 2025	6:30 PM	210 Martin Luther King, Jr. Blvd.
		Room 201 (City-County Building)

#### HYBRID MEETING

The City of Madison is holding the Common Council meeting in a hybrid format. Members of the public may choose to view and/or provide comment in person or virtually at hybrid Common Council meetings.

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

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

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

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

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

Webinar ID: 856 7286 2735

#### SPEAKING GUIDELINES

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

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

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

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

Speaking Limit: 3 minutes for all items.

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

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

# ROLL CALL

NOTIFIED ABSENCES: None.

**OPENING REMARKS** 

#### HONORING RESOLUTION

1. <u>88795</u> Celebrating July 2025 as Disability Pride Month

Sponsors:Dina Nina Martinez-Rutherford, Satya V. Rhodes-Conway, John W.<br/>Duncan, Tag Evers, Derek Field, Yannette Figueroa Cole, Carmella Glenn,<br/>MGR Govindarajan, John P. Guequierre, Barbara Harrington-McKinney,<br/>Isadore Knox Jr., Badri Lankella, Sabrina V. Madison, Julia Matthews,<br/>Davy Mayer, Sean O'Brien, Will Ochowicz, Joann Pritchett, Bill Tishler,<br/>Michael E. Verveer And Regina M. Vidaver

Legislative History

6/18/25 Council Office RECOMMEND TO COUNCIL TO ADOPT

#### DISCLOSURES AND RECUSALS

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

#### PRESENTATION OF CONSENT AGENDA

2. <u>86542</u> Consent Agenda Document (7/1/25)

Legislative History

12/27/24 Council Office

RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER

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

1) Items which have registrants wishing to speak. 2) Items which Alder(s) have separated out for discussion/debate purposes.

#### **PUBLIC COMMENT**

Public comments will not be taken on items which are listed on the consent agenda for referral and the Council adopts the referral as part of the consent agenda OR when the Council has heard public comments on an item at a previous meeting and the item is on this agenda for discussion and action only. The Council may allow public comments in either instance by a majority vote.

## **RECESSED PUBLIC HEARINGS**

#### **REPORT OF PLAN COMMISSION**

3. <u>87841</u> Creating Section 28.022-00712 of the Madison General Ordinances to change the zoning of property located at 1970-1978 University Bay Drive from CN (Conservancy) District to PR (Parks and Recreation) District. (District 5)

<u>Sponsors:</u>	Planning Division
<u>Attachments:</u>	Locator Maps.pdf
	Application.pdf
	Letter of Intent.pdf
	Rezoning Exhibit.pdf
	Public Comment 05-08-25.pdf
	Public Comment 05-12-25.pdf
	Ordinance Request.pdf
	Link to Conditional Use File 87657
	Link to Vacation Res. ID 88477

#### Legislative History

4/8/25	Attorney's Office Plan Commission (Public Hearing - 5/12 Common Council (5/20/25)	Referred for Introduction 2/25), Joint Campus Area Committee (4/24/25),
4/15/25	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
	Additional referral to Joint Campus Area	a Committee
4/16/25	PLAN COMMISSION	Refer to the JOINT CAMPUS AREA COMMITTEE
4/24/25	JOINT CAMPUS AREA COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
5/12/25	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
	On a motion by Alder Field, accorded b	W Hook the Blan Commission voted to recommand

On a motion by Alder Field, seconded by Heck, the Plan Commission voted to recommend that this item be referred to June 23, 2025 (July 1, 2025 Common Council) at the request of the applicant. That motion passed by voice vote / other.

5/20/25	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION		
6/23/25	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING		
		On a motion by Ald. Field, seconded by Ald. Glenn, the Plan Commission found the standards met and recommended approval of the zoning map amendment to the Common		
	Council. The motion to recommend	approval passed by voice vote/ other.		

# **PUBLIC HEARINGS**

#### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

- 4. 88498 Public Hearing New License Ian's Pizza on State LLC • dba Ian's Pizza on State 100 State St • Agent: Nicholai Stratman Estimated Capacity (in/out): 111/44 Class B Beer, Class C Wine • 5% alcohol, 95% food Police Sector 406 (District 4)
  - <u>Attachments:</u> LICLIB-2025-00425 App.pdf LICLIB-2025-00425 Supplemental.pdf 100 State St map.pdf

#### Legislative History

	Legislative History		
	5/28/25	Clerk's Office	Referred for Introduction Julic Hearing (6/18/25), Common Council (7/1/25)
	6/3/25	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
	6/18/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
88500Public Hearing - New License Kai Lao LLC • dba Ba Lao 811 Williamson St • Agent: Kenneth Brown-Soukaseume Estimated Capacity (in/out): 25/6 Class B Combination Liquor & Beer • 50% alcohol, 50% • Police Sector 408 (District 6)			
	<u>Attachments:</u>	LICLIB-2025-00435 App.pdf LICLIB-2025-00435 Supplement 811 Williamson St map.pdf MNA Comments.pdf	<u>ntal.pdf</u>
	Legislative His	tory	
	5/28/25	Clerk's Office Alcohol License Review Committee- Pu	Referred for Introduction ublic Hearing (6/18/25), Common Council (7/1/25)
	6/3/25	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL

6/3/25 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

5.

		6/18/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
6.	<u>88502</u>	Speedway L 4902 Verona Class A Bee	ng - New License LC • dba Speedway 4132 Rd • Agent: Charles Satterfield r, Class A Liquor • 212 (District 10)	
		<u>Attachments:</u>	LICLIA-2025-00456 App.pdf LICLIA-2025-00456 Suppleme 4902 Verona Rd map.pdf	ental.pdf
		Legislative His	tory	
		5/28/25	Clerk's Office Alcohol License Review Committee- P	Referred for Introduction Jublic Hearing (6/18/25), Common Council (7/1/25)
		6/3/25	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
		6/18/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
			Alcohol License Review Committee- P	ublic Hearing (7/16/25), Common Council (8/5/25)

#### AGENDA NOTE: Public comment will be heard when the file returns on 8/5/25.

7.	<u>88503</u>	Public Hearing - New License
		7-Eleven Inc • dba 7-Eleven #35851J
		2216 University Ave • Agent: Christopher Martinez Perez
		Class A Beer, Class A Liquor
		Police Sector 206 (District 5)

 Attachments:
 LICLIA-2025-00471 App.pdf

 LICLIA-2025-00471 Supplemental.pdf

 2216 University Ave map.pdf

### Legislative History

5/28/25	Clerk's Office Alcohol License Review Committee- Pu	Referred for Introduction blic Hearing (6/18/25), Common Council (7/1/25)
6/3/25	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/18/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE big Maging (7/6/05), Common Council (8/5/05)

Alcohol License Review Committee- Public Hearing (7/16/25), Common Council (8/5/25)

#### AGENDA NOTE: Public comment will be heard when the file returns on 8/5/25.

8. 88504 Public Hearing - New License OL Flamingo LLC • dba Pink Flamingo Brunch Cafe 638 State St UPPR • Agent: Laura Moreno Estimated Capacity (in/out): 75/20 Class B Beer, Class C Wine • 20% alcohol, 80% food Police Sector 403 (District 2)

 Attachments:
 LICLIB-2025-00476 App.pdf

 LICLIB-2025-00476 Supplemental.pdf

 638 State St map.pdf

 ALRC OV\_Redacted.pdf

#### Legislative History

5/28/25	Clerk's Office	Referred for Introduction e- Public Hearing (6/18/25), Common Council (7/1/25)
6/3/25	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/18/25	substantial, credible evidence of re recommendation from Alcohol and other relevant service providers, ot letters confirming satisfactory comp	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING ngent upon the applicant submiting to the Clerk's Office habilitation. (Such evidence includes letters of Other Drug ("AODA") counselors, probation agents or her professional counselors, certificates and/or oletion of an AODA or other relevant counseling on from Journey explaining that treatment is no longer
6/18/25	ALCOHOL LICENSE REVIEW COMMITTEE Roll Call Vote: No(5) - Glenn, West Abstain(1) - Barushok	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE tra, Figueroa Cole, Farley, Verveer; Aye(1) - Carter;
6/18/25	ALCOHOL LICENSE REVIEW COMMITTEE	Table
6/18/25	ALCOHOL LICENSE REVIEW COMMITTEE	Take Off The Table

#### AGENDA NOTE: The recommendation is to grant.

9.	<u>88505</u>	Aishwarya La 128 State St Estimated Ca Class B Bee	Public Hearing - New License Aishwarya Laxmi LLC • dba Ashirwad Indian Restaurant 128 State St • Agent: Ashim Malla Estimated Capacity (in/out): 49/25 Class B Beer, Class C Wine • 20% alcohol, 80% food Police Sector 406 (District 4)	
		<u>Attachments:</u>	LICLIB-2025-00477 App.pc LICLIB-2025-00477 Supple 128 State St map.pdf	
		<u>Legislative His</u> 5/28/25	Clerk's Office	Referred for Introduction e- Public Hearing (6/18/25), Common Council (7/1/25)

		6/3/25	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
		6/18/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
10.	<u>88506</u>	Baked Wings 250 State St Estimated Ca Class B Corr	ng - New License s Madison LLC • dba Baked V • Agent: Jessica Beach apacity (in/out): 120/16 nbination Liquor & Beer • 40% r 403 (District 4)	
		<u>Attachments:</u>	LICLIB-2025-00481 App.pdf	
			LICLIB-2025-00481 Addendur	<u>n.pdf</u>
			LICLIB-2025-00481 Suppleme	ental.pdf
			250 State St map.pdf	
		Legislative His	tory	
		5/28/25	Clerk's Office Alcohol License Review Committee- P	Referred for Introduction Public Hearing (6/18/25), Common Council (7/1/25)
		6/3/25	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
		6/18/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
			The conditions are: 1. Establishment shall meet the definit Ordinances section 38.02 at all times. 2. Food shall be available at all time.	ion of a restaurant as defined in Madison General
	REPORT OF	BOARD OF P	UBLIC WORKS	
11.	<u>88329</u>	Schewe Roa redivision of Located in th	nd dedicated by Certified Surv Lot 1 of the Certified Survey M ne Northeast 1/4 of the Northe	s portion public street right-of-way of ey Map No. 9672 to allow for the Map and Outlot 1 of Eagle Trace. east 1/4 of Section 20, Township 7 ne County, Wisconsin. (District 9)
			The Crest at Eagle Trace Fina	Il Plat.pdf
		Legislative His	tory	
		5/13/25	Engineering Division Board of Public Works (6/18/25), Tran (6/9/25), Common Council (Public Hea	Referred for Introduction sportation Commission (6/11/25), Plan Commission aring - 7/1/25)
		5/20/25	COMMON COUNCIL Additional Referrals to Transportation	Refer to the BOARD OF PUBLIC WORKS Committee (6/11/25), Plan Commission (6/9/25)
		5/21/25	BOARD OF PUBLIC WORKS	Refer to the TRANSPORTATION COMMISSION

		Agenda - Approv	ed July 1, 2025
	5/21/25	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
	6/9/25	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
		On a motion by Field, seconded b Board of Public Works with a reco	by Solheim, the Plan Commission returned the item to the symmetry of the symme
	6/11/25	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Common Council to Adopt to the BOARD OF PUBLIC WORKS
	6/18/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
12. <u>88678</u>			Schedule Of Assessments For West ssessment District - 2025. (District 4,
	<u>Sponsors:</u>	BOARD OF PUBLIC WOR	KS
	Attachments:	West Dayton San Replace	ment BPW Exhibit.pdf
		14636 West Dayton Sanit	ary Replacement AssessLtr.pdf
	Legislative His	tory	

6/11/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/18/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

# **REPORT OF PLAN COMMISSION**

**13.** <u>88449</u> Creating Sections 28.022-00716 and 28.022-00717 of the Madison General Ordinances to change the zoning of portions of property located at 6004 Commercial Avenue and 604-902 Reiner Road from A (Agricultural) District to TR-P (Traditional Residential-Planned) District and TR-U1 (Traditional Residential-Urban 1) District, respectively. (District 3)

<u>Sponsors:</u>	Planning Division
<u>Attachments:</u>	Locator Maps.pdf
	Application.pdf
	Letter of Intent.pdf
	Project Plans.pdf
	Staff Comments.pdf
	Reiland Grove - 6004 Commercial Ave.pdf

## Legislative History

5/23/25	Attorney's Office Plan Commission (Public Hearing - 6/23	Referred for Introduction 3/25), Common Council (7/1/25)
6/3/25	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
6/23/25	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
	On a motion by Ald Field seconded by	Ald Clenn the Plan Commission recommended to

On a motion by Ald. Field, seconded by Ald. Glenn, the Plan Commission recommended to

the Common Council to re-refer the zoning map amendment to Plan Commission on July 7, 2025 (Common Council: July 15, 2025) at the request of the applicant and staff. The motion to re-refer passed by voice vote/ other.

#### AGENDA NOTE: Public comment will be heard when the file returns on 7/15/25.

 14.
 88450
 SUBSTITUTE: Creating Section 28.022-00718 of the Madison General

 Ordinances to change the zoning of property located at 1138 Williamson Street
 from TR-V2 (Traditional Residential-Varied 2) District to TSS (Traditional

 Shopping Street) District. (District 6)
 Street

<u>Sponsors:</u>	Planning Division
<u>Attachments:</u>	Locator Maps.pdf
	Application.pdf
	Letter of Intent.pdf
	<u>Site Plan.pdf</u>
	Staff Comments.pdf
	Substitute Ordinance Request.pdf
	Version 1-Ordinance Request
	88450-Version 1
	Public Comment 06-18-25.pdf

#### Legislative History

5/23/25	Attorney's Office Plan Commission (Public Hearing - 6/23	Referred for Introduction 3/25), Common Council (7/1/25)
6/3/25	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
6/23/25	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
	On a motion by Ald. Field, seconded by	Ald. Glenn, the Plan Commission found the
	standards met and recommended appro	oval of the zoning map amendment to the Common
	Council. The motion to recommend app	roval passed by voice vote/ other.

#### END OF PUBLIC HEARINGS

# **BUSINESS PRESENTED BY THE MAYOR**

#### **APPOINTMENTS**

**15.** <u>88741</u> Report of the Mayor submitting resident committee appointments (introduction 6-17-2025; action 7-1-2025).

#### Legislative History

6/11/25	Mayor's Office Confirm 7/1/25 (2/3 Vote)	Referred for Introduction
6/17/25	COMMON COUNCIL	Refer to a future Meeting to Confirm to the COMMON COUNCIL
	Confirm 7/1/25 (2/3 Vote)	

16. <u>88872</u> Report of the Mayor submitting resident committee appointments (introduction

 

 7-1-2025; action 7-15-2025).

 Legislative History

 6/25/25
 Mayor's Office Confirm 7/15/25

 Referred for Introduction

# **BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL**

17. 86551 Confirming the Madison Common Council meeting formats through December 9, 2025: 7/15/25 - Hybrid (Virtual & CCB 201) 8/5/25 - Hybrid (Virtual & CCB 201) 9/2/25 - Hybrid (Virtual & CCB 201) 9/16/25 - Hybrid (Virtual & CCB 201) 10/7/25 - Hybrid (Virtual & CCB 201) 10/28/25 - Hybrid (Virtual & CCB 201) 11/11/25 (Budget) - Hybrid (Virtual & CCB 201) 11/12/25 (Budget, if needed) - Hybrid (Virtual & CCB 201) 11/13/25 (Budget, if needed) - Hybrid (Virtual & MMB 215) 11/25/25 - Virtual 12/9/25 - Hybrid (Virtual & CCB 201) Legislative History 12/27/24 Council Office **RECOMMEND TO COUNCIL TO ACCEPT -**REPORT OF OFFICER

# **REPORTS OF OFFICERS**

#### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

18. <u>83669</u> SECOND SUBSTITUTE: Amending Section 38.05(9)(f) of the Madison General Ordinances related to geographic limitations on Class A and Class B license applications considered by the Common Council after adoption of this ordinance for purposes of regulating density of such alcohol beverage licenses. Sponsors: Regina M. Vidaver, Derek Field And Sabrina V. Madison

<u>Attachments:</u>	060424 CC public comment.	<u>pdf</u>
	Borisy-Rudin MEMORANDUM	to Regina Vidaver re Class A Outlet Density 06-0
	Greater Madison Chamber of C	Commerce - Comments on File 83669.pdf
	Madison Alcohol Advisory Cou	ncil Comments.pdf
	Nordstrom Comments.pdf	
	Nordstrom Comments2.pdf	
	Alder Rummel Comments.pdf	
	2024-06-26 Madison Class A a	alcohol licenses ADI.pdf
	Doss Comments.pdf	
	070924 CC public comment.	<u>pdf</u>
	092324 CC public comments	<u>.pdf</u>
	FastTrackRacialEquityAnalysis	<u>s.pdf</u>
	011525_CC_public_comments	s.pdf
	Greater Madison Chamber of C	Commerce Comments.pdf
	Madison Alcohol Advisory Cou	ncil Comments 1.14.25.pdf
	Public Health Madison Dane C	ounty comments.pdf
	Alcohol Retailers remove Cla	ass A buffer April 2024.pdf
	Davies Comments.pdf	
	83669 Version 1	
	2025-02-07 Alcohol Retailers	Analysis_ScenarioD.pdf
	83669 Version 2	
	2025-06-18 Alcohol Retailers	Analysis_Ordinance_New.pdf
	New Alcohol Map 6.18.25.pdf	
	Cooper Comments.pdf	
	Madison Alcohol Advisory Cou	ncil Memo 1.14.25.pdf
Legislative Hist	ory	
5/28/24	Attorney's Office	Referred for Introduction
	Alcohol License Review Committee (6/2	26/24), Common Council (7/2/24)
6/4/24	COMMON COUNCIL	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer
6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	Table
6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	Take Off The Table
7/2/24	COMMON COUNCIL	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
8/6/24	COMMON COUNCIL	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
	Alcohol License Review Committee (9/	
9/24/24	COMMON COUNCIL	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE

соммон			Agenda - Approve	ed July 1, 2025
		12/10/24	COMMON COUNCIL	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
		1/14/25	COMMON COUNCIL	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
		1/15/25	ALCOHOL LICENSE REVIEW COMMITTEE Re-refer to the March 19, 2025 Alc 15, 2025.	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE cohol License Review Committee, Common Council April
			Role Call Vote: Ayes (4): Martinez-Rutherford, Ver Nos (2): Knox, Carter Abstain (1): Westra	rveer, Barushok, Farley
		1/28/25	COMMON COUNCIL	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
		3/19/25	ALCOHOL LICENSE REVIEW COMMITTEE Re-refer to the Alcohol License Re	Re-refer eview Committee meeting on June 18, 2025.
		4/15/25	COMMON COUNCIL	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
		6/18/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER
			Roll Call Vote: Aye(4) - Glenn, We Abstain(1) - Barushok	stra, Figueroa Cole, Carter; No(2) - Verveer, Farley;
19.	<u>84955</u>	New Agent:	•	C Hotel Madison • 1 N Webster St
		<u>Attachments:</u>	LICLIA-2017-00010 Agent	Change App.pdf
		Legislative His	story	
		6/18/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
20.	<u>88023</u>	New Agent:	•	Hot Dogs • 4505 East Towne Blvd
		<u>Attachments:</u>	Portillos East Towne Rami	rez app.pdf
		Legislative Hi	story	
		6/18/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
21.	<u>88024</u>	Change of A Portillo's Ho	•	Hot Dogs • 7230 West Towne Way

Portillo's Hot Dogs LLC • dba Portillo's Hot Dogs • 7230 West Towne Way

		-	Ricardo Ramirez bination Liquor & Beer	
		<u>Attachments:</u>	Portillos West Towne Ramirez	app.pdf
		Legislative His	tory	
		6/18/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
22.	<u>88062</u>	Entity Reorga Orange Tree 1721 Monroe Class C Wine (District 13) Remove 1 of	Imports Inc • dba Orange Tre e St e	e Imports
		<u>Attachments:</u>	1721 MONROE ST COO 4242	5.pdf
		Legislative His	tory	
		6/18/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
23.	<u>88116</u>	2013 Winneb	a Players Sports Bar bago St bination Liquor & Beer	
		<u>Attachments:</u>	32032-15170 COO.pdf	
		Legislative His	tory	
		6/18/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
24.	<u>88122</u>	610 John No New Agent: J	nvestments LLC • dba Holiday len Dr	y Inn Express & Suites
		<u>Attachments:</u>	Agent Change Holiday Inn Exp	ress & Suites.pdf
		Legislative His	tory	
		6/18/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
25.	<u>88142</u>	Entity Reorga	anization kes LLC • dba Taco Bell	

Bell Great Lakes LLC • dba Taco Bell

26.

27.

28.

	534 State St Class B Com (District 2) Remove 1 of	bination Liquor & Beer ficer	
	<u>Attachments:</u>	Application.pdf	
	Legislative Hist	tory	
	6/18/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
<u>88193</u>	1810 Monroe Class A Beer (District 13)	East Inc • dba Trader Joe's #	712
	Attachments:	70582-76225 COO.pdf	
	Legislative Hist		
	6/18/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
<u>88428</u>	•	ense Application ero- Establishment where em	
	<u>Attachments:</u>	S Montero Application Redacte	
		S Montero Face Sheet Redact	
		Montero Supporting Materials.	<u>odf</u>
	Legislative Hist	tory	
	5/28/25	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
	6/18/25	ALCOHOL LICENSE REVIEW COMMITTEE Recommendation to grant contingent u Corrections.	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER pon a letter of support from the Department of
<u>88577</u>	Fro Productio Current Capa 121 W Main Class B Com Police Sector Request to e roadway cafe	censed Premises ons LLC • dba Gamma Ray Ba acity (in/out): 118/0 • Proposed St • Agent: Addie Greenwood bination Liquor & Beer • 80% • 405 (District 4) xtend premises to two parking e from April 15 to November 1 <u>LICPCH-2025-00482 App.pdf</u>	d Capacity (in/out): 118/20 alcohol, 20% food g sports in front of business for a
	<u>Attachments:</u>		

Legislative History

OMMON			Agenda - Approve	d July 1,	2025
		6/18/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER	
29.	<u>88579</u>	MCKO LLC Current Cap 118 State St Class B Con Police Secto		% alcohol, 40% food	
		Attachments:	LICPCH-2025-00410 App.p	<u>df</u>	
		Legislative His	tory_		
		6/18/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER	
30.	<u>88582</u>	Stuffed Olive Capacity (in/ 351 State St Class B Con	nment License Madison LLC • dba The Stout): 114/0 • Agent: Steve Bassler nbination Liquor & Beer • 50 r 403 (District 4)		
		<u>Attachments:</u>	LICENT-2025-00487 App_F	Redacted.pdf	
		Legislative His	tory		
		6/18/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER	
			Ordinances section 38.02 at all time 3. Food shall be available at all time	inition of a restaurant as defined in Madison General es.	
31.	<u>88583</u>	261 Junction Class A Bee (District 9)	t LLC ∙ dba Metro Market # ⊨Rd	179	
		<u>Attachments:</u>	CCC LICLIA-2024-00517.pd	<u>if</u>	
		Legislative His	tory		
		6/18/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER	
32.	<u>88584</u>		nment License LLC • dba Cheba Hut		

		Capacity (in/out): 75/16 453 W Gilman St • Agent: Heather Huhn Class B Combination Liquor & Beer • 12% alcohol, 88% food Police Sector 403 (District 2)		
		Attachments:	LICENT-2025-00470 App Red	acted.pdf
		Legislative His	<u>tory</u>	
		6/18/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER
33.	<u>88587</u>	2502 Shopko Class A Beer (District 12)	t LLC • dba Pick'n Save #178 o Dr	
		<u>Attachments:</u>	CCC LICLIA-2024-00516.pdf	
		Legislative His	<u>tory</u>	
		6/18/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
34.	<u>88589</u>	1312 S Park Class A Liqu (District 13)	t LLC • dba Pick'n Save #183 St	
		<u>Attachments:</u>	CCC LICLIA-2024-00525.pdf	
		Legislative His	tory	
		6/18/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
35.	<u>88590</u>	3197 Maple Class A Liqu (District 7)	t LLC • dba Pick'n Save #131 Grove Dr	
		<u>Attachments:</u>	CCC LICLIA-2024-00526.pdf	
		Legislative His	tory	
		6/18/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

36.	<u>88611</u>	Concurrent v Madison Mus Event Location N Hamilton, Event Date: Police District	Class B Retailer License with Street Use Permit seum of Contemporary Art on: Capitol Square and 100 B S. Hamilton, King St, MLK Blv 7/12/2025 9am - 6pm and 7/1 ct: 406 (District 4) air on the Square	
		<u>Attachments:</u>	PERCPS-2025-00085 App Re	edacted.pdf
		Legislative His	tory	
		6/18/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
37.	<u>88612</u>	New Agent:	gent Is Inc • dba Buffalo Wild Wing Satchel Morgan Ibination Liquor & Beer	s • 240 East Towne Mall
		<u>Attachments:</u>	LICLIB-2012-00796 Agent Cha	ange App.pdf
		Legislative His	tory	
		6/18/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER
38.	<u>88613</u>	New Agent:	gent oration • dba Target Store T-1 Caleb Breecher r, Class A Liquor	060 • 201 Junction Rd
		<u>Attachments:</u>	<u>71764-78765 Agent Change (</u>	2) App.pdf
		Legislative His	tory	
		6/18/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
39.	88614Change of Agent Target Corporation • dba Target Sto New Agent: Connor Erickson Class A Beer, Class A Liquor (District 17)		oration • dba Target Store T-1 Connor Erickson	069 • 4301 Lien Rd
		<u>Attachments:</u>	<u>52183-77334 Agent Change (</u>	2) App.pdf
		<u>Legislative His</u>	tory	
		6/18/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

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44. <u>88626</u> Entity Reorganization

		438 Grand Ca	Beer, Class C Wine	
		Add one new	officer, remove one officer	
		<u>Attachments:</u>	LICLIB-2021-00130 Officer Cha	ange App.pdf
		Legislative Hist	<u>ory</u>	
		6/18/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
45.	<u>88629</u>	2109 Bartillor Class B Com (District 12)	er of Eagles • dba Eagles Clul	b 623
		<u>Attachments:</u>	54054-45844 Officer Backgrour	nd Check App.pdf
		Legislative Hist	<u>ory</u>	
		6/18/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
46.	<u>88630</u>	444 Grand Ca	Park Towne Lanes • dba Schw anyon Dr bination Liquor & Beer	oegler Park Towne Lanes
		Attachments:	1877-1212 Officer Change App	<u>(2).pdf</u>
		Legislative Hist	ory_	
		6/18/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
47.	<u>88631</u>	8301 Old Sau Class B Com (District 9)	ace • dba Attic Angel Place	ers
		<u>Attachments:</u>	LICLIB-2022-00539 Officer Cha	ange App.pdf
		Legislative Hist	<u>ory</u>	
		ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER	

48.	<u>88632</u>	Entity Reorga	anization		
Sai Mart Atwood Inc • dba Atwood Mart					
		2801 Atwood Ave			
		Class A Beer	, Class A Liquor		
		(District 15)			
		Add one new	officer, remove one officer		
		<u>Attachments:</u>	LICLIA-2024-00330 Officer Cha	ange App.pdf	
		Legislative His	tory		
		6/18/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER	
49.	<u>88633</u>	Entity Reorga	anization		
			LLC • dba Metro Market #434		
		6010 Cottage			
		-	bination Liquor & Beer		
		(District 3)	·		
		Add 2 new of	fficers, remove 1 officer		
		<u>Attachments:</u>	LICLIB-2024-00519 COO app.	pdf	
		Legislative His	ton		
		6/18/25			
		0/10/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER	
50.	88634	Entity Reorga	anization		
	<u></u>		treet Grocery Cooperative • d	ha Willy Street Co-op	
		1221 William			
			, Class A Liquor		
		(District 6)	,		
		. ,	officer, remove one officer		
		<u>Attachments:</u>	LICLIA-2017-00699 Officer Cha	ange App (3).pdf	
		Legislative His	tory		
		6/18/25	ALCOHOL LICENSE	RECOMMEND TO COUNCIL TO GRANT -	
		0/10/20	REVIEW COMMITTEE	REPORT OF OFFICER	
51.	99625	Entity Deerey	anization		
51.	<u>88635</u>	Entity Reorga		765	
		Target Corporation • dba Target Store T-2765 750 Hilldale Way			
			, Class A Liquor		
		(District 11)			
		Add one new	officer		
		<u>Attachments:</u>	LICLIA-2011-00093 Officer Cha	ange App (3).pdf	
		Legislative His			
		6/18/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER	

52.	<u>88636</u>	Entity Reorga	nization	
		Target Corporation • dba Target Store T-1069		
		4301 Lien Rd		
			, Class A Liquor	
		(District 17)		
		Add one new	officer	
		<u>Attachments:</u>	52183-77334 Officer Change A	<u>pp (3).pdf</u>
		Legislative Hist	ory	
		6/18/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
53.	<u>88637</u>	Entity Reorga	inization	
			ration • dba Target Store T-10	60
		201 Junction	Rd	
			, Class A Liquor	
		(District 9)	- <b>f</b> fi	
		Add one new	omcer	
		<u>Attachments:</u>	71764-78765 Officer Change A	<u>pp (3).pdf</u>
		Legislative Hist	ory	
		6/18/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
54.	<u>88641</u>	Entity Reorga	inization	
			er's of Wisconsin Inc • dba Dav	/e & Buster's
		414 West To	wne Mall #C	
		Class B Com	bination Liquor & Beer	
		(District 9)		
		Add two new	officers	
		<u>Attachments:</u>	LICLIB-2016-01195 Officer Cha	ange App.pdf
		Legislative Hist	ory	
		6/18/25	ALCOHOL LICENSE	RECOMMEND TO COUNCIL TO GRANT -
			REVIEW COMMITTEE	REPORT OF OFFICER
55.	<u>88642</u>	Entity Reorga	nization	
		Steve's Liquors West Inc • dba Steve's Wine - Beer - Spirits		
		122 Junction Rd		
			bination Liquor & Beer	
		(District 9) Add one new	-#:	
		Add one new	onicer	
		<u>Attachments:</u>	LICLIB-2024-00301 Officer Cha	ange App.pdf
		Legislative Hist	ory	
		6/18/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

56.	<u>88643</u>	Bar, Goose I 4000 Interna Class B Com (District 12) Remove one	a Inc • dba Ancora Coffee Roa sland Bar tional Ln bination Liquor & Beer officer	ster (2), Wurst German Bar, Stella
		<u>Attachments:</u>	LICLIB-2016-00416 Officer Ch	ange.pdf
		Legislative His		
		6/18/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
57.	<u>88644</u>	231 S Pinckr	ladison 7131 LLC • dba Emba ney St nbination Liquor & Beer	assy Suites Madison Downtown
		<u>Attachments:</u>	LICLIB-2024-00186 Officer Ch	ange App (2).pdf
		Legislative His	tory	
		6/18/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
58.	<u>88645</u>	21 Atlas Ct Class B Beer (District 3)	ises LLC • dba Pizza Pit	
		<u>Attachments:</u>	65837-67381 Officer Change A	<u>App.pdf</u>
		Legislative His	tory	
		6/18/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
59.	<u>88646</u>	422 State St	Q LLC • dba Apex Grill bination Liquor & Beer	ange App.pdf
		Legislative His	tory	

6/18/25	ALCOHOL LICENSE	RECOMMEND TO COUNCIL TO GRANT -
	REVIEW COMMITTEE	REPORT OF OFFICER

#### **REPORT OF BOARD OF PUBLIC WORKS**

**60.** <u>88673</u> Accepting bituminous surface pavement constructed by Private Contract in Western Addition to 1000 Oaks Phase 3 - Surface Paving, Private Contract No. 9097 (District 9)

<u>Sponsors:</u>	BOARD OF PUBLIC WORKS	
Attachments:	9097 Streets Schedule A bituminous.pdf	

#### Legislative History

6/6/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/18/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**61.** <u>88675</u> Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for MMB Flagpole Installation. (District 4)

Sponsors:	BOARD OF PUBLIC WORKS
<u>Attachments:</u>	MMB Flagpole Visualization 6-6-2025.pdf
	MMB Flagpole Site Plan 6-6-2025.pdf

#### Legislative History

6/10/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/18/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

62. 88676 Permitting the early acquisition of land and utility interests as set forth on the Relocation Order and Transportation Project Plat No. 5992-10-19 4.02, as adopted by the Common Council by RES-25-00237, File ID 87610. (District 9)

• •	-
<u>Sponsors:</u>	Joann Pritchett
Attachments:	5992-10-19-4.02 Plat Sheet.pdf
	5992-10-19 Title Sheet.pdf
	RES-25-00237 File ID 87610 2025-4-15.pdf
	070823 vicinity map.pdf

#### Legislative History

6/11/25	Engineering Division Board of Public Works (6/18/25), Plan C	Referred for Introduction Commission (6/23/25), Common Council (7/1/25)
6/17/25	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS
	Additional referral to Plan Commission	
6/17/25	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
6/18/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

соммо			Agenda - Approv	ed J	luly 1, 2025
		6/23/25	PLAN COMMISSION	Return to Lead with the Recommenda Approval to the BOARD OF PUBLIC WORKS	
			the relocation order and transport	ed by Ald. Glenn, the Plan Commission voted to return ation project plat acquisition to the Board of Public approval. The motion passed by voice vote/other.	
63.	<u>88679</u>	Private Con		ace improvements constructed by Street - Reynolds Redevelopment,	
		<u>Sponsors:</u>	BOARD OF PUBLIC WOR	KS	
		Attachments:	110 N Livingston Storm So	hedule A Unit Cost.pdf	
		Legislative Hi	storv		
		6/11/25	Engineering Division	Refer to the BOARD OF PUBLIC WO	RKS
		6/18/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADO REPORT OF OFFICER	OPT -
64.	<u>88682</u>	the Subdivis	sion known as Hill Valley Pl	public improvements required to serve nase 1 and authorizing construction to b Contracts 9643, 9644, and 9645 (Distric	
		Sponsors:	BOARD OF PUBLIC WOR	KS	
		Attachments:	<u>9643 9644 9645_BPW Ex</u>	<u>nibit.pdf</u>	
		Legislative Hi	story_		
		6/11/25	Engineering Division	Refer to the BOARD OF PUBLIC WO	RKS
		6/18/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADO REPORT OF OFFICER	OPT -
65.	<u>88683</u>	Awarding Pi (District 13)	ublic Works Contract No. 9	655, Fire Station 8 Lighting Retrofit.	
		Sponsors:	BOARD OF PUBLIC WOR	KS	
		Attachments:	<u>9655 BidOpeningTab.pdf</u>		
			9655 award.pdf		
		Legislative Hi	story		
		6/11/25	Engineering Division	Refer to the BOARD OF PUBLIC WO	RKS
		6/18/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADD REPORT OF OFFICER	OPT -
	REPORT C	OF CITY CLERK			
66.	<u>86234</u>	Report of C for list of o	• • • • •	tions July 1, 2025. See attached rep	ort
		<u>Attachments:</u>			
		Legislative Hi			
		11/20/24	Clerk's Office	RECOMMEND TO COUNCIL TO GR REPORT OF OFFICER	ANT -

#### **REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE**

67. 88464 Adopting the 2026 Common Council Meeting Dates Sponsors: Regina M. Vidaver And MGR Govindarajan 2026 Common Council Meeting Schedule.pdf Attachments: 2026 Council visual calendar 052725 draft.pdf Legislative History 5/27/25 Council Office Referred for Introduction Common Council Executive Committee (7/1/25), Common Council (7/1/25) 6/3/25 COMMON COUNCIL Referred to the COMMON COUNCIL

# AGENDA NOTE: A recommendation will be made from the floor as Common Council Executive Committee meets 7/1/25.

EXECUTIVE COMMITTEE

 68.
 88483
 Creating Section 2.035 of the Madison General Ordinances related to requiring elector signatures with application to fill vacancy on the Common Council.

 Sponsors:
 MGR Govindarajan And Derek Field

 Legislative History
 5/27/25
 Attorney's Office Common Council Executive Committee (7/1/25), Common Council (7/1/25)

 6/3/25
 COMMON COUNCIL
 Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE

AGENDA NOTE: The recommendation of the lead sponsor is to re-refer to Common Council Executive Committee (8/5/25), Common Council (8/5/25). Public comment will be heard when the file returns on 8/5/25.

#### **REPORT OF FINANCE COMMITTEE**

- **69.** <u>88618</u> Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the purpose of providing Metro Transit with State 85.21 funding given to Dane County for the provision of accessible transportation for eligible persons within Metro Transit's service area in the calendar year 2025.
  - <u>Sponsors:</u> Sabrina V. Madison, Satya V. Rhodes-Conway, Michael E. Verveer And Derek Field

#### Legislative History

6/4/25	Metro Transit Finance Committee (6/23/25), Common	Referred for Introduction
6/17/25	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
6/23/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**70.** <u>88619</u> Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Volunteer Driver Escort Services for the City of Madison for the calendar year 2025.

		<u>Sponsors:</u>	Sabrina V. Madison, Satya V. R Derek Field	Rhodes-Conway, Michael E. Verveer And
		Legislative Hist	tory	
		6/4/25	Metro Transit Finance Committee (6/23/25), Commor	Referred for Introduction a Council (7/1/25)
		6/17/25	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
		6/23/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
71.	<u>88627</u>	-	ovide Group Access Service for	enter into an agreement with Dane or the City of Madison for the
		<u>Sponsors:</u>	Sabrina V. Madison, Michael E. Derek Field	Verveer, Satya V. Rhodes-Conway And
		Legislative Hist	tory	
		6/4/25	Metro Transit Finance Committee (6/23/25), Commor	Referred for Introduction
		6/17/25	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
		6/23/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
72.	<u>88733</u>		-	TE Program Assistant 1 in CG 20, vices Supervisor position in CG 18,
		<u>Sponsors:</u>	Director of Human Resources	
		<u>Attachments:</u>	Finance Committee Memo - Finance Committee Com	nance Program Assistant 1 DRAFT.pdf
		Legislative Hist	tory	
		6/10/25	Human Resources Department Finance Committee (6/23/25), Commor	Referred for Introduction
		6/17/25	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
		6/23/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - REPORT OF OFFICER
			Re-refer to Finance Committee on 7/15	/25 with Common Council final action on 7/15/25.

# AGENDA NOTE: Public comment will be heard when the file returns to Council on 7/15/25.

73. 88734 Approving the Ready for Reuse Loan Agreements between the City of Madison and Wisconsin Department of Natural Resources (WDNR), between the City of Madison and Conway at Huxley, LLC, and between the City of Madison and Roth Street I Limited Partnership, and Roth Street II Limited Partnership for the purpose of assisting in the remediation of contaminated soil at Huxley Yards (in and around 905 Huxley St, 1003 Huxley St, and 1846 Commercial Ave), and amending the 2025 Economic Development Division Operating Budget to accept and loan the funds. (District 12)

Sponsors: Julia Matthews And Satya V. Rhodes-Conway

74.

	Attachments:	Attachment 1 - DNR Loan A	greement - The Conway.pdf
		<u>Attachment 2 - DNR Loan A</u>	greement - The View.pdf
		<u> Attachment 3 - DNR Loan A</u>	greement - The Victoria.pdf
		Attachment 4 - Developer Lo	oan Agreement and Note - The Conway.pdf
		Attachment 5 - Developer Lo	pan Agreement and Note - The View.pdf
		Attachment 6 - Developer Lo	oan Agreement and Note - The Victoria.pdf
		Repayment Schedule.pdf	
		062325 FC_Written Comme	<u>nt .pdf</u>
	Legislative H	istory	
	6/10/25	Economic Development Division	Referred for Introduction
		Finance Committee (6/23/25), Com	mon Council (7/1/25)
	6/17/25	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
	6/23/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
<u>88751</u>	Grant Appli	cations to Federal Transit Ad	39b and 5339c Low or Now Emission ministration for hybrid-electric 40' acture for the electrification of select
	<u>Sponsors:</u>	Sean O'Brien, Satya V. Rhoo	des-Conway And Will Ochowicz

Legislative History		
6/12/25	Metro Transit Finance Committee (6/23/25), Common	Referred for Introduction Council (7/1/25)
6/17/25	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
6/23/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

# **REPORT OF PLAN COMMISSION**

75.	<u>88206</u>	Approving the preliminary plat of the <i>Reiland Grove</i> on property addressed as
		6004 Commercial Avenue and 604-902 Reiner Road (District 3).

<u>Sponsors:</u>	Planning Division	
<u>Attachments:</u>	Locator Maps.pdf	
	Subdivision Application.pdf	
	Land Use Letter of Intent.pdf	
	Subdivision Letter of Intent.pdf	
	Preliminary Plat.pdf	
	Reiland Grove Plans.pdf	
	Staff Comments.pdf	
	Staff Comments-Addendum 06-23-25.pdf	
	Public Comment 06-22-25.pdf	
	Public Comment 06-25-25.pdf	

Legislative	History
Euglorativo	motory

5/2/25	Planning Division Plan Commission (6/23/25), Common C	Referred for Introduction Council (7/1/25)
5/20/25	COMMON COUNCIL	Refer to the PLAN COMMISSION
6/23/25	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - REPORT OF OFFICER
	the Common Council to re-refer the pre	Ald. Glenn, the Plan Commission recommended to liminary plat to Plan Commission on July 7, 2025 request of the applicant and staff. The motion to vote/ other.

#### AGENDA NOTE: Public comment will be heard when the file returns on 7/15/25.

76. <u>88209</u>

Approving a Certified Survey Map of property owned by The WMC Foundation, Inc. located at 501 E Washington Avenue (District 6).

<u>Sponsors:</u>	Planning Division	
Attachments:	Locator Maps.pdf	
	CSM Application.pdf	
	Letter of Intent.pdf	
	Proposed CSM.pdf	
	Link to Demo Permit ID 88203	
	Link to Cond Use ID 88204	

## Legislative History

5/5/25	Planning Division	Referred for Introduction	
	Plan Commission (6/23/25), Common C	Council (7/1/25)	
5/20/25	COMMON COUNCIL	Refer to the PLAN COMMISSION	
6/23/25	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - REPORT OF OFFICER	
	On a motion by Ald. Field, seconded by Ald. Glenn, the Plan Commission found the		

standards met and recommended to Council to adopt the Certified Survey Map subject to the comments and conditions in the Plan Commission materials. The motion passed by voice vote/other.

#### REPORT OF POLICE CIVILIAN OVERSIGHT BOARD

77. <u>85327</u> Amending Section 5.20 of the Madison General Ordinances to modify the Police Civilian Oversight Board appointment process.

Sponsors:	Yannette Figueroa Cole		
<u>Attachments:</u>	021825-022025_CC_public_comments.pdf		
	PCOB-Changes.pptx		
	022625-022725_CC_public_comments.pdf		

#### Legislative History

9/19/24	Attorney's Office Police Civilian Oversight Board (9/26/24	Referred for Introduction 4), Common Council (10/8/24)
9/24/24	COMMON COUNCIL	Refer to the POLICE CIVILIAN OVERSIGHT BOARD

10/8/24	COMMON COUNCIL	Re-refer to the POLICE CIVILIAN OVERSIGHT BOARD
11/26/24	COMMON COUNCIL	Re-refer to the POLICE CIVILIAN OVERSIGHT BOARD
12/19/24	POLICE CIVILIAN OVERSIGHT BOARD Re-refer to Police Civilian Oversight Boa (2/27/25), Common Council (3/11/25)	RECOMMEND TO COUNCIL TO RE-REFER - REPORT OF OFFICER ard - Policy and Procedure Subcommittee
1/14/25	COMMON COUNCIL	Re-refer to the POLICE CIVILIAN OVERSIGHT BOARD
	Police Civilian Oversight Board - Policy Council (3/11/25)	and Procedure Subcommittee (2/26/25), Common
2/26/25	POLICE CIVILIAN OVERSIGHT BOARD	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER
	Police Civilian Oversight Board - Policy place on file without prejudice by the foll Ayes (4): Snyder, Rearick, Luisi-Mills, C No (1): Nelson Abstain (1): Salgado Altamirano	6
3/11/25	COMMON COUNCIL	Re-refer to the POLICE CIVILIAN OVERSIGHT BOARD
	Police Civilian Oversight Board (4/16/25	); Common Council (7/1/2025)
6/25/25	POLICE CIVILIAN OVERSIGHT BOARD Police Civilian Oversight Board recomm unanimous roll call vote of 9-0	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER ended to place on file with prejudice by a

# REPORT OF RISK MANAGER

78. <u>87590</u>		D. Tate - Vehicle Damage - \$283.48			
		Legislative History			
		3/25/25	COMMON COUNCIL	Referred to the Risk Manager	
		6/24/25	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER	
79.	<u>88564</u>	E. Mays - Pro	operty - \$2,000.00		
		Legislative History			
		6/17/25	COMMON COUNCIL	Referred to the Risk Manager	
		6/24/25	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER	
80.	<u>88715</u>	J. Mills - Pro	perty Damage - \$177.19		
		Legislative His	tory		
		6/17/25	COMMON COUNCIL	Referred to the Risk Manager	
		6/24/25	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER	

# ITEMS REFERRED TO THIS MEETING

#### RESOLUTIONS

**81.** <u>88352</u> Approving a Certified Survey Map of property owned by Apex Investment Group VIII, LLC located at 3535-3565 University Avenue and 733-737 N Meadow Lane (District 5).

Sponsors:	Planning Division
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<u>Attachments:</u>	CSM Application.pdf	
	Proposed CSM.pdf	
	CSM Approval Letter.pdf	

#### Legislative History

5/15/25	Planning Division Common Council (7/1/25)	Referred for Introduction
6/3/25	COMMON COUNCIL Adopt 7/1/25	Refer to a future Meeting to Adopt to the COMMON COUNCIL
6/24/25		RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER been administratively approved as allowed by conditions included in the attached letter. Staff

82. <u>88353</u> Approving a Certified Survey Map of property owned by Meadow Investors, LLC located at 7640 Stones Throw Drive (District 1).

<u>Sponsors:</u>	Planning Division	
<u>Attachments:</u>	Application.pdf	
	Letter of Intent.pdf	
	Proposed CSM.pdf	
	CSM Approval Letter.pdf	

#### Legislative History

5/15/25	Planning Division Common Council (7/1//25)	Referred for Introduction
6/3/25	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL
	Adopt 7/1/25	
6/24/25	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
	The proposed Certified Survey Map has	been administratively approved as allowed by
		conditions included in the attached letter. Staff
	recommends adoption of the resolution.	

# INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

#### ORDINANCES

83.	<u>88846</u>	Creating Subdivision 8.35(3)(f) of the Madison General Ordinances to allow for construction and change in the legal status of certain lands associated with the Madison LakeWay Project.		
		<u>Sponsors:</u>	Michael E. Verveer, Derek Field	I And Carmella Glenn
		Legislative Hist		
		6/24/25	Attorney's Office Board of Park Commissioners (7/9/25),	Referred for Introduction Common Council (7/15/25)
	RESOLUTION	IS		
84.	<u>88677</u>	Services (Arc architectural a administrative	hitect) with Engberg Andersor and engineering consultant de e services for the expanded de her Park Community Recreatio	end the contract for Purchase of n, Inc. to provide extra professional usign services and construction esign and construction scope at the on Center located at 1625 Northport
		<u>Sponsors:</u>	Julia Matthews	
		<u>Attachments:</u>	9170 Contract Amendment 04 (	(EA Signed).pdf
		Legislative Hist	ory	
		6/24/25	Engineering Division Finance Committee (7/15/25), Board of	Referred for Introduction Public Works (7/2/25), Common Council (7/15/25)
85.	<u>88698</u>	services bills,	ladison Water Utility's Genera assessments, and charges to I units for delinquent accounts	o the 2025 tax rolls of other in those jurisdictions.
		<u>Sponsors:</u>	MGR Govindarajan And Regina	
		<u>Attachments:</u>	Memo Authorizing General Mar	nager to Certify Tax Roll .pdf
		Legislative Hist	ory	
		6/9/25	Water Utility Finance Committee (7/28/25), Water Uti	Referred for Introduction ility Board (7/22/25), Common Council (8/5/25)
86.	<u>88743</u>	Affairs, Divisi	contract between the State of on of Emergency Managemen o provide regional hazardous	-
		<u>Sponsors:</u>	Satya V. Rhodes-Conway	
		Legislative Hist	ory	
		6/11/25	Fire Department Finance Committee (7/15/25), Common	Referred for Introduction Council (7/15/25)
87.	<u>88800</u>	the Internatio Technicians, Canada (IATS	nal Alliance of Theatrical Stag Artists, and Allied Crafts of the SE) for the period January 1, 2	ent between the City of Madison and e Employees, Moving Picture e United States, its Territories and 2025 through December 31, 2025.
		<u>Sponsors:</u>	Satya V. Rhodes-Conway	

		Attachments:	2025 Employee and Labor Relations Manager's Report IATSE.pdf	
			IATSE 2025.pdf	
		Legislative Hist	tory_	
		6/18/25	Human ResourcesReferred for IntroductionDepartmentFinance Committee (7/15/25), Common Council (7/15/25)	
88.	<u>88832</u>	Madison Lake the redevelop Trust Fund to	ne Mayor and the City Clerk to execute an agreement with the eWay Partners, Inc. as the non-profit charitable partner to support oment of the Madison LakeWay and transfer \$25,000 from the Olin o the Parks Division's operating budget in order to make payment rs. (District 4, District 6, District 13, and District 14)	
		<u>Sponsors:</u>	Tag Evers, Derek Field, Carmella Glenn, Davy Mayer And Michael E. Verveer	
		<u>Attachments:</u>	Resolution-LakeWay Partners Cooperative Agreement.pdf	
		Legislative Hist	tory	
		6/20/25	Parks Division     Referred for Introduction       Finance Committee (7/15/25), Board of Park Commissioners (7/9/25), Common Council (7/15/25)	
89.	<u>88847</u>	enter into a c	ne Mayor and City Clerk, on behalf of the Greater Madison MPO, to ontract with Iteris, Inc. for consultant services to develop a on Systems Management and Operations (TSMO) Plan.	
		<u>Sponsors:</u>	Derek Field, John W. Duncan And MGR Govindarajan	
		<u>Legislative Hist</u>	tory_	
		6/24/25	Department of Planning and Referred for Introduction Community and Economic Development	
			Finance Committee (7/15/25), Common Council (7/15/25)	
90.	<u>88851</u>	-	ES-25-00219 to grant the necessary authority for the Mayor and execute agreements with inter-city bus providers to recover facility costs.	
		<u>Sponsors:</u>	Dina Nina Martinez-Rutherford And Sean O'Brien	
		Legislative Hist	tory_	
		6/24/25	Transportation Department         Referred for Introduction           Transportation Commission (7/9/25), Common Council (7/15/25)	
91.	<u>88855</u>	Project Plat N	a Public Purpose and Necessity and adopting Transportation Numbers: 12777-3-4.02 - Amendment No. 2 and 12777-3-4.11 No. 1 (District 9 & District 19)	
		<u>Sponsors:</u>	Joann Pritchett	
		Attachments:	<u>12777-3-4.11 Amendment No. 1 06-04-2025.pdf</u>	
			<u>12777-3-4.02 Amendment No. 2 06-04-2025.pdf</u>	
		Legislative Hist	tory	
		6/24/25	Engineering DivisionReferred for IntroductionBoard of Public Works (7/16/25), Plan Commission (7/7/25), Common Council (8/5/25)	

92.	<u>88856</u>	ne Mayor and the City Clerk to enter into a 2-year competitively ice contract with MSA Professional Services for engineering ne Starkweather Creek and Olbrich Gardens Watershed Study. strict 12, District 15, District 16, District 17, and District 18)			
		Sponsors:	Dina Nina Martinez-Rutherford, Derek Field And Sabrina V. Madison		
		Attachments:	Starkweather_Watershed_Study_proposal_evaluation_report.pdf		
		Legislative Hist	ory		
		6/25/25	Engineering Division Referred for Introduction Board of Public Works (7/2/25), Common Council (7/15/25)		
93.	<u>88861</u>	Authorizing the Mayor and the 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 services for the Wingra Proper Watershed Study. (District 5, District 10, District 11, District 13, and District 14)			
		Sponsors:	John P. Guequierre		
		Legislative History			
		6/25/25	Engineering DivisionReferred for IntroductionBoard of Public Works (7/2/25), Common Council (7/15/25)		
94.	<u>88867</u>	Authorizing the City of Madison's Economic Development Division to award up to \$500,000 of Building Improvement Grants to Madison Public Market merchants, using funding available within the existing Madison Public Market budget. (District 12)			
		Sponsors:	Julia Matthews		
		Legislative History			
		6/24/25	Economic DevelopmentReferred for IntroductionDivisionFinance Committee (7/15/25), Common Council (7/15/25)		
95.	<u>88868</u>	Recognizing fundraising for an annual Metro Transit Bus Roadeo will serve City purposes, be conducted by City staff, and will comply with the City's ethics code.			
		<u>Sponsors:</u>	Dina Nina Martinez-Rutherford, Barbara Harrington-McKinney And Will Ochowicz		
		Legislative History			
		6/24/25	Attorney's Office         Referred for Introduction           Transportation Commission (7/9/25), Common Council (7/15/25)		
	LICENSES				
96.	<u>88801</u>	Go Forth LLC 1026 N Sherr Estimated Ca Class B Com	earing - New License LLC • dba This Is All Fabulous herman Ave • Agent: Kyle Kiepert d Capacity (in/out): 70 Combination Liquor & Beer • 20% alcohol, 80% food ctor 503 (District 12)		

		<u>Legislative History</u> 6/18/25 Clerk's Office Referred for Introduction		
		Alcohol License Review Committee- Public Hearing (7/16/25), Common Council (8/5/25)		
97.	<u>88802</u>	Public Hearing - New License Rusk Avenue Master Tenant LLC • dba Spark by Hilton Madison Central 102 E Rusk Ave • Agent: John Kothe Estimated Capacity (in/out): 150 Class B Beer, Class C Wine • 60% alcohol, 30% food, 10% other Police Sector 300 (District 14)		
		Legislative History		
		6/18/25 Clerk's Office Referred for Introduction Alcohol License Review Committee- Public Hearing (7/16/25), Common Council (8/5/25)		
98.	<u>88803</u>	Public Hearing - New License Light of the Moon Inc • dba Moon Bar 328 W Gorham St • Agent: Jeffrey Road Estimated Capacity (in/out): 314 Class B Combination Liquor & Beer • 70% alcohol, 30% food Police Sector 403 (District 2)		
		Legislative History		
		6/18/25 Clerk's Office Referred for Introduction Alcohol License Review Committee- Public Hearing (7/16/25), Common Council (8/5/25)		
99.	<u>88804</u>	Public Hearing - New License Red Lobster Hospitality LLC • dba Red Lobster 4502 East Towne Blvd • Agent: Karen Marquis Estimated Capacity (in/out): 243 Class B Combination Liquor & Beer • 8.31% alcohol, 91.69% food Police Sector 631 (District 17)		
		Legislative History		
		6/18/25 Clerk's Office Referred for Introduction Alcohol License Review Committee- Public Hearing (7/16/25), Common Council (8/5/25)		
100.	<u>88806</u>	<ul> <li>Public Hearing - New License</li> <li>Badger Lodging LLC • dba Home2 Suites &amp; Tru by Hilton Madison</li> <li>2403 East Springs Dr • Agent: Amanda Bublitz</li> <li>Estimated Capacity (in/out): 219</li> <li>Class B Combination Liquor &amp; Beer • 50% alcohol, 50% food</li> <li>Police Sector 632 (District 17)</li> </ul>		
		Legislative History		
		6/18/25         Clerk's Office         Referred for Introduction           Alcohol License Review Committee- Public Hearing (7/16/25), Common Council (8/5/25)		
101.	<u>88807</u>	Public Hearing - New License		

Madison Children's Museum • dba Madison Children's Museum 100 N Hamilton St • Agent: Susan Ramspacher Estimated Capacity (in/out): 1000 Class B Combination Liquor & Beer • 40% alcohol, 60% food Police Sector 406 (District 4)

#### Legislative History

6/18/25	Clerk's Office	Referred for Introduction			
	Alcohol License Review Committee- Public Hearing (7/16/25), Common Council (8/5/25)				

# PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

#### CLAIMS - REFER TO RISK MANAGER

- **102.** <u>88730</u> H. Lietz Property Damage \$72.77
- **103.** <u>88731</u> N. Hoitomt Vehicle Damage Amount to be Determined.
- **104.** <u>88732</u> B. Fritz Property Damage \$250.00
- **105.** <u>88780</u> C. Hood Vehicle Damage \$167.70
- **106.** <u>88793</u> D. Koonce Vehicle Damage \$2,502.43
- **107.** <u>88839</u> N. Wiley Property Damage \$500.00

#### ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

#### ADJOURNMENT