



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

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

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

Tuesday, July 1, 2025

6:30 PM

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

HYBRID MEETING

SPEAKING GUIDELINES

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

At 6:34pm, Mayor Satya Rhodes-Conway in the chair.

Present: 21 - Satya V. Rhodes-Conway; John W. Duncan; Will Ochowicz; Derek Field; Michael E. Verveer; Regina M. Vidaver; Davy Mayer; Badri Lankella; MGR Govindarajan; Joann Pritchett; Yannette Figueroa Cole; Bill Tishler; Julia Matthews; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Sean O'Brien; Sabrina V. Madison; Carmella Glenn; John P. Guequierre and Barbara Harrington-McKinney

NOTIFIED ABSENCES: None.

OPENING REMARKS

HONORING RESOLUTION

1. [88795](#) Celebrating July 2025 as Disability Pride Month

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

A motion was made by Glenn, seconded by Martinez-Rutherford, to Adopt Unanimously. The motion passed by voice vote/other.

DISCLOSURES AND RECUSALS

Alders Tishler and Feld recused on item #3. Alders Matthews and Mayer disclosed on item #3.

PRESENTATION OF CONSENT AGENDA

2. [86542](#) Consent Agenda Document (7/1/25)

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

RECESSED PUBLIC HEARINGS

REPORT OF PLAN COMMISSION

3. [87841](#) 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)

Sponsors: Planning Division

A motion was made by Vidaver, seconded by Govindarajan, to Adopt and Close the Public Hearing. The motion passed by voice vote/other with Alders Tishler and Field recusing themselves.

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)

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

5. [88500](#) Public 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% food
Police Sector 408 (District 6)

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

6. [88502](#) Public Hearing - New License
Speedway LLC • dba Speedway 4132
4902 Verona Rd • Agent: Charles Satterfield
Class A Beer, Class A Liquor
Police Sector 212 (District 10)

A motion was made by Vidaver, seconded by Govindarajan, to Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

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

7. [88503](#) 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)

A motion was made by Vidaver, seconded by Govindarajan, to Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

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)

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

AGENDA NOTE: The recommendation is to grant.

9. [88505](#) 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)

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

10. [88506](#) Public Hearing - New License
Baked Wings Madison LLC • dba Baked Wings & Things
250 State St • Agent: Jessica Beach
Estimated Capacity (in/out): 120/16
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Police Sector 403 (District 4)

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

REPORT OF BOARD OF PUBLIC WORKS

11. [88329](#) Vacating and discontinuing a small surplus portion public street right-of-way of Schewe Road dedicated by Certified Survey Map No. 9672 to allow for the redivision of Lot 1 of the Certified Survey Map and Outlot 1 of Eagle Trace. Located in the Northeast 1/4 of the Northeast 1/4 of Section 20, Township 7 North, Range 8 East, City of Madison, Dane County, Wisconsin. (District 9)

Sponsors: Joann Pritchett

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

12. [88678](#) Approving Plans, Specifications, And Schedule Of Assessments For West Dayton Street Sanitary Replacement Assessment District - 2025. (District 4, District 8)

Sponsors: BOARD OF PUBLIC WORKS

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

REPORT OF PLAN COMMISSION

13. [88449](#) 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)

Sponsors: Planning Division

A motion was made by Vidaver, seconded by Govindarajan, to Re-refer for Recessed Public Hearing to the PLAN COMMISSION. The motion 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)

Sponsors: Planning Division

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

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

15. [88741](#) Report of the Mayor submitting resident committee appointments (introduction 6-17-2025; action 7-1-2025).

A motion was made by Vidaver, seconded by Govindarajan, to Confirm unanimously. The motion passed by voice vote/other.

16. [88872](#) Report of the Mayor submitting resident committee appointments (introduction 7-1-2025; action 7-15-2025).

A motion was made by Vidaver, seconded by Govindarajan, to Refer to a future Meeting to Confirm to the COMMON COUNCIL. The motion passed by voice vote/other.

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)

A motion was made by Vidaver, seconded by Govindarajan, to Accept unanimously. The motion passed by voice vote/other.

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

18. [83669](#) 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
- A motion was made by Evers, seconded by Lankella, to Adopt the Evers Amendment. The motion failed by the following vote:**
- Ayes:** 10 - Michael E. Verveer; Regina M. Vidaver; Badri Lankella; Julia Matthews; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Sean O'Brien; Sabrina V. Madison and Carmella Glenn
- Noes:** 10 - John W. Duncan; Will Ochowicz; Derek Field; Davy Mayer; MGR Govindarajan; Joann Pritchett; Yannette Figueroa Cole; Bill Tishler; John P. Guequierre and Barbara Harrington-McKinney
- Non Voting:** 1 - Satya V. Rhodes-Conway
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion failed by the following vote:**
- Ayes:** 4 - Derek Field; Regina M. Vidaver; Sabrina V. Madison and John P. Guequierre
- Noes:** 16 - Will Ochowicz; Michael E. Verveer; Davy Mayer; Badri Lankella; MGR Govindarajan; Joann Pritchett; Yannette Figueroa Cole; Bill Tishler; Julia Matthews; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Sean O'Brien; Carmella Glenn; Barbara Harrington-McKinney and John W. Duncan

Non Voting: 1 - Satya V. Rhodes-Conway

19. [84955](#) Change of Agent
North Central Management Inc • dba AC Hotel Madison • 1 N Webster St
New Agent: Sheri Straka
Class B Combination Liquor & Beer
(District 2)

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

20. [88023](#) Change of Agent
Portillo's Hot Dogs LLC • dba Portillo's Hot Dogs • 4505 East Towne Blvd
New Agent: Ricardo Ramirez
Class B Combination Liquor & Beer
(District 17)

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

21. [88024](#) Change of Agent
Portillo's Hot Dogs LLC • dba Portillo's Hot Dogs • 7230 West Towne Way
New Agent: Ricardo Ramirez
Class B Combination Liquor & Beer
(District 9)

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

22. [88062](#) Entity Reorganization
Orange Tree Imports Inc • dba Orange Tree Imports
1721 Monroe St
Class C Wine
(District 13)
Remove 1 officer

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

23. [88116](#) Entity Reorganization
MMJ Inc • dba Players Sports Bar
2013 Winnebago St
Class B Combination Liquor & Beer
(District 6)
Add 1 new officer

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

24. [88122](#) Change of Agent
Nolen Hotel Investments LLC • dba Holiday Inn Express & Suites
610 John Nolen Dr
New Agent: John D Kothe
Class B Combination Liquor & Beer
(District 14)

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

25. [88142](#) Entity Reorganization
Bell Great Lakes LLC • dba Taco Bell
534 State St
Class B Combination Liquor & Beer
(District 2)
Remove 1 officer

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

26. [88193](#) Entity Reorganization
Trader Joe's East Inc • dba Trader Joe's #712
1810 Monroe St
Class A Beer & Class A Liquor
(District 13)
Add 3 new officers and remove 1 officer

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

27. [88428](#) Operator License Application
Sonia Montero- Establishment where employed: Badger Tavern

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

28. [88577](#) Change of Licensed Premises
Fro Productions LLC • dba Gamma Ray Bar
Current Capacity (in/out): 118/0 • Proposed Capacity (in/out): 118/20
121 W Main St • Agent: Addie Greenwood
Class B Combination Liquor & Beer • 80% alcohol, 20% food
Police Sector 405 (District 4)
Request to extend premises to two parking spots in front of business for a roadway cafe from April 15 to November 15 every year.

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

29. [88579](#) Change of Licensed Premises
 MCKO LLC • dba Cielo
 Current Capacity (in/out): 168/0 • Proposed Capacity (in/out): 318/0
 118 State St • Agent: Sean Ortega McKinney
 Class B Combination Liquor & Beer • 60% alcohol, 40% food
 Police Sector 406 (District 4)
 Request to add new staircase and increase capacity.

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

30. [88582](#) 21+ Entertainment License
 Stuffed Olive Madison LLC • dba The Stuffed Olive
 Capacity (in/out): 114/0
 351 State St • Agent: Steve Bassler
 Class B Combination Liquor & Beer • 50% alcohol, 50% food
 Police Sector 403 (District 4)

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

31. [88583](#) Entity Reorganization
 Ultimate Mart LLC • dba Metro Market #179
 261 Junction Rd
 Class A Beer & Liquor
 (District 9)
 Add 2 new officers, remove 1 Officer

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

32. [88584](#) 21+ Entertainment License
 Two Pinner's 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)

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

33. [88587](#) Entity Reorganization
Ultimate Mart LLC • dba Pick'n Save #178
2502 Shopko Dr
Class A Beer & Liquor
(District 12)
Add 2 new officers, remove 1 officer

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

34. [88589](#) Entity Reorganization
Ultimate Mart LLC • dba Pick'n Save #183
1312 S Park St
Class A Liquor & Beer
(District 13)
Add 2 new officers, remove 1 officer

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

35. [88590](#) Entity Reorganization
Ultimate Mart LLC • dba Pick'n Save #131
3197 Maple Grove Dr
Class A Liquor & Beer
(District 7)
Add 2 new officers, remove 1 officer

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

36. [88611](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Madison Museum of Contemporary Art
Event Location: Capitol Square and 100 Block of State Street, Wisconsin Ave,
N Hamilton, S. Hamilton, King St, MLK Blvd.
Event Date: 7/12/2025 9am - 6pm and 7/13/2025 10am - 5pm
Police District: 406 (District 4)
Event: Art Fair on the Square

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

37. [88612](#) Change of Agent
Buffalo Wings Inc • dba Buffalo Wild Wings • 240 East Towne Mall
New Agent: Satchel Morgan
Class B Combination Liquor & Beer
(District 17)

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

38. [88613](#) Change of Agent
Target Corporation • dba Target Store T-1060 • 201 Junction Rd
New Agent: Caleb Breecher
Class A Beer, Class A Liquor
(District 9)

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

39. [88614](#) Change of Agent
Target Corporation • dba Target Store T-1069 • 4301 Lien Rd
New Agent: Connor Erickson
Class A Beer, Class A Liquor
(District 17)

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

40. [88615](#) Change of Agent
Mega Marts LLC • dba Metro Market #434 • 6010 Cottage Grove Rd
New Agent: Bryn Smith
Class B Combination Liquor & Beer
(District 3)

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

41. [88616](#) Change of Agent
K Street LLC • dba Madison's • 119 King St
New Agent: Manuel Rubio
Class B Combination Liquor & Beer
(District 4)

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

42. [88617](#) Entity Reorganization
Williamson Street Grocery Cooperative • dba Willy Street Co-op
2817 N Sherman Ave
Class A Beer, Class A Liquor
(District 12)
Add one new officer, remove one officer

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

43. [88625](#) Entity Reorganization
Barrymore Corporation • dba Barrymore Theatre
2090 Atwood Ave
Class B Combination Liquor & Beer
(District 6)
Remove two officers

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

44. [88626](#) Entity Reorganization
CEC Entertainment LLC • dba Chuck E Cheese's
438 Grand Canyon Dr
Class B Beer, Class C Wine
(District 19)
Add one new officer, remove one officer

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

45. [88629](#) Entity Reorganization
Fraternal Order of Eagles • dba Eagles Club 623
2109 Bartillon Dr
Class B Combination Liquor & Beer
(District 12)
Add one new officer, remove one officer

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

46. [88630](#) Entity Reorganization
Schwoegler Park Towne Lanes • dba Schwoegler Park Towne Lanes
444 Grand Canyon Dr
Class B Combination Liquor & Beer
(District 19)
Add one new officer

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

47. [88631](#) Entity Reorganization
 Attic Angel Place • dba Attic Angel Place
 8301 Old Sauk Rd
 Class B Combination Liquor & Beer
 (District 9)
 Add seven new officers, remove three officers

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

48. [88632](#) Entity Reorganization
 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

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

49. [88633](#) Entity Reorganization
 Mega Marts LLC • dba Metro Market #434
 6010 Cottage Grove Rd
 Class B Combination Liquor & Beer
 (District 3)
 Add 2 new officers, remove 1 officer

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

50. [88634](#) Entity Reorganization
 Williamson Street Grocery Cooperative • dba Willy Street Co-op
 1221 Williamson St
 Class A Beer, Class A Liquor
 (District 6)
 Add one new officer, remove one officer

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

51. [88635](#) Entity Reorganization
 Target Corporation • dba Target Store T-2765
 750 Hilldale Way
 Class A Beer, Class A Liquor
 (District 11)
 Add one new officer

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

52. [88636](#) Entity Reorganization
 Target Corporation • dba Target Store T-1069
 4301 Lien Rd
 Class A Beer, Class A Liquor
 (District 17)
 Add one new officer

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

53. [88637](#) Entity Reorganization
 Target Corporation • dba Target Store T-1060
 201 Junction Rd
 Class A Beer, Class A Liquor
 (District 9)
 Add one new officer

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

54. [88641](#) Entity Reorganization
 Dave & Buster's of Wisconsin Inc • dba Dave & Buster's
 414 West Towne Mall #C
 Class B Combination Liquor & Beer
 (District 9)
 Add two new officers

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

55. [88642](#) Entity Reorganization
 Steve's Liquors West Inc • dba Steve's Wine - Beer - Spirits
 122 Junction Rd
 Class B Combination Liquor & Beer
 (District 9)
 Add one new officer

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

56. [88643](#) Entity Reorganization
 SSP America Inc • dba Ancora Coffee Roaster (2), Wurst German Bar, Stella
 Bar, Goose Island Bar
 4000 International Ln
 Class B Combination Liquor & Beer
 (District 12)
 Remove one officer

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

57. [88644](#) Entity Reorganization
 Apple TRS Madison 7131 LLC • dba Embassy Suites Madison Downtown
 231 S Pinckney St
 Class B Combination Liquor & Beer
 (District 4)
 Add one new officer

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

58. [88645](#) Entity Reorganization
 CCG Enterprises LLC • dba Pizza Pit
 21 Atlas Ct
 Class B Beer
 (District 3)
 Add two new officers, remove one officer

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

59. [88646](#) Entity Reorganization
 The Grill BBQ LLC • dba Apex Grill
 422 State St
 Class B Combination Liquor & Beer
 (District 2)
 Add one new officer

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

REPORT OF BOARD OF PUBLIC WORKS

60. [88673](#) Accepting bituminous surface pavement constructed by Private Contract in Western Addition to 1000 Oaks Phase 3 - Surface Paving, Private Contract No. 9097 (District 9)
- Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt Unanimously. The motion passed by voice vote/other.**
61. [88675](#) 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
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt Unanimously. The motion passed by voice vote/other.**
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)
- Sponsors: Joann Pritchett
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt Unanimously. The motion passed by voice vote/other.**
63. [88679](#) Accepting storm sewer, street, and terrace improvements constructed by Private Contract for 110 N. Livingston Street - Reynolds Redevelopment, Private Contract No. 2412 (District 2)
- Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt Unanimously. The motion passed by voice vote/other.**
64. [88682](#) Approving plans and specifications for public improvements required to serve the Subdivision known as Hill Valley Phase 1 and authorizing construction to be undertaken by the Developer, Private Contracts 9643, 9644, and 9645 (District 1)
- Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt Unanimously. The motion passed by voice vote/other.**
65. [88683](#) Awarding Public Works Contract No. 9655, Fire Station 8 Lighting Retrofit. (District 13)
- Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt Unanimously. The motion passed by voice vote/other.**

REPORT OF CITY CLERK

66. [86234](#) Report of Operator License Applications July 1, 2025. See attached report for list of operators.

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

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

67. [88464](#) Adopting the 2026 Common Council Meeting Dates

Sponsors: Regina M. Vidaver And MGR Govindarajan

A motion was made by Vidaver, seconded by Govindarajan, to Adopt Unanimously. The motion passed by voice vote/other.

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

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, Derek Field And Sean O'Brien

A motion was made by Vidaver, seconded by Govindarajan, to Re-refer to the COMMON COUNCIL. The motion passed by voice vote/other.

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. [88618](#) 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.

Sponsors: Sabrina V. Madison, Satya V. Rhodes-Conway, Michael E. Verveer, Derek Field And Sean O'Brien

A motion was made by Vidaver, seconded by Govindarajan, to Adopt Unanimously. The motion passed by voice vote/other.

70. [88619](#) 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.

Sponsors: Sabrina V. Madison, Satya V. Rhodes-Conway, Michael E. Verveer And Derek Field

A motion was made by Vidaver, seconded by Govindarajan, to Adopt Unanimously. The motion passed by voice vote/other.

71. [88627](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Group Access Service for the City of Madison for the calendar year 2025.

Sponsors: Sabrina V. Madison, Michael E. Verveer, Satya V. Rhodes-Conway
And Derek Field

A motion was made by Vidaver, seconded by Govindarajan, to Adopt Unanimously. The motion passed by voice vote/other.

72. [88733](#) Recreate the vacant position #775 of 1.0 FTE Program Assistant 1 in CG 20, Range 11 as a 1.0 FTE Administrative Services Supervisor position in CG 18, Range 06.

Sponsors: Director of Human Resources

A motion was made by Vidaver, seconded by Govindarajan, to Re-refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

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

A motion was made by Vidaver, seconded by Govindarajan, to Take A Recess for 10 minutes. The motion passed by voice vote/other.

This was Reconvene at 9:29pm

Present: 20 - John W. Duncan; Will Ochowicz; Derek Field; Michael E. Verveer; Regina M. Vidaver; Davy Mayer; Badri Lankella; MGR Govindarajan; Joann Pritchett; Yannette Figueroa Cole; Bill Tishler; Julia Matthews; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Sean O'Brien; Sabrina V. Madison; Carmella Glenn; John P. Guequierre and Barbara Harrington-McKinney

Excused: 1 - Satya V. Rhodes-Conway

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

A motion was made by Vidaver, seconded by Govindarajan, to Adopt Unanimously. The motion passed by voice vote/other.

74. [88751](#) Supporting Madison Metro's Section 5339b and 5339c Low or Now Emission Grant Applications to Federal Transit Administration for hybrid-electric 40' buses, equipment and charging infrastructure for the electrification of select routes.

Sponsors: Sean O'Brien, Satya V. Rhodes-Conway And Will Ochowicz

A motion was made by Vidaver, seconded by Govindarajan, to Adopt the Substitute unanimously. The motion passed by voice vote/other.

REPORT OF PLAN COMMISSION

75. [88206](#) Approving the preliminary plat of the *Reiland Grove* on property addressed as 6004 Commercial Avenue and 604-902 Reiner Road (District 3).

Sponsors: Planning Division

A motion was made by Vidaver, seconded by Govindarajan, to Re-refer to the PLAN COMMISSION. The motion passed by voice vote/other.

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

76. [88209](#) Approving a Certified Survey Map of property owned by The WMC Foundation, Inc. located at 501 E Washington Avenue (District 6).

Sponsors: Planning Division

A motion was made by Vidaver, seconded by Govindarajan, to Adopt unanimously with Conditions. The motion passed by voice vote/other.

REPORT OF POLICE CIVILIAN OVERSIGHT BOARD

77. [85327](#) Amending Section 5.20 of the Madison General Ordinances to modify the Police Civilian Oversight Board appointment process.

Sponsors: Yannette Figueroa Cole

A motion was made by Evers, seconded by Madison, to Re-refer to the POLICE CIVILIAN OVERSIGHT BOARD,. The motion passed by the following vote:

Ayes: 15 - Will Ochowicz; Derek Field; Michael E. Verveer; Davy Mayer; Badri Lankella; Joann Pritchett; Bill Tishler; Julia Matthews; Tag Evers; Sean O'Brien; Sabrina V. Madison; Carmella Glenn; John P. Guequierre; Barbara Harrington-McKinneyand John W. Duncan

Noes: 4 - MGR Govindarajan; Yannette Figueroa Cole; Isadore Knox Jr.and Dina Nina Martinez-Rutherford

Excused: 1 - Satya V. Rhodes-Conway

Non Voting: 1 - Regina M. Vidaver

REPORT OF RISK MANAGER

78. [87590](#) D. Tate - Vehicle Damage - \$283.48
- A motion was made by Vidaver, seconded by Govindarajan, to Disallow. The motion passed by voice vote/other.**
79. [88564](#) E. Mays - Property - \$2,000.00
- A motion was made by Vidaver, seconded by Govindarajan, to Disallow. The motion passed by voice vote/other.**
80. [88715](#) J. Mills - Property Damage - \$177.19
- A motion was made by Vidaver, seconded by Govindarajan, to Disallow. The motion passed by voice vote/other.**

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

81. [88352](#) 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
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt Unanimously. The motion passed by voice vote/other.**
82. [88353](#) Approving a Certified Survey Map of property owned by Meadow Investors, LLC located at 7640 Stones Throw Drive (District 1).
- Sponsors:** Planning Division
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt Unanimously. The motion passed by voice vote/other.**

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

83. [88846](#) 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.
- Sponsors:** Michael E. Verveer, Derek Field And Carmella Glenn
- A motion was made by Vidaver, seconded by Govindarajan, to Refer to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**

RESOLUTIONS

84. [88677](#) Authorizing the Mayor and City Clerk to amend the contract for Purchase of Services (Architect) with Engberg Anderson, Inc. to provide extra professional architectural and engineering consultant design services and construction administrative services for the expanded design and construction scope at the existing Warner Park Community Recreation Center located at 1625 Northport Drive. (District 12)

Sponsors: Julia Matthews

Additional referral to Board of Public Works.

A motion was made by Vidaver, seconded by Govindarajan, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

85. [88698](#) Authorizing Madison Water Utility's General Manager to certify municipal services bills, assessments, and charges to the 2025 tax rolls of other governmental units for delinquent accounts in those jurisdictions.

Sponsors: MGR Govindarajan And Regina M. Vidaver

Additional referral to Water Utility Board.

A motion was made by Vidaver, seconded by Govindarajan, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

86. [88743](#) Authorizing a contract between the State of Wisconsin, Department of Military Affairs, Division of Emergency Management for the City of Madison Fire Department to provide regional hazardous materials response system services.

Sponsors: Satya V. Rhodes-Conway

A motion was made by Vidaver, seconded by Govindarajan, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

87. [88800](#) Adopting and confirming the Labor Agreement between the City of Madison and the International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artists, and Allied Crafts of the United States, its Territories and Canada (IATSE) for the period January 1, 2025 through December 31, 2025.

Sponsors: Satya V. Rhodes-Conway

A motion was made by Vidaver, seconded by Govindarajan, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

88. [88832](#) Authorizing the Mayor and the City Clerk to execute an agreement with the Madison LakeWay Partners, Inc. as the non-profit charitable partner to support the redevelopment of the Madison LakeWay and transfer \$25,000 from the Olin Trust Fund to the Parks Division's operating budget in order to make payment to the Partners. (District 4, District 6, District 13, and District 14)
- Sponsors:** Tag Evers, Derek Field, Carmella Glenn, Davy Mayer And Michael E. Verveer
- Additional referral to Board of Park Commissioners.
- A motion was made by Vidaver, seconded by Govindarajan, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
89. [88847](#) Authorizing the Mayor and City Clerk, on behalf of the Greater Madison MPO, to enter into a contract with Iteris, Inc. for consultant services to develop a Transportation Systems Management and Operations (TSMO) Plan.
- Sponsors:** Derek Field, John W. Duncan And MGR Govindarajan
- A motion was made by Vidaver, seconded by Govindarajan, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
90. [88851](#) Amending RES-25-00219 to grant the necessary authority for the Mayor and City Clerk to execute agreements with inter-city bus providers to recover facility maintenance costs.
- Sponsors:** Dina Nina Martinez-Rutherford And Sean O'Brien
- A motion was made by Vidaver, seconded by Govindarajan, to Refer to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**
91. [88855](#) Determining a Public Purpose and Necessity and adopting Transportation Project Plat Numbers: 12777-3-4.02 - Amendment No. 2 and 12777-3-4.11 Amendment No. 1 (District 9 & District 19)
- Sponsors:** Joann Pritchett
- Additional referral to Plan Commission.
- A motion was made by Vidaver, seconded by Govindarajan, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
92. [88856](#) Authorizing the Mayor and the City Clerk to enter into a 2-year competitively selected service contract with MSA Professional Services for engineering services for the Starkweather Creek and Olbrich Gardens Watershed Study. (District 3, District 12, District 15, District 16, District 17, and District 18)
- Sponsors:** Dina Nina Martinez-Rutherford, Derek Field, Sabrina V. Madison And Sean O'Brien
- A motion was made by Vidaver, seconded by Govindarajan, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**

93. [88861](#) 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.

Sponsors: John P. Guequierre

A motion was made by Vidaver, seconded by Govindarajan, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

94. [88867](#) 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

A motion was made by Vidaver, seconded by Govindarajan, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

95. [88868](#) Recognizing fundraising for an annual Metro Transit Bus Rodeo will serve City purposes, be conducted by City staff, and will comply with the City's ethics code.

Sponsors: Dina Nina Martinez-Rutherford, Barbara Harrington-McKinney, Will Ochowicz And Sean O'Brien

A motion was made by Vidaver, seconded by Govindarajan, to Refer to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.

LICENSES

96. [88801](#) Public Hearing - New License
Go Forth LLC • dba This Is All Fabulous
1026 N Sherman Ave • Agent: Kyle Kiepert
Estimated Capacity (in/out): 40/30
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Police Sector 503 (District 12)

A motion was made by Vidaver, seconded by Govindarajan, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

97. [88802](#) 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): 150/75
Class B Beer, Class C Wine • 60% alcohol, 30% food, 10% other
Police Sector 300 (District 14)

A motion was made by Vidaver, seconded by Govindarajan, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

98. [88803](#) Public Hearing - New License
Light of the Moon Inc • dba Moon Bar
328 W Gorham St • Agent: Jeffrey Road
Estimated Capacity (in/out): 314/0
Class B Combination Liquor & Beer • 70% alcohol, 30% food
Police Sector 403 (District 2)

A motion was made by Vidaver, seconded by Govindarajan, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

99. [88804](#) Public Hearing - New License
Red Lobster Hospitality LLC • dba Red Lobster
4502 East Towne Blvd • Agent: Karen Marquis
Estimated Capacity (in/out): 243/0
Class B Combination Liquor & Beer • 8.31% alcohol, 91.69% food
Police Sector 631 (District 17)

A motion was made by Vidaver, seconded by Govindarajan, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

100. [88806](#) Public Hearing - New License
Badger Lodging LLC • dba Home2 Suites & Tru by Hilton Madison
2403 East Springs Dr • Agent: Amanda Bublitz
Estimated Capacity (in/out): 219/0
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Police Sector 632 (District 17)

A motion was made by Vidaver, seconded by Govindarajan, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

101. [88807](#) Public Hearing - New License
Madison Children's Museum • dba Madison Children's Museum
100 N Hamilton St • Agent: Susan Ramspacher
Estimated Capacity (in/out): 750/250
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Police Sector 406 (District 4)

A motion was made by Vidaver, seconded by Govindarajan, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

102. [88730](#) H. Lietz - Property Damage - \$72.77
- A motion was made to Refer to the Risk Manager. The motion passed by voice vote/other.**
103. [88731](#) N. Hoitomt - Vehicle Damage - Amount to be Determined.
- A motion was made to Refer to the Risk Manager. The motion passed by voice vote/other.**
104. [88732](#) B. Fritz - Property Damage - \$250.00
- A motion was made to Refer to the Risk Manager. The motion passed by voice vote/other.**
105. [88780](#) C. Hood - Vehicle Damage - \$167.70
- A motion was made to Refer to the Risk Manager. The motion passed by voice vote/other.**
106. [88793](#) D. Koonce - Vehicle Damage - \$2,502.43
- A motion was made to Refer to the Risk Manager. The motion passed by voice vote/other.**
107. [88839](#) N. Wiley - Property Damage - \$500.00
- A motion was made to Refer to the Risk Manager. The motion passed by voice vote/other.**

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

- [88894](#) Amending the 2025 Engineering Major Streets Adopted Capital Budget to transfer \$80,000 of existing GO budget authority from Engineering - Major Streets to Planning for the Percent for Art Aggregate Fund related to the John Nolen Drive Street Reconstruction Project. (District 4, District 13)
- Sponsors:** Michael E. Verveer, Tag Evers And Dina Nina Martinez-Rutherford
- A motion was made by Vidaver, seconded by Govindarajan, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

ADJOURNMENT

A motion was made by Lankella, seconded by Martinez-Rutherford, to Adjourn at 9:56pm. The motion passed by voice vote/other.