



City of Madison

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

Agenda - Approved COMMON COUNCIL

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

Tuesday, July 5, 2016

6:30 PM

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

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 Limits:

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

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

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

NOTIFIED ABSENCES: None

OPENING REMARKS

SUSPENSION OF RULES

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

HONORING RESOLUTIONS

1. [33681](#) Celebrating Madison's Colombian community and declaring July 20, 2016 as Colombian Day in the City of Madison.
- Sponsors:** Shiva Bidar-Sielaff, Paul R. Soglin, Michael E. Verveer, Marsha A. Rummel, David Ahrens, Samba Baldeh, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Tim Gruber, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Larry Palm, Matthew J. Phair, Paul E. Skidmore, Zach Wood and Ledell Zellers
- Legislative History**
- | | | |
|---------|----------------|--|
| 6/29/16 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|

PETITIONS AND COMMUNICATIONS**PETITION**

2. [43409](#) Petition received in the Madison City Clerk's Office 06/10/2016 from the City of Madison to attach MWU Old Sauk Parcel from the Town of Middleton to the City of Madison.
- Legislative History**
- | | | |
|---------|-----------------|---|
| 6/16/16 | Clerk's Office | Referred for Introduction |
| | | Refer to 7/5/16 Common Council Meeting to Accept. |
| 6/21/16 | COMMON COUNCIL | Refer to the COMMON COUNCIL |
| | Accept 7/5/2016 | |

EARLY PUBLIC COMMENT**SPECIAL ORDER OF BUSINESS AT 6:45 PM****PRESENTATION OF CONSENT AGENDA**

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

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

PUBLIC HEARINGS - BEGIN AT 6:45 PM**REPORT OF ALCOHOL REVIEW COMMITTEE**

3. [42984](#) Public Hearing - New License
 Star UWM LLC • dba 5 Star Barbeque
 605 E Washington Ave • Agent: Matthew Reich
 Estimated Capacity: 134
 Class B Beer, Class C Wine • 10% alcohol, 90% food
 Aldermanic District 6 (Alder Rummel) • Police Sector 400
- Legislative History**
- | | | |
|---------|---|--|
| 5/17/16 | Clerk's Office
Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 6/7/16 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 6/15/16 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE |
4. [42974](#) Public Hearing - New License
 Pizza Di Roma LLC • dba Pizza Di Roma
 313 State St • Agent: Shkelqim Pashaj • Estimated Capacity: 150
 Class B Beer • 2% alcohol, 98% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 400
- Legislative History**
- | | | |
|---------|---|--|
| 5/17/16 | Clerk's Office
Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 6/7/16 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 6/15/16 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
5. [42977](#) Public Hearing - New License
 Weiki Yo LLC • dba Ramen Kid
 461 W Gilman St • Agent: Weiche Lo • Estimated Capacity: 40
 Class B Combination Liquor & Beer • 1% alcohol, 99% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 403
- Legislative History**
- | | | |
|---------|---|--|
| 5/17/16 | Clerk's Office
Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 6/7/16 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |

6/15/16 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER

The condition is as follows:

1. The establishment must meet the definition of a restaurant under Madison General Ordinance 38.02.

6. [42980](#)

Public Hearing - New License
 Paint Cafe LLC • dba PaintBar Madison
 1224 Williamson St • Agent: Karen Wilman-Salituoro
 Estimated Capacity: 99
 Class B Combination Liquor & Beer • 25% alcohol, 25% food, 50% other
 Aldermanic District 6 (Alder Rummel) • Police Sector 406

Legislative History

5/17/16	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
6/7/16	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/15/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
6/15/16	ALCOHOL LICENSE REVIEW COMMITTEE	Reconsider
6/15/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER

The conditions are as follows:

1. Maximum of 8 occupants for the outdoor front seating area.
2. The exterior space may not be utilized after 10pm daily.
3. No exterior amplified music.
4. The establishment abides by any conditions of the conditional use permit.
5. The establishment must meet the definition of a painting studio.
6. Food will be available at all times the establishment is open.
7. No DJs.
8. The establishment will close at midnight daily.
9. The establishment will provide point of sale report with license renewal application.

7. [42981](#)

Public Hearing - New License
 Banzo LLC • dba Banzo Shük
 1511 Williamson St • Agent: Netalee Sheinman • Estimated Capacity: 30
 Class B Beer, Class C Wine • 5% alcohol, 95% food
 Aldermanic District 6 (Alder Rummel) • Police Sector 410

Legislative History

5/17/16	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
6/7/16	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/15/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

8. [42982](#) Public Hearing - New License
Ohio Tavern Inc • dba Ohio Tavern
224 Ohio Ave • Agent: Joshua Swentzel • Estimated Capacity: 99
Class B Combination Liquor & Beer • 80% alcohol, 20% food
Aldermanic District 6 (Alder Rummel) • Police Sector 601
- Legislative History**
- | | | |
|---------|---|---|
| 5/17/16 | Clerk's Office
Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 6/7/16 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE |
| 6/15/16 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
9. [42985](#) Public Hearing - New License
Zor Shriners Aaonms of Na • dba Zor Shriners
575 Zor Shrine Pl • Agent: Kent Englund • Estimated Capacity: 250
Class B Combination Liquor & Beer • 38% alcohol, 62% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 125
- Legislative History**
- | | | |
|---------|---|---|
| 5/17/16 | Clerk's Office
Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 6/7/16 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE |
| 6/15/16 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
10. [42987](#) Public Hearing - New License
KJM Bread LLC • dba Silly Yak Bakery and Bread Barn
7866 Mineral Point Rd • Agent: Kyle Mook • Estimated Capacity: 30
Class A Beer, Class A Cider
Aldermanic District 9 (Alder Skidmore) • Police Sector 125
- Legislative History**
- | | | |
|---------|---|---|
| 5/17/16 | Clerk's Office
Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 6/7/16 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE |
| 6/15/16 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |

11. [42988](#) Public Hearing - New License
 Dumpling Haus LLC • dba Dumpling Haus
 540 N Midvale Blvd • Agent: Wei-Ming Wang • Estimated Capacity: 38
 Class B Combination Liquor & Beer • 5% alcohol, 95% food
 Aldermanic District 11 (Alder Gruber) • Police Sector 108
- Legislative History**
- | | | |
|---------|---|--|
| 5/17/16 | Clerk's Office
Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 6/7/16 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 6/15/16 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
12. [42991](#) Public Hearing - New License
 SSP America Inc • dba Ancora Coffee Roaster (2 locations)
 Wurst German Bar, Stella Bar, Goose Island Bar, MadTown Gastropub,
 Metcalfe's and Vintage Wine & Tapas Bar
 4000 International Ln • Agent: Shanna Olivero • Estimated Capacity: tbd
 Class B Combination Liquor & Beer • 30% alcohol, 70% food
 Aldermanic District 12 (Alder Palm) • Police Sector 512
- Legislative History**
- | | | |
|---------|---|--|
| 5/17/16 | Clerk's Office
Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 6/7/16 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 6/15/16 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
13. [42992](#) Public Hearing - New License
 Knickerbocker Restaurant LLC • dba Verdant & Miko Poke
 2701 Monroe St • Agent: Caitlin Suemnicht • Estimated Capacity: 155
 Class B Combination Liquor & Beer • 25% alcohol, 75% food
 Aldermanic District 13 (Alder Eskrich) • Police Sector 302
- Legislative History**
- | | | |
|---------|---|---|
| 5/17/16 | Clerk's Office
Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 6/7/16 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 6/15/16 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER |
- The conditions are as follows:
1. The exterior hours will be closed at 9pm Sunday - Thursday and 10pm Friday and Saturday.
 2. The exterior space will not be permitted an entertainment license.

14. [42993](#) Public Hearing - New License
 Divine Orders Catering LLC • dba Divine Orders Catering
 2122 Luann Ln • Agent: LaVerne Buchanan • Estimated Capacity: 75
 Class B Combination Liquor & Beer • 40% alcohol, 50% food, 10% other
 Aldermanic District 14 (Alder Carter) • Police Sector 308
- Legislative History**
- | | | |
|---------|---|--|
| 5/17/16 | Clerk's Office
Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 6/7/16 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 6/15/16 | ALCOHOL LICENSE REVIEW COMMITTEE | Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
15. [42996](#) Public Hearing - New License
 Ho-Chunk Nation • dba Ho-Chunk Gaming Madison
 4002 Evan Acres Rd • Agent: Daniel Brown • Estimated Capacity: 2700
 Class B Combination Liquor & Beer • 1% alcohol, 1% food, 98% other
 Aldermanic District 16 (Alder DeMarb) • Police Sector 621
- Legislative History**
- | | | |
|---------|---|--|
| 5/17/16 | Clerk's Office
Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 6/7/16 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 6/15/16 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
16. [42997](#) Public Hearing - New License
 Pacecar LLC • dba Mr. Brews Taphouse
 5271 High Crossing Blvd • Agent: Brad Wirtz • Estimated Capacity: 96
 Class B Combination Liquor & Beer • 40% alcohol, 60% food
 Aldermanic District 17 (Alder Baldeh) • Police Sector 633
 This is to clarify the address only.
- Legislative History**
- | | | |
|---------|---|--|
| 5/17/16 | Clerk's Office
Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 6/7/16 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 6/15/16 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

17. [43375](#) Supporting the Federal Fair Chance Act.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---|
| 6/14/16 | Mayor's Office
Common Council Meeting 7/5/16 | Referred for Introduction |
| 6/21/16 | COMMON COUNCIL

Adopt 7/5/2016 | Refer to a future Meeting to Adopt to the
COMMON COUNCIL |
18. [43383](#) Report of the Mayor submitting citizen committee appointments (introduction 6-21-2016; action 7-5-2016).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--------------------------------------|---|
| 6/15/16 | Mayor's Office
Confirm 7-5-2016 | Referred for Introduction |
| 6/21/16 | COMMON COUNCIL

Adopt 7/5/2016 | Refer to a future Meeting to Confirm to the
COMMON COUNCIL |
19. [43547](#) Report of the Mayor submitting citizen committee appointments (introduction 7-5-2016; action 7-19-2016).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|-------------------------------------|---------------------------|
| 6/29/16 | Mayor's Office
Confirm 7-19-2016 | Referred for Introduction |
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BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

20. [43413](#) Designating that the lake rescue boat of the City of Madison Fire Department Lake Rescue Team carry the name "The Ralph E. Chamberlin II" in honor of Firefighter (Ret.) Ralph E. Chamberlin.
- Sponsors:** Michael E. Verveer, Paul E. Skidmore and Paul R. Soglin
- Legislative History**
- | | | |
|---------|-----------------|--|
| 6/20/16 | Fire Department | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|-----------------|--|

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

21. [41865](#) 21+ Entertainment License
TK Restaurant LLC • dba Tavernakaya • Capacity: 120
27 E Main St • Agent: Jan-Min Michael Ding
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405

Legislative History

3/16/16	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
4/20/16	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
5/18/16	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/15/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER

The conditions are as follows:

1. The establishment must meet the definition of a restaurant under Madison General Ordinance 38.02.
2. Food must be available at all times that the entertainment license is utilized.
3. Entertainment is limited to Friday and Saturday evenings.
4. No one under age 21 is allowed on the premises after 10:00pm while the entertainment license is being utilized.

22. [42612](#) Operator License Application
Ann M Anderson - Establishment where employed: Tobacco Outlet Plus

Legislative History

5/18/16	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/15/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

23. [42969](#) Change of Licensed Premise
Whole Foods Market Group Inc • dba Whole Foods Market
Capacity: 41 indoor/0 outdoor
3313 University Ave • Agent: Paul Sigmund
Class B Combination Liquor & Beer • 4% alcohol, 84% food
Aldermanic District 11 (Alder Gruber) • Police Sector 101
Request outdoor seating.

Legislative History

6/15/16 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

24. [42970](#) Change of Licensed Premise
Wal-Mart Stores East LP • dba Walmart #2335
4198 Nakoosa Trl • Agent: Kyle Jenson
Class A Liquor & Beer • 2% alcohol, 11% food
Aldermanic District 15 (Alder Ahrens) • Police Sector 607
Request to increase to 188,804 square feet.

Legislative History

6/15/16 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

25. [42971](#) Change of Licensed Premise
Tip Top Tap Inc • dba Tip Top Tap • Capacity: 99 indoor/outdoor
601 North St • Agent: Benjamin Altschul
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 12 (Alder Palm) • Police Sector 502
Request for one day event 7-23-2016 in parking lot.

Legislative History

6/15/16 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

26. [42973](#) Business Name Change
SPS Self Service Inc • Current dba: Marathon
4602 Verona Rd
Class A Beer
Aldermanic District 10 (Alder Cheeks)
New dba: Citgo Mart

Legislative History

6/15/16 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

27. [42978](#) 21+ Entertainment License
Genna's Cocktail Lounge Inc • dba Genna's Cocktail Lounge • Capacity: 99
105 W Main St • Agent: Kristi Genna
Class B Combination Liquor & Beer • 99% alcohol, 1% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405

Legislative History

6/15/16 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

28. [42986](#) Temporary Class B Retailer License
 Concurrent with Street Use Permit
 Madison Festivals Inc
 Event Location: Capitol Square
 Event Date: 11/13/2016
 Aldermanic District 4 (Alder Verveer)
 Police District: 406
 Event: Madison Marathon

Legislative History

6/15/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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29. [42994](#) Temporary Class B Retailer License
 Concurrent with Street Use Permit
 Assumption Greek Orthodox Church
 Event Location: 11 N Seventh St
 Event Date: 7/30/2016 - 7/31/2016
 Aldermanic District 12 (Alder Palm)
 Police District: 501
 Event: Greek Fest 2016

Legislative History

6/15/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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30. [43003](#) Temporary Class B Retailer License
 Concurrent with Street Use Permit
 Tenant Resource Center
 Event Location: 1900 Atwood Ave
 Event Date: 08/19/2016 - 08/20/2016
 Aldermanic District 6 (Alder Rummel)
 Police District: 406
 Event: Schenks Corners Block Party

Legislative History

6/15/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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31. [43004](#) Temporary Class B Retailer License
 Concurrent with Street Use Permit
 Friends of Wil-Mar Inc
 Event Location: Central Park at S Ingersoll - 210 S Brearly St
 Event Date: 07/14/2016-07/17/2016
 Aldermanic District 6 (Alder Rummel)
 Police District: 408
 Event: La Fete De Marquette

Legislative History

6/15/16 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

32. [43005](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Friends of Wil-Mar Inc
Event Location: 2000 Block Atwood Ave
Event Date: 7/30/2016 - 7/31/2016
Aldermanic District 6 (Alder Rummel)
Police District: 410
Event: Atwood Fest

Legislative History

6/15/16 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

33. [43006](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Friends of Wil-Mar Inc
Event Location: 800, 900 and 1000 Block of Williamson
Event Date: 9/17/2016 - 9/18/2016
Aldermanic District 6 (Alder Rummel)
Police District: 408
Event: Willy Street Fair

Legislative History

6/15/16 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

34. [43007](#) Change of Agent
Avenue Restaurant LLC • dba Avenue Club & Bubble Up Bar
1128 E Washington Ave
New Agent: Taylor Anderson
Class B Combination Liquor & Beer
Aldermanic District 2 (Alder Zellers)

Legislative History

6/15/16 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

35. [43008](#) Change of Agent
Target Corporation • dba Target Store T1069
4301 Lien Rd
New Agent: Ashlie Myers
Class A Liquor & Beer
Aldermanic District 17 (Alder Baldeh)

Legislative History

6/15/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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36. [43009](#) Change of Agent
Delmonico's of Madison LLC • dba Johnny Delmonico's
130 S Pinckney St
New Agent: Thomas Ray
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

Legislative History

6/15/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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37. [43010](#) Change of Agent
BJ & Mel's Sausage Factory • dba Underground Butcher
811 Williamson St
New Agent: Daniel Soukup
Class A Liquor & Class A Beer
Aldermanic District 6 (Alder Rummel)

Legislative History

6/15/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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38. [43011](#) Change of Agent
Granite City Restaurant Operations Inc • dba Granite City Food & Brewery
72 West Towne Mall
New Agent: Michael Lyons
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore)

Legislative History

6/15/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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39. [43012](#) Change of Agent
Mongolian Grill Restaurant Operating Company LLC • dba HuHot Mongolian Grill
610 Junction Rd Ste 101
New Agent: Rochelle Maciejewski
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/15/16 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
40. [43013](#) Change of Agent
Madison Elks Lodge #410 Inc • dba Madison Elks Lodge #410
711 Jenifer St
New Agent: Chad Lind
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/15/16 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
41. [43014](#) Change of Agent
GMRI Inc • dba The Olive Garden Italian Restaurant #1316
7017 Mineral Point Rd
New Agent: Brian J Neitzel
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/15/16 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
42. [43015](#) Change of Agent
The Farm Tavern Inc • dba The Farm Tavern
1701 Moorland Rd
New Agent: Gerald Rider
Class B Combination Liquor & Beer
Aldermanic District 14 (Alder Carter)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/15/16 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

43. [43016](#) Change of Agent
VIP Japanese & Chinese Restaurant LLC • dba VIP Asian Cuisine
6718-6722 Odana Rd
New Agent: Jin Zheng
Class B Combination Liquor & Beer
Aldermanic District 19 (Alder Clear)

Legislative History

6/15/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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44. [43017](#) Change of Agent
The Noodle Shop Co - Wisconsin Inc • dba Noodles & Company
232 State St
New Agent: Jeremiah Hoegh
Class B Beer & Class C Wine
Aldermanic District 4 (Alder Verveer)

Legislative History

6/15/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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45. [43018](#) Change of Agent
Red Lobster Hospitality LLC • dba Red Lobster #0377
4502 East Towne Blvd
New Agent: Thomas Spencer
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)

Legislative History

6/15/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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46. [43019](#) Change of Agent
Tex Mess LLC • dba Eldorado Grill • 744 Williamson St
New Agent: Hannah Miller
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)

Legislative History

6/15/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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47. [43020](#) Change of Agent
Trader Joe's East Inc • dba Trader Joe's #712
1810 Monroe St
New Agent: Cathryn Gonyer
Class A Liquor & Beer
Aldermanic District 13 (Alder Eskrich)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/15/16 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
48. [43021](#) Change of Agent
The Noodle Shop Co - Wisconsin Inc • dba Noodles & Company
4280 East Towne Blvd
New Agent: Dan Clausen
Class B Beer & Class C Wine
Aldermanic District 17 (Alder Baldeh)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/15/16 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
49. [43022](#) Change of Agent
The Noodle Shop Co - Wisconsin Inc • dba Noodles & Company
7050 Mineral Point Rd
New Agent: Salvador Daniel
Class B Beer & Class C Wine
Aldermanic District 9 (Alder Skidmore)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/15/16 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
50. [43023](#) Change of Agent
Dobhan LLC • dba Dobhan Restaurant • 2110 Atwood Ave
New Agent: Rajan Pradhan
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/15/16 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

51. [43024](#) Change of Agent
Wal-Mart Stores East LP • dba Walmart #2335
4198 Nakoosa Trl
New Agent: David C Murphy
Class A Liquor & Beer
Aldermanic District 15 (Alder Ahrens)

Legislative History

6/15/16 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

52. [43026](#) Change of Agent
Walgreen Co • dba Walgreens #02848 • 606 S Whitney Way
New Agent: Julie Gullickson
Class A Liquor & Beer
Aldermanic District 19 (Alder Clear)

Legislative History

6/15/16 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

53. [43028](#) Change of Agent
Aldi Inc • dba Aldi #22 • 8222 Watts Rd
New Agent: Amber Van Ess
Class A Liquor & Beer
Aldermanic District 9 (Alder Skidmore)

Legislative History

6/15/16 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

54. [43029](#) Entity Reorganization
Tango Bravo Inc • dba The Roman Candle
1054 Williamson St
Class B Beer & Class C Wine
Aldermanic District 6 (Alder Rummel)
Remove 1 officer.

Legislative History

6/15/16 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

55. [43030](#) Entity Reorganization
Pizza Hut of Southern WI Inc • dba Pizza Hut
2649 East Springs Dr
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)
Remove 1 officer.
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/15/16 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
56. [43031](#) Entity Reorganization
Pizza Hut of Southern WI Inc • dba Pizza Hut
7440 Mineral Point Rd
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore)
Remove 1 officer.
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/15/16 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
57. [43032](#) Entity Reorganization
Blue Plate Catering Inc • dba Blue Plate Catering
1625 Northport Dr
Class B Combination Liquor & Beer
Aldermanic District 12 (Alder Palm)
Remove 1 officer.
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/15/16 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
58. [43033](#) Entity Reorganization
Blue Plate Catering Inc • dba Blue Plate Catering
702 S High Point Rd
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore)
Remove 1 officer.
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/15/16 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

59. [43034](#) Entity Reorganization
Blue Plate Catering Inc • dba Blue Plate Catering
3330 Atwood Ave
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)
Remove 1 officer.
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/15/16 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
60. [43035](#) Entity Reorganization
GMRI Inc • dba The Olive Garden Italian Restaurant #1300
4320 East Towne Blvd
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)
Remove 1 officer.
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/15/16 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
61. [43036](#) Entity Reorganization
GMRI Inc • dba The Olive Garden Italian Restaurant #1316
7017 Mineral Point Rd
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore)
Remove 1 officer.
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/15/16 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
62. [43037](#) Entity Reorganization
Bonta Inc • dba Novanta
8452 Old Sauk Rd
Class B Beer & Class C Wine
Aldermanic District 9 (Alder Skidmore)
Remove 1 officer.
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/15/16 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

63. [43038](#) Entity Reorganization
Sa-Bai Thong West LLC • dba Sa-Bai Thong
6802 Odana Rd
Class B Combination Liquor & Beer
Aldermanic District 19 (Alder Clear)
Remove 1 officer.
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/15/16 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
64. [43040](#) Entity Reorganization
DLUX of Madison LLC • dba DLUX
117 Martin Luther King Jr Blvd
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
Add 1 officer.
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/15/16 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
65. [43041](#) Entity Reorganization
Sam's East Inc • dba Sam's Club #8255
7050 Watts Rd
Class A Liquor & Beer
Aldermanic District 1 (Alder McKinney)
Add 2 new officers and remove 2 officers.
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/15/16 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
66. [43043](#) Entity Reorganization
Wal-Mart Stores East LP • dba Walmart #1138
7202 Watts Rd
Class A Liquor & Beer
Aldermanic District 1 (Alder McKinney)
Add 1 officer and remove 1 officer.
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/15/16 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

67. [43045](#) Entity Reorganization
Wal-Mart Stores East LP • dba Walmart #2335
4198 Nakoosa Trl
Class A Liquor & Beer
Aldermanic District 15 (Alder Ahrens)
Add 1 officer and remove 1 officer.

Legislative History

6/15/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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68. [43046](#) Entity Reorganization
Madison Association of the Deaf LLC • dba Madison Association of the Deaf
1109 Williamson St
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)
Remove 1 officer.

Legislative History

6/15/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

69. [43047](#) Entity Reorganization
VFW Day Post 7591 • dba VFW Day Post 7591
301 Cottage Grove Rd
Class B Combination Liquor & Beer
Aldermanic District 15 (Alder Ahrens)
Add 3 officers and remove 3 officers.

Legislative History

6/15/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

70. [43048](#) Entity Reorganization
CEC Entertainment Inc • dba Cuck E Cheese's
438 Grand Canyon Dr
Class B Beer
Aldermanic District 19 (Alder Clear)
Add 1 officer and remove 1 officer.

Legislative History

6/15/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

71. [43049](#) Entity Reorganization
Wisconsin CVS Pharmacy LLC • dba CVS/Pharmacy #4930
2 S Bedford St
Class A Liquor & Beer
Aldermanic District 4 (Alder Verveer)
Add 2 officers and remove 1 officer.

Legislative History

6/15/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

72. [43050](#) Entity Reorganization
Francesca's Madison LLC • dba Francesca's Al Lago
111 Martin Luther King Jr Blvd
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
Add 1 officer.

Legislative History

6/15/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

73. [43051](#) Entity Reorganization
International Commons Inc • dba International Commons
5810 Mineral Point Rd
Class B Combination Liquor & Beer
Aldermanic District 11 (Alder Gruber)
Add 3 officers and remove 3 officers.

Legislative History

6/15/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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74. [43053](#) Entity Reorganization
Blazin Wings Inc • dba Buffalo Wild Wings
240 East Towne Mall
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)
Remove 1 officer.

Legislative History

6/15/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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75. [43054](#) Entity Reorganization
Blazin Wings Inc • dba Buffalo Wild Wings
789 University Ave
Class B Combination Liquor & Beer
Aldermanic District 8 (Alder Wood)
Remove 1 officer.
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/15/16 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
76. [43055](#) Entity Reorganization
RI Heritage Inn of Madison Opco LLC • dba Madison Residence Inn
4862 Hayes Rd
Class B Beer & Class C Wine
Aldermanic District 17 (Alder Baldeh)
Add 4 officers.
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/15/16 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
77. [43056](#) Entity Reorganization
Dahmen Enterprises LLC • dba Dahmen's at Hawks Landing
88 Hawks Landing Cir
Class B Combination Liquor & Beer
Aldermanic District 1 (Alder McKinney)
Add 1 officer.
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/15/16 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
78. [43057](#) Entity Reorganization
Jellysideup LLC • dba Olivers Public House
2540 University Ave
Class B Combination Liquor & Beer
Aldermanic District 5 (Alder Bidar-Sielaff)
Add 1 officer.
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/15/16 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

79. [43058](#) Entity Reorganization
Red Lobster Hospitality LLC • dba Red Lobster #0377
4502 East Towne Blvd
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)
Add 4 officers and remove 3 officers.
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/15/16 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
80. [43059](#) Entity Reorganization
Barrymore Corporation • dba Barrymore Theatre
2090 Atwood Ave
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)
Add 2 officers and remove 3 officers.
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/15/16 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
81. [43060](#) Entity Reorganization
Dobhan LLC • dba Dobhan Restaurant
2110 Atwood Ave
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)
Remove 1 officer.
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/15/16 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
82. [43061](#) Entity Reorganization
Delmonicos of Madison LLC • dba Johnny Delmonico's
132 S Pinckney St
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
Add 1 officer.
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/15/16 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

83. [43081](#) Change of Licensed Premise
 Le Pepe Inc • dba Tex Tubbs Taco Palace • Capacity: 150 outdoor
 2009 Atwood Ave • Agent: Scott Glendening
 Class B Combination Liquor & Beer • 28% alcohol, 72% food
 Aldermanic District 6 (Alder Rummel) • Police Sector 410
 Request to increase outdoor capacity for special events from 150 to 200.

Legislative History

6/15/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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84. [43108](#) Separated Entertainment Renewal
 Kabul Inc • dba Kabul Restaurant
 540 State St
 21+ Entertainment
 Aldermanic District 2 (Alder Zellers) • Police Sector 403
 Separation requested by the Office of the City Attorney

Legislative History

5/24/16	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/15/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

85. [43115](#) Separated Entertainment Renewal
 Lucky's Madison LLC • dba Lucky's Bar
 1421 Regent St
 21+ Entertainment
 Aldermanic District 13 (Alder Eskrich) • Police Sector 303
 Separation requested by Alder Eskrich

Legislative History

5/24/16	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/15/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

86. [43319](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
The Literacy Network of Dane County, Inc.
Event Location: 202 S. Ingersoll St.
Event Date: July 28, 2016
Aldermanic District 6 (Ald. Rummel)
Police District: 408
Event: Central Park Sessions

Legislative History

6/15/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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87. [43320](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
The Literacy Network of Dane County, Inc.
Event Location: 202 S. Ingersoll St.
Event Date: August 11, 12, 2016
Aldermanic District 6 (Ald. Rummel)
Police District: 408
Event: Central Park Sessions

Legislative History

6/15/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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88. [43322](#) Operator License Application
Barry Lervik - Establishment where employed: Coliseum Bar

Legislative History

6/15/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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Applicant must provide documentation regarding his Honorable Discharge, court martial and investigation findings to the City Clerk prior to the July 5, 2016 Common Council meeting.

REPORT OF BOARD OF ESTIMATES

89. [42963](#) Amending the 2016 Planning Division Operating Budget to authorize total conference expenditures to exceed the \$20,000 allocated in the 2016 Operating Budget and to accept private contributions and registration fees to be used to offset additional neighborhood conference expenses.

Sponsors: Paul R. Soglin

Legislative History

5/16/16	Department of Planning and Community and Economic Development Board of Estimates	Referred for Introduction
6/21/16	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
6/27/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

The motion passed by the following vote: 5:0: (AYE: Cheeks, Verveer, Eskrich, Wood, Rummel; ABSTAIN Harrington-McKinney; NON-VOTING: Soglin

90. [43186](#) Approving an extension of the provisional appointment of Gloria Reyes until such time as the position of Civil Rights Director is filled on a permanent basis.

Sponsors: Paul R. Soglin

Legislative History

6/14/16	Human Resources Department Board of Estimates	Referred for Introduction
6/21/16	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
6/27/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

91. [43228](#) Resolution accepting the staff recommendation to select Madison Development Corporation to act as the loan manager and Cooperative Network to oversee the technical assistance providers for the Cooperative Enterprise Development Program; and, authorizing the Mayor and City Clerk to execute contracts with each organization.

Sponsors: Paul R. Soglin and Rebecca Kemble

Legislative History

6/1/16	Economic Development Division Board of Estimates, Economic Development Committee.	Referred for Introduction
6/7/16	COMMON COUNCIL Additional Referral to Economic Development Committee	Refer to the BOARD OF ESTIMATES
6/8/16	BOARD OF ESTIMATES	Referred to the ECONOMIC DEVELOPMENT COMMITTEE
6/15/16	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/27/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

92. [43353](#) Authorizing the Mayor and City Clerk to execute a maintenance contract, on a recurring basis for the useful life of the software, for software support and maintenance services from Accela, Inc.
- Sponsors:** Mark Clear
- Legislative History**
- | | | |
|---------|--|---|
| 6/13/16 | Department of Information Technology
Board of Estimates | Referred for Introduction |
| 6/21/16 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 6/27/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

93. [43360](#) Changing the start date of Deputy Mayor E. Ragland to 4/19/2011 for the purposes of calculating longevity pay only, such that he will be placed at the 3% longevity level going forward.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---|
| 6/14/16 | Human Resources Department
Board of Estimates | Referred for Introduction |
| 6/21/16 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 6/27/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
- Motion to adopt failed on unanimous voice vote.

NOTE: RECOMMENDED ACTION FOR #92, LEG. FILE 43360: PLACE ON FILE

94. [43361](#) Recreate positions #60, #61, and #62 from Deputy Mayor 1 (CG19, R29) to Deputy Mayor 2 (CG19, R28, Class I022) and reallocate the incumbents of position #60 (E. Ragland) and #61 (K. Crawley) to the new level of Deputy Mayor 2 at Step 1 of the new range. Position #62 is currently vacant but when Gloria Reyes returns to the Mayor's Office upon selection of a new Director of Civil Rights, she would be placed in the position as a Deputy Mayor 2, also at Step 1 of the new range. In addition, position #63 of Legislative Analyst (CG19, R29) is recreated as a Deputy Mayor 2 and the incumbent (N. Zavos) is reallocated to Step 1 of the new position, with a working title of Government Relations Director.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|------------------------------------|
| 6/14/16 | Human Resources Department
Board of Estimates | Referred for Introduction |
| 6/21/16 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |

6/27/16 BOARD OF ESTIMATES RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

A motion was made by Verveer, seconded by Rummel, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REFER TO 2017 BUDGET PROCESS - REPORT OF OFFICER. The motion passed by voice vote/other.

95. [43362](#) SUBSTITUTE Adjust the FTE level of various Librarian, Library Assistant, and Clerk Typist positions at the Library to increase service to the public by shifting dollars already in the Library Operating budget.

Sponsors: Paul R. Soglin

Legislative History

6/14/16	BOARD OF ESTIMATES Board of Estimates	Referred for Introduction
6/21/16	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
6/27/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

96. [43363](#) Creation of a new 0.6 FTE Program Assistant 1 (class code: J099; CG20, Range 11) position (#TBD) in the Parks' budget.

Sponsors: Paul R. Soglin

Legislative History

6/14/16	Human Resources Department Board of Estimates June 27, 2016 meeting, Common Council July 5, 2016 meeting.	Referred for Introduction
6/21/16	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
6/27/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

97. [43364](#) Authorizing Mayor and City Clerk to enter into a Grant Agreement with The T.W. Sather Company, Inc., a Wisconsin corporation to provide a grant of \$150,000 utilizing funding received through a WEDC Site Assessment Grant (SAG) for the project to fund environmental remediation and demolition work on the property at 1902 Tennyson Lane/1802 Parkers Avenue.

Sponsors: Larry Palm

Legislative History

6/14/16	Attorney's Office Board of Estimates	Referred for Introduction
6/21/16	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
6/27/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

98. [43374](#) Conducting a review of the equity of health care costs charged to local government and public employees.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|--|
| 6/15/16 | Finance Department
Board of Estimates | Referred for Introduction |
| 6/21/16 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 6/27/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
- The motion passed by the following vote: 4:3: (AYE Rummel, Verveer, Wood, Soglin; NO: Cheeks, Eskrich, Harrington-McKinney)
99. [43446](#) Authorizing the Mayor and City Clerk to execute an agreement to fund a \$800,000 Madison Capital Revolving Fund loan to Sherman Plaza, Inc. to assist RP's Pasta Company in its build-out of 28,000 square feet for commercial food production purposes and the goal of retaining 24 full-time equivalent (FTE) jobs and creating 20 FTE jobs in five years, in the former Kohl's grocery store located at 2901 North Sherman Avenue.
- Sponsors:** Larry Palm
- Legislative History**
- | | | |
|---------|---|--|
| 6/20/16 | Attorney's Office
Board of Estimates | Referred for Introduction |
| 6/21/16 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 6/27/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
100. [43448](#) Authorizing the Mayor and City Clerk to execute an agreement to fund an \$80,000 Madison Capital Revolving Fund loan to Sherman Plaza, Inc. to partially fund leasehold improvements to the former Kohl's grocery store located at 2901 North Sherman Avenue.
- Sponsors:** Larry Palm
- Legislative History**
- | | | |
|---------|---|--|
| 6/20/16 | Attorney's Office
Board of Estimates | Referred for Introduction |
| 6/21/16 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 6/27/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

101. [43477](#) JDS Negotiations Update and Action on Development Agreement.
Accepting the Recommendation of the Board of Estimates and the June 24, 2016 Amended Report of the Judge Doyle Square Negotiating Team;
Authorizing the Mayor and City Clerk to Execute the Development Agreement with Beitler Real Estate Services LLC for the Judge Doyle Square Project and Directing Follow-up Actions by the City as Described and Agreed to in the Development Agreement

Sponsors: Paul R. Soglin and Michael E. Verveer

Legislative History

6/22/16 Finance Department Refer to the BOARD OF ESTIMATES

6/27/16 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

102. [43329](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Cub Foods HAZMAT Abatement.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

6/10/16 Engineering Division Refer to the BOARD OF PUBLIC WORKS

6/22/16 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

103. [43330](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Police Department Midtown District HAZMAT Abatement.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

6/10/16 Engineering Division Refer to the BOARD OF PUBLIC WORKS

6/22/16 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

104. [43331](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Fire Department Station #3 Roof Replacement.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

- | | | | |
|-------------|-----------------------------------|---|--|
| | 6/10/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 6/22/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 105. | <u>43332</u> | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Fire Department Station #9 Roof Replacement. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 6/10/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 6/22/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 106. | <u>43333</u> | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Police Department West District Roof Replacement. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 6/13/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 6/22/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 107. | <u>43334</u> | Awarding Public Works Contract No. 7236, Ice Age Junction Path - Tree Lane Segment and East-Mendota-Pheasant Branch Greenway - Mineral Point Section Regrading. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 6/14/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 6/22/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 108. | <u>43336</u> | Awarding Public Works Contract No. 7464, Demetral Park Path. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 6/14/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |

- | | | | |
|-------------|-----------------------------------|--|--|
| | 6/22/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 109. | <u>43337</u> | Awarding Public Works Contract No. 7666, N. Segoe Road Water Main. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 6/14/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 6/22/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 110. | <u>43338</u> | Awarding Public Works Contract No. 7670, Pleasant View and Blackhawk Intersection Improvements - 2016. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 6/14/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 6/22/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 111. | <u>43339</u> | Awarding Public Works Contract No. 7729, Repaint Madison Water Utility Reservoirs 9, 115, and 315. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 6/14/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 6/22/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 112. | <u>43340</u> | Awarding Public Works Contract No. 7747, South Point Yard Waste Site and Driveway Repaving. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 6/14/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 6/22/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

113. [43342](#) Assessing Benefits - Tompkins Drive Assessment District - 2015.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
6/14/16 Engineering Division Refer to the BOARD OF PUBLIC WORKS
6/22/16 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
114. [43358](#) Assessing Benefits - Turner Avenue Assessment District - 2015.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
6/14/16 Engineering Division Refer to the BOARD OF PUBLIC WORKS
6/22/16 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
115. [43397](#) Approving plans and specifications for public improvements required to serve Phase 7 of the Subdivision known as Birchwood Point and authorizing construction to be undertaken by the Developer, Private Contract No. 7759 (9th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
6/15/16 Engineering Division Refer to the BOARD OF PUBLIC WORKS
6/22/16 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
116. [43438](#) Approving plans and specifications for public improvements necessary for the project known as 22 Slate - 5401 Tancho Drive and authorizing construction to be undertaken by the Developer, and Rescinding File Number 42676. Private Contract No. 7694. (17th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
6/20/16 Engineering Division Refer to the BOARD OF PUBLIC WORKS
6/22/16 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

REPORT OF CITY ATTORNEY

117. [43461](#) Adopting and confirming Revision No. 295 of the Madison General Ordinances as of June 15, 2016 to incorporate the changes pursuant to Wis. Stat. § 66.0103.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|----------------------------------|--|
| 6/21/16 | Attorney's Office/Approval Group | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|----------------------------------|--|

REPORT OF CITY CLERK

118. [40870](#) Report of Operator License Applications July 5, 2016. See attached report for list of operators.
- Legislative History**
- | | | |
|----------|----------------|---|
| 11/17/15 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|----------|----------------|---|
119. [43532](#) Amending Section 15.02(72) of the Madison General Ordinances by changing the polling location for Ward 72.
- Sponsors:** Sheri Carter
- Legislative History**
- | | | |
|---------|----------------------------------|--|
| 6/28/16 | Attorney's Office/Approval Group | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|----------------------------------|--|
120. [43560](#) Secondhand Article Dealer License
Computers Wireless
dba Computers Wireless
2404 W Broadway
Aldermanic District 14 (Alder Carter)
Police Sector 313
- Legislative History**
- | | | |
|---------|----------------|---|
| 6/30/16 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------|---|

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

121. [43072](#) Approving a Certified Survey Map of property owned by BCTC Lot 7, LLC and Blackhawk Evangelical Free Church, Inc. located at 180 Bear Claw Way and 9601 Wilrich Street; 9th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|---|--|
| 6/28/16 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|
122. [43485](#) Adding Wisconsin Chapter - Percussive Arts Society as the fiscal agent for Anthony DiSanza's project: 2017 Wisconsin Day of Percussion.
- Sponsors:** Sheri Carter
- Legislative History**
- | | | |
|---------|---|--|
| 6/29/16 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|

REPORT OF PLAN COMMISSION

123. [43129](#) A Resolution Declaring Need for the Housing Authority of Dane County, Wisconsin, to Exercise its Powers Within the City of Madison, Wisconsin
- Sponsors:** Sheri Carter and Michael E. Verveer
- Legislative History**
- | | | |
|---------|--------------------------------------|---|
| 5/24/16 | Attorney's Office
Plan Commission | Referred for Introduction |
| 6/7/16 | COMMON COUNCIL | Refer to the PLAN COMMISSION |
| 6/27/16 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF RISK MANAGER

124. [43387](#) R. Williams - vehicle damage - \$630.57.
- Legislative History**
- | | | |
|---------|----------------|--|
| 6/21/16 | COMMON COUNCIL | Referred to the Risk Manager |
| 6/29/16 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

REPORT OF WATER UTILITY BOARD

125. [42883](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with SEH Inc. for the comprehensive update of the Madison Water Utility - Water Master Plan.
- Sponsors:** David Ahrens and Sheri Carter
- Legislative History**
- | | | |
|---------|---|--|
| 5/10/16 | Water Utility
Water Utility Board, Board of Estimates | Referred for Introduction |
| 5/17/16 | COMMON COUNCIL
Additional referral to Board of Estimates | Refer to the WATER UTILITY BOARD |
| 5/17/16 | WATER UTILITY BOARD | Refer to the BOARD OF ESTIMATES |
| 5/23/16 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD |
| 6/28/16 | WATER UTILITY BOARD | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

126. [43437](#) Creating Section 28.022 -- 00241 of the Madison General Ordinances to amend a Planned Development District at properties located at 6502 Milwaukee Street and 6501 Town Center Drive, 3rd Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00242 to amend a Planned Development District to approve a Specific Implementation Plan
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 6/20/16 | Attorney's Office
Plan Commission, Plan Commission July 25, 2016, Common Council August 2, 2016 | Referred for Introduction |
|---------|--|---------------------------|
127. [43440](#) Amending Sec. 10.05(7)(b) of the Madison General Ordinances to increase the minimum street excavation permit fee.
- Sponsors:** Larry Palm and Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 6/20/16 | Attorney's Office/Approval
Group
Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
128. [43445](#) Amending Section 23.29(1) of the Madison General Ordinances to add three species to the City's noxious weeds ordinance.
- Sponsors:** Larry Palm and Paul E. Skidmore
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 6/20/16 | Attorney's Office/Approval
Group
Board of Public Works, Committee on the Environment | Referred for Introduction |
|---------|--|---------------------------|

129. [43447](#) Amending Sections 28.211, 28.151, 28.032, and 28.061 of the Madison General Ordinances to create Peer Run Respite Facility as a new use in the zoning code, provide supplemental regulations for Peer Run Respite Facilities, and allow Peer Run Respite Facilities in Residential districts and selected Mixed-use and Commercial districts as a permitted use.
- Sponsors:** Denise DeMarb, Ledell Zellers and Michael E. Verveer
- Legislative History**
- 6/20/16 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission, 7/25; Common Council, 8/2
130. [43529](#) Creating Section 38.05(3)(a)12. of the Madison General Ordinances to require an applicant to provide a statement of intent to operate under the alcohol license within 60 days of Common Council granting the license and if license is not issued within 90 days of said granting, the license shall be surrendered.
- Sponsors:** Michael E. Verveer, David Ahrens, Shiva Bidar-Sielaff, Sheri Carter, Barbara Harrington-McKinney, Marsha A. Rummel and Ledell Zellers
- Legislative History**
- 6/28/16 Attorney's Office/Approval Referred for Introduction
Group
Alcohol License Review Committee
131. [43549](#) Creating Section 23.60, renumbering current Section 23.60 to Section 23.70, and amending Section 1.08(3)(a) of the Madison General Ordinances to prohibit lying down or sleeping in the public sidewalks and rights of way and specified other public places, during specified hours in the Central Business District, and establish a bail deposit schedule for violations thereof.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 6/29/16 Attorney's Office/Approval Referred for Introduction
Group
Public Safety Review Commission (8/11/16), Downtown Coordinating Committee (7/21/16)
132. [43554](#) Creating Section 15.01(600) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 9th Aldermanic District the Water Utility/Old Sauk Road Tower Attachment; creating Section 15.02(138) of the Madison General Ordinances to assign the attached property to Ward 138; and creating Section 28.022 - 00245 to zone the property A (Agriculture District).
- Sponsors:** Paul R. Soglin
- Legislative History**
- 6/29/16 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission July 25, 2016, Common Council August 2, 2016

RESOLUTIONS

133. [39664](#) Approving a Façade Improvement Grant to Troy Sedlak, located at 1401 Northern Court.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 6/28/16 | Economic Development
Division
Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|
134. [43407](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the City of Madison to obtain the land interests required for the construction of the Lake View Reservoir Pipe Improvements project, being located South of Reservoir 113 (the "Lake View Reservoir"), and the authority of the Mayor and City Clerk to sign all documents necessary to accomplish the acquisition of said land interests.
- Sponsors:** Sheri Carter and Rebecca Kemble
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 6/16/16 | Water Utility
Water Utility Board, Plan Commission, Board of Public Works | Referred for Introduction |
|---------|--|---------------------------|
135. [43415](#) Submitting the appointment of Mark E. Hanson for confirmation of a five-year term as the City Assessor.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 6/17/16 | Human Resources
Department
Board of Estimates July 11, 2016, Common Council July 19, 2016 | Referred for Introduction |
|---------|---|---------------------------|
136. [43435](#) Creating an Ad Hoc Metro Paratransit Medicaid Waiver Funding & Policy Review Committee.
- Sponsors:** Rebecca Kemble, Ledell Zellers and David Ahrens
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 6/17/16 | Metro Transit
Transit and Parking Commission | Referred for Introduction |
|---------|---|---------------------------|
137. [43436](#) Accepting a Public Sanitary Sewer Easement from Christian Kannemeier and Jessica Kannemeier across property located at 5144 Spring Court.
- Sponsors:** Mark Clear
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 6/20/16 | Economic Development
Division
Board of Public Works, Plan Commission | Referred for Introduction |
|---------|--|---------------------------|

138. [43478](#) Authorizing the execution of a Declaration of Public Water Main Easement pertaining to lands located within Monona Golf Course, at 111 East Dean Avenue.
- Sponsors:** David Ahrens
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 6/22/16 | Economic Development Division
Board of Park Commissioners, Water Utility Board, Plan Commission | Referred for Introduction |
|---------|--|---------------------------|
139. [43501](#) Amending the 2016 Storm Water Capital Budget and Authorizing the City of Madison, through the City Engineer, to accept Wisconsin Department of Natural Resources (WDNR) grant awards in the amounts of \$100,000.00 for the construction of a stormwater pond in Cherokee Park, north of the Wheeler Road and Bonner Lane intersection. (8th AD)
- Sponsors:** Rebecca Kemble
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 6/23/16 | Engineering Division
Board of Estimates, Board of Public Works | Referred for Introduction |
|---------|---|---------------------------|
140. [43502](#) Authorizing the Mayor and City Clerk to enter into an intermunicipal agreement with Madison College to define maintenance responsibilities within the storm sewer channels, ditches, and drainageways on Madison College Campus.
- Sponsors:** Larry Palm
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 6/24/16 | Engineering Division
Board of Public Works | Referred for Introduction |
|---------|---|---------------------------|
141. [43512](#) Submitting the appointment of Heather E. Stouder for confirmation of a five-year term as the Planning Division Director.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 6/28/16 | Human Resources Department
Board of Estimates July 11, 2016, Common Council July 19, 2016 | Referred for Introduction |
|---------|--|---------------------------|
142. [43513](#) Determining a Public Purpose and Necessity and adopting a Relocation Order and Transportation Project Plat No. 5992-09-30 - 4.01 thru 4.07, McKee Road / CTH PD Meriter Way - Maple Grove Drive for the acquisition of Land Interests required. Located in part of Sections 1, 2, 3, 10, 11 and 12, T6N, R8E, in the City of Madison and in the Town of Verona.
- Sponsors:** Steve King
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 6/27/16 | Engineering Division
Plan Commission July 11, 2016, Board of Public Works July 6, 2016 | Referred for Introduction |
|---------|---|---------------------------|

143. [43516](#) Authorizing the use of up to \$100,000 from 2016 Direct Appropriations, for the purpose of authorizing two Community Building and Engagement (CBE) contracts and authorizing the Mayor and the City Clerk to extend those contracts.
- Sponsors:** Denise DeMarb, Shiva Bidar-Sielaff, Maurice S. Cheeks and Matthew J. Phair
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 6/27/16 | Community Development
Division
Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
144. [43519](#) Authorizing the execution of a Partial Release of Platted Building Setback document for Lot 1, Lot 42, and Lot 43 of the plat of Autumn Ridge Reserve.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 6/27/16 | Economic Development
Division
Plan Commission, Board of Public Works | Referred for Introduction |
|---------|--|---------------------------|
145. [43520](#) Authorizing the Mayor, Police Chief and the City Clerk to sign a contract with the Madison Metropolitan School District (MMSD) to provide Educational Resource Officers for the four MMSD high schools for a three-year term, through the 2018-2019 school year
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 6/28/16 | Police Department
Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
146. [43548](#) Recommending the selection of [Insert Company Recommended by Committee] for the provision of services relating to the development and property management for a mixed income senior housing development.
- Sponsors:** Rebecca Kemble, Sheri Carter and Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 6/29/16 | Department of Planning and
Community and Economic
Development
Community Development Authority, Committee on Aging | Referred for Introduction |
|---------|--|---------------------------|
147. [43550](#) Recommending the selection of [Insert Company Recommended by Committee] for the provision of services relating to the development, property management, and supportive services for housing for homeless adults.
- Sponsors:** Samba Baldeh and Ledell Zellers
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 6/29/16 | Department of Planning and
Community and Economic
Development
Community Development Authority, Community Development Block Grant | Referred for Introduction |
|---------|---|---------------------------|

148. [43551](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Red Caboose Child Care Center, Inc. for the purchase of the building and land located at 2340 Winnebago Street and use of the net proceeds to pay down TID #37 debt.

Sponsors: Marsha A. Rummel

Legislative History

6/29/16 Economic Development Division Board of Estimates Referred for Introduction

LICENSES

149. [43449](#) Public Hearing - New License
Glaze Madison One LLC • dba Glaze Teriyaki
563 State St • Agent: David Sanborn • Estimated Capacity: 100
Class B Combination Liquor & Beer • 2% alcohol, 98% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

Legislative History

6/20/16 Clerk's Office Alcohol License Review Committee Public Hearing Referred for Introduction

150. [43450](#) Public Hearing - New License
Madison Express LLC • dba Holiday Inn Express and Suites Madison
5150 High Crossing Blvd • Agent: John D Hartman • Estimated Capacity: 517
Class B Combination Liquor & Beer • 1% alcohol, 99% food
Aldermanic District 17 (Alder Baldeh) • Police Sector 633

Legislative History

6/20/16 Clerk's Office Alcohol License Review Committee Public Hearing Referred for Introduction

151. [43451](#) Public Hearing - New License
Elies Inc • dba Elie's
4102 Monona Dr • Agent: Vebi Hodza • Estimated Capacity: 210
Class B Beer, Class C Wine • 20% alcohol, 80% food
Aldermanic District 15 (Alder Ahrens) • Police Sector 613

Legislative History

6/21/16 Clerk's Office Alcohol License Review Committee Public Hearing Referred for Introduction

152. [43452](#) Public Hearing - New License
Williamson Street Grocery Coop • dba Willy Street Coop
2817 N Sherman Ave • Agent: Jennifer Skowronek
Class A Beer and Class A Liquor
Aldermanic District 12 (Alder Palm) • Police Sector 504
- Legislative History**
- 6/21/16 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
153. [43453](#) Public Hearing - New License
Hue Art Gallery LLC • dba Macha Tea Company
823 E Johnson St, Suite 5 • Agent: Anthony Verbrick • Estimated Capacity: 40
Class B Beer, Class C Wine • 5% alcohol, 45% food, 50% other
Aldermanic District 2 (Alder Zellers) • Police Sector 407
- Legislative History**
- 6/21/16 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
154. [43457](#) Public Hearing - New License
Lomo TRC LLC • dba Roman Candle Pizza
2623 Monroe St, Suite 100 • Agent: James Ember • Estimated Capacity: 95
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 13 (Alder Eskrich) • Police Sector 302
- Legislative History**
- 6/21/16 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
155. [43509](#) Public Hearing - New License
LM Madison LLC • dba Lotsa
506 State St • Agent: Mark Karels • Estimated Capacity: 75
Class B Beer & Class C Wine • 5% alcohol, 95% food
Aldermanic District 2 (Alder Zellers) • Police Sector 403
- Legislative History**
- 6/27/16 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

156. [43414](#) NOTICE OF CLAIM: H. Sullivan - vehicle damage - amount to be determined.

157. [43439](#) Eisenberg Law Offices for E. Boyd - vehicle damage and personal injury - \$55,000.00.
158. [43484](#) B. Brown - vehicle damage - \$1,686.65.
159. [43503](#) M. Rinehart - vehicle damage - \$721.55.
160. [43505](#) H. Davis and M. Sheppard - property damage - \$2,349.00.
161. [43506](#) J. Stock-Retzloff, Dean Health Plan for L. Schwoegler - personal injury - \$363.43.
162. [43539](#) L. Marshall and J. Levine - vehicle damage - \$500.00.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR**ADJOURNMENT**