



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Proceedings - Approved COMMON COUNCIL

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Tuesday, July 5, 2016

6:30 PM

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

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### ROLL CALL

at 6:34 p.m. with Mayor Soglin in the chair.

**Present:** 21 - Paul R. Soglin; Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Tim Gruber; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

### SPEAKING GUIDELINES

#### Speaking Limits:

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

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

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

**NOTIFIED ABSENCES: 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.

A motion was made by Verveer, seconded by Rummel, to Suspend the Rules.  
The motion passed by voice vote/other.

### 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
- A motion was made by Bidar-Sielaff, seconded by Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
- Enactment No: RES-16-00498

## 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.
- A motion was made by Verveer, seconded by Rummel, to Accept. The motion passed by voice vote/other.**

**EARLY PUBLIC COMMENT - None heard.**

## 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

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

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

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

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

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

**The condition is as follows:**

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

**One registrant in support.**

6. [42980](#) Public Hearing - New License  
Paint Cafe LLC • dba PaintBar Madison  
1224 Williamson St • Agent: Karen Wilman-Salituero  
Estimated Capacity: 99  
Class B Combination Liquor & Beer • 25% alcohol, 25% food, 50% other  
Aldermanic District 6 (Alder Rummel) • Police Sector 406

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

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

**A motion was made by Rummel, seconded by King, to Grant.**

**A motion was made by Rummel, seconded by King, to add the following condition: The establishment will stop serving alcohol at 11:00 p.m. The motion passed by voice vote/other.**

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

The condition is as follows:

The establishment will stop serving alcohol at 11:00 p.m.

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

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

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

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

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

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

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

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

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,  
Metcalf'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

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

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
- A motion was made by Verveer, seconded by Rummel, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.**
- 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
- A motion was made by Verveer, seconded by Rummel, to Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**
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
- A motion was made by Verveer, seconded by Rummel, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**
- Two registrants in support.**
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.
- A motion was made by Verveer, seconded by Rummel, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**

17. [43375](#) Supporting the Federal Fair Chance Act.
- Sponsors:** Paul R. Soglin
- A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-16-00499
18. [43383](#) Report of the Mayor submitting citizen committee appointments (introduction 6-21-2016; action 7-5-2016).
- Sponsors:** Paul R. Soglin
- A motion was made by Verveer, seconded by Rummel, to Confirm. The motion passed by voice vote/other.**
19. [43547](#) Report of the Mayor submitting citizen committee appointments (introduction 7-5-2016; action 7-19-2016).
- Sponsors:** Paul R. Soglin
- Adopt 7/19/2016
- A motion was made by Verveer, seconded by Rummel, 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**

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
- A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
- Enactment No: RES-16-00497

## **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

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

**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

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

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.

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

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.

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**



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.

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

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

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

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

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

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

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

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

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

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

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

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

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

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

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

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

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other, with Alder Gruber recused.**

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)

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

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)

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

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)

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

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)

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

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)

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

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)

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

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)

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

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)

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

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)

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

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)

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

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)

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

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)

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

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)

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

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)

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

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)

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

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)

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

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)

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

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)

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

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)

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

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)

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

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.

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

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.

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other, with Alder Gruber recused.**



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.

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other, with Alder Gruber recused.**

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.

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

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.

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

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.

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

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.

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

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.

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

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.

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

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.

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

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.

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

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.

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

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.

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

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.

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

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.

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

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.

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

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.

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

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.

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

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.

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

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.

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

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.

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

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.

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

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.

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

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.

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

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.

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

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.

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

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.

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

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.

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

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.

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

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.

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

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

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

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

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

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

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other, with Alder Gruber recused.**

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

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other, with Alder Gruber recused.**



88. [43322](#) Operator License Application  
Barry Lervik - Establishment where employed: Coliseum Bar

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

#### 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

**A motion was made by Verveer, seconded by Rummel, to Adopt - 15 Votes Required. The motion passed by the following vote:**

**Ayes:** 20 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Tim Gruber; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

**Non Voting:** 1 - Paul R. Soglin

Enactment No: RES-16-00500

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

**A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-16-00501

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

**A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.**

**Two registrants in support.**

Enactment No: RES-16-00502

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

**A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-16-00503

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

**A motion was made by Verveer, seconded by Rummel, to Place On File. The motion passed by voice vote/other.**

**NOTE: RECOMMENDED ACTION FOR #93, 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

**A motion was made by Verveer, seconded by Rummel, to Refer to the 2017 budget process. 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

**A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-16-00505

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

**A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-16-00506

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

**A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-16-00507

98. [43374](#) Conducting a review of the equity of health care costs charged to local government and public employees.

**Sponsors:** Paul R. Soglin

**A motion was made by Verveer, seconded by Ahrens, to Adopt.**

Enactment No: RES-16-00504

[43374](#) ALTERNATE - ~~Conducting a review of the equity of~~ **Requesting a briefing on** health care costs charged to local governments **and public employees in Dane County.**

**Sponsors:** Sara Eskrich, Barbara Harrington-McKinney, Amanda Hall, Matthew J. Phair and David Ahrens

**A motion was made by Cheeks, seconded by Ahrens, to Adopt Alternate.**

Enactment No: RES-16-00504

[43374](#) ALTERNATE - Requesting a briefing on health care costs charged to local governments and public employees in Dane County.

**Sponsors:** Sara Eskrich, Barbara Harrington-McKinney, Amanda Hall, Matthew J. Phair and David Ahrens

**A motion was made by Eskrich, seconded by Rummel, to Amend Alternate. The motion passed by voice vote/other.**

**Alders Bidar-Sielaff and King recused and Alder Carter abstained.**

**A motion was made by Cheeks, seconded by Ahrens, to make the Alternate as Amended the Main Motion. The motion passed by voice vote/other.**

**Alders Bidar-Sielaff and King recused and Alder Carter abstained.**

Enactment No: RES-16-00504

**A motion was made by Cheeks, seconded by Harrington-McKinney, to Adopt Alternate as Amended. The motion passed by voice vote/other.**

**Alders Bidar-Sielaff and King recused and Alder Carter abstained.**

**Ayes:** 20 - Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Tim Gruber; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear; Matthew J. Phair and Barbara Harrington-McKinney

**Non Voting:** 1 - Paul R. Soglin

Enactment No: RES-16-00504

99. [43446](#)

SUBSTITUTE - 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 **and amend the 2016 Adopted Capital Budget to appropriate \$800,000 from the Capital Revolving Loan Fund.**

**Sponsors:** Larry Palm

**A motion was made by Palm, seconded by Verveer, to Adopt Substitute - 15 votes required. The motion passed by the following vote:**

**Ayes:** 20 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Tim Gruber; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

**Non Voting:** 1 - Paul R. Soglin

Enactment No: RES-16-00508

100. [43448](#)

SUBSTITUTE - 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 and **amend the 2016 Adopted Capital Budget to appropriate \$80,000 from the Capital Revolving Loan Fund.**

**Sponsors:** Larry Palm

**A motion was made by Palm, seconded by Verveer, to Adopt Substitute - 15 votes required. The motion passed by the following vote:**

**Ayes:** 20 - Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Tim Gruber; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear; Matthew J. Phair and Barbara Harrington-McKinney

**Non Voting:** 1 - Paul R. Soglin

Enactment No: RES-16-00509

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

**A motion was made by Verveer, seconded by Rummel, to Adopt Unanimously. The motion passed by the following vote:**

**Five registrants in support.**

**Ayes:** 20 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Tim Gruber; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

**Non Voting:** 1 - Paul R. Soglin

Enactment No: RES-16-00510

#### 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

**A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-16-00511

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

**A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-16-00512

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

**A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-16-00513

105. [43332](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Fire Department Station #9 Roof Replacement.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-16-00514

106. [43333](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Police Department West District Roof Replacement.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-16-00515

107. [43334](#) Awarding Public Works Contract No. 7236, Ice Age Junction Path - Tree Lane Segment and East-Mendota-Pheasant Branch Greenway - Mineral Point Section Regrading.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-16-00516

108. [43336](#) Awarding Public Works Contract No. 7464, Demetral Park Path.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-16-00517

109. [43337](#) Awarding Public Works Contract No. 7666, N. Segoe Road Water Main.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-16-00518

110. [43338](#) Awarding Public Works Contract No. 7670, Pleasant View and Blackhawk Intersection Improvements - 2016.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-16-00519

111. [43339](#) Awarding Public Works Contract No. 7729, Repaint Madison Water Utility Reservoirs 9, 115, and 315.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-16-00520

112. [43340](#) Awarding Public Works Contract No. 7747, South Point Yard Waste Site and Driveway Repaving.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-16-00521

113. [43342](#) Assessing Benefits - Tompkins Drive Assessment District - 2015.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-16-00522

114. [43358](#) Assessing Benefits - Turner Avenue Assessment District - 2015.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-16-00523

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

**A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-16-00524



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

**A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-16-00525

#### 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

**A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: ORD-16-00063

#### REPORT OF CITY CLERK

118. [40870](#) Report of Operator License Applications July 5, 2016. See attached report for list of operators.

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

119. [43532](#) Amending Section 15.02(72) of the Madison General Ordinances by changing the polling location for Ward 72.

**Sponsors:** Sheri Carter

**A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: ORD-16-00064

120. [43560](#) Secondhand Article Dealer License  
Computers Wireless  
dba Computers Wireless  
2404 W Broadway  
Aldermanic District 14 (Alder Carter)  
Police Sector 313

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

#### **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

**A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-16-00526

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

**A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-16-00527

#### **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

**A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.**

**One registrant in support.**

Enactment No: RES-16-00496

#### REPORT OF RISK MANAGER

124. [43387](#) R. Williams - vehicle damage - \$630.57.

**A motion was made by Verveer, seconded by Rummel, to Disallow. The motion passed by voice vote/other.**

#### 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

**A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-16-00528

#### 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

**A motion was made by Verveer, seconded by Rummel, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**

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

**A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

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
- Additional referrals to Board of Public Works, Committee on the Environment
- A motion was made by Verveer, seconded by Rummel, to Refer to the MADISON FOOD POLICY COUNCIL. The motion passed by voice vote/other.**
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, Michael E. Verveer, David Ahrens and Rebecca Kemble
- A motion was made by Verveer, seconded by Rummel, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**
130. [43529](#) SUBSTITUTE 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 90 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
- A motion was made by Verveer, seconded by Rummel, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**
131. [43549](#) SUBSTITUTE 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 and Paul E. Skidmore
- Additional referrals to Downtown Coordinating Committee, Equal Opportunities Commission, City-County Homeless Issues Committee
- A motion was made by Verveer, seconded by Rummel, to Refer to the PUBLIC SAFETY REVIEW COMMITTEE. The motion passed by voice vote/other.**

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

**A motion was made by Verveer, seconded by Rummel, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**

### RESOLUTIONS

133. [39664](#) Approving a Façade Improvement Grant to Troy Sedlak, located at 1401 Northern Court.

**Sponsors:** Marsha A. Rummel

**A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

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

Additional referrals to Plan Commission, Board of Public Works

**A motion was made by Verveer, seconded by Rummel, to Refer to the WATER UTILITY BOARD. The motion passed by voice vote/other.**

135. [43415](#) Submitting the appointment of Mark E. Hanson for confirmation of a five-year term as the City Assessor.

**Sponsors:** Paul R. Soglin

**A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

136. [43435](#) Creating an Ad Hoc Metro Paratransit Medicaid Waiver Funding & Policy Review Committee.
- Sponsors:** Rebecca Kemble, Ledell Zellers and David Ahrens
- A motion was made by Verveer, seconded by Rummel, to Refer to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**
137. [43436](#) Accepting a Public Sanitary Sewer Easement from Christian Kannemeier and Jessica Kannemeier across property located at 5144 Spring Court.
- Sponsors:** Mark Clear
- Additional referral to Plan Commission
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
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
- Additional referrals to Water Utility Board, Plan Commission
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**
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
- Additional referral to Board of Public Works
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
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
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**

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
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
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
- A motion was made by Verveer, seconded by Rummel, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**
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
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
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
- Additional referral to Board of Public Works
- A motion was made by Verveer, seconded by Rummel, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**
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
- This Resolution was Withdrawn**

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
- Additional referral to Committe on Aging
- A motion was made by Verveer, seconded by Rummel, to Refer to the COMMUNITY DEVELOPMENT AUTHORITY. The motion passed by voice vote/other.**
147. [43550](#) SUBSTITUTE RESOLUTION - Recommending the selection of Heartland Housing and Heartland Health Outreach 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
- Additional referral to Community Development Block Grant Committee
- A motion was made by Verveer, seconded by Rummel, to Refer to the COMMUNITY DEVELOPMENT AUTHORITY. The motion passed by voice vote/other.**
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
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

## 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
- A motion was made by Verveer, seconded by Rummel, to Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**



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

**A motion was made by Verveer, seconded by Rummel, to Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

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

**This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**

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

**A motion was made by Verveer, seconded by Rummel, to Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

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

**A motion was made by Verveer, seconded by Rummel, to Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

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

**A motion was made by Verveer, seconded by Rummel, to Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

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

**A motion was made by Verveer, seconded by Rummel, to Referred 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**

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

**This Claim was Referred to the Risk Manager**

157. [43439](#) Eisenberg Law Offices for E. Boyd - vehicle damage and personal injury - \$55,000.00.

**This Claim was Referred to the Risk Manager**

158. [43484](#) B. Brown - vehicle damage - \$1,686.65.

**This Claim was Referred to the Risk Manager**

159. [43503](#) M. Rinehart - vehicle damage - \$721.55.

**This Claim was Referred to the Risk Manager**

160. [43505](#) H. Davis and M. Sheppard - property damage - \$2,349.00.

**This Claim was Referred to the Risk Manager**

161. [43506](#) J. Stock-Retzloff, Dean Health Plan for L. Schwoegler - personal injury - \$363.43.

**This Claim was Referred to the Risk Manager**

162. [43539](#) L. Marshall and J. Levine - vehicle damage - \$500.00.

**This Claim was Referred to the Risk Manager**

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

[34666](#) Prohibiting the use of machine translation for official City of Madison communications, including the City website.

**Sponsors:** Shiva Bidar-Sielaff, Sara Eskrich, Sheri Carter and Ledell Zellers

Additional referrals to Equal Opportunities Commission, Affirmative Action Commission, Disability Rights Commission

**A motion was made by Verveer, seconded by Rummel, to Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE. The motion passed by voice vote/other.**

[43570](#) Authorizing the Mayor and City Clerk to enter into a contract on behalf of the City and Monona Terrace Community and Convention Center with Otis Elevator Company for elevator and escalator maintenance.

**Sponsors:** Michael E. Verveer

**A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

[43617](#) Authorizing the Mayor and City Clerk to Extend a Contract with AVA Civic Enterprises, Inc. for Project Director Services for the Judge Doyle Square Project

**Sponsors:** Paul R. Soglin and Michael E. Verveer

**A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

[43619](#)

Authorizing the Acceptance of an Idle Industrial Sites Redevelopment Grant from the Wisconsin Economic Development Corporation (WEDC) and Amending the 2016 Parks Division Capital Budget.

**Sponsors:** Paul R. Soglin, Michael E. Verveer and Marsha A. Rummel

Additional referral to Board of Park Commissioners

**A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

[43620](#)

Amending Section 33.09(1) of the Madison General Ordinances clarify the nature of the City-County Liaison Committee.

**Sponsors:** Mark Clear, Samba Baldeh and Sheri Carter

Additional referral to City-County Liaison Committee

**A motion was made by Clear, seconded by DeMarb, to Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE. The motion passed by voice vote/other.**

[43622](#)

Authorizing the City Treasurer to sign an MOU with the Board of Regents of the University of Wisconsin Systems on behalf of the UW-Madison Urban Canid Project for sharing of City dog licensing data for a research study.

**Sponsors:** Matthew J. Phair

Common Council Meeting 7/21/2016

**A motion was made by Phair, seconded by Rummel, to Refer to the 7/21/2016 COMMON COUNCIL meeting. The motion passed by the following vote:**

**Ayes:** 20 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Tim Gruber; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

**Non Voting:** 1 - Paul R. Soglin

## ADJOURNMENT

**A motion was made by Verveer, seconded by Rummel, to Adjourn at 8:24 p.m. The motion passed by voice vote/other.**