



# City of Madison

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

## Agenda - Approved COMMON COUNCIL

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

*This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at [www.madisoncitychannel.tv](http://www.madisoncitychannel.tv).*

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Tuesday, February 13, 2024

6:30 PM

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

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### HYBRID MEETING

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

1. Written Comments: You can send comments on agenda items to [allalders@cityofmadison.com](mailto:allalders@cityofmadison.com)

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

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

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

- In-person: Enter through the main doors at 210 Martin Luther King, Jr. Blvd and proceed to level 2.
- Livestream on the Madison City Channel website:  
<https://media.cityofmadison.com/mediasite/showcase>
- Livestream on the City of Madison YouTube channel:  
<https://www.youtube.com/user/CityofMadison>
- Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
- Listen to audio via phone:  
(877) 853-5257 (Toll Free)  
Webinar ID: 848 1144 6868

### 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 ntauwv, cov ntauwv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

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

### Speaking Limit:

**3 minutes for all items.**

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

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

## ROLL CALL

**NOTIFIED ABSENCES: Evers**

## OPENING REMARKS

## HONORING RESOLUTIONS

1. [81360](#) Awarding the 17th Annual Jeffrey Clay Erlanger Civility in Public Discourse Award to Dr. Fabu Carter.
 

**Sponsors:** Satya V. Rhodes-Conway, Juliana R. Bennett, Nikki Conklin, Jael Currie, John W. Duncan, Tag Evers, Derek Field, Yannette Figueroa Cole, MGR Govindarajan, John P. Guequierre, Barbara Harrington-McKinney, Isadore Knox Jr., Amani Latimer Burris, Sabrina V. Madison, Dina Nina Martinez-Rutherford, Charles Myadze, Marsha A. Rummel, William Tishler, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie

**Legislative History**

1/2/24	Mayor's Office Adopt 1/9/24	RECOMMEND TO COUNCIL TO ADOPT
1/9/24	COMMON COUNCIL	Re-refer to the COMMON COUNCIL
  
2. [81962](#) Commending and thanking Greg Mickells for his dedicated service to the Madison Public Library and the City of Madison.
 

**Sponsors:** Michael E. Verveer, Satya V. Rhodes-Conway, Juliana R. Bennett, Nikki Conklin, Jael Currie, John W. Duncan, Tag Evers, Derek Field, Yannette Figueroa Cole, MGR Govindarajan, John P. Guequierre, Barbara Harrington-McKinney, Isadore Knox Jr., Amani Latimer Burris, Sabrina V. Madison, Dina Nina Martinez-Rutherford, Charles Myadze, Marsha A. Rummel, William Tishler, Regina M. Vidaver And Nasra Wehelie

**Legislative History**

2/6/24

Council Office

RECOMMEND TO COUNCIL TO ADOPT

**PRESENTATION**

3. [81870](#) 2025 Budget Outlook
- Attachments:** [81367Outlook for 2025 Budget -- Part 1 -- Budget Foundations.pdf](#)  
[Outlook for 2025 Budget -- Part 2 -- Structural Deficit.pdf](#)  
[Outlook for 2025 Budget -- Part 3 -- Expenditure Strategies.pdf](#)
- Legislative History**
- 1/31/24 COMMON COUNCIL Refer to the COMMON COUNCIL

**DISCLOSURES AND RECUSALS**

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

**PRESENTATION OF CONSENT AGENDA**

4. [81061](#) Consent Agenda Document (2/13/24)
- Legislative History**
- 11/30/23 Council Office RECOMMEND TO COUNCIL TO ACCEPT -  
REPORT OF OFFICER

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

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

**PUBLIC COMMENT**

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

**PUBLIC HEARINGS****REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

5. [81109](#) Public Hearing - New License  
The City of Four Lakes LLC • dba Super 8 Madison South  
1602 W Beltline Hwy • Agent: Mitesh Patel  
Estimated Capacity (in/out): 160/0  
Class B Beer • 2% alcohol, 0% food, 98% other  
Police Sector 308 (District 14)

**Attachments:** [LICLIB-2023-00736 App.pdf](#)  
[LICLIB-2023-00736 Supplemental.pdf](#)  
[1602 W Beltline Hwy map.pdf](#)

**Legislative History**

12/20/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
	Alcohol License Review Committee- Public Hearing (1/17/24), Common Council (2/13/24)	
1/9/24	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
1/17/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

6. [81317](#)

Public Hearing - New License  
 Mad Rabbit Cafe LLC • dba Mad Rabbit Cafe  
 805 Williamson St • Agent: Nathaniel Anger  
 Estimated Capacity (in/out): 24/0  
 Class B Beer, Class C Wine • 10% alcohol, 90% food  
 Police Sector 408 (District 6)

**Attachments:** [LICLIB-2023-00811 App.pdf](#)  
[LICLIB-2023-00811 Supplemental.pdf](#)  
[805 Williamson St map.pdf](#)

**Legislative History**

12/22/23	Clerk's Office	Referred for Introduction
	Alcohol License Review Committee- Public Hearing (1/17/24), Common Council (2/13/24)	
1/9/24	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
1/17/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

7. [81318](#)

Public Hearing - New License  
 Campo Mar LLC • dba La Playita Tacos Y Mariscos  
 2601 W Beltline Hwy • Agent: Roger De La Cruz  
 Estimated Capacity (in/out): 65/0  
 Class B Beer • 25% alcohol, 75% food  
 Police Sector 308 (District 10)

**Attachments:** [LICLIB-2023-00816 App.pdf](#)  
[LICLIB-2023-00816 Supplemental.pdf](#)  
[2601 W Beltline Hwy map.pdf](#)

**Legislative History**

12/22/23	Clerk's Office	Referred for Introduction
	Alcohol License Review Committee- Public Hearing (1/17/24), Common Council (2/13/24)	
1/9/24	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

1/17/24 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

8. [81319](#) Public Hearing - New License  
The Le Le Group LLC • dba Ha Long Bay  
1353 Williamson St • Agent: Jacqueline Le  
Estimated Capacity (in/out): 100/0  
Class B Combination Liquor & Beer • 15% alcohol, 85% food  
Police Sector 410 (District 6)

**Attachments:** [LICLIB-2023-00820 App.pdf](#)  
[LICLIB-2023-00820 Supplemental.pdf](#)  
[1353 Williamson St map.pdf](#)

**Legislative History**

12/22/23	Clerk's Office Alcohol License Review Committee- Public Hearing (1/17/24), Common Council (2/13/24)	Referred for Introduction
1/9/24	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
1/17/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

## REPORT OF BOARD OF PUBLIC WORKS

9. [81646](#) Approving Plans, Specifications, And Schedule Of Assessments For Resurfacing 2024 - Assessment District. (District 5, District 7, District 11, and District 20)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [2024 RESURFACING - Old Sauk Rd- Pavement Marking Plan.pdf](#)  
[2024 RESURFACING - McKenna Blvd - Pavement Marking Plan.pdf](#)  
[2024 RESURFACING - Maple Grove Dr- Pavement Marking Plan.pdf](#)  
[bpw presentation 2024.pdf](#)  
[BPW Resurfacing 2024 Assessment Letter.pdf](#)

**Legislative History**

1/18/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/24/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

## REPORT OF PLAN COMMISSION

10. [81295](#) Creating Section 28.022-00665 of the Madison General Ordinances to change the zoning of property located at 2150 Marty Road, 7751 Mid Town Road, and 7342-7362 Raymond Road from Temp. A (Agricultural) District to A (Agricultural) District, and creating Section 28.022-00666 of the Madison General Ordinances to change the zoning of property located at 2150 Marty Road, 7751 Mid Town Road, and 7342-7362 Raymond Road from Temp. A

(Agricultural) District to TR-P (Traditional Residential-Planned) District, and creating Section 28.022-00667 of the Madison General Ordinances to change the zoning of property located at 2150 Marty Road, 7751 Mid Town Road, and 7342-7362 Raymond Road from Temp. A (Agricultural) District to CC-T (Commercial Corridor-Transitional) District. (District 1)

**Sponsors:** Planning Division

**Attachments:** [2150 Marty Road](#)

[Link to Prelim Plat File 81268](#)

[Public Comments 01-30\\_02-05-24.pdf](#)

**Legislative History**

12/21/23	Attorney's Office Plan Commission (Public Hearing - 2/5/24), Common Council (2/13/24)	Referred for Introduction
1/9/24	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
2/5/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

On a motion by Ald. Duncan, seconded by Ald. Field, the Plan Commission found the standards met and recommended approval of the zoning map amendment and TR-P master plan, subject to the comments and conditions contained in the Plan Commission materials and the following revised conditions:

- That the conditions recommended by the City Engineering Division in the February 5, 2024 be revised/ clarified to fix the following report drafting errors:

20. Construct Madison standard street, multi-use path, and sidewalk improvements for all streets within the plat, except Mid Town/Raymond Roads, which will be explained in other conditions.
21. ~~Construct sidewalk/path, terrace, curb and gutter, and up to 14 feet of pavement along Hoepker Road and Portage Road to a plan approved by City Engineer.~~
22. Construct public sanitary sewer, storm sewer, and drainage improvements as necessary to serve the lots within the plat, ~~except Mid Town/Raymond Roads, which will be explained in other conditions.~~
23. Construct sidewalk, path, terrace, curb and gutter, and 10 feet of pavement on each side of Mid Town Road from S High Point Road to Marty Road. Construct sidewalk, path, terrace, curb and gutter, and 10 feet of pavement on south side of Mid Town Road from the western plat limit to S High Point Road.

The motion to recommend approval subject to the revised conditions passed by voice vote/ other.

11. [81315](#)

Amending Section 28.022-00289 of the Madison General Ordinances to amend the Campus-Institutional (CI) District Master Plan for the University of Wisconsin-Madison Campus for the portion of the campus generally addressed as 1410-1550 and 1415 Engineering Drive and 1509-1513 University Avenue to include specific plans for the College of Engineering. (District 5)

**Sponsors:** Planning Division

**Attachments:** [Locator Maps](#)  
[City UW Zoning Map](#)  
[Application](#)  
[Letter of Intent](#)  
[Project Plans](#)  
[JCAC Presentation 1-25-24](#)  
[Staff Comments](#)  
[Public Comment 01-29-24.pdf](#)  
[Staff Comments-Addendum 02-05-24.pdf](#)

**Legislative History**

12/22/23	Attorney's Office	Referred for Introduction Plan Commission (Public Hearing - 2/5/24), Common Council (2/13/24)
1/9/24	PLAN COMMISSION	Refer to the JOINT CAMPUS AREA COMMITTEE
1/9/24	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION Additional referral to Joint Campus Area Committee.
1/25/24	JOINT CAMPUS AREA COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
2/5/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING On a motion by Mendez, seconded by Spencer, the Plan Commission found the standards met and recommended approval of the master plan amendment, subject to the comments and conditions contained in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

12. [81316](#)

Amending Section 33.24(15)(e)12.b. related to Upper-Level Development Standards of the Madison General Ordinances to clarify how stories are measured in Urban Design District 8. (Alder District 6)

**Sponsors:** Marsha A. Rummel

**Attachments:** [UDD 8 Amendment Staff Memo.pdf](#)  
[Link to Demo File 81083](#)  
[Link to Cond Use File 81081](#)  
[Sec 33.24 Report 1-10-24.pdf](#)

**Legislative History**

12/22/23	Attorney's Office	Referred for Introduction Plan Commission (Public Hearing - 1/22/24), Urban Design Commission (1/10/24); Common Council (2/13/24)
1/9/24	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
1/10/24	URBAN DESIGN COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
1/22/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

**END OF PUBLIC HEARINGS**

## BUSINESS PRESENTED BY THE MAYOR

### APPOINTMENTS

13. [81626](#) Report of the Mayor submitting resident committee appointments (introduction 1-23-2024; action 2-13-2024).
- Legislative History
- |         |                                   |  |
|---------|-----------------------------------|--|
| 1/17/24 | Mayor's Office<br>Confirm 2/13/24 | Referred for Introduction                                  |
| 1/23/24 | COMMON COUNCIL                    | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
14. [81980](#) Report of the Mayor submitting alder committee appointments.
- Legislative History
- |        |                                   |                                 |
|--------|-----------------------------------|---------------------------------|
| 2/7/24 | Mayor's Office<br>Confirm 2/13/24 | RECOMMEND TO COUNCIL TO CONFIRM |
|--------|-----------------------------------|---------------------------------|
15. [81981](#) Report of the Mayor submitting resident committee appointments.
- Legislative History
- |        |                                       |   |
|--------|---------------------------------------|---|
| 2/7/24 | Mayor's Office<br><br>Confirm 2/13/24 | RECOMMEND TO COUNCIL TO CONFIRM UNDER SUSPENSION OF MGO 2.055 - MISC. ITEMS |
|--------|---------------------------------------|---|

## BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

16. [81066](#) Confirming the Madison Common Council meeting formats through June 18, 2024:
- 3/5/24 - Hybrid (Virtual & CCB 201)  
 3/19/24 - Hybrid (Virtual & CCB 201)  
 4/16/24 - **Hybrid (Virtual & MMB 215)**  
 5/7/24 - Hybrid (Virtual & CCB 201)  
 5/21/24 - Hybrid (Virtual & CCB 201)  
 6/4/24 - Hybrid (Virtual & CCB 201)  
 6/18/24 - Hybrid (Virtual & CCB 201)
- Legislative History
- |          |                |  |
|----------|----------------|--|
| 11/30/23 | Council Office | RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER |
|----------|----------------|--|

## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

17. [81568](#) Change of Agent  
 Steves Liquor West Inc • dba Steve's Wine Beer Spirits • 122 Junction Rd  
 New Agent: Daniel Schwalbach

Class A Beer, Class A Liquor  
(District 9)

**Attachments:** [63039-61297 SCHWALBACH AGENT - App.pdf](#)

**Legislative History**

1/17/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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18. [81581](#)

Change of Licensed Conditions  
MacTaggart's Inc • dba MacTaggart's Market & Deli  
230 W Lakelawn Pl • Agent: Richard Schober  
Class A Beer, Class A Liquor  
Police Sector 403 (District 2)  
Request to change conditions to allow for sales of intoxicating liquor.

**Attachments:** [LICPCH-2023-00769 MCTAGGARTS.pdf](#)

**Legislative History**

1/17/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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The condition is to remove condition five: "Class A Liquor license limited to sales of wine and cider only."

19. [81582](#)

Change of Licensed Conditions  
Grewal Petroleum LLC • dba Grewal Petroleum  
3859 E Washington Ave • Agent: Gurpreet Singh  
Class A Beer, Class A Liquor  
Police Sector 605 (District 3)  
Request to change conditions one and two to allow for sale of single bottles or cans.

**Attachments:** [LICPCH-2023-00817 GREWAL.pdf](#)

[Alder Comments on Legistar 81582 at 1 17 ALRC.pdf](#)

[ALRC item 81582; 3859 east wash. Mayfair park requests deny of change.pdf](#)

**Legislative History**

1/17/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER
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1/17/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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Remove conditions one and two on current license.

**AGENDA NOTE: The recommendation is to place on file without prejudice.**

20. [81584](#)

Request to extend license issuance beyond the 180 day limit under MGO 38.05  
Roxxy Madison LLC • dba Roxxy  
331 W Gorham St • Agent: Stephen Bassler

Estimated Capacity (in/out): 500/0  
 Class B Combination Liquor & Beer • 49% alcohol, 23% food, 28% other  
 Police Sector 403 (District 4)

**Attachments:** [License Roxxy Stuffed Olive - Request for Extension.pdf](#)

**Legislative History**

1/17/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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21. [81589](#) Request to extend license issuance beyond the 180 day limit under MGO 38.05  
 Stuffed Olive Madison LLC • dba The Stuffed Olive  
 351 State St • Agent: Stephen Bassler  
 Estimated Capacity (in/out): 150/0  
 Class B Combination Liquor & Beer • 50% alcohol, 50% food  
 Police Sector 403 (District 4)

**Attachments:** [License Roxxy Stuffed Olive - Request for Extension.pdf](#)

**Legislative History**

1/17/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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**REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY**

22. [81368](#) A Resolution amending the Public Health Operating Budget to accept Centers  
 for Disease Control and Prevention "Strengthening U.S. Public Health  
 Infrastructure, Workforce, and Data Systems" funding from the WI Department  
 of Health Services

**Sponsors:** Yannette Figueroa Cole And Derek Field

**Legislative History**

1/2/24	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Referred for Introduction
	Board of Health for Madison and Dane County (2/7/24), Finance Committee (1/16/24), Common Council (2/13/24)	
1/9/24	COMMON COUNCIL	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
	Additional referral to Finance Committee.	
1/9/24	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Refer to the FINANCE COMMITTEE
1/16/24	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
2/7/24	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

23. [81376](#) A Resolution authorizing a noncompetitive service contract of \$150,000 of  
 American Rescue Plan Local Fiscal Recovery Funds to President and Fellows  
 of Harvard College, acting on behalf of the Taubman Center for State and Local

Government at the Harvard Kennedy School and authorizing The Board of Health for Madison and Dane County on behalf of Public Health Madison and Dane County to sign an agreement with them for the evaluation of the Community Alternative Response Emergency Services (CARES) Program

**Sponsors:** Yannette Figueroa Cole, Derek Field And Dina Nina Martinez-Rutherford

**Attachments:** [Non-Competitive Selection Request](#)

**Legislative History**

1/2/24	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Referred for Introduction Board of Health for Madison and Dane County (2/7/24), Finance Committee (1/16/24), Common Council (2/13/24)
1/9/24	COMMON COUNCIL	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY Additional referral to Finance Committee.
1/9/24	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Refer to the FINANCE COMMITTEE
1/16/24	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
2/7/24	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	RECOMMEND TO COUNCIL TO ADOPT

**REPORT OF BOARD OF PUBLIC WORKS**

24. [81591](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM to 7:00 AM (7:00 PM to 10:00 AM on Sunday) on Old Sauk Rd. (District 9)

**Sponsors:** Nikki Conklin

**Attachments:** [2024 noise suspension letter for old sauk rd.pdf](#)

**Legislative History**

1/15/24	Engineering Division	Referred for Introduction Board of Public Works (2/7/24) (Public Hearing), Common Council (2/13/24)
1/23/24	COMMON COUNCIL	Refer For Public Hearing to the BOARD OF PUBLIC WORKS
1/24/24	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
2/7/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

25. [81592](#) Updating the City's policy for the assessment of sanitary sewer improvements to serve unsewered and sewer lands located within the current and future boundaries of the City of Madison. (Citywide)

**Sponsors:** Satya V. Rhodes-Conway, Marsha A. Rummel, Derek Field And Amani Latimer Burris

**Attachments:** [Sanitary Sewer Assessment Policy \(2024 Update\) Changes Shown.pdf](#)  
[Sanitary Sewer Assessment Policy \(2024 Update\).pdf](#)

**Legislative History**

1/17/24	Engineering Division Board of Public Works (1/24/24), Common Council (2/13/24)	Referred for Introduction
1/23/24	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
1/24/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

26. [81593](#)

Amending the 2024 Capital Budget of Engineering-Major Streets and Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition and release of land interests required for the construction and maintenance of improvements for a public street. Being part of SW ¼ of the SW ¼ of Section 31, T 8 N, R 10 E, in the City of Madison. (District 12)

**Sponsors:** Amani Latimer Burris

**Attachments:** [PC Locator Maps.pdf](#)  
[Relocation Order Signed Hartmeyer.pdf](#)  
[Vicinity Map Showing overall.pdf](#)

**Legislative History**

1/17/24	Engineering Division Board of Public Works (1/24/24), Plan Commission (2/5/24), Common Council (2/13/24)	Referred for Introduction
1/23/24	COMMON COUNCIL Additional referral to Plan Commission.	Refer to the BOARD OF PUBLIC WORKS
1/23/24	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
1/24/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
2/5/24	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

**AGENDA NOTE: File 81593 requires 15 votes to be adopted.**

27. [81594](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Streets West Garage HVAC & Lighting Upgrade. (District 14)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9497\\_BPW\\_Plans.pdf](#)

**Legislative History**

1/17/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/24/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

28. [81595](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2024 Parking Garage Maintenance. (District 2,

District 4, and District 6)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [2024 Parking Garage Maintenance \(9493\).pdf](#)  
[2024 BPW Cost Estimate and Description of Work.pdf](#)

**Legislative History**

1/17/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/24/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

29. [81596](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Country Grove Park Shelter. (District 7)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Country Grove Park Shelter BPW Plans.pdf](#)

**Legislative History**

1/17/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/24/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

30. [81597](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2024 Rennebohm Park East Tennis Courts. (District 11)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9500 PLANS.pdf](#)

**Legislative History**

1/17/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/24/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

31. [81600](#) Approving plans and specifications for public improvements required to serve Phase 14 of the Subdivision known as Village at Autumn Lake and authorizing construction to be undertaken by the Developer, Private Contracts 9381 and 9382 (District 17)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9381 9382 Exhibit VAL Ph 14.pdf](#)

**Legislative History**

1/17/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/24/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

32. [81601](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the existing Purchase of Services contract between the City of Madison and Merjent, Inc. for engineering services for the Pheasant Branch Greenway Enhancement Design project. (District 9)

**Sponsors:** Nikki Conklin

**Legislative History**

- |  |         |                       |   |
|--|---------|-----------------------|---|
|  | 1/17/24 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
|  | 1/24/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
33. [81602](#) Approving plans and specifications for public improvements necessary for the project known as 4687 Verona Road and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-23-00642. Private Contract No. 9351(District 10)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9351 Exhibits rev 1.17.24.pdf](#)
- Legislative History**
- |  |         |                       |   |
|--|---------|-----------------------|---|
|  | 1/17/24 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
|  | 1/24/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
34. [81603](#) Awarding Public Works Contract No. 9329, Fire Station 14 Training Site Phase 1. (District 16)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9329.pdf](#)  
[9329.pdf](#)
- Legislative History**
- |  |         |                       |   |
|--|---------|-----------------------|---|
|  | 1/17/24 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
|  | 1/24/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
35. [81609](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Lake Street Sanitary Sewer Replacement - 2024. (District 2 & District 8)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [15045 BPW Exhibit.pdf](#)
- Legislative History**
- |  |         |                       |   |
|--|---------|-----------------------|---|
|  | 1/18/24 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
|  | 1/24/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
36. [81627](#) Supporting two Energy Innovation Grant Program (EIGP) Applications to the Public Service Commission (PSC) of Wisconsin, Wisconsin Office of Energy Innovation (OEI) for Central Library lighting improvements and to demonstrate reliable and cost-effective efficiency and demand flexibility strategies in municipal facilities, utility service territory and beyond (District 4).
- Sponsors:** Satya V. Rhodes-Conway, Nasra Wehelie, MGR Govindarajan, Regina M. Vidaver And Amani Latimer Burris
- Legislative History**
- |  |         |   |                                    |
|--|---------|---|------------------------------------|
|  | 1/17/24 | Engineering Division                                      | Referred for Introduction          |
|  |         | Board of Public Works (1/24/24), Common Council (2/13/24) |                                    |
|  | 1/23/24 | COMMON COUNCIL  | Refer to the BOARD OF PUBLIC WORKS |

1/24/24 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [81648](#) Approving Revised Plans and Specifications for Lowell Street. (District 13)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [14078 Lowell St BPW Exhibit 1-24-2024.pdf](#)

**Legislative History**

1/18/24 Engineering Division Refer to the BOARD OF PUBLIC WORKS  
1/24/24 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

38. [81860](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Safe Streets Madison 2024 (Citywide).

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Safe Streets Madison 2024--narrative.pdf](#)

[\\_Safe Streets Madison 2024--BPW Plan Sheet Packet.pdf](#)

**Legislative History**

1/31/24 Engineering Division Refer to the BOARD OF PUBLIC WORKS  
2/7/24 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF CITY CLERK**

39. [81479](#) Report of Operator License Applications February 13, 2024. See attached report for list of operators.

**Attachments:** [new operators](#)

**Legislative History**

1/29/24 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

40. [81964](#) Designating City of Madison Polling Locations for the 2024 Spring Election and Presidential Preference Vote

**Sponsors:** Derek Field, Michael E. Verveer, Satya V. Rhodes-Conway, Barbara Harrington-McKinney, Marsha A. Rummel, Nasra Wehelie And Sabrina V. Madison

**Legislative History**

2/6/24 Clerk's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055

**REPORT OF COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE**

41. [81622](#) Accepting \$400,000 from Dane County, authorized in the County's 2024 Adopted Budget to support the Dairy Drive urban campground, amending the Community Development Division's 2024 Operating Budget to reflect receipt of those funds, authorizing the Mayor and City Clerk to enter into a contract with Dane County, and authorizing the Mayor and City Clerk to enter into a contract

with MACH OneHealth to use these funds to support the Dairy Drive campground, to supplement City-administered American Rescue Plan Act funds previously allocated to the campground and other funding secured by MACH OneHealth from the U. S. Department of Housing and Urban Development (HUD). (District 16)

**Sponsors:** Satya V. Rhodes-Conway, Dina Nina Martinez-Rutherford, Nikki Conklin, Jael Currie, Yannette Figueroa Cole, Regina M. Vidaver And Marsha A. Rummel

**Legislative History**

1/17/24	Community Development Division Community Development Block Grant Committee (2/1/24), Finance Committee (1/29/24), Common Council (2/13/24)	Referred for Introduction
1/23/24	COMMON COUNCIL Additional referral to Finance Committee.	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
1/23/24	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Refer to the FINANCE COMMITTEE
1/29/24	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
2/1/24	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

42. [81625](#)

Authorizing amendments to Youth Homelessness Demonstration Program (YHDP) funded contracts with Urban Triage, Inc. and LGBT Outreach, Inc. on behalf of the Madison/Dane County Continuum of Care (CoC), authorizing an amendment with the U.S. Department of Housing and Urban Development to extend the YHDP grant's performance period, and authorizing the Mayor and City Clerk to execute new Purchase of Service agreements for services performed between January 1, 2024 and February 28, 2025.

**Sponsors:** Satya V. Rhodes-Conway, Dina Nina Martinez-Rutherford, Nikki Conklin, Jael Currie, Derek Field, Amani Latimer Burris And Marsha A. Rummel

**Legislative History**

1/17/24	Community Development Division Community Development Block Grant Committee (2/1/24), Finance Committee (1/29/24), Common Council (2/13/24)	Referred for Introduction
1/23/24	COMMON COUNCIL Additional referral to Finance Committee.	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
1/23/24	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Refer to the FINANCE COMMITTEE

1/29/24	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
2/1/24	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

43. [81628](#)

SUBSTITUTE Authorizing the Mayor and City Clerk to execute contract amendments, utilizing federal Emergency Rental Assistance funds awarded by the U.S. Treasury Department and authorized under the American Rescue Plan Act of 2021, to the African Center for Community Development; Meadowood Neighborhood Association/Meadowood Health Partnership; Nehemiah Community Development Corporation, with FOSTER of Dane County; and Tenant Resource Center to sustain efforts to prevent evictions and promote housing stability for eligible households in Dane County. (Citywide)

**Sponsors:** Satya V. Rhodes-Conway, Nikki Conklin, Dina Nina Martinez-Rutherford, Jael Currie, Regina M. Vidaver, Amani Latimer Burris And Marsha A. Rummel

**Attachments:** [File ID 81628 Version 1](#)

**Legislative History**

1/17/24	Community Development Division Community Development Block Grant Committee (2/1/24), Finance Committee (1/29/24), Common Council (2/13/24)	Referred for Introduction
1/23/24	COMMON COUNCIL Additional referral to Finance Committee.	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
1/23/24	COMMON COUNCIL Additional referral to Finance Committee.	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
1/23/24	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Refer to the FINANCE COMMITTEE
1/29/24	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
2/1/24	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT**

44. [81948](#)

Re-approving a Certified Survey Map of property owned by Hidden Creek Holdings, LLC located at 4205 Portage Road (District 17).

**Sponsors:** Planning Division

**Attachments:** [4205 Portage Rd CSM \(Revised\).pdf](#)  
[CSM Approval Letter 02-06-24.pdf](#)  
[Link to Cond Use ID 73382](#)  
[Link to 2023 CSM ID 73801](#)

**Legislative History**

2/6/24	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER
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**REPORT OF FINANCE COMMITTEE**

45. [81357](#) Recreate the 1.0 FTE position #4525 of Clerk Typist 2 (CG20, R6) as an Administrative Clerk 1 (CG20, R9) and reallocate the employee to the new position.

**Sponsors:** Director of Human Resources

**Attachments:** [PB Memo Senior Ctr Clerk Typist.pdf](#)  
[Facility Operations Assistant PD Final.docx](#)

**Legislative History**

1/2/24	Human Resources Department Finance Committee (1/29/24), Personnel Board (1/17/24), Common Council (2/13/24)	Referred for Introduction
1/9/24	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
1/9/24	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
1/17/24	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/29/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

46. [81358](#) Recreate the 1.0 FTE position #698 of Real Estate Development Specialist 3 (CG18, R10) as a Real Estate Development Specialist 4 (CG18, R12) and reallocate the employee to the new position.

**Sponsors:** Director of Human Resources

**Attachments:** [PB Memo Real Estate Development Specialist 3.pdf](#)  
[Real Estate Development Specialist 4 PD.docx](#)

**Legislative History**

1/2/24	Human Resources Department Finance Committee (1/29/24), Personnel Board (1/17/24), Common Council (2/13/24)	Referred for Introduction
1/9/24	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
1/9/24	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
1/17/24	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/29/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

47. [81359](#) Recreate position #1726 of Planning GIS Specialist as a GIS Specialist 3 in CG 18, Range 10 and reallocate the employee, C. Stoughtenger, to the new position.

**Sponsors:** Director of Human Resources

**Attachments:** [PB Memo Planning GIS Specialist-Streets.pdf](#)  
[Resolution Planning GIS Specialist to GIS Specialist 3.docx](#)

**Legislative History**

1/2/24	Human Resources Department Finance Committee (1/29/24), Personnel Board (1/17/24), Common Council (2/13/24)	Referred for Introduction
1/9/24	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
1/9/24	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
1/17/24	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/29/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

48. [81361](#) Delete the classification of Crossing Guard Supervisor in CG18, R01 from the salary schedule; recreate the classification in CG18, R03; recreate position #2648 and #2659 in the new classification, and reallocate the employees to the new positions.

**Sponsors:** Director of Human Resources

**Attachments:** [PB Memo TE Crossing Guard Supervisor 1-2024.pdf](#)  
[Res TE Crossing Guard Supe 1-2024.docx](#)

**Legislative History**

1/2/24	Human Resources Department Finance Committee (1/29/24), Personnel Board (1/17/24), Common Council (2/13/24)	Referred for Introduction
1/9/24	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
1/9/24	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
1/17/24	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/29/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

49. [81369](#) Authorization to accept additional grant funds from the Wisconsin Department of Children and Families for the Family Foundations Home Visiting Program and create a 1.0 FTE Public Health Nurse Position for the Nurse Family Partnership (NFP) Program

**Sponsors:** Yannette Figueroa Cole And Derek Field

**Legislative History**

1/2/24	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Referred for Introduction
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		Finance Committee (1/16/24), Board of Health for Madison and Dane County (2/7/24), Common Council (2/13/24)
1/9/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional Referral to Board of Health for Madison and Dane County.
1/9/24	FINANCE COMMITTEE	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
1/16/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
2/7/24	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

50. [81566](#) Authorizing a non-competitive service contract with Sustain Dane through 2026 to administer the Efficiency Navigator Program to provide energy efficiency upgrades to naturally occurring affordable housing.

**Sponsors:** Satya V. Rhodes-Conway, Nasra Wehelie, MGR Govindarajan, Barbara Harrington-McKinney, Nikki Conklin, Regina M. Vidaver, Amani Latimer Burris And Marsha A. Rummel

**Attachments:** [Sustain Dane - Non-Competitive Selection Request - CC Approval Required Jar](#)

**Legislative History**

1/12/24	Mayor's Office	Referred for Introduction Finance Committee (1/29/24), Common Council (2/13/24)
1/23/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/29/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

51. [81612](#) Authorizing the City of Madison to accept an Employment Grant (EG) award of \$75,000 from the Wisconsin Division of Energy, Housing and Community Resources (DEHCR) to be administered by the City's Community Development Division (CDD); authorizing the Mayor to sign any requisite agreement with the State to formally accept these EG grant funds from DEHCR; authorizing the Mayor and City Clerk to execute an agreement with YWCA of Madison, Inc. to carry out the goals of this grant; and amending CDD's 2024 Adopted Operating Budget as appropriate.

**Sponsors:** Satya V. Rhodes-Conway And Regina M. Vidaver

**Legislative History**

1/16/24	Community Development Division	Referred for Introduction Finance Committee (1/29/24), Community Services Committee (1/24/24), Common Council (2/13/24)
1/23/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Community Services Committee.
1/23/24	FINANCE COMMITTEE	Refer to the COMMUNITY SERVICES COMMITTEE
1/24/24	COMMUNITY SERVICES COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

1/29/24 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT  
(15 VOTES REQUIRED) - REPORT OF  
OFFICER

52. [81621](#)

Authorizing the process to select a public art feature for the Imagination Center at Reindahl Park and authority to transfer of \$25,000 in Percent for Art Funds from the Metro Transit Satellite Facility to the Imagination Center (District 12 and District 17)

**Sponsors:** Marsha A. Rummel, Sabrina V. Madison, Dina Nina Martinez-Rutherford And Amani Latimer Burris

**Attachments:** [Imagination Center at Reindahl Park Project](#)

**Legislative History**

1/17/24	Department of Planning and Community and Economic Development Finance Committee (1/29/24), Madison Arts Commission (2/12/24), Common Council (2/13/24)	Referred for Introduction
1/23/24	COMMON COUNCIL Additional referral to Madison Arts Commission.	Refer to the FINANCE COMMITTEE
1/23/24	FINANCE COMMITTEE	Refer to the MADISON ARTS COMMISSION
1/29/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**AGENDA NOTE: Madison Arts Commission meets 2/12/24 and a recommendation will be made from the floor.**

53. [81635](#)

Approving contract amendment #1 with Masabi LLC, to include non-competitively selected Service installations and changes to equipment quantities for the new 60' electric bus fleet.

**Sponsors:** Dina Nina Martinez-Rutherford, Juliana R. Bennett And MGR Govindarajan

**Attachments:** [Masabi - Non-Competitive Selection Request - CC Approval Required January 2](#)

**Legislative History**

1/17/24	Metro Transit Finance Committee (1/29/24), Common Council (2/13/24)	Referred for Introduction
1/23/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/29/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF PERSONNEL BOARD**

54. [81367](#)

Adopting revisions to the City of Madison Personnel Rules to modernize related policies for improved flexibility, accessibility, transparency and efficiency of HR practices in conjunction with Results for America Fellowship focusing on creating quality jobs.

**Sponsors:** Satya V. Rhodes-Conway And Sabrina V. Madison

**Attachments:** [Summary of Major Changes - Personnel Rules Rewrite.pdf](#)  
[Personnel Rules Final Draft 02-2024.pdf](#)  
[Personnel Rules Final Draft 11-2023 Redline Clean.pdf](#)

**Legislative History**

1/2/24	Human Resources Department Personnel Board (1/17/24), Common Council (2/13/24)	Referred for Introduction
1/9/24	COMMON COUNCIL	Refer to the PERSONNEL BOARD
1/17/24	PERSONNEL BOARD	Re-refer to the PERSONNEL BOARD

**AGENDA NOTE: Recommended action is to re-refer to Personnel Board 2/14/24 due to lack of full board in attendance at their 1/17/24 meeting.**

**REPORT OF PLAN COMMISSION**

55. [81085](#) Approving a Certified Survey Map of property owned by BR15 Real Estate, LLC located at 6110 Schroeder Road and 1-15 Ellis Potter Court (District 19).

**Sponsors:** Planning Division

**Attachments:** [Application.pdf](#)  
[6110 Schroeder Rd CSM.pdf](#)  
[Staff Comments.pdf](#)  
[Link to Demo File 81077](#)  
[Link to Cond Use File 81078](#)

**Legislative History**

1/22/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER
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On a motion by Solheim, seconded by Sheppard, the Plan Commission found the standards met and recommended approval of the Certified Survey Map to the Common Council subject to the comments and conditions in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

56. [81268](#) Approving the preliminary plat of the *Midpoint Meadows* on property addressed as 2150 Marty Road, 7751 Mid Town Road, and 7342-7762 Raymond Road (District 1).

**Sponsors:** Planning Division

**Attachments:** [Locator Maps.pdf](#)  
[Land Use Application.pdf](#)  
[Subdivision Application.pdf](#)  
[Letter of Intent.pdf](#)  
[Preliminary Plat.pdf](#)  
[TR-P Master Plan.pdf](#)  
[Staff Comments.pdf](#)  
[Link to Rezoning File 81295](#)  
[Public Comments 01-30\\_02-05-24.pdf](#)

**Legislative History**

2/5/24 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER

On a motion by Ald. Duncan, seconded by Ald. Field, the Plan Commission found the standards met and recommended approval of the preliminary plat subject to the comments and conditions contained in the Plan Commission materials and the following revised conditions:

- That the conditions recommended by the City Engineering Division in the February 5, 2024 be revised/ clarified to fix the following report drafting errors:

20. Construct Madison standard street, multi-use path, and sidewalk improvements for all streets within the plat, except Mid Town/Raymond Roads, which will be explained in other conditions.
21. **Construct sidewalk/path, terrace, curb and gutter, and up to 14 feet of pavement along Hoepker Road and Portage Road to a plan approved by City Engineer.**
22. Construct public sanitary sewer, storm sewer, and drainage improvements as necessary to serve the lots within the plat, ~~except Mid Town/Raymond Roads, which will be explained in other conditions.~~
23. Construct sidewalk, path, terrace, curb and gutter, and 10 feet of pavement on each side of Mid Town Road from S High Point Road to Martyr Road. Construct sidewalk, path, terrace, curb and gutter, and 10 feet of pavement on south side of Mid Town Road from the western plat limit to S High Point Road.

The motion to recommend approval subject to the revised conditions passed by voice vote/ other.

57. [81301](#) Authorizing the City of Madison Planning Division to submit an application to the Capital Area Regional Planning Commission to expand the Central Urban Service Area to include properties located in the Reiner Neighborhood Development Plan area.

**Sponsors:** Sabrina V. Madison And Derek Field

**Attachments:** [Map 1](#)  
[CUSA Memo to PC Felland 2024.pdf](#)  
[Application 2024-Felland.pdf](#)  
[PC CUSA Presentation.pdf](#)

**Legislative History**

12/21/23	Department of Planning and Community and Economic Development Plan Commission (1/22/24), Common Council (2/13/24)	Referred for Introduction
1/9/24	COMMON COUNCIL	Refer to the PLAN COMMISSION
1/22/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

58. [81303](#) Authorizing the City of Madison Planning Division to submit an application to the Capital Area Regional Planning Commission to expand the Central Urban Service Area to include the properties located in the High Point-Raymond Neighborhood Development Plan area.

**Sponsors:** John W. Duncan And Nasra Wehelie

**Attachments:** [Map 1](#)  
[CUSA Memo to PC HPR 2024.pdf](#)  
[HPR Application 2024.pdf](#)  
[PC\\_CUSA Presentation.pdf](#)

**Legislative History**

12/21/23	Department of Planning and Community and Economic Development Plan Commission (1/22/24), Common Council (2/13/24)	Referred for Introduction
1/9/24	COMMON COUNCIL	Refer to the PLAN COMMISSION
1/22/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF POLICE CIVILIAN OVERSIGHT BOARD**

59. [82002](#) Changing the monthly stipend provided to members of the Police Civilian Oversight Board.

**Sponsors:** Yannette Figueroa Cole And Sabrina V. Madison

**Legislative History**

2/7/24	Attorney's Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055
	Adopt Under Suspension	

**REPORT OF POLICE DEPARTMENT**

60. [81933](#) Chief of Police 4th Quarter Report: Chief Shon F. Barnes, Madison Police Department

**Attachments:** [Quarterly Report 2023 4th.pdf](#)

**Legislative History**

2/5/24	Council Office	RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER
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**REPORT OF RISK MANAGER**

61. [81432](#) R. Bjelde - vehicle damage - \$165.00

**Legislative History**

1/23/24	COMMON COUNCIL	Referred to the Risk Manager
2/7/24	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

62. [81436](#) R. Bjelde - Property Damage - \$175.00

**Legislative History**

1/23/24	COMMON COUNCIL	Referred to the Risk Manager
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2/7/24 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER

63. [81454](#) R. Bjelde - Property Damage - \$600.00

**Legislative History**

1/23/24 COMMON COUNCIL Referred to the Risk Manager  
2/7/24 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER

**REPORT OF TRANSPORTATION COMMISSION**

64. [81632](#) Endorsing and Prioritizing Improvement of Pedestrian and Bicycle Connectivity as Part of the Wisconsin Department of Transportation's I-39/90/94 Study and Reconstruction

**Sponsors:** Satya V. Rhodes-Conway, Derek Field, Regina M. Vidaver, Dina Nina Martinez-Rutherford And Amani Latimer Burris

**Attachments:** [Ped-Bike Priorities Map with Network.pdf](#)  
[Ped-Bike Priorities Map.pdf](#)  
[Ped-Bike Priorities Summary.pdf](#)  
[\[public\] I90 corridor and Commercial Ave crossing.pdf](#)  
[\[public\] TC 1-30-2024 comments on multiple agenda items.pdf](#)

**Legislative History**

1/17/24 Transportation Department Referred for Introduction  
Transportation Commission (1/31/24), Plan Commission (2/5/24), Common Council (2/13/24)  
1/23/24 COMMON COUNCIL Refer to the TRANSPORTATION COMMISSION  
Additional referral to Plan Commission.  
1/23/24 TRANSPORTATION COMMISSION Refer to the PLAN COMMISSION  
1/31/24 TRANSPORTATION COMMISSION RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  
2/5/24 PLAN COMMISSION Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION

**ITEMS REFERRED TO THIS MEETING**

**REPORTS**

65. [81623](#) Report dated January 23, 2024 re: Board, Committee, Commission, Ad Hoc Committee and Subcommittee and Members who have not filed the Statement of Interests form.

**Legislative History**

1/17/24 Clerk's Office Referred for Introduction  
Common Council to Accept 2/13/24

1/23/24 COMMON COUNCIL Refer to a future Meeting to Accept to the COMMON COUNCIL

**AGENDA NOTE: Recommended action is to re-refer to Common Council 3/5/24, which meets with the time guidelines described in MGO 3.35(9)(i).**

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

66. [81686](#) Amending Section 31.14(2)(e) of the Madison General Ordinances allow Group 2 signs for all allowed nonresidential uses in Group 1.  
**Sponsors:** Marsha A. Rummel  
**Legislative History**  
 1/22/24 Attorney's Office Referred for Introduction  
 Urban Design Commission (2/28/24), Common Council (3/5/24)
67. [81908](#) Amending Section 33.24(15)(e)5.a. of the Madison General Ordinances related to Urban Design Landscaping and Open Space to remove the minimum terrace width requirement with Urban Design District No. 8.  
**Sponsors:** Yannette Figueroa Cole And Derek Field  
**Legislative History**  
 2/2/24 Attorney's Office Referred for Introduction  
 Urban Design Commission (2/28/24), Common Council (3/5/24)
68. [81911](#) Amending Section 33.13(1) of the Madison General Ordinances related to composition of the Common Council Executive Committee to modify the CCEC appointment process.  
**Sponsors:** Nasra Wehelie  
**Legislative History**  
 2/2/24 Attorney's Office Referred for Introduction  
 Common Council Executive Committee (3/5/24), Common Council (3/5/24)
69. [81952](#) Amending Sections 28.151 and 28.211 of the Madison General Ordinances to allow Accessory Dwelling Units for properties with up to eight dwelling units and remove owner-occupancy requirement for ADUs.  
**Sponsors:** Charles Myadze  
**Legislative History**  
 2/6/24 Attorney's Office Referred for Introduction  
 Plan Commission (Public Hearing - 3/11/24), Common Council (3/19/24)
70. [81953](#) Amending Sections 9.136(1)(l),(n), 9.13(1)(a) and (c), 9.13(3), (7)(d), (10)(g)2., and (11)(c) of the Madison General Ordinances to create Night Vending sites in the 700 and 800 blocks of State Street and clarify umbrella license eligibility for food vendors. (Citywide)  
**Sponsors:** Michael E. Verveer  
**Legislative History**

- 2/6/24 Attorney's Office Referred for Introduction  
Vending Oversight Committee (2/28/24), Downtown Coordinating Committee (2/15/24),  
Common Council (3/5/24)
71. [81954](#) Creating Section 28.022-00668 of the Madison General Ordinances to change the zoning of property located at 655 West Badger Road from SR-V2 (Suburban Residential-Varied 2) District to CC-T (Commercial Corridor-Transitional) District. (District 14)  
**Sponsors:** Planning Division  
**Attachments:** [655 W Badger Road](#)  
**Legislative History**
- 2/6/24 Attorney's Office Referred for Introduction  
Plan Commission (Public Hearing - 3/11/24), Common Council (3/19/24)
72. [81955](#) Amending Section 9.135(9) of the Madison General Ordinances to allow Mall/Concourse Sidewalk Cafes to store equipment overnight in the sidewalk cafe area from April 15 to November 15.  
**Sponsors:** Michael E. Verveer  
**Legislative History**
- 2/6/24 Attorney's Office Referred for Introduction  
Vending Oversight Committee (2/28/24), Downtown Coordinating Committee (2/15/24),  
Common Council (3/5/24)
73. [81963](#) Amending Chapter 28 of the Madison General Ordinances to Clarify Various Underground and Site Parking Requirements.  
**Sponsors:** Derek Field  
**Legislative History**
- 2/6/24 Attorney's Office Referred for Introduction  
Plan Commission (Public Hearing - 2/26/24), Common Council (3/5/24)
74. [81965](#) Amending Sections within Chapter 28 of the Madison General Ordinances related to drive-through windows.  
**Sponsors:** Derek Field And Tag Evers  
**Attachments:** [81965 Body](#)  
**Legislative History**
- 2/6/24 Attorney's Office Referred for Introduction  
Plan Commission (Public Hearing - 3/11/24), Common Council (3/19/24)
75. [81966](#) Amending Section 28.185 of the Madison General Ordinances related to Approval of Demolition and Removal to expand considerations for properties with historic value or significance.  
**Sponsors:** Yannette Figueroa Cole  
**Legislative History**
- 2/6/24 Attorney's Office Referred for Introduction  
Plan Commission (Public Hearing - 3/11/24), Common Council (3/19/24)
76. [81978](#) Combining subsections (a) and (b) of subsection (13) and creating a new

subsection (b) of subsection (13) of Section 3.54 entitled "Compensation Plan"; creating subsection (j) of subsection (1) of Section 3.53 "Civil Service System;" amending subsection (9) of Section 3.53 "Civil Service System" of the Madison General Ordinances to mirror changes to the Personnel Rules.

**Sponsors:** Satya V. Rhodes-Conway And Sabrina V. Madison

**Legislative History**

2/7/24 Attorney's Office Referred for Introduction  
Finance Committee (2/26/24), Common Council (3/5/24)

## RESOLUTIONS

77. [81726](#) Establishing a Glass-Free Zone for the Mifflin Street area from 6:00 a.m. on April 27, 2024 to 6:00 a.m. on April 28, 2024. (District 4)
- Sponsors:** Michael E. Verveer
- Attachments:** [Mifflin St Glass Free 2024](#)
- Legislative History**
- 1/25/24 Attorney's Office Referred for Introduction  
Public Safety Review Committee (3/13/24), Common Council (3/19/24)
78. [81788](#) Resolution authorizing the Mayor and City Clerk to amended the service contract between the City of Madison and RENEW Wisconsin, Inc. to add the 2024 scope of work and funding for the MadiSUN program.
- Sponsors:** Satya V. Rhodes-Conway, John P. Guequierre, MGR Govindarajan, Tag Evers, Regina M. Vidaver, Nikki Conklin And Nasra Wehelle
- Attachments:** [RENEW Wisconsin MadiSUN Contract 2023 to 2025 - Executed.pdf](#)  
[RENEW Wisconsin - Non-Competitive Selection Request - CC Approval Requir](#)  
[Budget and Payment Schedule - MadiSUN 2024.pdf](#)  
[Scope of Work MadiSUN 2024.pdf](#)
- Legislative History**
- 1/30/24 Mayor's Office Referred for Introduction  
Finance Committee (2/26/24), Common Council (3/5/24)
79. [81900](#) Submitting the appointment of Tyson Roessler for confirmation of a five-year term as Transit Chief Maintenance Officer.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Tyson Roessler Contract Draft.pdf](#)
- Legislative History**
- 2/1/24 Human Resources Referred for Introduction  
Department  
Finance Committee (2/26/24), Common Council (3/5/24)
80. [81906](#) Providing Golden Vibes Counseling Center or its assigns a \$200,000 loan to purchase a commercial property at 825 Williamson Street through the Commercial Ownership Assistance program under the Small Business Equity and Recovery Program (SBER) using the American Rescue Plan Act of 2021 (ARPA) aid Local Fiscal Recovery funds and authorizing the Mayor and City

Clerk to sign an agreement with Golden Vibes Counseling Center or its assigns for that purpose. (District 6)

**Sponsors:** Satya V. Rhodes-Conway And Marsha A. Rummel

**Attachments:** [825 Williamson St Madison Golden Vibes - Concurrence Memo.pdf](#)

**Legislative History**

2/1/24 Economic Development Referred for Introduction  
Division  
Finance Committee (2/26/24), Common Council (3/5/24)

81. [81915](#) A Resolution amending the Metro Transit Operating Budget to provide additional contracted services for regional partners.

**Sponsors:** MGR Govindarajan, Dina Nina Martinez-Rutherford, Charles Myadze And Nasra Wehelie

**Legislative History**

2/5/24 Metro Transit Referred for Introduction  
Finance Committee (2/26/24), Common Council (3/5/24)

82. [81916](#) Authorizing the Mayor and the City Clerk to execute agreements with current and future partner municipalities, institutions, and organizations for provision of transit service benefiting these partners, as well as Authorizing the General Manager of Metro Transit to maintain such agreements through Memorandum(s) of Understanding

**Sponsors:** MGR Govindarajan And Dina Nina Martinez-Rutherford

**Legislative History**

2/5/24 Metro Transit Referred for Introduction  
Finance Committee (2/26/24), Common Council (3/5/24)

83. [81929](#) Dissolving Tax Incremental District (TID) #39 (Stoughton Road), located in District 16. (District 16)

**Sponsors:** Jael Currie And Satya V. Rhodes-Conway

**Legislative History**

2/5/24 Economic Development Referred for Introduction  
Division  
Finance Committee (2/26/24), Common Council (3/5/24)

84. [81942](#) Approving an intergovernmental agreement with the Town of Burke for the City of Madison Fire Department to provide fire protection services.

**Sponsors:** Satya V. Rhodes-Conway

**Attachments:** [BurkeFireProtectionServiceAgreement.final.pdf](#)

**Legislative History**

2/6/24 Fire Department Referred for Introduction  
Finance Committee (2/26/24), Common Council (3/5/24)

85. [81947](#) Authorizing the City's execution of an amendment to a Purchase and Sale Agreement between the City of Madison and Opitz Investment Corporation and Halleen Properties, LLC or their successors and assigns, for the purchase of the property located at 4710 Lien Road in the City of Madison to provide the City

with park land. (District 17)

**Sponsors:** Satya V. Rhodes-Conway And Sabrina V. Madison

**Attachments:** [Amendment to Offer  
4710 Lien Road.pdf](#)

**Legislative History**

2/6/24 Economic Development Referred for Introduction  
Division  
Finance Committee (2/26/24), Board of Park Commissioners (2/14/24), Common Council  
(3/5/24)

86. [81949](#) Amending the 2024 Bicycle & Pedestrian Capital Budget to increase federal grant budget authority for the West Towne Path Phase 3 project. (District 1)

**Sponsors:** John W. Duncan

**Legislative History**

2/6/24 Engineering Division Referred for Introduction  
Finance Committee (2/26/24), Common Council (3/5/24)

87. [81956](#) Recognizing fundraising for the purpose of funding the new Metro Transit Bus Roadeo will serve City purposes, be conducted by City staff, and will comply with the City's ethics code.

**Sponsors:** MGR Govindarajan And Dina Nina Martinez-Rutherford

**Legislative History**

2/6/24 Attorney's Office Referred for Introduction  
Transportation Commission (2/28/24), Common Council (3/5/24)

88. [81957](#) Authorization for the Directors of Human Resources and Finance to administratively approve changes to positions within the annual approved operating budgets as allowed with the adoption of the newly revised City of Madison Personnel Rules.

**Sponsors:** Satya V. Rhodes-Conway And Sabrina V. Madison

**Attachments:** [Summary of Major Changes - Personnel Rules Rewrite.pdf](#)  
[Personnel Rules Final Draft 02-2024.pdf](#)

**Legislative History**

2/6/24 Human Resources Referred for Introduction  
Department  
Finance Committee (2/26/24), Personnel Board (2/14/24), Common Council (3/5/24)

89. [81961](#) Authorizing the Mayor and the City Clerk to execute the Third Amendment to Use Agreement for the Warner Park Stadium with Madison Mallards LLC and Northwoods League Inc. to expand the use of the Ballpark at Warner Park for women's college summer softball and make certain capital improvements for the years of 2024-2035 (District 12).

**Sponsors:** Charles Myadze And Amani Latimer Burris

**Attachments:** [Mallards Use Agreement for Warner Park Ballpark \(Third Amendment\) \(02.06.2](#)

**Legislative History**

2/6/24 Parks Division Referred for Introduction  
Finance Committee (2/26/24), Board of Park Commissioners (2/14/24), Common Council

(3/5/24)

90. [81967](#) Entering into an agreement with Dane County for the installation, maintenance, and operation of a signal at the BRT West Terminal on Junction Rd (District 1).  
**Sponsors:** Dina Nina Martinez-Rutherford, MGR Govindarajan, Barbara Harrington-McKinney And John W. Duncan  
**Legislative History**  
 2/6/24 Transportation Department Referred for Introduction  
 Transportation Commission (2/28/24), Common Council (3/5/24)
91. [81968](#) Authorizing the Traffic Engineering Division to accept a federal grant for \$88,500 to maintain and expand a safety education program and authorizing the Mayor and City Clerk to enter into the grant contracts and State/Municipal Agreements with Wisconsin Department of Transportation.  
**Sponsors:** Satya V. Rhodes-Conway, Dina Nina Martinez-Rutherford And MGR Govindarajan  
**Legislative History**  
 2/6/24 Traffic Engineering Division Referred for Introduction  
 Transportation Commission (2/28/24), Finance Committee (2/26/24), Common Council (3/5/24)
92. [81969](#) Approving State / Municipal Agreement for Transportation Alternatives Program (TAP) Project I.D. 5992-10-42/43 for Capital City Path Extension and authorizing the Mayor and City Clerk to execute this agreement with the State of Wisconsin Department of Transportation for construction cost sharing and State design review costs. (District 16)  
**Sponsors:** Jael Currie  
**Legislative History**  
 2/6/24 Traffic Engineering Division Referred for Introduction  
 Transportation Commission (2/28/24), Finance Committee (2/26/24), Common Council (3/5/24)
93. [81970](#) Approving State / Municipal Agreement for Transportation Alternatives Program (TAP) Project I.D. 5992-10-44/45 for West Towne Path Extension from S High Point to Zor Shrine PI and authorizing the Mayor and City Clerk to execute this agreement with the State of Wisconsin Department of Transportation for construction cost sharing and State design review costs. (District 9)  
**Sponsors:** Nikki Conklin  
**Legislative History**  
 2/6/24 Traffic Engineering Division Referred for Introduction  
 Transportation Commission (2/28/24), Finance Committee (2/26/24), Common Council (3/5/24)
94. [81979](#) Amending the 2024 Major Streets and Bicycle & Pedestrian Capital Budgets to transfer existing budget authority between various major project and program budgets. (District 11 and District 19)  
**Sponsors:** William Tishler And John P. Guequierre  
**Legislative History**  
 2/7/24 Engineering Division Referred for Introduction

Finance Committee (2/26/24), Common Council (3/5/24)

95. [81982](#) Approving and Adopting an Updated Policy for Assessing Street Improvements
- Sponsors:** Dina Nina Martinez-Rutherford And Nikki Conklin
- Attachments:** [Updated Street Assessment Policy - 2024 changes shown.pdf](#)  
[Updated Street Assessment Policy - 2024 clean.pdf](#)  
[Street Assessment Policy Update for Redevelopment Projects BPW.pdf](#)
- Legislative History**
- 2/7/24 Engineering Division Referred for Introduction  
 Board of Public Works (2/21/24), Finance Committee (3/6/24), and Common Council (3/19/24)
96. [81983](#) Vacating and discontinuing multiple unimproved public street right-of-ways within the plat of Village at Autumn Lake Replat to allow the replatting of a portion the development. Being located in parts of both the Southwest 1/4 of the Southeast 1/4 and Northwest 1/4 of the Southeast 1/4 of Section 26, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (District 17)
- Sponsors:** Sabrina V. Madison
- Attachments:** [Exhibit A VAL Replat 8 - Street Vacation - Map.pdf](#)  
[Exhibit B VAL Replat 8 - Street Vacation - Legal Descriptions.pdf](#)  
[Lis Pendens VAL Replat No. 8 Vacation.pdf](#)  
[Vicinity Map.pdf](#)  
[Village at Autumn Lake Replat No 8.pdf](#)
- Legislative History**
- 2/7/24 Engineering Division Referred for Introduction  
 Board of Public Works (3/6/24), Plan Commission (2/26/24), Transportation Commission (2/28/24), Common Council Public Hearing (4/16/24)
97. [81984](#) Authorizing the Mayor and City Clerk to amend the contract for Purchase of Services (Architect) with Engberg Anderson, Inc. to provide extra professional architectural and engineering consultant design services and construction administrative services for the expanded design and construction scope at the existing Warner Park Community Recreation Center located at 1625 Northport Drive. (District 12)
- Sponsors:** Charles Myadze
- Legislative History**
- 2/7/24 Engineering Division Referred for Introduction  
 Board of Public Works (2/21/24), Common Council (3/5/24)
98. [81985](#) Authorizing the City of Madison Fire Department to apply for the FY 23 Assistance to Firefighters Grant Program from the Federal Emergency Management Agency under the Department of Homeland Security for an amount up to \$2 million and authorizing the Mayor and Clerk to sign the resulting grant award agreement.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- 2/7/24 Fire Department Referred for Introduction

Finance Committee (2/26/24), Common Council (3/5/24)

99. [81986](#) Amending the 2024 Police Department operating budget; and authorizing the Chief of Police or his designee to enter into a cost reimbursement agreement annually with the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) for overtime costs associated with participation in an ATF Task Force aimed at preventing/deterring gun violence
- Sponsors:** Derek Field And Satya V. Rhodes-Conway
- Attachments:** [File ID 81986 CC RES ATF agreement.pdf](#)
- Legislative History**
- |        |  |                           |
|--------|--|---------------------------|
| 2/7/24 | Police Department  | Referred for Introduction |
|        | Finance Committee (2/26/24), Public Safety Review Committee (2/14/24), Common Council (3/5/24) |                           |
100. [81992](#) Authorizing the Mayor and City Clerk to enter into a contract with Terabonne, Inc. for consulting services related to telecommunications license agreements.
- Sponsors:** Charles Myadze
- Attachments:** [Attachment 1 - DRAFT Purchase of Services Contract.pdf](#)  
[Attachment 2 - City Purchasing Evaluation Panel Report.pdf](#)  
[Attachment 3 - City Purchasing RFP Document.pdf](#)  
[Memo - Telecom Consultant Contract Recommendation.pdf](#)
- Legislative History**
- |        |   |                           |
|--------|---|---------------------------|
| 2/7/24 | Economic Development Division   | Referred for Introduction |
|        | Water Utility Board (2/27/24), Finance Committee (2/26/24), Common Council (3/5/24) |                           |

## LICENSES

101. [81630](#) Public Hearing - New License  
 Sushi Lover In Madison LLC • dba Sushi Lover  
 72 W Towne Mall • Agent: Zhenqi Li  
 Estimated Capacity (in/out): 120/0  
 Class B Combination Liquor & Beer • 10% alcohol, 90% food  
 Police Sector 124 (District 9)
- Attachments:** [LICLIB-2024-00019 App.pdf](#)  
[LICLIB-2024-00019 Supplemental.pdf](#)
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 1/17/24 | Clerk's Office  | Referred for Introduction |
|         | Alcohol License Review Committee- Public Hearing (2/21/24), Common Council (3/5/24) |                           |
102. [82003](#) Public Hearing - New License  
 MPL Corporation Investment • dba Amoco  
 1129 S Park St • Agent: Amit Kumar  
 Class A Beer  
 Police Sector 306 (District 13)

**Attachments:** [LICLIB-2024-00018 App.pdf](#)  
[LICLIB-2024-00018 Supplemental.pdf](#)

**Legislative History**

2/7/24 Clerk's Office Referred for Introduction  
 Alcohol License Review Committee- Public Hearing (2/21/24), Common Council (3/5/24)

103. [82004](#) Public Hearing - New License  
 ENR Investment Inc • dba Madison Pantry  
 2022 Fordem Ave • Agent: Mohammed N Farooqui  
 Class A Beer, Class A Liquor  
 Police Sector 501 (District 12)

**Attachments:** [LICLIA-2024-00015 App.pdf](#)  
[LICLIA-2024-00015 Supplemental.pdf](#)

**Legislative History**

2/7/24 Clerk's Office Referred for Introduction  
 Alcohol License Review Committee- Public Hearing (2/21/24), Common Council (3/5/24)

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

104. [81659](#) S. Londono - Vehicle Damage - \$6,879.54
105. [81675](#) J. Storer - Vehicle Damage - \$600
106. [81709](#) Direct Management Company - Property Damage - \$49,822.78
107. [81713](#) Direct Management Company - Property Damage - \$24,878.83
108. [81720](#) C. Fass - Property Damage - More than \$1
109. [81725](#) Chubb Insurance for S. Schnoll - Vehicle Damage - \$5,000
110. [81732](#) M. Chinn - Vehicle Damage - \$533.06
111. [81736](#) N. Topitzes - Property Damage - \$848
112. [81756](#) R. Lackore - Vehicle Damage - \$7,000
113. [81761](#) B. DiMaggio - Vehicle Damage - \$208.05
114. [81767](#) B. Dahlk - Property Damage - \$8,324.87
115. [81773](#) H. Austin - Vehicle Damage - \$4,112.70
116. [81778](#) Z. Jaing - Vehicle Damage - \$4,436.75

117. [81798](#) P. Zacek for D. Hajdini - Vehicle Damage - \$3,162.23

118. [81822](#) S. Anderson for MGE- Vehicle Damage - \$1,619.67

**CLAIMS - REFER TO CITY ATTORNEY**

119. [81802](#) Vincent Falcone, von Briesen & Roper, s.c., attorney for Stalowski Family Limited Partnership (Tax Parcel 0709-303-0101-8) - excessive assessment - \$40,683.39.

**Attachments:** [81802Claim.pdf](#)

120. [81806](#) Vincent Falcone, von Briesen & Roper, s.c., attorney for Stalowski Family Limited Partnership (Tax Parcel 0709-303-0101-8) - excessive assessment - \$30,424.08

**Attachments:** [81806Claim.pdf](#)

121. [81807](#) Vincent Falcone, von Briesen & Roper, s.c., attorney for Madison Malls Ground LLC Suite 500 (Tax Parcel 0810-273-0096-2) - excessive assessment - \$154,913.22

**Attachments:** [81807Claim.pdf](#)

122. [81808](#) Vincent Falcone, von Briesen & Roper, s.c., attorney for Madison Malls Ground LLC Suite 500 (Tax Parcel 0708-261-0098-8) - excessive assessment - \$136,629.29

**Attachments:** [81808Claim.pdf](#)

123. [81810](#) Vincent Falcone, von Briesen & Roper, s.c., attorney for 1255 Fourier Drive (Tax Parcel 0708-151-0310-9) - excessive assessment - \$206,512.92

**Attachments:** [81810Claim.pdf](#)

124. [81811](#) Eric Hatchell, Foley & Lardner LLP., attorney for Mirus Madison II LLC (Tax Parcel 0809-254-1591-4) - excessive assessment - \$55,772.12

**Attachments:** [81811Claim.pdf](#)

125. [81812](#) Eric Hatchell, Foley & Lardner LLP., attorney for Mirus Madison LLC (Tax Parcel 0809-254-0090-6) - excessive assessment - \$71,874.91

**Attachments:** [81812Claim.pdf](#)

126. [81813](#) Eric Hatchell, Foley & Lardner LLP., attorney for 1000 Mifflin Street, LLC (Tax Parcel 0709-131-3103-6) - excessive assessment - \$16,415.29

**Attachments:** [81813Claim.pdf](#)

127. [81814](#) Eric Hatchell, Foley & Lardner LLP., attorney for Bird Dog Hospitality IV, LLC (Tax Parcel 0810-272-0403-1) - excessive assessment - \$39,414.82

- Attachments:** [81814Claim.pdf](#)
128. [81815](#) Eric Hatchell, Foley & Lardner LLP., attorney for Madison on Broadway LLC (Tax Parcel 0710-194-1201-5) - excessive assessment - \$15,209.75  
**Attachments:** [81815Claim.pdf](#)
129. [81823](#) Shawn Lovell, Reinhart Boerner Van Deuren s.c., attorney for 110 Bedford, LLC (Tax Parcel 0709-232-2933-4) - excessive assessment - \$58,447  
**Attachments:** [81823Claim.pdf](#)
130. [81824](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for West Place Three, LLC (Tax Parcel 0708-234-1007-5) - excessive assessment - \$38,619  
**Attachments:** [81824Claim.pdf](#)
131. [81825](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for TMJ II, LLP (Tax Parcel 0709-362-0513-1) - excessive assessment - \$24,016  
**Attachments:** [81825Claim.pdf](#)
132. [81827](#) Shawn Lovell, Reinhart Boerner Van Deuren s.c., attorney for CC6 Varsity, LLC (Tax Parcel 0709-232-0310-6) - excessive assessment - \$22,627  
**Attachments:** [81827Claim.pdf](#)
133. [81828](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for Domain Apartments, LLC (Tax Parcel 0709-231-1426-2) - excessive assessment - \$244,127  
**Attachments:** [81828Claim.pdf](#)
134. [81829](#) Monica Wedgewood, Stroud, Willink, & Howard, LLC, attorney for Madison Whitney ZC Essential DST & Hy-Vee (Tax Parcel 0709-304-0403-6) - excessive assessment - \$200,533.13  
**Attachments:** [81829Claim.pdf](#)
135. [81830](#) Shawn Lovell, Reinhart Boerner Van Deuren s.c., attorney for Oak Park Properties AL1, LLC (Tax Parcel 0710-112-1911-2) - excessive assessment - \$40,788  
**Attachments:** [81830Claim.pdf](#)
136. [81831](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for Madison Hotel Property Investment, LLC (Tax Parcel 0709-253-0109-9) - excessive assessment - \$296,770  
**Attachments:** [81831Claim.pdf](#)
137. [81833](#) Shawn Lovell, Reinhart Boerner Van Deuren s.c., attorney for Oak Park Nursing & Rehab Center, LLC (Tax Parcel 0710-112-1906-3) - excessive assessment - \$44,722

- Attachments:** [81833Claim.pdf](#)
138. [81834](#) Shawn Lovell, Reinhart Boerner Van Deuren s.c., attorney for Oak Park Properties ALF II, LLC (Tax Parcel 0710-112-1701-7) - excessive assessment - \$39,964  
**Attachments:** [81834Claim.pdf](#)
139. [81835](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for Monson Construction (Tax Parcel 0708-154-0314-5) - excessive assessment - \$23,319  
**Attachments:** [81835Claim.pdf](#)
140. [81836](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for 8Twenty Park II, LLC (Tax Parcel 0709-262-2902-6) - excessive assessment - \$14,269  
**Attachments:** [81836Claim.pdf](#)
141. [81837](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for 8Twenty Park, LLC (Tax Parcel 0709-262-2999-3) - excessive assessment - \$16,648  
**Attachments:** [81837Claim.pdf](#)
142. [81838](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for 8Twenty Park, LLC (Tax Parcel 0709-262-2901-8) - excessive assessment - \$16,648  
**Attachments:** [81838Claim.pdf](#)
143. [81839](#) Shawn Lovell, Reinhart Boerner Van Deuren s.c., attorney for 1423 Monroe, LLC (Tax Parcel 0709-221-1221-7) - excessive assessment - \$34,978  
**Attachments:** [81839Claim.pdf](#)
144. [81841](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for TMJ III, LLP (Tax Parcel 0709-344-0601-2) - excessive assessment - \$27,572  
**Attachments:** [81841Claim.pdf](#)
145. [81842](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for IA High Crossing, LLC (Tax Parcel 0810-271-0303-5) - excessive assessment - \$25,006  
**Attachments:** [81842Claim.pdf](#)
146. [81843](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for 3113 WBH, LLC (Tax Parcel 0709-334-1001-4) - excessive assessment - \$23,169  
**Attachments:** [81843Claim.pdf](#)
147. [81844](#) Monica Wedgewood, Stroud, Willink, & Howard, LLC, attorney for Madison Washington ZC Essential DST and Hy-Vee (Tax Parcel 0810-332-0909-1) - excessive assessment - \$6,644.22  
**Attachments:** [81844Claim.pdf](#)

148. [81845](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for FRED-Maple Grove HC, LLC (Tax Parcel 0608-123-2006-2) - excessive assessment - \$202,702  
**Attachments:** [81845Claim.pdf](#)
149. [81846](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for FRED-Maple Grove HC, LLC (Tax Parcel 0608-123-3701-7) - excessive assessment - \$61,126  
**Attachments:** [81846Claim.pdf](#)
150. [81847](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for FRED-Maple Grove HC, LLC (Tax Parcel 0608-123-1111-0) - excessive assessment - \$23,983  
**Attachments:** [81847Claim.pdf](#)
151. [81848](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for Central Storage & Warehouse, LLC (Tax Parcel 0710-094-0099-7) - excessive assessment - \$324,730  
**Attachments:** [81848Claim.pdf](#)
152. [81849](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for Frey Street Office, LLC (Tax Parcel 0709-202-2302-4) - excessive assessment - \$61,422  
**Attachments:** [81849Claim.pdf](#)
153. [81850](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for SLJ II, LLC (Tax Parcel 0810-221-0607-6) - excessive assessment - \$251,982  
**Attachments:** [81850Claim.pdf](#)
154. [81851](#) Scott Matthews, owner of 5324 Loruth Terrace - excessive assessment - \$2,579.09  
**Attachments:** [81851Claim.pdf](#)
155. [81853](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for Walgreen Co., (Tax Parcel 0608-122-0127-0) - excessive assessment - \$29,008  
**Attachments:** [81853Claim.pdf](#)
156. [81854](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for CPC Madison, LLC (Tax Parcel 0708-252-0419-5) - excessive assessment - \$22,999  
**Attachments:** [81854Claim.pdf](#)
157. [81855](#) Don Millis, Reinhart Boerner Van Deuren s.c., attorney for CPC Madison, LLC (Tax Parcel 0708-252-0401-2) - excessive assessment - \$45,470  
**Attachments:** [81855Claim.pdf](#)
158. [81882](#) Steven Frassetto, Menn Law Firm Ltd., attorney for Veritas Village, LLC (Tax Parcel 251-0709-133-0110-0) - excessive assessment - \$288,352.80  
**Attachments:** [81882Claim.pdf](#)

159. [81883](#) Robert Shumaker, DeWitt LLP., attorney for S&M Warehousing LLC (Tax Parcel 0810-312-2446-3) - excessive assessment - \$44,869.98  
**Attachments:** [81883Claim.pdf](#)
160. [81885](#) Christopher Strohbehn, Mallery s.c., attorney for Northland Preserve LLC(Tax Parcel 0709-303-0116-7) - excessive assessment - \$60,572.14  
**Attachments:** [81885Claim.pdf](#)
161. [81886](#) Christopher Strohbehn, Mallery s.c., attorney for Northland Preserve LLC(Tax Parcel 0709-303-0110-9) - excessive assessment - \$41,171.36  
**Attachments:** [81886Claim.pdf](#)
162. [81887](#) Christopher Strohbehn, Mallery s.c., attorney for Northland Preserve LLC (Tax Parcel 0709-303-0117-5) - excessive assessment - \$69,377.68  
**Attachments:** [81887Claim.pdf](#)
163. [81888](#) Christopher Strohbehn, Mallery s.c., attorney for Northland Preserve LLC (Tax Parcel 0709-303-0115-9) - excessive assessment - \$41,052.05  
**Attachments:** [81888Claim.pdf](#)
164. [81889](#) Christopher Strohbehn, Mallery s.c., attorney for Northland Preserve LLC (Tax Parcel 0709-303-0114-1) - excessive assessment - \$42,722.45  
**Attachments:** [81889Claim.pdf](#)

THE FOLLOWING ITEMS WERE INTRODUCED FROM THE FLOOR AT THE LAST COMMON COUNCIL MEETING AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1) (B), MGO, SOLELY FOR THE PURPOSE OF ADDING ADDITIONAL REFERRALS.

165. [81599](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for a Utility Materials Handling Site for the handling and disposal of excess cut and sediment materials. Located in part of the SW ¼ and NE ¼ and the SE ¼ of the NW ¼ of Section 36, T7N, R10E in the City of Madison, Dane County, Wisconsin. (District 16)

**Sponsors:** Jael Currie

**Attachments:** [2024-01-04 Signed Relocation Oder.pdf](#)  
[Vicinity Map Materials Handling Site.pdf](#)

**Legislative History**

1/17/24	Engineering Division	Referred for Introduction
		Board of Public Works (2/7/24), Plan Commission (2/5/24), Common Council (3/5/24)
1/23/24	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
		Additional referral to Plan Commission.
1/23/24	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION

166. [81653](#) Adopting the Lake Monona Waterfront Master Plan (District 4, District 13,

District 14)

**Sponsors:** Michael E. Verveer, Tag Evers, Isadore Knox Jr. And Satya V. Rhodes-Conway

**Attachments:** [Lake Monona Waterfront Master Plan Draft](#)  
[LMW Transportation Commission Letter.pdf](#)  
[Lake Monona Waterfront Master Presentation.pdf](#)  
[\[public\] TC 1-30-2024 comments on multiple agenda items.pdf](#)

**Legislative History**

1/18/24	Parks Division	Referred for Introduction Board of Park Commissioners (4/3/24), Transportation Commission (1/31/24), Madison Arts Commission (2/12/24), Monona Terrace Community and Convention Center (2/15/24), Urban Design Commission (2/28/24), Plan Commission (3/25/24), Common Council (4/16/24)
1/23/24	COMMON COUNCIL	Refer to the BOARD OF PARK COMMISSIONERS Additional referrals to Transportation Commission, Madison Arts Commission, Monona Terrace Community and Convention Center, Urban Design Commission, Plan Commission.
1/23/24	BOARD OF PARK COMMISSIONERS	Refer to the TRANSPORTATION COMMISSION
1/23/24	BOARD OF PARK COMMISSIONERS	Refer to the MADISON ARTS COMMISSION
1/23/24	BOARD OF PARK COMMISSIONERS	Refer to the MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD
1/23/24	BOARD OF PARK COMMISSIONERS	Refer to the URBAN DESIGN COMMISSION
1/23/24	BOARD OF PARK COMMISSIONERS	Refer to the PLAN COMMISSION

167. [81655](#) Revising City of Madison leases on lands being used for row crop agriculture

**Sponsors:** Tag Evers

**Attachments:** [Ag Lease Memo Revisions & References - January 2022.pdf](#)  
[MFPC Ag Lease revisions memo 1-10-24.pdf](#)  
[Part 1 Comprehensive Plan.pdf](#)  
[Part 2 Comprehensive Plan.pdf](#)  
[Part 3 Comprehensive Plan\(1\).pdf](#)

**Legislative History**

1/18/24	Council Office	Referred for Introduction Madison Food Policy Council (2/21/24), Common Council (3/5/24)
1/23/24	COMMON COUNCIL	Refer to the MADISON FOOD POLICY COUNCIL

168. [81656](#) Amending the Land Banking Fund Policy to add urban agriculture as an appropriate secondary use for properties acquired through the fund.

**Sponsors:** Tag Evers And Dina Nina Martinez-Rutherford

- Attachments:** [MFPC Land Banking Policy amendment memo 1-10-24.pdf](#)  
[Part 1 Comprehensive Plan.pdf](#)  
[Part 2 Comprehensive Plan.pdf](#)  
[Part 3 Comprehensive Plan\(1\).pdf](#)  
[City of Madison Land Banking Fund Policy Adopted 6 1 21.pdf](#)

**Legislative History**

1/18/24	Council Office	Referred for Introduction Madison Food Policy Council (2/21/24), Economic Development Committee (2/21/24), Common Council (3/5/24)
1/23/24	COMMON COUNCIL	Refer to the MADISON FOOD POLICY COUNCIL Additional referral to Economic Development Committee.
1/23/24	MADISON FOOD POLICY COUNCIL	Refer to the ECONOMIC DEVELOPMENT COMMITTEE

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

**ADJOURNMENT**