



City of Madison

City of Madison
Madison, WI 53703
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.

Tuesday, May 7, 2024

6:30 PM

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

HYBRID MEETING

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

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

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

3. Register to Speak or to Answer Questions: If you wish to speak at the hybrid meeting on an agenda item, you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the hybrid meeting. You can participate in-person 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: 868 4284 0006

SPEAKING GUIDELINES

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

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

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

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

Speaking Limit:**3 minutes for all items.****You must register before your item is considered by the Council.****The use of audible cell phone ringers and active use and response to cellular phone technology by the governing body, staff and members of the public is discouraged in the Council Chambers while the Council is in session.****ROLL CALL****NOTIFIED ABSENCES: None.****OPENING REMARKS****PRESENTATIONS**

1. [82647](#) Presentation: Overview of current City of Madison housing market data and initiatives.

HONORING RESOLUTIONS

2. [83169](#) Proclaiming May 10, 2024, as Provider Appreciation Day in the City of Madison.

Sponsors: Regina M. Vidaver, 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 And Nasra Wehelie

Legislative History

4/29/24

Council Office

RECOMMEND TO COUNCIL TO ADOPT

DISCLOSURES AND RECUSALS

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

PRESENTATION OF CONSENT AGENDA

3. [82590](#) Consent Agenda Document (5/7/24)
Legislative History
 3/21/24 Council Office RECOMMEND TO COUNCIL TO ACCEPT -
 REPORT OF OFFICER

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

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

PUBLIC COMMENT

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

RECESSED PUBLIC HEARINGS

REPORT OF ALCOHOL REVIEW COMMITTEE

4. [80089](#) Public Hearing - License Transfer
 Dominique Johnson • dba Faded Kitchen
 Transfer from 1738 Fordem Ave to 1 Dempsey Rd
 Estimated Capacity (in/out): 40/20
 Class B Combination Liquor & Beer • 40% alcohol, 60% food
 Police Sector 610 (District 15)
- Attachments: [LICTLL-2023-00639 App.pdf](#)
[LICTLL-2023-00639 Supplemental.pdf](#)
[1 Dempsey Rd map.pdf](#)
- Legislative History
- | | | |
|----------|---|---|
| 9/26/23 | Clerk's Office
Alcohol License Review Committee- Public Hearing (10/18/23), Common Council (11/7/23) | Referred for Introduction |
| 10/3/23 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 10/18/23 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 11/7/23 | COMMON COUNCIL | Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 11/22/23 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 12/20/23 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 1/17/24 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |

4/17/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -RECESSED PUBLIC HEARING
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PUBLIC HEARINGS

APPEALS

5. [82802](#) Appeal of the Plan Commission action on the demolition permit for 428-444 State Street. Legistar ID 81565. (District 2)

Attachments: [Appeal](#)
[Link to Demolition Permit File \(ID 81565\)](#)

Legislative History

4/5/24	Clerk's Office Common Council (Public Hearing - 5/7/24)	Referred for Introduction
4/16/24	COMMON COUNCIL	Referred for Public Hearing to the COMMON COUNCIL

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

6. [82854](#) Public Hearing - New License
Lyric Live LLC • dba Boss Lady Cafe
1 Dempsey Rd • Agent: Miracle Avington
Estimated Capacity (in/out): 25/0
Class B Combination Liquor & Beer • 25% alcohol, 50% food, 25% other
Police Sector 610 (District 15)

Attachments: [LICLIB-2024-00122 App.pdf](#)
[LICLIB-2024-00122 Supplemental.pdf](#)
[1 Dempsey Rd map.pdf](#)

Legislative History

4/8/24	Clerk's Office Alcohol License Review Committee- Public Hearing (4/17/24), Common Council (5/7/24)	Referred for Introduction
4/16/24	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/17/24	ALCOHOL LICENSE REVIEW COMMITTEE Contingent upon submission of business plan and sample menu prior to Council meeting.	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
4/17/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
4/17/24	ALCOHOL LICENSE REVIEW COMMITTEE	Reconsider

AGENDA NOTE: The recommendation is to re-refer for recessed public hearing to the Alcohol License Review Committee.

7. [82855](#) Public Hearing - New License
 Viceroy Indian Cuisine Inc • dba Viceroy Indian Cuisine
 7475 Mineral Point Rd #12 • Agent: Inderjit Kaur
 Estimated Capacity (in/out): 80/0
 Class B Beer, Class C Wine • 15% alcohol, 85% food
 Police Sector 124 (District 9)

Attachments: [LICLIB-2024-00123 App signed.pdf](#)
[LICLIB-2024-00123 Supplemental.pdf](#)
[7475 Mineral Point Rd map.pdf](#)

Legislative History

4/8/24	Clerk's Office	Referred for Introduction Alcohol License Review Committee- Public Hearing (4/17/24), Common Council (5/7/24)
4/16/24	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/17/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

8. [82856](#) Public Hearing - New License
 Nerdhaven Arcade LLC • dba Nerdhaven
 203 Cottage Grove Rd • Agent: Adam Wood
 Estimated Capacity (in/out): 260/0
 Class B Beer • 10% alcohol, 0% food, 90% other
 Police Sector 613 (District 15)

Attachments: [LICLIB-2024-00126 App.pdf](#)
[LICLIB-2024-00126 Supplemental.pdf](#)
[203 Cottage Grove Rd map.pdf](#)
[Malcolm Comments.pdf](#)

Legislative History

4/8/24	Clerk's Office	Referred for Introduction Alcohol License Review Committee- Public Hearing (4/17/24), Common Council (5/7/24)
4/16/24	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/17/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

9. [82857](#) Public Hearing - New License
 Kwantsu Dudes LLC • dba Casetta Kitchen and Counter
 222 W Washington Ave • Agent: Seanna Whalen
 Estimated Capacity (in/out): 49/22
 Class C Wine • 10% alcohol, 90% food
 Police Sector 405 (District 4)

Attachments: [LICLIB-2024-00132 App.pdf](#)
[LICLIB-2024-00132 Supplemental.pdf](#)
[222 W Washington Ave map.pdf](#)

Legislative History

4/8/24	Clerk's Office Alcohol License Review Committee- Public Hearing (4/17/24), Common Council (5/7/24)	Referred for Introduction
4/16/24	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/17/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

10. [82858](#)

Public Hearing - New License
 Refuel Pantry Inc • dba Refuel Pantry
 4601 Verona Rd • Agent: Melissa McPherson
 Class A Beer, Class A Liquor, Class A Cider
 Police Sector 211 (District 10)

Attachments: [LICLIA-2024-00147 App.pdf](#)
[LICLIA-2024-00147 Supplemental.pdf](#)
[4601 Verona Rd map.pdf](#)

Legislative History

4/8/24	Clerk's Office Alcohol License Review Committee- Public Hearing (4/17/24), Common Council (5/7/24)	Referred for Introduction
4/16/24	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/17/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

The conditions are:

1. The establishment shall not sell, dispense or give away fermented malt beverages in the original container in amounts less than the amount contained in a six pack of 12 ounce bottles or cans. This is only applicable to fermented malt beverages which fall into the following categories of brands: Domestic Premium, Domestic Sub-Premium (which includes Value and Economy brands), Malt Liquor & similarly situated imported brands.

2. Flavored malt beverages containing up to 6% alcohol by volume may not be sold, dispensed or given away in the original container in amounts less than a four pack of 12 ounce bottles or cans. Flavored malt beverages containing over 6% alcohol by volume may not be sold, dispensed or given away in the original container in amounts less than a six pack of 12 ounce bottles or cans.

3. The establishment shall not sell, dispense or give away flavored fortified wines in the original container with an alcohol content of more than 12.5% alcohol by volume, where spirits have been added to the wine that have not been produced from the same fruit as the wine, for consumption off the licensed premises. This prohibition shall not apply to any other wine product as defined by Wisconsin State Statute §125.02(22).

4. Class A Liquor license limited to only sales of wine.

11. [82859](#)

Public Hearing - New License
 Refuel Pantry Inc • dba Refuel Pantry
 699 Whitney Way • Agent: Lakhbir Singh
 Class A Beer, Class A Liquor, Class A Cider

Police Sector 214 (District 11)

Attachments: [LICLIA-2024-00146 App.pdf](#)
[LICLIA-2024-00146 Supplemental.pdf](#)
[699 Whitney Way map.pdf](#)

Legislative History

4/8/24	Clerk's Office	Referred for Introduction Alcohol License Review Committee- Public Hearing (4/17/24), Common Council (5/7/24)
4/16/24	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/17/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

The conditions are:

1. The establishment shall not sell, dispense or give away fermented malt beverages in the original container in amounts less than the amount contained in a six pack of 12 ounce bottles or cans. This is only applicable to fermented malt beverages which fall into the following categories of brands: Domestic Premium, Domestic Sub-Premium (which includes Value and Economy brands), Malt Liquor & similarly situated imported brands.
2. Flavored malt beverages containing up to 6% alcohol by volume may not be sold, dispensed or given away in the original container in amounts less than a four pack of 12 ounce bottles or cans. Flavored malt beverages containing over 6% alcohol by volume may not be sold, dispensed or given away in the original container in amounts less than a six pack of 12 ounce bottles or cans.
3. The establishment shall not sell, dispense or give away flavored fortified wines in the original container with an alcohol content of more than 12.5% alcohol by volume, where spirits have been added to the wine that have not been produced from the same fruit as the wine, for consumption off the licensed premises. This prohibition shall not apply to any other wine product as defined by Wisconsin State Statute §125.02(22).
4. Class A Liquor license limited to only sales of wine.

12. [82860](#)

Public Hearing - New License
 Refuel Pantry Inc • dba Refuel Pantry
 605 Cottage Grove Rd • Agent: Lakhbir Singh
 Class A Beer, Class A Liquor, Class A Cider
 Police Sector 613 (District 15)

Attachments: [LICLIA-2024-00145 App.pdf](#)
[LICLIA-2024-00145 Supplemental.pdf](#)
[605 Cottage Grove Rd map.pdf](#)

Legislative History

4/8/24	Clerk's Office	Referred for Introduction Alcohol License Review Committee- Public Hearing (4/17/24), Common Council (5/7/24)
4/16/24	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/17/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

The conditions are:

1. The establishment shall not sell, dispense or give away fermented malt beverages in the original container in amounts less than the amount contained in a six pack of 12 ounce bottles or cans. This is only applicable to fermented malt beverages which fall into the following categories of brands: Domestic Premium, Domestic Sub-Premium (which includes Value and Economy brands), Malt Liquor & similarly situated imported brands.

2. Flavored malt beverages containing up to 6% alcohol by volume may not be sold, dispensed or given away in the original container in amounts less than a four pack of 12 ounce bottles or cans. Flavored malt beverages containing over 6% alcohol by volume may not be sold, dispensed or given away in the original container in amounts less than a six pack of 12 ounce bottles or cans.

3. The establishment shall not sell, dispense or give away flavored fortified wines in the original container with an alcohol content of more than 12.5% alcohol by volume, where spirits have been added to the wine that have not been produced from the same fruit as the wine, for consumption off the licensed premises. This prohibition shall not apply to any other wine product as defined by Wisconsin State Statute §125.02(22).

4. Class A Liquor license limited to only sales of wine.

13. [82861](#)

Public Hearing - New License
 Refuel Pantry Inc • dba Refuel Pantry
 4905 Commercial Ave • Agent: Lakhbir Singh
 Class A Beer, Class A Liquor, Class A Cider
 Police Sector 609 (District 3)

Attachments: [LICLIA-2024-00144 App.pdf](#)
[LICLIA-2024-00144 Supplemental.pdf](#)
[4905 Commercial Ave map.pdf](#)

Legislative History

4/8/24	Clerk's Office Alcohol License Review Committee- Public Hearing (4/17/24), Common Council (5/7/24)	Referred for Introduction
4/16/24	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/17/24	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are:	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

1. The establishment shall not sell, dispense or give away fermented malt beverages in the original container in amounts less than the amount contained in a six pack of 12 ounce bottles or cans. This is only applicable to fermented malt beverages which fall into the following categories of brands: Domestic Premium, Domestic Sub-Premium (which includes Value and Economy brands), Malt Liquor & similarly situated imported brands.

2. Flavored malt beverages containing up to 6% alcohol by volume may not be sold, dispensed or given away in the original container in amounts less than a four pack of 12 ounce bottles or cans. Flavored malt beverages containing over 6% alcohol by volume may not be sold, dispensed or given away in the original container in amounts less than a six pack of 12 ounce bottles or cans.

3. The establishment shall not sell, dispense or give away flavored fortified wines in the original container with an alcohol content of more than 12.5% alcohol by volume, where spirits have been added to the wine that have not been produced from the same fruit as the wine, for consumption off the licensed premises. This prohibition shall not apply to any other wine product as defined by Wisconsin State Statute §125.02(22).

4. Class A Liquor license limited to only sales of wine.

14. [82862](#)

Public Hearing - New License
 Refuel Pantry Inc • dba Refuel Pantry
 6702 Mineral Point Rd • Agent: Lakhbir Singh
 Class A Beer, Class A Liquor, Class A Cider
 Police Sector 219 (District 19)

Attachments: [LICLIA-2024-00143 App.pdf](#)
[LICLIA-2024-00143 Supplemental.pdf](#)
[6702 Mineral Point Rd map.pdf](#)

Legislative History

4/8/24	Clerk's Office Alcohol License Review Committee- Public Hearing (4/17/24), Common Council (5/7/24)	Referred for Introduction
4/16/24	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/17/24	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are: 1. The establishment shall not sell, dispense or give away fermented malt beverages in the original container in amounts less than the amount contained in a six pack of 12 ounce bottles or cans. This is only applicable to fermented malt beverages which fall into the following categories of brands: Domestic Premium, Domestic Sub-Premium (which includes Value and Economy brands), Malt Liquor & similarly situated imported brands. 2. Flavored malt beverages containing up to 6% alcohol by volume may not be sold, dispensed or given away in the original container in amounts less than a four pack of 12 ounce bottles or cans. Flavored malt beverages containing over 6% alcohol by volume may not be sold, dispensed or given away in the original container in amounts less than a six pack of 12 ounce bottles or cans. 3. The establishment shall not sell, dispense or give away flavored fortified wines in the original container with an alcohol content of more than 12.5% alcohol by volume, where spirits have been added to the wine that have not been produced from the same fruit as the wine, for consumption off the licensed premises. This prohibition shall not apply to any other wine product as defined by Wisconsin State Statute §125.02(22). 4. Class A Liquor license limited to only sales of wine.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

15. [82863](#)

Public Hearing - New License
 Refuel Pantry Inc • dba Refuel Pantry
 4601 Cottage Grove Rd • Agent: Harinder Singh
 Class A Beer, Class A Liquor, Class A Cider
 Police Sector 614 (District 16)

Attachments: [LICLIA-2024-00142 App.pdf](#)
[LICLIA-2024-00142 Supplemental.pdf](#)
[4601 Cottage Grove Rd map.pdf](#)

Legislative History

4/8/24	Clerk's Office Alcohol License Review Committee- Public Hearing (4/17/24), Common Council (5/7/24)	Referred for Introduction
4/16/24	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/17/24	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are: 1. The establishment shall not sell, dispense or give away fermented malt beverages in the original container in amounts less than the amount contained in a six pack of 12 ounce bottles or cans. This is only applicable to fermented malt beverages which fall into the following categories of brands: Domestic Premium, Domestic Sub-Premium (which includes Value and Economy brands), Malt Liquor & similarly situated imported brands.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

2. Flavored malt beverages containing up to 6% alcohol by volume may not be sold, dispensed or given away in the original container in amounts less than a four pack of 12 ounce bottles or cans. Flavored malt beverages containing over 6% alcohol by volume may not be sold, dispensed or given away in the original container in amounts less than a six pack of 12 ounce bottles or cans.

3. The establishment shall not sell, dispense or give away flavored fortified wines in the original container with an alcohol content of more than 12.5% alcohol by volume, where spirits have been added to the wine that have not been produced from the same fruit as the wine, for consumption off the licensed premises. This prohibition shall not apply to any other wine product as defined by Wisconsin State Statute §125.02(22).

4. Class A Liquor license limited to only sales of wine.

16. [82864](#)

Public Hearing - New License
 Refuel Pantry Inc • dba Refuel Pantry
 4325 Mohawk Rd • Agent: Harinder Singh
 Class A Beer, Class A Liquor, Class A Cider
 Police Sector 210 (District 10)

Attachments: [LICLIA-2024-00141 App.pdf](#)
[LICLIA-2024-00141 Supplemental.pdf](#)
[4325 Mohawk Rd map.pdf](#)

Legislative History

4/8/24	Clerk's Office Alcohol License Review Committee- Public Hearing (4/17/24), Common Council (5/7/24)	Referred for Introduction
4/16/24	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
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17. [82865](#)

Public Hearing - New License
 Refuel Pantry Inc • dba Refuel Pantry
 4102 Commercial Ave • Agent: Harinder Singh
 Class A Beer, Class A Liquor, Class A Cider
 Police Sector 607 (District 3)

Attachments: [LICLIA-2024-00140 App.pdf](#)
[LICLIA-2024-00140 Supplemental.pdf](#)
[4102 Commercial Ave map.pdf](#)
[Alder Field Comment.pdf](#)

Legislative History

4/8/24	Clerk's Office Alcohol License Review Committee- Public Hearing (4/17/24), Common Council (5/7/24)	Referred for Introduction
4/16/24	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
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18. [82866](#)

Public Hearing - New License
 Refuel Pantry Inc • dba Refuel Pantry
 3101 N Sherman Ave • Agent: Melissa McPherson
 Class A Beer, Class A Liquor, Class A Cider
 Police Sector 504 (District 12)

Attachments: [LICLIA-2024-00139 App.pdf](#)
[LICLIA-2024-00139 Supplemental.pdf](#)
[3101 N Sherman Ave map.pdf](#)

Legislative History

4/8/24	Clerk's Office Alcohol License Review Committee- Public Hearing (4/17/24), Common Council (5/7/24)	Referred for Introduction
4/16/24	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/17/24	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are: 1. The establishment shall not sell, dispense or give away fermented malt beverages in the original container in amounts less than the amount contained in a six pack of 12 ounce bottles or cans. This is only applicable to fermented malt beverages which fall into the following categories of brands: Domestic Premium, Domestic Sub-Premium (which includes Value and Economy brands), Malt Liquor & similarly situated imported brands.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

2. Flavored malt beverages containing up to 6% alcohol by volume may not be sold, dispensed or given away in the original container in amounts less than a four pack of 12 ounce bottles or cans. Flavored malt beverages containing over 6% alcohol by volume may not be sold, dispensed or given away in the original container in amounts less than a six pack of 12 ounce bottles or cans.

3. The establishment shall not sell, dispense or give away flavored fortified wines in the original container with an alcohol content of more than 12.5% alcohol by volume, where spirits have been added to the wine that have not been produced from the same fruit as the wine, for consumption off the licensed premises. This prohibition shall not apply to any other wine product as defined by Wisconsin State Statute §125.02(22).

4. Class A Liquor license limited to only sales of wine.

19. [82867](#)

Public Hearing - New License
 Refuel Pantry Inc • dba Refuel Pantry
 699 S Gammon Rd • Agent: Melissa McPherson
 Class A Beer, Class A Liquor, Class A Cider
 Police Sector 114 (District 19)

Attachments: [LICLIA-2024-00138 App.pdf](#)
[LICLIA-2024-00138 Supplemental.pdf](#)
[699 S Gammon Rd map.pdf](#)

Legislative History

4/8/24	Clerk's Office Alcohol License Review Committee- Public Hearing (4/17/24), Common Council (5/7/24)	Referred for Introduction
4/16/24	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/17/24	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are: 1. The establishment shall not sell, dispense or give away fermented malt beverages in the original container in amounts less than the amount contained in a six pack of 12 ounce bottles or cans. This is only applicable to fermented malt beverages which fall into the following categories of brands: Domestic Premium, Domestic Sub-Premium (which includes Value and Economy brands), Malt Liquor & similarly situated imported brands. 2. Flavored malt beverages containing up to 6% alcohol by volume may not be sold, dispensed or given away in the original container in amounts less than a four pack of 12 ounce bottles or cans. Flavored malt beverages containing over 6% alcohol by volume may not be sold, dispensed or given away in the original container in amounts less than a six pack of 12 ounce bottles or cans. 3. The establishment shall not sell, dispense or give away flavored fortified wines in the original container with an alcohol content of more than 12.5% alcohol by volume, where spirits have been added to the wine that have not been produced from the same fruit as the wine, for consumption off the licensed premises. This prohibition shall not apply to any other wine product as defined by Wisconsin State Statute §125.02(22). 4. Class A Liquor license limited to only sales of wine.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

20. [82868](#)

Public Hearing - New License
 Refuel Pantry Inc • dba Refuel Pantry
 3019 E Washington Ave • Agent: Harinder Singh
 Class A Beer, Class A Liquor, Class A Cider
 Police Sector 603 (District 15)

Attachments: [LICLIA-2024-00137 App.pdf](#)
[LICLIA-2024-00137 Supplemental.pdf](#)
[3019 E Washington Ave map.pdf](#)

Legislative History

4/8/24	Clerk's Office Alcohol License Review Committee- Public Hearing (4/17/24), Common Council (5/7/24)	Referred for Introduction
4/16/24	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/17/24	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are: 1. The establishment shall not sell, dispense or give away fermented malt beverages in the original container in amounts less than the amount contained in a six pack of 12 ounce bottles or cans. This is only applicable to fermented malt beverages which fall into the following categories of brands: Domestic Premium, Domestic Sub-Premium (which includes Value and Economy brands), Malt Liquor & similarly situated imported brands. 2. Flavored malt beverages containing up to 6% alcohol by volume may not be sold, dispensed or given away in the original container in amounts less than a four pack of 12 ounce bottles or cans. Flavored malt beverages containing over 6% alcohol by volume may not be sold, dispensed or given away in the original container in amounts less than a six pack of 12 ounce bottles or cans. 3. The establishment shall not sell, dispense or give away flavored fortified wines in the original container with an alcohol content of more than 12.5% alcohol by volume, where spirits have been added to the wine that have not been produced from the same fruit as the wine, for consumption off the licensed premises. This prohibition shall not apply to any other wine product as defined by Wisconsin State Statute §125.02(22). 4. Class A Liquor license limited to only sales of wine.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

21. [82871](#)

Public Hearing - New License
 Refuel Pantry Inc • dba Refuel Pantry
 2702 E Washington Ave • Agent: Melissa McPherson
 Class A Beer, Class A Liquor, Class A Cider
 Police Sector 502 (District 12)

Attachments: [LICLIA-2024-00136 App.pdf](#)
[LICLIA-2024-00136 Supplemental.pdf](#)
[2702 E Washington Ave map.pdf](#)
[Ghuman Comments.pdf](#)

Legislative History

4/8/24	Clerk's Office Alcohol License Review Committee- Public Hearing (4/17/24), Common Council (5/7/24)	Referred for Introduction
4/16/24	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/17/24	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are: 1. The establishment shall not sell, dispense or give away fermented malt beverages in the original container in amounts less than the amount contained in a six pack of 12 ounce bottles or cans. This is only applicable to fermented malt beverages which fall into the following categories of brands: Domestic Premium, Domestic Sub-Premium (which	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

includes Value and Economy brands), Malt Liquor & similarly situated imported brands.

2. Flavored malt beverages containing up to 6% alcohol by volume may not be sold, dispensed or given away in the original container in amounts less than a four pack of 12 ounce bottles or cans. Flavored malt beverages containing over 6% alcohol by volume may not be sold, dispensed or given away in the original container in amounts less than a six pack of 12 ounce bottles or cans.

3. The establishment shall not sell, dispense or give away flavored fortified wines in the original container with an alcohol content of more than 12.5% alcohol by volume, where spirits have been added to the wine that have not been produced from the same fruit as the wine, for consumption off the licensed premises. This prohibition shall not apply to any other wine product as defined by Wisconsin State Statute §125.02(22).

4. Class A Liquor license limited to only sales of wine.

22. [82873](#)

Public Hearing - New License
Burresons Madison LLC • dba Capitol Centre Market
111 N Broom St • Agent: Darin Burreson
Class A Beer, Class A Liquor
Police Sector 405 (District 4)

Attachments: [LICLIA-2024-00148 App.pdf](#)
[LICLIA-2024-00148 Supplemental.pdf](#)
[111 N Broom St map.pdf](#)

Legislative History

4/8/24	Clerk's Office Alcohol License Review Committee-	Referred for Introduction Public Hearing (4/17/24), Common Council (5/7/24)
4/16/24	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/17/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

The conditions are:

1. The establishment shall not sell, dispense or give away fermented malt beverages in the original container in amounts less than the amount contained in a six pack of 12 ounce bottles or cans. This is only applicable to fermented malt beverages which fall into the following categories of brands: Domestic Premium, Domestic Sub-Premium (which includes Value and Economy brands), Malt Liquor & similarly situated imported brands.
2. Flavored malt beverages containing up to 6% alcohol by volume may not be sold, dispensed or given away in the original container in amounts less than a four pack of 12 ounce bottles or cans. Flavored malt beverages containing over 6% alcohol by volume may not be sold, dispensed or given away in the original container in amounts less than a six pack of 12 ounce bottles or cans.
3. The establishment shall not sell, dispense or give away flavored fortified wines in the original container with an alcohol content of more than 12.5% alcohol by volume, where spirits have been added to the wine that have not been produced from the same fruit as the wine, for consumption off the licensed premises. This prohibition shall not apply to any other wine product as defined by Wisconsin State Statute §125.02(22).
4. Sale of liquor shall be limited to wine sales only.

23. [82874](#)

Public Hearing - New License
Fusion Smoke & Spirits LLC • dba Fusion
36 S Bassett St • Agent: Jacob McRoberts
Class A Beer, Class A Liquor
Police Sector 404 (District 4)

Attachments: [LICLIA-2024-00151 App.pdf](#)
[LICLIA-2024-00151 Supplemental.pdf](#)
[36 S Bassett St map.pdf](#)

Legislative History

4/8/24	Clerk's Office Alcohol License Review Committee- Public Hearing (4/17/24), Common Council (5/7/24)	Referred for Introduction
4/16/24	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/17/24	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are: 1. The establishment shall not sell, dispense or give away fermented malt beverages in the original container in amounts less than the amount contained in a six pack of 12 ounce bottles or cans. This is only applicable to fermented malt beverages which fall into the following categories of brands: Domestic Premium, Domestic Sub-Premium (which includes Value and Economy brands), Malt Liquor & similarly situated imported brands. 2. Flavored malt beverages containing up to 6% alcohol by volume may not be sold, dispensed or given away in the original container in amounts less than a four pack of 12 ounce bottles or cans. Flavored malt beverages containing over 6% alcohol by volume may not be sold, dispensed or given away in the original container in amounts less than a six pack of 12 ounce bottles or cans. 3. The establishment shall not sell, dispense or give away intoxicating liquor in the original container in amounts of two hundred (200) milliliters or less in volume. 'Intoxicating liquor' shall not include wine in the original container with an alcohol content of 15% or less by volume. 4. The establishment shall not sell, dispense or give away flavored fortified wines in the original container with an alcohol content of more than 12.5% alcohol by volume, where spirits have been added to the wine that have not been produced from the same fruit as the wine, for consumption off the licensed premises. This prohibition shall not apply to any other wine product as defined by Wisconsin State Statute §125.02(22).	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

24. [82875](#) Public Hearing - New License
 Bais and Sons LLC • dba TBD
 4 Collins Ct • Agent: Rhiannon Offerdahl
 Class A Beer, Class A Cider
 Police Sector 620 (District 16)

Attachments: [LICLIA-2024-00152 App.pdf](#)
[LICLIA-2024-00152 Supplemental.pdf](#)
[4 Collins Ct map.pdf](#)

Legislative History

4/8/24	Clerk's Office Alcohol License Review Committee- Public Hearing (4/17/24), Common Council (5/7/24)	Referred for Introduction
4/16/24	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/17/24	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are: 1. The establishment shall not sell, dispense or give away fermented malt beverages in the original container in amounts less than the amount contained in a six pack of 12 ounce bottles or cans. This is only applicable to fermented malt beverages which fall into the	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

following categories of brands: Domestic Premium, Domestic Sub-Premium (which includes Value and Economy brands), Malt Liquor & similarly situated imported brands.

2. Flavored malt beverages containing up to 6% alcohol by volume may not be sold, dispensed or given away in the original container in amounts less than a four pack of 12 ounce bottles or cans. Flavored malt beverages containing over 6% alcohol by volume may not be sold, dispensed or given away in the original container in amounts less than a six pack of 12 ounce bottles or cans.

25. [82876](#) Public Hearing - New License
 Turkish Kitchen Madison LLC • dba Turkish Kitchen
 2616 Monroe St • Agent: Huseyin Cokugurluel
 Estimated Capacity (in/out): 72
 Class B Beer, Class C Wine • 20% alcohol, 80% food
 Police Sector 207 (District 13)

Attachments: [LICLIB-2024-00153 App.pdf](#)
[LICLIB-2024-00153 Supplemental.pdf](#)
[2616 Monroe St map.pdf](#)

Legislative History

4/8/24	Clerk's Office	Referred for Introduction Alcohol License Review Committee- Public Hearing (4/17/24), Common Council (5/7/24)
4/16/24	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/17/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

26. [82877](#) Public Hearing - New License
 Fro Productions LLC • dba Gamma Ray Bar
 121 W Main St • Agent: Addie Greenwood
 Estimated Capacity (in/out): 118/0
 Class B Combination Liquor & Beer • 80% alcohol, 10% food, 10% other
 Police Sector 405 (District 4)

Attachments: [LICLIB-2024-00154 App.pdf](#)
[LICLIB-2024-00154 Supplemental.pdf](#)
[121 W Main St map.pdf](#)

Legislative History

4/8/24	Clerk's Office	Referred for Introduction Alcohol License Review Committee- Public Hearing (4/17/24), Common Council (5/7/24)
4/16/24	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/17/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

REPORT OF BOARD OF PUBLIC WORKS

27. [82925](#) Approving Plans, Specifications, And Schedule Of Assessments For Doncaster Drive, Beverly Road & Danbury Street Reconstruction Assessment District -

2024 (District 10)

Sponsors: Yannette Figueroa Cole

Attachments: [14079_BPWnotes.pdf](#)

[14079_DoncasterBeverlyDanbury_prelimplans.pdf](#)

[14079_BPW_Mailing.pdf](#)

[14079_ExampleCCDoncasterBeverlyDanbury_AssmtLtr.pdf](#)

[82925_Public_Hearing_Registration.pdf](#)

Legislative History

4/10/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/17/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

END OF PUBLIC HEARINGS

PETITIONS AND COMMUNICATIONS

PETITIONS

28. [83160](#) Petition received in the Madison City Clerk's Office on April 26, 2024 regarding attachment from the Town of Middleton to the City of Madison.

Attachments: [petition](#)

Legislative History

4/26/24	Clerk's Office	Referred for Introduction
	Common Council to accept 5/21/24	

PETITIONS REFERRED TO THIS MEETING

29. [82701](#) Petition received in the Madison City Clerk's Office on March 27, 2024 regarding attachment from the Town of Burke to the City of Madison.

Attachments: [5470_Portage_Rd_petition.pdf](#)

Legislative History

3/28/24	Clerk's Office	Referred for Introduction
	Common Council to accept 5/7/24	
4/16/24	COMMON COUNCIL	Refer to a future Meeting to Accept to the COMMON COUNCIL

30. [82763](#) Petition received in the Madison City Clerk's Office on April 4, 2024 regarding attachment from the Town of Middleton to the City of Madison.

Attachments: [Eggert-Schewe_Rd_attachment_petition.pdf](#)

Legislative History

4/4/24	Clerk's Office	Referred for Introduction
	Common Council to accept 5/7/24	

4/16/24 COMMON COUNCIL Refer to a future Meeting to Accept to the COMMON COUNCIL

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

31. [82499](#) Report of the Mayor submitting resident committee appointments (introduction 4-16-2024; action 5-7-2024).
Legislative History
- | | | |
|---------|----------------------------------|--|
| 4/9/24 | Mayor's Office
Confirm 5/7/24 | Referred for Introduction |
| 4/16/24 | COMMON COUNCIL | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
32. [83190](#) Report of the Mayor designating emergency interim successors.
Legislative History
- | | | |
|---------|-------------------------------------|--|
| 4/30/24 | Mayor's Office

Accept 5/7/24 | RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER |
|---------|-------------------------------------|--|
33. [83191](#) Report of the Mayor submitting alder committee appointments.
Legislative History
- | | | |
|---------|----------------------------------|---------------------------------|
| 4/30/24 | Mayor's Office
Confirm 5/7/24 | RECOMMEND TO COUNCIL TO CONFIRM |
|---------|----------------------------------|---------------------------------|
34. [83192](#) Report of the Mayor submitting resident committee appointments (introduction 5-7-2024; action 5-21-2024).
Legislative History
- | | | |
|--------|-----------------------------------|---------------------------|
| 5/1/24 | Mayor's Office
Confirm 5/21/24 | Referred for Introduction |
|--------|-----------------------------------|---------------------------|

CONFIRMATION HEARING

35. [82745](#) Submitting the appointment of Tana Elias for confirmation of a five-year term as the Madison Public Library Director.
Sponsors: Satya V. Rhodes-Conway
Attachments: [Elias Contract \(updated\).pdf](#)
Legislative History
- | | | |
|---------|---|---|
| 4/2/24 | Human Resources
Department
Finance Committee (5/6/24), Madison Public Library Board (5/2/24), Common Council (5/7/24) | Referred for Introduction |
| 4/16/24 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE
Additional referral to Madison Public Library Board (5/2/24) |

4/16/24 FINANCE COMMITTEE Referred to the MADISON PUBLIC LIBRARY BOARD

AGENDA NOTE: Madison Public Library Board will meet 5/2/24, Finance Committee will meet 5/6/24, and recommendations will be made from the floor.

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

36. [82598](#) Confirming the Madison Common Council meeting formats through September 24, 2024:
 5/21/24 - Hybrid (Virtual & CCB 201)
 6/4/24 - Hybrid (Virtual & CCB 201)
 6/18/24 - Hybrid (Virtual & CCB 201)
 7/2/24 - **Virtual**
 7/16/24 - Hybrid (Virtual & CCB 201)
 8/6/24 - Hybrid (Virtual & CCB 201)
 9/10/24 - Hybrid (Virtual & CCB 201)
 9/24/24 - Hybrid (Virtual & CCB 201)
Legislative History
 3/21/24 Council Office RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER
37. [83202](#) BY TITLE ONLY: Report of the Common Council President submitting alder committee appointments to the Common Council Executive Committee
Sponsors: Yannette Figueroa Cole And John W. Duncan
Legislative History
 5/1/24 Council Office RECOMMEND TO COUNCIL TO CONFIRM
38. [83214](#) Reaffirming Support for a Permanent Ceasefire and Supporting Student Protestors
Sponsors: Juliana R. Bennett, Marsha A. Rummel And Nasra Wehelie
Legislative History
 5/1/24 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

39. [82540](#) Change of Agent
 7005 TLM LLC • dba Casa Fiesta Mexican Grill • 7005 Tree Ln
 New Agent: Paulina Venegas Santiago
 Class B Combination Liquor & Beer
 (District 9)
Attachments: [LICLIB-2022-01027 Agent Change App.pdf](#)
Legislative History

3/20/24	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
4/17/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

40. [82545](#)

Entity Reorganization
7005 TLM LLC • dba Casa Fiesta Mexican Grill
7005 Tree Ln
Class B Combination Liquor & Beer
(District 9)
Add one new officer, remove one officer

Attachments: [LICLIB-2022-01027 Officer Change App.pdf](#)

Legislative History

3/20/24	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
4/17/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

41. [82547](#)

Change of Licensed Conditions
Prosit To You Inc • dba Essen Haus
Current Capacity (in/out): 240/150 • Proposed Capacity (in/out): 240/150
514 E Wilson St • Agent: Robert Worm
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Police Sector 406 (District 6)
Request to allow Sunday and Monday outside music as per Planning Commission

Attachments: [LICPCH-2024-00056 App.pdf](#)
[Leger Comments.pdf](#)
[Sherbinow Comments.pdf](#)

Legislative History

3/20/24	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
4/17/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER

Premises and conditions shall now read:

Premise - main floor two rooms, second floor banquet room, outdoor cafe, kitchens and basement storage, beer garden for special events, also outdoor volleyball court., and parking lot.

The outdoor premises for Essen Haus, Come Back In, and Up North Bar are authorized for the following uses for the 2024 calendar year only. Any future use for any of these activities after December 31, 2024, shall require approval by the Plan Commission:

1. Sand volleyball/outdoor recreation between 5:30 and 9:00 pm Monday-Friday and 12:00 pm to 9:00 pm on Sunday.
2. Outdoor live music/performance events on Sunday and Monday only between the hours of 4:00 pm and 9:00 pm from May 15, 2024, to September 15, 2024 only. No

amplified sound before 4:00 pm or after 9:00 pm for outdoor live music/performance events.

- a. Only one performance space/stage allowed, and it shall be located between the Essen Haus and Hotel Ruby Marie (Up North Bar). NOTE: This space/stage limitation does not apply to the two seasonal events referenced in paragraph 3.
3. Only two seasonal outdoor events: Maifest and Oktoberfest events. Any additional seasonal events require Plan Commission approval.
 - a. Maifest and Oktoberfest events shall not start before 11:00 am and shall end by 9:00 p.m.
 - b. The Maifest event may occur before May 15, and the Oktoberfest event may occur after September 15.
4. No outdoor amplified sound or similar sound-producing devices shall be allowed in the outdoor premises area when not associated with paragraphs 1-3 above.
5. Outdoor dining is limited to a total of 30 tables for Essen Haus, Come Back In, and Up North Bar.
 - a. Outdoor dining must cease at 12:00 a.m. (midnight).

42. [82548](#)

Change of Licensed Conditions
 Prosit To You Inc • dba Up North
 Current Capacity (in/out): 260/0 • Proposed Capacity (in/out): 260/0
 524 E Wilson St • Agent: Robert Worm
 Class B Combination Liquor & Beer • 30% alcohol, 70% food
 Police Sector 406 (District 6)
 Request to allow Sunday and Monday outside music as per Planning
 Commission

Attachments: [LICPCH-2024-00057 App.pdf](#)
[Leger Comments.pdf](#)
[Sherbinow Comments.pdf](#)

Legislative History

3/20/24	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
4/17/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER

The conditions should read:

The outdoor premises for Essen Haus, Come Back In, and Up North Bar are authorized for the following uses for the 2024 calendar year only. Any future use for any of these activities after December 31, 2024, shall require approval by the Plan Commission:

1. Sand volleyball/outdoor recreation between 5:30 and 9:00 pm Monday-Friday and 12:00 pm to 9:00 pm on Sunday.
2. Outdoor live music/performance events on Sunday and Monday only between the hours of 4:00 pm and 9:00 pm from May 15, 2024, to September 15, 2024 only. No amplified sound before 4:00 pm or after 9:00 pm for outdoor live music/performance events.
 - a. Only one performance space/stage allowed, and it shall be located between the Essen Haus and Hotel Ruby Marie (Up North Bar). NOTE: This space/stage limitation does not apply to the two seasonal events referenced in paragraph 3.
 3. Only two seasonal outdoor events: Maifest and Oktoberfest events. Any additional seasonal events require Plan Commission approval.
 - a. Maifest and Oktoberfest events shall not start before 11:00 am and shall end by 9:00 p.m.
 - b. The Maifest event may occur before May 15, and the Oktoberfest event may occur after September 15.
 4. No outdoor amplified sound or similar sound-producing devices shall be allowed in the outdoor premises area when not associated with paragraphs 1-3 above.
 5. Outdoor dining is limited to a total of 30 tables for Essen Haus, Come Back In, and Up North Bar.

- a. Outdoor dining must cease at 12:00 a.m. (midnight).

43. [82549](#)

Change of Licensed Conditions
 Prosit To You Inc • dba Come Back In
 Current Capacity (in/out): 247/0 • Proposed Capacity (in/out): 247/0
 508 E Wilson St • Agent: Robert Worm
 Class B Combination Liquor & Beer • 30% alcohol, 70% food
 Police Sector 406 (District 6)
 Request to allow Sunday and Monday outside music as per Planning
 Commission

Attachments: [LICPCH-2024-00058 App.pdf](#)
[Leger Comments.pdf](#)
[Sherbinow Comments.pdf](#)

Legislative History

3/20/24	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
4/17/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER

The conditions should read:

The outdoor premises for Essen Haus, Come Back In, and Up North Bar are authorized for the following uses for the 2024 calendar year only. Any future use for any of these activities after December 31, 2024, shall require approval by the Plan Commission:

1. Sand volleyball/outdoor recreation between 5:30 and 9:00 pm Monday-Friday and 12:00 pm to 9:00 pm on Sunday.
2. Outdoor live music/performance events on Sunday and Monday only between the hours of 4:00 pm and 9:00 pm from May 15, 2024, to September 15, 2024 only. No amplified sound before 4:00 pm or after 9:00 pm for outdoor live music/performance events.
 - a. Only one performance space/stage allowed, and it shall be located between the Essen Haus and Hotel Ruby Marie (Up North Bar). NOTE: This space/stage limitation does not apply to the two seasonal events referenced in paragraph 3.
3. Only two seasonal outdoor events: Maifest and Oktoberfest events. Any additional seasonal events require Plan Commission approval.
 - a. Maifest and Oktoberfest events shall not start before 11:00 am and shall end by 9:00 p.m.
 - b. The Maifest event may occur before May 15, and the Oktoberfest event may occur after September 15.
4. No outdoor amplified sound or similar sound-producing devices shall be allowed in the outdoor premises area when not associated with paragraphs 1-3 above.
5. Outdoor dining is limited to a total of 30 tables for Essen Haus, Come Back In, and Up North Bar.
 - a. Outdoor dining must cease at 12:00 a.m. (midnight).

44. [82715](#)

Change of Agent
 Orange Tree Imports Inc • dba Orange Tree Imports • 1721 Monroe St
 New Agent: Sharon C Long
 Class C Wine
 (District #13)

Attachments: [82715.pdf](#)

Legislative History

4/17/24 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

45. [82995](#) Change of Agent
Portillo's Hot Dogs LLC • dba Portillo's Hot Dogs • 7230 West Towne Way
New Agent: Nicholas Zogoplos
Class B Beer, Class C Wine
(District 9)

Attachments: [LICLIB-2021-00136 Agent Change App \(3\).pdf](#)

Legislative History

4/17/24 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

46. [82996](#) Change of Agent
Portillo's Hot Dogs LLC • dba Portillo's Hot Dogs • 4505 East Towne Mall
New Agent: Nicholas Zogoplos
Class B Beer
(District 17)

Attachments: [LICLIB-2018-00166 Agent Change App.pdf](#)

Legislative History

4/17/24 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

47. [82997](#) Entity Reorganization
Willy Street Co-op • dba Willy Street Co-op
2817 N Sherman Ave
Class A Beer, Class A Liquor, Class A Cider
(District 12)
Add one new officer, remove one officer

Attachments: [LICLIA-2016-00621 Officer Change App \(2\).pdf](#)

Legislative History

4/17/24 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

48. [82998](#) Entity Reorganization
Williamson Street Grocery Cooperative • dba Willy Street Co-op
1221 Williamson St
Class A Beer, Class A Liquor, Class A Cider
(District 6)
Add one new officer, remove one officer

Attachments: [LICLIA-2017-00699 Officer Change App \(2\).pdf](#)

Legislative History

4/17/24 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

49. [82999](#) Change of Licensed Conditions
Hy-Vee Inc • dba Hy-Vee Wine & Spirits
7475 Mineral Point Rd • Agent: Samantha Jones
Class A Beer, Class A Liquor, Class A Cider
Police Sector 124 (District 9)
Request to remove conditions 1 and 3, and change condition 2 to allow sale of four-packs.

Attachments: [LICLIA-2020-00842 Condition Change.pdf](#)

Legislative History

4/17/24 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
Remove all conditions.

50. [83001](#) Change of Licensed Premises
Red Sushi 2 LLC • dba RED
Current Capacity (in/out): 125(upper floor 60)/92 • Proposed Capacity (in/out):
150(upper floor 60)/92
316 W Washington Ave • Agent: Tatsiana Zhykharevich
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Police Sector 405 (District 4)
Request to remodel.

Attachments: [LICPCH-2024-00134 App.pdf](#)

Legislative History

4/17/24 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

51. [83004](#) Change of Licensed Premises
Charlie's Main Event LLC • dba Chef Dave Madison (Madison Children's
Museum)
Current Capacity (in/out): 500/340 • Proposed Capacity (in/out): 1500/300
100 N Hamilton St • Agent: David Heide
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Police Sector 406 (District 4)
Request to temporarily extend premises into adjacent parking spaces for
special event.

Attachments: [LICPCH-2024-00096 App.pdf](#)

Legislative History

4/17/24 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

52. [83008](#) Request to extend license issuance beyond the 180 day limit under MGO 38.05
Double Tap Madison LLC • dba Double Tap

347 State St • Agent: Stephen Bassler
 Estimated Capacity (in/out): 150/0
 Class B Combination Liquor & Beer • 46% alcohol, 20% food, 34% other
 Police Sector 403 (District 4)

Attachments: [RE Alcohol License Granted - Double Tap Madison LLC.pdf](#)

Legislative History

4/17/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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53. [83069](#)

Change of Licensed Premises
 Wando Ventures Inc • dba Jay's
 Current Capacity (in/out): 80/12 • Proposed Capacity (in/out): 99/12
 406 N Frances St • Agent: Jay Wanserski
 Class B Combination Liquor & Beer • 100% alcohol, 0% food
 Police Sector 405 (District 2)
 Request to remodel.

Attachments: [LICPCH-2024-00150 WANDO \(1\).pdf](#)

Legislative History

4/29/24	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

54. [82719](#)

Amending Section 9.50(1) of the Madison General Ordinances related to Dog Licenses to add a license tax exemption for service animals.

Sponsors: Yannette Figueroa Cole

Legislative History

3/29/24	Attorney's Office Board of Health Madison and Dane County (5/1/24), Common Council (5/7/24)	Referred for Introduction
4/16/24	COMMON COUNCIL	Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
5/1/24	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

55. [82824](#)

Assessing Benefits 1622 Fordem Avenue Sanitary Sewer Replacement
 Assessment District - 2022 (District 12)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [11850 FordemTowers Schedule of Assessments Final.pdf](#)

Legislative History

4/8/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
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| | 4/17/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
56. [82835](#) Assessing Benefits Street Resurfacing 2023 - Assessment District (District 2, District 4, District 6, District 10)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2023 Final Assessments.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 4/8/24 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 4/17/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
57. [82840](#) Declaring the City of Madison's intention to exercise its police powers establishing the Olin-Turville Court and E. Lakeside Street Assessment District - 2024 (District 13, District 14)
- Sponsors:** Tag Evers And Isadore Knox Jr.
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 4/8/24 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 4/17/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
58. [82843](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2024 Playground Improvements (District 7, District 10, District 11, District 20)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9521 2024 Playground Improvements.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 4/8/24 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 4/17/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
59. [82850](#) Amending RES-23-00694 and updating the plans and specifications for public improvements necessary for the project known as Western Addition to 1000 Oaks Park Improvements, and authorizing construction to be undertaken by the Developer, VH Birchwood South, LLC, Private Contract No. 9388 (District 9)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [82850 Western Addition to 1000 Oaks Park Improvements BPW NOTES.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 4/8/24 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 4/17/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
60. [82852](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 20 is Plenty (Citywide)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**

- | | | | |
|--|---------|-----------------------|---|
| | 4/8/24 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 4/17/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
61. [82853](#) Awarding Public Works Contract No. 9508, CIPP Water Main Rehabilitation 2024 (District 3)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9508 Bid Opening Tab.pdf](#)
[CIPP 2024 Bid Award Recommendation Memo \(002\).pdf](#)
[9508 BidBreakdown.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 4/8/24 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 4/17/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
62. [82870](#) Awarding Public Works Contract No. 9506, Warner Park Dog Park Lot Resurfacing (District 12)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9506 Bid Opening Tab.pdf](#)
[9506 Bid Breakdown.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 4/8/24 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 4/17/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
63. [82878](#) Awarding Public Works Contract No. 8758, Sidewalk, Curb & Gutter and Concrete Pavement Patches Citywide Installation and Repair - 2024 (Citywide)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8758 BidOpeningTab.pdf](#)
[8758 Breakdown.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 4/8/24 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 4/17/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
64. [82886](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Burr Jones Shoreline Repair (District 12)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [14374 Plans Burr Jones Exhibits BPW 2024.04.08.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 4/9/24 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 4/17/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

65. [82891](#) Awarding Public Works Contract No. 9501, Lake Street Sanitary Sewer Replacement (District 2, District 8)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9501 Bid Opening Tab.pdf](#)
[9501 Breakdown.pdf](#)
Legislative History
4/9/24 Engineering Division Refer to the BOARD OF PUBLIC WORKS
4/17/24 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
66. [82901](#) Awarding Public Works Contract No. 8750, Chip Sealing 2024 - East (District 3)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8750 Bid Opening.pdf](#)
[8750 Breakdown.pdf](#)
Legislative History
4/9/24 Engineering Division Refer to the BOARD OF PUBLIC WORKS
4/17/24 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
67. [82908](#) Awarding Public Works Contract No. 8751, Repairing and Sealing Pavement Cracks - Local Streets 2024 (Citywide)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8751 Bid Opening.pdf](#)
[8751 Breakdown.pdf](#)
Legislative History
4/9/24 Engineering Division Refer to the BOARD OF PUBLIC WORKS
4/17/24 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
68. [82909](#) Awarding Public Works Contract No. 8752, Repairing and Sealing Pavement Cracks - Major Streets 2024 (Citywide)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8752 BidOpeningTab.pdf](#)
[8752 Breakdown.pdf](#)
Legislative History
4/9/24 Engineering Division Refer to the BOARD OF PUBLIC WORKS
4/17/24 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
69. [82914](#) Awarding Public Works Contract No. 8735, E. Wilson St. and E. Doty St. Reconstruction Assessment District - 2023 (District 4, District 6)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8735 BidOpeningTab.pdf](#)
[8735 Breakdown.pdf](#)

Legislative History

4/9/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/17/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

70. [82923](#) Awarding Public Works Contract No. 8695, Safe Streets Madison 2024 (Citywide)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [BidOpeningTab Apr112024.pdf](#)
[Safe Streets 2024 8695 Bid Breakdown.pdf](#)

Legislative History

4/10/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/17/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

71. [82930](#) Approving plans and specifications for public improvements necessary for the project known as Luds Ln and Femrite Dr CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 9481 (District 16)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9481 Exhibit.pdf](#)

Legislative History

4/10/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/17/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

AGENDA NOTE: The recommendation is to place on file without prejudice at the request of the applicant due to changes to the project.

72. [82933](#) Declaring the City of Madison's intention to exercise its police powers establishing the 3400 Block East Washington Ave Sewer Replacement Assessment District (District 12)

Sponsors: Amani Latimer Burris

Legislative History

4/10/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/17/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF CITY ATTORNEY

73. [83215](#) Authorizing the Mayor and the City Clerk to enter into agreements with Madison Graphics Company for transit advertising design, production, installation, and removal services. This contract is for a period of three (3) years with two (2) possible two (2) year renewals by mutual agreement of the parties.

Sponsors: Dina Nina Martinez-Rutherford And MGR Govindarajan

Legislative History

5/1/24 Attorney's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER

REPORT OF CITY CLERK

74. [81483](#) Report of Operator License Applications May 7, 2024. See attached report for list of operators.
Legislative History
 4/10/24 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

REPORT OF FINANCE COMMITTEE

75. [82501](#) Authorizing the Director of Information Technology to Transfer Certain City-Owned Conduit, Fiber and Related Infrastructure to MUFN-C or its Members When it No Longer Serves the City's Needs.
Sponsors: Satya V. Rhodes-Conway
Legislative History
 4/10/24 Department of Information Technology Referred for Introduction
 Finance Committee (5/6/24), Common Council (5/7/24)
 4/16/24 COMMON COUNCIL Referred to the FINANCE COMMITTEE

AGENDA NOTE: Finance Committee will meet 5/6/24 and a recommendation will be made from the floor.

76. [82584](#) Approving the Madison Arts Commission's selection of Jennifer Bastian as the next Thurber Park Artist-in-Residence, and approving Lisa Lang and Karolina Romanowska as alternates.
Sponsors: Marsha A. Rummel
Attachments: [2024 Thurber Artist in Residence Proposal.pdf](#)
Legislative History
 3/20/24 Department of Planning and Community and Economic Development Referred for Introduction
 Finance Committee (5/6/24), Common Council (5/7/24)
 4/16/24 COMMON COUNCIL Referred to the FINANCE COMMITTEE

AGENDA NOTE: Finance Committee will meet 5/6/24 and a recommendation will be made from the floor.

77. [82586](#) Reauthorizing of the City of Madison's Self-Insured Worker's Compensation Program as required by the Department of Workforce Development
Sponsors: Satya V. Rhodes-Conway
Legislative History
 3/20/24 Finance Department Referred for Introduction

Finance Committee (5/6/24), Common Council (5/7/24)

4/16/24 COMMON COUNCIL Referred to the FINANCE COMMITTEE

AGENDA NOTE: Finance Committee will meet 5/6/24 and a recommendation will be made from the floor.

78. [82638](#) Amending the 2024 Adopted Budget for the Planning Division to add an additional \$500 in Wisconsin Arts Board Grant revenues and seeking Common Council approval of the 2024-2025 Arts Grants awards as recommended by the Madison Arts Commission.
- Sponsors:** Marsha A. Rummel, Regina M. Vidaver And Dina Nina Martinez-Rutherford
- Attachments:** [2024-25 MAC Annual Grant Council Recommendation.pdf](#)
- Legislative History**
- 4/2/24 Department of Planning and Community and Economic Development Referred for Introduction
Finance Committee (5/6/24), Common Council (5/7/24)
- 4/16/24 COMMON COUNCIL Referred to the FINANCE COMMITTEE

AGENDA NOTE: Finance Committee will meet 5/6/24 and a recommendation will be made from the floor.

79. [82711](#) Authorizing the Parks Division to submit, and if awarded, to accept a grant of \$4,000,000 from the State of Wisconsin Grants for Local Projects Program for the Breese Stevens Field Improvement Project and authorizing the Mayor and City Clerk to enter into a contract with the State of Wisconsin to accept the grant award; and amending the 2024 Adopted Capital Budget of the Economic Development Division and the Parks Division. (District 6)
- Sponsors:** Marsha A. Rummel, Satya V. Rhodes-Conway And Regina M. Vidaver
- Legislative History**
- 3/28/24 Parks Division Referred for Introduction
Finance Committee (5/6/24), Common Council (5/7/24)
- 4/16/24 COMMON COUNCIL Referred to the FINANCE COMMITTEE

AGENDA NOTE: Finance Committee will meet 5/6/24 and a recommendation will be made from the floor.

80. [82753](#) Authorizing the City of Madison's Streets and Urban Forestry Division to apply for and accept a grant from the Wisconsin Department of Natural Resources for \$500,000 and, if awarded, amending the Streets 2024 Capital Budget and authorizing the Mayor and Clerk to sign the resulting grant agreement.
- Sponsors:** Satya V. Rhodes-Conway, Regina M. Vidaver And Derek Field
- Legislative History**
- 4/2/24 Streets Division Referred for Introduction
Finance Committee (5/6/24), Common Council (5/7/24)
- 4/16/24 COMMON COUNCIL Referred to the FINANCE COMMITTEE

AGENDA NOTE: Finance Committee will meet 5/6/24 and a recommendation will be made from the floor.

81. [82754](#) Approving double fills for three Transit Utility Workers for up to eight months due to three retirements in the classification in January 2025.

Sponsors: MGR Govindarajan And Dina Nina Martinez-Rutherford

Legislative History

4/3/24	Metro Transit Finance Committee (5/6/24), Common Council (5/7/24)	Referred for Introduction
4/16/24	COMMON COUNCIL	Referred to the FINANCE COMMITTEE

AGENDA NOTE: Finance Committee will meet 5/6/24 and a recommendation will be made from the floor.

82. [82820](#) Create the classification of “Community Development Manager” in CG18, Range 15. Delete the classification of “Community Development Grants Supervisor” from CG18, R15. Recreate the 1.0 FTE positions #111 and #4252 as “Community Development Manager” (CG18, R15) and reallocate the employees.

Sponsors: Director of Human Resources

Attachments: [PB Memo CD Program Manager.pdf](#)
[CDD Program Manager PD.pdf](#)
[Community Development Manager 3-2024.doc](#)

Legislative History

4/5/24	Human Resources Department Finance Committee (5/6/24), Personnel Board (4/17/24), Common Council (5/7/24)	Referred for Introduction
4/16/24	COMMON COUNCIL Additional referral to Personnel Board (4/17/24)	Referred to the FINANCE COMMITTEE
4/16/24	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
4/17/24	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

AGENDA NOTE: Finance Committee will meet 5/6/24 and a recommendation will be made from the floor.

83. [82821](#) Recreate position #1471 of Account Clerk 3 as an Administrative Assistant in CG 20, Range 14 in the Parks operating budget and reallocate the employee.

Sponsors: Director of Human Resources And Amani Latimer Burris

Attachments: [PB Memo Account Clerk 3 Parks.pdf](#)

Legislative History

4/5/24	Human Resources Department Finance Committee (5/6/24), Personnel Board (4/17/24), Common Council (5/7/24)	Referred for Introduction
4/16/24	COMMON COUNCIL	Referred to the FINANCE COMMITTEE

4/17/24 PERSONNEL BOARD Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

AGENDA NOTE: Finance Committee will meet 5/6/24 and a recommendation will be made from the floor.

84. [82836](#) Delete the classification of “Employee Assistance Program Manager” from CG18, R15 in the salary schedule and recreate the classification in CG21, R18. Recreate the 1.0 FTE position #862 as “EAP Director” (CG21, R18) and reallocate the employee.

Sponsors: Director of Human Resources

Attachments: [PB Memo EAP Manager.pdf](#)

Legislative History

4/8/24	Human Resources Department Finance Committee (5/6/24), Personnel Board (4/17/24), Common Council (5/7/24)	Referred for Introduction
4/16/24	COMMON COUNCIL Additional referral to Personnel Board (4/17/24)	Referred to the FINANCE COMMITTEE
4/16/24	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
4/17/24	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

AGENDA NOTE: Finance Committee will meet 5/6/24 and a recommendation will be made from the floor.

85. [82847](#) Authorizing a loan to Atwood Music Hall LLC or its assigns in the amount of \$125,000 for real estate improvements to the commercial property at 1925 Winnebago Street through the TID 54 Small Cap TIF loan program using TID #54 incremental revenue as authorized in an amendment to the TID #54 Project Plan (RES 23-00507) adopted by the Common Council on July 25, 2023. (District 6)

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

Attachments: [Atwood Music Hall Loan Summary \(002\).pdf](#)

Legislative History

4/8/24	Economic Development Division Finance Committee (5/6/24), Economic Development Committee (4/17/24), Common Council (5/7/24)	Referred for Introduction
4/16/24	COMMON COUNCIL Additional referral to Economic Development Committee (4/17/24)	Referred to the FINANCE COMMITTEE
4/16/24	FINANCE COMMITTEE	Referred to the ECONOMIC DEVELOPMENT COMMITTEE
4/17/24	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Recommendation for Common Council to Adopt to the FINANCE COMMITTEE

AGENDA NOTE: Finance Committee will meet 5/6/24 and a recommendation will be made from the floor.

86. [82849](#) Authorizing the execution of three (3) separate license agreements with Madison Gas and Electric Company for premises at the Larkin Communications Tower located at 126 Glenway Street, the Spaanem Water Tower located at 4724 Spaanem Avenue, and the Lake View Water Tower located at 1202 Northport Drive. (District 5, District 15, District 18)
- Sponsors:** Regina M. Vidaver
- Attachments:** [12983-5 Exhibit A.pdf](#)
[12983-5 Exhibit B.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 4/8/24 | Economic Development Division
Finance Committee (5/6/24), Water Utility Board (4/25/24), Common Council (5/7/24) | Referred for Introduction |
| 4/16/24 | COMMON COUNCIL
Additional referral to Water Utility Board (4/25/24) | Referred to the FINANCE COMMITTEE |
| 4/20/24 | WATER UTILITY BOARD | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |

AGENDA NOTE: Finance Committee will meet 5/6/24 and a recommendation will be made from the floor.

87. [82851](#) Authorizing a \$62,225 contract with Madison's Central Business Improvement District (BID) and/or its fiscal sponsor to fund the continuation of the Downtown Activities Program focused on existing plazas around the Capitol Square and State Street (District 2, District 4, District 8)
- Sponsors:** Michael E. Verveer And Regina M. Vidaver
- Legislative History**
- | | | |
|---------|--|-----------------------------------|
| 4/8/24 | Economic Development Division
Finance Committee (5/6/24), Common Council (5/7/24) | Referred for Introduction |
| 4/16/24 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |

AGENDA NOTE: Finance Committee will meet 5/6/24 and a recommendation will be made from the floor.

88. [82884](#) Authorizing the sale and issuance of \$3,365,000 subordinate water utility revenue bonds, series 2024A; and providing for other details and covenants with respect thereto.
- Sponsors:** Charles Myadze
- Attachments:** [Item 3 - Memo - SDWLP Subordinate Water Utility Revenue Bonds.pdf](#)
[UPDATED Madison Water Utility 2024A SDWLP Subordinate Water Bonds - Av](#)
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 4/9/24 | Water Utility
Finance Committee (5/6/24), Water Utility Board (4/25/24), Common Council (5/7/24) | Referred for Introduction |
|--------|---|---------------------------|

4/16/24	COMMON COUNCIL	Referred to the FINANCE COMMITTEE Additional referral to Water Utility Board (4/25/24)
4/16/24	FINANCE COMMITTEE	Referred to the WATER UTILITY BOARD
4/20/24	WATER UTILITY BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

AGENDA NOTE: Finance Committee will meet 5/6/24 and a recommendation will be made from the floor.

89. [82890](#) Amending the Economic Development Division Capital Budget to authorize an additional \$1.0 million in General Fund-supported GO Borrowing for tenant improvements for the lease of Unit 2 of the Fourteen02 Park Condominium as part of the Truman Olson redevelopment and authorizing an amendment to the lease with Maurer's Urban Market as grocery operator, and the execution of documents related to the provision of electric service to Unit 2 of the Fourteen02 Park Condominium, construction of grocery, and tenant improvements, the execution of condominium documents for the Project and appointing the Economic Development Division Director (District 13).
- Sponsors:** Tag Evers, Isadore Knox Jr., Marsha A. Rummel, Regina M. Vidaver, Satya V. Rhodes-Conway, Dina Nina Martinez-Rutherford, Nasra Wehelie And Sabrina V. Madison
- Attachments:** [12674 2024 Truman Olson Cost Increase and Funding Recovery Council Memc](#)
- Legislative History**
- | | | |
|---------|----------------------------------|--|
| 4/9/24 | Economic Development
Division | Referred for Introduction
Finance Committee (5/6/24), Common Council (5/7/24) |
| 4/16/24 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |

AGENDA NOTE: Finance Committee will meet 5/6/24 and a recommendation will be made from the floor.

90. [82900](#) Authorizing a sole source service contract with the Foundation for Black Women's Wellness for services to support the Dane County Health Council's project "Saving our Babies".
- Sponsors:** Yannette Figueroa Cole, Regina M. Vidaver, Dina Nina Martinez-Rutherford, Nasra Wehelie And Amani Latimer Burriss
- Attachments:** [Approved Non-Competitive Selection Request](#)
- Legislative History**
- | | | |
|---------|---|---|
| 4/9/24 | BOARD OF HEALTH FOR
MADISON AND DANE
COUNTY | Referred for Introduction
Finance Committee (5/6/24), Board of Health for Madison and Dane County (5/1/24),
Common Council (5/7/24) |
| 4/16/24 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE
Additional referral to Board of Health for Madison and Dane County (5/1/24) |
| 4/16/24 | FINANCE COMMITTEE | Referred to the BOARD OF HEALTH FOR
MADISON AND DANE COUNTY |

5/1/24	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
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AGENDA NOTE: Finance Committee will meet 5/6/24 and a recommendation will be made from the floor.

91. [82907](#) Authorizing a loan of \$170,000 from the Community Facilities Loan Program to Literacy Network, Inc., to support facility improvements at 701 Dane Street, and authorizing the Mayor and City Clerk to enter into an agreement for that purpose. (District 14)

Sponsors: Satya V. Rhodes-Conway, Nikki Conklin, John P. Guequierre, Dina Nina Martinez-Rutherford, Regina M. Vidaver And Nasra Wehelie

Attachments: [CFLP Additional Application Literacy Network 03.2024.pdf](#)

Legislative History

4/9/24	Community Development Division Finance Committee (5/6/24), Community Development Block Grant Committee (5/2/24), Common Council (5/7/24)	Referred for Introduction
4/16/24	COMMON COUNCIL	Referred to the FINANCE COMMITTEE Additional referral to Community Development Block Grant Committee (5/2/24)
4/16/24	FINANCE COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

AGENDA NOTE: Finance Committee will meet 5/6/24, Community Block Development Grant Committee will meet 5/2/24 and recommendations will be made from the floor.

92. [82922](#) Authorizing the Mayor and City Clerk to execute a 2024 YHDP contract amendment with the Center for Community Stewardship to support the Madison/Dane County Continuum of Care's Youth Action Board member compensation.

Sponsors: Satya V. Rhodes-Conway, Nikki Conklin, John P. Guequierre, Dina Nina Martinez-Rutherford And Nasra Wehelie

Legislative History

4/10/24	Community Development Division Finance Committee (5/6/24), Community Development Block Grant Committee (5/2/24), Common Council (5/7/24)	Referred for Introduction
4/16/24	COMMON COUNCIL	Referred to the FINANCE COMMITTEE Additional referral to Community Development Block Grant Committee (5/2/24)
4/16/24	FINANCE COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

AGENDA NOTE: Finance Committee will meet 5/6/24, Community Block Development Grant Committee will meet 5/2/24 and recommendations will be made from the floor.

93. [83009](#) Supporting the effective dissemination of funds provided through the Violence Prevention Services for At Risk Apartment Buildings Amendment

Sponsors: Jael Currie And Derek Field

Attachments: [Each One Teach One \(EOTO\) - Non-Competitive Selection Request - April 2024](#);
[Just Dane - Non-Competitive Selection Request - April 2024.pdf](#)
[Operation Fresh Start \(OFS\) - Non-Competitive Selection Request - April 2024.](#)

Legislative History

4/15/24	Health Department Common Council (5/7/24)	Referred for Introduction
4/16/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

AGENDA NOTE: Finance Committee will meet 5/6/24 and a recommendation will be made from the floor.

REPORT OF HOUSING STRATEGY COMMITTEE

94. [82573](#) SUBSTITUTE: Repealing Sections 32.03 and 33.34, Creating 33.23, and Amending Sections 3.12, 32.04, and 32.18 of the Madison General Ordinances to combine the duties of Landlord and Tenant Issues Committee and Housing Strategy Committee into the newly formed Housing Policy Committee.

Sponsors: Yannette Figueroa Cole, Juliana R. Bennett, Nikki Conklin, Jael Currie And MGR Govindarajan

Attachments: [Memo Equity Review Committee Merger_Final 82573-Version 1](#)

Legislative History

3/18/24	Attorney's Office Housing Strategy Committee (4/25/24), Landlord and Tenant Issues Committee (3/21/24), Common Council (5/7/24)	Referred for Introduction
3/19/24	COMMON COUNCIL Additional referral to Landlord and Tenant Issues Committee (3/21/24)	Referred to the HOUSING STRATEGY COMMITTEE
3/19/24	HOUSING STRATEGY COMMITTEE	Referred to the LANDLORD AND TENANT ISSUES COMMITTEE
3/21/24	LANDLORD AND TENANT ISSUES COMMITTEE	Return to Lead with the Recommendation for Approval to the HOUSING STRATEGY COMMITTEE
3/28/24	HOUSING STRATEGY COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF LANDMARKS COMMISSION

95. [82639](#) Creating a New Historic Marker Program and installing up to six new markers in 2024.

Sponsors: Satya V. Rhodes-Conway, Regina M. Vidaver And Michael E. Verveer

Attachments: [3-22-24 Memo to CC regarding Historic Markers Program.pdf](#)
[82639 - Madison Historic Markers Program STAFF MEMO 5-6-24](#)

Legislative History

3/22/24	Department of Planning and Community and Economic Development Landmarks Commission (5/6/24), Common Council (5/7/24)	Referred for Introduction
4/16/24	COMMON COUNCIL	Referred to the LANDMARKS COMMISSION

AGENDA NOTE: Landmarks Commission will meet 5/6/24 and a recommendation will be made from the floor.

REPORT OF MADISON FOOD POLICY COUNCIL

96. [82471](#) Amending Section 33.52 of the Madison General Ordinances related to Madison Food Policy Council to amend composition of the FPC.
- Sponsors:** Tag Evers, Satya V. Rhodes-Conway And Regina M. Vidaver
- Legislative History**
- | | | |
|---------|---|---|
| 3/12/24 | Attorney's Office
Madison Food Policy Council (4/17/24), Common Council (5/7/24) | Referred for Introduction |
| 3/19/24 | COMMON COUNCIL | Referred to the MADISON FOOD POLICY COUNCIL |
| 4/17/24 | MADISON FOOD POLICY COUNCIL | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF PERSONNEL BOARD

97. [82889](#) Amending Section 3.04 and Section 3.54(9)(b) of the Madison General Ordinances related to the Employee Assistance Program to change the title EAP Administrator to EAP Director and add EAP Director to the list of non-civil service CG 21 Managerial Employees.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|---------|---|---------------------------------|
| 4/9/24 | Attorney's Office
Personnel Board (4/17/24), Common Council (5/7/24) | Referred for Introduction |
| 4/16/24 | COMMON COUNCIL
Additional referral to Finance Committee (5/6/24) | Referred to the PERSONNEL BOARD |
| 4/17/24 | PERSONNEL BOARD | Refer to the FINANCE COMMITTEE |

AGENDA NOTE: File was not considered by Personnel Board at the 4/17/24 meeting, the recommendation is for approval. Finance Committee will meet 5/6/24 and a recommendation will be made from the floor.

REPORT OF PLAN COMMISSION

98. [82973](#) Repealing and Recreating Section 33.24 of the Madison General Ordinances related to the Urban Design Commission to implement Phase 1 of planned multi-phase revisions to the UDC ordinance.
- Sponsors:** Marsha A. Rummel
- Attachments:** [82973Body](#)

Legislative History

4/10/24	Attorney's Office	Referred for Introduction Plan Commission (5/20/24), Urban Design Commission (5/8/24), Common Council (6/4/24)
4/16/24	PLAN COMMISSION	Refer to the URBAN DESIGN COMMISSION
4/16/24	COMMON COUNCIL	Referred to the PLAN COMMISSION Additional referral to the Urban Design Commission (5/8/24)

AGENDA NOTE: The recommendation is to refer to Plan Commission (6/10/24), Urban Design Commission (5/29/24), Common Council (6/18/24).

REPORT OF POLICE DEPARTMENT

99. [83207](#) Chief of Police 1st Quarter Report: Chief Shon F. Barnes, Madison Police Department

Attachments: [Common Council Quarterly Report Q1 2024.pdf](#)

Legislative History

5/1/24	Council Office	RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER
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REPORT OF RISK MANAGER

100. [82186](#) S. Wilfong - Vehicle Damage - \$828.12

Legislative History

3/5/24	COMMON COUNCIL	Referred to the Risk Manager
4/30/24	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

101. [82666](#) T. Seale - Property Damage - \$1,500.00

Legislative History

4/16/24	COMMON COUNCIL	Referred to the Risk Manager
4/30/24	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

102. [82737](#) A. Resendiz - Vehicle Damage - \$1,254.71

Legislative History

4/16/24	COMMON COUNCIL	Referred to the Risk Manager
4/30/24	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

103. [82760](#) Allstate for S. Londono - Vehicle Damage - \$5,265.40

Legislative History

4/16/24	COMMON COUNCIL	Referred to the Risk Manager
4/30/24	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

104. [82807](#) D. Fu - Vehicle Damage - \$509.65
Legislative History
 4/16/24 COMMON COUNCIL Referred to the Risk Manager
 4/30/24 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER
105. [82812](#) G. Chat - Vehicle Damage - \$422.00
Legislative History
 4/16/24 COMMON COUNCIL Referred to the Risk Manager
 4/30/24 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER
106. [82829](#) M. Regge - Property Damage - \$827.99
Legislative History
 4/16/24 COMMON COUNCIL Referred to the Risk Manager
 4/30/24 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER
107. [82883](#) K. Sharma - Property Damage - \$2,000.00
Legislative History
 4/16/24 COMMON COUNCIL Referred to the Risk Manager
 4/30/24 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER
108. [82894](#) C. Keeley - Vehicle Damage - \$726.63
Legislative History
 4/16/24 COMMON COUNCIL Referred to the Risk Manager
 4/30/24 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER

REPORT OF TRANSPORTATION COMMISSION

109. [82916](#) Responding to WisDOT's I-39/90/94 Project Concurrence Point 2
Sponsors: Derek Field And Sabrina V. Madison
Attachments: [\[public\] Comments Regarding Agenda item 4.pdf](#)
[\[public\] Viets.pdf](#)
[2024-04-24 TC I-90-94.v2.pdf](#)
Legislative History
 4/9/24 Transportation Department Referred for Introduction
 Transportation Commission (4/24/24), Common Council (5/7/24)
 4/16/24 COMMON COUNCIL Referred to the TRANSPORTATION
 COMMISSION
 4/24/24 TRANSPORTATION RECOMMEND TO COUNCIL TO ADOPT -
 COMMISSION REPORT OF OFFICER

110. [82920](#) Issuing a Specialized Transportation Services License to First Group.
- Sponsors:** Dina Nina Martinez-Rutherford And MGR Govindarajan
- Legislative History**
- | | | |
|---------|------------------------------|---|
| 4/10/24 | Traffic Engineering Division | Referred for Introduction
Transportation Commission (4/24/24), Common Council (5/7/24) |
| 4/16/24 | COMMON COUNCIL | Referred to the TRANSPORTATION
COMMISSION |
| 4/24/24 | TRANSPORTATION
COMMISSION | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

ITEMS REFERRED TO THIS MEETING

ORDINANCES

111. [82902](#) Creating Section 15.01(660) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards" attaching to the 17th Alder District the property located at 5470 Portage Road in the Town of Burke, creating Section 15.02(162) of the Madison General Ordinances to attach the property to Ward 162, and assigning a temporary zoning classification of Temp. TR-U1 (Traditional Residential-Urban 1) District. (District 17)
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Sandburg Attachment Worksheet Initial 04-08-24](#)
[Attachment Map](#)
- Legislative History**
- | | | |
|---------|-------------------|---|
| 4/9/24 | Attorney's Office | Referred for Introduction
Common Council (5/7/24) |
| 4/16/24 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the
COMMON COUNCIL |
112. [82906](#) Creating Section 15.01(661) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards" attaching to the 9th Alder District four parcels generally addressed as 3978 Schewe Road in the Town of Middleton, creating Section 15.02(163) of the Madison General Ordinances to attach the property to Ward 163, and assigning a temporary zoning classification of Temporary A (Agricultural) District. (District 9)
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Eggert Attachment Worksheet Initial 04-09-24](#)
[Attachment Map](#)
- Legislative History**
- | | | |
|---------|-------------------|---|
| 4/9/24 | Attorney's Office | Referred for Introduction
Common Council (5/7/24) |
| 4/16/24 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the
COMMON COUNCIL |

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

113. [83085](#) BY TITLE ONLY: Repealing and Replacing Sections 15.02 and 15.03 of the Madison General Ordinances to update Ward Boundaries and Alder Districts following state legislative redistricting decision.
- Sponsors:** Derek Field, William Tishler, Sabrina V. Madison, Regina M. Vidaver, MGR Govindarajan, Tag Evers, Yannette Figueroa Cole, Michael E. Verveer And Amani Latimer Burris
- Attachments:** [2024-04-17 Alder Districts and Wards](#)
- Legislative History**
- | | | |
|---------|--------------------------|---------------------------|
| 4/23/24 | Attorney's Office | Referred for Introduction |
| | Common Council (5/21/24) | |
114. [83091](#) Amending Section 25.09 of the Madison General Ordinances related to Chronic Nuisance Premises: (1) to make it easier to declare a Chronic Nuisance Premises when the nuisance activity involves firearms and/or serious bodily injury or death, and shortening the period for declaring a Chronic Nuisance Premises based on nuisance activities not involving firearms or serious bodily injury or death; (2) adding a section to exempt certain victim-centered offenses such as domestic violence, from eligible nuisance activities; (3) administrative and reorganization of some subsections for easier comprehension.
- Sponsors:** Derek Field
- Attachments:** [83091 Body](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 4/23/24 | Attorney's Office | Referred for Introduction |
| | Housing Strategy Committee (5/23/24), Public Safety Review Committee (5/8/24), Landlord Tenant Issues Committee (5/16/24), Common Council (6/4/24) | |
115. [83212](#) Amending Section 12.128 of the Madison General Ordinances to provide Parking Division authority to regulate parking, stopping, and standing in the Dutch Mill Park-and-Ride. (District 16)
- Sponsors:** Dina Nina Martinez-Rutherford And Michael E. Verveer
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 5/1/24 | Attorney's Office | Referred for Introduction |
| | Transportation Commission (5/15/24), Common Council (5/21/24) | |

RESOLUTIONS

116. [82975](#) Approving a Certified Survey Map of property owned by Vanilla 301, LLC located at 519-521 W Main Street (District 4).
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)
[Letter of Intent.pdf](#)
[519-521 W Main St CSM.pdf](#)

Legislative History

4/10/24 Planning Division Referred for Introduction
Plan Commission (5/20/24), Common Council (6/4/24)

117. [82976](#) Approving a Certified Survey Map of property owned by Community Development Authority of the City of Madison located at 755 Braxton Place (District 13).

Sponsors: Planning Division

Attachments: [Application.pdf](#)
[Letter of Intent.pdf](#)
[Proposed CSM.pdf](#)

Legislative History

4/10/24 Planning Division Referred for Introduction
Plan Commission (5/20/24), Common Council (6/4/24)

118. [82977](#) Approving a Certified Survey Map of property owned by Woodland Montessori School, Inc. located at 1124 Colby Street and 114 Van Deusen Street (District 13).

Sponsors: Planning Division

Attachments: [Application.pdf](#)
[Letter of Intent.pdf](#)
[Proposed CSM.pdf](#)

Legislative History

4/10/24 Planning Division Referred for Introduction
Plan Commission (5/20/24), Common Council (6/4/24)

119. [82978](#) Approving a Certified Survey Map of property owned by Flad Development, Inc. located at 515 N Whitney Way (District 11).

Sponsors: Planning Division

Attachments: [Application.pdf](#)
[Letter of Intent.pdf](#)
[Proposed CSM.pdf](#)

Legislative History

4/10/24 Planning Division Referred for Introduction
Plan Commission (6/10/24), Common Council (6/18/24)

120. [82979](#) Approving a Certified Survey Map of property owned by Stone House Development, Inc. located at 6610-6706 Old Sauk Road (District 19).

Sponsors: Planning Division

Attachments: [Application.pdf](#)
[Letter of Intent.pdf](#)
[Proposed CSM.pdf](#)
[Public Comments Oct 2023.pdf](#)
[Public Comments Nov_Dec 2023.pdf](#)
[Public Comments March 2024.pdf](#)
[Public Comments April 2024.pdf](#)

Legislative History

4/10/24 Planning Division Referred for Introduction
 Plan Commission (6/10/24), Common Council (6/18/24)

121. [82988](#) Approving a Certified Survey Map of property owned by Wisconsin Housing Development Corp. located at 1233 Regent Street (District 13).

Sponsors: Planning Division

Attachments: [Application.pdf](#)
[Letter of Intent.pdf](#)
[Proposed CSM.pdf](#)

Legislative History

4/11/24 Planning Division Referred for Introduction
 Common Council (5/21/24)

122. [83052](#) Authorizing a non-competitive selection contract with Capitol Underground, Inc. for water main leak repair and excavation services

Sponsors: Charles Myadze And Amani Latimer Burris

Attachments: [Attachment 1 - Memo - Non-Competitive Selection Contract.pdf](#)
[Attachment 2 - Document - Request for Bids 13026-0-2024-BG.pdf](#)
[Attachment 3 - Document - Non-Competitive Selection Request Form.pdf](#)
[Attachment 4 - Document - DRAFT Purchase of Services Contract.pdf](#)

Legislative History

4/29/24 WATER UTILITY BOARD Referred for Introduction
 Finance Committee (5/13/24), Water Utility Board (5/28/24), Common Council (6/4/24)

123. [83082](#) Authorizing the Mayor and City Clerk to sign a contract with Baker Tilly US, LLP for independent external audit services for fiscal years 2024, 2025, and 2026 with an option to extend the contract for two subsequent fiscal years 2027 and 2028.

Sponsors: Satya V. Rhodes-Conway

Legislative History

4/23/24 Finance Department Referred for Introduction
 Finance Committee (5/13/24), Common Council (5/21/24)

124. [83137](#) Providing Urban Community Arts Network, Ltd. (UCAN) a \$30,000 grant for a "MadLit" program on the 100 Block of State Street using American Rescue Plan Act (ARPA) Small Business Equity and Recovery Program (SBER) funds and

authorizing the Mayor and City Clerk to sign an agreement with UCAN for that purpose. (District 4)

Sponsors: Sabrina V. Madison And Michael E. Verveer

Legislative History

4/26/24 Economic Development Division Referred for Introduction
Finance Committee (5/13/24), Economic Development Committee (5/15/24), Common Council (5/21/24)

125. [83167](#)

A Resolution authorizing a sole source contract between Stryker Sales Corporation - Medical Division (Stryker) as the only contractor who can perform annual preventative maintenance and service for ambulance power cot and power load systems. (Citywide)

Sponsors: Derek Field

Attachments: [Stryker Medical - Non-Compete 2024.pdf](#)

Legislative History

4/29/24 Fire Department Referred for Introduction
Finance Committee (5/13/24), Common Council (5/21/24)

126. [83170](#)

Authorizing a loan to Revive Restoration, Inc., or its assigns in the amount of \$100,000 for real estate improvements to the commercial property at 925 Applegate Road through the TID 51 Small Cap TIF loan program using TID #51 incremental revenue as authorized in an amendment to the TID #51 Project Plan (RES 23-00208 adopted by the Common Council on March 7, 2023). (District 14)

Sponsors: Satya V. Rhodes-Conway

Attachments: [2024_04_Loan_Summary_Revive_Restorations.pdf](#)

Legislative History

4/29/24 Economic Development Division Referred for Introduction
Finance Committee (5/13/24), Economic Development Committee (5/15/24), Common Council (5/21/24)

127. [83171](#)

Amending RES-24-00215 (File No. 82309) to Authorize the Mayor and City Clerk to enter into an agreement with Dane County for cost sharing of a water transmission pipeline from Savannah Road to Secret Garden Drive. (District 16)

Sponsors: Charles Myadze

Legislative History

4/30/24 Water Utility Referred for Introduction
Finance Committee (5/13/24), Common Council (5/7/24), Common Council (5/21/24)

128. [83173](#)

Amending the Community Development Authority (CDA) Redevelopment Division's 2024 Adopted Capital Budget to authorize up to \$1.0 million of additional GO Borrowing for construction financing of the Theresa Terrace redevelopment. (District 20)

Sponsors: Tag Evers

Legislative History

4/29/24 Economic Development Referred for Introduction
Division
Finance Committee (5/13/24), Common Council (5/21/24)

129. [83174](#) Authorizing a loan to Little Tibet Market & Café or its assigns in the amount of \$125,000 for real estate improvements to the commercial property at 1113 North Sherman Avenue through the TID 54 Small Cap TIF loan program using TID #54 incremental revenue as authorized in an amendment to the TID #54 Project Plan (RES 23-00507) adopted by the Common Council on July 25, 2023). (District 12)

Sponsors: Marsha A. Rummel

Attachments: [2024 04 Loan Summary Little Tibet Market Cafe.pdf](#)

Legislative History

4/29/24 Economic Development Referred for Introduction
Division
Finance Committee (5/13/24), Economic Development Committee (5/15/24), Common Council (5/21/24)

130. [83179](#) Declaration of Public Street Right of Way of City owned parcels for Schewe Road and White Fox Lane, being part of the NE ¼ of the NE ¼ of Section 20 Township 7 North, Range 8 East, City of Madison, Dane County, Wisconsin. (District 9)

Sponsors: Nikki Conklin

Attachments: [12999 Exhibit A.pdf](#)

[12999 Exhibit B.pdf](#)

[12999 Exhibit C.pdf](#)

Legislative History

4/30/24 Economic Development Referred for Introduction
Division
Plan Commission (5/20/24), Board of Public Works (5/8/24), Common Council (5/21/24)

131. [83182](#) Authorizing the City's execution of a Purchase and Sale Agreement between Starkweather, LLC, and the City of Madison for the disposal of City-owned vacant land located at 3614 Milwaukee Street. (District 15)

Sponsors: Dina Nina Martinez-Rutherford

Attachments: [Attachment - Agreement.pdf](#)

[Attachment - Background.pdf](#)

[Attachment - RESJI.pdf](#)

Legislative History

4/30/24 Economic Development Referred for Introduction
Division
Board of Park Commissioners (5/8/24), Finance Committee (5/13/24), Common Council (5/21/24)

132. [83201](#) Authorizing an assignment and assumption of the City of Madison Affordable Housing Fund loans, made by the City to Heartland Housing, Inc. to help finance affordable housing developments at 715 Rethke Avenue and 7933 Tree Lane, to Cinnaire Solutions Corporation, or an affiliate LLC. (District 9 & District 12)

Sponsors: Satya V. Rhodes-Conway, Nikki Conklin, Amani Latimer Burris And Yannette Figueroa Cole

Legislative History

5/1/24 Community Development Referred for Introduction
Division
Finance Committee (5/13/24), Common Council (5/21/24)

133. [83208](#) Authorizing a grant of up to \$1,527,600 to Cinnaire Solutions Corporation, to be drawn from funds authorized under the American Rescue Plan Act, for its use in acquiring and rehabilitating the properties at 715 Rethke Avenue and 7933 Tree Lane and preserving their long-term affordability for persons with household incomes at or below 60% of the County Median Income. (District 12 and District 9)

Sponsors: Satya V. Rhodes-Conway, Nikki Conklin, Amani Latimer Burris And Yannette Figueroa Cole

Legislative History

5/1/24 Community Development Referred for Introduction
Division
Finance Committee (5/13/24), Common Council (5/21/24)

134. [83209](#) Amending the Community Development Authority Redevelopment (CDA) 2024 Adopted Operating Budget to finance Triangle Redevelopment preconstruction costs up to \$800,000 from fund balance (District 13)

Sponsors: Tag Evers

Legislative History

5/1/24 COMMUNITY Referred for Introduction
DEVELOPMENT
AUTHORITY
Finance Committee (5/13/24), Common Council (5/21/24)

135. [83210](#) Accepting the Community Development Division (CDD) "Older Adult Services 2024 Policy Concept Paper" as the basis for structuring and conducting a Request for Proposals (RFP) process, and authorizing the CDD to undertake this process and recommend, for approval by the Common Council, a funding allocation plan regarding awards and contracts that will take effect on January 1, 2025 (Citywide).

Sponsors: Isadore Knox Jr. And Michael E. Verveer

Attachments: [Older Adult Services 2024 Policy PaperFinal.pdf](#)

Legislative History

5/1/24 Community Development Referred for Introduction
Division
Finance Committee (5/13/24), Common Council (5/21/24)

136. [83211](#) Amending the records, including maps and databases, of the street address numbers and street names by the City Engineer, referred to in Sections 10.34, Madison General Ordinances by changing the name of a north to south portion of Luds Lane to Luds Court, the location of the street name change lying approximately 1250 feet east of E. Buckeye Rd / CTH "AB" (District 16)

Sponsors: Jael Currie

Attachments: [Exhibit A Luds Ln to Luds Ct.pdf](#)
[Proposed CSM by Dane County.pdf](#)

Legislative History

5/1/24 Engineering Division Referred for Introduction
 Board of Public Works (5/22/24), Plan Commission (5/20/24), Common Council (6/4/24)

137. [83213](#) BY TITLE ONLY: Authorizing the Mayor and the City Clerk to enter into an agreement with Windcave Inc. and Synovus Financial Corporation for payment services on behalf of Madison's Parking Utility, including PCI compliance.

Sponsors: Dina Nina Martinez-Rutherford And Michael E. Verveer

Legislative History

5/1/24 Attorney's Office Referred for Introduction
 Finance Committee (5/28/24), Transportation Committee (5/15/24), Common Council (6/4/24)

138. [83219](#) Amending the Fleet Division 2024 Capital Budget to appropriate an additional \$430,000 to the Fire Apparatus and Rescue Vehicle Replacement Program to order a fourth ambulance in 2024.

Sponsors: Yannette Figueroa Cole

Legislative History

5/1/24 Fleet Service Referred for Introduction
 Finance Committee (5/13/24), Common Council (5/21/24)

LICENSES

139. [83163](#) Public Hearing - New License
 RRK Investment Company • dba Stop 'N' Shop
 312 E Mifflin St • Agent: Rupinder Saini
 Class A Beer, Class A Liquor, Class A Cider
 Police Sector 406 (District 2)

Attachments: [LICLIA-2024-00161 RRK Legistar APP.pdf](#)

Legislative History

4/28/24 Clerk's Office Referred for Introduction
 Alcohol License Review Committee- Public Hearing (5/15/24), Common Council (6/4/24)

140. [83164](#) Public Hearing - New License
 Apple TRS Madison 7131 LLC • dba Embassy Suites Madison Downtown
 231 S Pinckney St • Agent: Michael Luehrs
 Estimated Capacity (in/out): 153/45
 Class B Combination Liquor & Beer • 40% alcohol, 60% food
 Police Sector 405 (District 4)

Attachments: [liclib-2024-00186 APPLE TRS Legistar APP.pdf](#)

Legislative History

4/28/24 Clerk's Office Referred for Introduction

Alcohol License Review Committee- Public Hearing (5/15/24), Common Council (6/4/24)

141. [83165](#) Public Hearing - New License
Ledmas Restaurant Group LLC • dba Amar Peru
610 Junction Rd Unit 107 • Agent: Lucas Rodriguez
Estimated Capacity (in/out): 50/10
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Police Sector 128 (District 9)
- Attachments:** [LICLIB-2024-00185 LEDMAS Legistar APP.pdf](#)
- Legislative History**
- | | | |
|---------|----------------|---------------------------|
| 4/28/24 | Clerk's Office | Referred for Introduction |
|---------|----------------|---------------------------|
- Alcohol License Review Committee- Public Hearing (5/15/24), Common Council (6/4/24)
142. [83166](#) Public Hearing - Off-Site Retail Authorization
The Lone Girl Brewing Company - Madison Taproom LLC • dba The Lone Girl Tap and Pizza
1817 E Washington Ave
Estimated Capacity (in/out): 49/38
50% alcohol, 50% food
Police Sector 410 (District 6)
- Attachments:** [LICLIB-2024-00196 LONE GIRL Legistar APP.pdf](#)
- Legislative History**
- | | | |
|---------|----------------|---------------------------|
| 4/30/24 | Clerk's Office | Referred for Introduction |
|---------|----------------|---------------------------|
- Alcohol License Review Committee- Public Hearing (5/15/24), Common Council (6/4/24)
143. [83193](#) Public Hearing - New License
Tacos & Tequila LLC • dba Atico Lounge
823 E Washington Ave • Agent: Ann Corcoran
Estimated Capacity (in/out): 180/56
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Police Sector 408 (District 6)
- Attachments:** [LICLIB-2024-00198 ATICO Legistar APP.pdf](#)
- Legislative History**
- | | | |
|---------|----------------|---------------------------|
| 4/30/24 | Clerk's Office | Referred for Introduction |
|---------|----------------|---------------------------|
- Alcohol License Review Committee- Public Hearing (5/15/24), Common Council (6/4/24)
144. [83194](#) Public Hearing - New License
El Pollo Rumbero LLC • dba El Pollo Rumbero
77 Sirloin Strip • Agent: Araceli Rivera
Estimated Capacity (in/out): 204/0
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Police Sector 310 (District 14)

Attachments: [LICLIB-2024-00208 EL POLLO Legistar APP.pdf](#)

Legislative History

4/30/24 Clerk's Office Referred for Introduction
Alcohol License Review Committee- Public Hearing (5/15/24), Common Council (6/4/24)

145. [83195](#)

Public Hearing - New License
H & S Madison LLC • dba Sumo
1745 Parkside Dr • Agent: Xuehui Jiang
Estimated Capacity (in/out): 226/0
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Police Sector 631 (District 17)

Attachments: [LICLIB-2024-00213 H AND S Legistar APP.pdf](#)

Legislative History

4/30/24 Clerk's Office Referred for Introduction
Alcohol License Review Committee- Public Hearing (5/15/24), Common Council (6/4/24)

146. [83196](#)

Public Hearing - New License
Cocina Nica LLC • dba Los Remedios
1701 Moorland Rd • Agent: Julio Jiron
Estimated Capacity (in/out): 80/24
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Police Sector 312 (District 14)

Attachments: [LICLIB-2024-00222 COCINA NICA Legistar APP.pdf](#)
[LICLIB-2024-00222 COCINA NICA Business Plan.pdf](#)

Legislative History

4/30/24 Clerk's Office Referred for Introduction
Alcohol License Review Committee- Public Hearing (5/15/24), Common Council (6/4/24)

147. [83197](#)

Public Hearing - New License
Stadium Take Out LLC • dba Stadium
1517 Monroe St • Agent: Desere Woods
Estimated Capacity (in/out): 25/0
Class B Beer, Class C Wine • 25% alcohol, 75% food
Police Sector 205 (District 13)

Attachments: [LICLIA-2024-00219 STADIUM TAKEOUT Legistar APP.pdf](#)

Legislative History

4/30/24 Clerk's Office Referred for Introduction
Alcohol License Review Committee- Public Hearing (5/15/24), Common Council (6/4/24)

148. [83198](#) Public Hearing - New License
Sriram Retails 3 LLC • dba Regent Street Mini Mart
1401 Regent St • Agent: Meenu Kaushal
Estimated Capacity (in/out): 100/100
Class B Beer • 30% alcohol, 60% food, 10% other
Police Sector 205 (District 13)
- Attachments:** [LICLIB-2024-00277 App.pdf](#)
[LICLIB-2024-00277 Supplemental.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 4/30/24 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee- Public Hearing (5/15/24), Common Council (6/4/24) | |
149. [83199](#) Public Hearing - New License
MPL Corporation Investment • dba Crown Liquor
3510 E Washington Ave • Agent: Amit Kumar
Class A Beer, Class A Liquor, Class A Cider
Police Sector 513 (District 12)
- Attachments:** [LICLIA-2024-00215 MPL Legistar APP.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 4/30/24 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee- Public Hearing (5/15/24), Common Council (6/4/24) | |

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

150. [82941](#) A. Kaufman - Vehicle Damage - \$7,805.68
151. [82991](#) C. Menzione - Vehicle Damage - \$4,000.00
152. [82994](#) A. Lowrey - Vehicle Damage - \$1,900.00
153. [83015](#) M. Fluegge - Vehicle Damage - \$5,405.31
154. [83028](#) B. Powers of Travelers for L. Belakhdar - Vehicle Damage - \$2,550.76.
155. [83029](#) X. Starr with Wheels for J. Weber - Vehicle Damage - \$3,853.62.
156. [83059](#) M. Goeser - Property Damage - \$3,000.00
157. [83062](#) Progressive for S. Barr - Vehicle Damage - \$3,680.55
158. [83065](#) S. Garvey - Vehicle Damage - \$493.00

- 159. [83107](#) B. Lawton - Vehicle Damage - \$3,573.14
- 160. [83135](#) J. Williams - Property Damage - \$2,500.00
- 161. [83178](#) N. Angsten - Property Damage - \$2,087.00

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT