



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, June 4, 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: 843 3179 4545

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 ntauv, cov ntaub ntauv 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. [83658](#) Poetry recitation by poet Elijah Bean - "Practice Forever"
Attachments: [Practice Forever - Elijah Bean.pdf](#)
2. [82649](#) Presentation by Streets, Urban Forestry, Engineering and Parks: Managing trees and urban green space.

HONORING RESOLUTIONS

3. [83656](#) Recognizing June 2024 as Pride Month
Sponsors: Derek Field, Satya V. Rhodes-Conway, Juliana R. Bennett, Nikki Conklin, Jael Currie, John W. Duncan, Tag Evers, Yannette Figueroa Cole, MGR Govindarajan, John P. Guequierre, Barbara Harrington-McKinney, Isadore Knox Jr., Amani Latimer Burris, Sabrina V. Madison, Dina Nina Martinez-Rutherford, Charles Myadze, Marsha A. Rummel, William Tishler, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie
Legislative History:
5/28/24 Council Office RECOMMEND TO COUNCIL TO ADOPT
4. [83697](#) Commending the Student Journalists of The Daily Cardinal and The Badger Herald for Exceptional Journalism

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

Legislative History

5/29/24 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

5. [82592](#) Consent Agenda Document (6/4/24)
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

6. [81109](#) Public Hearing - New License
 The City of Four Lakes LLC • dba Super 8 Madison South
 1602 W Beltline Hwy • Agent: Mitesh Patel
 Estimated Capacity (in/out): 160/0
 Class B Beer • 2% alcohol, 0% food, 98% other
 Police Sector 308 (District 14)
Attachments: [LICLIB-2023-00736 App.pdf](#)
[LICLIB-2023-00736 Supplemental.pdf](#)
[1602 W Beltline Hwy map.pdf](#)

Legislative History

12/20/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE Alcohol License Review Committee- Public Hearing (1/17/24), Common Council (2/13/24)
1/9/24	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
1/17/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
2/13/24	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
2/21/24	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
3/20/24	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
4/17/24	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
5/15/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -RECESSED PUBLIC HEARING This license application was withdrawn at the request of the applicant.

7. [82854](#)

Public Hearing - New License

The 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](#)
[The Lyric Live LLC updated application.pdf](#)
[LICLIB-2024-00122 Supplemental.pdf](#)
[1 Dempsey 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 - PUBLIC HEARING Contingent upon submission of business plan and sample menu prior to Council meeting.
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
5/7/24	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/15/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO DENY - RECESSED PUBLIC HEARING Denied as being contrary to health, safety and welfare, to wit: property owner stated lease and lease addendum were fraudulent and that he had nobody lined up to lease the space. FEIN (Federal Employer Identification number) was invalid per Wisconsin DOR, and seller's permit was associated with a different address per Wisconsin DOR.

8. [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 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 RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
5/7/24	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/15/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING

REPORT OF PLAN COMMISSION

9. [82905](#) Creating Section 28.022-00670 of the Madison General Ordinances to change the zoning of property located at 4702 Verona Road from PD (Planned Development) District to Amended PD (GDP) (Planned Development-General Development Plan) District and creating Section 28.022-00671 to approve a Specific Implementation Plan. (District 10)

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[4702 Verona Road.pdf](#)
[Staff Comments.pdf](#)

Legislative History

4/9/24	Attorney's Office Plan Commission (Public Hearing - 5/20/24), Common Council (6/4/24)	Referred for Introduction
4/16/24	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
5/20/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING

On a motion by Ald. Duncan, seconded by Ald. Field, the Plan Commission found the standards met and recommended approval of the zoning map amendment to the Common Council. The motion to recommend approval passed by voice vote/ other.

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

10. [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](#)
[312 E Mifflin St map.pdf](#)

Legislative History

4/28/24	Clerk's Office Alcohol License Review Committee- Public Hearing (5/15/24), Common Council (6/4/24)	Referred for Introduction
5/7/24	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/15/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

The conditions are:

1. Class A Liquor license limited to wine only.
2. 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.
3. 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.
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).

11. [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](#)
[231 S Pinckney St map.pdf](#)

Legislative History

4/28/24	Clerk's Office Alcohol License Review Committee- Public Hearing (5/15/24), Common Council (6/4/24)	Referred for Introduction
5/7/24	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/15/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

12. [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](#)
[610 Junction Rd map.pdf](#)

Legislative History

4/28/24	Clerk's Office Alcohol License Review Committee- Public Hearing (5/15/24), Common Council (6/4/24)	Referred for Introduction
5/7/24	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/15/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

13. [83166](#)

Public Hearing - New License
 The Lone Girl Brewing Company - Madison Taproom LLC • dba The Lone Girl Tap and Pizza
 1817 E Washington Ave • Agent: Kerry Abercrombie
 Estimated Capacity (in/out): 49/38
 Class B Combination Liquor & Beer • 50% alcohol, 50% food
 Police Sector 410 (District 6)

Attachments: [LICLIB-2024-00196 LONE GIRL Legistar APP.pdf](#)
[1817 E Washington Ave map.pdf](#)
[MNA Comments.pdf](#)
[Chief Kreitzman Comments.pdf](#)
[Herzberg Comments.pdf](#)
[Alder Rummel Comments.pdf](#)

Legislative History

4/30/24	Clerk's Office Alcohol License Review Committee- Public Hearing (5/15/24), Common Council (6/4/24)	Referred for Introduction
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5/7/24	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/15/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

14. [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](#)
[823 E Washington Ave map.pdf](#)
[MNA Comments - Atico.pdf](#)
[Alder Rummel Comments.pdf](#)

Legislative History

4/30/24	Clerk's Office Alcohol License Review Committee- Public Hearing (5/15/24), Common Council (6/4/24)	Referred for Introduction
5/7/24	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/15/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

15. [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)

Sponsors: Isadore Knox Jr.
Attachments: [LICLIB-2024-00208 EL POLLO Legistar APP.pdf](#)
[77 Sirloin Strip map.pdf](#)

Legislative History

4/30/24	Clerk's Office Alcohol License Review Committee- Public Hearing (5/15/24), Common Council (6/4/24)	Referred for Introduction
5/7/24	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/15/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

16. [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](#)
[1745 Parkside Dr map.pdf](#)

Legislative History

4/30/24	Clerk's Office Alcohol License Review Committee- Public Hearing (5/15/24), Common Council (6/4/24)	Referred for Introduction
5/7/24	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/15/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

17. [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)

Sponsors: Isadore Knox Jr.

Attachments: [LICLIB-2024-00222 COCINA NICA Legistar APP.pdf](#)
[LICLIB-2024-00222 COCINA NICA Business Plan.pdf](#)
[Cocina Nica LLC Business Plan Translated English.pdf](#)
[1701 Moorland Rd map.pdf](#)

Legislative History

4/30/24	Clerk's Office Alcohol License Review Committee- Public Hearing (5/15/24), Common Council (6/4/24)	Referred for Introduction
5/7/24	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/15/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

18. [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](#)
[1517 Monroe St map.pdf](#)
[VNA Comments.pdf](#)
[Stadium Takeout Hours Update.pdf](#)

Legislative History

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

5/7/24	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/15/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

19. [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](#)
[1401 Regent St map.pdf](#)
[Alder Evers Comments.pdf](#)
[83198_VNA Comment_Agenda Item #50.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)
5/7/24	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/15/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

20. [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](#)
[3510 E Washington Ave map.pdf](#)
[Cannon Comments.pdf](#)
[Smith Comments.pdf](#)

Legislative History

4/30/24	Clerk's Office	Referred for Introduction Alcohol License Review Committee- Public Hearing (6/26/24), Common Council (7/7/24)
5/7/24	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

5/15/24 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

21. [83237](#)

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, Class C Wine • 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

5/2/24	Clerk's Office Alcohol License Review Committee- Public Hearing (5/15/24), Common Council (6/4/24)	Referred for Introduction
5/7/24	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/15/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

22. [83256](#)

To grant Class A Liquor, Class A Beer, Class A Cider, Class B Beer, Class B Combination Liquor & Beer, Class C Wine 2024-2025 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.

Attachments: [Alcohol License Renewals 2024.pdf](#)

Legislative History

5/2/24	Clerk's Office Alcohol License Review Committee- Public Hearing (5/15/24), Common Council (6/4/24)	Referred for Introduction
5/7/24	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/15/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

REPORT OF BOARD OF PUBLIC WORKS

23. [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](#)
[Luds Ln name change - public hearing mailing.pdf](#)

Legislative History

5/1/24	Engineering Division Board of Public Works (5/22/24), Plan Commission (5/20/24), Common Council (6/4/24)	Referred for Introduction
5/7/24	COMMON COUNCIL Additional referral to Plan Commission.	Refer to the BOARD OF PUBLIC WORKS
5/7/24	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
5/20/24	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
5/22/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

24. [83440](#) Approving Plans, Specifications, And Schedule Of Assessments For Olin-Turville Court and E. Lakeside Street Assessment District - 2024. (District 13, District 14)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [13713 BPW Display.pdf](#)
[13713 BPW Notes.pdf](#)
[Olin Turville BPW Mailing.pdf](#)
[13713 Olin-Turville_ExampleCCAssessLtr.pdf](#)

Legislative History

5/16/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
5/22/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

25. [83483](#) Report of the Mayor submitting resident committee appointments (introduction 5-21-2024; action 6-4-2024).

Legislative History

5/15/24	Mayor's Office Confirm 6/4/24	Referred for Introduction
5/21/24	COMMON COUNCIL Confirm 6/4/24	Refer to a future Meeting to Confirm to the COMMON COUNCIL

26. [83711](#) Report of the Mayor submitting resident committee appointments (introduction 6-4-2024; action 6-18-2024).

Legislative History

5/29/24 Mayor's Office Referred for Introduction
Confirm 6/18/24

27. [83715](#) Report of the Mayor submitting alder committee appointments.

Legislative History

5/29/24 Mayor's Office RECOMMEND TO COUNCIL TO
CONFIRM
Confirm 6/4/24

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

28. [82600](#) Confirming the Madison Common Council meeting formats through September 24, 2024:

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

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

29. [83010](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
SASY Neighborhood Association
Event Location: 2000 Block of Atwood Avenue
Event Date: 07/27/24 12:00PM - 10:00PM, 07/28/24 12:00PM - 8:00PM
Police District: 410 (District 6)
Event: AtwoodFest

Attachments: [Application](#)
[Alder Rummel Comments.pdf](#)

Legislative History

5/15/24 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER

30. [83011](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Madison Museum of Contemporary Art
Event Location: Around Capitol Square and at State Street, Wisconsin Avenue, N & S Hamilton Street, King Street, MLK JR Boulevard
Event Date: 07/13/24 9:00AM - 6:00PM, 07/14/24 10:00AM - 5:00PM

Police District: 406 (District 4)
Event: Art Fair on the Square

Attachments: [Application](#)

Legislative History

5/15/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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31. [83012](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Wisconsin Chamber Orchestra, Inc.
Event Location: Part of the Capitol Square; the 10 blocks of N & S Pinckney
Streets, the 10 blocks of E & W Main Streets, the 100 blocks of E.
Washington Avenue, MLK Boulevard, and King Street
Event Date: 06/26/24 4:00PM - 9:00PM, 07/03/24 4:00PM - 9:00PM,
07/10/24 4:00PM - 9:00PM, 07/17/24 4:00PM - 9:00PM, 07/24/24 4:00PM-
9:00PM, 07/31/24 4:00PM - 9:00PM; Rain Dates each Thursday following.
Police District: 405 (District 4)
Event: Concerts on the Square

Attachments: [Application](#)

Legislative History

5/15/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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32. [83022](#) Entity Reorganization
Red Robin International, Inc. • dba Red Robin
2440 East Springs Dr
Class B Combination Liquor & Beer
District 17
Add 2 new officer(s), remove 2 officers

Attachments: [72658-80568 CCC.pdf](#)

Legislative History

5/15/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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33. [83309](#) Change of Licensed Premises
Deliciouser, LLC • dba The Deliciouser
Current Capacity (in/out): 45/0 • Proposed Capacity (in/out): 49/40
931 E Main St. Suite 7 • Agent: Michelle Oyamada
Class B Combination Liquor & Beer • 25% alcohol, 50% food
Police Sector 408 (District 6)
Add suite 6 and outdoor patio to premises.

Attachments: [LICPCH-2024-00221 DELICIOUSER.pdf](#)

[MNA Comments.pdf](#)

[Alder Rummel Comments.pdf](#)

Legislative History

5/15/24 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT
REVIEW COMMITTEE WITH CONDITIONS - REPORT OF
OFFICER

The condition is:

1. Alcohol sales shall cease by 9:00pm on the sidewalk cafe.

34. [83311](#)

Change of Licensed Premises
El Imperio Mexican Food LLC • dba El Imperio Mexican Food
Current Capacity (in/out): 50/0 • Proposed Capacity (in/out): 50/12
3162 Maple Grove Drive • Agent: Sandra Castro Reyes
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Police Sector 121 (District 7)
Request to add outdoor seating in the parking lot.

Attachments: [LICPCH-2024-00172 EL IMPERIO.pdf](#)

Legislative History

5/15/24 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

35. [83312](#)

Change of Licensed Premises
PX2 LLC • dba Prost!
Current Capacity (in/out): 180/60 • Proposed Capacity (in/out): 180/200
401 E Washington Ave • Agent: David Nau
Class B Combination Liquor & Beer • % alcohol, % food
Police Sector 406 (District #6)
Expansion of outdoor premises and capacity on 6/22/2024.

Attachments: [application and map
description
Alder Rummel Comments.pdf](#)

Legislative History

5/15/24 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT
REVIEW COMMITTEE WITH CONDITIONS - REPORT OF
OFFICER

The expansion of the premises is only for 6/22/24 event.

36. [83313](#)

21+ Entertainment License
Cocina Nica LLC • dba Los Remedios
Capacity (in/out): 104
1701 Moorland Rd • Agent: Julio C. Jiron Ruiz
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Police Sector 312 (District 14)

Attachments: [LICENT-2024-00024 LOS REMEDIOS App.pdf](#)

Legislative History

5/15/24 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

37. [83314](#)

21+ Entertainment License

Tacos & Tequila LLC • dba Aticó Lounge
 Capacity (in/out): 180
 823 E Washington Ave, 8th floor • Agent: Ann Corcoran
 Class B Combination Liquor & Beer • 40% alcohol, 60% food
 Police Sector 408 (District 6)

Attachments: [LICENT-2024-00199 App_Redacted.pdf](#)
[MNA Comments - Atico.pdf](#)
[Alder Rummel Comments.pdf](#)

Legislative History

5/15/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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38. [83315](#) 18+ Center for Visual & Performing Arts License
 Fro Productions, LLC • dba Gamma Ray Bar
 Capacity (in/out): 129
 121 W Main St. • Agent: Addie Greenwood
 Class B Combination Liquor & Beer • 80% alcohol, 10% food, 10% other
 Police Sector 405 (District 4)

Attachments: [LICENT-2024-00218 App_Redacted.pdf](#)

Legislative History

5/15/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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39. [83317](#) Entity Reorganization
 Eno Vino LLC • dba Eno Vino
 601 Junction Rd, Suite 9
 Class B Combination Liquor & Beer
 (District 9)
 Remove one officer

Attachments: [75523-85853 ENO VINO CCC.pdf](#)

Legislative History

5/15/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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40. [83318](#) Entity Reorganization
 Reel Big Fish LLC • dba North and South Seafood & Smokehouse
 6604 Mineral Point Rd
 Class B Combination Liquor & Beer
 (District 10)
 Remove one officer

Attachments: [68167-71268 REEL BIG FISH OFFICERS.pdf](#)

Legislative History

5/15/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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41. [83319](#) Entity Reorganization
The Madison Club, Inc. • dba The Madison Club
5 E Wilson St
Class B Combination Liquor & Beer
(District 4)
Remove two officers, add two new officers
Attachments: [LICLIB-2011-00166 MADISON CLUB CCC FRONT.pdf](#)
Legislative History
5/15/24 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
42. [83320](#) Entity Reorganization
InnTowner LLC • dba The Highland Club
2424 University Ave
Class B Combination Liquor & Beer
(District 5)
Remove one officer
Attachments: [LICLIB-2013-00263 INNTOWNER CCC.pdf](#)
Legislative History
5/15/24 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
43. [83321](#) Entity Reorganization
Oakwood Lutheran Home Association, Inc. • dba Oakwood Village University
Woods
6209 Mineral Point Rd
Class B Beer, Class C Wine
(District 19)
Remove two officers, add two new officers
Attachments: [LICLIB-2017-00174 Officer Change App.pdf](#)
Legislative History
5/15/24 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
44. [83322](#) Entity Reorganization
Oakwood Lutheran Home Association, Inc. • dba Oakwood Village Prairie
Ridge
5565 Tancho Dr
Class B Beer, Class C Wine
(District 17)
Remove two officers, add two new officers
Attachments: [LICLIB-2017-00175 Officer Change App.pdf](#)
Legislative History
5/15/24 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
45. [83323](#) Entity Reorganization

Aldi Inc • dba Aldi #21
 3925 Lien Rd
 Class A Liquor, Class A Beer
 (District 3)
 Remove one officer, add 1 new officer

Attachments: [55696-67755 Officer Change App \(2\).pdf](#)

Legislative History

5/15/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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46. [83325](#) Temporary Class B Retailer License
 Concurrent with Street Use Permit
 Gay Straight Alliance for Safe Schools, Inc (GSAFE)
 Event Location: 100 Block King Street
 Event Date: 08/17/24
 Police District: 403 (District 4)
 Event: WOOF'S PRIDE (King Street) Block Party

Attachments: [PERCPS-2024-00079 GSAFE.pdf](#)

Legislative History

5/15/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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47. [83332](#) Change of Agent
 The Renfro Refreshment Company LLC • dba The Sylvee • 25 S Livingston
 New Agent: Seth Meyrick
 Class B Combination Liquor & Beer
 (District 6)

Attachments: [LICLIB-2022-00080 SYLVEE AGENT CHANGE App.pdf](#)

Legislative History

5/15/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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48. [83333](#) Change of Agent
 The Renfro Refreshment Company Inc • dba The Majestic • 115 King St
 New Agent: Seth Meyrick
 Class B Combination Liquor & Beer
 (District 1)

Attachments: [LICLIB-2022-00082 MAJESTIC AGENT CHANGE App.pdf](#)

Legislative History

5/15/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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49. [83334](#) Change of Agent
 The Renfro Refreshment Company, LLC • dba Madison Museum of
 Contemporary Art • 227 State St
 New Agent: Seth Meyrick
 Class B Combination Liquor & Beer

(District 4)

Attachments: [LICLIB-2022-00826 MMOCA AGENT CHANGE App.pdf](#)

Legislative History

5/15/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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50. [83336](#)

Change of Agent
Tacos & Tequila LLC • dba Atico Lounge • 823 East Washington Ave
New Agent: Ann Corcoran
Class B Combination Liquor & Beer
(District 6)

Attachments: [LICLIB-2022-01028 ATICO AGENT CHANGE App.pdf](#)

Legislative History

5/15/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER
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51. [83338](#)

Change of Agent
Oakwood Lutheran Home Association, Inc. • dba Oakwood Village University
Woods • 6209 Mineral Point Rd
New Agent: Laurie Sachtjen
Class B Beer, Class C Wine
(District 19)

Attachments: [LICLIB-2017-00174 Agent Change App\(2\).pdf](#)

Legislative History

5/15/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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52. [83339](#)

Change of Agent
Papavero LLC • dba Osteria Papavero • 128 E Wilson St
New Agent: Kate Markie
Class B Combination Liquor & Beer
(District 4)

Attachments: [69508-73980 OSTERIA PAPAVERO AGENT CHANGE App.pdf](#)

Legislative History

5/15/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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53. [83340](#)

Change of Agent
Luigi's Diner • dba Luigi's Pizza • 515 S Midvale Blvd
New Agent: Beethoven Contreras Guillen
Class B Beer, Class C Wine
(District 11)

Attachments: [LICLIB-2011-00648 LUIGI AGENT CHANGE App.pdf](#)

Legislative History

5/15/24 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

54. [83341](#)

Change of Agent
DLUX Madison • dba DLUX • 117 Martin Luther King, Jr. Blvd.
New Agent: Drew McCoy
Class B Combination Liquor & Beer
(District 4)

Attachments: [LICLIB-2012-00456 DLUX AGENT CHANGE App.pdf](#)

Legislative History

5/15/24 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

55. [83342](#)

Change of Agent
Bassettt Johnson Beverage LLC • dba Hampton Inn and Suites • 440 W
Johnson St
New Agent: Andrew Pollard
Class B Combination Liquor & Beer
(District 4)

Attachments: [LICLIA-2017-00945 Agent Change App\(2\).pdf](#)

Legislative History

5/15/24 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

56. [83343](#)

Change of Agent
Oakwood Lutheran Home Association Inc • dba Oakwood Village Prairie Ridge
• 5565 Tancho Dr
New Agent: Laurie Sachtjen
Class B Beer, Class C Wine
(District 17)

Attachments: [LICLIB-2017-00175 Agent Change App\(2\).pdf](#)

Legislative History

5/15/24 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

57. [83346](#)

Change of Agent
North Central Management, Inc. • dba DoubleTree Madison East • 4402 E
Washington Ave
New Agent: Sheri Straka
Class B Combination Liquor & Beer
(District 17)

Attachments: [LICLIB-2020-00342 NCMI AGENT CHANGE App.pdf](#)

Legislative History

5/15/24 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

58. [83374](#)

To grant 18+ and 21+ Entertainment 2024-2025 License Renewals with
restrictions as previously approved and to include any change of corporate

structure and amended conditions as set forth in the report.

Attachments: [Entertainment Renewals 2024.pdf](#)

Legislative History

5/15/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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59. [83401](#) Request to extend license issuance beyond the 180 day limit under MGO 38.05
The Guild Esports LLC • dba The Guild
668 State St • Agent: Sonia Tan
Estimated Capacity (in/out): 130/0
Class B Combination Liquor & Beer • 20% alcohol, 45% food, 35% other
Police Sector 403 (District 2)

Attachments: [Re_Alcohol License Issuance Deadline Approaching - The Guild Esports LLC \(](#)

Legislative History

5/15/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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60. [83402](#) Request to extend license issuance beyond the 180 day limit under MGO 38.05
MCKO LLC • dba Cielo
118 State St • Agent: Sean Ortega
Estimated Capacity (in/out): 250/0
Class B Combination Liquor & Beer • 60% alcohol, 40% food
Police Sector 406 (District 4)

Attachments: [Re_Alcohol License Granted - MCKO LLC.pdf](#)

Legislative History

5/15/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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61. [83414](#) Operator License Application
Amanda Brown - Establishment where employed: Blue Plate Catering

Attachments: [Brown Operator Application Redacted.pdf](#)

Brown Background Report.pdf

[Soper Comments.pdf](#)

Legislative History

5/15/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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Approval contingent upon receiving letter of support from Wisconsin Department of Corrections.

62. [83427](#) Change of Licensed Conditions
Madison Elks Lodge #410 • dba Madison Elks Lodge #410 • Capacity (in/out):

244/0

711 Jenifer St • Agent: Don Geler

Class B Combination Liquor & Beer • 25% alcohol, 75% food

Police Sector 410 (District 6)

Request to remove condition to allow for alcohol sales on the outside on the lawn adjacent to the building.

Attachments: [LICPCH-2024-00318 App.pdf](#)
[Alder Rummel Comments.pdf](#)

Legislative History

5/15/24	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

63. [83451](#) Amending the Public Health Operating Budget to Accept WI Department of Health Services Grant Funding for a 1.0 FTE Bilingual Dietetic Specialist and a 1.0 FTE WIC Program Manager

Sponsors: Yannette Figueroa Cole

Legislative History

5/14/24	Health Department Board of Health for Madison & Dane County (5/28/24), Finance Committee (5/28/24), Common Council (6/4/24)	Referred for Introduction
5/21/24	COMMON COUNCIL Additional referral to Finance Committee	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
5/21/24	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Referred to the FINANCE COMMITTEE
5/28/24	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the Health Department
5/28/24	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

64. [83453](#) Amending the Public Health Operating Budget to Accept WI Department of Health Services Grant Funding for a 1.0 FTE Grant Manager and 0.8 FTE Health Education Coordinator to Support Immunizations and Outreach Efforts

Sponsors: Yannette Figueroa Cole

Legislative History

5/14/24	Health Department Board of Health for Madison & Dane County (5/28/24), Finance Committee (5/28/24), Common Council (6/4/24)	Referred for Introduction
5/21/24	COMMON COUNCIL Additional referral to Finance Committee	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY

5/21/24	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Referred to the FINANCE COMMITTEE
5/28/24	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the Health Department
5/28/24	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

65. [83455](#) Authorizing a non-competitive service contract with LanguageLine Solutions (LLS) for over the phone interpretation, video remote interpretation, and translation of documents to support Public Health Madison & Dane County

Sponsors: Yannette Figueroa Cole

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

Legislative History

5/14/24	Health Department Board of Health for Madison & Dane County (5/28/24), Finance Committee (5/28/24), Common Council (6/4/24)	Referred for Introduction
5/21/24	COMMON COUNCIL Additional referral to Finance Committee	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
5/21/24	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Referred to the FINANCE COMMITTEE
5/28/24	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the Health Department
5/28/24	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	RECOMMEND TO COUNCIL TO ADOPT

66. [83458](#) Authorizing a non-competitive service contract with YWCA Madison Inc for tenant resource services to support tenant capacity building

Sponsors: Yannette Figueroa Cole

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

Legislative History

5/14/24	Health Department Board of Health for Madison & Dane County (5/28/24), Finance Committee (5/28/24), Common Council (6/4/24)	Referred for Introduction
5/21/24	COMMON COUNCIL Additional referral to Finance Committee	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
5/21/24	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Referred to the FINANCE COMMITTEE
5/28/24	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the Health Department
5/28/24	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	RECOMMEND TO COUNCIL TO ADOPT

REPORT OF BOARD OF PUBLIC WORKS

67. [83307](#) Accepting sanitary sewer, storm sewer, and street improvements (sidewalk) constructed by Private Contract In Tennyson Ridge Apartments, Private Contract No. 2376 (District 12)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Tennyson Ridge Sanitary Schedule A Unit Cost UPDATED Mar2023.pdf](#)
[Tennyson Ridge Storm Schedule A Unit Cost UPDATED Mar2023 \(002\).pdf](#)
[2376 Street Schedule A \(Sidewalk\).pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 5/8/24 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/22/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
68. [83428](#) Authorizing the City Engineer to sign Right of Entry agreements with the Board of Regents of the University of Wisconsin System regarding the repair of existing stormwater box culvert system discharging to the Manitou Pond (aka Secret Pond). (District 13)
- Sponsors:** Tag Evers
- Legislative History**
- | | | |
|---------|--|---|
| 5/14/24 | Engineering Division | Referred for Introduction |
| | Board of Public Works (5/22/24), Common Council (6/4/24) | |
| 5/21/24 | COMMON COUNCIL | Referred to the BOARD OF PUBLIC WORKS |
| 5/22/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
69. [83435](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Prairie Hills Detention Basin Improvements. (District 7)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [14915 Prairie Hills Detention Improvements Exhibits 2024.05.13.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 5/15/24 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/22/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
70. [83438](#) Awarding Public Works Contract No. 8740, Hermina Street and Union Street Reconstruction District - 2024. (District 15)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8740.pdf](#)
[8740 Breakdown.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 5/16/24 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/22/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

71. [83439](#) Awarding Public Works Contract No. 9487, CIPP UV Lining Rehabilitation of Sewers Phase 2 - 2024. (District 11, District 13, District 14, District 18, District 19)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9487.pdf](#)
[9487 breakdown.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 5/16/24 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/22/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

72. [83444](#) Approving Design and location for the Darbo-Worthington Neighborhood Public Art project by Austen Brantley (District 15)
- Sponsors:** Marsha A. Rummel And Dina Nina Martinez-Rutherford
- Attachments:** [CC 2024-5-14 Brantley Proposal.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------------------|
| 5/14/24 | Department of Planning and Community and Economic Development
Board of Public Works (5/22/24), Common Council (6/4/24) | Referred for Introduction |
| 5/21/24 | COMMON COUNCIL | Referred to the BOARD OF PUBLIC WORKS |

AGENDA NOTE: Board of Public Works did not consider file 83444 at 5/22/24 meeting; the recommendation is to re-refer to Board of Public Works (6/5/24), Common Council (6/18/24).

73. [83508](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Jannah Village - Phase 2, Private Contract No. 9027. (District 3)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Jannah Village Ph 2 Storm Schedule A Unit Cost UPDATED Mar2023 \(002\).pdf](#)
[Jannah Village Ph 2 Sanitary Schedule A Unit Cost UPDATED Mar2023.pdf](#)
[9027 Street Schedule A excluding bituminous.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 5/16/24 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/22/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF CITY ASSESSOR

74. [83066](#) 2024 Board of Assessors Appointments
- Attachments:** [2024 BOA Appointment Request.docx](#)
- Legislative History**

4/22/24 Assessor's Office RECOMMEND TO COUNCIL TO
CONFIRM UNDER SUSPENSION OF
MGO 2.055 - MISC. ITEMS

REPORT OF CITY CLERK

75. [81485](#) Report of Operator License Applications June 4, 2024. See attached report for list of operators.
Attachments: [new operators](#)
Legislative History
4/10/24 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER
76. [83532](#) Secondhand Article Dealer License
MadCity Music LLC
2023 Atwood Ave
Police Sector 410 (District 6)
Attachments: [LICSDN-2024-00280 \(1\).pdf](#)
Legislative History
5/20/24 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER
77. [83549](#) To grant the attached 2024-2025 Secondhand Article Dealer, Secondhand Jewelry Dealer, Secondhand Textbook Dealer, Precious Metal Dealer and/or Pawnbroker License Renewals.
Attachments: [renewals](#)
Legislative History
5/22/24 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER
78. [83550](#) To grant the attached 2024-2025 Theater License Renewals.
Attachments: [renewals](#)
Legislative History
5/22/24 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER
79. [83551](#) To grant the following 2024-2025 Adult Entertainment License renewals:
-Cen-Tex Corporation, 2528 E Washington Ave
-Summit Station Inc, 2009 Freeport Rd
Legislative History
5/22/24 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER
80. [83552](#) To grant the attached 2024-2025 Combined Scrap and Recycling Motor Vehicle Salvage and Solid Waste Hauler Business, Scrap and Recycling Collector, and Motor Vehicle Storage Business renewals.

Attachments: [renewals](#)

Legislative History

5/22/24 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER

81. [83648](#) Establishing in-person absentee voting locations for the 2024 Partisan Primary and General Election.

Sponsors: Satya V. Rhodes-Conway, Yannette Figueroa Cole, William Tishler, Derek Field, Sabrina V. Madison, Regina M. Vidaver, Dina Nina Martinez-Rutherford, John W. Duncan, Barbara Harrington-McKinney, MGR Govindarajan, Tag Evers, Marsha A. Rummel, John P. Guequierre, Nikki Conklin And Michael E. Verveer

Legislative History

5/28/24 Clerk's Office RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF MGO 2.055 -
REPORT OF OFFICER

REPORT OF FINANCE COMMITTEE

82. [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 - Request for Bids 13026-0-2024-BG.pdf](#)
[Attachment 3 - Non-Competitive Selection Request Form.pdf](#)
[Attachment 4 - 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)

5/7/24 COMMON COUNCIL Refer to the FINANCE COMMITTEE
Additional referral to Water Utility Board.

5/7/24 FINANCE COMMITTEE Referred to the WATER UTILITY BOARD

5/13/24 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

5/28/24 WATER UTILITY BOARD Return to Lead with the Recommendation
for Approval to the FINANCE COMMITTEE

83. [83189](#) Authorizing the noncompetitive purchase of \$118,450 in goods and services from Lake City Glass, Inc. for the manufacture and installation of windows at Monona Terrace Community and Convention Center (Monona Terrace). (District 4)

Sponsors: Michael E. Verveer

Attachments: [Lake City Glass - Non-Competitive Selection Request - CC Approval Required /](#)

Legislative History

5/10/24 Monona Terrace Referred for Introduction
Finance Committee (5/28/24), Common Council (6/4/24)

5/21/24 COMMON COUNCIL Referred to the FINANCE COMMITTEE

5/28/24 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

84. [83213](#)

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

Attachments: [Windcave - Non-Competitive Selection Request - CC Approval Required April 2!](#)

Legislative History

5/1/24	Attorney's Office Finance Committee (5/28/24), Transportation Committee (5/15/24), Common Council (6/4/24)	Referred for Introduction
5/7/24	COMMON COUNCIL Additional referral to Transportation Commission.	Refer to the FINANCE COMMITTEE
5/7/24	FINANCE COMMITTEE	Referred to the TRANSPORTATION COMMISSION
5/15/24	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Common Council to Adopt to the FINANCE COMMITTEE
5/28/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

85. [83285](#)

Amending the Police Department's operating budget, and authorizing the Mayor and Chief of Police (or designee) to accept a Project Safe Neighborhoods grant award of \$12,888 and a Byrne Justice assistance grant of \$40,000 from the State of Wisconsin Department of Justice for overtime for patrol-level problem-oriented policing initiatives and National Integrated Ballistic Information Network (NIBIN) firearm ballistic casings investigative cases

Sponsors: Derek Field, Satya V. Rhodes-Conway, John W. Duncan And Nasra Wehelie

Legislative History

5/6/24	Police Department Finance Committee (5/28/24), Public Safety Review Committee (6/12/24), Common Council (6/18/24)	Referred for Introduction
5/21/24	COMMON COUNCIL Additional referral to Public Safety Review Committee	Referred to the FINANCE COMMITTEE
5/21/24	FINANCE COMMITTEE	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
5/28/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

86. [83301](#)

Amending the Parks Division 2024 Capital Budget to receive \$10,000 in private funding support and transferring \$50,000 in existing GO authority from Madison Senior Center Courtyard project to the Lake Monona Waterfront project; and Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services with Sasaki Associates, Inc., to provide professional design consultant services for the first phase of implementation for the Lake Monona Waterfront (District 4, District 13, and District 14).

Sponsors: Tag Evers And Michael E. Verveer

Legislative History

5/7/24	Parks Division Finance Committee (5/28/24), Common Council (6/4/24)	Referred for Introduction
5/21/24	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
5/28/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

87. [83413](#) Authorizing the Mayor, Police Chief and City Clerk to sign an intergovernmental agreement with the City of Milwaukee to provide support to City of Milwaukee law enforcement from July 13, 2024 through July 20, 2024; and amending the Police Department's operating budget to receive reimbursement for said expenses

Sponsors: Satya V. Rhodes-Conway And Derek Field

Attachments: [2024 Madison and Milwaukee Police IGA - Final Public Comment - File 83413.pdf](#)
[052824 FC Registrants Report.pdf](#)

Legislative History

5/10/24	Police Department Finance Committee (5/28/24), Common Council (6/4/24)	Referred for Introduction
5/21/24	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
5/28/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

88. [83431](#) Authorizing a non-competitive service contract with IKM Building Solutions, Inc. and a non-competitive purchase of equipment from Vyron Corporation for replacement of three ventilation fans associated with the Monona Terrace tunnel fire alarm system. (District 4)

Sponsors: Michael E. Verveer

Attachments: [IKM Building Solutions - Non-Competitive Selection Request - CC Approval Rec Vyron Corporation - Non-Competitive Selection Request - CC Approval Require](#)

Legislative History

5/14/24	Engineering Division Finance Committee (5/28/24), Common Council (6/4/24)	Referred for Introduction
5/21/24	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
5/28/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

89. [83449](#) Authorizing the Parks Division to submit, and if awarded, to accept a grant of \$12,000,000 from the U.S. Department of Transportation Federal Highway Administration for the Lake Monona Waterfront Project and authorizing the Mayor and City Clerk to enter into a contract with the U.S. Department of Transportation Federal Highway Administration to accept the grant award. (District 4, District 13 and District 14)

Sponsors: Yannette Figueroa Cole, Michael E. Verveer, Tag Evers, Derek Field And Nasra Wehelie

Legislative History

5/14/24	Parks Division Finance Committee (5/28/24), Common Council (6/4/24)	Referred for Introduction
5/21/24	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
5/28/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

90. [83481](#) Approving the 2024 Neighborhood Grant Program recommendations, authorizing the execution of agreements required to administer the program, authorizing the Planning Division Director and Finance Director to execute grant agreements on behalf of the City, and authorizing the acceptance of any grant-funded improvements to be located on City-owned lands.

Sponsors: Satya V. Rhodes-Conway

Attachments: [2024 NGP Recommendations.pdf](#)

Legislative History

5/15/24	Department of Planning and Community and Economic Development Finance Committee (5/28/24), Common Council (6/4/24)	Referred for Introduction
5/21/24	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
5/28/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

91. [83482](#) Authorizing the City to amend its contract with outside counsel to provide legal representation for the Heartland Housing, Inc. property and loan transactions.

Sponsors: Yannette Figueroa Cole

Attachments: [POS Amendment Foley Lardner](#)
[Foley Lardner - Non-Competitive Selection Request - CC Approval Required - I](#)

Legislative History

5/15/24	Attorney's Office Finance Committee (5/28/24), Common Council (6/4/24)	Referred for Introduction
5/21/24	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
5/28/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF HOUSING STRATEGY COMMITTEE

92. [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 And Jael Currie

Attachments: [83091 Body](#)

Legislative History

4/23/24	Attorney's Office 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)	Referred for Introduction
5/7/24	COMMON COUNCIL Additional referrals to Public Safety review Committee, Landlord Tenant Issues Committee.	Refer to the HOUSING STRATEGY COMMITTEE
5/7/24	HOUSING STRATEGY COMMITTEE	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
5/7/24	HOUSING STRATEGY COMMITTEE	Referred to the LANDLORD AND TENANT ISSUES COMMITTEE
5/8/24	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the HOUSING STRATEGY COMMITTEE
5/16/24	LANDLORD AND TENANT ISSUES COMMITTEE	Return to Lead with the Recommendation for Approval to the HOUSING STRATEGY COMMITTEE
5/23/24	HOUSING STRATEGY COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PLAN COMMISSION

93. [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: [Locator Maps.pdf](#)
[Application.pdf](#)
[Letter of Intent.pdf](#)
[519-521 W Main St CSM.pdf](#)
[Link to Demo File 82937](#)
[Link to Cond Use File 82938](#)

Legislative History

4/10/24	Planning Division Plan Commission (5/20/24), Common Council (6/4/24)	Referred for Introduction
5/7/24	COMMON COUNCIL	Refer to the PLAN COMMISSION
5/20/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - REPORT OF OFFICER

On a motion by Solheim, seconded by Ald. Field, the Plan Commission recommended approval of the proposed land division to the Common Council subject to the comments and conditions contained in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

94. [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 Plan Commission (5/20/24), Common Council (6/4/24)	Referred for Introduction
5/7/24	COMMON COUNCIL	Refer to the PLAN COMMISSION

AGENDA NOTE: Plan Commission did not consider file 82976 at the 5/20/24 meeting; the recommendation is to re-refer to Plan Commission (6/10/24), Common Council (6/18/24).

95. [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: [Locator Maps.pdf](#)
[Application.pdf](#)
[Letter of Intent.pdf](#)
[Proposed CSM.pdf](#)
[Staff Comments.pdf](#)
[Staff Comments-Addendum.pdf](#)
[Link to Demo File 82944](#)
[Link to Cond Use File 82945](#)
[CSM Approval Letter.pdf](#)

Legislative History

4/10/24	Planning Division Plan Commission (5/20/24), Common Council (6/4/24)	Referred for Introduction
5/7/24	COMMON COUNCIL	Refer to the PLAN COMMISSION
5/20/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - REPORT OF OFFICER

On a motion by Ald. Duncan, seconded by Ald. Field, the Plan Commission recommended approval of the proposed land division to the Common Council subject to the comments and conditions contained in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

REPORT OF RISK MANAGER

96. [82308](#) R. Rodriguez Perez - Property Damage - \$100.00

Legislative History

3/5/24	COMMON COUNCIL	Referred to the Risk Manager
5/29/24	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

97. [83470](#) M. Roth - Vehicle Damage - \$775.56
Legislative History
 5/21/24 COMMON COUNCIL Referred to the Risk Manager
 5/29/24 Risk Manager RECOMMEND TO COUNCIL TO
 DISALLOW - REPORT OF OFFICER
98. [83473](#) S. Seton - Property Damage - \$280.00
Legislative History
 5/21/24 COMMON COUNCIL Referred to the Risk Manager
 5/29/24 Risk Manager RECOMMEND TO COUNCIL TO
 DISALLOW - REPORT OF OFFICER

REPORT OF TRANSPORTATION COMMISSION

99. [82915](#) Adopting the recommendations for the Bus Rapid Transit (BRT) North-South corridor outlined in Attachment 1 and described in the report entitled "North-South BRT Locally Preferred Alternative."
- Sponsors: Satya V. Rhodes-Conway, Tag Evers, Dina Nina Martinez-Rutherford, Regina M. Vidaver, Nasra Wehelie And Amani Latimer Burris
- Attachments: [Attachment A.pdf](#)
[N-S BRT LPA Report.pdf](#)
[Appendix A - Public Involvement Plan - FINAL.pdf](#)
[Appendix B - Public Involvement Summary V2.pdf](#)
[20240515 NS BRT TC Meeting V4.pdf](#)
[Park St Parking FINAL_2024-02.pdf](#)
[Bike and Pedestrian Facilities Memo.pdf](#)
[Public Comment 05-05-24.pdf](#)
[Metro Transit Budget FAQ_Flyer.pdf](#)
[North-South BRT_Plan Commission Addl Info_05-07-24.pdf](#)
[\[public\] N S BRT if there's space for parking, there's space for bikes!.pdf](#)
[\[public\] Re N S BRT if there's space for parking, there's space for bikes!.pdf](#)
[\[public\] 82915.pdf](#)
[\[public\] Legistar 82915.pdf](#)
- Legislative History
- | | | |
|---------|---------------------------|---|
| 4/9/24 | Transportation Department | Referred for Introduction
Transportation Commission (5/15/24), Disability Rights Commission (4/25/24), Plan Commission (5/6/24), Common Council (6/4/24) |
| 4/16/24 | COMMON COUNCIL | Referred to the TRANSPORTATION COMMISSION
Additional referrals to Disability Rights Commission (4/25/24), Plan Commission (5/6/24) |
| 4/16/24 | TRANSPORTATION COMMISSION | Referred to the DISABILITY RIGHTS COMMISSION |
| 4/16/24 | TRANSPORTATION COMMISSION | Referred to the PLAN COMMISSION |

5/6/24	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION
		<p>On a motion by Solheim, seconded by Ald. Figueroa Cole, the Plan Commission recommended approval of the locally preferred alternative for North-South Bus Rapid Transit to the Transportation Commission.</p> <p>As part of its recommendation, members of the Plan Commission requested that additional information be provided on:</p> <ul style="list-style-type: none"> - The accommodation of on-street parking on the upper portion of N Park Street, including any outreach/ engagement to potentially impacted businesses; - Whether the north-south route will meet the 50% federal goal for operating in dedicated bus lanes (there is conflicting information in the report); - Future impacts on City budgets from the construction and operation of the north-south route; and - Why the north-south route does not directly serve Dane County Regional Airport. <p>Staff indicated that it would make sure that the information requested by the Plan Commission is provided via e-mail.</p> <p>The motion to return to lead with a recommendation for approval passed by voice vote/other, with Ald. Field voting No.</p>
5/15/24	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

AGENDA NOTE: Madison Metro presented Bus Rapid Transit recommendations under related discussion file 83055 at the Disability Rights Commission 4/25/24 meeting; the recommendation is to Return to Lead with the Recommendation for Approval.

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

100. [83422](#) Recognizing the fourth annual Civic Season from Juneteenth to Independence Day.
- Sponsors:** Satya V. Rhodes-Conway, Tag Evers, Marsha A. Rummel, Derek Field, Sabrina V. Madison, Amani Latimer Burris, John P. Guequierre, Regina M. Vidaver, Michael E. Verveer, John W. Duncan, Nasra Wehelie And Juliana R. Bennett
- Legislative History**
- | | | |
|---------|---|--|
| 5/13/24 | Clerk's Office
Common Council (6/4/24) | Referred for Introduction |
| 5/21/24 | COMMON COUNCIL

Adopt 6/4/24 | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
101. [83479](#) Re-approving a Certified Survey Map of property owned by Board of Regents of the University of Wisconsin System generally located at 915-935 W Johnson Street (District 8).
- Sponsors:** Planning Division

Attachments: [CSM Application.pdf](#)
[Letter of Intent.pdf](#)
[Proposed CSM.pdf](#)
[2022 Approval Letter.pdf](#)
[Link to Resolution ID 70729](#)
[Link to Levy Hall Master Plan Amdt ID 78874](#)

Legislative History

5/15/24	Planning Division Common Council (6/4/24)	Referred for Introduction
5/21/24	COMMON COUNCIL Adopt 6/4/2024	Refer to a future Meeting to Adopt to the COMMON COUNCIL

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

102. [83589](#) Amending Section 29.22 related to The Building Code of the Madison General Ordinances to adopt by reference Wisconsin Administrative Code § SPS 327.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 5/22/24 | Attorney's Office
Building Code, Fire Code, Conveyance Code, and Licensing Appeals Board (6/18/24),
Common Council (7/2/24) | Referred for Introduction |
|---------|---|---------------------------|
103. [83598](#) Creating Section 15.01(662) of the Madison General Ordinances entitled "City Boundaries" to facilitate the future attachment of the property currently located in the Town of Middleton and addressed as 1623 South High Point Road, to the City of Madison.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Dahl-Hickory Hill Attachment Worksheet Initial 05-23-24.pdf](#)
[Attachment Map.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 5/23/24 | Attorney's Office
Common Council (6/18/24) | Referred for Introduction |
|---------|---|---------------------------|
104. [83599](#) Creating Section 28.022-00675 of the Madison General Ordinances to change the zoning of property located at 3110 Dairy Drive from PD (Planned Development) District to IL (Industrial-Limited) District. (District 16)
- Sponsors:** Planning Division
- Attachments:** [3110 Dairy Drive.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 5/23/24 | Attorney's Office
Plan Commission (Public Hearing - 6/24/24), Common Council (7/2/24) | Referred for Introduction |
|---------|--|---------------------------|
105. [83601](#) Amending Section 27.05 of the Madison General Ordinances to create

registration and enforcement systems for Native Tall Grass Lawn Areas and refine other lawn maintenance provisions within the Section.

Sponsors: Yannette Figueroa Cole

Legislative History

5/23/24 Attorney's Office Referred for Introduction
Building Code, Fire Code, Conveyance Code and Licensing Appeals Board (6/18/24),
Common Council (7/2/24)

106. [83632](#) Amending Section 10.18 and 1.08(3)(a), and creating Section 27.05(2)(dd) of the Madison General Ordinances to update the City's large item collection and electronic waste recycling ordinances, and to update the bond schedule accordingly.

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

Attachments: [83632 Body](#)
[83634 - Large Item & Electronics Resolution](#)

Legislative History

5/24/24 Attorney's Office Referred for Introduction
Board of Public Works (6/26/24), Building Code, Fire Code, Conveyance Code, and
Licensing Appeals Board (6/18/24), Common Council (7/2/24)

107. [83669](#) Amending Section 38.05(9)(a) and creating 38.05(b) and (c) of the Madison General Ordinances related to Class A and Class "A" alcohol beverage licenses to impose geographic limitations on "Class A" and Class "A" license applications considered by the Common Council after adoption of this ordinance for purposes of regulating density of such alcohol beverage licenses.

Sponsors: Regina M. Vidaver And Sabrina V. Madison

Legislative History

5/28/24 Attorney's Office Referred for Introduction
Alcohol License Review Committee (6/26/24), Common Council (7/2/24)

108. [83673](#) Amending Section 4.25 of the Madison General Ordinances to eliminate the Committee on Sweatfree purchases and transfer their duties to the Finance Director or their designee.

Sponsors: Satya V. Rhodes-Conway

Legislative History

5/28/24 Attorney's Office Referred for Introduction
Finance Committee (6/10/24), Common Council (6/18/24)

RESOLUTIONS

109. [83418](#) Amending the 2024 Adopted Mayor's Office Sustainability Improvements Project Capital Budget to accept a \$500,000 grant award from the U.S. Department of Energy (U.S. DOE); authorizing the Mayor and City Clerk to execute the associated grant agreement with the U.S. DOE; authorizing the Mayor and City Clerk to distribute sub-awards to subrecipients Sustain Dane, Inc., Elevate Energy, Inc., the City of Fitchburg, Wisconsin, the City of Middleton, Wisconsin, and the City of Sun Prairie, Wisconsin to implement the Growing the Efficiency Navigator Program - An innovative and inclusive energy

program for affordable multifamily housing in Wisconsin.

Sponsors: Satya V. Rhodes-Conway, John P. Guequierre And Nasra Wehelie

Attachments: [Elevate Energy Inc. - Non-Competitive Selection Request - CC Approval Requir](#)
[Sustain Dane Inc. - Non-Competitive Selection Request - CC Approval Requirec](#)

Legislative History

5/28/24 Mayor's Office Referred for Introduction
Finance Committee (6/10/24), Common Council (6/18/24)

110. [83433](#) Amending the 2024 Stormwater Utility Capital Budget to transfer budget authority between projects to reflect the anticipated grant funding split for the Pheasant Branch Greenway Enhancement projects.(District 9)

Sponsors: Nikki Conklin

Legislative History

5/15/24 Engineering Division Referred for Introduction
Finance Committee (6/10/24), Board of Public Works (6/5/24), Common Council (6/18/24)

111. [83505](#) Authorizing the noncompetitive purchase of renewable diesel from REG Marketing & Logistics Group, LLC in two phases.

Sponsors: Satya V. Rhodes-Conway, Derek Field And John P. Guequierre

Attachments: [Renewable Energy Group, dba REG Marketing & Logistics Group LLC - Non-Cc](#)

Legislative History

5/17/24 Fleet Service Referred for Introduction
Finance Committee (6/10/24), Common Council (6/18/24)

112. [83510](#) Authorizing the noncompetitive purchase of up to \$568,425 in software and configuration related to the ADA-compliant audio announcements system for those with vision loss at the Bus Rapid Transit stations

Sponsors: MGR Govindarajan

Attachments: [DD TBC-C32804 Madison LS-1001-II-38-16-4.5-DF GEN II Display Manual.pdf](#)
[International Display Systems - Non-Competitive Selection Request - CC Appro](#)

Legislative History

5/16/24 Metro Transit Referred for Introduction
Finance Committee (6/10/24), Common Council (6/18/24)

113. [83546](#) Adopting the 2025 Common Council Meeting Dates

Sponsors: Yannette Figueroa Cole And John W. Duncan

Attachments: [2025 visual calendar052124.pdf](#)
[2025 Common Council Meeting Schedule.pdf](#)

Legislative History

5/21/24 Council Office Referred for Introduction
Common Council Executive Committee (6/18/24), Common Council (7/2/24)

114. [83548](#) Authorizing the Mayor and City Clerk, on behalf of the Greater Madison MPO, to enter into a sole source service contract with Cambridge Systematics for consultant services to update and make enhancements to the regional travel demand forecasting model.

Sponsors: Derek Field

Attachments: [Cambridge Systematics - Non-Competitive Selection Request.pdf](#)

Legislative History

5/21/24 Department of Planning and Community and Economic Development Referred for Introduction
Finance Committee (6/10/24), Common Council (6/18/24)

115. [83592](#) Recreate the 1.0 FTE position #1235 of Engineering Program Specialist 1 (CG16, R17) as a GIS Specialist 3 (CG18, R10).

Sponsors: Director of Human Resources

Attachments: [PB Memo TE Eng Program Specialist 1.pdf](#)
[PD TE Program Specialist 1.pdf](#)

Legislative History

5/23/24 Human Resources Department Referred for Introduction
Finance Committee (6/10/24), Personnel Board (6/5/24), Common Council (6/18/24)

116. [83593](#) Recreate the 1.0 FTE position #3189 of Planning GIS Specialist (CG18, R9) as a GIS Specialist 3 (CG18, R10) and reallocate the employee to the new position.

Sponsors: Director of Human Resources

Attachments: [PB Memo Planning GIS Spec.pdf](#)
[PD Planning GIS Specialist.pdf](#)

Legislative History

5/23/24 Human Resources Department Referred for Introduction
Finance Committee (6/10/24), Personnel Board (6/5/24), Common Council (6/18/24)

117. [83594](#) Create a new classification of Transit Administrative Clerk in CG42, R09 in the salary schedule. Recreate one Transit Customer Service Representative position (#TBD) from CG42, R07 as a Transit Administrative Clerk in CG 42, R09 and fill through an internal, competitive posting and selection process.

Sponsors: Director of Human Resources

Attachments: [PB memo Transit Administrative Clerk 5.20.24.docx](#)
[Transit Administrative Clerk class spec 4.17.24.doc](#)
[Transit Administrative Clerk PD.docx](#)

Legislative History

5/23/24 Human Resources Department Referred for Introduction
Finance Committee (6/10/24), Personnel Board (6/5/24), Common Council (6/18/24)

118. [83595](#) Recreate positions #'s 706 and 772 of Account Clerk 3, position #721 of Financial Operations Leadworker, and position #4556 of Administrative Clerk 1 as Accounting Technician 2's in CG 20, Range 14 in the Finance operating budget and reallocate the employees.

Sponsors: Director of Human Resources
Attachments: [PB Memo - Finance Department CG20 Positions.pdf](#)

Legislative History

5/23/24 Human Resources Referred for Introduction
 Department
 Finance Committee (6/10/24), Personnel Board (6/5/24), Common Council (6/18/24)

119. [83596](#) Recreate vacant position #732 of Administrative Clerk 1 as Accountant 2 in CG 18, Range 08 in the Finance operating budget.

Sponsors: Director of Human Resources
Attachments: [PB Memo - Finance Department CG20 Positions.pdf](#)

Legislative History

5/23/24 Human Resources Referred for Introduction
 Department
 Finance Committee (6/10/24), Personnel Board (6/5/24), Common Council (6/18/24)

120. [83634](#) Approving the Large Item Collection and Electronic Waste Recycling Policy.

Sponsors: Satya V. Rhodes-Conway, Derek Field And Sabrina V. Madison
Attachments: [Large Item and Electronic Waste Policy](#)
[83632 - Large Item & Electronics Ordinance](#)

Legislative History

5/24/24 Attorney's Office Referred for Introduction
 Board of Public Works (6/26/24), Building Code, Fire Code, Conveyance Code, and
 Licensing Appeals Board (6/18/24), Common Council (7/2/24)

121. [83652](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #45 (Capitol Square West), City of Madison (District 4).

Sponsors: Michael E. Verveer And Satya V. Rhodes-Conway
Attachments: [12941 Legal Description.pdf](#)
[12941 TID 45 2024 Amendment JRB Report.pdf](#)
[12941 TID 45 2024 Project Plan Amendment.pdf](#)

Legislative History

5/28/24 Economic Development Referred for Introduction
 Division
 Finance Committee (6/24/24), Plan Commission (6/10/24), Common Council (7/2/24)

122. [83653](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #48 (Regent St), City of Madison (District 4, District 8, District 13).

Sponsors: Tag Evers, Michael E. Verveer And Satya V. Rhodes-Conway
Attachments: [12939 Legal Description.pdf](#)
[12939 TID 48 2024 Amendment JRB Report.pdf](#)
[12939 TID 48 Regent St 2024 Project Plan Amendment.pdf](#)

Legislative History

5/28/24 Economic Development Referred for Introduction
 Division
 Finance Committee (6/24/24), Plan Commission (6/10/24), Common Council (7/2/24)

123. [83654](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #52 (East Washington and Stoughton Rd), City of Madison (District 12).
Sponsors: Amani Latimer Burris And Satya V. Rhodes-Conway
Attachments: [12936 Legal Description.pdf](#)
[12936 TID 52 2024 Amendment JRB Report.pdf](#)
[12936 TID 52 2024 Project Plan Amendment.pdf](#)

Legislative History
5/28/24 Economic Development Referred for Introduction
Division
Finance Committee (6/24/24), Plan Commission (6/10/24), Common Council (7/2/24)
124. [83655](#) Approving the First (2024) Amendment to the Project Plan for Tax Incremental District (TID) #54 (Pennsylvania Ave), City of Madison (District 12)
Sponsors: Amani Latimer Burris And Satya V. Rhodes-Conway
Attachments: [12982 Legal Description.pdf](#)
[12982 TID 54 2024 Amendment JRB Report.pdf](#)
[12982 TID 54 2024 Amendment.pdf](#)

Legislative History
5/28/24 Economic Development Referred for Introduction
Division
Finance Committee (6/24/24), Plan Commission (6/10/24), Common Council (7/2/24)
125. [83675](#) Re-approving a Certified Survey Map of property owned by Northpointe Holding II, LLC located at 6706-6714 Odana Road (District 19).

Sponsors: Planning Division
Attachments: [Application.pdf](#)
[6706-6714 Odana Rd CSM.pdf](#)
[2022 CSM Approval Letter.pdf](#)

Legislative History
5/29/24 Planning Division Referred for Introduction
Common Council (6/18/24)
126. [83677](#) Authorizing the Mayor and the City Clerk to enter into a 2-year competitively selected service contract with MSA Professional Services for engineering services for the Nine Springs Watershed Study. (District 10, District 14)
Sponsors: Yannette Figueroa Cole And Isadore Knox Jr.
Legislative History
5/29/24 Engineering Division Referred for Introduction
Board of Public Works (6/5/24), Common Council (6/18/24)
127. [83674](#) Approving a revised Certified Survey Map of property owned by B & G Real Estate, LLC and Optunities LLC located at 2102 and 2202 Darwin Road (District 18).
Sponsors: Planning Division

Attachments: [Revised Application.pdf](#)
[Letter of Intent.pdf](#)
[Revised CSM 05-28-24.pdf](#)

Legislative History

5/28/24 Planning Division Referred for Introduction
 Plan Commission (6/24/24), Common Council (7/2/24)

128. [83703](#) Submitting the appointment of Arlyn Gonzalez for confirmation of a five-year term as the Employee Assistance Program (EAP) Director.

Sponsors: Satya V. Rhodes-Conway

Legislative History

5/29/24 Human Resources Referred for Introduction
 Department
 Finance Committee (6/10/24), Common Council (6/18/24)

LICENSES

129. [83491](#) Public Hearing - New License
 Rensha Corp • dba Java Cat
 4221 Lien Rd • Agent: Renee Raspiller
 Estimated Capacity: 52/55
 Class B Beer, Class C Wine • 20% alcohol, 80% food
 Police Sector 605, (District 17)

Legislative History

5/29/24 Clerk's Office Referred for Introduction
 Alcohol License Review Committee- Public Hearing (6/26/24), Common Council (7/2/24)

130. [83704](#) Public Hearing - New License
 Black Sky Investments LLC • dba Wine & Design, Madison, WI
 167 S Fair Oaks Ave • Agent: Kelly Anderson
 Estimated Capacity (in/out): 65/0
 Class B Combination Liquor & Beer • 12.87% alcohol, 3.07% food, 84.06%
 other
 Police Sector 602 (District 15)

Legislative History

5/29/24 Clerk's Office Referred for Introduction
 Alcohol License Review Committee- Public Hearing (6/26/24), Common Council (7/2/24)

131. [83705](#) Public Hearing - New License
 The Grill BBQ LLC • dba Apex Grill
 422 State St • Agent: Qing Qing Chen
 Estimated Capacity (in/out): 90/0
 Class B Combination Liquor & Beer • 30% alcohol, 70% food
 Police Sector 403 (District 2)

Legislative History

5/29/24 Clerk's Office Referred for Introduction

Alcohol License Review Committee- Public Hearing (6/26/24), Common Council (7/2/24)

132. [83706](#) Public Hearing - New License
 Paramount Fine Goods • dba Wisco Home Goods
 4664 Cottage Grove Rd • Agent: Donald E Backman-Aurit
 Estimated Capacity (in/out): 20/0
 Class C Wine • 5% alcohol, 0% food, 95% other
 Police Sector 611 (District 3)

Legislative History

5/29/24 Clerk's Office Referred for Introduction
 Alcohol License Review Committee- Public Hearing (6/26/24), Common Council (7/2/24)

133. [83707](#) Public Hearing - New License
 LHP Madison2 LLC • dba Fairfield Inn & Suites
 722 John Nolen Dr • Agent: Chris Scheel
 Estimated Capacity (in/out): 51/0
 Class B Beer, Class C Wine • 1% alcohol, 1.5% food, 97.5% other
 Police Sector 313 (District 14)

Legislative History

5/29/24 Clerk's Office Referred for Introduction
 Alcohol License Review Committee- Public Hearing (6/26/24), Common Council (7/2/24)

134. [83708](#) Public Hearing - New License
 Sai Mart Atwood Inc • dba Atwood Mart
 2801 Atwood Ave • Agent: Navjot Ratti
 Class A Beer, Class A Liquor, Class A Cider
 Police Sector 602 (District 15)

Legislative History

5/29/24 Clerk's Office Referred for Introduction
 Alcohol License Review Committee- Public Hearing (6/26/24), Common Council (7/2/24)

135. [83709](#) Public Hearing - New License
 Grey Area Hospitality LLC • dba Grey Market
 756 E Washington Ave • Agent: Matthew Phelps
 Estimated Capacity (in/out): 90/30
 Class B Combination Liquor & Beer • 65% alcohol, 35% food
 Police Sector 407 (District 6)

Legislative History

5/29/24 Clerk's Office Referred for Introduction
 Alcohol License Review Committee- Public Hearing (6/26/24), Common Council (7/2/24)

136. [83710](#) Public Hearing - New License

Steve's Liquor West Inc • dba Steve's Liquor & More
 122 Junction Rd • Agent: Dan Schwalbach
 Estimated Capacity (in/out): 20/0
 Class B Combination Liquor & Beer • 100% alcohol, 0% food
 Police Sector 128 (District 9)

Legislative History

5/29/24 Clerk's Office Referred for Introduction
 Alcohol License Review Committee- Public Hearing (6/26/24), Common Council (7/2/24)

137. [83712](#) Public Hearing - New License
 Madison Petroleum LLC • dba Deon's
 2301 Commercial Ave • Agent: Harminder Basra
 Class A Beer
 Police Sector 501 (District 12)

Legislative History

5/29/24 Clerk's Office Referred for Introduction
 Alcohol License Review Committee- Public Hearing (6/26/24), Common Council (7/2/24)

138. [83713](#) Public Hearing - New License
 Thrill Factory Entertainment LLC • dba Thrill Factory
 131 East Towne Way • Agent: Guy Kitchell
 Estimated Capacity (in/out): 850/0
 Class B Combination Liquor & Beer • 10% alcohol, 20% food, 70% other
 Police Sector 631 (District 17)

Legislative History

5/29/24 Clerk's Office Referred for Introduction
 Alcohol License Review Committee- Public Hearing (6/26/24), Common Council (7/2/24)

139. [83714](#) Public Hearing - New License
 Handyspot 108 LLC • dba Handyspot 108 LLC
 5551 East Park Blvd • Agent: Harvinder Singh
 Class A Beer
 Police Sector 520 (District 17)

Legislative History

5/29/24 Clerk's Office Referred for Introduction
 Alcohol License Review Committee- Public Hearing (6/26/24), Common Council (7/2/24)

REPORTS

140. [83676](#) Accepting the Engineering Division's 2023 Compliance Maintenance Annual Report (CMAR) for Operation and Maintenance of the Madison Sewer Utility. (Citywide)

Sponsors: Nikki Conklin And John P. Guequierre

Attachments: [BPW CMAR Presentation 2023.pdf](#)
[mycmar5_29_24.pdf](#)

Legislative History

5/29/24 Engineering Division Referred for Introduction
Board of Public Works (6/5/24), Common Council (6/18/24)

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

141. [83490](#) C. Rowin - Vehicle Damage - \$1,431.04
142. [83499](#) Allstate for K. Young - \$9,099.97
143. [83555](#) C. Suggs Jr. - Other Damages - \$500.00
144. [83558](#) Progressive for D. Merrick - Vehicle Damage - \$5,404.09.
145. [83568](#) T. Stehling - Personal Injury - \$200.00
146. [83573](#) West Bend for Allegiance Medical Inc. - Property Damage - \$72,500.42
147. [83576](#) J. Steward - Vehicle Damage - \$327.99
148. [83581](#) N. Jakowski - Property Damage - \$1,500.00
149. [83584](#) L. Hoon - Vehicle Damage - \$6,000.00
150. [83586](#) E. Bonnano - Property Damage - \$750.00
151. [83621](#) A. Rasho - Property Damage - \$3,000.00
152. [83646](#) D. - Vehicle Damage - \$1,400.00
153. [83651](#) A. Chen - Property Damage - \$1,000.00
154. [83661](#) J. George - Property Damage - \$2,275.15
155. [83665](#) K. Hawley - Vehicle Damage - \$15,000.00
156. [83668](#) E. Willkomm - Property Damage - \$750.00
157. [83672](#) S. Hamzah - Vehicle Damage - \$4,184.88
158. [83693](#) Z. Levin - Property Damage - \$3,915.81
159. [83696](#) H. Melesse - Vehicle Damage - \$8,000.00

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

160. [83518](#) Requesting information, studies, and plans regarding the authorization of a local sales tax.
- Sponsors:** Amani Latimer Burris
- Legislative History**
- | | | |
|---------|-------------------|--|
| 5/17/24 | Council Office | Referred for Introduction
Finance Committee (6/24/24), Common Council Executive Committee (6/4/24), Committee on Employee Relations (6/11/24), Transportation Commission (6/12/24), Equal Opportunities Commission (6/13/24), Common Council (7/2/24) |
| 5/21/24 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE
Additional referrals to Common Council Executive Committee (6/4/24), Committee on Employee Relations (6/11/24), Transportation Commission (6/12/24), and Equal Opportunities Commission (6/13/24) |
| 5/21/24 | FINANCE COMMITTEE | Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE |
| 5/21/24 | FINANCE COMMITTEE | Referred to the COMMITTEE ON EMPLOYEE RELATIONS |
| 5/21/24 | FINANCE COMMITTEE | Referred to the TRANSPORTATION COMMISSION |
| 5/21/24 | FINANCE COMMITTEE | Referred to the EQUAL OPPORTUNITIES COMMISSION |
161. [83533](#) Amending the City of Madison Official Map to remove a mapped reservation for a future north-south public street located in the Southwest Quarter of the Northeast Quarter of Section 30, Township 8 North, Range 10 East in the City of Madison, on land generally addressed as 2202 Darwin Road (District 18).
- Sponsors:** Yannette Figueroa Cole, Derek Field, John W. Duncan And Amani Latimer Burris
- Attachments:** [Exhibit.pdf](#)
- Legislative History**
- | | | |
|---------|---------------------------|--|
| 5/20/24 | Planning Division | Referred for Introduction
Plan Commission (6/24/24), Transportation Commission (5/29/24), Board of Public Works (6/5/24), Common Council (7/2/24) |
| 5/21/24 | COMMON COUNCIL | Refer to the PLAN COMMISSION
Additional referral to Transportation Commission (5/29/24), Board of Public Works (6/5/24). |
| 5/21/24 | PLAN COMMISSION | Refer to the TRANSPORTATION COMMISSION |
| 5/21/24 | PLAN COMMISSION | Refer to the BOARD OF PUBLIC WORKS |
| 5/29/24 | TRANSPORTATION COMMISSION | Return to Lead with the Recommendation for Common Council to Adopt to the PLAN COMMISSION |

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT

