



# City of Madison

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

## Agenda - Approved COMMON COUNCIL

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

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

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Tuesday, October 8, 2024

6:30 PM

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

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### HYBRID MEETING

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

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

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

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

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

- In-person: Enter through the main doors at 210 Martin Luther King, Jr. Blvd and proceed to level 2.
- Livestream on the Madison City Channel website:  
<https://www.cityofmadison.com/watchCouncil>
- 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: 812 6523 0527

### 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: Bennett.**

## OPENING REMARKS

## HONORING RESOLUTIONS

1. [85449](#) Proclaiming October 15, 2024, as White Cane Safety Day in the City of Madison.  
**Sponsors:** Satya V. Rhodes-Conway, Juliana R. Bennett, Nikki Conklin, Jael Currie, John W. Duncan, Tag Evers, Derek Field, Yannette Figueroa Cole, MGR Govindarajan, John P. Guequierre, Barbara Harrington-McKinney, Isadore Knox Jr., Amani Latimer Burris, Sabrina V. Madison, Dina Nina Martinez-Rutherford, Charles Myadze, Marsha A. Rummel, Bill Tishler, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie  
**Legislative History**  
10/1/24 Council Office RECOMMEND TO COUNCIL TO ADOPT
2. [85489](#) Recognizing October as Domestic Violence Awareness Month  
**Sponsors:** Sabrina V. Madison, 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, Dina Nina Martinez-Rutherford, Charles Myadze, Marsha A. Rummel, Bill Tishler, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie  
**Legislative History**  
10/1/24 Council Office RECOMMEND TO COUNCIL TO ADOPT
3. [85493](#) Congratulating Mentoring Positives on their 20th anniversary and thanking them

for their steadfast dedication to the Darbo-Worthington neighborhood.

**Sponsors:** Marsha A. Rummel, 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, Satya V. Rhodes-Conway, Bill Tishler, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie

**Legislative History**

10/2/24 Council Office RECOMMEND TO COUNCIL TO ADOPT

4. [85501](#) Affirming and Celebrating Monday, October 14, 2024, as Indigenous Peoples' Day

**Sponsors:** Yannette Figueroa Cole, Satya V. Rhodes-Conway, Juliana R. Bennett, Nikki Conklin, Jael Currie, John W. Duncan, Tag Evers, Derek Field, 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, Bill Tishler, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie

**Legislative History**

10/2/24 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. [84829](#) Consent Agenda Document (10/8/24)

**Legislative History**

8/16/24 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.

## STAFF PRESENTATIONS

6. [82655](#) Presentation by the City Clerk

7. [82656](#) Presentation: Public safety, including Madison Police Department, the CARES program (Community Alternative Response Emergency Services), and VPU (Violence Prevention Unit)  
**Attachments:** [2023AnnualReport.pdf](#)

## RECESSED PUBLIC HEARINGS

### CAPITAL BUDGET

8. [84843](#) 2025 Executive Capital Budget  
**Sponsors:** Satya V. Rhodes-Conway  
**Attachments:** [2025 Capital Budget](#)  
[2024 Project Borrowing Budget Carryforward Report - as of 7.31.2024.pdf](#)  
[Briefing Schedule and Public Notice](#)  
[2025 CIP Executive Budget Overview and Operating Request Update.pdf](#)  
[Public Comment -- Executive Cap Budget -- 9.16.24.pdf](#)  
[FC Capital Amendments -- Proposed.pdf](#)  
[FC Capital Amendment #9 \(Floor Amendment\)](#)  
[FC Capital Amendments -- Adopted.pdf](#)

#### Legislative History

8/16/24	FINANCE COMMITTEE	Referred for Introduction Finance Committee (Public Hearings - 9/16/24, 9/30/24; additional briefing with no public comment - 9/17/24), Common Council (Public Hearings - 9/24/24, 10/8/24, 11/12/24)
9/10/24	COMMON COUNCIL	Referred for Public Hearing to the FINANCE COMMITTEE
9/16/24	FINANCE COMMITTEE	Refer to the FINANCE COMMITTEE
9/17/24	FINANCE COMMITTEE	Refer For Public Hearing to the COMMON COUNCIL
9/24/24	COMMON COUNCIL	Referred for Public Hearing to the FINANCE COMMITTEE
9/30/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING

## REPORT OF ALCOHOL REVIEW COMMITTEE

9. [84234](#) Public Hearing - New License  
 Sriram Retails 3 LLC • dba Regent Street Mini Mart  
 1401 Regent St • Agent: Meenu Kaushal  
 Estimated Capacity (in/out): 25 total  
 Class B Combination Liquor & Beer • 30% alcohol, 60% food, 10% other  
 Police Sector 205 (District 13)

**Attachments:** [LICLIB-2024-00277 Updated App.pdf](#)  
[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](#)  
[Fernside Comments.pdf](#)  
[Outdoor capacity change.pdf](#)  
[Outdoor seating area.pdf](#)  
[VNA Comments.pdf](#)  
[Carlson Comments.pdf](#)  
[VNA Comment on Regent Mart License, ALRC Agenda #18 for 8\\_21\\_24.pdf](#)  
[Alder Evers Comments 8-21-2024.pdf](#)  
[Alder Evers Comments 9-18-2024.pdf](#)

**Legislative History**

7/1/24	Clerk's Office	Referred for Introduction
	Alcohol License Review Committee- Public Hearing (7/11/24), Common Council (7/16/24)	
7/2/24	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/11/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
7/11/24	ALCOHOL LICENSE REVIEW COMMITTEE	Amend
	The conditions are:	
	1. There shall be no sale of single bottles or cans of beer or cider no larger than 24 ounces.	
	2. There shall be no sale of kegs.	
	3. Maximum total indoor and outdoor seating capacity of 25 persons.	
	4. Outdoor seating shall only be permitted in the front of the building.	
	5. Areas where alcohol is consumed will be visible at all times by employees.	
	6. Alcohol sales shall cease by 9pm daily.	
	7. No onsite alcohol consumption shall be permitted on Badger football home game days.	
	8. Sales of alcohol shall be limited to beer, cider, and wine.	
7/11/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
	The conditions are:	
	1. There shall be no sale of single bottles or cans of beer or cider no larger than 24 ounces.	
	2. There shall be no sale of kegs.	
	3. Maximum total indoor and outdoor seating capacity of 25 persons.	
	4. Outdoor seating shall only be permitted in the front of the building.	
	5. Areas where alcohol is consumed will be visible at all times by employees.	
	6. Alcohol sales shall cease by 9pm daily.	
	7. No onsite alcohol consumption shall be permitted on Badger football home game days.	
	8. Sales of alcohol shall be limited to beer, cider, and wine.	
7/16/24	COMMON COUNCIL	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
8/21/24	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE

9/18/24 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO DENY - RECESSED PUBLIC HEARING  
Denial for the application being contrary to the health, safety, and welfare of the community.

10. [84610](#) Public Hearing - New License  
True Legacy Hospitality LLC • dba Rocky Rococo  
4556 Monona Dr • Agent: Jose Zavala  
Estimated Capacity (in/out): 45/0  
Class B Beer • 3% alcohol, 97% food  
Police Sector 613 (District 15)

**Attachments:** [LICLIB-2024-00658 App.pdf](#)  
[LICLIB-2024-00658 Supplemental.pdf](#)  
[4556 Monona Dr map.pdf](#)

**Legislative History**

7/30/24	Clerk's Office Alcohol License Review Committee- Public Hearing (8/21/24), Common Council (9/10/24)	Referred for Introduction
8/6/24	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/21/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
9/10/24	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/18/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING

## PUBLIC HEARINGS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

11. [85006](#) Public Hearing - New License  
Campo Mar LLC • dba La Playita Tacos y Mariscos  
2601 W Beltline Hwy #106 • Agent: Roger de la Cruz  
Estimated Capacity (in/out): 65/0  
Class B Combination Liquor & Beer • 25% alcohol, 75% food  
Police Sector 308 (District 10)

**Attachments:** [LICLIB-2024-00660 App.pdf](#)  
[LICLIB-2024-00660 Supplemental.pdf](#)  
[2601 W Beltline Hwy map.pdf](#)

**Legislative History**

8/28/24	Clerk's Office Alcohol License Review Committee- Public Hearing (9/18/24), Common Council (10/8/24)	Referred for Introduction
9/10/24	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

9/18/24 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

12. [85007](#)

Public Hearing - New License  
 El Rancho Breakfast and Tacos LLC • dba El Rancho Breakfast and Tacos  
 824 E Johnson St • Agent: Guadalupe Diaz  
 Estimated Capacity (in/out): 50/50  
 Class B Combination Liquor & Beer • 20% alcohol, 80% food  
 Police Sector 407 (District 6)

**Attachments:** [LICLIB-2024-00673 App.pdf](#)  
[LICLIB-2024-00673 Supplemental.pdf](#)  
[824 E Johnson St map.pdf](#)  
[TLNA Comments.pdf](#)

**Legislative History**

8/28/24	Clerk's Office Alcohol License Review Committee- Public Hearing (9/18/24), Common Council (10/8/24)	Referred for Introduction
9/10/24	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/18/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

13. [85008](#)

Public Hearing - New License  
 CJR Investment Corporation • dba Madison Pantry  
 2022 Fordem Ave • Agent: Mohammed Mohiuddin  
 Class A Beer, Class A Liquor, Class A Cider  
 Police Sector 500 (District 12)

**Attachments:** [LICLIA-2024-00737 App.pdf](#)  
[LICLIA-2024-00737 Supplemental.pdf](#)  
[2022 Fordem Ave map.pdf](#)

**Legislative History**

9/4/24	Clerk's Office Alcohol License Review Committee- Public Hearing (9/18/24), Common Council (10/8/24)	Referred for Introduction
9/10/24	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/18/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
9/18/24	ALCOHOL LICENSE REVIEW COMMITTEE	Reconsider
9/18/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

**AGENDA NOTE: The recommendation is to grant.**

14. [85009](#) Public Hearing - New License  
 Roxxy Madison LLC • dba Roxxy  
 327 W Gorham St • Agent: Stephen Bassler  
 Estimated Capacity (in/out): 500/0  
 Class B Combination Liquor & Beer • 49% alcohol, 23% food, 28% other  
 Police Sector 403 (District 4)

**Attachments:** [LICLIB-2024-00790 App.pdf](#)  
[LICLIB-2024-00790 Supplemental.pdf](#)  
[327 W Gorham St map.pdf](#)

**Legislative History**

8/28/24	Clerk's Office Alcohol License Review Committee- Public Hearing (9/18/24), Common Council (10/8/24)	Referred for Introduction
9/10/24	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/18/24	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are: 1. Establishment shall hold a valid entertainment license under Madison General Ordinances section 38.06(11). 2. Food shall be available at all times. 3. No patrons are permitted to enter or re-enter the establishment after 1:30am on Friday or Saturday nights.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

15. [85010](#) Public Hearing - New License  
 Marie's Soul Food • dba Marie's Soul Food  
 1637 Monroe St • Agent: Marissa Holmes  
 Estimated Capacity (in/out): 40/0  
 Class B Combination Liquor & Beer • 25% alcohol, 75% food  
 Police Sector 205 (District 13)

**Attachments:** [LICLIB-2024-00703 App.pdf](#)  
[LICLIB-2024-00703 Supplemental.pdf](#)  
[1637 Monroe St map.pdf](#)  
[Alder Evers Comments.pdf](#)

**Legislative History**

8/28/24	Clerk's Office Alcohol License Review Committee- Public Hearing (9/18/24), Common Council (10/8/24)	Referred for Introduction
9/10/24	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/18/24	ALCOHOL LICENSE REVIEW COMMITTEE The condition is: 1. Alcohol license is limited to sales for on-premises consumption only.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

16. [85011](#) Public Hearing - New License  
 Capitol WD LLC • dba Wine & Design Madison  
 167 S Fair Oaks Ave • Agent: Stephen Kichak  
 Estimated Capacity (in/out): 55/0



Class B Combination Liquor & Beer • 13% alcohol, 7% food, 80%  
Police Sector 602 (District 15)

**Attachments:** [LICLIB-2024-00794 App.pdf](#)  
[LICLIB-2024-00794 Supplemental.pdf](#)  
[167 S Fair Oaks Ave map.pdf](#)

**Legislative History**

8/28/24	Clerk's Office Alcohol License Review Committee- Public Hearing (9/18/24), Common Council (10/8/24)	Referred for Introduction
9/10/24	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/18/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

17. [85012](#)

Public Hearing - New License  
MPL Corporation Investment • dba TBD  
823 Williamson St • Agent: Amit Kumar  
Class A Beer, Class A Liquor, Class A Cider  
Police Sector 408 (District 6)

**Attachments:** [LICLIA-2024-00803 App.pdf](#)  
[LICLIA-2024-00803 Supplemental.pdf](#)  
[823 Williamson St map.pdf](#)  
[MNA Comments.pdf](#)

**Legislative History**

8/29/24	Clerk's Office Alcohol License Review Committee- Public Hearing (9/18/24), Common Council (10/8/24)	Referred for Introduction
9/10/24	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/18/24	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. 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).
3. Sales of alcohol shall be limited to beer, wine, cider, and fermented malt beverages only.

18. [85013](#)

Public Hearing - New License  
Kettle Black Kitchen LLC • dba Kettle Black Kitchen  
1835 Monroe St • Agent: Sara Anderson  
Estimated Capacity (in/out): 60/0  
Class B Combination Liquor & Beer • 35% alcohol, 65% food

Police Sector 205 (District 13)

**Attachments:** [LICLIB-2024-00793 App \(2\).pdf](#)  
[LICLIB-2024-00793 Supplemental.pdf](#)  
[1835 Monroe St map.pdf](#)  
 ALRC AGENT CHRISTOPHER LUND\_Redacted.pdf  
[Alder Evers Comments.pdf](#)

**Legislative History**

8/29/24	Clerk's Office	Referred for Introduction
	Alcohol License Review Committee- Public Hearing (9/18/24), Common Council (10/8/24)	
9/10/24	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/18/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
	The condition is:	
	1. Alcohol license is limited to sales for on-premises consumption only.	

19. [85112](#)

Public Hearing - New License  
 Antler's Tavern Inc • dba Antler's Tavern  
 2202 W Broadway • Agent: Susan Simpson  
 Estimated Capacity (in/out): 99/0  
 Class B Combination Liquor & Beer • 90% alcohol, 10% food  
 Police Sector 313 (District 14)

**Attachments:** [LICLIB-2024-00284 App.pdf](#)  
[LICLIB-2024-00284 Supplemental.pdf](#)  
[2202 W Broadway map.pdf](#)

**Legislative History**

9/5/24	Clerk's Office	Referred for Introduction
	Alcohol License Review Committee- Public Hearing (9/18/24), Common Council (10/8/24)	
9/10/24	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/18/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
	The condition is:	
	1. Alcohol sales shall cease at 1am, daily.	

**REPORT OF BOARD OF PUBLIC WORKS**

20. [85274](#)

Approving Plans, Specifications, and Schedule of Assessments for the N Franklin Avenue and Lynn Terrace Assessment District - 2025 (District 5)

**Sponsors:** BOARD OF PUBLIC WORKS And Regina M. Vidaver

**Attachments:** [15113EN-BPWExhibit.pdf](#)  
[15113-NFranklinAveLynnTerr\\_BPWNotes.pdf](#)  
[15113\\_NFranklinAveLynnTerr\\_Assess.pdf](#)  
[15113\\_NFranklinAveLynnTerrExampleAssessLtr.pdf](#)  
[CC Hearing Notice.pdf](#)

**Legislative History**

9/16/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
9/25/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

**REPORT OF PLAN COMMISSION**

21. [85055](#) Creating Section 28.022-00687 of the Madison General Ordinances to change the zoning of property located at 702-750 University Row and 5119 Silvertree Run from PD (Planned Development) District to Amended PD (GDP) (Planned Development-General Development Plan) District and creating Section 28.022-00688 to approve a Specific Implementation Plan. (District 19)

**Sponsors:** Planning Division

**Attachments:** [702-750 University Row-2024.pdf](#)  
[Locator Maps.pdf](#)  
[Land Use Application.pdf](#)  
[Letter of Intent.pdf](#)  
[Civil Plans.pdf](#)  
[Architectural Plans.pdf](#)  
[TDM Plan.pdf](#)  
[Staff Comments.pdf](#)  
[Draft UDC Report 09-11-24.pdf](#)  
[Link to CSM File 84689](#)  
[Alder Guequierre Comments 09-20-24.pdf](#)  
[Public Comment 09-23-24.pdf](#)

**Legislative History**

8/30/24	Attorney's Office	Referred for Introduction Plan Commission (Public Hearing - 9/23/24), Common Council (10/8/24)
9/10/24	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
9/23/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING  On a motion by Ald. Guequierre, seconded by Heck, the Plan Commission found the standards met and recommended approval of the amended planned development and the requested exceptions to the Transit-Oriented Development (TOD) zoning overlay district to the Common Council subject to the comments and conditions contained in the Plan Commission materials. The motion to recommended approval passed on voice vote/ other, with McCahill voting No.

22. [85056](#) Creating Section 28.022-00689 of the Madison General Ordinances to change the zoning of property located at 346 East Lakeside Street from TR-C2

(Traditional Residential-Consistent 2) District to PR (Parks and Recreation)  
District. (District 13)

**Sponsors:** Planning Division

**Attachments:** [Locator Maps.pdf](#)  
[Staff Comments.pdf](#)  
[346 E Lakeside Street.pdf](#)  
[Link to Rezone File 85056](#)

**Legislative History**

8/30/24	Attorney's Office Plan Commission (Public Hearing - 9/23/24), Common Council (10/8/24)	Referred for Introduction
9/10/24	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
9/23/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

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

23. [85057](#) Creating Section 28.022-00690 of the Madison General Ordinances to change the zoning of property located at 2248-2254 Roth Street from TR-C4 (Traditional Residential-Consistent 4) District to PR (Parks and Recreation) District. (District 12)

**Sponsors:** Planning Division

**Attachments:** [2248-2254 Roth Street.pdf](#)  
[Link to Demo File 84821](#)

**Legislative History**

8/30/24	Attorney's Office Plan Commission (Public Hearing - 9/23/24), Common Council (10/8/24)	Referred for Introduction
9/10/24	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
9/23/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

On a motion by Ald. Field, seconded by Ald. Duncan, the Plan Commission recommended that the zoning map amendment be re-referred to the October 7, 2024 Plan Commission (October 29 Common Council) to allow notice of the zoning map amendment to be provided to Dane County Regional Airport

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**

**APPOINTMENTS**

24. [85303](#) **SUBSTITUTE:** Report of the Mayor submitting resident committee appointments (introduction 9-24-2024; action 10-8-2024).

**Please note change to Room Tax Commission appointments.****Attachments:** [85303 - Version 1.pdf](#)**Legislative History**

9/18/24	Mayor's Office Confirm 10/8/24	Referred for Introduction
9/24/24	COMMON COUNCIL	Refer to a future Meeting to Confirm to the COMMON COUNCIL

25. [85496](#) Report of the Mayor submitting resident committee appointments (introduction 10-8-2024; action 10-29-2024).

**Legislative History**

10/2/24	Mayor's Office Confirm 10/29/24	Referred for Introduction
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**BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL**

26. [84834](#) Confirming the Madison Common Council meeting formats through March 25, 2025:

10/29/24 - Hybrid (Virtual & CCB 201)  
 11/12/24 (Budget) - Hybrid (Virtual & CCB 201)  
 11/13/24 (Budget, if needed) - Hybrid (Virtual & CCB 201)  
 11/14/24 (Budget, if needed) - Hybrid (Virtual & **MMB 215**)  
 11/26/24 - **Virtual**  
 12/10/24 - Hybrid (Virtual & CCB 201)  
 1/14/25 - Hybrid (Virtual & CCB 201)  
 1/28/25 - Hybrid (Virtual & CCB 201)  
 2/11/25 - Hybrid (Virtual & CCB 201)  
 2/25/25 - Hybrid (Virtual & CCB 201)  
 3/11/25 - Hybrid (Virtual & CCB 201)  
 3/25/25 - Hybrid (Virtual & CCB 201)

**Legislative History**

8/16/24	Council Office	RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER
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**REPORTS OF OFFICERS****REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

27. [84065](#) Entity Reorganization  
 Speedway LLC • dba Speedway 4132  
 4902 Verona Rd  
 Class A Beer  
 (District 10)  
 Remove three officers

**Attachments:** [53385-45052 Officer Change App\(3\).pdf](#)**Legislative History**

6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
9/18/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

28. [84066](#) Entity Reorganization  
7-Eleven Inc • dba 7-Eleven 35851J  
2216 University Ave  
Class A Beer  
(District 5)  
Remove three officers

**Attachments:** [LICLIA-2023-00250 Officer Change.pdf](#)

**Legislative History**

6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
9/18/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

29. [84072](#) Entity Reorganization  
Red Rooster Madison LLC • dba Red Rooster  
2513 Seiferth Rd  
Class B Combination Liquor & Beer  
(District 16)  
Add one new officer, remove one officer

**Attachments:** [LICLIB-2021-00417 Officer Change App.pdf](#)  
[Updated Red Rooster Change of Officer App.pdf](#)

**Legislative History**

6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
8/21/24	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
9/18/24	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE

30. [84907](#) Entity Reorganization  
Kwik Trip Inc • dba Kwik Trip #155  
6525 Kilpatrick Ln  
Class A Beer and Liquor  
(District 16)  
Remove 1 officer and add 1 officer

**Attachments:** [LICLIA-2020-00781 Entity Reorg 82224.pdf](#)  
[Jan 2024 Officer Chg Filing.pdf](#)  
[WI Alcohol Store List.pdf](#)

**Legislative History**

9/18/24 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

31. [84908](#) Entity Reorganization  
Kwik Trip Inc • dba Kwik Trip #187  
4825 American Pkwy  
Class A Beer and Liquor  
(District 17)  
Remove 1 officer and add 1 officer

**Attachments:** [LICLIA-2015-00711 Entity Reorg 82224.pdf](#)  
[Jan 2024 Officer Chg Filing.pdf](#)  
[WI Alcohol Store List.pdf](#)

**Legislative History**

9/18/24 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

32. [84909](#) Entity Reorganization  
Kwik Trip Inc • dba Kwik Trip #268  
1421 Monroe St  
Class A Beer and Liquor  
(District 5)  
Remove 1 officer and add 1 officer

**Attachments:** [LICLIA-2014-00310 Entity Reorg 82224.pdf](#)  
[WI Alcohol Store List.pdf](#)  
[Jan 2024 Officer Chg Filing.pdf](#)

**Legislative History**

9/18/24 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

33. [84910](#) Entity Reorganization  
Kwik Trip Inc • dba Kwik Spirits #514  
1117 N Sherman Ave  
Class A Beer and Liquor  
(District 12)  
Remove 1 officer and add 1 officer

**Attachments:** [LICLIA-2021-00491 Entit Reorg 82224.pdf](#)  
[Jan 2024 Officer Chg Filing.pdf](#)  
[WI Alcohol Store List.pdf](#)

**Legislative History**

9/18/24 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

34. [84911](#) Entity Reorganization  
Kwik Trip Inc • dba Kwik Trip #531

2601 Fish Hatchery Rd  
 Class A Beer and Class A Cider  
 (District 14)  
 Remove 1 officer and add 1 officer

**Attachments:** [LICLIA-2017-00828 Entity Reorg 82224.pdf](#)  
[Jan 2024 Officer Chg Filing.pdf](#)  
[WI Alcohol Store List.pdf](#)

**Legislative History**

9/18/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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35. [84912](#) Entity Reorganization  
 Kwik Trip Inc • dba Kwik Trip #950  
 4402 E Buckeye Rd  
 Class A Beer, Class A Liquor, and Class A Cider  
 (District 16)  
 Remove 1 officer and add 1 officer

**Attachments:** [LICLIA-2017-00827 Entity Reorg 82224.pdf](#)  
[Jan 2024 Officer Chg Filing.pdf](#)  
[WI Alcohol Store List.pdf](#)

**Legislative History**

9/18/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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36. [84913](#) Entity Reorganization  
 Kwik Trip Inc • dba Kwik Trip #951  
 6702 Raymond Rd  
 Class A Beer and Class A Cider  
 (District 20)  
 Remove 1 officer and add 1 officer

**Attachments:** [LICLIA-2017-00826 Entity Reorg 82224.pdf](#)  
[Jan 2024 Officer Chg Filing.pdf](#)  
[WI Alcohol Store List.pdf](#)

**Legislative History**

9/18/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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37. [84914](#) Entity Reorganization  
 Kwik Trip Inc • dba Kwik Trip #952  
 2538 Fish Hatchery Rd  
 Class A Beer and Class A Cider  
 (District 14)  
 Remove 1 officer and add 1 officer



**Attachments:** [LICLIA-2017-00825 Entity Reorg 82224.pdf](#)  
[Jan 2024 Officer Chg Filing.pdf](#)  
[WI Alcohol Store List.pdf](#)

**Legislative History**

9/18/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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38. [84915](#) Entity Reorganization  
 Kwik Trip Inc • dba Kwik Trip #953  
 7502 Mineral Point Rd  
 Class A Beer and Class A Cider  
 (District 9)  
 Remove 1 officer and add 1 officer

**Attachments:** [LICLIA-2017-00808 Entity Reorg 82224.pdf](#)  
[Jan 2024 Officer Chg Filing.pdf](#)  
[WI Alcohol Store List.pdf](#)

**Legislative History**

9/18/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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39. [84916](#) Entity Reorganization  
 Kwik Trip Inc • dba Kwik Trip #954  
 7717 Mineral Point Rd  
 Class A Beer and Class A Cider  
 (District 9)  
 Remove 1 officer and add 1 officer

**Attachments:** [LICLIA-2017-00824 Entity Reorg 82224.pdf](#)  
[Jan 2024 Officer Chg Filing.pdf](#)  
[WI Alcohol Store List.pdf](#)

**Legislative History**

9/18/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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40. [84917](#) Entity Reorganization  
 Kwik Trip Inc • dba Kwik Trip #955  
 1625 N Stoughton Rd  
 Class A Beer and Class A Cider  
 (District 12)  
 Remove 1 officer and add 1 officer

**Attachments:** [LICLIA-2017-00807 Entity Reorg 82224.pdf](#)  
[Jan 2024 Officer Chg Filing.pdf](#)  
[WI Alcohol Store List.pdf](#)

**Legislative History**

9/18/24 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

41. [84921](#) Entity Reorganization  
Kwik Trip Inc • dba Kwik Trip #956  
3153 Maple Grove Dr  
Class A Beer and Class A Cider  
(District 7)  
Remove 1 officer and add 1 officer

**Attachments:** [LICLIA-2017-00820 Entity Reorg 82224.pdf](#)  
[Jan 2024 Officer Chg Filing.pdf](#)  
[WI Alcohol Store List.pdf](#)

**Legislative History**

9/18/24 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

42. [84925](#) Entity Reorganization  
Kwik Trip Inc • dba Kwik Trip #958  
4741 Lien Rd  
Class A Beer and Class A Cider  
(District 17)  
Remove 1 officer and add 1 officer

**Attachments:** [LICLIA-2017-00829 Entity Reorg 82224.pdf](#)  
[Jan 2024 Officer Chg Filing.pdf](#)  
[WI Alcohol Store List.pdf](#)

**Legislative History**

9/18/24 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

43. [84926](#) Entity Reorganization  
Kwik Trip Inc • dba Kwik Trip #960  
401 N Third St  
Class A Beer, Class A Liquor, and Class A Cider  
(District 12)  
Remove 1 officer and add 1 officer

**Attachments:** [LICLIA-2017-00830 Entity Reorg 82224.pdf](#)  
[Jan 2024 Officer Chg Filing.pdf](#)  
[WI Alcohol Store List.pdf](#)

**Legislative History**

9/18/24 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

44. [84927](#) Entity Reorganization  
Kwik Trip Inc • dba Kwik Trip #961

3528 E Washington Ave  
 Class A Beer, Class A Liquor, and Class A Cider  
 (District 12)  
 Remove 1 officer and add 1 officer

**Attachments:** [LICLIA-2017-00831 Entity Reorg 82224.pdf](#)  
[Jan 2024 Officer Chg Filing.pdf](#)  
[WI Alcohol Store List.pdf](#)

**Legislative History**

9/18/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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45. [84928](#) Entity Reorganization  
 Kwik Trip Inc • dba Kwik Trip #963  
 1434 Northport Dr  
 Class A Beer and Class A Cider  
 (District 18)  
 Remove 1 officer and add 1 officer

**Attachments:** [LICLIA-2017-00823 Entity Reorg 82224.pdf](#)  
[Jan 2024 Officer Chg Filing.pdf](#)  
[WI Alcohol Store List.pdf](#)

**Legislative History**

9/18/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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46. [84929](#) Entity Reorganization  
 Kwik Trip Inc • dba Kwik Trip #965  
 2402 W Broadway  
 Class A Beer and Class A Cider  
 (District 14)  
 Remove 1 officer and add 1 officer

**Attachments:** [LICLIA-2017-00822 Entity Reorg 82224.pdf](#)  
[Jan 2024 Officer Chg Filing.pdf](#)  
[WI Alcohol Store List.pdf](#)

**Legislative History**

9/18/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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47. [84930](#) Entity Reorganization  
 Kwik Trip Inc • dba Kwik Trip #1511  
 4624 Monona Dr  
 Class A Beer and Liquor  
 (District 15)  
 Remove 1 officer and add 1 officer

**Attachments:** [LICLIA-2020-00785 Entity Reorg 82224.pdf](#)  
[Jan 2024 Officer Chg Filing.pdf](#)  
[WI Alcohol Store List.pdf](#)

**Legislative History**

9/18/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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48. [84931](#) Entity Reorganization  
 Kwik Trip Inc • dba Kwik Trip #1513  
 3401 University Ave  
 Class A Beer and Liquor  
 (District 5)  
 Remove 1 officer and add 1 officer

**Attachments:** [LICLIA-2020-00787 Entity Reorg 82224.pdf](#)  
[Jan 2024 Officer Chg Filing.pdf](#)  
[WI Alcohol Store List.pdf](#)

**Legislative History**

9/18/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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49. [84932](#) Entity Reorganization  
 Kwik Trip Inc • dba Kwik Trip #1514  
 5445 University Ave  
 Class A Beer and Class A Cider  
 (District 19)  
 Remove 1 officer and add 1 officer

**Attachments:** [LICLIA-2020-00789 Entity Reorg 82224.pdf](#)  
[Jan 2024 Officer Chg Filing.pdf](#)  
[WI Alcohol Store List.pdf](#)

**Legislative History**

9/18/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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50. [84933](#) Entity Reorganization  
 Kwik Trip Inc • dba Kwik Trip #1522  
 6202 Schroeder Rd  
 Class A Beer and Class A Cider  
 (District 19)  
 Remove 1 officer and add 1 officer

**Attachments:** [LICLIA-2020-00793 Entity Reorg 82224.pdf](#)  
[Jan 2024 Officer Chg Filing.pdf](#)  
[WI Alcohol Store List.pdf](#)

**Legislative History**

- |  |         |                                     |  |
|--|---------|-------------------------------------|--|
|  | 9/18/24 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|--|---------|-------------------------------------|--|
51. [84942](#) Operator License Application  
Dontell Jefferson - Establishment where employed: Kwik Trip
- Attachments:** [LICOPR-2024-00590 App\\_Redacted.pdf](#)  
Jefferson Background Check Report.pdf
- Legislative History**
- |  |         |                                     |   |
|--|---------|-------------------------------------|---|
|  | 8/28/24 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Return to Lead with the Recommendation for<br>Approval to the ALCOHOL LICENSE<br>REVIEW COMMITTEE |
|  | 9/18/24 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER  |
52. [84954](#) Change of Agent  
Kwik Trip Inc • dba Kwik Trip 1522 • 6202 Schroeder Rd  
New Agent: Kody Popenfus  
Class A Beer, Class A Cider  
(District 19)
- Attachments:** [LICLIA-2020-00793 Agent Change App \(5\).pdf](#)
- Legislative History**
- |  |         |                                     |  |
|--|---------|-------------------------------------|--|
|  | 9/18/24 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|--|---------|-------------------------------------|--|
53. [85002](#) Change of Agent  
Gerald A Bartell Community Theatre Foundation • dba Bartell Theatre  
113 E Mifflin St.  
New Agent: Taylor Hartman  
Class B Beer, Class C Wine  
(District 4)
- Attachments:** [64809-64840 Agent Change App \(2\).pdf](#)
- Legislative History**
- |  |         |                                     |  |
|--|---------|-------------------------------------|--|
|  | 9/18/24 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|--|---------|-------------------------------------|--|
54. [85003](#) Change of Licensed Premises  
Cocina Nica LLC • dba Los Remedios  
Current Capacity (in/out): 80/24 • Proposed Capacity (in/out): 80/300  
1701 Moorland Rd • Agent: Julio Cesar Jiron Ruiz  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
Police Sector 312 (District 14)  
Request to increase capacity.

**Attachments:** [LICPCH-2024-00663 App.pdf](#)  
[20240918\\_184131.pdf](#)  
[20240918\\_184108.pdf](#)

**Legislative History**

9/18/24	ALCOHOL LICENSE REVIEW COMMITTEE	Table
9/18/24	ALCOHOL LICENSE REVIEW COMMITTEE	Take Off The Table
9/18/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

55. [85004](#) 18+ Center for Visual & Performing Arts License  
 Chinchilla JDK LLC • dba Red Rock Saloon  
 Capacity (in/out): 450/0  
 222 W Gorham St • Agent: Jeffrey Kovacovich  
 Class B Combination Liquor & Beer • 75% alcohol, 15% food, 10% other  
 Police Sector 403 (District 2)

**Attachments:** [LICENT-2024-00798 App\\_Redacted.pdf](#)

**Legislative History**

9/18/24	ALCOHOL LICENSE REVIEW COMMITTEE	Table
9/18/24	ALCOHOL LICENSE REVIEW COMMITTEE	Take Off The Table
9/18/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER

The conditions are:

1. Establishment must provide full food service at all times when live musical performances are not offered.
2. No patrons are permitted to enter or re-enter the establishment after 1:30am on Friday or Saturday night.

56. [85005](#) 21+ Entertainment License  
 Wando Ventures Inc • dba Jays  
 Capacity (in/out): 80/0  
 406 N Frances St • Agent: Jay Wanserski  
 Class B Combination Liquor & Beer • 95% alcohol, 4% food, 1% other  
 Police Sector 405 (District 2)

**Attachments:** [LICENT-2024-00795 App.pdf](#)

**Legislative History**

9/18/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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**REPORT OF BOARD OF PUBLIC WORKS**

57. [85252](#) Approving State / Municipal Agreement for Local Let Transportation Alternatives

Program (TAP) Project, I.D. 5992-02-00/87, for E Rusk Ave Path and authorizing the Mayor and City Clerk to execute this agreement with the State of Wisconsin Department of Transportation for construction cost sharing and State design review costs. (District 14)

**Sponsors:** Isadore Knox Jr.

**Legislative History**

9/16/24	Engineering Division Board of Public Works (9/25/24), Common Council (10/8/24)	Referred for Introduction
9/24/24	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
9/25/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

58. [85256](#) Approving State / Municipal Agreement for Local Let Transportation Alternatives Program (TAP) Project, I.D. 5992-02-01/88, for Moorland Rd Path and authorizing the Mayor and City Clerk to execute this agreement with the State of Wisconsin Department of Transportation for construction cost sharing and State design review costs. (District 14)

**Sponsors:** Isadore Knox Jr.

**Legislative History**

9/16/24	Engineering Division Board of Public Works (9/25/24), Common Council (10/8/24)	Referred for Introduction
9/24/24	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
9/25/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

59. [85257](#) Approving State / Municipal Agreement for Local Let Transportation Alternatives Program (TAP) Project, I.D. 5992-02-04/84, for Woodward Dr Path and authorizing the Mayor and City Clerk to execute this agreement with the State of Wisconsin Department of Transportation for construction cost sharing and State design review costs. (District 18)

**Sponsors:** Charles Myadze

**Legislative History**

9/16/24	Engineering Division Board of Public Works (9/25/24), Common Council (10/8/24)	Referred for Introduction
9/24/24	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
9/25/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

60. [85258](#) Authorizing the Mayor and City Clerk to execute a revised State/Municipal Agreement with the State of Wisconsin Department of Transportation for Project I.D. 5992-11-20/21/22/23/24/25/26/27/28/53/54/59/60, for John Nolen Drive (District 4, District 13)

**Sponsors:** Michael E. Verveer And Tag Evers

**Legislative History**

9/16/24	Engineering Division Board of Public Works (9/25/24), Common Council (10/8/24)	Referred for Introduction
9/24/24	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS

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|--|---------|-----------------------|---|
|  | 9/25/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
61. [85265](#) Accepting street and terrace improvements constructed by Private Contract for Domain Apartments (415 W. Johnson Street, 226 N. Broom Street and 424 W. Dayton Street), Private Contract No. 2347. (District 4)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |         |                       |   |
|--|---------|-----------------------|---|
|  | 9/16/24 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
|  | 9/25/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
62. [85273](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the N Lake Street Boat Ramp.
- Sponsors:** BOARD OF PUBLIC WORKS, Juliana R. Bennett And MGR Govindarajan
- Attachments:** [9572plans - N Lake St Boat Ramp.pdf](#)
- Legislative History**
- |  |         |                       |   |
|--|---------|-----------------------|---|
|  | 9/16/24 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
|  | 9/25/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
63. [85293](#) Awarding Public Works Contract No. 9486, Commercial Avenue Sanitary Sewer Reconstruction (District 12, District 15).
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9486BidOpeningTab.pdf](#)  
[9486 award.pdf](#)
- Legislative History**
- |  |         |                       |   |
|--|---------|-----------------------|---|
|  | 9/17/24 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
|  | 9/25/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
64. [85296](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Midpoint Meadows and authorizing construction to be undertaken by the Developer, Private Contracts 9538, 9539, and 9540 (District 1)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9538 9539 9540 exhibit.pdf](#)
- Legislative History**
- |  |         |                       |   |
|--|---------|-----------------------|---|
|  | 9/17/24 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
|  | 9/25/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
65. [85314](#) Awarding Public Works Contract No. 9536, CIPP Lining Rehabilitation - Blair Street Sanitary Sewer Siphon and CIPP Lining Rehabilitation - North Mills Street Sanitary Sewer Siphon. (District 4, District 6, District 8)



**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9536BidOpeningTab.pdf](#)  
[9536 award.pdf](#)

**Legislative History**

9/18/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
9/25/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

66. [85315](#) Accepting bituminous surface pavement constructed by Private Contract in First Addition to 1000 Oaks Phase 10 - Surface Paving, Private Contract No. 8964. (District 9)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [8964 Streets Schedule A bituminous.pdf](#)

**Legislative History**

9/18/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
9/25/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

#### REPORT OF CITY CLERK

67. [81492](#) Report of Operator License Applications October 8, 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
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#### REPORT OF DOWNTOWN COORDINATING COMMITTEE

68. [84974](#) Approving the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2023/24 Maintenance Charges. (District 2, District 4 and District 8)

**Sponsors:** Michael E. Verveer, MGR Govindarajan And Amani Latimer Burris

**Attachments:** [2024 Special Charges -Schedule A.pdf](#)  
[Notice of Special Charges 2024.pdf](#)  
[2024 Notice to Property Owners- Special Charges.pdf](#)

**Legislative History**

8/27/24	Parks Division	Referred for Introduction Downtown Coordinating Committee (9/19/24), Finance Committee (9/30/24), Common Council (10/8/24)
9/10/24	COMMON COUNCIL	Referred to the DOWNTOWN COORDINATING COMMITTEE Additional referral to Finance Committee

9/10/24	DOWNTOWN COORDINATING COMMITTEE	Referred to the FINANCE COMMITTEE
9/16/24	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the DOWNTOWN COORDINATING COMMITTEE
9/19/24	DOWNTOWN COORDINATING COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

## REPORT OF FINANCE COMMITTEE

69. [85108](#) Authorizing the City of Madison, on behalf of the Madison Senior Center, to accept a 2024-2025 digital literacy grant award of up to \$7,500 from the National Council on Aging (NCOA); authorizing the Mayor to execute an agreement with NCOA to formally accept the grant funds; and amending the Community Development Division's 2024 Adopted Operating Budget, as appropriate (District 4).

**Sponsors:** Isadore Knox Jr. And Michael E. Verveer

**Legislative History**

9/4/24	Community Development Division	Referred for Introduction
	Finance Committee (9/30/24), Committee on Aging (9/25/24), Common Council (10/8/24)	
9/10/24	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
	Additional referral to Committee on Aging	
9/10/24	FINANCE COMMITTEE	Referred to the COMMITTEE ON AGING
9/25/24	COMMITTEE ON AGING	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/30/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

70. [85266](#) Applying to the Dane County Board for exemption from the Dane County Library Tax levied under Section 43.57(3) and 43.64(2) Wisconsin Statutes.

**Sponsors:** Sabrina V. Madison

**Attachments:** [2025 FINAL EXEMPT MINIMUM APPROPRIATION.pdf](#)

**Legislative History**

9/16/24	Library	Referred for Introduction
	Finance Committee (9/30/24), Common Council (10/8/24)	
9/24/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
9/30/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

71. [85279](#) Authorizing a sole source contract for goods and services from Royer Industries, Inc. for parts and repair on the Royer Topsoil Shredder for City of Madison Parks.

**Sponsors:** Yannette Figueroa Cole

**Attachments:** [Royer Industries Inc - Non-Competitive Selection Request.pdf](#)

**Legislative History**

9/17/24	BOARD OF PARK COMMISSIONERS Finance Committee (9/30/24), Common Council (10/8/24)	Referred for Introduction
9/24/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
9/30/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

72. [85280](#)

Authorizing the execution of a Fourth Amendment to the Lease with Joella Enterprises, LLC allowing for the City's continued use of space at 29 Marsh Court for the operation of the Madison Police Department evidentiary facility (District 16).

**Sponsors:** Jael Currie And Yannette Figueroa Cole

**Legislative History**

9/17/24	Economic Development Division Finance Committee (9/30/24), Common Council (10/8/24)	Referred for Introduction
9/24/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
9/30/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

73. [85282](#)

Authorizing an amendment to an Emergency Rental Assistance Program contract with Benevate, Inc., which governs the use of Benevate Inc.'s Neighborly Software system in administering Federal Emergency Rental Assistance funds provided to the City, to sustain efforts to prevent evictions and promote housing stability for eligible households in Dane County affected by the COVID-19 pandemic; and amending the Community Development Division's 2024 Operating Budget to reflect use of these funds, additionally accepting up to \$237,000 from Dane County to pay administration fees related to its use of that system.

**Sponsors:** Nikki Conklin, John P. Guequierre, Dina Nina Martinez-Rutherford And Derek Field

**Legislative History**

9/17/24	Community Development Division Finance Committee (9/30/24), Common Council (10/8/24)	Referred for Introduction
9/24/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
9/30/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

74. [85304](#)

SUBSTITUTE Authorizing the City of Madison to submit, and if awarded, to accept a grant of up to \$971,782 from the Flexible Facilities Program funded through the State of Wisconsin Department of Administration Division of Energy, Housing and Community Resources for the Central Library remodel and authorizing the Mayor and City Clerk to enter into to enter into an agreement with the State of Wisconsin to accept the grant award. (District 4)

**Sponsors:** Sabrina V. Madison And Michael E. Verveer

**Attachments:** [85304-version1.pdf](#)

**Legislative History**

9/18/24	Library	Referred for Introduction Finance Committee (9/30/24), Madison Public Library Board (9/26/24), Common Council (10/8/24)
9/24/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Madison Public Library Board.
9/24/24	FINANCE COMMITTEE	Referred to the MADISON PUBLIC LIBRARY BOARD
9/27/24	MADISON PUBLIC LIBRARY BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/30/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

75. [85305](#)

Authorizing the City of Madison to submit, and if awarded, to accept a grant of up to \$4,250,000 from the Flexible Facilities Program funded through the State of Wisconsin Department of Administration Division of Energy, Housing and Community Resources for the Imagination Center at Reindahl Park Project and authorizing the Mayor and City Clerk to enter into an agreement with the State of Wisconsin to accept the grant award; and amending the 2024 Adopted Capital Budget of the Madison Public Library. (District 12 and District 17)

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

**Legislative History**

9/18/24	Library	Referred for Introduction Finance Committee (9/30/24), Madison Public Library Board (9/26/24), Common Council (10/8/24)
9/24/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Madison Public Library Board.
9/24/24	FINANCE COMMITTEE	Refer to the MADISON PUBLIC LIBRARY BOARD
9/27/24	MADISON PUBLIC LIBRARY BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/30/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

76. [85313](#)

Amending the 2024 Adopted Economic Development Department's Operating Budget to accept a \$670,000 grant award from the Build America Bureau of the U.S. Department of Transportation (USDOT) and authorizing the Mayor and City Clerk to execute the associated grant agreement with USDOT.

**Sponsors:** Satya V. Rhodes-Conway And Derek Field

**Legislative History**

9/18/24	Finance Department	Referred for Introduction Finance Committee (9/30/24), Common Council (10/8/24)
9/24/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

9/30/24 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT  
(15 VOTES REQUIRED) - REPORT OF  
OFFICER

### REPORT OF HOUSING STRATEGY COMMITTEE

77. [84643](#) Approving housing recommendations that serve to strengthen efforts to expand rental, homeowner and student developments, prepared by the Housing Strategy Committee (Citywide).

**Sponsors:** Derek Field, John P. Guequierre, Juliana R. Bennett And MGR Govindarajan

**Attachments:** [HSC Housing Report V5- Draft 08.06.24.pdf](#)  
[Appendix B\\_AH Glossary.pdf](#)

**Legislative History**

7/31/24	Community Development Division Housing Strategy Committee (9/26/24), Plan Commission (8/26/24), Community Development Block Grant Committee (9/12/24), Common Council (10/8/24)	Referred for Introduction
8/6/24	COMMON COUNCIL Additional referrals to Plan Commission, Community Development Block Grant Committee.	Refer to the HOUSING STRATEGY COMMITTEE
8/6/24	HOUSING STRATEGY COMMITTEE	Referred to the PLAN COMMISSION
8/6/24	HOUSING STRATEGY COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
8/26/24	PLAN COMMISSION On a motion by Field, seconded by Guequierre, the Plan Commission voted to return the item to Housing Strategy Committee with the following addition:  That staff explore tools to curb the net loss of dwelling units in cases of new single family development or replacement with accompanying land combinations.	Return to Lead with the Recommendation for Approval

**AGENDA NOTE: Housing Strategy Committee did not meet on 9/26/24, and Community Development Block Grant Committee did not consider file 84643 at the 9/12/24 meeting. The recommendation is to re-refer to Housing Strategy Committee (10/24/24), Community Development Block Grant Committee (10/10/24), Common Council (10/29/24).**

### REPORT OF PLAN COMMISSION

78. [84689](#) Approving a Certified Survey Map of property owned by the University of Wisconsin Hospitals and Clinics Authority and GI Clinic, LLC located at 702-750 University Row and 5119 Silvertree Run. (District 19)

**Sponsors:** Planning Division

**Attachments:** [Locator Maps.pdf](#)  
[Application.pdf](#)  
[Letter of Intent.pdf](#)  
[Proposed CSM.pdf](#)  
[Staff Comments.pdf](#)  
[Link to Rezoning File 85055](#)  
[Alder Guequierre Comments 09-20-24.pdf](#)

**Legislative History**

8/2/24	Planning Division	Referred for Introduction Plan Commission (9/23/24), Common Council (10/8/24)
9/10/24	COMMON COUNCIL	Referred to the PLAN COMMISSION
9/23/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - REPORT OF OFFICER

On a motion by Ald. Guequierre, seconded by Heck, the Plan Commission found the standards met and recommended approval of the Certified Survey Map subject to the comments and conditions contained in the Plan Commission materials.

79. [84994](#) Approving the final plat of *Starkweather Plat* on land generally addressed as 3450-3614 Milwaukee Street (District 15).

**Sponsors:** Planning Division  
**Attachments:** [Locator Maps.pdf](#)  
[Application.pdf](#)  
[Letter of Intent.pdf](#)  
[Final Plat.pdf](#)  
[Staff Comments.pdf](#)  
[Link to Preliminary Plat \(ID 78642\)](#)

**Legislative History**

8/28/24	Planning Division	Referred for Introduction Plan Commission (10/7/24), Common Council (10/8/24)
9/10/24	COMMON COUNCIL	Referred to the PLAN COMMISSION

**AGENDA NOTE: Plan Commission will consider file 84994 on 10/7/24, and a recommendation will be made from the floor.**

80. [85038](#) Authorizing the Planning Division to lead the preparation of the Southeast Area Plan and Adopting a Public Participation Plan

**Sponsors:** Derek Field, Dina Nina Martinez-Rutherford And Jael Currie  
**Attachments:** [Exhibit A - SE Planning Area Map.pdf](#)  
[Exhibit B - CAS Areas.pdf](#)  
[Exhibit C - SE Area Public Participation Plan.pdf](#)  
[Summary of Area Plan Public Participation Improvements.pdf](#)  
[Presentation SEAP Area Plan Intro CDBG.pdf](#)  
[Presentation SEAP Area Plan Intro PC.pdf](#)

**Legislative History**

8/30/24	Department of Planning and Community and Economic Development Plan Commission (9/23/24), Community Development Block Grant Committee (9/12/24), Common Council (10/8/24)	Referred for Introduction
9/10/24	COMMON COUNCIL Additional referral to Community Development Block Grant Committee	Referred to the PLAN COMMISSION
9/10/24	PLAN COMMISSION	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
9/12/24	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
9/23/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

81. [85045](#) Authorizing the Planning Division to lead the preparation of the Southwest Area Plan and Adopting a Public Participation Plan

**Sponsors:** John W. Duncan, Nasra Wehelie, Yannette Figueroa Cole, John P. Guequierre And Barbara Harrington-McKinney

**Attachments:** [Exhibit A - Planning Area Map.pdf](#)  
[Exhibit B - CAS Areas.pdf](#)  
[Exhibit C - Public Participation Plan.pdf](#)  
[Summary of Area Plan Public Participation Improvements.pdf](#)  
[Presentation Southwest Area Plan CDBG.pdf](#)  
[PC Presentation 9-23-24](#)

**Legislative History**

8/30/24	Department of Planning and Community and Economic Development Plan Commission (9/23/24), Community Development Block Grant Committee (9/12/24), Common Council (10/8/24)	Referred for Introduction
9/10/24	COMMON COUNCIL Additional referral to Community Development Block Grant Committee	Referred to the PLAN COMMISSION
9/10/24	PLAN COMMISSION	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
9/12/24	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
9/23/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF POLICE CIVILIAN OVERSIGHT BOARD**

82. [85327](#) Amending Section 5.20 of the Madison General Ordinances to modify the Police Civilian Oversight Board appointment process.

**Sponsors:** Yannette Figueroa Cole

Legislative History

9/19/24	Attorney's Office	Referred for Introduction
	Police Civilian Oversight Board (9/26/24), Common Council (10/8/24)	
9/24/24	COMMON COUNCIL	Refer to the POLICE CIVILIAN OVERSIGHT BOARD

**Agenda note: Police Civilian Oversight Board did not consider file 85327 on 9/26/24 due to lack of quorum. The recommendation is to re-refer to Police Civilian Oversight Board (11/21/24), Common Council (11/26/24).**

**REPORT OF RISK MANAGER**

83. [84773](#) D. Petrick - Vehicle Damage - \$2,262.24
- Legislative History
- |         |                |  |
|---------|----------------|--|
| 9/10/24 | COMMON COUNCIL | Referred to the Risk Manager                         |
| 9/17/24 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
84. [84786](#) W. Ryan - Vehicle Damage - \$1,651.77
- Legislative History
- |         |                |  |
|---------|----------------|--|
| 9/10/24 | COMMON COUNCIL | Referred to the Risk Manager                         |
| 9/17/24 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
85. [85125](#) M. Hefty - Property Damage - \$16,113.49
- Legislative History
- |         |                |  |
|---------|----------------|--|
| 9/24/24 | COMMON COUNCIL | Refer to the Risk Manager                            |
| 10/1/24 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
86. [85127](#) C. Liu - Vehicle Damage - \$500.00
- Legislative History
- |         |                |  |
|---------|----------------|--|
| 9/24/24 | COMMON COUNCIL | Refer to the Risk Manager                            |
| 10/1/24 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
87. [85133](#) B. Patel - Property Damage - \$6,000.00
- Legislative History
- |         |                |  |
|---------|----------------|--|
| 9/24/24 | COMMON COUNCIL | Refer to the Risk Manager                            |
| 10/1/24 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
88. [85226](#) Progressive for Y. Zang - Vehicle Damage - \$3,023.61
- Legislative History
- |         |                |                           |
|---------|----------------|---------------------------|
| 9/24/24 | COMMON COUNCIL | Refer to the Risk Manager |
|---------|----------------|---------------------------|



10/1/24 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER

89. [85269](#) P. Cavi - Property Damage - \$16,220.25

**Legislative History**

9/24/24 COMMON COUNCIL Refer to the Risk Manager  
10/1/24 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER

**REPORT OF WATER UTILITY BOARD**

90. [85149](#) Amending Sections 13.07, 13.18(6)(a) and 13.19(2), and creating Sec. 4.08(1) (d) of the Madison General Ordinances to address the connection of properties served by private water supply cooperatives to the City water supply and update the residential connection rebate program, to bring the lead service line reimbursement amount in line with the updated residential connection rebate amount, and to allow for longer installment payments of special assessments for customers of private water supply cooperatives.

**Sponsors:** Charles Myadze And Tag Evers

**Legislative History**

9/9/24 Attorney's Office Referred for Introduction  
Water Utility Board (9/25/24), Finance Committee (9/30/24), Common Council (10/8/24)  
9/24/24 COMMON COUNCIL Refer to the WATER UTILITY BOARD  
Additional referral to Finance Committee.  
9/24/24 WATER UTILITY BOARD Referred to the FINANCE COMMITTEE  
9/30/24 FINANCE COMMITTEE Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD

**AGENDA NOTE: Water Utility Board did not consider file 85149 on 9/25/24. The recommendation is to adopt.**

91. [85165](#) Authorizing the General Manager to file, on behalf of the Madison Water Utility, a conventional rate case with the WI Public Service Commission for the test year 2025.

**Sponsors:** Charles Myadze, Amani Latimer Burris, Derek Field And Satya V. Rhodes-Conway

**Attachments:** [Item 2 Memo - Submission of 2025 Rate Case.pdf](#)  
[2025 Rate Case Presentation.pdf](#)

**Legislative History**

9/10/24 Water Utility Referred for Introduction  
Water Utility Board (9/25/24), Finance Committee (9/30/24), Common Council (10/8/24)  
9/24/24 COMMON COUNCIL Refer to the WATER UTILITY BOARD  
Additional referral to Finance Committee.  
9/24/24 WATER UTILITY BOARD Referred to the FINANCE COMMITTEE  
9/25/24 WATER UTILITY BOARD RECOMMEND TO COUNCIL WITH THE  
FOLLOWING RECOMMENDATIONS -  
REPORT OF OFFICER

Motion by water utility board member Callisto, seconded by Vice President Simon, to RETURN TO LEAD -> RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS: Amend the MadCAP conservation program to require participants have actual, virtual, or telephonic consultation with a water conservation specialist within four months of application approval. If after three attempts to reach approved applicants for conservation consultation without engagement, applicants will be removed from the program. Motion carried by voice vote/other.

9/30/24 FINANCE COMMITTEE Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### OPERATING BUDGET

92. [85264](#) 2025 Executive Operating Budget
- Legislative History
- 9/16/24 Clerk's Office Referred for Introduction  
Finance Committee (Public Hearings 10/14/24, 10/28/24, additional briefing with no public comment 10/15/24), Common Council (Public Hearings - 10/29/24, 11/12/24)

### APPEAL

93. [85527](#) Appeal of the Plan Commission action on the demolition permit for 2121 Jefferson Street and 1007 Edgewood Avenue. Legistar ID 84825. (District 13)
- Attachments: [Appeal](#)  
[file 84825](#)
- Legislative History
- 10/2/24 Clerk's Office Referred for Introduction  
Common Council Public Hearing (10/29/24)

### ORDINANCES

94. [85464](#) Creating Section 28.022-00693 of the Madison General Ordinances to change the zoning of property located at 933 South Holt Circle from PD (Planned Development) District to Amended PD (GDP) (Planned Development-General Development Plan) District and creating Section 28.022-00694 to approve a Specific Implementation Plan. (District 20)
- Sponsors: Planning Division
- Attachments: [933 S Holt Circle.pdf](#)
- Legislative History
- 10/1/24 Attorney's Office Referred for Introduction  
Plan Commission (Public Hearing - 11/4/24), Common Council (11/26/24)
95. [85465](#) Creating Section 28.022-00695 of the Madison General Ordinances to change the zoning of property located at 619-699 West Mifflin Street from PD (Planned Development) District to UMX (Urban Mixed-Use) District. (District 4)
- Sponsors: Planning Division

**Attachments:** [619-699 W Mifflin Street.pdf](#)

**Legislative History**

10/1/24 Attorney's Office Referred for Introduction  
Plan Commission (Public Hearing - 11/4/24), Common Council (11/26/24)

**RESOLUTIONS**

96. [85193](#) Approving a Certified Survey Map of property owned by Wiedenbeck Historic Properties Limited Partnership located at 619 and 699 W Mifflin Street (District 4).

**Sponsors:** Planning Division

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

**Legislative History**

9/11/24 Planning Division Referred for Introduction  
Plan Commission (11/4/24), Common Council (11/26/24)

97. [85345](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the provision of access by employees to Metro Transit fixed route and ADA paratransit services, with reimbursement by Dane County to the transit utility for rides taken by Dane County employees for three years from and including the date the agreement is executed by the Mayor. This agreement will automatically renew for an additional two years under the same terms and conditions unless amended or terminated by either party.

**Sponsors:** Barbara Harrington-McKinney And Dina Nina Martinez-Rutherford

**Legislative History**

9/20/24 Metro Transit Referred for Introduction  
Finance Committee (10/14/24), Common Council (10/29/24)

98. [85406](#) Authorizing the Mayor and City Clerk to amend the competitively selected service contract with REDI Transports, LLC for ongoing emergency detention transport services

**Sponsors:** Derek Field, Yannette Figueroa Cole And John W. Duncan

**Legislative History**

9/26/24 Police Department Referred for Introduction  
Finance Committee (10/14/24), Public Safety Review Committee (10/9/24), Common Council (10/29/24)

99. [85415](#) Approving the preliminary plat of the *Hill Valley* on property addressed as 940-1050 S High Point Road, 1051 S Pleasant View Road, and 902 Landmark Trail (District 1).

**Sponsors:** Planning Division

**Attachments:** [Subdivision Application.pdf](#)  
[Hill Valley Plans.pdf](#)  
[Subdivision Letter of Intent.pdf](#)  
[Land Use Letter of Intent.pdf](#)  
[Preliminary Plat.pdf](#)

**Legislative History**

9/26/24 Planning Division Referred for Introduction  
 Plan Commission (11/18/24), Common Council (11/26/24)

100. [85419](#) Approving a Certified Survey Map of property owned by Danisco USA, Inc. located at 3322 Agriculture Drive and 5017-5025 Femrite Drive (District 16).

**Sponsors:** Planning Division

**Attachments:** [Application.pdf](#)  
[Proposed CSM.pdf](#)

**Legislative History**

9/26/24 Planning Division Referred for Introduction  
 Plan Commission (11/18/24), Common Council (11/26/24)

101. [85420](#) Approving a Certified Survey Map of property owned by CRG Acquisition, LLC located at 416-446 W Washington Avenue and 413-417 W Mifflin Street (District 4).

**Sponsors:** Planning Division

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

**Legislative History**

9/26/24 Planning Division Referred for Introduction  
 Plan Commission (11/18/24), Common Council (11/26/24)

102. [85427](#) Amending the Police Department's 2024 Operating Budget; and authorizing the Mayor and Chief of Police to accept a FY2024 USDOJ Edward Byrne Memorial Justice Assistance Grant for \$88,319, and to utilize these funds to support several law enforcement initiatives.

**Sponsors:** Derek Field, John W. Duncan And Isadore Knox Jr.

**Legislative History**

9/27/24 Police Department Referred for Introduction  
 Finance Committee (10/14/24), Public Safety Review Committee (10/9/24), Common Council (10/29/24)

103. [85430](#) Amending the Police Department's 2024 Operating Budget; and authorizing the Mayor and Chief of Police to accept a FY2024 USDOJ Office of Community Policing Services (COPS Office) Community Policing Development Microgrant for \$136,398, and to utilize these funds to evaluate to Department's stratified policing business model for community engagement and proactive crime reduction; and authorizing a sole source contract for services from Santos & Santos, Ph.D, Inc. to evaluate the Department's stratified policing business

model.

**Sponsors:** Derek Field And John W. Duncan

**Attachments:** [Santos & Santos PHD, Inc. - Non-Competitive Selection Request - CC Approval](#)

**Legislative History**

9/30/24 Police Department Referred for Introduction  
Finance Committee (10/14/24), Public Safety Review Committee (10/9/24), Common Council (10/29/24)

104. [85435](#) Authorizing the Mayor and City Clerk to execute a parking lease agreement with Arts & Literature Laboratory Inc. for five parking spaces at the South Livingston Street Garage. (District 6)

**Sponsors:** Marsha A. Rummel

**Attachments:** [ALL LTL Agreement 2024.pdf](#)

**Legislative History**

9/30/24 Parking Utility Referred for Introduction  
Finance Committee (10/14/24), Transportation Commission (10/16/24), Common Council (10/29/24)

105. [85437](#) Authorizing the City Clerk and Mayor to enter into a competitively selected service contract for a one-year term with four annual renewal options, for a total of five years, with The Psychology Center SC for employee mental health and wellness services.

**Sponsors:** Derek Field And Isadore Knox Jr.

**Legislative History**

9/30/24 Police Department Referred for Introduction  
Finance Committee (10/14/24), Public Safety Review Committee (10/9/24), Common Council (10/29/24)

106. [85438](#) Authorizing the City Engineer to obtain a Permit from the Wisconsin Department of Transportation and pertinent Railroad Company(ies) for construction along the Railroad Corridor located at 1890 E. Johnson St and 1894 E. Johnson St, and authorizing the indemnification of the Wisconsin Department of Transportation, the Wisconsin River Rail Transit Commission, the Wisconsin & Southern Railroad, L.L.C., WATCO Companies, L.L.C., Canadian Pacific Railway, and SOO Line Railroad Co. (District 12)

**Sponsors:** Amani Latimer Burris

**Legislative History**

9/30/24 Engineering Division Referred for Introduction  
Board of Public Works (10/9/24), Common Council (10/29/24)

107. [85445](#) Authorizing the Parks Division to submit, and if awarded, accept a grant from the U.S. Environmental Protection Agency for the Madison LakeWay Project, authorizing the Mayor and City Clerk to enter into a contract with the U.S. Environmental Protection Agency to accept the grant award, and authorizing the Mayor and City Clerk to enter into a Statutory Partnership Agreement with Madison LakeWay Partners Inc. (District 13 and District 4)

**Sponsors:** Yannette Figueroa Cole, Tag Evers And Michael E. Verveer

**Legislative History**

- 9/30/24 Parks Division Referred for Introduction  
Finance Committee (10/14/24), Common Council (10/29/24)
108. [85454](#) Authorizing the Mayor and City Clerk to execute an Annual Performance Contract for the 2025 operations of the Overture Center, and providing for a grant from the City. (District 4)  
**Sponsors:** Satya V. Rhodes-Conway And Michael E. Verveer  
**Legislative History**
- 10/1/24 Attorney's Office Referred for Introduction  
Finance Committee (12/2/24), Madison Arts Commission (10/22/24), Common Council (12/10/24)
109. [85459](#) Authorizing an amendment to the contract between the City of Madison and Engberg Anderson, Inc. in the amount of \$61,700 for additional architectural and engineering design services for the Metro Transit Hanson Road Satellite Bus Facility Remodel project. (District 17)  
**Sponsors:** Sabrina V. Madison  
**Attachments:** [Amendment No1 Engberg Anderson-R1.pdf](#)  
[Exhibit-I-AE Additional Services Proposal-R2.pdf](#)  
[Exhibit-J-Engberg Anderson Inc Detailed Pricing-Revised.pdf](#)  
**Legislative History**
- 10/2/24 Engineering Division Referred for Introduction  
Board of Public Works (10/9/24), Common Council (10/29/24)
110. [85460](#) Authorizing the Mayor and the City Clerk to execute a contract between the City of Madison and MSA Professional Services, Inc. for design engineering services for S High Point Road from Midtown Meadows Plat to Raymond Rd (District 1 and District 7)  
**Sponsors:** John W. Duncan And Nasra Wehelie  
**Attachments:** [HPR\\_proposal\\_evaluation\\_report.pdf](#)  
**Legislative History**
- 10/2/24 Engineering Division Referred for Introduction  
Board of Public Works (10/9/24), Common Council (10/29/24)
111. [85463](#) Authorizing the Mayor and City Clerk to sign a five (5) year non-competitive service contract for up to \$60,000 annually with Domestic Abuse Intervention Services, Inc. for the Law Enforcement Advocate Partnership (LEAP) (2025-2029).  
**Sponsors:** Derek Field  
**Attachments:** [Domestic Abuse Intervention Services - Non-Competitive Selection Request - C](#)  
**Legislative History**
- 10/1/24 Police Department Referred for Introduction  
Finance Committee (10/14/24), Public Safety Review Committee (10/9/24), Common Council (10/29/24)
112. [85469](#) Approving the allocation of City funds that are budgeted and designated to support older adult programming among a group of agencies selected through

a Request for Proposals process conducted by the Community Development Division, for use beginning in 2025 (Citywide).

**Sponsors:** Michael E. Verveer And Isadore Knox Jr.

**Attachments:** [Older Adult Funding Staff Recommendations.pdf](#)  
[Committee on Aging - Funding Recommendations 2024.pdf](#)

**Legislative History**

10/1/24 Community Development Referred for Introduction  
Division  
Finance Committee (10/28/24), Committee on Aging (10/23/24), Common Council (10/29/24)

113. [85482](#) Amending the Public Health Operating Budget to Accept WI Department of Health Services Grant Funding for a 1.0 FTE Disease Intervention Specialist to Support Linkages to Care for People Who Use Drugs

**Sponsors:** Yannette Figueroa Cole

**Legislative History**

10/1/24 Health Department Referred for Introduction  
Finance Committee (10/14/24), Board of Health (10/9/24), Common Council (10/29/24)

114. [85490](#) BY TITLE ONLY: Authorizing the Issuance and Establishing the Parameters for the Sale of Not to Exceed [\$\_\_\_\_\_] Sewer System Revenue and Refunding Bonds, Series 2024-E, and Directing the Final Approval of the Terms Thereof.

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

**Legislative History**

10/1/24 Attorney's Office Referred for Introduction  
Finance Committee (10/14/24), Common Council (10/29/24)

115. [85498](#) Amending the 2024 adopted operating budget for the City of Madison Fire Department to accept \$520,384 of grant funding from the Department of Homeland Security, Federal Emergency Management Agency (FEMA) for the Regional Catastrophic Preparedness Grant Program.

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

**Legislative History**

10/2/24 Fire Department Referred for Introduction  
Finance Committee (10/14/24), Common Council (10/29/24)

116. [85502](#) Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept an aggregate EHH grant award of up to \$664,228 from the State of Wisconsin Department of Administration; authorizing the Mayor and City Clerk to execute agreements with specific Dane County CoC agencies selected by the CoC Board of Directors to receive the EHH funds; and amending the Community Development Division's 2024 Adopted Operating Budget to reflect receipt of the funds (citywide).

**Sponsors:** John P. Guequierre, Dina Nina Martinez-Rutherford And Nikki Conklin

**Attachments:** [CDBG 2024-25 EHH Allocation.pdf](#)

**Legislative History**

- 10/2/24      Community Development      Referred for Introduction  
Division  
Finance Committee (10/28/24), Community Development Block Grant Committee  
(10/10/24), Common Council (10/29/24)
117.      [85504](#)      Awarding up to \$2.77 million of City Affordable Housing Funds authorized in the City's 2024 Adopted Capital Budget, and up to \$2.75 million of City funds also authorized in the 2024 Capital budget within TID #51 for affordable housing to help finance the development and preservation of approximately 152 units of affordable rental housing, in projects selected through a Request for Proposals (RFP) process; and authorizing the Mayor and the City Clerk to enter into agreements with agencies to implement the development projects. (District 3, District 6, District 14, District 15)
- Sponsors:**      Satya V. Rhodes-Conway, Nikki Conklin, John P. Guequierre And Dina Nina Martinez-Rutherford
- Legislative History**
- 10/2/24      Community Development      Referred for Introduction  
Division  
Finance Committee (10/28/24), Community Development Block Grant Committee  
(10/10/24), Common Council (10/29/24)
118.      [85510](#)      Authorizing a net-neutral budget amendment to the Parks Division's Adopted 2024 Capital Budget and authorizing the Mayor and City Clerk to enter a five-year noncompetitive purchase of goods and services agreement from CemSites as a sole source provider for Cloud-Based Cemetery Record Management Software for Forest Hill Cemetery. (District 13)
- Sponsors:**      Yannette Figueroa Cole And Tag Evers
- Attachments:**      [Cemsites - Non-Competitive Selection Request - CC Approval Required Septen](#)
- Legislative History**
- 10/2/24      Parks Division      Referred for Introduction  
Finance Committee (10/14/24), Common Council (10/29/24)
119.      85518      BY TITLE ONLY: Authorizing the Mayor and City Clerk to sign a seven (7) year non-competitive service contract with TK Elevator Corporation for the maintenance of elevators in the Wilson Street Garage. (District 4)
- Sponsors:**      Michael E. Verveer
- Legislative History**
- 10/2/24      Attorney's Office      Referred for Introduction  
Transportation Commission (10/16/24), Finance Committee (10/14/24), Common Council  
(10/29/24)
120.      [85519](#)      Recreate the vacant position #1297 and the encumbered position #3742 of 0.8 FTE Customer Service Ambassador in CG16, Range 04 as 1.0 FTE Customer Service Ambassador positions within the Customer Service Ambassador classification.
- Sponsors:**      Director of Human Resources
- Attachments:**      [Finance Committee Memo - Customer Service Ambassador.pdf](#)
- Legislative History**



10/2/24 Human Resources Referred for Introduction  
 Department  
 Finance Committee (10/14/24), Common Council (10/29/24)

121. [85520](#) Awarding up to \$1,191,786 in Community Development Block Grant (CDBG) funds through Community Development Division's (CDD) Capital Improvements for Non-profit Housing (CINH) Program to four non-profit housing providers (Care Net Pregnancy Center of Dane County, Project Home, Nehemiah Center for Urban Leadership Development, and Madison Community Cooperative) and authorizing the Mayor and City Clerk to enter into agreements with those agencies to implement the specified rehabilitation projects.

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

**Legislative History**

10/2/24 Community Development Referred for Introduction  
 Division  
 Finance Committee (10/28/24), Community Development Block Grant Committee (10/10/24), Common Council (10/29/24)

## LICENSES

122. [85483](#) Public Hearing - New License  
 Dream Lanes LLC • dba Dream Lanes  
 13 Atlas Ct • Agent: Robin Goldberg  
 Estimated Capacity (in/out): 863/25  
 Class B Combination Liquor & Beer • 99% alcohol, 0% food, 1% other  
 Police Sector 611 (District 3)

**Attachments:** [LICLIB-2024-00865 App.pdf](#)  
[LICLIB-2024-00865 Supplemental.pdf](#)

**Legislative History**

10/1/24 Clerk's Office Referred for Introduction  
 Alcohol License Review Committee- Public Hearing (10/16/24), Common Council (10/29/24)

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

123. [85323](#) A. Mendez - Vehicle Damage - \$7,725.50
124. [85334](#) K. Laures of Grundmann Properties LLC - Property Damage - \$3,001.08
125. [85353](#) A. Wirth - Property Damage - \$8,969.05
126. [85356](#) J. Schwartz of AFICS - Vehicle Damage - \$5,509.10
127. [85361](#) N. Ibarra with GEICO - Vehicle Damage - \$5,578.24

- 128. [85364](#) S. Bialecki - Property Damage - \$880.00
- 129. [85368](#) N. Said - Property Damage - \$1,981.10
- 130. [85386](#) R. Turner - Property Damage - \$2,008.85
- 131. [85392](#) K. Fuchs - Vehicle Damage - \$3,192.19
- 132. [85433](#) R. Hill - Vehicle Damage - \$1,110.00
- 133. [85448](#) J. Hunt - Vehicle Damage - \$1,029.17
- 134. [85452](#) C. Kroening - Vehicle Damage - \$41.00

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