



# 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).*

---

Tuesday, January 14, 2025

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](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: 842 6425 8722

### 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: Tishler.**

**OPENING REMARKS**

**DISCLOSURES AND RECUSALS**

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

**PRESENTATION OF CONSENT AGENDA**

- |    |                       |   |          |                |   |
|----|-----------------------|---|----------|----------------|---|
| 1. | <a href="#">85920</a> | Consent Agenda Document (1/14/25)<br><u>Legislative History</u> | 10/31/24 | Council Office | RECOMMEND TO COUNCIL TO ACCEPT<br>- REPORT OF OFFICER |
|----|-----------------------|---|----------|----------------|---|

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

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

**PUBLIC COMMENT**

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

**PUBLIC HEARINGS**

**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

2. [86143](#) Public Hearing - New License  
 Taqueria Los Atlantes LLC • dba Los Atlantes Restaurant and Bakery  
 2304 S Park St • Agent: Jonathan Falcon  
 Estimated Capacity (in/out): 50/0  
 Class B Combination Liquor & Beer • 25% alcohol, 40% food, 35% other  
 Police Sector 309 (District 14)

**Attachments:** [LICLIB-2024-00999 App.pdf](#)  
[LICLIB-2024-00999 Supplemental.pdf](#)  
[2304 S Park St map.pdf](#)

**Legislative History**

11/18/24	Clerk's Office Alcohol License Review Committee- Public Hearing (12/18/24), Common Council (1/14/25)	Referred for Introduction
12/10/24	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/18/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

3. [86147](#) Public Hearing - New License  
 Tacomadre LLC • dba Taco Madres  
 2827 Atwood Ave • Agent: Jose Vicente Zecua  
 Estimated Capacity (in/out): 75/0  
 Class B Combination Liquor & Beer • 30% alcohol, 70% food  
 Police Sector 602 (District 15)

**Attachments:** [LICLIB-2024-01015 App.pdf](#)  
[LICLIB-2024-01015 Supplemental.pdf](#)  
[2827 Atwood Ave map.pdf](#)  
[LICLIB-2024-01015 App UPDATED 12-16-2024.pdf.pdf](#)

**Legislative History**

11/18/24	Clerk's Office Alcohol License Review Committee- Public Hearing (12/18/24), Common Council (1/14/25)	Referred for Introduction
12/10/24	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/18/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
12/18/24	ALCOHOL LICENSE REVIEW COMMITTEE	Table
12/18/24	ALCOHOL LICENSE REVIEW COMMITTEE	Take Off The Table

**AGENDA NOTE: the recommendation is to re-refer for recessed public hearing to The Alcohol License Review Committee (1/15/25), Common Council (2/11/25).**

4. [86148](#) Public Hearing - New License  
Woodhouse Kitchen LLC • dba Haven  
430 W Gilman St • Agent: Ziyun Li  
Estimated Capacity (in/out): 70/0  
Class B Combination Liquor & Beer • 10% alcohol, 85% food, 5% other  
Police Sector 403 (District 2)

**Attachments:** [LICLIB-2024-01030 App.pdf](#)  
[LICLIB-2024-01030 Supplemental.pdf](#)  
[430 W Gilman St map.pdf](#)  
[Application Addendum - Woodhouse Kitchen LLC.pdf](#)  
[Opitz Comments](#)

**Legislative History**

11/18/24	Clerk's Office	Referred for Introduction Alcohol License Review Committee- Public Hearing (12/18/24), Common Council (1/14/25)
12/10/24	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/18/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

The conditions are:

1. No patrons are permitted to enter or re-enter the establishment after 1:30am on Friday or Saturday nights.
2. Establishment shall meet the definition of a restaurant as defined in Madison General Ordinances section 38.02 at all times.
3. Food shall be available at all times.
4. A refuse and recycling management plan shall be submitted to the Building Inspection Division for approval.

**REPORT OF BOARD OF PUBLIC WORKS**

5. [86458](#) Approving Plans, Specifications, And Schedule Of Assessments For  
Evergreen Avenue, Ohio Avenue, and Sommers Avenue Assessment District -  
2025. (District 15)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [EvergreenOhioSommersOverallExhibit.pdf](#)  
[Evergreen\\_Ohio\\_Sommers Questionnaire\\_Results\\_12\\_18\\_2024.pdf](#)  
[Evergreen\\_Ohio\\_Sommers\\_BPWnotes\\_12\\_18\\_2024.pdf](#)  
[AtwoodHudsonIntExhibit.pdf](#)  
[11825\\_BPW EvergreenOhioSommers\\_AssessLtr.pdf](#)  
[11825\\_revEvergreenOhioSommers\\_Assess.pdf](#)

**Legislative History**

12/11/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
12/18/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

**END OF PUBLIC HEARINGS**

## BUSINESS PRESENTED BY THE MAYOR

### APPOINTMENTS

6. [86361](#) Report of the Mayor submitting resident committee appointments (introduction 12-10-2024; action 1-14-2025).  
Legislative History
- |          |                                   |  |
|----------|-----------------------------------|--|
| 12/4/24  | Mayor's Office<br>Confirm 1/14/25 | Referred for Introduction                                  |
| 12/10/24 | COMMON COUNCIL                    | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
7. [86648](#) Report of the Mayor submitting resident committee appointments (introduction 1-14-2025; action 1-28-2025).  
Legislative History
- |        |                                   |                           |
|--------|-----------------------------------|---------------------------|
| 1/8/25 | Mayor's Office<br>Confirm 1/28/25 | Referred for Introduction |
|--------|-----------------------------------|---------------------------|

## BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

8. [85933](#) Confirming the Madison Common Council meeting formats through June 17, 2025:  
 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)  
 4/15/25 - Hybrid (Virtual & CCB 201)  
 5/6/25 - Hybrid (Virtual & CCB 201)  
 5/20/25 - Hybrid (Virtual & CCB 201)  
 6/3/25 - Hybrid (Virtual & CCB 201)  
 6/17/25 - Hybrid (Virtual & CCB 201)  
Legislative History
- |          |                |   |
|----------|----------------|---|
| 10/31/24 | Council Office | RECOMMEND TO COUNCIL TO ACCEPT<br>- REPORT OF OFFICER |
|----------|----------------|---|
9. [86363](#) BY TITLE ONLY - Appointment of Members to the PCOB  
Sponsors: Sabrina V. Madison  
Legislative History
- |          |  |  |
|----------|--|--|
| 12/4/24  | POLICE CIVILIAN<br>OVERSIGHT BOARD<br>Common Council (1/14/25) | Referred for Introduction                                |
| 12/10/24 | COMMON COUNCIL<br><br>Adopt (1/14/25)                          | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
10. [86528](#) Authorizing City of Madison Mayor and alders to encourage donations to the

Abundant Life Christian School Emergency Fund.

**Sponsors:** Jael Currie, Yannette Figueroa Cole And Derek Field

**Legislative History**

12/23/24 Council Office

RECOMMEND TO COUNCIL TO ADOPT  
UNDER SUSPENSION OF MGO 2.055

## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

11. [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, Derek Field And Sabrina V. Madison
- Attachments:** [060424 CC public comment.pdf](#)  
[Borisy-Rudin MEMORANDUM to Regina Vidaver re Class A Outlet Density 06-Greater Madison Chamber of Commerce - Comments on File 83669.pdf](#)  
[Madison Alcohol Advisory Council Comments.pdf](#)  
[Nordstrom Comments.pdf](#)  
[Nordstrom Comments2.pdf](#)  
[Alder Rummel Comments.pdf](#)  
[2024-06-26 Madison Class A alcohol licenses ADI.pdf](#)  
[Doss Comments.pdf](#)  
[070924 CC public comment.pdf](#)  
[092324 CC public comments.pdf](#)  
[FastTrackRacialEquityAnalysis.pdf](#)
- Legislative History**
- |         |  |  |
|---------|--|--|
| 5/28/24 | Attorney's Office<br>Alcohol License Review Committee (6/26/24), Common Council (7/2/24) | Referred for Introduction                        |
| 6/4/24  | COMMON COUNCIL   | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE    |
| 6/26/24 | ALCOHOL LICENSE REVIEW COMMITTEE   | Take Off The Table                               |
| 6/26/24 | ALCOHOL LICENSE REVIEW COMMITTEE   | Re-refer   |
| 6/26/24 | ALCOHOL LICENSE REVIEW COMMITTEE   | Table  |
| 7/2/24  | COMMON COUNCIL   | Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 8/6/24  | COMMON COUNCIL<br>Alcohol License Review Committee (9/18/24), Common Council (9/24/24).  | Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE |

9/24/24	COMMON COUNCIL	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
12/10/24	COMMON COUNCIL	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE

**AGENDA NOTE: Alcohol License Review Committee did not consider file 83669 at the 12/18/24 meeting. The recommendation is to re-refer to Alcohol License Review Committee (1/15/25), Common Council (1/28/25).**

12. [86150](#) Change of Agent  
Mos Espa LLC • dba Woody and Annes • 2236 Winnebago St  
New Agent: Michael Randall  
Class B Combination Liquor & Beer  
(District 6)
- Attachments:** [LICLIB-2022-00537 Agent Change App.pdf](#)
- Legislative History**
- |          |                                  |   |
|----------|----------------------------------|---|
| 12/18/24 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|----------|----------------------------------|---|
13. [86152](#) Entity Reorganization  
Mos Espa LLC • dba Woody and Annes  
2236 Winnebago St  
Class B Combination Liquor & Beer  
(District 6)  
Remove one officer
- Attachments:** [LICLIB-2022-00537 Officer Change App.pdf](#)
- Legislative History**
- |          |                                  |   |
|----------|----------------------------------|---|
| 12/18/24 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|----------|----------------------------------|---|
14. [86153](#) Change of Licensed Premises  
Brennan's Cellars LLC • dba Brennan's Market  
Current Capacity (in/out): 150/0 • Proposed Capacity (in/out): 230/0  
8210 Watts Rd • Agent: Thea Miller  
Class B Combination Liquor & Beer • 20% alcohol, 75% food, 5% other  
Police Sector 129 (District 1)  
Request to extend premises into adjacent retail space.
- Attachments:** [LICPCH-2024-01003 App \(2\).pdf](#)
- Legislative History**
- |          |                                  |   |
|----------|----------------------------------|---|
| 12/18/24 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|----------|----------------------------------|---|
15. [86260](#) Operator License Application  
Patricia Lara- Establishment where employed: The Park Hotel

**Attachments:** [LOCOPR-2024-00874 Redacted.pdf](#)

Lara Face Sheet Redacted.pdf

**Legislative History**

11/27/24	ALCOHOL LICENSE REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the ALCOHOL LICENSE REVIEW COMMITTEE
12/18/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

16. [86493](#) Second request to extend license issuance beyond the 180 day limit under MGO 38.05  
Oscar's Qcos Mexican Restaurant LLC • dba Q-Cos Mexican Restaurant  
1824 S Park St • Agent: Oscar Zaragoza  
Estimated Capacity (in/out): 250/35  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Police Sector 307 (District 14)

**Attachments:** [Oscars Qcos Mexican Restaurant LLC License extension .pdf](#)

**Legislative History**

12/18/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
----------	-------------------------------------	--

**REPORT OF BOARD OF PARK COMMISSIONERS**

17. [86257](#) Approving Park Commission President Resident Appointment to the Habitat Stewardship Subcommittee of the Board of Park Commissioners

**Legislative History**

12/11/24	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO CONFIRM UNDER SUSPENSION OF MGO 2.055 - MISC. ITEMS
----------	--------------------------------	---

**REPORT OF BOARD OF PUBLIC WORKS**

18. [86245](#) Authorizing the Mayor and City Clerk to enter into an inter-governmental agreement with Dane County for continuation of an ongoing Information and Education Program as part of the Madison Area Municipal Stormwater Permit group (MAMSWaP). (Citywide)

**Sponsors:** John P. Guequierre

**Attachments:** [2025-2029 MAMSWaP Intergovernmental Agreement FINAL 11-20.pdf](#)

**Legislative History**

11/20/24	Engineering Division Board of Public Works (12/18/24), Common Council (1/14/25)	Referred for Introduction
11/26/24	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
12/18/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

19. [86306](#) Report of Engineering of Non-Bid Contract for Waterways 2024 - Chester Dr. (District 7)



**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Waterways 2024 Chester Dr Report to Council of Non-Bid.pdf](#)

**Legislative History**

11/26/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
12/18/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

20. [86307](#) Report of Engineering of Non-Bid Contract for Waterways 2024 - Storm Sewer Replacement near 7707 Old Sauk Rd. (District 9)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Waterways 2024 Old Sauk Rd Report to Council of Non-Bid.pdf](#)

**Legislative History**

11/26/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
12/18/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

21. [86309](#) Accepting street and terrace improvements constructed by Private Contract for 823 E Washington Ave - Moxy Hotel, Private Contract No. 8980 (District 6).

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

11/26/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
12/18/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

22. [86313](#) Awarding Public Works Contract No. 9535, CIPP UV Lining Rehabilitation of Sewers Phase 2 - 2024. (District 3, District 4, District 5, District 12, District 13, District 15, District 16)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9535.pdf](#)  
[9535 award.pdf](#)

**Legislative History**

12/3/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
12/18/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

23. [86314](#) Awarding Public Works Contract No. 8759, Starker Avenue Resurfacing Assessment District - 2024. (District 16)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [8759.pdf](#)  
[8759 award.pdf](#)

**Legislative History**

12/3/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
12/18/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

24. [86453](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2025 Semi-Permanent Epoxy Pavement Marking. (Citywide)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 12/11/24 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 12/18/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
25. [86454](#) Approving plans and specifications for public improvements necessary for the project known as 1 & 15 Ellis Potter Court and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-24-00423, Private Contract No. 9514 (District 19)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9514 Exhibit rev 1.pdf](#)
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 12/11/24 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 12/18/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
26. [86455](#) Approving plans and specifications for public improvements necessary for the project known as 1150 S Park Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9597 (District 13)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9597 Exhibit.pdf](#)
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 12/11/24 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 12/18/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
27. [86456](#) Accepting street and terrace improvements constructed by Private Contract for 619-625 N. Henry Street and 145 Iota Court PUD, Private Contract No. 2338 (District 2).
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 12/11/24 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 12/18/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
28. [86457](#) Accepting sanitary sewer, storm sewer, and street improvements constructed by Private Contract Anchorbank Redevelopment - 25 W. Main Street, Private Contract No. 2342 (District 4).
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2342 Anchorbank Storm Schedule A Unit Cost.pdf](#)  
[2342 Anchorbank Sanitary Schedule A Unit Cost.pdf](#)  
[2342 Street Schedule A complete Schedule A.pdf](#)

Legislative History

12/11/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
12/18/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

29. [86459](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 3 to the existing Purchase of Services contract between the City of Madison and MSA Professional Services, Inc. for engineering services for the Near Watershed Study. (District 2, District 4, District 5, District 8, and District 13)

Sponsors: Tag Evers

Legislative History

12/12/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
12/18/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

30. [86460](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Rennebohm Park Sprayground. (District 11)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9551\\_Plans\\_12-10-2024.pdf](#)

Legislative History

12/12/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
12/18/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

31. [86461](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bartillon Sidewalk. (District 12)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [14890EN-Bartillon Sidewalk-BPW Exhibit.pdf](#)  
[14890-BartillonSidewalk\\_BPWNotes.pdf](#)

Legislative History

12/12/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
12/18/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

32. [86462](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Sun Shelter Installation. (District 1, District 3, District 17)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Contract 9529 Plans.pdf](#)

Legislative History

12/12/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
12/18/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

33. [86464](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Imagination Center at Reindahl Park. (District

12)

**Sponsors:** BOARD OF PUBLIC WORKS**Attachments:** [17085\\_selectedDrawings.pdf](#)**Legislative History**

12/11/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
12/18/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

34. [86467](#) Accepting sanitary sewer improvements constructed by Private Contract In 5604 Schroeder Road, Private Contract No. 9302 (District 19).

**Sponsors:** BOARD OF PUBLIC WORKS**Attachments:** [9302 Sanitary Schedule A Unit Cost.pdf](#)**Legislative History**

12/12/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
12/18/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

35. [86468](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Truax Apartments PV - Roofing Alterations. (District 12)

**Sponsors:** BOARD OF PUBLIC WORKS**Attachments:** [Truax Apartments PV - Roofing Alterations BPW.pdf](#)**Legislative History**

12/12/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
12/18/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

36. [86469](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Solar PV - Water Utility Olin Ave. (District 14)

**Sponsors:** BOARD OF PUBLIC WORKS**Attachments:** [Solar PV - Water Utility Olin Ave BPW.pdf](#)**Legislative History**

12/12/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
12/18/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [86470](#) Approving plans and specifications for public improvements necessary for the project known as 4502 Regent Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9602 (District 11)

**Sponsors:** BOARD OF PUBLIC WORKS**Attachments:** [9602\\_exhibit.pdf](#)**Legislative History**

12/12/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
12/18/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

38. [86471](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Safe Streets Madison 2025. (District 2, District 3, District 5, District 10, District 11, District 13, District 14, District 15, District 16, District 18)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [14658 Safe Streets 2025 BPWEXHIBIT.pdf](#)
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 12/12/24 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 12/18/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
39. [86472](#) Report to Common Council on the City's costs associated with self-performed Public Works Construction extending 136-FT of new water main on Powers Ave. (District 12)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Non-Bid Construction Request to MWU GM Powers Ave - signed.pdf](#)  
[15293 Expense Report.pdf](#)
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 12/12/24 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 12/18/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
40. [86473](#) Report to Common Council on the City's costs associated with self-performed Public Works Construction extending 93-FT of new water main on Nancy & Bonner Ln. (District 18)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Non-Bid Construction Request to MWU GM Nancy-Bonner - signed.pdf](#)  
[15291 Expense Report.pdf](#)
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 12/12/24 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 12/18/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
41. [86474](#) Report to Common Council on the City's costs associated with self-performed Public Works Construction extending 141-FT of new water main on N Bryant Street. (District 15)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Non-Bid Construction Request to MWU GM N Bryant - signed.pdf](#)  
[15292 Expense Report.pdf](#)
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 12/12/24 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 12/18/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

## REPORT OF CITY CLERK

42. [86223](#) Report of Operator License Applications January 14, 2025. See attached report for list of operators.  
**Attachments:** [New Operators](#)  
**Legislative History**  
 11/20/24 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
43. [86624](#) Designating City of Madison Polling Locations for the 2025 Spring Primary.  
**Sponsors:** Sabrina V. Madison, Michael E. Verveer, Tag Evers, Yannette Figueroa Cole, Derek Field, Bill Tishler, John W. Duncan, Marsha A. Rummel, Jael Currie, Isadore Knox Jr. And MGR Govindarajan  
**Legislative History**  
 1/7/25 Clerk's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055
44. [86666](#) Establishing in-person absentee voting locations for the 2025 Spring Primary and Election.  
**Sponsors:** Satya V. Rhodes-Conway, Bill Tishler, Tag Evers, Dina Nina Martinez-Rutherford, John P. Guequierre, Marsha A. Rummel, John W. Duncan, Isadore Knox Jr., Michael E. Verveer, Nikki Conklin And MGR Govindarajan  
**Legislative History**  
 1/8/25 Clerk's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055

#### REPORT OF COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

45. [86356](#) Awarding up to \$4,160,497 in federal HOME Investment Partnerships Program grant funds from the U.S. Department of Housing and Urban Development (HUD), as allocated to the City of Madison by the American Rescue Plan Act (a/k/a HOME-ARP), to Housing Initiatives, Inc. to support the development of 16 units of affordable housing and supportive services; and authorizing the Mayor and the City Clerk to enter into agreements to implement the development project (District 12).  
**Sponsors:** Satya V. Rhodes-Conway, Dina Nina Martinez-Rutherford, John P. Guequierre, Nikki Conklin And Amani Latimer Burris  
**Attachments:** [Housing Initiatives Application NTC.pdf](#)  
**Legislative History**
- |          |  |  |
|----------|--|--|
| 12/3/24  | Community Development Division<br>Community Development Block Grant Committee (1/9/25), Finance Committee (1/6/25), Common Council (1/14/25) | Referred for Introduction                                |
| 12/10/24 | COMMON COUNCIL<br>Additional referral to Finance Committee (1/16/25)   | Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE |
| 12/11/24 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE  | Referred to the FINANCE COMMITTEE                        |

1/6/25 FINANCE COMMITTEE Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

**AGENDA NOTE: Community Development Block Grant Committee meets 1/9/25 and a recommendation will be made from the floor.**

46. [86357](#) Approving a loan of up to \$300,000 to the Urban League of Greater Madison from the Community Facilities Loan Program to help finance the buildout of a shared commercial kitchen at the Black Business Hub located at 2352 South Park Street; and authorizing the Mayor and City Clerk to sign an agreement for that purpose. (District 14)

**Sponsors:** Satya V. Rhodes-Conway, Dina Nina Martinez-Rutherford, John P. Guequierre, Nikki Conklin, Isadore Knox Jr., Regina M. Vidaver And Amani Latimer Burris

**Attachments:** [City of Madison CFLP Application - ULGM Shared Kitchen - Signed.pdf](#)

**Legislative History**

12/3/24	Community Development Division Community Development Block Grant Committee (1/9/25), Finance Committee (1/6/25), Common Council (1/14/25)	Referred for Introduction
12/10/24	COMMON COUNCIL Additional referral to Finance Committee (1/16/25)	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
12/11/24	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Referred to the FINANCE COMMITTEE
1/6/25	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

**AGENDA NOTE: Community Development Block Grant Committee meets 1/9/25 and a recommendation will be made from the floor.**

**REPORT OF ETHICS BOARD**

47. [85413](#) Hearing re: Ethics Board Complaint filed by Emily Samson against Shadayra Kilfoy-Flores

**Attachments:** [Complaint Form - Ethics Board - filed by Emily Samson against Shadayra Kilfoy](#)  
[Ethics Board Statement from Ryan Kimberley.pdf](#)  
[Ethics Board Report and Recommendation Kilfoy-Flores.pdf](#)  
[Madison City Channel: December 17, 2024 Ethics Board Hearing on Complaint](#)

**Legislative History**

10/1/24	ETHICS BOARD	Discuss and continue
11/25/24	ETHICS BOARD	Defer
12/17/24	ETHICS BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

On December 17, 2024, following a complaint hearing, the Ethics Board deliberated in closed session. The Board unanimously found that Shadayra Kilfoy-Flores had violated MGO 3.35(5)(a)1 by attempting to use her position as the Chair of the Police Civilian Oversight Board to gain an advantage, privilege or treatment for the private benefit of herself or her immediate family. The Board also unanimously determined to recommend to the Common Council that Ms. Kilfoy-Flores not be appointed to a City board, commission or committee for a period of 12 months and that, if she is appointed to a City body in the future, she undergo training regarding the Ethics Code during the first month of service.

## REPORT OF FINANCE COMMITTEE

48. [85469](#) SUBSTITUTE: 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 towards contracts covering eligible expenses incurred on or after beginning in January 1, 2025 (Citywide).

**Sponsors:** Michael E. Verveer, Isadore Knox Jr. And Yannette Figueroa Cole

**Attachments:** [Older Adult Funding Staff Recommendations.pdf](#)  
[Committee on Aging - Funding Recommendations 2024.pdf](#)  
[100724-100824 CC public comments.pdf](#)  
[100824 CC public comments.pdf](#)  
[For file 85469 Memo to CC Re Older Adult Services RFP Sept 30'24.doc](#)  
[FC Public Comment -- File 85469 -- 10.28.2024.pdf](#)  
[100924-102924 CC public comments.pdf](#)  
[Additional FC Comment - File 85469.pdf](#)  
[85469-version1.pdf](#)

### **Legislative History**

10/1/24	Community Development Division Finance Committee (10/28/24), Committee on Aging (10/23/24), Common Council (10/29/24)	Referred for Introduction
10/8/24	COMMON COUNCIL Additional referral to Committee on Aging.	Refer to the FINANCE COMMITTEE
10/8/24	FINANCE COMMITTEE	Referred to the COMMITTEE ON AGING
10/28/24	FINANCE COMMITTEE	Re-refer to the COMMITTEE ON AGING
10/29/24	FINANCE COMMITTEE	Referred to the COMMITTEE ON AGING
10/29/24	COMMON COUNCIL Additional referral to Committee on Aging.	Re-refer to the FINANCE COMMITTEE
12/4/24	COMMITTEE ON AGING	Return to Lead with the Following Recommendation(s) to the FINANCE COMMITTEE

The recommendations include allocating the additional \$103,870 authorized by the Common Council to three organizations to support their provision of case management services to BIPOC clients, including \$50,000 more to NewBridge Madison, \$26,935 to The Hmong Institute, and \$26,935 to Bridge Lake Point Waunona Neighborhood Center; and, that should any additional funds become available prior to the next Older Adult funding process that the funds be allocated in consultation with and subject to the review and approval of the Committee on Aging.



1/6/25 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

49. [85825](#) SUBSTITUTE: Amending the Engineering-Major Streets and Stormwater Utility Adopted Capital Budgets to transfer existing GO budget authority from the Stormwater Utility Citywide Flood Mitigation Program to the Mineral Point Road project, and authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and Mead & Hunt for additional design engineering services for the Mineral Point Rd. Pavement Replacement Project. (District 9)

**Sponsors:** Nikki Conklin

**Legislative History**

10/23/24	Engineering Division Finance Committee (1/6/25), Board of Public Works (12/18/24), Common Council (1/14/25)	Referred for Introduction
11/26/24	COMMON COUNCIL Additional referral to Board of Public Works	Refer to the FINANCE COMMITTEE
11/26/24	FINANCE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
12/18/24	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/6/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

50. [86169](#) Authorizing the eventual forgiveness of \$1,613,365 of debt held by Madison Ice Inc. for the Madison Ice Arena (725 Forward Drive) and Hartmeyer Ice Arena (1810 and 1834 Commercial Avenue), authorizing the termination of existing land contracts for both ice arenas with Madison Ice Hartmeyer, LLC and Madison Ice MIA, LLC (Madison Ice, Inc.), authorizing the fee simple sale of Hartmeyer Ice Arena to East Madison Ice Collective and the fee simple sale of Madison Ice Arena to Madison Ice, Inc. for \$1, authorizing a fundraising requirement of approximately \$3 million by East Madison Ice Collective for capital improvements to Hartmeyer Ice Arena, and authorizing additional terms related to the renegotiation of the City's relationship to the ice arenas (District 12 and District 19).

**Sponsors:** Satya V. Rhodes-Conway And John P. Guequierre

**Attachments:** [City Staff Ice Arena Presentation Version 2 12-18-24.pdf](#)  
[Economic Development Committee Public Comments Legistar 86169.pdf](#)  
[Economic Development Committee Public Comments Legistar 86169 Part 2.pdf](#)  
[112524-112624\\_CC\\_public\\_comments.pdf](#)  
[112724-121024\\_CC\\_public\\_comments.pdf](#)  
[City Staff Ice Arena Presentation Version 1 12-12-24.pdf](#)  
[3953021 Land Contract ORES 7949.pdf](#)  
[4757306 1st Amendment to Land Contract ORES 7949 .pdf](#)  
[5346757 2nd Amendment to Land Contract ORES 7949.pdf](#)  
[7948 Land Contract 3956005.pdf](#)  
[7948 1st Amendment to Land Contract 4757307.pdf](#)  
[7948 2nd Amendment to Land Contract 5347429.pdf](#)  
[\\_File 86169 -- FC Public Comment 01.06.25.pdf](#)  
[121324-010625\\_CC\\_public\\_comments.pdf](#)  
[\\_File 86169 -- Additional FC Public Comment 01.06.25.pdf](#)  
[\\_File 86169 -- Additional FC Public Comment 01.06.25 \(2\).pdf](#)

**Legislative History**

11/19/24	Economic Development Division Finance Committee (12/2/24), Common Council (12/10/24)	Referred for Introduction
11/26/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Economic Development Committee.
11/26/24	FINANCE COMMITTEE	Referred to the ECONOMIC DEVELOPMENT COMMITTEE
12/18/24	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Following Recommendation(s) to the FINANCE COMMITTEE  A motion was made by Wehelie and seconded by Bah to Return to Lead with a recommendation to approve with four amendments to the resolution:  <ol style="list-style-type: none"> <li>1. Ownership of the properties returns to the City with long-term leases with the non-profit operator(s).</li> <li>2. If the Common Council approves a resolution that keeps the ownership of the properties private, that a deed restriction be placed on the properties that requires ownership to be maintained with non-profit entities.</li> <li>3. Within the three-year fundraising period, the non-profits complete and furnish to the City a financial audit, a market analysis, and an equity analysis.</li> <li>4. New deed restrictions regarding use and ownership of the property require a super-majority vote of the Common Council to be released in the future.</li> </ol> The motion passed unanimously by voice vote.
1/6/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER  The Finance Committee discussed the recommendations from the Economic Development Committee (EDC) and made a separate recommendation for the resolution.  Figuroa Cole made a motion, seconded by Evers, to adopt with an additional deed restriction that requires ownership to be maintained by a non-profit. The motion passed unanimously by voice vote.

51. [86271](#) Authorizing the Parks Superintendent to Enter into Boat Launch Use Agreements with Construction Companies to Use Designated Boat Launches for Private Purposes (Citywide)
- Sponsors:** John P. Guequierre And Yannette Figueroa Cole
- Legislative History**
- |          |  |  |
|----------|--|--|
| 11/22/24 | Parks Division<br>Finance Committee (1/6/25), Board of Park Commissioners (12/11/24), Common Council (1/14/25) | Referred for Introduction  |
| 12/10/24 | COMMON COUNCIL<br>Additional referral to Board of Park Commissioner (12/11/2024)                               | Refer to the FINANCE COMMITTEE   |
| 12/11/24 | FINANCE COMMITTEE  | Referred to the BOARD OF PARK COMMISSIONERS                                  |
| 12/11/24 | BOARD OF PARK COMMISSIONERS  | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 1/6/25   | FINANCE COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |

52. [86305](#) Authorizing the City to execute an agreement with Marshall Boats LLC to conduct boat rental and instruction, concessions, and other recreational activities at Marshall Park from the years of 2025-2039. (District 19)
- Sponsors:** John P. Guequierre And Yannette Figueroa Cole
- Attachments:** [Marshall Park Use Agreement \(Marshall Boats\) \(2025-2039\) \(Final\).pdf](#)
- Legislative History**
- |          |  |  |
|----------|--|--|
| 11/26/24 | Parks Division<br>Finance Committee (1/6/25), Board of Park Commissioners (12/11/24), Common Council (1/14/25) | Referred for Introduction  |
| 12/10/24 | COMMON COUNCIL<br>Additional referral to Board of Park Commissioners (12/11/24)                                | Refer to the FINANCE COMMITTEE   |
| 12/11/24 | FINANCE COMMITTEE  | Referred to the BOARD OF PARK COMMISSIONERS                                  |
| 12/11/24 | BOARD OF PARK COMMISSIONERS  | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 1/6/25   | FINANCE COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |

53. [86353](#) Authorizing the Mayor and City Clerk to enter into a non-competitive contract with Sustain Dane, Inc. for the amount of \$235,000 to implement the Growing the Efficiency Navigator Program - An innovative and inclusive energy program for affordable multifamily housing in Wisconsin funded by a grant from the U.S. DOE's Energy Future grant program.
- Sponsors:** Satya V. Rhodes-Conway, John P. Guequierre, MGR Govindarajan, Derek Field, Yannette Figueroa Cole, Regina M. Vidaver And Amani Latimer Burris
- Attachments:** [Non-Competitive Selection Request - Sustain Dane Inc DOE Energy Future Gr](#)
- Legislative History**
- |          |  |                                |
|----------|--|--------------------------------|
| 12/2/24  | Mayor's Office<br>Finance Committee (1/6/25), Common Council (1/14/25) | Referred for Introduction      |
| 12/10/24 | COMMON COUNCIL   | Refer to the FINANCE COMMITTEE |

1/6/25 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

54. [86354](#) Authorizing the Economic Development Division to submit, and if awarded, accept a grant of up to \$250,000 from the Wisconsin Economic Development Corporation's (WEDC's) Small Business Development Grant (SBDG) Program; and, if awarded amending the 2025 Economic Development Division's Operating Budget by up to \$250,000, and authorizing the Mayor and City Clerk to execute a contract with WEDC for the grant.

**Sponsors:** Satya V. Rhodes-Conway, Sabrina V. Madison, John W. Duncan And Amani Latimer Burris

**Legislative History**

12/2/24	Economic Development Division Finance Committee (1/6/25), Common Council (1/14/25)	Referred for Introduction
12/10/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/6/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

55. [86355](#) Authorizing the Mayor and City Clerk to enter into a 6-year service contract with two optional 1-year renewal terms with Pictometry International Corp DBA EagleView.

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

**Legislative History**

12/2/24	Assessor's Office Finance Committee (1/6/25), Common Council (1/14/25)	Referred for Introduction
12/10/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/6/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF POLICE CIVILIAN OVERSIGHT BOARD**

56. [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 Police Civilian Oversight Board (9/26/24), Common Council (10/8/24)	Referred for Introduction
9/24/24	COMMON COUNCIL	Refer to the POLICE CIVILIAN OVERSIGHT BOARD
10/8/24	COMMON COUNCIL	Re-refer to the POLICE CIVILIAN OVERSIGHT BOARD
11/26/24	COMMON COUNCIL	Re-refer to the POLICE CIVILIAN OVERSIGHT BOARD
12/19/24	POLICE CIVILIAN OVERSIGHT BOARD Re-refer to Police Civilian Oversight Board - Policy and Procedure Subcommittee (2/27/25), Common Council (3/11/25)	RECOMMEND TO COUNCIL TO RE-REFER - REPORT OF OFFICER

**REPORT OF RISK MANAGER**

57. [84216](#) J. Martin - Vehicle Damage - \$6,000.00  
Legislative History  
 7/16/24 COMMON COUNCIL Referred to the Risk Manager  
 1/8/25 Risk Manager RECOMMEND TO COUNCIL TO  
 DISALLOW - REPORT OF OFFICER
58. [86119](#) M. Hackworthy - Property Damage - \$68,500.00  
Legislative History  
 11/26/24 COMMON COUNCIL Referred to the Risk Manager  
 1/8/25 Risk Manager RECOMMEND TO COUNCIL TO  
 DISALLOW - REPORT OF OFFICER
59. [86344](#) L. Maloto - Property Damage - \$708.77  
Legislative History  
 12/10/24 COMMON COUNCIL Refer to the Risk Manager  
 1/8/25 Risk Manager RECOMMEND TO COUNCIL TO  
 DISALLOW - REPORT OF OFFICER

**REPORT OF STREET USE STAFF COMMISSION**

60. [86213](#) Amending Sections 10.056, 9.136, 38.07(8), and 33.27 of the Madison General Ordinances to eliminate the Street Use Staff Commission and assign their duties to relevant City staff.  
Sponsors: Satya V. Rhodes-Conway, Yannette Figueroa Cole And Michael E. Verveer  
Attachments: [86213 Body](#)  
Legislative History  
 11/20/24 Attorney's Office Referred for Introduction  
 Street Use Staff Commission (12/10/24), Common Council (1/14/25)  
 11/26/24 COMMON COUNCIL Refer to the STREET USE STAFF  
 COMMISSION  
 12/10/24 STREET USE STAFF RECOMMEND TO COUNCIL TO ADOPT -  
 COMMISSION REPORT OF OFFICER

**REPORT OF TRANSPORTATION COMMISSION**

61. [86177](#) Authorizing the Traffic Engineering Division to accept a federal grant for \$91,000 to maintain and expand a safety education program and authorizing the Mayor and City Clerk to enter into the grant contracts and State/Municipal Agreements with Wisconsin Department of Transportation. (Citywide)  
Sponsors: Satya V. Rhodes-Conway, Barbara Harrington-McKinney, Yannette Figueroa Cole, Derek Field And Isadore Knox Jr.  
Legislative History  
 11/19/24 Traffic Engineering Division Referred for Introduction

		Transportation Commission (12/11/24), Finance Committee (12/2/24), Common Council (1/14/25)	
11/26/24	COMMON COUNCIL	Refer to the TRANSPORTATION COMMISSION	
		Additional referral to Finance Committee	
11/26/24	TRANSPORTATION COMMISSION	Refer to the FINANCE COMMITTEE	
12/2/24	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION	
12/11/24	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	

## ITEMS REFERRED TO THIS MEETING

### ORDINANCES

62. [86434](#) Amending Section 39.03(8)(i)3.b. of the Madison General Ordinances related to the Equal Opportunities Ordinance to align with state law.

**Sponsors:** Dina Nina Martinez-Rutherford

**Legislative History**

12/10/24	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL
12/10/24	Attorney's Office Common Council (1/14/25)	Referred for Introduction

### RECONSIDERATION

Reconsideration of file 86251 is at the request of Alders Bennett, Rummel, and Tishler.

63. [86251](#) SUBSTITUTE Amending the Parks Division 2025 Adopted Operating Budget to remove the paid parking pilot and associated revenues and expenditures

**Sponsors:** Tag Evers, Isadore Knox Jr., Amani Latimer Burris And Nikki Conklin

**Attachments:** [111324-112524 CC public comments.pdf](#)  
[File 86251 -- FC Comment 12.2.24.pdf](#)  
[File 86251, FC Additional Comment.pdf](#)  
[112524-121024 CC public comments.pdf](#)  
[121124 CC public comment.pdf](#)  
[86251 v1.pdf](#)  
[File 86251 Registration Report.pdf](#)

**Legislative History**

11/21/24	Finance Department Finance Committee (12/2/24), Common Council (12/10/24)	Referred for Introduction
11/26/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

12/2/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
	The motion to adopt failed.	
12/10/24	COMMON COUNCIL	Adopt Substitute - 15 Votes Required
	The motion to adopt failed.	

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

64. [86606](#) Amending Section 3.70 of the Madison General Ordinances related to Public Records to align with current technology, City practices, and State law.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- |        |   |                           |
|--------|---|---------------------------|
| 1/6/25 | Attorney's Office<br>Common Council Executive Committee (2/25/25), Public Safety Review Committee (2/12/25), Common Council (2/25/25) | Referred for Introduction |
|--------|---|---------------------------|
65. [86625](#) Amending Section 3.54(9)(b) of the Madison General Ordinances to add the position of CDA Housing Director to Compensation Group (CG) 21 and adding or retitling the position from CG18 Housing Operations Program Manager and correcting current CG 21 titles here and elsewhere in the ordinances.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- |        |   |                           |
|--------|---|---------------------------|
| 1/8/25 | Attorney's Office<br>Common Council (1/28/25) | Referred for Introduction |
|--------|---|---------------------------|
66. [86649](#) Repealing and recreating Section 28.185 and creating Section 41.28 of the Madison General Ordinances related to demolition of buildings to update the approval processes.
- Sponsors:** Satya V. Rhodes-Conway, Derek Field, John P. Guequierre And Regina M. Vidaver
- Attachments:** [Zoning Text Memo 2-17-25 Housing Package & Non-Historic Demolition.pdf](#)
- Legislative History**
- |        |  |                           |
|--------|--|---------------------------|
| 1/8/25 | Attorney's Office<br>Plan Commission (2/17/25), Landmarks Commission (2/10/25), Common Council (2/25/25) | Referred for Introduction |
|--------|--|---------------------------|
67. [86650](#) Amending Sections in Chapter 28 of the Madison General Ordinances related to single-family homes, accessory dwelling units, and small residential infill projects.
- Sponsors:** Satya V. Rhodes-Conway, Derek Field, John P. Guequierre And Regina M. Vidaver
- Attachments:** [86650 Body](#)  
[Zoning Text Memo 2-17-25 Housing Package & Non-Historic Demolition.pdf](#)
- Legislative History**
- |        |                   |                           |
|--------|-------------------|---------------------------|
| 1/8/25 | Attorney's Office | Referred for Introduction |
|--------|-------------------|---------------------------|

Plan Commission (Public Hearing - 2/17/25), Common Council (2/25/25)

68. [86652](#) Amending Section 4.26, City Purchasing, of the Madison General Ordinances to increase the threshold requiring competitive selection of service contracts from \$50,000 to \$75,000 and make other clarifications.

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

**Legislative History**

1/8/25 Attorney's Office Referred for Introduction  
Finance Committee (1/21/25), Common Council (1/28/25)

## RESOLUTIONS

69. [86178](#) Authorizing the City Attorney, in consultation with the Mayor, to join the City as amicus in any cases related to environmental sustainability, environmental justice, or climate change which promote or impact Madison's policy of being an environmentally sustainable and resilient community where all Madisonians can thrive now and in the future.

**Sponsors:** Satya V. Rhodes-Conway, MGR Govindarajan And Michael E. Verveer

**Legislative History**

12/5/24 Attorney's Office Referred for Introduction  
Common Council Executive Committee (2/11/25), Sustainable Madison Committee (1/27/25), Common Council (2/11/25)

70. [86311](#) Authorizing the Mayor and the City Clerk to execute an agreement with MSA Professional Services, Inc. for planning and design engineering services for the Badger Lift Station (L.S. #38). (District 14)

**Sponsors:** Isadore Knox Jr.

**Attachments:** [BadgerRFP\\_Review\\_Scoresheet\\_Final.pdf](#)

**Legislative History**

12/3/24 Engineering Division Referred for Introduction  
Board of Public Works (1/15/25), Common Council (1/28/25)

71. [86422](#) Approving a Certified Survey Map of property owned by Sprecher Apartments, LLC located at 102 S Sprecher Road (District 3).

**Sponsors:** Planning Division

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

[Letter of Intent.pdf](#)

[Proposed CSM.pdf](#)

**Legislative History**

12/6/24 Planning Division Referred for Introduction  
Common Council (1/28/25)

72. [86423](#) Approving a Certified Survey Map of property owned by Terry and Mary Kelly located at 1007 Hillside Avenue (District 19).

**Sponsors:** Planning Division



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

**Legislative History**

12/6/24 Planning Division Referred for Introduction  
 Common Council (1/28/25)

73. [86427](#) Amending the Police Department's operating budget, and authorizing the Mayor and Chief of Police (or designee) to accept two grant awards for \$70,000 for overtime and supplies for National Integrated Ballistic Information Network (NIBIN) firearm ballistic casings and digital evidence investigative cases

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

**Legislative History**

12/9/24 Police Department Referred for Introduction  
 Finance Committee (1/21/25), Common Council (1/28/25)

74. [86505](#) Amending the Police Department operating budget; and authorizing the Mayor to sign Wisconsin Department of Health Services Opioid Abatement Efforts by Law Enforcement grant award contracts in the additional amounts of \$15,000 and \$153,939 to support the Madison Area Resource Initiative (MARI)

**Sponsors:** Derek Field, Satya V. Rhodes-Conway, John W. Duncan And Isadore Knox Jr.

**Legislative History**

12/18/24 Police Department Referred for Introduction  
 Finance Committee (1/21/25), Common Council (1/28/25)

75. [86532](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Capital Area Regional Planning Commission (CARPC) for the Greater Madison MPO to provide transportation planning services to CARPC in calendar year 2025

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

**Legislative History**

12/23/24 Department of Planning Referred for Introduction  
 and Community and  
 Economic Development  
 Finance Committee (1/21/25), Common Council (1/28/25)

76. [86533](#) Amending the 2025 Adopted Operating Budget for the Planning Division to apply for and accept a \$30,000 grant from the Certified Local Government Program and authorizing the Planning Division to retain a consultant to undertake the work pursuant to the terms of the grant

**Sponsors:** Marsha A. Rummel

**Legislative History**

12/23/24 Department of Planning Referred for Introduction  
 and Community and  
 Economic Development  
 Finance Committee (1/21/25), Common Council (1/28/25)

77. [86576](#) Authorizing the execution of an Option and License Agreement with DISH Wireless L.L.C., a Colorado limited liability company, for premises at the Larkin Communications Tower located at 125 Larkin Street. (District 5)
- Sponsors:** Regina M. Vidaver
- Attachments:** [12832 Exhibit A.pdf](#)  
[12832 Exhibit B.pdf](#)  
[12832 Exhibit C.pdf](#)
- Legislative History**
- |        |  |                           |
|--------|--|---------------------------|
| 1/3/25 | Economic Development Division<br>Finance Committee (1/21/25), Common Council (1/28/25) | Referred for Introduction |
|--------|--|---------------------------|
78. [86587](#) Mourning the loss of life and injuries suffered from gun violence and urging the Wisconsin State Legislature to enact common sense gun control.
- Sponsors:** Regina M. Vidaver, Dina Nina Martinez-Rutherford, Jael Currie, Derek Field, Tag Evers, Bill Tishler, Yannette Figueroa Cole, John P. Guequierre, Nikki Conklin, Sabrina V. Madison, John W. Duncan, Satya V. Rhodes-Conway And Michael E. Verveer
- Legislative History**
- |        |  |                           |
|--------|--|---------------------------|
| 1/3/25 | Council Office<br>Common Council (1/28/25) | Referred for Introduction |
|--------|--|---------------------------|
79. [86599](#) Amending the Metro Transit Operating Budget to provide additional contracted service for the City of Verona and incorporation of federal planning funds.
- Sponsors:** Satya V. Rhodes-Conway, Dina Nina Martinez-Rutherford And MGR Govindarajan
- Attachments:** [Copy of Metro 2025 budget Amendment 1.6.24.xlsx](#)
- Legislative History**
- |        |  |                           |
|--------|--|---------------------------|
| 1/6/25 | Metro Transit<br>Finance Committee (1/21/25), Common Council (1/28/25) | Referred for Introduction |
|--------|--|---------------------------|
80. [86600](#) Amending the Public Health Budget to Accept Grant Funds from Nurse-Family Partnership (NFP) and create a 1.0 FTE Public Health Nurse and 1.0 FTE NFP Coordinator Position for the NFP Program
- Sponsors:** Yannette Figueroa Cole
- Legislative History**
- |        |  |                           |
|--------|--|---------------------------|
| 1/6/25 | Health Department<br>Finance Committee (2/3/25), Board of Health for Madison and Dane County (2/5/25),<br>Common Council (2/11/25) | Referred for Introduction |
|--------|--|---------------------------|
81. [86614](#) Providing Silk Road Restaurant or its assigns a \$117,500 loan to purchase a commercial property at 1920 South Park Street through the Commercial Ownership Assistance program funded by the TID 51 Small Business Development programs using TID #51 incremental revenue as authorized in the TID #51 Project Plan (RES-23-00208) adopted by the Common Council on March 7, 2023). (District 14)
- Sponsors:** Satya V. Rhodes-Conway

**Attachments:** [COA Madison Concurrence Memo Silk Road.pdf](#)

**Legislative History**

1/7/25 Economic Development Division Referred for Introduction  
Finance Committee (1/21/25), Economic Development Committee (1/15/25), Common Council (1/28/25)

82. [86618](#) Adopting revisions to the City of Madison Personnel Rules for correction and update.

**Sponsors:** Director of Human Resources

**Attachments:** [Personnel Rules Revised Final 1-2025.pdf](#)

**Legislative History**

1/7/25 Human Resources Department Referred for Introduction  
Finance Committee (1/21/25), Personnel Board (1/15/25), Common Council (1/28/25)

83. [86622](#) Submitting the appointment of Justin Stuehrenberg for confirmation of a one-year extension term as the Transit General Manager

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

**Attachments:** [Stuehrenberg 2024 Employee Contract.pdf](#)

**Legislative History**

1/7/25 Human Resources Department Referred for Introduction  
Finance Committee (1/21/25), Common Council (1/28/25)

84. [86627](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with City of Madison cured in place sewer main lining project #14487. (District 6)

**Sponsors:** Marsha A. Rummel

**Attachments:** [9335\\_P-15 Night Work Map.pdf](#)

**Legislative History**

1/8/25 Engineering Division Referred for Introduction  
Board of Public Works (Public Hearing - 1/29/25), Common Council (2/11/25)

85. [86628](#) Authorizing the Mayor and City Clerk to enter into a 2-year, competitively selected service contract with Quercus Land Stewardship Services, LLC for ecological restoration. (District 11)

**Sponsors:** Bill Tishler

**Legislative History**

1/8/25 Engineering Division Referred for Introduction  
Board of Public Works (1/29/25), Finance Committee (1/21/25), Common Council (2/11/25)

86. [86629](#) Authorizing and delegating to the City Engineer the right and responsibility to obtain a Permit to Work On Highway Right-Of-Way Permit Application from the Wisconsin Department of Transportation for sanitary and storm sewer maintenance along the Railroad Corridor & WisDOT property located at 2199 S. Thompson Dr, 2221 S. Thompson Dr, & 2798 I 90-39. (District 16)

**Sponsors:** Jael Currie

**Attachments:** [World Dairy Center Mitigation Map.pdf](#)

**Legislative History**

1/8/25 Engineering Division Referred for Introduction  
Board of Public Works (1/15/25), Common Council (1/28/25)

87. [86630](#) Approving Plans and Specifications for Hermina Pedestrian Bridge and Amending the 2025 Engineering Major Streets Capital Budget. (District 15)

**Sponsors:** Dina Nina Martinez-Rutherford

**Attachments:** [13664-HerminaBikePedBridge\\_BPWExhibit.pdf](#)

[13664-HerminaBikePedBridge\\_BPWNotes.pdf](#)

**Legislative History**

1/8/25 Engineering Division Referred for Introduction  
Finance Committee (1/21/25), Board of Public Works (1/15/25), Common Council (1/28/25)

88. [86634](#) Amending the 2025 Sewer Utility and Stormwater Utility Operating Budgets for coverage from the Insurance Fund and authorizing the replacement of equipment vehicle destroyed in an accident.

**Sponsors:** Nikki Conklin And John P. Guequierre

**Legislative History**

1/8/25 Engineering Division Referred for Introduction  
Finance Committee (1/21/25), Common Council (1/28/25)

89. [86656](#) Accepting the report titled "2025 Progress Update - City of Madison Comprehensive Plan"

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

**Attachments:** [Draft 2025 Comp Plan Progress Update 2025\\_0107.pdf](#)

**Legislative History**

1/8/25 Department of Planning Referred for Introduction  
and Community and  
Economic Development  
Plan Commission (2/3/25), Transportation Commission (1/22/25), Common Council  
(2/11/25)

## LICENSES

90. [86515](#) Public Hearing - New License  
Sabor Y Tradicion Inc • dba BigSur Cantina  
7436 Mineral Point Rd • Agent: Humberto Macias  
Estimated Capacity (in/out): 150/16  
Class B Combination Liquor & Beer • 25% alcohol, 75% food  
Police Sector 125 (District 9)

**Attachments:** [LICLIB-2024-01082 App.pdf](#)

[LICLIB-2024-01082 Supplemental.pdf](#)

[7436 Mineral Point Rd map.pdf](#)

Legislative History

12/18/24 Clerk's Office Referred for Introduction  
Alcohol License Review Committee- Public Hearing (1/15/25), Common Council (2/11/25)

91. [86516](#) Public Hearing - New License  
Midwest Pizza LLC • dba Rocky Rococo  
1618 W Beltline Hwy • Agent: James Voeck  
Estimated Capacity (in/out): 167/0  
Class B Beer • 3% alcohol, 97% food  
Police Sector 308 (District 14)

Attachments: [LICLIB-2024-01081 App.pdf](#)  
[LICLIB-2024-01081 Supplemental.pdf](#)  
[1618 W Beltline Hwy map.pdf](#)

Legislative History

12/18/24 Clerk's Office Referred for Introduction  
Alcohol License Review Committee- Public Hearing (1/15/25), Common Council (2/11/25)

92. [86517](#) Public Hearing - New License  
Wisco Cheese & Cheers LLC • dba TBD  
4905 Commercial Ave Suite B • Agent: Keval Patel  
Estimated Capacity (in/out): 20/0  
Class B Beer • 20% alcohol, 80% food  
Police Sector 609 (District 3)

Attachments: [LICLIB-2024-01071 App.pdf](#)  
[LICLIB-2024-01071 Supplemental.pdf](#)  
[4905 Commercial Ave map.pdf](#)

Legislative History

12/18/24 Clerk's Office Referred for Introduction  
Alcohol License Review Committee- Public Hearing (1/15/25), Common Council (2/11/25)

**PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON****CLAIMS - REFER TO RISK MANAGER**

93. [86448](#) A. & D. Erickson - Property Damage - \$13,488.12
94. [86451](#) J. Kowalewsky - Property Damage - \$1,099.99
95. [86520](#) J. Hessert - Emotional Distress - Amount to be Determined.
96. [86621](#) A. Nyberg - Vehicle Damage - \$2,008.79
97. [86626](#) K. Lovelace - Property Damage - \$289.89
98. [86651](#) C. Houtman - Personal Injury - \$300.00

99. [86653](#) S. Cao - Vehicle Damage - \$793.71

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

**ADJOURNMENT**