



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Approved COMMON COUNCIL

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

This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at www.madisoncitychannel.tv.

Tuesday, March 11, 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

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: 832 2298 0172

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.

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

PRESENTATION OF CONSENT AGENDA

3. [85924](#) Consent Agenda Document (3/11/25)
Legislative History
 10/31/24 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 PRESENTATION

4. [87447](#) Presentation by Government Affairs Team: Briefing on State Legislative Affairs

RECESSED PUBLIC HEARINGS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

5. [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](#)
[Nordstrom Comments.pdf](#)
[File 86147 Registration Report.pdf](#)
[Davies Comments.pdf](#)
[Fwd ALRC meeting and neighborhood contact.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	Take Off The Table
12/18/24	ALCOHOL LICENSE REVIEW COMMITTEE	Table
12/18/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
1/14/25	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
1/15/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
	Roll Call Vote Ayes (4): Martinez-Rutherford, Verveer, Farley, Knox No (1): Barushok Abstain (1): Westra	
2/11/25	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
2/19/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING

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

6. [86937](#) Public Hearing - New License
The Marquette Hotel LLC • dba The Marquette Hotel and Cafe
414 S Baldwin St • Agent: James Montgomery
Estimated Capacity (in/out): 49/32
Class B Combination Liquor & Beer • 37% alcohol, 62% food
Police Sector 408 (District 6)

Attachments: [LICLIB-2025-00104 App.pdf](#)
[LICLIB-2025-00104 Supplemental.pdf](#)
[Marquette Hotel Business Plan.pdf](#)
[414 S Baldwin St map.pdf](#)
[MNA Comments.pdf](#)
[Lehnertz Comments.pdf](#)

Legislative History

1/31/25	Clerk's Office Alcohol License Review Committee- Public Hearing (2/19/25), Common Council (3/11/25)	Referred for Introduction
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2/11/25	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
2/19/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
	The condition is:	
	1. The outdoor eating area shall not be used for food or beverage service, or outdoor activities after 9:30pm, seven days a week.	

7. [86938](#)

Public Hearing - New License
 The Green Room Public House LLC • dba The Green Room
 2001 Atwood Ave • Agent: John Hardy
 Estimated Capacity (in/out): 60/0
 Class B Combination Liquor & Beer • 80% alcohol, 20% food
 Police Sector 410 (District 6)

Attachments: [LICLIB-2025-00103 App.pdf](#)
[LICLIB-2025-00103 Supplemental.pdf](#)
[2001 Atwood Ave map.pdf](#)

Legislative History

1/31/25	Clerk's Office	Referred for Introduction
	Alcohol License Review Committee- Public Hearing (2/19/25), Common Council (3/11/25)	
2/11/25	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
2/19/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

8. [86939](#)

Public Hearing - New License
 Kleuter Master Tenant LLC • dba Hotel Indigo Madison - Palette Bar & Grill
 901 E Washington Ave • Agent: Zacharie Gray
 Estimated Capacity (in/out): 145/60
 Class B Combination Liquor & Beer • 36% alcohol, 64% food
 Police Sector 408 (District 6)

Attachments: [LICLIB-2025-00093 App.pdf](#)
[LICLIB-2025-00093 Supplemental.pdf](#)
[901 E Washington Ave map.pdf](#)

Legislative History

1/31/25	Clerk's Office	Referred for Introduction
	Alcohol License Review Committee- Public Hearing (2/19/25), Common Council (3/11/25)	
2/11/25	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
2/19/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
	The condition is:	
	1. Outdoor patio will close at midnight Sunday - Thursday and 1am Friday and Saturday.	

9. [86941](#) Public Hearing - New License
 Ichiban Sichuan Madison LLC • dba Ichiban Sichuan Madison
 610 S Park St • Agent: Yizhu Weng
 Estimated Capacity (in/out): 150/0
 Class B Beer, Class C Wine • 5% alcohol, 95% food
 Police Sector 203 (District 13)

Attachments: [LICLIB-2025-00088 App.pdf](#)
[LICLIB-2025-00088 Supplemental.pdf](#)
[610 S Park St map.pdf](#)

Legislative History

1/31/25	Clerk's Office Alcohol License Review Committee- Public Hearing (2/19/25), Common Council (3/11/25)	Referred for Introduction
2/11/25	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
2/19/25	ALCOHOL LICENSE REVIEW COMMITTEE	Take Off The Table
2/19/25	ALCOHOL LICENSE REVIEW COMMITTEE	Table
2/19/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

10. [86942](#) Public Hearing - New License
 DL East Aquisition LLC • dba Dream Lanes East
 13 Atlas Ct • Agent: Robin Goldberg
 Estimated Capacity (in/out): 800/50
 Class B Combination Liquor & Beer • 22% alcohol, 26% food, 52% other
 Police Sector 600 (District 3)

Attachments: [LICLIB-2025-00082 App.pdf](#)
[LICLIB-2025-00082 Supplemental.pdf](#)
[13 Atlas Ct.pdf](#)

Legislative History

1/31/25	Clerk's Office Alcohol License Review Committee- Public Hearing (2/19/25), Common Council (3/11/25)	Referred for Introduction
2/11/25	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
2/19/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

11. [86945](#) Public Hearing - New License
 224 Ohio LLC • dba Ohio Tavern
 224 Ohio Ave • Agent: Ross Hubbard
 Estimated Capacity (in/out): 49/30
 Class B Combination Liquor & Beer • 40% alcohol, 60% food

Police Sector 601 (District 15)

Attachments: [LICLIB-2025-00095 App.pdf](#)
[LICLIB-2025-00095 Supplemental.pdf](#)
[224 Ohio Ave map.pdf](#)

Legislative History

1/31/25	Clerk's Office	Referred for Introduction Alcohol License Review Committee- Public Hearing (2/19/25), Common Council (3/11/25)
2/11/25	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
2/19/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

12. [86946](#)

Public Hearing - New License
 Kings Operating WI LLC • dba Pump N Shop 108
 5551 Eastpark Blvd • Agent: Alecia Kraut
 Class A Beer, Class A Liquor
 Police Sector 520 (District 17)

Attachments: [LICLIA-2024-01122 App.pdf](#)
[LICLIA-2024-01122 Supplemental.pdf](#)
[5551 Eastpark Blvd map.pdf](#)

Legislative History

1/31/25	Clerk's Office	Referred for Introduction Alcohol License Review Committee- Public Hearing (2/19/25), Common Council (3/11/25)
2/11/25	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
2/19/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

The condition is:
 1. Class A Liquor license is limited to sales of wine and cider only.

REPORT OF BOARD OF PUBLIC WORKS

13. [86814](#)

Vacating and discontinuing portions of Braxton Place public street right-of-way within the Triangle Plat to allow the said lands to be included the replatting parts of Lot 1 and 2 of CSM No. 1596 . Being located in part of the Northeast 1/4 of the Southwest 1/4 of Section 23, Township 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (District 13)

Sponsors: Tag Evers

Attachments: [Braxton Place Street Vacation Exhibit 06-03-24.pdf](#)
[Related Certified Survey Map.pdf](#)
[Lis Pendens-Braxton Place Discontinuance.pdf](#)
[Vicinity Map.pdf](#)

Legislative History

1/21/25	Engineering Division	Refer to the COMMON COUNCIL Board of Public Works (2/12/25), Plan Commission (2/3/25), Transportation Commission (2/5/25), Common Council Public Hearing (3/11/25)
1/28/25	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS Additional referrals to Plan Commission, Transportation Commission.
1/28/25	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
1/28/25	BOARD OF PUBLIC WORKS	Referred to the TRANSPORTATION COMMISSION
2/3/25	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
2/5/25	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Common Council to Adopt to the BOARD OF PUBLIC WORKS
2/12/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

REPORT OF PLAN COMMISSION

14. [86804](#) Creating Chapter 21 of the Madison General Ordinances related to Zoning Floodplain Regulations and Maps.

Sponsors: Satya V. Rhodes-Conway

Attachments: [86804 Body](#)
[Staff Comments](#)

Legislative History

1/21/25	Attorney's Office	Referred for Introduction Plan Commission (Public Hearing - 3/3/25), Common Council (3/11/25)
1/28/25	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
3/3/25	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING On a motion by Solheim, seconded by Ald. Duncan, the Plan Commission recommended approval of the ordinance amendment to the Common Council. The motion to recommend approval passed by voice vote/ other.

15. [86807](#) Amending various sections within Chapter 28 of the Madison General Ordinances to remove floodplain references.

Sponsors: Satya V. Rhodes-Conway

Attachments: [86807 Body](#)
[Staff Comments](#)

Legislative History

1/21/25	Attorney's Office	Referred for Introduction Plan Commission (Public Hearing - 3/3/25), Common Council (3/11/25)
1/28/25	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION

3/3/25 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

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

16. [86989](#) Creating Section 28.022-00703 of the Madison General Ordinances to change the zoning of property located at 321 Russell Street from PD (Planned Development) District to TSS (Traditional Shopping Street) District. (District 6)

Sponsors: Marsha A. Rummel

Attachments: [321 Russell Street.pdf](#)

[Locator Maps](#)

[Staff Comments](#)

Legislative History

2/4/25 Attorney's Office Referred for Introduction
Plan Commission (Public Hearing - 3/3/25), Common Council (3/11/25)

2/11/25 COMMON COUNCIL Refer For Public Hearing to the PLAN COMMISSION

3/3/25 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

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

17. [86990](#) Creating Section 28.022-00704 of the Madison General Ordinances to change the zoning of property located at 77 Sirloin Strip from TR-V2 (Traditional Residential-Varied 2) District to TR-U1 (Traditional Residential-Urban 1) District. (District 14)

Sponsors: Planning Division

Attachments: [77 Sirloin Strip.pdf](#)

[Link to Demo File 86732](#)

[Link to Cond Use File 86733](#)

Legislative History

2/4/25 Attorney's Office Referred for Introduction
Plan Commission (Public Hearing - 3/3/25), Common Council (3/11/25)

2/11/25 COMMON COUNCIL Refer For Public Hearing to the PLAN COMMISSION

3/3/25 PLAN COMMISSION RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -PUBLIC HEARING

On a motion by Solheim, seconded by Ald. Guequierre, the Plan Commission found that the standards for approval are not met and recommended to the Common Council that the zoning map amendment be placed on file without prejudice. The motion to recommend to place on file without prejudice passed on the following 5-3 vote: AYE: Bhasin, Heck, McCahill, Sanders, Solheim; NAY: Ald. Duncan, Ald. Field, Ald. Guequierre; NON-VOTING: Gnam, Wasniewski; EXCUSED: Mendez, Soldner.

In recommending that the zoning map amendment not be approved, members of the Plan Commission indicated that they did not believe that the select conditions for allowing zoning for a large multi-family dwelling in the Low-Medium Residential land use category

were met, and that the proposed zoning and building did not reflect the recommendations for the site in the South Madison Plan.

18. [86991](#) Creating Section 28.022-00705 of the Madison General Ordinances to change the zoning of property located at 922-926 North Fair Oaks Avenue from TR-C1 (Traditional Residential-Consistent 1) District to CC-T (Commercial Corridor-Transitional) District. (District 12)
- Sponsors:** Planning Division
- Attachments:** [922-926 N Fair Oaks Ave.pdf](#)
[Link to Demo File 86734](#)
[021725_CC_public_comment.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------|--|
| 2/4/25 | Attorney's Office | Referred for Introduction
Plan Commission (Public Hearing - 3/3/25), Common Council (3/11/25) |
| 2/11/25 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |
| 3/3/25 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
- On a motion by Solheim, seconded by Ald. Field, the Plan Commission found the standards met and recommended approval of the zoning map amendment to the Common Council. The motion to recommend approval passed by voice vote/ other.
19. [86992](#) Creating Section 28.022-00706 of the Madison General Ordinances to change the zoning of property located at 3222-3238 East Washington Avenue and 3229 Ridgeway Avenue from TR-C1 (Traditional Residential-Consistent 1) District and TR-C4 (Traditional Residential-Consistent 4) District to TR-U2 (Traditional Residential-Urban 2) District. (District 12)
- Sponsors:** Planning Division
- Attachments:** [3222-3238 E Washington Ave.pdf](#)
[021025_CC_public_comment.pdf](#)
[Link to Demo File 86735](#)
[021725_CC_public_comments.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------|--|
| 2/4/25 | Attorney's Office | Referred for Introduction
Plan Commission (Public Hearing - 3/3/25), Common Council (3/11/25) |
| 2/11/25 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |
| 3/3/25 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
- On a motion by Solheim, seconded by Ald. Duncan, the Plan Commission found the standards met and recommended approval of the zoning map amendment to the Common Council. The motion to recommend approval passed by voice vote/ other.
20. [86993](#) Creating Section 28.022-00707 of the Madison General Ordinances to change the zoning of property located at 6303 Portage Road and 4821 Hoepker Road from Temp. A (Temporary Agricultural) District to A (Agricultural) District and creating Section 28.022-00708 of the Madison General Ordinances to change the zoning of property located at 6303 Portage Road and 4821 Hoepker Road from Temp. A (Temporary Agricultural) District to TR-P (Traditional

Residential-Planned) District. (District 17)

Sponsors: Planning Division

Attachments: [6303 Portage Road.pdf](#)
[Link to Prelim Plat File 86736](#)

Legislative History

2/4/25	Attorney's Office Plan Commission (Public Hearing - 3/3/25), Common Council (3/11/25)	Referred for Introduction
2/11/25	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
3/3/25	PLAN COMMISSION	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -PUBLIC HEARING

On a motion by Solheim, seconded by Ald. Field, the Plan Commission found that the standards for approval are not met and recommended to the Common Council that the zoning map amendment be placed on file without prejudice. The motion to recommend to place on file without prejudice passed by voice vote/ other.

In recommending that the zoning map amendment not be approved, members of the Plan Commission indicated that the request is inconsistent with the City's adopted plans for the subject properties, noting in particular the inconsistency with the stormwater management and open space recommendation for portions of the subject site and the recommended street network.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

21. [87290](#) Report of the Mayor submitting resident committee appointments (introduction 2-25-2025; action 3-11-2025).
- Legislative History**
- | | | |
|---------|-----------------------------------|--|
| 2/19/25 | Mayor's Office
Confirm 3/11/25 | Referred for Introduction |
| 2/25/25 | COMMON COUNCIL | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
22. [87485](#) Report of the Mayor submitting a resident committee appointment (introduction 3-11-2025; action 3-25-2025).
- Legislative History**
- | | | |
|--------|-----------------------------------|---------------------------|
| 3/5/25 | Mayor's Office
Confirm 3/25/25 | Referred for Introduction |
|--------|-----------------------------------|---------------------------|

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

23. [85937](#) Confirming the Madison Common Council meeting formats through June 17, 2025:
 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 -
 REPORT OF OFFICER

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

24. [87022](#) Temporary Class B Retailer License
 Concurrent with Street Use Permit
 Madison Festivals Inc
 Event Location: Capitol Square
 Event Date: 8/30/25 11am & 2pm - 9pm, 8/31/25 11am - 7pm
 Police District: 405 (District 4)
 Event: Taste of Madison

Attachments: [PERCPS-2025-00003 App_Redacted.pdf](#)

Legislative History

2/19/25 ALCOHOL LICENSE
 REVIEW COMMITTEE

RECOMMEND TO COUNCIL TO GRANT -
 REPORT OF OFFICER

25. [87023](#) Temporary Class B Retailer License
 Concurrent with Street Use Permit
 Madison Festivals Inc
 Event Location: Capitol Square
 Event Date: 11/9/25 7am - 1pm
 Police District: 405 (District 4)
 Event: Madison Marathon

Attachments: [PERCPS-2025-00004 App_Redacted.pdf](#)

Legislative History

2/19/25 ALCOHOL LICENSE
 REVIEW COMMITTEE

RECOMMEND TO COUNCIL TO GRANT -
 REPORT OF OFFICER

26. [87024](#) Change of Agent
 Tacos & Tequila LLC • dba Taberna • 1925 Monroe St
 New Agent: Ann Corcoran
 Class B Combination Liquor & Beer
 (District 13)

Attachments: [LICLIB-2022-01028 Agent Change App.pdf](#)

Legislative History

2/19/25 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

27. [87025](#) Change of Agent
Mega Marts LLC • dba Metro Market #434 • 6010 Cottage Grove Rd
New Agent: Johnny Chowanlec
Class B Combination Liquor & Beer
(District 3)

Attachments: [LICLIB-2024-00519 Agent Change App.pdf](#)

Legislative History

2/19/25 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

28. [87026](#) Change of Agent
Cracker Barrel Old Country Store Inc • dba Cracker Barrel #214 • 2147 East
Springs Dr
New Agent: Amy Aures
Class B Beer, Class C Wine
(District 17)

Attachments: [LICLIB-2021-00221 Agent Change \(3\) App.pdf](#)

[LICLIB-2021-00221 Agent Change \(3\) App Correction.pdf](#)

Legislative History

2/19/25 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

29. [87027](#) Change of Agent
Brinker Restaurant Corp • dba Chili's Grill & Bar • 7301 Mineral Point Rd
New Agent: Matthew Weingartner
Class B Combination Liquor & Beer
(District 9)

Attachments: [LICLIB-2019-00723 Agent Change App Redacted.pdf](#)

Legislative History

2/19/25 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

30. [87028](#) 21+ Entertainment License
224 Ohio LLC • dba The Ohio Tavern
Capacity (in/out): 49/30
224 Ohio Ave • Agent: Ross Hubbard
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Police Sector 601 (District 15)

Attachments: [LICENT-2025-00108 App Redacted.pdf](#)

Legislative History

2/19/25 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

31. [87201](#) Change of Agent
Garver Events LLC • dba Garver Events • 3241 Garver Green
New Agent: Tiara Ranney
Class B Combination Liquor & Beer
(District 15)

Attachments: [LICLIB-2019-01259 Agent Change App.pdf](#)

Legislative History

2/19/25 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

32. [87202](#) Change of Agent
Garver Events LLC • dba Garver Events • 3330 Atwood Ave
New Agent: Tiara Ranney
Class B Combination Liquor & Beer
(District 15)

Attachments: [LICLIB-2022-00961 Agent Change App.pdf](#)

Legislative History

2/19/25 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

33. [86851](#) Amending various sections of Chapter 37 of the Madison General Ordinances related to Public Stormwater System, including Erosion Control, to update certain Stormwater Code provisions.

Sponsors: Nikki Conklin And John P. Guequierre

Attachments: [86851 Body](#)

Legislative History

1/23/25 Attorney's Office Referred for Introduction
Board of Public Works (2/26/25), Common Council (3/11/25)

2/11/25 COMMON COUNCIL Refer to the BOARD OF PUBLIC WORKS

2/26/25 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

34. [86997](#) Approving roadway geometry for the Mineral Point Road (Commerce Drive to S. High Point Road) & S. High Point Road (Mineral Point Road to north Greenway Drainage Property) (District 1)

Sponsors: John W. Duncan

Attachments: [MineralPtRd-OverallExhibit.pdf](#)
[MineralPtRd-60%Plans.pdf](#)
[\[public\] Comment for Meeting Wednesday, February 19, 2025.pdf](#)
[\[public\] FW T.C. approval of legistar 86997 Mineral Point Rd drainage geometr](#)

Legislative History

2/4/25	Engineering Division	Referred for Introduction Board of Public Works (2/26/25), Transportation Commission (2/19/25), Common Council (3/11/25)
2/11/25	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS Additional referral to Transportation Commission (2/19/25)
2/12/25	BOARD OF PUBLIC WORKS	Refer to the TRANSPORTATION COMMISSION
2/19/25	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Common Council to Adopt to the BOARD OF PUBLIC WORKS
2/26/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

35. [87045](#) Adopting the Sauk Creek Corridor Plan. (District 9)

Sponsors: Nikki Conklin

Attachments: [Corridor Plan - Staff Presentation.pdf](#)
[Sauk Creek Corridor Plan Report 2-5-2025.pdf](#)
[Corridor Plan Map- Graphical Overview.pdf](#)
[RegistrantsReport-PriorMeetings no. 15.pdf](#)
[Public emails for Sauk Creek.pdf](#)
[Resident email Sauk Creek Greenway Plan Feb 22 2025.pdf](#)

Legislative History

2/5/25	Engineering Division	Referred for Introduction Board of Public Works (2/12/25), Common Council (3/11/25)
2/11/25	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
2/12/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

36. [87209](#) Authorizing the Mayor and City Clerk to amend and extend an existing competitively selected service contract with Mead and Hunt for architectural and engineering services for the Metro Transit Maintenance Facility (1 S Ingersoll St; formally 1101 E Washington Ave) Facility Upgrade, Phase 3B. (District 6)

Sponsors: Marsha A. Rummel

Legislative History

2/14/25	Engineering Division	Referred for Introduction Board of Public Works (2/26/25), Common Council (3/11/25)
2/25/25	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
2/26/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [87226](#) Approving plans and specifications and authorizing the Board of Public Works

to advertise and receive bids for Country Grove Singletrack Trail Improvements 2025. (District 7)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Country Grove Park Singletrack Concept Plan a.pdf](#)

Legislative History

2/14/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/26/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

38. [87244](#) 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. 5992-10-19/20, for Mineral Point Road (USH 12 to High Point Road) (District 9)

Sponsors: Nikki Conklin

Legislative History

2/17/25	Engineering Division Board of Public Works (2/26/25), Common Council (3/11/25)	Referred for Introduction
2/25/25	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
2/26/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

39. [87251](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP 2025 Water Main Rehabilitation. (District 10)

Sponsors: Yannette Figueroa Cole

Attachments: [CIPP 2025 Project Area.pdf](#)
[15612 BPW Notes.pdf](#)

Legislative History

2/17/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/26/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

40. [87252](#) Declaring the City of Madison's intention to exercise its police powers establishing the Pflaum Road Resurfacing Assessment District - 2025. (District 15)

Sponsors: Dina Nina Martinez-Rutherford

Legislative History

2/17/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/26/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

41. [87254](#) Accepting parkland improvements constructed by Private Contract for Western Addition to 1000 Oaks, Private Contract No. 9388. (District 1)

Sponsors: John W. Duncan And BOARD OF PUBLIC WORKS

Legislative History

2/17/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
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|--|---------|-----------------------|---|
| | 2/26/25 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
42. [87255](#) Accepting storm sewer, street, and terrace improvements constructed by Private Contract for 601 W Dayton Street - UW Hockey/Swim, Private Contract No. 2269 (District 4).
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [601 W Dayton UW Hockey Swim Storm Schedule A Unit Cost.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 2/17/25 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 2/26/25 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
43. [87263](#) Awarding Public Works Contract No. 8766, N Franklin and Lynn Terrace Assessment District - 2025 (District 5)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8766 Bid Opening Tab.pdf](#)
[8766 award.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 2/18/25 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 2/26/25 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
44. [87266](#) Authorizing the City's execution of a Purchase and Sale Agreement between Femrite Properties LLC and the City of Madison for the disposal of City-owned vacant land located at 4937 Femrite Drive. (District 16)
- Sponsors:** Jael Currie
- Attachments:** [Attachment A - PSA.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-------------------------------|---|
| | 2/18/25 | Economic Development Division | Referred for Introduction |
| | | | Board of Public Works (2/26/25), Finance Committee (3/3/25), Common Council (3/11/25) |
| | 2/25/25 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS
Additional referral to Finance Committee. |
| | 2/26/25 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| | 3/3/25 | FINANCE COMMITTEE | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
45. [87294](#) Approving plans and specifications for public improvements required to serve the Subdivision known as The Crest At Eagle Trace and authorizing construction to be undertaken by the Developer, Private Contracts 9599, 9600, and 9601 (District 9)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9599 9600 9601 BPW Exhibit.pdf](#)

Legislative History

2/19/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/26/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

46. [87296](#) Approving plans and specifications for public improvements necessary for the project known as 414 W Washington Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 9630. (District 4)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9630 BPW Exhibit.pdf](#)

Legislative History

2/19/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/26/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

A motion was made by Ald. Guequierre, seconded by Kliems, to RECOMMEND TO COUNCIL TO ADOPT with addition of a pedestrian crossing structure at Broom St. and Mifflin St. - REPORT OF OFFICER. The motion passed by voice vote/other.

47. [87303](#) Approving plans and specifications for public improvements necessary for the project known as 6702 Mader Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 9639. (District 7)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9639 BPW Exhibit.pdf](#)

Legislative History

2/19/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/26/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

48. [87304](#) Approving plans and specifications for public improvements necessary for the project known as 2430 E Washington Avenue CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 9632. (District 12)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9632 Exhibit 2430 EWA.pdf](#)

Legislative History

2/19/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/26/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

49. [87306](#) Approving plans and specifications for public improvements necessary for the project known as Madison Yards at Hill Farms - Public Improvements Phase 5 and authorizing construction to be undertaken by the Developer, Private Contract No. 9641. (District 11)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9641 BPW Exhibit.pdf](#)

Legislative History

- | | | | |
|--|---------|-----------------------|---|
| | 2/19/25 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 2/26/25 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
50. [87307](#) Awarding Public Works Contract No. 8789, Annual Construction & Reconstruction of Concrete Sidewalk & Incidental Curb & Gutter Work Ordered by the Common Council. (District 20)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8789BidOpeningTab Feb132025.pdf](#)
[8789 award.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 2/19/25 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 2/26/25 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
51. [87308](#) Awarding Public Works Contract No. 8790, Annual Horizontal Sawcutting of Concrete Sidewalk & Incidental Work (District 10) - 2025. (District 10)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8790BidOpeningTab Feb132025.pdf](#)
[8790 award.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 2/19/25 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 2/26/25 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
52. [87309](#) Awarding Public Works Contract No. 9529, Parks Sun Shelter Installation. (District 1, District 3, District 17)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9529BidOpeningTab Feb132025.pdf](#)
[9529 award.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 2/19/25 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 2/26/25 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
53. [87314](#) Awarding Public Works Contract No. 9551, Rennebohm Park Sprayground. (District 11)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9551BidOpeningTab Feb132025.pdf](#)
[9551 award.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 2/19/25 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 2/26/25 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF CITY CLERK

54. [86227](#) Report of Operator License Applications March 11, 2025. See attached report for list of operators.
- Attachments:** [new operators.pdf](#)
- Legislative History**
- | | | |
|----------|----------------|---|
| 11/20/24 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|----------|----------------|---|

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

55. [86825](#) Amending Section 33.01(6) of the Madison General Ordinances related to Alder appointments to Boards, Commissions and Committees to change the appointment terms.
- Sponsors:** Satya V. Rhodes-Conway, Yannette Figueroa Cole And Charles Myadze
- Attachments:** [Tishler Proposed Amendment](#)
[Tishler Proposed Alternate](#)
- Legislative History**
- | | | |
|---------|------------------------------------|--|
| 1/22/25 | Attorney's Office | Referred for Introduction
Common Council Executive Committee (2/11/25), Common Council (2/11/25) |
| 1/28/25 | COMMON COUNCIL | Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE |
| 2/11/25 | COMMON COUNCIL | Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE |
| 2/11/25 | COMMON COUNCIL EXECUTIVE COMMITTEE | RECOMMEND TO COUNCIL TO RE-REFER - REPORT OF OFFICER
RECOMMEND TO COUNCIL TO RE-REFER - REPORT OF OFFICER to the 3/11/25 Common Council Executive Committee meeting and 3/11/25 Common Council meeting. |

AGENDA NOTE: A recommendation will be made from the floor as Common Council Executive Committee meets 3/11/25.

56. [87044](#) Amending or repealing various sections in Chapters 8, 10 and 33 of the Madison General Ordinances related to reorganization of City Boards, Commissions and Committees.
- Sponsors:** Yannette Figueroa Cole, Satya V. Rhodes-Conway, Tag Evers, John P. Guequierre, Sabrina V. Madison, Dina Nina Martinez-Rutherford, Bill Tishler And MGR Govindarajan
- Attachments:** [87044 Body](#)
[Govindarajan Amendment](#)
[Staff Report 020525.pdf](#)
[Committee Feedback - Summarized.pdf](#)
[022425-022525_CC_public_comments.pdf](#)
- Legislative History**
- | | | |
|--------|-------------------|---|
| 2/5/25 | Attorney's Office | Referred for Introduction
Common Council Executive Committee (2/25/25), Common Council (3/11/25) |
|--------|-------------------|---|

2/11/25 COMMON COUNCIL Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE

2/25/25 COMMON COUNCIL EXECUTIVE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

A motion was made by Duncan, seconded by Martinez-Rutherford to recommend to adopt the amended version including the provision to delay the dissolution of the Downtown Coordinating Committee until April of 2026. The motion passed by voice vote/other.

57. [87066](#) Directing City staff to explore and/or pursue specified changes to the City of Madison Board, Committee, and Commission System.

Sponsors: Yannette Figueroa Cole, Satya V. Rhodes-Conway, Tag Evers, John P. Guequierre, Sabrina V. Madison, Dina Nina Martinez-Rutherford And Bill Tishler

Attachments: [Staff Report 020525.pdf](#)
[Committee Feedback - Summarized.pdf](#)
[022425_CC_public_comment.pdf](#)

Legislative History

2/5/25 Attorney's Office Referred for Introduction
Common Council Executive Committee (2/25/25), Common Council (3/11/25)

2/11/25 COMMON COUNCIL Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE

2/25/25 COMMON COUNCIL EXECUTIVE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

58. [87288](#) Creating Section 2.37 of the Madison General Ordinances Related to Removal Hearings to Prescribe Hearing Procedures to Consider Removal of Alders from the Common Council.

Sponsors: Yannette Figueroa Cole And Jael Currie

Legislative History

2/19/25 Attorney's Office Referred for Introduction
Common Council Executive Committee (3/11/25), Common Council (3/11/25)

2/25/25 COMMON COUNCIL Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE

AGENDA NOTE: A recommendation will be made from the floor as Common Council Executive Committee meets 3/11/25.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

59. [87333](#) Re-approving a Certified Survey Map of property owned by the County of Dane located at 8603-8901 Femrite Drive (District 16).

Sponsors: Planning Division

Attachments: [Link to Resolution ID 80235](#)
[Dane County-Femrite-Luds CSM.pdf](#)
[Letter of Intent.pdf](#)
[2023 Approval Letter.pdf](#)

Legislative History

2/21/25	Department of Planning and Community and Economic Development Staff recommends re-approval of the land division subject to the conditions in the December 8, 2023 approval letter (attached).	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER
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60. [87461](#) Re-approving a Certified Survey Map of property owned by Timothy Neitzel/ 4005 Marsh Road, LLC located at 4001-4005 Marsh Road (District 16).

Sponsors: Planning Division
Attachments: [CSM Approval Letter_04-26-23.pdf](#)
[4001-4005 Marsh Rd CSM.pdf](#)
[Link to Resolution ID76310](#)

Legislative History

3/4/25	Department of Planning and Community and Economic Development Staff recommends re-approval of the proposed CSM subject to the conditions in the April 26, 2023 approval letter (attached).	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER
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REPORT OF FINANCE COMMITTEE

61. [86995](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #36 (Capitol Gateway), City of Madison (District 6, District 12).

Sponsors: Marsha A. Rummel
Attachments: [13120 TID 36 2025 Project Plan Amendment 2025 2-3.pdf](#)
[13120 TID 36 Legal Description.pdf](#)

Legislative History

2/4/25	Economic Development Division Finance Committee (3/3/25), Plan Commission (2/17/25), Common Council (3/11/25)	Referred for Introduction
2/11/25	COMMON COUNCIL Additional referral to Plan Commission (2/17/25)	Refer to the FINANCE COMMITTEE
2/12/25	FINANCE COMMITTEE	Refer to the PLAN COMMISSION
2/17/25	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/3/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

62. [86996](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #44 (Royster Clark), City of Madison. (District 3, District 15)

Sponsors: Dina Nina Martinez-Rutherford And Derek Field

Attachments: [13132 - TID 44 2025 Project Plan Amendment 2025 2-3.pdf](#)
[13132 TID 44 Legal Description.pdf](#)

Legislative History

2/4/25	Economic Development Division Finance Committee (3/3/25), Plan Commission (2/17/25), Common Council (3/11/25)	Referred for Introduction
2/11/25	COMMON COUNCIL Additional referral to Plan Commission (2/17/25)	Refer to the FINANCE COMMITTEE
2/12/25	FINANCE COMMITTEE	Refer to the PLAN COMMISSION
2/17/25	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/3/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

63. [87014](#) Approving the Amendment to the Project Plan and Boundary for Tax Incremental District (TID) #46 (Research Park), City of Madison. (District 11, District 19)

Sponsors: John P. Guequierre, Bill Tishler And Derek Field

Attachments: [12940 TID 46 Legal Description.pdf](#)
[12940 TID 46 Research Park 2025 Project Plan and Boundary Amendment 202](#)

Legislative History

2/4/25	Economic Development Division Finance Committee (3/3/25), Plan Commission (2/17/25), Common Council (3/11/25)	Referred for Introduction
2/11/25	COMMON COUNCIL Additional referral to Plan Commission (2/17/25)	Refer to the FINANCE COMMITTEE
2/12/25	FINANCE COMMITTEE	Refer to the PLAN COMMISSION
2/17/25	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/3/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

64. [87015](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #51 (South Madison), City of Madison. (District 14)

Sponsors: Isadore Knox Jr. And Charles Myadze

Attachments: [13121 TID 51 2025 Project Plan Amendment.pdf](#)
[13121 TID 51 Legal Description.pdf](#)

Legislative History

2/4/25	Economic Development Division Finance Committee (3/3/25), Plan Commission (2/17/25), Common Council (3/11/25)	Referred for Introduction
2/11/25	COMMON COUNCIL Additional referral to Plan Commission (2/17/25)	Refer to the FINANCE COMMITTEE
2/12/25	FINANCE COMMITTEE	Refer to the PLAN COMMISSION
2/17/25	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

- | | | | |
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| | 3/3/25 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
|--|--------|-------------------|--|
65. [87106](#) Approving a loan of up to \$100,000 to CEOs of Tomorrow, Inc. from the Community Facilities Loan Program to help finance the buildout of its leased commercial space at the Black Business Hub located at 2352 South Park Street, Suite 324; and authorizing the Mayor and City Clerk to sign an agreement for that purpose. (District 14)
- Sponsors:** Dina Nina Martinez-Rutherford, John P. Guequierre, Nikki Conklin, Regina M. Vidaver And Amani Latimer Burris
- Attachments:** [CEOs of Tomorrow - CFLP Application Form.pdf](#)
- Legislative History**
- | | | | |
|--|---------|---|--|
| | 2/6/25 | Community Development
Division
Finance Committee (3/3/25), Common Council (3/11/25) | Referred for Introduction |
| | 2/25/25 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| | 3/3/25 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
66. [87157](#) Authorizing a double-fill of the Fleet Superintendent position (#1188) in the Fleet Division
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- | | | | |
|--|---------|---|--|
| | 2/11/25 | Human Resources
Department
Finance Committee (3/3/25), Common Council (3/11/25) | Referred for Introduction |
| | 2/25/25 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| | 3/3/25 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
67. [87163](#) Amending the 2025 Stormwater Utility Operating Budget to recreate position number #1073 as a 1.0 FTE position.
- Sponsors:** Satya V. Rhodes-Conway, Yannette Figueroa Cole And John P. Guequierre
- Legislative History**
- | | | | |
|--|---------|--|---|
| | 2/11/25 | Engineering Division
Finance Committee (3/3/25), Common Council (3/11/25) | Referred for Introduction |
| | 2/25/25 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| | 3/3/25 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER |
68. [87164](#) Amending the 2025 Stormwater Utility Operating Budget to add a position of Environmental Specialist/Inspector (Engineer 2).
- Sponsors:** Satya V. Rhodes-Conway, Yannette Figueroa Cole And John P. Guequierre
- Legislative History**

2/11/25	Engineering Division Finance Committee (3/3/25), Common Council (3/11/25)	Referred for Introduction
2/25/25	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
3/3/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

69. [87239](#)

SUBSTITUTE Authorizing a Non-Competitive Selection Contract with Envirotech Equipment Company for the Purchase of one Wachs Truck-Mounted Valve Turner

Sponsors: Regina M. Vidaver And Amani Latimer Burris

Attachments: [Attachment 1 - Memo - Non-Competitive Selection Contract.pdf](#)
[Attachment 2 - Non-Competitive Selection Request - Envirotech Equipment.pdf](#)
[Attachment 3 - Envirotech Equipment Co Quote.pdf](#)
[Authorizing a Non-Competitive Selection Contract with Envirotech Equipment C](#)

Legislative History

2/17/25	Water Utility Finance Committee (3/3/25), Water Utility Board (2/26/25), Common Council (3/11/25)	Referred for Introduction
2/25/25	COMMON COUNCIL Additional referral to Water Utility Board.	Refer to the FINANCE COMMITTEE
2/25/25	FINANCE COMMITTEE	Refer to the WATER UTILITY BOARD
2/26/25	WATER UTILITY BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/3/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

70. [87259](#)

Approving an extension of a provisional appointment for John Ringwood from March 15, 2025, until such time as the position of Parks Ranger Leadworker is filled on a permanent basis or until September 15, 2025, whichever is earlier.

Sponsors: Yannette Figueroa Cole And Jael Currie

Legislative History

2/17/25	Parks Division Finance Committee (3/3/25), Common Council (3/11/25)	Referred for Introduction
2/25/25	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
3/3/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

71. [87260](#)

Approving an extension of a provisional appointment for Steven Dray from March 15, 2025, until such time as the position of Parks Ranger Supervisor is filled on a permanent basis or until September 15, 2025, whichever is earlier.

Sponsors: Yannette Figueroa Cole And Jael Currie

Legislative History

2/17/25	Parks Division Finance Committee (3/3/25), Common Council (3/11/25)	Referred for Introduction
2/25/25	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

3/3/25 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

72. [87262](#) Create a 1.0 FTE limited term Safety Coordinator 1 (CG18, R8) position in the Fire Department budget.

Sponsors: Director of Human Resources

Attachments: [FinComm Memo MFD Safety Coord 1.pdf](#)
[2025 Emer. Mgmt. Specialist PD V2 DRAFT.docx](#)

Legislative History

2/18/25 Human Resources Referred for Introduction
Department
Finance Committee (3/3/25), Common Council (3/11/25)

2/25/25 COMMON COUNCIL Refer to the FINANCE COMMITTEE

3/3/25 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

73. [87281](#) Amending the 2025 Adopted Capital Budget of Engineering-Facilities Management to transfer existing GO Borrowing from the General Facilities Improvement program to the Senior Center Facility Improvements program. (District 4)

Sponsors: Michael E. Verveer

Legislative History

2/19/25 Engineering Division Referred for Introduction
Finance Committee (3/3/25), Common Council (3/11/25)

2/25/25 COMMON COUNCIL Refer to the FINANCE COMMITTEE

3/3/25 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER

74. [87285](#) Amending Traffic Engineering's 2025 Capital Budget to appropriate additional funding in 2025 relating to the City Share and federal share for two Carbon Reduction Program (CRP) Grants for Traffic Signal Controller and LED Traffic Signal projects that were originally budgeted in the Agency's Capital Improvement Plan (CIP) for years from 2026 to 2028.

Sponsors: Satya V. Rhodes-Conway, Bill Tishler, Derek Field, Michael E. Verveer, Tag Evers, Yannette Figueroa Cole, John P. Guequierre, John W. Duncan, Dina Nina Martinez-Rutherford, MGR Govindarajan And Sabrina V. Madison

Legislative History

2/19/25 Traffic Engineering Division Referred for Introduction
Finance Committee (3/3/25), Transportation Commission (3/5/25), Common Council (3/11/25)

2/25/25 COMMON COUNCIL Refer to the FINANCE COMMITTEE
Additional referral to Transportation Commission.

2/25/25 FINANCE COMMITTEE Referred to the TRANSPORTATION
COMMISSION

3/3/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
3/5/25	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Common Council to Adopt to the FINANCE COMMITTEE

75. [87293](#) Adopting the City of Madison's required Five-Year (2025-2029) Consolidated Plan and the first-year (2025) Annual Action Plan (AAP) incorporated therein; approving submission of the Plan(s) to the U.S. Department of Housing and Urban Development (HUD); and accepting the associated *Analysis of Impediments to Fair Housing Choice* report (AI). (Citywide).

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

Attachments: [Draft 2 2025-2029 Con Plan Watermark.pdf](#)
[2025 Analysis of Impediments CDBG Draft - 2025.03.06.pdf](#)

Legislative History

2/19/25	Community Development Division Finance Committee (3/3/25), Community Development Block Grant Committee (3/6/25), Common Council (3/11/25)	Referred for Introduction
2/25/25	COMMON COUNCIL Additional referral to Community Development Block Grant Committee.	Refer to the FINANCE COMMITTEE
2/25/25	FINANCE COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
3/3/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

AGENDA NOTE: A recommendation will be made from the floor as Community Development Block Grant Committee meets 3/6/25.

REPORT OF PLAN COMMISSION

76. [86736](#) Approving the preliminary plat of the *LEO Living* on property addressed as 6303 Portage Road and 4821 Hoepker Road (District 17).

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[Subdivision Application.pdf](#)
[Land Use Application.pdf](#)
[Letter of Intent.pdf](#)
[Preliminary Plat.pdf](#)
[Traffic Impact Analysis.pdf](#)
[Tree Survey.pdf](#)
[Project Plans.pdf](#)
[Staff Comments.pdf](#)
[Planning Division Analysis Graphics.pdf](#)
[Public Comment 02-23-25.pdf](#)
[Public Comment 03-03-25.pdf](#)
[Link to Rezoning File 86993](#)

Legislative History

1/13/25	Planning Division Plan Commission (3/3/25), Common Council (3/11/25)	Referred for Introduction
1/28/25	COMMON COUNCIL	Refer to the PLAN COMMISSION
3/3/25	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REJECT-REPORT OF OFFICER

On a motion by Solheim, seconded by Ald. Guequierre, the Plan Commission found that the standards for approval are not met and recommended to the Common Council that the preliminary plat be rejected. The motion to reject the preliminary plat passed by voice vote/ other.

In recommending that the preliminary plat be rejected, members of the Plan Commission noted that the Subdivision Regulations require that preliminary plats be consistent with adopted plans and that the proposed subdivision is inconsistent with the City's adopted plans for the subject properties, noting in particular the inconsistency with the stormwater management and open space recommendation for portions of the subject site and the recommended street network.

77. [86824](#) SUBSTITUTE - Amending the *Report of the Lamp House Block Ad Hoc Plan Committee*

Sponsors: Juliana R. Bennett

Attachments: [Appendix 5.pdf](#)
[Version 1.pdf](#)
[Lamp House Plan Amendments Staff Comments 01-28-25.pdf](#)
[Link to 2014 Report of the Lamp House Block Ad Hoc Plan Committee](#)
[Public Comments 02-04 02-05-25.pdf](#)
[Public Comment 02-10-25 12pm.pdf](#)
[Public Comments 02-10-25 4pm.pdf](#)
[CC Public Comment 02-11-25.pdf](#)
[Public Comments 02-28-25.pdf](#)
[Ald. Field-Proposed Substitute 03-01-25.pdf](#)
[Public Comments w/Plans 03-03-25.pdf](#)
[ADDENDUM-Lamp House Plan Amendments Staff Comments 03-03-25.pdf](#)

Legislative History

1/22/25	Department of Planning and Community and Economic Development Plan Commission (3/3/25), Urban Design Commission (2/5/25), Landmarks Commission (2/10/25), Common Council (3/11/25)	Referred for Introduction
1/28/25	COMMON COUNCIL Additional referrals to Urban Design Commission, Landmarks Commission.	Refer to the PLAN COMMISSION
1/28/25	PLAN COMMISSION	Refer to the URBAN DESIGN COMMISSION
1/28/25	PLAN COMMISSION	Refer to the LANDMARKS COMMISSION
2/5/25	URBAN DESIGN COMMISSION	Return to Lead with the Recommendation to Place on File without Prejudice to the PLAN COMMISSION
2/10/25	LANDMARKS COMMISSION	Return to Lead with the Recommendation to Place on File without Prejudice to the PLAN COMMISSION
3/3/25	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

On a motion by Ald. Field, seconded by Ald. Duncan, the Plan Commission recommended approval of the Ald. Field-Proposed Substitute dated March 1, 2025. The motion to recommend approval of the substitute passed by voice vote/ other.

A motion by Heck, seconded by Ald. Field, to amend the main motion to approve the substitute without the fifth 'Whereas' clause (regarding the 2021 changes to the Downtown Height Map) and to remove #1 of Appendix 5 attached to the substitute regarding maximum building height failed on the following 1-7 vote: AYE: Heck; NAY: Ald. Duncan, Ald. Field, Ald. Guequierre, Bhasin, McCahill, Sanders, Solheim; NON-VOTING: Gnam, Wasniewski; EXCUSED: Mendez, Soldner.

REPORT OF POLICE CIVILIAN OVERSIGHT BOARD

78. [85327](#) Amending Section 5.20 of the Madison General Ordinances to modify the Police Civilian Oversight Board appointment process.

Sponsors: Yannette Figueroa Cole
Attachments: [021825-022025 CC public comments.pdf](#)
[PCOB-Changes.pptx](#)

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	RECOMMEND TO COUNCIL TO RE-REFER - REPORT OF OFFICER

(2/27/25), Common Council (3/11/25)

1/14/25	COMMON COUNCIL	Re-refer to the POLICE CIVILIAN OVERSIGHT BOARD
		Police Civilian Oversight Board - Policy and Procedure Subcommittee (2/26/25), Common Council (3/11/25)
2/26/25	POLICE CIVILIAN OVERSIGHT BOARD	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER
		Police Civilian Oversight Board - Policy and Procedure Subcommittee recommended to place on file without prejudice by the following roll call vote: Ayes (4): Snyder, Rearick, Luisi-Mills, Calmese No (1): Nelson Abstain (1): Salgado Altamirano

AGENDA NOTE: The recommendation from the lead sponsor and the PCOB Chair is to re-refer to Police Civilian Oversight Board (4/16/25), Common Council (7/1/25).

REPORT OF RISK MANAGER

79. [86886](#) S. Martin - Personal Injury - \$4,000.00
Legislative History
- | | | |
|---------|----------------|--|
| 2/11/25 | COMMON COUNCIL | Refer to the Risk Manager |
| 3/5/25 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
80. [87101](#) N. Cecchini - Property Damage - \$789.15
Legislative History
- | | | |
|---------|----------------|--|
| 2/25/25 | COMMON COUNCIL | Referred to the Risk Manager |
| 3/5/25 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
81. [87168](#) E. Younger - Vehicle Damage - \$999.00
Legislative History
- | | | |
|---------|----------------|--|
| 2/25/25 | COMMON COUNCIL | Referred to the Risk Manager |
| 3/5/25 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
82. [87218](#) A. McCormick - Vehicle Damage - \$500.00
Legislative History
- | | | |
|---------|----------------|--|
| 2/25/25 | COMMON COUNCIL | Referred to the Risk Manager |
| 3/5/25 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

REPORT OF VENDING OVERSIGHT COMMITTEE

83. [87155](#) Granting Special Vending Approvals under MGO 9.13(6)(k) for 2025 Special Events as detailed on the accompanying special event resolution table.
Sponsors: Michael E. Verveer

Attachments: [2025 SE Resolution - table.pdf](#)

Legislative History

2/10/25	Parks Division Vending Oversight Committee (2/26/25), Common Council (3/11/25)	Referred for Introduction
2/25/25	COMMON COUNCIL	Refer to the VENDING OVERSIGHT COMMITTEE

AGENDA NOTE: The recommendation is to adopt. Vending Oversight Committee did not meet on 2/26/25.

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

84. [86861](#) Approving a Certified Survey Map of property owned by Weir Slurry Group, Inc. located at 2701 S Stoughton Road (District 16).
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)
[Letter of Intent.pdf](#)
[Proposed CSM.pdf](#)
[CSM Approval Letter.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 1/28/25 | Planning Division
Common Council (3/11/25) | Referred for Introduction |
| 2/11/25 | COMMON COUNCIL

Adopt 3/11/25 | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
| 3/6/25 | Department of Planning and
Community and Economic
Development
The proposed Certified Survey Map has been administratively approved as allowed by MGO Section 16.23(4)(f) subject to the conditions included in the attached letter. Staff recommends adoption of the resolution. | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

85. [87319](#) Creating Subdivision 8.35(3)(e) of the Madison General Ordinances to allow the change in legal status of certain lands at Spring Harbor Beach Park. (District 19)
- Sponsors:** John P. Guequierre
- Attachments:** [87444-Resolution](#)
[5400 Lake Mendota Drive - SURVEY 2015 \(Marked up\).pdf](#)
[EXHIBIT B The Property.pdf](#)
- Legislative History**

- 2/20/25 Attorney's Office Referred for Introduction
Board of Park Commissioners (3/12/25), Common Council (3/25/25)
86. [87418](#) Amending Section 9.34(13) of the Madison General Ordinances related to Licensing of Private Ambulance Services to remove licensing requirement of private ambulance services until a new procedure is developed.
Sponsors: Yannette Figueroa Cole
Legislative History
3/3/25 Attorney's Office Referred for Introduction
Board of Health for Madison and Dane County (4/2/25), Common Council (4/15/25)
87. [87450](#) Amending various sections of Chapter 28 of the Madison General Ordinances related to lodging to allow hotel and motel rentals of thirty days or more.
Sponsors: Michael E. Verveer
Attachments: [87450 Body](#)
Legislative History
3/4/25 Attorney's Office Referred for Introduction
Plan Commission (Public Hearing - 4/7/25), Common Council (4/15/25)

RESOLUTIONS

88. [87332](#) Authorizing the Parks Division to submit, and if awarded, accept grant of up to \$500,000 from the State of Wisconsin Department of Natural Resources for park improvements and authorizing the Mayor and City Clerk to enter into a contract with State of Wisconsin Department of Natural Resources to accept grant award. (District 18)
Sponsors: Yannette Figueroa Cole, Jael Currie And Amani Latimer Burris
Legislative History
2/20/25 Parks Division Referred for Introduction
Finance Committee (3/17/25), Board of Park Commissioners (3/12/25), Common Council (3/25/25)
89. [87402](#) Authorizing the City to execute agreements with inter-city bus providers to recover facility maintenance costs (District 2, District 8, District 16).
Sponsors: Satya V. Rhodes-Conway
Legislative History
2/27/25 Transportation Department Referred for Introduction
Transportation Commission (3/19/25), Finance Committee (3/17/25), Common Council (3/25/25)
90. [87403](#) Authorizing the City to execute a competitive service contract with AECOM Technical Services, Inc., for planning and design engineering services associated with the Perry St Overpass Reconnecting Communities project (District 14).
Sponsors: Satya V. Rhodes-Conway
Legislative History
2/27/25 Transportation Department Referred for Introduction

Transportation Commission (3/19/25), Finance Committee (3/17/25), Common Council (3/25/25)

91. [87413](#) Authorizing the noncompetitive purchase of renewable diesel from Hartland Fuel Products LLC.
- Sponsors:** Satya V. Rhodes-Conway, John P. Guequierre And Derek Field
- Attachments:** [Non-Competitive Selection Request - Hartland Fuel Products LLC.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 2/28/25 | Fleet Service | Referred for Introduction |
| | Finance Committee (3/17/25), Common Council (3/25/25) | |
92. [87419](#) Approving the issuance of a Request for Proposals (RFP) for the redevelopment of Block 113, located at 1 South Butler Street (the "Property") and establishing a process for the review of responses to the RFP and selection of a development team for the Property. (District 6)
- Sponsors:** Satya V. Rhodes-Conway, Marsha A. Rummel And Michael E. Verveer
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 3/3/25 | Economic Development Division | Referred for Introduction |
| | Finance Committee (3/17/25), Common Council (3/25/25) | |
93. [87420](#) Amending the Community Development Authority (CDA) 2025 Adopted Operating Budget to accept and appropriate FY 2019 (\$8,404), FY2021 (\$8,724), and FY 2022 (\$8,231) of Public Housing Capital Grant funds received from the U.S. Department of Housing and Urban Development (HUD).
- Sponsors:** Tag Evers And Isadore Knox Jr.
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 3/3/25 | COMMUNITY DEVELOPMENT AUTHORITY | Referred for Introduction |
| | Finance Committee (3/17/25), Common Council (3/25/25) | |
94. [87421](#) Amending the Engineering - Major Streets 2025 Adopted Capital Budget to change \$500,000 of Tax Increment District (TID)-supported GO Borrowing to Tax Increment Financing (TIF) increment and amending the Traffic Engineering 2025 Adopted Capital Budget to add \$250,000 of TIF increment (TID 51) in 2025 (District 14).
- Sponsors:** Isadore Knox Jr.
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 3/3/25 | Engineering Division | Referred for Introduction |
| | Finance Committee (3/17/25), Common Council (3/25/25) | |
95. [87429](#) Approving the stormwater WPDES annual report to the WDNR. Review and approval of this report is required as a condition of the City of Madison's discharge permit from the WDNR/EPA as authorized under NR-216. (Citywide)
- Sponsors:** John P. Guequierre
- Attachments:** [MS4303-2024 Madison City Annual ReportDraft.pdf](#)
[2024 AnnualReportPresentation.pdf](#)

Legislative History

3/5/25 Engineering Division Referred for Introduction
Board of Public Works (3/12/25), Common Council (3/25/25)

96. [87444](#) Authorizing the City's sale of 776 Square Feet from Spring Harbor Beach Park located at 1918 Norman Way to the adjacent neighbor at 5400 Lake Mendota Drive (District 19)

Sponsors: John P. Guequierre

Attachments: [13022 PSA Torzewski_Final](#)
[5400 Lake Mendota Drive - SURVEY 2015 \(Marked up\).pdf](#)
[EXHIBIT B The Property.pdf](#)

Legislative History

3/3/25 Economic Development Referred for Introduction
Division
Board of Park Commissioners (3/12/25), Finance Committee (3/17/25), Common Council (3/25/25)

97. [87445](#) Authorizing the City to execute a noncompetitive purchase agreement with Precision Installations Inc. to custom upfit four (4) 2025 Ford Transit vans for the CARES Program.

Sponsors: Satya V. Rhodes-Conway, Yannette Figueroa Cole And Derek Field

Attachments: [Non-Competitive Selection Request - Precision Installations Inc..pdf](#)

Legislative History

3/3/25 Fleet Service Referred for Introduction
Finance Committee (3/17/25), Common Council (3/25/25)

98. [87449](#) Authorizing the City's Economic Development Division (EDD) to submit an application for a \$250,000 grant from the Wisconsin Economic Development Corporation (WEDC) Idle Sites Redevelopment Grant program, and, if awarded, authorizing the Mayor and city Clerk to enter into a contract with WEDC to accept Idle Sites Redevelopment Grant award for the use of the funds and amending EDD's 2025 Adopted Capital Budget within the Land Banking program (program #12640). (District 14)

Sponsors: Isadore Knox Jr.

Legislative History

3/4/25 Economic Development Referred for Introduction
Division
Finance Committee (3/17/25), Common Council (3/25/25)

99. [87451](#) Adopting the "2024 State Street Pedestrian Mall Experiment Report"

Sponsors: Satya V. Rhodes-Conway, MGR Govindarajan, Michael E. Verveer And Juliana R. Bennett

Attachments: [State Street Report 250311.pdf](#)

Legislative History

3/4/25 Department of Planning and Referred for Introduction
Community and Economic
Development

Common Council (3/25/25)

100. [87452](#) Authorizing a \$62,225 contract with Madison's Central Business Improvement District (BID) and/or its fiscal sponsor to fund the continuation of the Downtown Activities Program focused on existing plazas around the Capitol Square and State Street (District 2, District 4, District 8)
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|--------|-------------------------------|---------------------------|
| 3/4/25 | Economic Development Division | Referred for Introduction |
|--------|-------------------------------|---------------------------|
- Finance Committee (3/17/25), Common Council (3/25/25)
101. [87472](#) Approving the final plat of *First Addition to Hill Valley* on land generally addressed as 1051 S Pleasant View Road and 1050 S High Point Road (District 1).
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)
[Letter of Intent.pdf](#)
[Final Plat - First Addition to Hill Valley.pdf](#)
- Legislative History**
- | | | |
|--------|-------------------|---------------------------|
| 3/4/25 | Planning Division | Referred for Introduction |
|--------|-------------------|---------------------------|
- Plan Commission (4/7/25), Common Council (4/15/25)
102. [87473](#) Authorizing the Mayor and City Clerk to accept, on behalf of the City, a 2025 \$75,000 Employment Grant from the Wisconsin Department of Administration's Division of Energy, Housing and Community Resources (DEHCR) to support creating equitable outcomes for homeless and other marginalized adults in training and vocational support services; and authorizing the Mayor and City Clerk to enter into a Purchase of Services agreement with JustDane, Inc. to provide services to implement these goals through its Just Bakery program. (Citywide)
- Sponsors:** Marsha A. Rummel And Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|--------|--------------------------------|---------------------------|
| 3/4/25 | Community Development Division | Referred for Introduction |
|--------|--------------------------------|---------------------------|
- Finance Committee (3/17/25), Common Council (3/25/25)
103. [87474](#) Approving a Certified Survey Map of property owned by WI Development Partners, LLC located at 5001-5013 Femrite Drive (District 16).
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)
[Proposed CSM.pdf](#)
- Legislative History**
- | | | |
|--------|-------------------|---------------------------|
| 3/4/25 | Planning Division | Referred for Introduction |
|--------|-------------------|---------------------------|
- Common Council (4/15/25)
104. [87477](#) Responding to WisDOT recommendation on North Stoughton Road Project

regarding Schmedeman Ave (District 12).

Sponsors: Satya V. Rhodes-Conway

Legislative History

3/5/25 Transportation Department Referred for Introduction
Transportation Commission (3/19/25), Common Council (3/25/25)

105. [87483](#) Adopting the Updated Elected and Appointed Official Code of Ethical Conduct

Sponsors: Nasra Wehelie, Bill Tishler And Marsha A. Rummel

Attachments: [Updated Elected and Appointed Official Code of Ethical Conduct3.pdf](#)

Legislative History

3/5/25 Council Office Referred for Introduction
Common Council Executive Committee (3/25/25), Common Council (3/25/25)

106. [87484](#) Directing City staff to explore and study the possibility of providing early mediation between businesses.

Sponsors: Marsha A. Rummel And Nasra Wehelie

Legislative History

3/5/25 Council Office Referred for Introduction
Equal Opportunities Commission (3/13/25), Affirmative Action Commission (4/3/25),
Common Council (4/15/25)

107. [87491](#) Authorizing the Mayor and the City Clerk to enter into a contract with Musonics L.L.C., d/b/a/ Cafe CODA for exclusive alcohol beverage services at the Warner Park Community Recreation Center (WPCRC) from January 1, 2025 through December 31, 2026, with the possibility of two successive two-year renewal terms. (District 12)

Sponsors: Yannette Figueroa Cole And Charles Myadze

Attachments: [WPCRC Alcohol Service Agreement \(Cafe CODA\) \(2025-2030\).pdf](#)

Legislative History

3/5/25 Parks Division Referred for Introduction
Finance Committee (3/17/25), Board of Park Commissioners (3/12/25), Common Council (3/25/25)

108. [87493](#) Authorizing the City to execute an agreement with Electrical Workers Local 159 Labor Management Cooperative Committee Fund Trust for permission to use portions of Olin Park for its Holiday Fantasy in Lights Event, including installing holiday lighting and permanent infrastructure to support the lighting for the years of 2025-2030. (District 14)

Sponsors: Yannette Figueroa Cole And Jael Currie

Attachments: [Olin Park Use Agreement \(Fantasy in Lights\)\(2025-2030\).pdf](#)

Legislative History

3/5/25 Parks Division Referred for Introduction
Finance Committee (3/17/25), Board of Park Commissioners (3/12/25), Common Council (3/25/25)

LICENSES

109. [87478](#) Public Hearing - New License
Atwood Music Hall LLC • dba Atwood Music Hall
1925 Winnebago St • Agent: Kristoffer Christensen
Estimated Capacity (in/out): 700/0
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Police Sector 410 (District 6)
- Attachments:** [LICLIB-2025-00159 App Updated.pdf](#)
[LICLIB-2025-00159 Supplemental.pdf](#)
- Legislative History**
- 3/4/25 Clerk's Office Referred for Introduction
Alcohol License Review Committee- Public Hearing (3/19/25), Common Council (4/15/25)
110. [87479](#) Public Hearing - New License
Rotunda Cafe LLC • dba Rotunda Cafe
1965 Atwood Ave • Agent: Melissa Schoechert
Estimated Capacity (in/out): 150/0
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Police Sector 410 (District 6)
- Attachments:** [LICLIB-2025-00165 App.pdf](#)
[LICLIB-2025-00165 Supplemental.pdf](#)
- Legislative History**
- 3/4/25 Clerk's Office Referred for Introduction
Alcohol License Review Committee- Public Hearing (3/19/25), Common Council (4/15/25)
111. [87480](#) Public Hearing - New License
Taste of Sichuan Madison LLC • dba Taste of Sichuan
515 State St • Agent: Dalin Li
Estimated Capacity (in/out): 135/0
Class B Beer • 10% alcohol, 90% food
Police Sector 403 (District 2)
- Attachments:** [LICLIB-2025-00177 App.pdf](#)
[LICLIB-2025-00177 Supplemental.pdf](#)
- Legislative History**
- 3/4/25 Clerk's Office Referred for Introduction
Alcohol License Review Committee- Public Hearing (3/19/25), Common Council (4/15/25)
112. [87481](#) Public Hearing - New License
Hotbox LLC • dba TBD
1925 Monroe St • Agent: Xavier Fuller
Estimated Capacity (in/out): 100/0
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Police Sector 205 (District 13)

Attachments: [LICLIB-2025-00189 App.pdf](#)
[LICLIB-2025-00189 Supplemental.pdf](#)

Legislative History

3/4/25 Clerk's Office Referred for Introduction
 Alcohol License Review Committee- Public Hearing (3/19/25), Common Council (4/15/25)

113. [87482](#) Public Hearing - New License
 Mishqui Peruvian Cuisine LLC • dba Mishqui Peruvian Bistro
 225 King St • Agent: Cynthia Garcia
 Estimated Capacity (in/out): 80/30
 Class B Combination Liquor & Beer • 75% alcohol, 25% food
 Police Sector 405 (District 4)

Attachments: [LICLIB-2025-00188 App.pdf](#)
[LICLIB-2025-00188 Supplemental.pdf](#)

Legislative History

3/4/25 Clerk's Office Referred for Introduction
 Alcohol License Review Committee- Public Hearing (3/19/25), Common Council (4/15/25)

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

114. [87339](#) D. Wallach - Property Damage - \$376.21
115. [87373](#) K. Arnette of Progressive for A. Serna - Vehicle Damage - \$1,500.00
116. [87377](#) A. Howard - Property Damage - Amount TBD
117. [87383](#) W. Lush II - Personal Injury/Discrimination - \$1.00
118. [87417](#) M. Moe - Vehicle Damage - \$490.22
119. [87455](#) O. Tung - Property Damage - \$14,023.00

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT