



City of Madison

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

Agenda - Amended COMMON COUNCIL

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

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

Tuesday, May 5, 2026

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.

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

Register for Public Comment:

- Register to speak at the meeting
- Register to answer questions
- Register in support or opposition of an agenda item (without speaking)

If you want to speak at this meeting 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 virtual meeting.

Watch the Meeting: If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

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Hu rau peb ntawm tus xov tooj los sis email hauv qab no yog tias koj xav tau kev txhais lus, kev txhais ntawv, los sis kev pab cuam cuam tshuam txog tsis taus. Cov kev pab no yog pub dawb rau koj.

608-266-4071

Council@cityofmadison.com

**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: Duncan, Tishler, Harrington-McKinney

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

2. [89050](#) Consent Agenda Document (5/5/26)
Legislative History
 7/8/25 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.

Public Hearings

Appeal

3. [92616](#) Appeal of the Plan Commission action on a Conditional Use request for 5555 Odana Road and 5534 Medical Circle, Legistar ID 91512

Attachments: [Appeal of Plan Commission Approval 91512 032626 Signed Final .pdf file 91512](#)
[5555 Odana Rd & 5534 Medical Cir appeal memo 04-03-26.pdf](#)
[OCA Conditional Use Approvals and Appeals Memo.pdf](#)

Legislative History

4/6/26	Clerk's Office Common Council Public Hearing (5/5/26)	Referred for Introduction
4/21/26	COMMON COUNCIL	Refer For Public Hearing to the COMMON COUNCIL

Report of Alcohol License Review Committee

4. [92367](#) Public Hearing - New License
 Metz Catering PA, LLC • dba Metz Catering
 1000 Edgewood Dr • Agent: Michael Delisle
 Estimated Capacity (in/out): 450
 Class B Combination Liquor & Beer • 10% alcohol, 90% food
 Police Sector 207 (District 13)

Attachments: [LICLIB-2026-00131 App.pdf](#)
[LICLIB-2026-00131 Supplemental.pdf](#)
[1000 Edgewood College Dr map.pdf](#)

Legislative History

3/18/26	Clerk's Office Alcohol License Review Committee-	Referred for Introduction Public Hearing (4/15/26), Common Council (5/5/26)
3/24/26	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/15/26	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

The conditions are:
 1. No amplified music to accompany outdoor service of alcoholic beverages
 2. Outdoor service shall cease at 9pm on Monday - Thursday.

5. [92368](#) Public Hearing - New License
 Madison WI Hotels LLC • dba La Quinta Inns and Suites
 5217 East Terrace Dr • Agent: Harshal Amin
 Estimated Capacity (in/out): 70
 Class B Beer • 3% alcohol, 0% food, 97% other
 Police Sector 520 (District 17)

Attachments: [LICLIB-2026-00157 App.pdf](#)
[LICLIB-2026-00157 Supplemental.pdf](#)

Legislative History

3/18/26	Clerk's Office Alcohol License Review Committee-	Referred for Introduction Public Hearing (4/15/26), Common Council (5/5/26)
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3/24/26	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/15/26	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -PUBLIC HEARING
4/15/26	ALCOHOL LICENSE REVIEW COMMITTEE	Reconsider
4/15/26	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

Alcohol License Review Committee- Public Hearing (5/20/26), Common Council (6/9/26)

AGENDA NOTE: Public comment will be heard when the file returns to Council on 6/9/26.

6. [92369](#) Public Hearing - New License
 Thai Fusion LLC • dba Thai Fusion
 745 N High Point Rd • Agent: Naomi Hanada
 Estimated Capacity (in/out): 36/0
 Class B Beer, Class C Wine • 5% alcohol, 95% food
 Police Sector 126 (District 19)

Attachments: [LICLIB-2026-00160 App.pdf](#)
[LICLIB-2026-00160 Supplemental.pdf](#)
[745 N High Point Rd map.pdf](#)

Legislative History

3/18/26	Clerk's Office	Referred for Introduction Alcohol License Review Committee- Public Hearing (4/15/26), Common Council (5/5/26)
3/24/26	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/15/26	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

7. [92370](#) Public Hearing - New License
 Becco Inc • dba Rootes - Beer, Spirits & Wine
 421 S Park St • Agent:Sukhraj Singh Bharya
 Class A Beer, Class A Liquor, Class A Cider
 Police Sector 203 (District 13)

Attachments: [LICLIA-2026-00164 App.pdf](#)
[LICLIA-2026-00164 Supplemental.pdf](#)
[421 S Park St map.pdf](#)
[George's Flowers' Support for Responsible New Business .pdf](#)
[Hoffenberg Comments.pdf](#)
[Sweet and Warren Comments.pdf](#)
[421 S Park St ODonnell comments.pdf](#)
[421 S Park St Felhofer comments.pdf](#)
[421 S Park St Tyler Leeper comments.pdf](#)
[421 S Park St Drenkler comments.pdf](#)
[421 S Park St Dave Leeper comments.pdf](#)
[421 S Park St Darlington comments.pdf](#)
[421 S Park St Karla comments.pdf](#)
[421 S Park St Wren comments.pdf](#)
[421 S Park St Clowes comments.pdf](#)
[421 S Park St Debi Mozdren Leeper comments.pdf](#)
[421 S Park St Beane opposition.pdf](#)
[Addressing Park Concerns.pdf](#)
[Parks Comments.pdf](#)
[Leeper Updated Comments.pdf](#)
[Alder Evers Comments 92370.pdf](#)
[Burdick Comments.pdf](#)

Legislative History

3/18/26	Clerk's Office	Referred for Introduction Alcohol License Review Committee- Public Hearing (4/15/26), Common Council (5/5/26)
3/24/26	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/15/26	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO DENY BECAUSE OF THE HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY - PUBLIC HEARING Roll Call Vote: Ayes (3) - Alder Verveer, Alder Figueroa Cole, Klemmons; Abstain (1) - Westra

8. [92371](#) Public Hearing - New License
 McShoe Madison LLC • dba Mike's Horseshoe Bar & Grill
 3900 Dempsey Rd • Agent: Travis McGuigan
 Estimated Capacity (in/out): 99/30
 Class B Combination Liquor & Beer • 70% alcohol, 30% food
 Police Sector 613 (District 15)

Attachments: [LICLIB-2026-00167 App.pdf](#)
[LICLIB-2026-00167 Supplemental.pdf](#)
[3900 Dempsey Rd map.pdf](#)

Legislative History

3/18/26	Clerk's Office Alcohol License Review Committee-	Referred for Introduction Public Hearing (4/15/26), Common Council (5/5/26)
3/24/26	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/15/26	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

9. [92372](#) Public Hearing - New License
GO Veg LLC • dba Green Owl
1970 Atwood Ave • Agent: Michael Randall
Estimated Capacity (in/out): 40/40
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Police Sector 410 (District 6)

Attachments: [LICLIB-2026-00168 App.pdf](#)
[LICLIB-2026-00168 Supplemental.pdf](#)
[1970 Atwood Ave map.pdf](#)

Legislative History

3/18/26	Clerk's Office Alcohol License Review Committee-	Referred for Introduction Public Hearing (4/15/26), Common Council (5/5/26)
3/24/26	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/15/26	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

Report of Board of Public Works

10. [92352](#) Vacating and discontinuing Kipp Circle within the plat of Marsh Road Industrial Subdivision to allow the combining of lots for the development of a new industrial site. Being located in the Southwest 1/4 of the Northwest 1/4 of Section 26, Township 7 North, Range 10 East, City of Madison, Dane County, Wisconsin. (District 16)

Sponsors: Sean O'Brien

Attachments: [PC Locator Maps.pdf](#)
[Exhibit A - Description.pdf](#)
[Exhibit B - Map.pdf](#)
[Exhibit C -Utilities.pdf](#)
[Exhibit D - Site Plan.pdf](#)
[Proposed CSM.pdf](#)
[Kipp St CSM Conditions Letter 03-10-26.pdf](#)
[Vicinity Map Kipp Circle Vacate.pdf](#)
[NoticeOfLisPendens Kipp Circle B000876 Corrected.pdf](#)

Legislative History

3/17/26	Engineering Division Board of Public Works (4/22/26), Plan Commission (4/13/26), Transportation Commission (4/15/26), Common Council (Public Hearing - 5/5/26)	Referred for Introduction
3/24/26	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS

Additional referrals to Plan Commission, Transportation Commission.

3/24/26	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
3/24/26	BOARD OF PUBLIC WORKS	Referred to the TRANSPORTATION COMMISSION
4/13/26	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
4/15/26	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
4/22/26	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

Report of Plan Commission

11. [92344](#) Amending various sections of Chapter 28 of the Madison General Ordinances to add "Fairground" as an accessory use.
- Sponsors:** Derek Field, John P. Guequierre And Noah L. Lieberman
- Attachments:** [92344 Body](#)
[Zoning Text Memo 4-27-26 Fairground Accessory Use.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------|--|
| 3/16/26 | Attorney's Office | Referred for Introduction
Plan Commission Public Hearing (4/27/26), Common Council (5/5/26) |
| 3/24/26 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |
| 4/27/26 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
- On a motion by Heck, seconded by Solheim, 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.
12. [92348](#) Creating Section 28.022-00750 of the Madison General Ordinances to change the zoning of property located at 822 Pulley Drive from SR-C1 (Suburban Residential-Consistent 1) District to SR-C2 (Suburban Residential-Consistent 2) District. (District 3)
- Sponsors:** Planning Division
- Attachments:** [Locator Maps.pdf](#)
[Lane Use Application.pdf](#)
[Letter of Intent.pdf](#)
[Proposed CSM.pdf](#)
[Staff Comments.pdf](#)
[Public Comments 04-23-26.pdf](#)
[Ordinance Request.pdf](#)
[Link to CSM Reso File 92239](#)
[Public Comments 4-27-26.pdf](#)

Legislative History

3/17/26	Attorney's Office	Referred for Introduction Plan Commission Public Hearing (4/27/26), Common Council (5/5/26)
3/24/26	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
4/27/26	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Heck, seconded by Wasniewski, 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.

End of Public Hearings

Business Presented by the Mayor

Appointments

13. [92850](#) Report of the Mayor designating emergency interim successors.
Legislative History
4/26/26 Mayor's Office RECOMMEND TO COUNCIL TO ACCEPT
- REPORT OF OFFICER
Accept 5/5/26
14. [92951](#) Report of the Mayor submitting resident committee appointments (introduction 5-5-2026; action 5-19-2026).
Legislative History
4/29/26 Mayor's Office Referred for Introduction
Confirm 5/19/2026

Business Presented by the President of the Common Council

15. [89023](#) Confirming the Madison Common Council meeting formats through September 22, 2026:
5/19/26 - Hybrid (Virtual & CCB 201)
6/9/26 - Hybrid (Virtual & CCB 201)
6/23/26 - Hybrid (Virtual & CCB 201)
7/7/26 - Hybrid (Virtual & CCB 201)
7/21/26 - Hybrid (Virtual & CCB 201)
8/4/26 - Hybrid (Virtual & CCB 201)
9/8/26 - Hybrid (Virtual & CCB 201)
9/22/26 - Hybrid (Virtual & CCB 201)
Legislative History
7/8/25 Council Office RECOMMEND TO COUNCIL TO ACCEPT
- REPORT OF OFFICER

Appointments

16. [92908](#) Report of the Common Council President submitting alder committee appointments to the Common Council Executive Committee and Ethics Board

Sponsors: Sabrina V. Madison And Carmella Glenn

Legislative History

4/28/26 Council Office RECOMMEND TO COUNCIL TO
CONFIRM UNDER SUSPENSION OF
MGO 2.055 - MISC. ITEMS

Reports of Officers

Report of Alcohol License Review Committee

17. [92446](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Sun Prairie Lions Club
Event Location: 801 Langdon St
Event Date: May 23 7pm - 9pm & May 24 8am - 12pm
Police District: 411 (District 8)
Event: Run Madtown
- Attachments:** [PERCPS-2026-00062 App Redacted.pdf](#)
- Legislative History**
- 4/15/26 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
18. [92447](#) Change of Agent
La Pepe Inc • dba Tex Tubbs Taco Palace • 2009 Atwood Ave
New Agent: Peyton Oppermann
Class B Combination Liquor & Beer
(District 6)
- Attachments:** [40159-25888 Agent Change App.pdf](#)
- Legislative History**
- 4/15/26 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
19. [92461](#) Change of Agent
Hamilton Canteen LLC • dba Canteen • 111 S Hamilton St
New Agent: Alora Newberry
Class B Combination Liquor & Beer
(District 4)
- Attachments:** [LICLIB-2017-00046 Agent Change App.pdf](#)
- Legislative History**
- 4/15/26 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
20. [92462](#) Change of Agent
Ian's Pizza Frances LLC • dba Ian's Pizza • 319 N Frances St
New Agent: Rachel Lisensky

Class B Combination Liquor & Beer
(District 2)

Attachments: [LICLIB-2022-01048 Agent Change App \(2\).pdf](#)

Legislative History

4/15/26	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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21. [92463](#)

Entity Reorganization
Hotlunch LLC • dba Hot Lunch
708 1/4 E Johnson St
Class B Combination Liquor & Beer
(District 6)
Add one new officer, remove one officer

Attachments: [LICLIB-2022-00887 Officer Change App.pdf](#)

Legislative History

4/15/26	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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22. [92465](#)

21+ Entertainment License
La Pepe Inc • dba Tex Tubb's Taco Palace
Capacity (in/out): 110/32
2009 Atwood Ave • Agent: Aureliano Montes
Class B Combination Liquor & Beer • 21.6% alcohol, 78.1% food, 0.3% other
Police Sector 410 (District 6)

Attachments: [LICENT-2026-00129 App Redacted.pdf](#)

Legislative History

4/15/26	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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The condition is:

1. Entertainment shall cease by 10:30pm, daily.

23. [92466](#)

21+ Entertainment License
Sammy Aziz LLC • dba Zuzu Cafe
Capacity (in/out): 48/62
1336 Drake St • Agent: Robert Shapiro
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Police Sector 205 (District 13)

Attachments: [LICENT-2026-00170 App.pdf](#)
[ZuZu cafe Sukowaty opposition.pdf](#)
[Rabson and OBrien Comments.pdf](#)
[Greenbush Neighborhood Council comments.pdf](#)
[Collection of Support.pdf](#)
[Carpenter Comments.pdf](#)
[Alder Evers Comments.pdf](#)
[Williams Comments.pdf](#)
[Sanchez Comments.pdf](#)
[Liu Comments.pdf](#)
[Kiefer Comments.pdf](#)

Legislative History

4/15/26	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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The condition is:

1. Entertainment shall cease by 9:00pm, daily.

24. [92690](#) Request to extend license issuance beyond the 180 day limit under MGO 38.05
 Veil and Vault LLC • dba Veil and Vault
 325 E Wilson St • Agent: Ace McCarty
 Estimated Capacity (in/out): 67/0
 Class B Combination Liquor & Beer • 65% alcohol, 35% food
 Police Sector 405 (District 4)

Attachments: [Re Alcohol License Review Committee Recommendation to Grant - Ve](#)

Legislative History

4/15/26	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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Report of Board of Public Works

25. [92354](#) Approving Administrative Parcel Transfer in Ownership of 432 S. Junction Rd. (Junction Rd. Park and Ride) from City of Madison Engineer, Future Transportation to City of Madison Metro Transit, Junction Park and Ride. (District 1)

Sponsors: John P. Guequierre And John W. Duncan

Legislative History

3/17/26	Engineering Division Board of Public Works (4/22/26), Transportation Commission (4/15/26), Common Council (5/5/26)	Referred for Introduction
3/24/26	COMMON COUNCIL Additional referral to Transportation Commission.	Refer to the BOARD OF PUBLIC WORKS
3/24/26	BOARD OF PUBLIC WORKS	Referred to the TRANSPORTATION COMMISSION
4/15/26	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

- 4/22/26 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
26. [92358](#) 2025 Annual Report Board of Public Works
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [2025 Annual report.pdf](#)
Legislative History
- 3/17/26 Engineering Division Refer to the BOARD OF PUBLIC WORKS
4/22/26 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
27. [92491](#) Approving roadway geometry for Regent Street (Randall Avenue to Park Street) (District 8, District 13)
Sponsors: Tag Evers And MGR Govindarajan
Attachments: [RegentSt_ResoGeomtryPresentation_TC_04-15-2026.pdf](#)
[RegentSt_ResoGeomtryExhibit.pdf](#)
[RegentSt_ResoGeomtryPresentation_BPW_04-22-2026.pdf](#)
[\[public\] Comment for File #92491 Approving roadway geometry for Regent Street \(District 8, District 13\).pdf](#)
[\[public\] Make Regent Street designs consistent with CGS \(92491\).pdf](#)
[\[public\] Regent Street Legistar 92491.pdf](#)
[\[public\] So Much For Complete Green Streets.pdf](#)
[\[public\] Regent St design should follow complete green streets and complete green streets.pdf](#)
[\[public\] Regent Street \(Item 92491\).pdf](#)
[\[public\] Transportation Commission - April 15, 2026 - Agenda Item 4.pdf](#)
[\[public\] Regent Street \(#92491\) design FAIL.pdf](#)
[\[public\] Agenda Item 4 \[92491\] - Regent Street.pdf](#)
[\[public\] 92491 - Regent Street Geometry.pdf](#)
[042126_CC_public_comments.pdf](#)
[\[public\] Written Comment.pdf](#)
[\[public\] Regent St Comment 2.pdf](#)
[\[public\] Comment for File #92491 Agenda Item 4.pdf](#)
[\[public\] Regent Street redesign.pdf](#)
[\[public\] Legalizing traffic violations on Regent and elsewhere.pdf](#)
[\[public - Lyu 1 no diagram\] Concerns Regarding Staff Neutrality and Transparency.pdf](#)
[\[public - Lyu 2 with diagram\] FW Concerns Regarding Staff Neutrality and Transparency.pdf](#)
[\[public - Lyu 3\] Regent street reconstruction \(BPW 4 22, Legistar 92491\).pdf](#)
[042826-042926_CC_public_comments.pdf](#)
Legislative History
- 3/24/26 Engineering Division Referred for Introduction
Board of Public Works (4/22/26), Transportation Commission (4/15/26), Common Council (5/5/26).
3/24/26 COMMON COUNCIL Refer to the BOARD OF PUBLIC WORKS
Additional referral to Transportation Commission.

4/15/26	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
4/22/26	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO RE-REFER - REPORT OF OFFICER A motion was made by Kliems, seconded by Ald. Guequierre, to RECOMMEND TO COUNCIL TO RE-REFER - REPORT OF OFFICER. Refer the resolution back to the Transportation Commission on 5/13 for further discussion of the Regent Street lane configuration between Brooks Street and Park Street and Mills St. between College Ct and Bowen Ct. The motion passed by voice vote/other. Transportation Commission (5/13/26), Board of Public Works (5/20/26), Common Council (6/9/26)

AGENDA NOTE: Public comment will be heard when the file returns to Council on 6/9/26.

28. [92726](#) Amending Sections 3.08, 3.11(4)(c)2, (5) and (6), 12.1335(4), and 33.05(3) to create the Public Works Director position, to retitle the head of the Streets Division as the Streets Division Manager, and make other changes consistent with these actions.
- Sponsors:** Satya V. Rhodes-Conway, Tag Evers, Derek Field, Yannette Figueroa Cole, John P. Guequierre, Badri Lankella, Sabrina V. Madison, Will Ochowicz, Bill Tishler, Regina M. Vidaver And Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|------------------------------------|
| 4/14/26 | Attorney's Office
Board of Public Works (4/22/26), Common Council (5/5/26) | Referred for Introduction |
| 4/21/26 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |

AGENDA NOTE: Board of Public Works did not consider file 92726 at the 4/22/26 meeting. The recommendation is to re-refer to Board of Public Works (5/6/26), Common Council (5/19/26). Public comment will be heard when the files returns on 5/19/26.

29. [92760](#) Authorizing the Mayor and City Clerk to enter into a competitively selected contract for Purchase of Services (Design Professionals) with KL Engineering to provide professional engineering and landscape architecture consultant design services and construction administrative services for the Warner Park Southeast Recreation Area Improvements project located at 2930 N. Sherman Avenue. (District 12)
- Sponsors:** Regina M. Vidaver And Julia Matthews
- Attachments:** [RFP 15007 Award Recommendation.pdf](#)
[RFP 15007 Summary Scoresheet.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 4/15/26 | Parks Division
Board of Public Works (4/22/26), Finance Committee (4/27/26), Common Council (5/5/26) | Referred for Introduction |
| 4/21/26 | COMMON COUNCIL
Additional referral to Finance Committee. | Refer to the BOARD OF PUBLIC WORKS |
| 4/21/26 | BOARD OF PUBLIC
WORKS | Referred to the FINANCE COMMITTEE |
| 4/22/26 | BOARD OF PUBLIC
WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

- 4/27/26 FINANCE COMMITTEE Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
30. [92766](#) Accepting street improvements constructed by Private Contract In Madison Yards at Hill Farms - Public Improvements Phase 2, Private Contract No. 9048 (District 11).
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9048 Street Schedule A.pdf](#)
Legislative History
- 4/15/26 Engineering Division Refer to the BOARD OF PUBLIC WORKS
4/22/26 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
31. [92767](#) Approving Addendum No. 1 to 414 W Washington Avenue, Contract No. 9630 (District 4).
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9630 Addendum1 Exhibit.pdf](#)
[9630 Addendum No1 dev signed.pdf](#)
Legislative History
- 4/15/26 Engineering Division Refer to the BOARD OF PUBLIC WORKS
4/22/26 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
32. [92768](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Newville (Kenneth) Park Redevelopment. (District 14).
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [2025 Newville Park Development Plan3.pdf](#)
Legislative History
- 4/15/26 Engineering Division Refer to the BOARD OF PUBLIC WORKS
4/22/26 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
33. [92772](#) Accepting sidewalk improvements constructed by Private Contract In Madison Yards at Hill Farms - Public Improvements Phase 3, Private Contract No. 9049 (District 11).
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9049 Sidewalk Schedule A.pdf](#)
Legislative History
- 4/15/26 Engineering Division Refer to the BOARD OF PUBLIC WORKS
4/22/26 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
34. [92773](#) Approving plans and specifications for public improvements necessary for the project known as 999 S PARK STREET and authorizing construction to be

undertaken by the Developer, Private Contract No. 9769. (District 13)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9769 BPW Exhibit.pdf](#)

Legislative History

4/15/26 Engineering Division

Refer to the BOARD OF PUBLIC WORKS

4/22/26 BOARD OF PUBLIC
WORKS

RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

35. [92777](#) Approving plans and specifications for public improvements necessary for the project known as 305 N Frances Street CSM Future Phase and authorizing construction to be undertaken by the Developer, Private Contract No. 9786. (District 2)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9786 Exhibit.pdf](#)

Legislative History

4/15/26 Engineering Division

Refer to the BOARD OF PUBLIC WORKS

4/22/26 BOARD OF PUBLIC
WORKS

RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

36. [92779](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP 2026 Water Main Rehabilitation. (District 16)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [CIPP 2026 - Woodvale Dr Map.pdf](#)
[16257 BPW Notes.pdf](#)

Legislative History

4/15/26 Engineering Division

Refer to the BOARD OF PUBLIC WORKS

4/22/26 BOARD OF PUBLIC
WORKS

RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

Report of City Assessor

37. [92782](#) 2026 Board of Assessors Appointments

Attachments: [2026 BOA Appointment Request.docx](#)

Legislative History

4/16/26 Assessor's Office

RECOMMEND TO COUNCIL TO
CONFIRM UNDER SUSPENSION OF
MGO 2.055 - MISC. ITEMS

Report of City Clerk

38. [89086](#) Report of Operator License Applications May 5, 2026. See attached report for list of operators.

Attachments: [new operators.pdf](#)

Legislative History

7/8/25 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER

Report of Department of Planning and Community and Economic Development

39. [92397](#) Approving a Certified Survey Map of property owned by the Madison Metropolitan School District located at 7333 and 7341 West Towne Way (District 9).

Sponsors: Planning Division

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

Legislative History

4/29/26 Department of Planning and Community and Economic Development RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER
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

Report of Finance Committee

40. [92475](#) Amending the Police Department's 2026 Operating Budget; and authorizing the Mayor and Chief of Police to accept a FY2025 USDOJ Edward Byrne Memorial Justice Assistance Grant for \$88,319, and to utilize these funds to support law enforcement initiatives

Sponsors: John W. Duncan

Legislative History

3/24/26 Police Department Referred for Introduction
Finance Committee (4/27/26), Common Council (5/5/26)

4/21/26 COMMON COUNCIL Refer to the FINANCE COMMITTEE

4/27/26 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

41. [92578](#) Authorizing the noncompetitive purchase of goods from Action Target as a sole source provider of good and services for the Madison Police Department (MPD) indoor shooting range located at 5702 Femrite Drive (District 16)

Sponsors: Yannette Figueroa Cole

Attachments: [Non-Competitive Selection Request - Action Target.pdf](#)

Legislative History

4/1/26 Police Department Referred for Introduction
Finance Committee (4/27/26), Common Council (5/5/26)

4/21/26 COMMON COUNCIL Refer to the FINANCE COMMITTEE

4/27/26 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

42. [92598](#) Amending the 2026 Police Department operating budget; and authorizing the Mayor to accept a Wisconsin Violence Prevention Program grant award of \$59,650 for an eight-month Gun Violence Reduction Initiative to support those at-risk
Sponsors: Yannette Figueroa Cole, John W. Duncan, Sean O'Brien And Derek Field
Legislative History
- | | | |
|---------|---|---|
| 4/2/26 | Police Department
Finance Committee (4/27/26), Common Council (5/5/26) | Referred for Introduction |
| 4/21/26 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 4/27/26 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
43. [92609](#) Create one .60 FTE and one .90 FTE position of Library Assistant; increase the .60 FTE position #0525 of Library Clerk to 1.0 FTE and reallocate the current employee to the new position.
Sponsors: Director of Human Resources
Attachments: [FinComm Memo Library Clerk and Assistant March 2026 FINAL.pdf](#)
Legislative History
- | | | |
|---------|---|---|
| 4/3/26 | Human Resources
Department
Finance Committee (4/27/26), Common Council (5/5/26) | Referred for Introduction |
| 4/21/26 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 4/27/26 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
44. [92719](#) Authorizing the City's execution of a lease for a 36-month term beginning June 1, 2026 between the City of Madison and Oakleaf Properties I LLC for the property at 2041 S Stoughton Rd for Clerks Office storage. (District 16)
Sponsors: Sean O'Brien
Legislative History
- | | | |
|---------|--|---|
| 4/13/26 | Economic Development
Division
Finance Committee (4/27/26), Common Council (5/5/26) | Referred for Introduction |
| 4/21/26 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 4/27/26 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO RE-REFER - REPORT OF OFFICER
Finance Committee (5/11/26), Common Council (5/19/26) |

AGENDA NOTE: Public comment will be heard when the file returns to Council on 5/19/26.

45. [92748](#) SUBSTITUTE. Amending the 2026 Water Utility Capital budget to include ~~\$1,635,000~~ \$2,000,000 of additional budget authority to the Unit Well 12 Reconstruction project (District 11).
Sponsors: Regina M. Vidaver And Bill Tishler

Attachments: [Item 3 - Memo - MWU 2026 Capital Budget Amendment - Unit Well 12 f](#)
[Item 3 - 92748 v1](#)
[Item 3 - V2 Memo - MWU 2026 Capital Budget Amendment - Unit Well](#)

Legislative History

4/14/26	Water Utility	Referred for Introduction Finance Committee (4/27/25), Water Utility Board (4/28/26), Common Council (5/5/26)
4/21/26	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Water Utility Board.
4/21/26	FINANCE COMMITTEE	Referred to the WATER UTILITY BOARD
4/27/26	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
4/28/26	WATER UTILITY BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

46. [92734](#)

Appointing City staff to represent the City of Madison on the Board of Directors of the State Street Campus Condominium Owners Association, Inc. and the Board of Directors of the Madison Public Market Condominium Owners Association, Inc. (District 2 and District 12).

Sponsors: Satya V. Rhodes-Conway

Attachments: [Madison Public Market Condo Bylaws.pdf](#)
[Madison Public Market Condo Declaration.pdf](#)
[State Street Campus Garage Condo Bylaws.pdf](#)
[State Street Campus Garage Condo Declaration.pdf](#)

Legislative History

4/14/26	Economic Development Division	Referred for Introduction Finance Committee (4/27/26), Common Council (5/5/26)
4/21/26	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
4/27/26	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

47. [92736](#)

Authorizing a noncompetitive purchase of goods from Jefferson Fire & Safety, Inc., as a sole source provider of 3M Scott fire and safety products serving Dane County, WI, for cylinders for self-contained breathing apparatuses used by the City of Madison Fire Department.

Sponsors: Satya V. Rhodes-Conway

Attachments: [2026 - 2027 3M Scott Sole Source Letter.pdf](#)
[2026 Non-Competitive Selection Approval - Jefferson Fire Safety Inc .g](#)

Legislative History

4/14/26	Fire Department	Referred for Introduction Finance Committee (4/27/26), Common Council (5/5/26)
4/21/26	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
4/27/26	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

48. [92743](#) Create new or modify existing classifications for position placement in the Streets Division operating budget.
- Sponsors:** Director of Human Resources
- Attachments:** [PB Memo - Streets Division Positions DRAFT.pdf](#)
[Streets Division Org Chart - Current.pdf](#)
[Streets Division Org Chart - Proposed.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 4/14/26 | Human Resources Department
Finance Committee (4/27/26), Personnel Board (4/22/26), Common Council (5/5/26) | Referred for Introduction |
| 4/21/26 | COMMON COUNCIL
Additional referral to Personnel Board. | Refer to the FINANCE COMMITTEE |
| 4/21/26 | FINANCE COMMITTEE | Referred to the PERSONNEL BOARD |
| 4/22/26 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 4/27/26 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
49. [92747](#) Recreate the 1.0 FTE position #2598 of Administrative Assistant (CG20, R14) as an IT Specialist 1(CG18, R6) within the Police Department operating budget.
- Sponsors:** Director of Human Resources
- Attachments:** [FinComm MEMO MPD Administrative Assistant.pdf](#)
- Legislative History**
- | | | |
|---------|--|---|
| 4/14/26 | Human Resources Department
Finance Committee (4/27/26), Common Council (5/5/26) | Referred for Introduction |
| 4/21/26 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 4/27/26 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
50. [92754](#) Create a new classification series of Program Specialist 1-2 in CG 18, Range 10 and 12 respectively; Delete position #892 of EO Investigator 3 and recreate it into the new classification of Program Specialist 2 in CG 18, Range 12 and reallocate the employee.
- Sponsors:** Director of Human Resources
- Attachments:** [PB Memo DCR EO Investigator 3.pdf](#)
[DCR Program Specialist 1-2 04-2026.doc](#)
[EO Investigator 3 PD.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------------|
| 4/14/26 | Human Resources Department
Finance Committee (4/27/26), Personnel Board (4/22/26), Common Council (5/5/26) | Referred for Introduction |
| 4/21/26 | COMMON COUNCIL
Additional referral to Personnel Board. | Refer to the FINANCE COMMITTEE |
| 4/21/26 | FINANCE COMMITTEE | Referred to the PERSONNEL BOARD |

4/22/26 PERSONNEL BOARD Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

4/27/26 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

51. [92761](#) Authorizing an intergovernmental agreement between the City of Madison and the University of Wisconsin-Madison Police Department (UWPD) for lake rescue and emergency medical services support.

Sponsors: Satya V. Rhodes-Conway

Legislative History

4/15/26 Fire Department Referred for Introduction
Finance Committee (4/27/26), Common Council (5/5/26)

4/21/26 COMMON COUNCIL Refer to the FINANCE COMMITTEE

4/27/26 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

52. [92762](#) Authorizing a Clinical Affiliation Agreement between the City of Madison and the Madison Area Technical College, Inc.

Sponsors: Satya V. Rhodes-Conway

Legislative History

4/15/26 Fire Department Referred for Introduction
Finance Committee (4/27/26), Common Council (5/5/26)

4/21/26 COMMON COUNCIL Refer to the FINANCE COMMITTEE

4/27/26 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

Report of Plan Commission

53. [92238](#) Approving a Certified Survey Map of property owned by Peerless Development Co. located at 1111-1135 Regent Street and 2 S Mills Street (District 13).

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)

[CSM Application.pdf](#)

[Letter of Intent.pdf](#)

[Proposed CSM.pdf](#)

[Property Boundary Correction Exhibit 4-9-26.pdf](#)

[Staff Comments.pdf](#)

[Link to Conditional Use ID 92236](#)

Legislative History

3/4/26 Planning Division Referred for Introduction
Plan Commission (4/13/26), Common Council (4/21/26)

3/24/26 COMMON COUNCIL Refer to the PLAN COMMISSION

4/13/26 PLAN COMMISSION RECOMMEND TO COUNCIL TO RE-REFER - REPORT OF OFFICER

On a motion by Heck, seconded by Ald. Guequierre, the Plan Commission referred the Certified Survey Map to April 27, 2026 (May 5, 2026 Common Council) pending a decision on the related conditional use request (ID 92236). The motion to refer passed by voice

vote/ other.

4/21/26 COMMON COUNCIL Re-refer to the PLAN COMMISSION
4/27/26 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT
WITH CONDITIONS - REPORT OF
OFFICER

On a motion by Ald. Guequierre, seconded by Ald. Figueroa Cole, the Plan Commission found the standards met and forwarded the Certified Survey Map to the Common Council with a recommendation to approve subject to the comments and conditions in the Plan Commission materials. The motion passed by voice vote/ other.

54. [92239](#) Approving a Certified Survey Map of property owned by Werth Company, LLC located at 822 Pulley Drive (District 3).

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[CSM Application.pdf](#)
[Letter of Intent.pdf](#)
[Proposed CSM.pdf](#)
[First Addition to Burke Heights \(1960\).pdf](#)
[Link to Rezoning Ord File 92348](#)
[Staff Comments.pdf](#)
[Public Comments_04-23-26.pdf](#)
[Public Comments_04-27-26.pdf](#)

Legislative History

3/4/26 Planning Division Referred for Introduction
Plan Commission (4/27/26), Common Council (5/5/26)
3/24/26 COMMON COUNCIL Refer to the PLAN COMMISSION
4/27/26 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT
WITH CONDITIONS - REPORT OF
OFFICER

On a motion by Heck, seconded by Ald. Guequierre, the Plan Commission found the standards met and forwarded the Certified Survey Map to the Common Council with a recommendation to approve subject to the comments and conditions in the Plan Commission materials. The motion passed by voice vote/ other.

55. [92387](#) Approving the second revised preliminary plat of *Hill Valley* on property generally addressed as 1050 S High Point Road, 1051 S Pleasant View Road, and 902 Landmark Trail (District 1).

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[Preliminary Plat Application.pdf](#)
[Letter of Intent.pdf](#)
[Revised Preliminary Plat_03-12-26.pdf](#)
[Illustrative Plan.pdf](#)
[Staff Comments.pdf](#)
[Link to Final Plat ID 92388](#)

Legislative History

3/19/26 Planning Division Referred for Introduction
Plan Commission (4/27/26), Common Council (5/5/26)

4/21/26 COMMON COUNCIL Refer to the PLAN COMMISSION
 4/27/26 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT
 WITH CONDITIONS - REPORT OF
 OFFICER

On a motion by Heck, seconded by Solheim, the Plan Commission found the standards met and recommended approval of the revised preliminary plat to the Common Council subject to the comments and conditions contained in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

56. [92388](#) Approving the revised 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: [Locator Maps.pdf](#)

[Final Plat Application.pdf](#)

[Letter of Intent.pdf](#)

[Revised Final Plat 04-21-26.pdf](#)

[Staff Comments.pdf](#)

[Link to Second Revised Preliminary Plat ID 92387](#)

Legislative History

3/19/26 Planning Division Referred for Introduction
 Plan Commission (4/27/26), Common Council (5/5/26)

4/21/26 COMMON COUNCIL Refer to the PLAN COMMISSION
 4/27/26 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT
 WITH CONDITIONS - REPORT OF
 OFFICER

On a motion by Heck, seconded by Solheim, the Plan Commission found the standards met and recommended approval of the revised final plat subject to the comments and conditions contained in the Plan Commission materials. The motion to approve passed by voice vote/ other.

Report of Risk Manager

57. [92455](#) J. Whelden - Property Damage - \$238.69

Legislative History

4/21/26 COMMON COUNCIL Referred to the Risk Manager
 4/28/26 Risk Manager RECOMMEND TO COUNCIL TO
 DISALLOW - REPORT OF OFFICER

58. [92488](#) G. Tyksinski - Property Damage - \$4,500.00

Legislative History

4/21/26 COMMON COUNCIL Referred to the Risk Manager
 4/28/26 Risk Manager RECOMMEND TO COUNCIL TO
 DISALLOW - REPORT OF OFFICER

59. [92499](#) D. Rivera-Beck - Vehicle Damage - \$392.00

Legislative History

4/21/26 COMMON COUNCIL Referred to the Risk Manager

- | | | | |
|------------|---------------------|--|---|
| | 4/28/26 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |
| 60. | <u>92686</u> | N. Feldt - Vehicle Damage - \$1,420.00 | |
| | | <u>Legislative History</u> | |
| | 4/21/26 | COMMON COUNCIL | Referred to the Risk Manager |
| | 4/28/26 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |
| 61. | <u>92729</u> | J. Reyes - Property Damage - \$400.00 | |
| | | <u>Legislative History</u> | |
| | 4/21/26 | COMMON COUNCIL | Referred to the Risk Manager |
| | 4/28/26 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |

Items Referred to this Meeting

Resolutions

- 62.** **92398** Approving a Certified Survey Map of property owned by the City of Madison and located at 802-818 W Badger Road (District 14).
- Sponsors:** Planning Division
- Attachments:** [CSM Application.pdf](#)
[Letter of Intent.pdf](#)
[Proposed CSM.pdf](#)
[CSM Approval Letter.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 3/19/26 | Planning Division
Common Council (5/5/26) | Referred for Introduction |
| 4/21/26 | COMMON COUNCIL

Adopt (5/5/26) | Refer to a future Meeting to Adopt to the
COMMON COUNCIL |
| 4/29/26 | Department of Planning
and Community and
Economic Development | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
- 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.

Introduction of New Business for Referral Without Debate

Ordinances

- 63.** **92877** Creating Section 28.022-00753 of the Madison General Ordinances to change the zoning of property located at 1201 Huxley Street from TR-U1 (Traditional Residential-Urban 1) District to TR-U2 (Traditional Residential-Urban 2) District. (District 12)

Sponsors: Planning Division

Attachments: [1201 Huxley Street.pdf](#)

Legislative History

4/27/26 Attorney's Office Referred for Introduction
Plan Commission Public Hearing (6/1/26), Common Council (6/9/26)

64. [92878](#) Adopting the Southeast Area Plan and the related Amendment to the Comprehensive Plan. (District 3, District 15, District 16)

Sponsors: Derek Field, Dina Nina Martinez-Rutherford And Sean O'Brien

Attachments: [Southeast Area Plan Final Draft](#)
[Summary_CompPlanAmend.pdf](#)

Legislative History

4/27/26 Attorney's Office Referred for Introduction
Plan Commission Public Hearing (6/15/26), Board of Park Commissioners (5/13/26), Urban Design Commission (5/20/26), Transportation Commission (6/3/26), Community Block Grant Committee (6/4/26), Landmarks Commission (6/8/26), Common Council (6/23/26)

65. [92879](#) Adopting the Southwest Area Plan and the related Amendment to the Comprehensive Plan. (District 1, District 7, District 10, District 19, District 20)

Sponsors: John W. Duncan, Yannette Figueroa Cole, John P. Guequierre And Badri Lankella

Attachments: [Southwest Area Plan Final Draft](#)
[Summary_CompPlanAmend.pdf](#)
[Southwest Area Adopting Memo.pdf](#)

Legislative History

4/27/26 Attorney's Office Referred for Introduction
Plan Commission Public Hearing (6/15/26), Board of Park Commissioners (5/13/26), Urban Design Commission (5/20/26), Transportation Commission (6/3/26), Community Block Grant Committee (6/4/26), Landmarks Commission (6/8/26), Common Council (6/23/26)

66. [92925](#) Amending Section 28.141(8)(e)3.b. of the Madison General Ordinances related to Exempting EV Requirements at Long-Term Passenger Parking at Airports and at Intercity Bus or Railroad Passenger Depots.

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

Legislative History

4/28/26 Attorney's Office Referred for Introduction
Plan Commission Public Hearing (6/1/26), Sustainable Madison Committee (5/18/26), Common Council (6/9/26)

Resolutions

67. [92785](#) Seeking Common Council approval of the 2026-2027 Annual Arts Grants awards as recommended by the Madison Arts Commission.

Sponsors: Dina Nina Martinez-Rutherford

Attachments: [2026-27 MAC Grant Recommendations.pdf](#)

Legislative History

4/28/26 Planning Division Referred for Introduction
Finance Committee (5/11/26), Common Council (5/19/26)

68. [92807](#) Authorizing the Parks Division to apply for a grant through the Brownfields Grant Program from the Wisconsin Economic Development Corporation for the Olbrich Park - North Parcel Site Remediation Project, the Mayor and City Clerk to sign the resulting grant agreement if awarded, and amending the 2026 Parks Division Capital Budget to allow for acceptance of up to \$250,000, if awarded the grant. (District 15)

Sponsors: Sabrina V. Madison

Legislative History

4/20/26 Parks Division Referred for Introduction
Finance Committee (5/11/26), Common Council (5/19/26)

69. [92839](#) Authorizing the City to execute an agreement with Mad City Ski Team, Inc. to use portions of Law Park and the adjacent Lake Monona lake bed for water ski shows, practices, lessons and other special events for the years of 2026-2028. (District 4)

Sponsors: Derek Field, Carmella Glenn And Michael E. Verveer

Attachments: [Mad City Ski Team Use Agreement \(2026-2028\) \(Final\).pdf](#)

Legislative History

4/24/26 Parks Division Referred for Introduction
Board of Park Commissioners (5/13/26), Finance Committee (5/11/26), Common Council (5/19/26)

70. [92841](#) Approving a Certified Survey Map of property owned by Mount Zion Baptist Church located at 2017 and 2029 Fisher Street (District 14).

Sponsors: Planning Division

Attachments: [CSM Application.pdf](#)

[Letter of Intent.pdf](#)

[Proposed CSM.pdf](#)

Legislative History

4/24/26 Planning Division Referred for Introduction
Plan Commission (6/1/26), Common Council (6/9/26)

71. [92842](#) Approving a Certified Survey Map of property owned by 970 Jonathon, LLC and 1000 Jonathon, LLC located at 970 and 1000 Jonathon Drive (District 14).

Sponsors: Planning Division

Attachments: [Application.pdf](#)

[Proposed CSM.pdf](#)

Legislative History

4/24/26 Planning Division Referred for Introduction
Common Council (6/9/26)

72. [92843](#) Approving a Certified Survey Map of property owned by Glavinvestments, LLC located at 1151 Jenifer Street; Third Lake Ridge Historic District (District 6).

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

Legislative History

4/24/26 Planning Division Referred for Introduction
 Plan Commission (6/15/26), Common Council (6/23/26)

73. [92844](#) Re-approving the preliminary plat of *Herring Property Subdivision* on property generally addressed as 401 and 404 N Sugar Maple Lane and 402 Tawny Elm Parkway (District 9).

Sponsors: Planning Division
Attachments: [Application.pdf](#)
[Letter of Intent.pdf](#)
[Preliminary Plat.pdf](#)

Legislative History

4/24/26 Planning Division Referred for Introduction
 Plan Commission (6/15/26), Common Council (6/23/26)

74. [92901](#) Authorizing the City's execution of a three-year lease agreement, with one subsequent three-year renewal term, between the City of Madison and NewBridge Madison, Inc., allowing for the use of a portion of the Warner Park Community Recreation Center for not-for-profit community services and related administrative use. (District 12)

Sponsors: Julia Matthews
Attachments: [Attachment - Lease.pdf](#)

Legislative History

4/28/26 Economic Development Referred for Introduction
 Division
 Board of Park Commissioners (5/13/26), Finance Committee (5/11/26), Common Council (5/19/26)

75. [92904](#) Authorizing the Mayor and City Clerk to execute a sole service contract with Madison Development Corp. to administer a Small Cap TIF loan program to provide financial assistance to small businesses located within eligible Tax Increment Districts. (Citywide)

Sponsors: Sabrina V. Madison

Legislative History

4/28/26 Economic Development Referred for Introduction
 Division
 Finance Committee (5/11/26), Common Council (5/19/26)

76. [92909](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$1,666,000 Tax Incremental Finance Loan that was authorized in the 2026 EDD Capital Budget in (TID 53) to Wash Franklin, LLC, or its assigns to construct approximately 222 units of affordable housing and approximately 68 parking stalls located at 501 E. Washington Avenue in a proposed boundary

amendment to Tax Incremental District (TID) 53 (District 6)

Sponsors: Davy Mayer And Satya V. Rhodes-Conway

Attachments: [13107 501 E. Washington \(Wash Franklin LLC\) TIF Report 3-25-26 FIN](#)

Legislative History

4/28/26 Economic Development Referred for Introduction
Division
Finance Committee (5/11/26), Common Council (5/19/26)

77. [92920](#) Submitting the appointment of Rachel Darken for confirmation of a five-year term as Fleet Service Superintendent.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Darken Fleet Service Superintendent Draft Contract.pdf](#)

Legislative History

4/28/26 Human Resources Referred for Introduction
Department
Finance Committee (5/11/26), Common Council (5/19/26)

78. [92928](#) Create two 0.75 FTE limited term Senior Center Program Coordinator (CG18, R4) positions in the Community Development Division budget.

Sponsors: Director of Human Resources

Attachments: [FinComm Memo CDD Senior Center Program Coord.pdf](#)
[Program and Outreach Coordinator_PD.docx](#)

Legislative History

4/28/26 Human Resources Referred for Introduction
Department
Finance Committee (5/11/26), Common Council (5/19/26)

79. [92929](#) Supporting and approving the City of Madison's application to the US Department of Transportation (USDOT) by the Vision Zero team for a Safe Streets and Roads for All (SS4A) Implementation grant, the acceptance of the grant, and authorizing the Mayor and City Clerk to execute a grant agreement with USDOT or its designee, if awarded the grant (Citywide).

Sponsors: Satya V. Rhodes-Conway, Derek Field, Sean O'Brien, Will Ochowicz And Noah L. Lieberman

Legislative History

4/28/26 Traffic Engineering Division Referred for Introduction
Transportation Commission (5/13/26), Finance Committee (5/11/26), Common Council (5/19/26)

80. [92931](#) Authorizing the City of Madison, via its Community Development Division (CDD), to accept up to \$50,000 in grant funding from the Bloomberg/Rockefeller Philanthropies to implement the Youth Climate Action Fund (YCAF); authorizing the Mayor to sign a YCAF Program Charter with the Grantor to formally accept these funds; and amending CDD's 2026 Adopted Operating Budget as appropriate to recognize the additional grant revenue and commensurate expenditures.

Sponsors: Julia Matthews And Dina Nina Martinez-Rutherford

Legislative History

4/29/26 Community Development Division Referred for Introduction
 Finance Committee (6/1/26), Community Resources Committee (5/20/26), Common Council (6/9/26)

81. [92932](#) Authorizing the Mayor and the City Clerk to execute an agreement with Roth Professional Solutions for planning, design, and engineering services for replacement of the Lake Forest Lift Station (L.S. 39) (District 13).

Sponsors: Tag Evers

Attachments: [15016 Award Recommendation.pdf](#)

Legislative History

4/29/26 Engineering Division Referred for Introduction
 Finance Committee (5/11/26), Board of Public Works (5/6/26), Common Council (5/19/26)

82. [92933](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 4 to the existing Purchase of Services contract between the City of Madison and Brown and Caldwell for engineering services for the Wingra Proper Watershed Study. (District 5, District 10, District 11, District 13, District 14)

Sponsors: Tag Evers, Regina M. Vidaver, Yannette Figueroa Cole, Noah L. Lieberman And Bill Tishler

Legislative History

4/29/26 Engineering Division Referred for Introduction
 Finance Committee (5/11/26), Board of Public Works (5/6/26), Common Council (5/19/26)

83. [92934](#) Authorizing the City to execute a contract with AECOM Technical Services, Inc., for continued project development and other engineering services associated with N-S Bus Rapid Transit and authorizing expenditure of an additional \$6,000,000 for the services.

Sponsors: Tag Evers, Noah L. Lieberman, Carmella Glenn, Derek Field, Sean O'Brien And Julia Matthews

Legislative History

4/29/26 Attorney's Office Referred for Introduction
 Transportation Commission (5/13/26), Finance Committee (5/11/26), Common Council (5/19/26)

84. [92946](#) Approving an Intergovernmental Agreement between the City of Madison and Dane County related to the operations of the men's homeless shelter, located at 1904 Bartillon Drive, and authorizing the Mayor and City Clerk to sign that Agreement; authorizing the Community Development Division (CDD) to accept up to \$1,148,000 from Dane County to help fund the shelter's operations in 2026; and amending CDD's 2026 Adopted Operating Budget to recognize the receipt of those funds and authorize their expenditure. (District 12)

Sponsors: Dina Nina Martinez-Rutherford, John P. Guequierre, Barbara Harrington-McKinney And Julia Matthews

Attachments: [PROPOSED CITY-COUNTY SHELTER GRANT 4.30.26.docx](#)

Legislative History

4/29/26 Community Development Division Referred for Introduction

Finance Committee (5/11/26), Community Development Block Grant Committee (5/7/26),
Common Council (5/19/26)

85. [92949](#) Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2026 Renewal with the Capital Area Regional Planning Commission for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/26 thru 12/31/26. (Citywide)

Sponsors: John P. Guequierre

Legislative History

4/29/26 Engineering Division Referred for Introduction
Finance Committee (5/11/26), Board of Public Works (5/6/26), Common Council (5/19/26)

Licenses

86. [92937](#) Public Hearing - New License
Korill Hut Inc • dba Korill Hut
232 East Towne Mall • Agent:JingJing Xu
Estimated Capacity (in/out): 150/0
Class B Combination Liquor & Beer • 4% alcohol, 96% food
Police Sector 631 (District 17)

Legislative History

4/29/26 Clerk's Office Referred for Introduction
Alcohol License Review Committee- Public Hearing (5/20/26), Common Council (6/9/26)

87. [92938](#) Public Hearing - New License
Discovery Culinary Collaborative LLC • dba Steenbock's on Orchard
330 N Orchard St • Agent: Megan Moderson
Estimated Capacity (in/out): 1200/30
Class B Combination Liquor & Beer • 5% alcohol, 88% food, 7% other
Police Sector 202 (District 8)

Legislative History

4/29/26 Clerk's Office Referred for Introduction
Alcohol License Review Committee- Public Hearing (5/20/26), Common Council (6/9/26)

88. [92939](#) Public Hearing - New License
Bloom Bake Shop • dba Waltzing Matilda's
1923 Monroe St • Agent: Annemarie Martin
Estimated Capacity (in/out): 60/0
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Police Sector 205 (District 13)

Legislative History

4/29/26 Clerk's Office Referred for Introduction
Alcohol License Review Committee- Public Hearing (5/20/26), Common Council (6/9/26)

89. [92940](#) Public Hearing - New License
Lake City Books LLC • dba Lake City Books

120 S Carroll St • Agent: Molly Fish
 Estimated Capacity (in/out): 125/14
 Class B Beer, Class C Wine • 8% alcohol, 2% food, 90% other
 Police Sector 405 (District 4)

Legislative History

4/29/26 Clerk's Office Referred for Introduction
 Alcohol License Review Committee- Public Hearing (5/20/26), Common Council (6/9/26)

90. [92941](#) Public Hearing - New License
 La Taguara Bar and Grill LLC • dba La Taguara Bar & Grill
 3010 Crossroads Dr • Agent: Jeykell Badell
 Estimated Capacity (in/out): 273/64
 Class B Combination Liquor & Beer • 15% alcohol, 85% food
 Police Sector 633 (District 17)

Legislative History

4/29/26 Clerk's Office Referred for Introduction
 Alcohol License Review Committee- Public Hearing (5/20/26), Common Council (6/9/26)

91. [92942](#) Public Hearing - New License
 Landmark Hotels LLC • dba Cambria Hotel Madison East
 5045 Eastpark Blvd • Agent: Michelle Santek
 Estimated Capacity (in/out): 40/30
 Class B Combination Liquor & Beer • 30% alcohol, 70% food
 Police Sector 520 (District 17)

Legislative History

4/29/26 Clerk's Office Referred for Introduction
 Alcohol License Review Committee- Public Hearing (5/20/26), Common Council (6/9/26)

92. [92943](#) Public Hearing - New License
 North Italia Madison LLC • dba North Italia
 670 N Midvale Blvd • Agent: Steve Ray Shrivinski
 Estimated Capacity (in/out): 200/80
 Class B Combination Liquor & Beer • 75% alcohol, 25% food
 Police Sector 215 (District 11)

Legislative History

4/29/26 Clerk's Office Referred for Introduction
 Alcohol License Review Committee- Public Hearing (5/20/26), Common Council (6/9/26)

93. [92944](#) Public Hearing - New License
 Mi Barrio Mexican Restaurant LLC • dba Mi Barrio Authentic Mexican Food
 824 E Johnson St • Agent: Yessica Hernandez Albino
 Estimated Capacity (in/out): 20/20
 Class B Combination Liquor & Beer • 15% alcohol, 85% food
 Police Sector 407 (District 6)

Legislative History

4/29/26 Clerk's Office Referred for Introduction
Alcohol License Review Committee- Public Hearing (5/20/26), Common Council (6/9/26)

94. [92945](#) Public Hearing - New License
Tacos El Arriero Restaurant LLC • dba Tacos El Arriero Restaurant
4222 East Towne Blvd • Agent: Josefina Santiago
Estimated Capacity (in/out): 50/0
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Police Sector 631 (District 17)

Legislative History

4/29/26 Clerk's Office Referred for Introduction
Alcohol License Review Committee- Public Hearing (5/20/26), Common Council (6/9/26)

95. [92950](#) To grant Class A Liquor, Class A Beer, Class A Cider, Class B Beer, Class B Combination Liquor & Beer, Class C Wine 2026-2027 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.

Legislative History

4/29/26 Clerk's Office Referred for Introduction
Alcohol License Review Committee- Public Hearing (5/20/26), Common Council (6/9/26)

Presentation of Claims Against the City

Claims - Refer to the Risk Manager

96. [92791](#) K. Thomas - Vehicle Damage - Amount to be Determined
97. [92884](#) State Farm for J. Woerth - Vehicle Damage - \$1,387.22
98. [92887](#) Whispering Woods Condos - Property Damage - \$3,209.55

Announcements & Introductions of Items from the Floor

Adjournment