



City of Madison

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

Agenda - Amended COMMON COUNCIL

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

Tuesday, July 11, 2017

6:30 PM

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

SPEAKING GUIDELINES

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact the Office of the Common Council at (608) 266-4071.

Speaking Limits:

Public Hearing - 5 Minutes, Information Hearing - 5 Minutes, Other Items - 3 minutes.

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.

NOTIFIED ABSENCES: ALD. MARTIN

OPENING REMARKS

SUSPENSION OF RULES

Suspend Rules 2.04 (order of business), 2.05 (introduction of business), 2.24 (ordinances), and 2.25 (resolutions) for items so designated on the agenda.

HONORING RESOLUTIONS

1. [40564](#) Recognizing Sina Davis and thanking her for her years of community service to the Allied Drive Neighborhood and the City of Madison.

Sponsors: Sheri Carter, Paul R. Soglin, Marsha A. Rummel, Samba Baldeh, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers

Legislative History

7/5/17	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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2. [47697](#) Commending, honoring and expressing appreciation to Michael R Dailey upon his retirement from the City of Madison after 33 years of exemplary service.

Sponsors: Paul R. Soglin, Marsha A. Rummel, Samba Baldeh, David Ahrens, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers

Legislative History

6/14/17	Engineering Division	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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PRESENTATION

3. [47663](#) Dane County Executive Joe Parisi Presentation: Suck the Muck Program (Phosphorus Legacy Sediment Removal Program)

Attachments: [7/11/17 Council Mtg: Legacy Phosphorus Handout.pdf](#)

Legislative History

6/13/17	Council Office	Refer to the COMMON COUNCIL
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PETITIONS AND COMMUNICATIONS

None received by agenda deadline.

EARLY PUBLIC COMMENT**SPECIAL ORDER OF BUSINESS AT 6:45 PM****PRESENTATION OF CONSENT AGENDA**

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 require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent. 3) items which alderperson(s) have separated out for discussion/debate purposes.

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL REVIEW COMMITTEE

4. [45811](#) Public Hearing - New License
OM Jak Madison Wings Inc • dba Wingstop
1234 Regent St • Agent: Kalpesh Patel • Estimated Capacity: 40
Class B Beer • 10% alcohol, 90% food
Aldermanic District 8 (Alder Wood) • Police Sector 402

Attachments: [application](#)

Legislative History

1/24/17	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
2/7/17	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
2/15/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
3/7/17	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the COMMON COUNCIL
3/21/17	COMMON COUNCIL	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
5/17/17	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/21/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -RECESSED PUBLIC HEARING

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

5. [47338](#) Public Hearing - New License
Wisconsin Soaps LLC • dba The Soap Opera
319 State Street • Agent: Stacey Scannell • Estimated Capacity: 30
Class A Liquor, Class A Beer • 8% alcohol, 2% food, 90% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403

Attachments: [Soap Opera Application.pdf](#)
[Soap Opera Supplemental.pdf](#)
[319 State St Map.pdf](#)

Legislative History

5/15/17	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
6/20/17	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/21/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

6. [47339](#)

Public Hearing - New License
 Pace Car LLC • dba Mr Brews Taphouse
 5271 High Crossing Boulevard • Agent: Brad Wirtz
 Estimated Capacity: 108
 Class B Combination Liquor & Beer • 40% alcohol, 60% food
 Aldermanic District 17 (Alder Baldeh) • Police Sector 633

Attachments: [Mr Brew Taphouse Application.pdf](#)
[Mr Brew Taphouse Supplemental.pdf](#)
[5271 High Crossing Blvd Map.pdf](#)

Legislative History

5/15/17	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
6/6/17	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/21/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

7. [47340](#)

Public Hearing - New License
 MOD Super Fast Pizza Wisconsin, LLC • dba MOD Super Fast Pizza
 2249 Zeier Road • Agent: Krista Scott • Estimated Capacity: 119
 Class B Beer, Class C Wine • 5% alcohol, 95% food
 Aldermanic District 17 (Alder Baldeh) • Police Sector 600

Attachments: [MOD Super Fast Pizza LLC Public Hearing.pdf](#)
[LICLIB-2017-00418 Supplemental.pdf](#)
[2249 Zeier Rd Map.pdf](#)

Legislative History

5/15/17	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
6/6/17	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

6/21/17

ALCOHOL LICENSE
REVIEW COMMITTEE

RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING

8. [47342](#) Public Hearing - New License
K L Brothers Oil LLC • dba Fast Track
3505 E Washington Avenue • Agent: Kanhia Lal
Class A Beer, Class A Cider
Aldermanic District 15 (Alder Ahrens) • Police Sector 604

Attachments: [K L Brothers Oil LLC Public Hearing.pdf](#)
[LICLIA-2017-00446 Supplemental.pdf](#)
[3505 E Washington Ave Map.pdf](#)

Legislative History

5/15/17	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
6/6/17	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/21/17	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are: 1. No sale of single bottles or single cans of beer or fermented malt beverages. 2. No sale of 40 ounce bottles of fermented beverages.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

9. [47343](#) Public Hearing - New License
Laura Garden LLC • dba Koi Sushi
502 State Street • Agent: Xi Wang Fillion • Estimated Capacity: 90
Class B Beer, Class C Wine • 20% alcohol, 80% food
Aldermanic District 2 (Alder Zellers) • Police Sector 403

Attachments: [Laura Garden LLC Public Hearing.pdf](#)
[LICLIB-2017-00430 Supplemental.pdf](#)
[502 State St Map.pdf](#)

Legislative History

5/15/17	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
6/6/17	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/21/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

10. [47344](#) Public Hearing - New License
Mad Boiling Crab LLC • dba Madison Boiling Crab Restaurant
201 W Gorham Street • Agent: Ze Yun Yuan • Estimated Capacity: 80
Class B Beer, Class C Wine • 5% alcohol, 90% food, 5% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403

Attachments: [Mad Boiling Crab LLC Public Hearing.pdf](#)
[LICLIB-2017-00448 Supplemental.pdf](#)
[201 Gorham St Map.pdf](#)

Legislative History

5/15/17	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
6/6/17	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/21/17	ALCOHOL LICENSE REVIEW COMMITTEE The condition is: 1. Alcohol sales shall cease at 10:00pm Sunday - Thursday and at 11:00pm Friday and Saturday.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

11. [47345](#)

Public Hearing - New License
 Yun Lai LLC • dba Edo Asian Cuisine
 532 S Park Street • Agent: Ping Wang • Estimated Capacity: 76
 Class B Combination Liquor & Beer • 5% alcohol, 95% food
 Aldermanic District 13 (Alder Eskrich) • Police Sector 305

Attachments: [Yun Lai LLC Public Hearing.pdf](#)
[LICLIB-2017-00450 Supplemental.pdf](#)
[532 Park St Map.pdf](#)

Legislative History

5/15/17	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
6/6/17	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/21/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

12. [47346](#)

Public Hearing - New License
 Pizza Di Roma LLC • dba Pizza Di Roma
 439 Grand Canyon Drive • Agent: Jimmy Shkelqim Pashaj • Estimated Capacity: 180
 Class B Combination Liquor & Beer • 10% alcohol, 90% food
 Aldermanic District 19 (Alder Clear) • Police Sector 113

Attachments: [Pizza Di Roma LLC Public Hearing.pdf](#)
[LICLIB-2017-00452 Supplemental.pdf](#)
[439 Grand Canyon Dr Map.pdf](#)

Legislative History

5/15/17	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
6/6/17	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

6/21/17 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

13. [47348](#)

Public Hearing - New License
F & J Madison Inc • dba Sumo
1745 Parkside Drive • Agent: Xue Yan Jiang • Estimated Capacity: 226
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 17 (Alder Baldeh) • Police Sector 631

Attachments: [F & J Madison Inc Public Hearing.pdf](#)
[LCLIB-2017-00457 Supplemental.pdf](#)
[1745 Parkside Dr Map.pdf](#)
[Sumo Supplemental 2.pdf](#)

Legislative History

5/16/17 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

6/6/17 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE

6/21/17 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING

14. [47349](#)

Public Hearing - New License
Dominique L Johnson • dba Faded Kitchen
1738 Fordem Avenue • Estimated Capacity: 180
Class B Combination Liquor & Beer • 15% alcohol, 75% food, 10% other
Aldermanic District 2 (Alder Zellers) • Police Sector 409

Attachments: [Dominique L Johnson Public Hearing.pdf](#)
[LCLIB-2017-00458 Supplemental.pdf](#)
[1738 Fordem Ave Map.pdf](#)

Legislative History

5/16/17 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

6/6/17 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE

6/21/17 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO RE-REFER
- PUBLIC HEARING to the ALCOHOL
LICENSE REVIEW COMMITTEE

15. [47351](#)

Public Hearing - New License
KALD Corporation • dba TBD
1902 Bartillon Drive • Agent: Robert Caspersen
Estimated Capacity: 199
Class B Combination Liquor & Beer • 55% alcohol, 45% food

Aldermanic District 17 (Alder Baldeh) • Police Sector 516

Attachments: [KALD Corporation Public Hearing.pdf](#)
[LICLIB-2017-00460 Supplemental.pdf](#)
[1902 Bartillon Dr Map.pdf](#)

Legislative History

5/16/17	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
6/6/17	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/21/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

REPORT OF PLAN COMMISSION

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

16. [47684](#) Report of the Mayor submitting resident committee appointments.
Sponsors: Paul R. Soglin
Legislative History
- | | | |
|---------|--|---|
| 6/14/17 | Mayor's Office
Confirm 7/11/2017 | Referred for Introduction |
| 6/20/17 | COMMON COUNCIL

Confirm 7/11/2017. | Refer to a future Meeting to Confirm to the
COMMON COUNCIL |
17. [47909](#) Report of the Mayor submitting resident committee appointments (introduction 7/11/2017; action 7/18/2017).
Sponsors: Paul R. Soglin
Legislative History
- | | | |
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| 7/5/17 | Mayor's Office
Confirm 7/18/2017 | Referred for Introduction |
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18. [47912](#) Report of the Mayor submitting alder committee appointments
Sponsors: Paul R. Soglin
Legislative History
- | | | |
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| 7/5/17 | Mayor's Office
Confirm 7/11/2017 | RECOMMEND TO COUNCIL TO CONFIRM |
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CONFIRMATION HEARINGS

19. [47438](#) Submitting the appointment of Mahanth S. Joishy for confirmation of a five-year term as the Fleet Service Superintendent.

Sponsors: Paul R. Soglin
Attachments: [Joishy 2017 final4.pdf](#)

Legislative History

5/23/17	Human Resources Department Finance Committee (June 26, 2017 meeting), Common Council (July 11, 2107 for adoption).	Referred for Introduction
6/20/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
6/26/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

20. [47443](#) Submitting the appointment of Gregory P. Mickells for confirmation of a five-year term as the Library Director.

Sponsors: Paul R. Soglin
Attachments: [Mickells 2017 final.pdf](#)

Legislative History

5/23/17	Human Resources Department Finance Committee (June 26, 2017 meeting), Library Board (July 6, 2017 meeting), Common Council (July 11, 2017 for adoption).	Referred for Introduction
6/20/17	COMMON COUNCIL Additional referral: Madison Public Library Board	Refer to the FINANCE COMMITTEE
6/20/17	FINANCE COMMITTEE	Refer to the MADISON PUBLIC LIBRARY BOARD
6/26/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
7/6/17	MADISON PUBLIC LIBRARY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

21. [47680](#) Authorizing amendments to the land contracts entered into between the City of Madison and Madison Ice Hartmeyer, LLC and Madison Ice MIA LLC for the purchase of the Hartmeyer and Madison Ice Arenas and reimbursement of expenses for improvements at Hartmeyer.

Sponsors: Mark Clear and Larry Palm

Legislative History

6/13/17	Attorney's Office	Referred for Introduction
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		Economic Development Committee, Board of Parks Commissioners, Finance Committee
6/20/17	COMMON COUNCIL	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
		Additional referrals: Board of Park Commissioners, Finance Committee
6/20/17	ECONOMIC DEVELOPMENT COMMITTEE	Refer to the BOARD OF PARK COMMISSIONERS
6/20/17	ECONOMIC DEVELOPMENT COMMITTEE	Refer to the FINANCE COMMITTEE
6/26/17	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS

Recommended Action: Remove Referral to Economic Development Committee. Lead Referral - Board of Park Commissioners

22. [47898](#) Authorizing City staff to click to accept an End User License Agreement with Tableau Solutions, Inc. that includes indemnification of the software provider by the City.
- Sponsors:** Samba Baldeh
- Legislative History**
- | | | |
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| 7/5/17 | Information Services | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
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REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

23. [09014](#) Operator License Application
Robin Wasikowski
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 6/21/17 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
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24. [47180](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Assumption Greek Orthodox Church
Event Location: 1st Block of N 7th St
Event Date: July 29-30, 2017
Aldermanic District 12 (Alder Palm)
Police District: 501
Event: Greek Fest 2017
- Legislative History**

6/21/17 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

25. [47272](#) Entity Reorganization
Jalapeno Mexican Grill Ltd • dba Sol Azteca Fusion Grill
1821 S Park St
Class B Combination Liquor & Beer
Aldermanic District 14 (Alder Carter)
Remove one officer

Legislative History

6/21/17 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

26. [47274](#) Change of Licensed Conditions
Jalapeno Mexican Grill Ltd • dba Sol Azteca Fusion Grill • Capacity: 120
1821 S Park St • Agent: Maria Fernanda Velasquez Schettini
Class B Combination Liquor & Beer • 45% alcohol, 55% food
Aldermanic District 14 (Alder Carter) • Police Sector 310
Amend Condition #1 to extend hours of operation - Sunday through Thursday
until 12:00 a.m. and Friday and Saturday until 2:30 a.m.

Attachments: [LICPCH-2017-00405 SOL AZTECA.pdf](#)

Legislative History

6/21/17 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

27. [47275](#) Change of Licensed Premises
Ohio Tavern Inc • dba Ohio Tavern
Capacity: 49 indoor; 22 outdoor (proposed)
224 Ohio Ave • Agent: Joshua Swentzel
Class B Combination Liquor & Beer • 72% alcohol, 28% food
Aldermanic District 6 (Alder Rummel) • Police Sector 601
Addition of sidewalk cafe.

Attachments: [LICPCH-2017-00404 OHIO TAVERN.pdf](#)
[SASY letter - Ohio Tavern seating June2017.pdf](#)

Legislative History

5/17/17 ALCOHOL LICENSE REVIEW COMMITTEE Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/21/17 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

28. [47299](#) Operator License Application
Grace Lavin - Establishment where employed: Barriques

Legislative History

5/17/17	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/21/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

29. [47325](#) Change of Agent
Badger Meats, LLC • dba Forequarter • 708 E Johnson Street
New Agent: Mark Bystrom
Class B Combination Liquor & Beer
Aldermanic District 2 (Alder Zellers)

Legislative History

6/21/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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30. [47327](#) Change of Agent
BJ&Mel's Sausage Factory LLC • dba Underground Butcher
811 Williamson Street
New Agent: Mark Bystrom
Class A Beer, Class A Liquor
Aldermanic District 6 (Alder Rummel)

Legislative History

6/21/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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31. [47328](#) Change of Agent
Graduate Beverage LLC • dba Graduate Madison • 601 Langdon Street
New Agent: Lee Hoener
Class B Combination Liquor & Beer
Aldermanic District 8 (Alder Wood)

Legislative History

6/21/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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32. [47329](#) Entity Reorganization
Indian Kitchens, Inc. • dba Tandoori House
6713 Odana Road #12
Class B Combination Liquor & Beer
Aldermanic District 19 (Alder Clear)
Removal of one officer

Legislative History

6/21/17 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

33. [47330](#) Entity Reorganization
Badger Meats LLC • dba Forequarter
708 E Johnson Street
Class B Combination Liquor & Beer
Aldermanic District 2 (Alder Zellers)
Removal of one officer

Legislative History

6/21/17 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

34. [47331](#) Entity Reorganization
Lowlands Group LLC • dba Cafe Hollander - Hilldale
701 Hilldale Way
Class B Combination Liquor & Beer
Aldermanic District 11 (Alder Martin)
Removal of one officer

Legislative History

6/21/17 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

35. [47332](#) Entity Reorganization
Chipotle Mexican Grill of Colorado, LLC • dba Chipotle Mexican Grill #533
8422 Old Sauk Road
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore)
One new officer

Legislative History

6/21/17 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

36. [47334](#) Change of Licensed Premise
JSM Inc • dba Red Shed
Current Capacity: 80 • Proposed Capacity: 99
406 N Frances Street • Agent: Jeff Meise
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Request to remodel.

Attachments: [JSM Inc Change of Premise.pdf](#)

Legislative History

6/21/17 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
 With the current capacity of 80.

37. [47335](#) Change of Licensed Premise
 Sabaidee Thailand WI • dba Nibsiib Suan WI
 Current Capacity: 50 • Proposed Capacity: 60
 2045 Atwood Avenue #109 • Agent: Dutdao Wonglaka
 Class B Combination Liquor & Beer • 20% alcohol, 80% food
 Aldermanic District 6 (Alder Rummel) • Police Sector 410
 Request to remodel.

Attachments: [Sabaidee Thailand WI Change Premise.pdf](#)
[SASY letter - Monsoon Siam June2017.pdf](#)

Legislative History

6/21/17 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER

38. [47336](#) Temporary Class B Retailer License
 Concurrent with Street Use Permit
 Madison Parks Foundation
 Event Location: Olbrich Park
 Event Date: 8/20/17
 Aldermanic District 6 (Alder Rummel)
 Police District: 610
 Event: Makeshift

Legislative History

6/21/17 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER

39. [47353](#) Operator License Application
 David E Watkins - Establishment where employed: Stop N Go

Legislative History

6/21/17 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER

40. [47428](#) Entity Reorganization
 Fraternal Order of Eagles • dba Eagles Club 623
 2109 Bartillon Drive
 Class B Combination Liquor & Beer
 Aldermanic District 17 (Alder Baldeh)
 One existing officer changing titles

Legislative History

6/21/17 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

41. [47429](#) Entity Reorganization
Johnson-Marion Inc • dba DoubleTree Hotel Madison
525 W Johnson Street
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
One new officer, remove one officer

Legislative History

6/21/17 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

42. [47430](#) Entity Reorganization
InnTowner LLC • dba The Highland Club
2424 University Avenue
Class B Combination Liquor & Beer
Aldermanic District 5 (Alder Bidar-Sielaff)
Two new officers, remove one officer

Legislative History

6/21/17 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

43. [47431](#) Entity Reorganization
Zor Shriners AANOMS of NA • dba Zor Shriners
575 Zor Shrine Place
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore)
Two new officers, one existing officer changing title, remove two officers

Legislative History

6/21/17 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

44. [47432](#) Entity Reorganization
Jordan's Big Ten Pub Inc • dba Jordan's Big Ten
1330 Regent Street
Class B Combination Liquor & Beer
Aldermanic District 8 (Alder Wood)
Remove two officers

Legislative History

6/21/17 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

45. [47433](#) Change of Agent
Madison Elks Lodge #410 Inc • dba Madison Elks Lodge #410
711 Jenifer Street
New Agent: Michael J Draves
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/21/17 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
46. [47512](#) 21+ Entertainment License
Sconnie Bar LLC • dba Sconnie Bar
Capacity: 160 inside, 1160 outside (game days)
1421 Regent St • Agent: Thomas J Van Wie
Class B Combination Liquor & Beer • 66% alcohol, 33% food, 1% other
Aldermanic District 13 (Alder Eskrich) • Police Sector 303
Renewal (Did not pull into original renewal report)
- Attachments:** [application](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/21/17 | ALCOHOL LICENSE
REVIEW COMMITTEE | Table |
| 6/21/17 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT
WITH CONDITIONS AS AMENDED -
REPORT OF OFFICER |
- The conditions are:
1. Entertainment will be limited to four times per week.
 2. The doors to the establishment shall be kept closed at any time of operation except for football Saturdays.
- | | | |
|---------|-------------------------------------|--------------------|
| 6/21/17 | ALCOHOL LICENSE
REVIEW COMMITTEE | Take Off The Table |
|---------|-------------------------------------|--------------------|
47. [47541](#) Operator License Application
Courtney Doiron - Establishment where employed: Stop N Go
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/21/17 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
48. [47588](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Eken Park Neighborhood Association NA
Event Location: 700 Block Mayer Avenue
Event Date: 8/19/2017
Aldermanic District 12 (Alder Palm)
Police District: 503
Event: Eken Park Festival

Attachments: [Application.pdf](#)

Legislative History

6/21/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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49. [47589](#) Entity Reorganization
Star UWM • dba 5 Star BBQ
605 E Washington Street
Class B Beer, Class C Wine
Aldermanic District 6 (Alder Rummel)
Add one new officer, remove one officer

Legislative History

6/21/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER
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50. [47591](#) Change of Agent
Star UWM • dba 5 Star BBQ • 605 E Washington Avenue
New Agent: James Bennett
Class B Beer, Class C Wine
Aldermanic District 6 (Alder Rummel)

Legislative History

6/21/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER
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51. [47592](#) Change of Agent
Lake Management • dba BP Gas Station • 2801 Atwood Avenue
New Agent: Nabeel Sharif Syed
Class A Beer
Aldermanic District 6 (Alder Rummel)

Legislative History

6/21/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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52. [47593](#) Change of Agent
Oasis Cafe LLC • dba Paul's Pelmeni • 414 W Gilman Street
New Agent: Josh Mandell
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

Legislative History

6/21/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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53. [47599](#) Change of Agent
Mongolian Grill Restaurant Operating Company LLC
dba HuHot Mongolian Grill • 610 Junction Road Suite 101
New Agent: Alexis Dorzweiler
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore)

Legislative History

6/21/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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54. [47674](#) Operator License Application
Christopher Hebel - Establishment where employed: Nitty Gritty

Legislative History

6/21/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF BOARD OF PUBLIC WORKS

55. [47317](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(2) and 10.35, Madison General Ordinances by changing the name of Vintage Drive to Feather Sound Drive beginning at Harvest Moon Lane and progressing southerly to its terminus at the south plat boundary of Cardinal Glenn (9th AD)

Sponsors: Paul E. Skidmore

Attachments: [Exhibit A Vintage to Feather Sound.pdf](#)

Legislative History

5/12/17	Engineering Division Board of Public Works (6/28), Plan Commission (6/19)	Referred for Introduction
6/6/17	COMMON COUNCIL Additional referral to Plan Commission.	Refer to the BOARD OF PUBLIC WORKS
6/6/17	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
6/19/17	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
6/28/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

56. [47386](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of the Starkweather Creek Coagulant Treatment System and associated facilities for urban water quality improvement, located in part of the

NE ¼ and SE ¼ of the NE ¼ of Section 5 and the NW ¼ of the NW ¼ of Section 4, T7N, R10E in the Town of Blooming Grove, amending the 2017 Adopted Capital Budget for the Stormwater Utility to appropriate \$1,000,000 of general obligation borrowing and \$320,000 of Stormwater Utility reserves for land acquisition, and amending contract 7405 with Brown and Caldwell for additional design services for the Starkweather Coagulant Treatment System.

Sponsors: Marsha A. Rummel and David Ahrens

Attachments: [Starkweather Aquisition Vicinity Map ENGR 10368.pdf](#)
[ENGR 10368 RO 2017-6-13.pdf](#)

Legislative History

5/31/17	Engineering Division Board of Public Works (6/28), Plan Commission (6/19), Finance Committee (6/26)	Referred for Introduction
6/6/17	COMMON COUNCIL Additional referrals to Plan Commission, Finance Committee	Refer to the BOARD OF PUBLIC WORKS
6/6/17	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
6/6/17	BOARD OF PUBLIC WORKS	Refer to the FINANCE COMMITTEE
6/12/17	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
6/19/17	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
6/28/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

57. [47705](#)

Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on CTH M between Cross Country Road to Prairie Hill Road.

Sponsors: Paul E. Skidmore

Attachments: [Noise Letter CTH M.pdf](#)

Legislative History

6/14/17	Engineering Division Board of Public Works	Referred for Introduction
6/20/17	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
6/28/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

58. [47706](#)

Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on CTH PD between Meriter Way to Maple Grove Road.

Sponsors: Steve King
Attachments: [Noise Letter CTH PD.pdf](#)

Legislative History

6/14/17	Engineering Division Board of Public Works (6/28)	Referred for Introduction
6/20/17	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
6/28/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

59. [47716](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract for The Eighth Addition to Blackhawk - Phase 5, Private Contract No. 2260.

Sponsors: BOARD OF PUBLIC WORKS
Attachments: [2260 complete street Schedule A.pdf](#)
[2260 storm Schedule A Unit Cost.pdf](#)

Legislative History

6/19/17	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/28/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

60. [47717](#) Accepting bituminous surface pavement constructed by Private Contract in Glacier Valley Phase 1, Private Contract No. 1934.

Sponsors: BOARD OF PUBLIC WORKS
Attachments: [1934 bituminous Schedule A.pdf](#)

Legislative History

6/19/17	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/28/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

61. [47718](#) Accepting bituminous surface pavement constructed by Private Contract in Grandview Commons Phase 16, Private Contract No. 2263.

Sponsors: BOARD OF PUBLIC WORKS
Attachments: [2263 bituminous Schedule A.pdf](#)

Legislative History

6/19/17	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/28/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

62. [47719](#) Accepting street improvements (including bituminous surface pavement) constructed by Private Contract 6701-6921 McKee Rd. PUD, Private Contract No. 2300.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [2300 street complete Schedule A.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 6/19/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 6/28/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
63. [47720](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by First Addition to Hawks Ridge Estates, Private Contract No. 2129.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [2129 SANITARY Schedule A.pdf](#)
[2129 bituminous Schedule A.pdf](#)
[2129 STORM Schedule A Unit Cost.pdf](#)
[2129 Street excluding bituminous Schedule A.pdf](#)
- Legislative History**
- | | | |
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| 6/19/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 6/28/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
64. [47721](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract Cardinal Glen - Phase 2B, Private Contract No. 2158.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [2158 complete street Schedule A.pdf](#)
[2158 SANITARY Schedule A.pdf](#)
[2158 STORM Schedule A.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 6/19/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 6/28/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
65. [47722](#) Accepting street and terrace improvements constructed by Private Contract for 3502 Monroe St., Private Contract No. 2288.
- Sponsors:** BOARD OF PUBLIC WORKS

Legislative History

6/19/17	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/28/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

66. [47724](#) Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [2017 Revised Assessment Report of the City Forester.pdf](#)
[Revised Spring 2017 Tree Assessments.pdf](#)

Legislative History

6/19/17	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/28/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

67. [47727](#) Awarding Public Works Contract No. 7624, City View Drive Assessment District - 2017.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Contract 7624.pdf](#)

Legislative History

6/20/17	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/28/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

68. [47728](#) Awarding Public Works Contract No. 7690, Monona Bay Weedcutter Dredging.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Contract 7690.pdf](#)

Legislative History

6/20/17	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/28/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

69. [47729](#) Awarding Public Works Contract No. 7726, Police Department Midtown District.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Contract 7726.pdf](#)

Legislative History

6/20/17	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
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| | 6/28/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 70. | <u>47730</u> | Awarding Public Works Contract No. 7801, Capital City Path Segment 1. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Attachments:</u> | <u>Contract 7801.pdf</u> | |
| | <u>Legislative History</u> | | |
| | 6/20/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 6/28/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 71. | <u>47731</u> | Awarding Public Works Contract No. 7849, Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2017. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Attachments:</u> | <u>Contract 7849.pdf</u> | |
| | <u>Legislative History</u> | | |
| | 6/20/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 6/28/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 72. | <u>47733</u> | Awarding Public Works Contract No. 7959, Park Paving 2017. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Attachments:</u> | <u>Contract 7959.pdf</u> | |
| | <u>Legislative History</u> | | |
| | 6/20/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 6/28/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 73. | <u>47735</u> | Awarding Public Works Contract No. 7965, CIPP Rehabilitation of Water Mains - 2017. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Attachments:</u> | <u>Contract 7965.pdf</u> | |
| | <u>Legislative History</u> | | |
| | 6/20/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |

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| | 6/28/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 74. | 47736 | Awarding Public Works Contract No. 7980, Corporate Drive Greenway. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Attachments:</u> | Contract 7980.pdf | |
| | <u>Legislative History</u> | | |
| | 6/20/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 6/28/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 75. | 47737 | Awarding Public Works Contract No. 8002, Forest Hill Cemetery Improvements 2017. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Attachments:</u> | Contract 8002.pdf | |
| | <u>Legislative History</u> | | |
| | 6/20/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 6/28/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 76. | 47740 | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Central Park Skatepark Seating Area . | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Attachments:</u> | Central Park Skatepark Seating Area.pdf | |
| | <u>Legislative History</u> | | |
| | 6/19/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 6/28/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 77. | 47746 | Approving plans and specifications for public improvements necessary for the project known as 704 Williamson Street - The Edge and authorizing construction to be undertaken by the Developer, Private Contract No. 7932. (6th AD) | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Attachments:</u> | 7932_704 Williamson St - The Edge - Site Plan.pdf | |
| | <u>Legislative History</u> | | |

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| | 6/20/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 6/28/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
78. [47747](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Woods Farm and authorizing construction to be undertaken by the Developer, Private Contract No. 7924. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Woods Farm Phase 1.pdf](#)
[Woods Farm Plat Location.pdf](#)
- Legislative History**
- | | | | |
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| | 6/20/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 6/28/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
79. [47754](#) Approving plans and specifications for public improvements for the project known as 4601 Frey Street, Private Contract No. 7943. (11th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [4601 Frey Street 6-28-17 BPW Exhibit \(2\).pdf](#)
- Legislative History**
- | | | | |
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| | 6/20/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 6/28/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
80. [47772](#) Accepting bituminous surface pavement constructed by Private Contract in First Addition to Hawks Ridge Estates, Private Contract No. 2129.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [2129 bituminous Schedule A-Hawks Ridge Estates.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 6/22/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 6/28/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
81. [47792](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract Eighth Addition to Blackhawk Subdivision - Phase 6, Private Contract No. 2298.

Sponsors: BOARD OF PUBLIC WORKS
Attachments: [2298 complete Schedule A.pdf](#)
[8th Add to Blackhawk Ph 6 Sanitary Schedule A Unit Cost.pdf](#)
[8th Add to Blackhawk Ph 6 Storm Schedule A Unit Cost.pdf](#)

Legislative History

6/23/17	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/28/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

82. [47793](#) Accepting bituminous surface pavement constructed by Private Contract in Cardinal Glenn - Phase 7, Private Contract No. 2343.

Sponsors: BOARD OF PUBLIC WORKS
Attachments: [2343 Street with bituminous Schedule A.pdf](#)

Legislative History

6/23/17	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/28/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

83. [47795](#) Accepting bituminous surface pavement constructed by Private Contract in Grandview Commons Phase 11, Private Contract No. 1972.

Sponsors: BOARD OF PUBLIC WORKS
Attachments: [1972 bituminous Schedule A.pdf](#)

Legislative History

6/26/17	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/28/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

84. [47805](#) Approving plans and specifications for public improvements necessary for the project known as 709-713 E Johnson Street - The KM2 Building and authorizing construction to be undertaken by the Developer, Private Contract No. 8021. (2nd AD)

Sponsors: BOARD OF PUBLIC WORKS
Attachments: [Johnson St 707 E site plans.pdf](#)

Legislative History

6/27/17	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
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6/28/17 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

85. [47806](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract 1815 University Avenue, Private Contract No. 2162.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [2162 Sanitary Schedule A Total Cost.pdf](#)

Legislative History

6/27/17 Engineering Division Refer to the BOARD OF PUBLIC WORKS

6/28/17 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

REPORT OF CITY CLERK

86. [45448](#) Report of Operator License Applications July 11, 2017. See attached report for list of operators.

Attachments: [New Operators](#)

Legislative History

12/12/16 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC

87. [47836](#) Approving a revised Certified Survey Map of property owned by the City of Madison in the Center for Industry & Commerce and generally addressed as 6802 Ronald Reagan Avenue; 17th Ald. Dist.

Sponsors: Planning Division

Attachments: [Revised St Johns Properties-CIC CSM_06-29-17.pdf](#)

[St Johns Properties-CIC RZG CSM Dispo Letter.pdf](#)

Legislative History

6/29/17 Department of Planning and Community and Economic Development RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

88. [47862](#) Re-approving a Certified Survey Map of property owned by the City of Madison and located at 109 S. Fair Oaks Avenue; 6th Ald. Dist.

Sponsors: Planning Division

Attachments: [Garver CSM_06-26-17.pdf](#)

[Garver re-approval letter.pdf](#)

Legislative History

6/30/17	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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REPORT OF FINANCE COMMITTEE

89. [47352](#) Amend the 2017 budget to authorize the use of up to \$25,000 from the violence reduction peer support appropriation to support related, interim services.
- Sponsors:** Matthew J. Phair, Maurice S. Cheeks, Shiva Bidar-Sielaff, Denise DeMarb and Sara Eskrich
- Attachments:** [47352 v 1 By Title Only.pdf](#)
- Legislative History
- | | | |
|---------|-------------------------------------|--|
| 5/16/17 | Mayor's Office
Finance Committee | Referred for Introduction |
| 5/16/17 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |
| 5/24/17 | FINANCE COMMITTEE | Re-refer to the FINANCE COMMITTEE |
| 6/26/17 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON
FILE WITHOUT PREJUDICE -REPORT OF
OFFICER |
90. [47585](#) Recreate the 0.6 FTE Clerk Typist 2 position, #436, in CG32-02, currently filled by Ms. Sarah Johns, as a 0.8 FTE position, and reallocate the incumbent to the new position, within the Library budget.
- Sponsors:** Paul R. Soglin
- Attachments:** [BOE Memo Clerk Typist 1 Library 436 FTE.pdf](#)
- Legislative History
- | | | |
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| 6/2/17 | Human Resources
Department
Finance Committee | Referred for Introduction |
| 6/20/17 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 6/26/17 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
91. [47587](#) Recreate the 0.8 FTE Librarian 2 position, #524, in CG33-02, currently filled by Ms. Rebecca Millerjohn, as a 1.0 FTE position, and reallocate the incumbent to the new position, within the Library budget.
- Sponsors:** Paul R. Soglin
- Attachments:** [BOE Memo Librarian 2 524 FTE.pdf](#)
- Legislative History
- | | | |
|--------|--|---------------------------|
| 6/2/17 | Human Resources
Department
Finance Committee | Referred for Introduction |
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6/20/17 COMMON COUNCIL Refer to the FINANCE COMMITTEE

6/26/17 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

92. [47641](#) Approving Facade Improvement Grant to Ideal Bar LLC. for a project located at 1968 Atwood Ave.

Sponsors: Marsha A. Rummel and Amanda Hall

Legislative History

6/8/17 Economic Development Division
Finance Committee Referred for Introduction

6/20/17 COMMON COUNCIL Refer to the FINANCE COMMITTEE

6/26/17 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

93. [47643](#) Approval of Consulting Contract between the City of Madison and Sustainable Engineering Group LLC to develop a plan for the City of Madison operations to achieve 100% renewable energy and zero-net carbon.

Sponsors: Paul R. Soglin and David Ahrens

Legislative History

6/9/17 Engineering Division
Finance Committee Referred for Introduction

6/20/17 COMMON COUNCIL Refer to the FINANCE COMMITTEE

6/26/17 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

94. [47673](#) Amending Traffic Engineering's 2017 Capital Budget to include the TIF funding and expenses relating to the purchase and installation of the streetlights and cameras within the Todd Drive area of the Tax Incremental District (TID) No. 35 and area located within the ½ mile area of TID #35.

Sponsors: Sheri Carter

Legislative History

6/13/17 Traffic Engineering Division
Finance Committee Referred for Introduction

6/20/17 COMMON COUNCIL Refer to the FINANCE COMMITTEE

6/26/17 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER

95. [47677](#) Authorizing the Mayor and City Clerk to execute a lease with Irwin A. and Robert D. Goodman Community Center, Inc. for a portion of the City's East Rail Corridor located adjacent to 214 Waubesa Street.

Sponsors: Marsha A. Rummel

Attachments: [11349 Exhibit A.pdf](#)

[11349 Exhibit B.pdf](#)

[11349 Exhibit C.pdf](#)

Legislative History

6/13/17	Economic Development Division Finance Committee, Board of Public Works, Plan Commission.	Referred for Introduction
6/20/17	COMMON COUNCIL Additional referrals: Board of Public Works, Plan Commission	Refer to the FINANCE COMMITTEE
6/20/17	FINANCE COMMITTEE	Refer to the BOARD OF PUBLIC WORKS
6/20/17	FINANCE COMMITTEE	Refer to the PLAN COMMISSION
6/26/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
6/28/17	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
7/10/17	PLAN COMMISSION On a motion by Cantrell, seconded by Rewey, the Plan Commission recommended this item be returned to lead with a recommendation for approval.	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

96. [47683](#) Authorizing a license between the City and Homburg Contractors, Inc. to deposit up to nine thousand (9,000) cubic yards of top soil on the "North Plat" in Olbrich Park, as a part of the redevelopment of the Garver Feed Mill.

Sponsors: Marsha A. Rummel

Attachments: [Attachment 1 - 8279 - Garver 2017 Soil Map.pdf](#)

[Attachment 2 - Olbrich GarverSitePlan Cont Soil Study-Proposed Topsoil Stock](#)

Legislative History

6/14/17	Economic Development Division Finance Committee, Board of Park Commissioners.	Referred for Introduction
6/20/17	COMMON COUNCIL Additional referral: Board of Park Commissioners	Refer to the FINANCE COMMITTEE
6/20/17	FINANCE COMMITTEE	Refer to the BOARD OF PARK COMMISSIONERS
6/26/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

97. [47690](#) Approving a Small Cap TIF #32 Mansion Hill-James Madison Park Neighborhood loan of up to \$90,000 to Peter Linsmeier Borrower for the purchase and renovation of the property located at 515 E. Mifflin Street, Madison, WI and its conversion from rental to owner-occupied housing; and authorizing the Mayor and City Clerk to execute a loan agreement with the Borrower to effectuate this transaction.
- Sponsors:** Ledell Zellers
- Legislative History**
- | | | |
|---------|---|---|
| 6/14/17 | Community Development Division
Finance Committee | Referred for Introduction |
| 6/20/17 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 6/26/17 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
98. [47696](#) Authorizing the City to enter into a sole source contract with SCS Engineers for professional environmental engineering services for the Garver Feed Mill site.
- Sponsors:** Samba Baldeh and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 6/14/17 | Parks Division
Finance Committee | Referred for Introduction |
| 6/20/17 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 6/26/17 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
99. [47699](#) Accepting a contribution from Madison Gas & Electric (MGE) in the amount of \$22,655; amending the 2017 adopted Operating Budgets of Metro Transit and the Water Utility and amending the 2017 adopted Capital Budget of Fleet Services to appropriate the revenue and make expenditures associated with the grant; authorizing the sole source purchase of 3 electric cars; authorizing the replacement and disabling of 3 gasoline-powered vehicles; and, authorizing the Mayor and City Clerk to sign an agreement with MGE to receive and use these funds.
- Sponsors:** Paul R. Soglin, Larry Palm, David Ahrens, Shiva Bidar-Sielaff, Denise DeMarb, Zach Wood, Ledell Zellers, Samba Baldeh and Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|--|
| 6/14/17 | Fleet Service
Finance Committee, Sustainability Committee, Committee on the Environment | Referred for Introduction |
| 6/20/17 | COMMON COUNCIL
Additional referrals: Sustainable Madison Committee, Committee on the Environment | Refer to the FINANCE COMMITTEE |
| 6/20/17 | FINANCE COMMITTEE | Refer to the SUSTAINABLE MADISON COMMITTEE |
| 6/20/17 | FINANCE COMMITTEE | Refer to the COMMITTEE ON THE ENVIRONMENT |

6/26/17 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER

100. [47739](#)

Amending the Stormwater Utility's adopted capital budget to appropriate \$275,000 of GO Borrowing for the emergency repair and surface treatment contract at the Monona Terrace; and Amending the Engineering Major Streets 2017 capital budget to appropriate \$150,000 of Stormwater Utility reserves to the Wilson St (Hamilton to MLK) project for storm sewer system expansion to service Martin Luther King Jr. Blvd and divert storm water from the existing Monona Terrace system.

Sponsors: Michael E. Verveer

Legislative History

6/20/17	Engineering Division Finance Committee, Board of Public Works	Referred for Introduction
6/20/17	COMMON COUNCIL Additional referral: Board of Public Works	Referred
6/20/17	FINANCE COMMITTEE	Refer to the BOARD OF PUBLIC WORKS
6/20/17	COMMON COUNCIL Additional referral: Board of Public Works	Refer to the FINANCE COMMITTEE
6/26/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
6/28/17	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

REPORT OF PLAN COMMISSION

101. [47748](#)

Creating Section 28.022 - 00290 of the Madison General Ordinances to amend a Planned Development District at property located at 5565 Tancho Drive, 17th Aldermanic District and to approve an Amended General Development Plan, and creating Section 28.022 - 00291 to amend a Planned Development District to approve an Amended Specific Implementation Plan.

Sponsors: PLAN COMMISSION

Attachments: [Maps&Plans.pdf](#)
[Plans 1 cont.pdf](#)
[Plans 2 cont.pdf](#)
[Staff Comments.pdf](#)
[UDC Comments.pdf](#)
[Link UDC File 46734](#)

Legislative History

6/20/17	Attorney's Office/Approval Group	Referred for Introduction
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Plan Commission (7/10/17); Common Council (7/18/17)

6/20/17	COMMON COUNCIL	Refer to the PLAN COMMISSION
7/10/17	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Cantrell, seconded by Rewey, the Plan Commission found the standards met and recommended approval of Zoning Map Amendments 28.022-00290 and 28.022-00291 subject to the comments and conditions contained within the Plan Commission materials.

REPORT OF RISK MANAGER

102. [47659](#) T. Jolly - personal injury - \$5,050.00.

Legislative History

6/20/17	COMMON COUNCIL	Refer to the Risk Manager
7/5/17	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

REPORT OF TRANSIT/ PARKING COMMISSION

103. [47447](#) SUBSTITUTE Authorizing the Mayor and Clerk to enter into an agreement with Dane County for the ~~limited provision of use of non-revenue buses services~~ in a joint effort to increase public awareness of the dangers of texting while driving and enforcement of the texting while driving law from the time the agreement is executed through September 30, 2017.

Sponsors: David Ahrens
Attachments: [47447-version1.pdf](#)

Legislative History

5/23/17	Metro Transit Transit and Parking Commission; Finance Committee	Referred for Introduction
6/6/17	COMMON COUNCIL Additional referral to Finance Committee	Refer to the TRANSIT AND PARKING COMMISSION
6/6/17	TRANSIT AND PARKING COMMISSION	Refer to the FINANCE COMMITTEE
6/12/17	FINANCE COMMITTEE Roll Call Vote 5 - 1: Ayes: Verveer, Wood, Harrington-McKinney, Eskrich, Skidmore ;Noes: Rummel ;Non-Voting: Soglin	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
6/14/17	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

104. [47523](#) Amending 24.09(6)(a) and 11.06 of the Madison General Ordinances to reduce the distance of permitted motor vehicle sound amplification and apply the reduced distance to all public passenger vehicles.

Sponsors: Ledell Zellers and Rebecca Kemble

Attachments: [Body](#)

Legislative History

5/30/17	Attorney's Office/Approval Group Transit and Parking Commission	Referred for Introduction
6/6/17	COMMON COUNCIL	Refer to the TRANSIT AND PARKING COMMISSION
6/14/17	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF VENDING OVERSIGHT COMMITTEE

105. [47691](#) Amending the “Regulations Governing Vending on the State Street Mall/Capitol Concourse” to revise the Fall Food Cart Review process.

Sponsors: Michael E. Verveer and Zach Wood

Attachments: [Fall food cart review 2017 changes to attach to resolution](#)

[RESJ Analysis of Food Cart Review Process](#)

Legislative History

6/14/17	Assessor's Office Vending Oversight Committee	Referred for Introduction
6/20/17	COMMON COUNCIL	Refer to the VENDING OVERSIGHT COMMITTEE
6/28/17	VENDING OVERSIGHT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF WATER UTILITY BOARD

106. [47612](#) Authorizing the Mayor and the City Clerk to execute Amendment #1 to the Professional Services Agreement with Short Elliot and Hendrickson, Inc for professional engineering services for design and construction of the Lakeview Reservoir (Res 113) Two Zone System.

Sponsors: David Ahrens and Arvina Martin

Legislative History

6/7/17	Water Utility Water Utility Board, Finance Committee	Referred for Introduction
6/20/17	COMMON COUNCIL Additional referral: Finance Committee	Refer to the WATER UTILITY BOARD
6/20/17	WATER UTILITY BOARD	Refer to the FINANCE COMMITTEE
6/26/17	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD
6/27/17	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE**ORDINANCES**

107. [47708](#) Amending Sections 38.06(11)(c) and 38.06(12)(c) of the Madison General Ordinances to require establishments to obtain entertainment licenses for karaoke performances.

Sponsors: Michael E. Verveer, Denise DeMarb and Paul E. Skidmore

Legislative History

6/22/17 Attorney's Office/Approval Referred for Introduction
Group
Alcohol License Review Committee

108. [47763](#) Amending Section 28. 151 of the Madison General Ordinances to clarify that any change in a limited production and processing use requires a conditional use alteration.

Sponsors: Ledell Zellers, Sheri Carter, Steve King and Marsha A. Rummel

Legislative History

6/21/17 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission (8/14/17), Common Council (9/5/17)

109. [47776](#) Amending Sec. 33.07(6) to add additional types of public construction that may be done by the City without submitting the work for public bid.

(**Creation of Sections 33.07(6)(a)3. through 5. requires 15 votes of the Council.)

Sponsors: David Ahrens, Arvina Martin, Paul E. Skidmore and Ledell Zellers

Legislative History

6/22/17 Attorney's Office/Approval Referred for Introduction
Group
Board of Public Works, Water Utility Board

110. [47798](#) Amending Section 12.167(2)(c) of the Madison General Ordinances to allow bicycles to be ridden within a portion of the West Mifflin Street section of the State Street Pedestrian Mall.

Sponsors: Michael E. Verveer

Legislative History

6/26/17 Attorney's Office/Approval Referred for Introduction
Group
Board of Public Works, Pedestrian/Bicycle/Motor Vehicle Commission

111. [47865](#) Amending Section 39.02(9)(b) of the Madison General Ordinances to exempt certain small dollar software purchases made with a click-through EULA from the nondiscrimination language required for City contracts.

Sponsors: Samba Baldeh

Legislative History

6/30/17 Attorney's Office/Approval Referred for Introduction
Group
Finance Committee, Affirmative Action Committee

112. [47964](#) Amending 9.13(6)(n) of the Madison General Ordinances to reduce the closing time for Late Night food vending from 4 a.m. to 3 a.m., eliminating Zones A and B and prohibiting Late Night Vending on a 1-block radius around the intersection of University and Frances.

Sponsors: Paul R. Soglin

Legislative History

7/6/17 Attorney's Office/Approval Referred for Introduction
Group
Vending Oversight Committee

RESOLUTIONS

113. [47764](#) Authorizing staff designated by the Information Technology Director or designee to click on End User License Agreements for licensing and use of certain software, and authorization for indemnification of the software vendor by the City.

Sponsors: Samba Baldeh

Legislative History

6/21/17 Department of Information Referred for Introduction
Technology
Finance Committee, Affirmative Action Commission

114. [47782](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with City of Madison cured in place lining project #11473.

Sponsors: Zach Wood

Attachments: [11473_P12_State.pdf](#)

[11473_P21_Emil.pdf](#)

[7851_public_hearing_letter_BPW_July_19_2017.pdf](#)

Legislative History

6/23/17 Engineering Division Referred for Introduction
Board of Public Works

115. [47815](#) Authorizing an appropriation of \$21,000 from the Contingent Reserve to the Mayor's Office and authorizing the Mayor and City Clerk to execute a contract with Thomas J. Mosgaller for facilitation work associated with the City's strategic management, values identification, city-wide goals, and organizational effectiveness efforts. Through June 2017, \$71,096 has been appropriated from the Contingent Reserve, leaving a balance of \$1,428,904.

Sponsors: Paul R. Soglin

Legislative History

6/28/17 Mayor's Office Referred for Introduction
Finance Committee

116. [47822](#) Approving the Community Development Division's HUD-required 2017 Action Plan

Sponsors: Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair

Attachments: [2017 Action Plan staff memo.pdf](#)

[DRAFT City of Madison 2017 Action Plan](#)

Legislative History

6/28/17 Community Development Referred for Introduction
Division

Finance Committee, CDBG Committee

117. [47831](#) Authorizing the City Engineer or designee to sign contract forms for the Focus on Energy programs.
- Sponsors:** Paul R. Soglin, David Ahrens, Denise DeMarb and Zach Wood
- Legislative History**
- 6/29/17 Engineering Division Referred for Introduction
Finance Committee, Board of Public Works
118. [47859](#) Accepting a Permanent Limited Easement for Public Sidewalk Purposes from Board of Regents of the University of Wisconsin System across the Witte Residence Hall property located at 615 West Johnson Street.
- Sponsors:** Zach Wood
- Attachments:** [11295.pdf](#)
- Legislative History**
- 6/30/17 Economic Development Referred for Introduction
Division
Board of Public Works, Plan Commission
119. [47860](#) Approving Facade Improvement Grant to Richard Fritz. for a project located at 111-117 S. Pinckney Street / 107-111 King Street.
- Sponsors:** Michael E. Verveer
- Legislative History**
- 6/30/17 Economic Development Referred for Introduction
Division
Finance Committee
120. [47861](#) Authorizing the Mayor and the City Clerk to enter into agreements with Circle Graphics, Inc. and Madison Graphics Company for transit advertising design, production, installation and removal services. These contracts are for a period of two (2) years with three one (1) year options by mutual agreement of the parties.
- Sponsors:** David Ahrens
- Legislative History**
- 6/30/17 Metro Transit Referred for Introduction
Transit and Parking Commission
121. [47867](#) Accepting a Permanent Limited Easement for Sanitary Sewer Purposes from Jeffrey Simon and Mariel Simon across the property located at 4930 Lake Mendota Drive.
- Sponsors:** Mark Clear
- Attachments:** [11351 Exhibit A.pdf](#)
- Legislative History**
- 6/30/17 Economic Development Referred for Introduction
Division
Board of Public Works, Plan Commission.

122. [47868](#) Accepting a Permanent Limited Easement for Public Storm Water Management Purposes from the owners of parcels located at 1917 and 1923 Reetz Road.
- Sponsors:** Maurice S. Cheeks
Attachments: [11355 & 11372 Reso. ex. A.pdf](#)
[11355 & 11372 Reso. ex. B.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 6/30/17 | Economic Development Division
Board of Public Works, Plan Commission. | Referred for Introduction |
|---------|--|---------------------------|
123. [47884](#) Approval to Sole Source the repairs of the Peterson grinder with Peterson Pacific Corp.
- Sponsors:** Paul E. Skidmore
Legislative History
- | | | |
|--------|------------------------------------|---------------------------|
| 7/3/17 | Fleet Service
Finance Committee | Referred for Introduction |
|--------|------------------------------------|---------------------------|
124. [47885](#) A Resolution authorizing the Mayor and City Clerk to accept an easement from the owners of 1923 and 1917 Reetz Road to allow for drainage improvements resulting in reduced flood damage during extreme storm events.
- Sponsors:** Maurice S. Cheeks
Attachments: [Overview.pdf](#)
[11372 Easement Binder.pdf](#)
[11355 Easement Binder.pdf](#)
[Design Sketch.pdf](#)
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 7/3/17 | Engineering Division
Board of Public Works | Referred for Introduction |
|--------|---|---------------------------|
125. [47886](#) Authorizing the Mayor and City Clerk to enter into a five (5) year agreement with the USGS to monitor storm water chloride levels in stormwater adjacent to Water Utility Well #16.
- Sponsors:** Larry Palm and Denise DeMarb
Legislative History
- | | | |
|--------|---|---------------------------|
| 7/3/17 | Engineering Division
Board of Public Works | Referred for Introduction |
|--------|---|---------------------------|
126. [47913](#) Amendment the 2017 Adopted Capital Budget to appropriate \$72,928 in CDA reserves for repairs at the Village on Park.
- Sponsors:** Sara Eskrich and Sheri Carter
Legislative History
- | | | |
|--------|--|---------------------------|
| 7/5/17 | Economic Development Division
Finance Committee | Referred for Introduction |
|--------|--|---------------------------|
127. [47921](#) Authorizing the City to Execute a Joint Use Agreement with Madison Metropolitan School District (MMSD) for limited public access to the Emerson

Elementary School's active use area.

Sponsors: Larry Palm

Legislative History

7/5/17 Parks Division Referred for Introduction
Finance Committee, Board of Park Commissioners

128. [47931](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2018 Capital and Operating Budgets.

Sponsors: Marsha A. Rummel

Attachments: [2018 Budget Calendar.pdf](#)

Legislative History

7/6/17 Finance Department Referred for Introduction
Finance Committee, Common Council Executive Committee

LICENSES

129. [47816](#) Public Hearing - New License
Soga Shabu Shabu Inc. • dba Soga Shabu Shabu
515 State Street • Agent: Yan Shan Zhou • Estimated Capacity: 130
Class B Beer, Class C Wine • 20% alcohol, 80% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

Attachments: [LICLIB-2017-00606.pdf](#)

[LICLIB-2017-00606 Supplemental.pdf](#)

Legislative History

6/27/17 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

130. [47819](#) Public Hearing - New License
Santa Maria Grocery Inc • dba Santa Maria Grocery
1326 S Midvale Boulevard • Agent: Maricela Mendoza
Class A Beer
Aldermanic District 10 (Alder Cheeks) • Police Sector 106

Attachments: [20170627154146523.pdf](#)

[LICLIA-2017-00562 Supplemental.pdf](#)

Legislative History

6/27/17 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

131. [47820](#) Public Hearing - New License
Burritos & Tacos Madison Mexican Grill LLC • dba Taqueria 3 Amigos
309 N Henry Street • Agent: Juan Cazares • Estimated Capacity: 18
Class B Beer • 40% alcohol, 55% food, 5% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403

Attachments: [LICLIB-2017-00564 Supplemental.pdf](#)
[20170627161146672.pdf](#)

Legislative History

6/27/17 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

132. [47824](#) Public Hearing - New License
Shekar & Oinos LLC • dba Noah's Madison
5020 American Family Drive • Agent: Alyshia Thompson
Estimated Capacity: 450
Class B Combination Liquor & Beer • 100% alcohol, 0% food
Aldermanic District 17 (Alder Baldeh) • Police Sector 520

Attachments: [20170628091514071.pdf](#)
[LICLIB-2017-00579 Supplemental.pdf](#)

Legislative History

6/28/17 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

133. [47827](#) Public Hearing - New License
Arts & Literature Laboratory, Inc. • dba Arts + Literature Laboratory
2021 Winnebago Street • Agent: Jolynne Roorda
Estimated Capacity: 200
Class B Beer • 100% alcohol, 0% food
Aldermanic District 6 (Alder Rummel) • Police Sector 410

Attachments: [LICLIB-2017-00563 Supplemental.pdf](#)
[20170628125134104.pdf](#)

Legislative History

6/28/17 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

134. [47845](#) Public Hearing - New License
Farnsworth Technologies LLC • dba Bodega
2334 Atwood Avenue • Agent: Joshua M. Swentzel
Class A Beer, Class A Liquor
Aldermanic District 6 (Alder Rummel) • Police Sector 601

Attachments: [LICLIA-2017-00551 Supplemental.pdf](#)
[20170629133011964.pdf](#)

Legislative History

6/29/17 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

135. [47846](#) Public Hearing - New License
TJAB Holdings LLC • dba Fair Trade Coffee House
418 State Street • Agent: Thomas Beckwith • Estimated Capacity: 65
Class B Beer, Class C Wine • 15% alcohol, 80% food, 5% other

Aldermanic District 4 (Alder Verveer) • Police Sector 403

Attachments: [20170703104742156.pdf](#)
[LICLIB-2017-00594 Supplemental.pdf](#)

Legislative History

7/3/17 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

136. [47882](#) Public Hearing - New License
Village Pizza LLC • dba Village Pizza
616 University Avenue • Agent: Arturo Ruiz • Estimated Capacity: 40
Class B Beer, Class C Wine • 30% alcohol, 60% food, 10% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403

Attachments: [20170703110222847.pdf](#)
[LICLIB-2017-00612 Supplemental.pdf](#)

Legislative History

7/3/17 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

137. [47883](#) Public Hearing - New License
Vishnu, Inc. • dba TBD
6717 Odana Road, Suite 1 • Agent: Tarsinder Kaur
Class A Beer
Aldermanic District 19 (Alder Clear) • Police Sector 113

Attachments: [20170703115050828.pdf](#)

Legislative History

7/3/17 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

138. [47888](#) Public Hearing - New License
Haldi Masala, Inc. • dba Haldi Masala
7475 Mineral Point Road, Suite 12 • Agent: Tarsinder Kaur
Estimated Capacity: 90
Class B Beer, Class C Wine • 10% alcohol, 90% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 124

Attachments: [20170703134706836.pdf](#)
[LICLIB-2017-00608 Supplemental.pdf](#)

Legislative History

7/3/17 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

139. [47910](#) Public Hearing - New License
Bird Dog Hospitality IV LLC • dba Best Western East Towne Suites
4801 Annamark Drive • Agent: Tanya Prchal • Estimated Capacity: 244
Class B Combination Liquor & Beer • 1% alcohol, 0% food, 99% other

Aldermanic District 17 (Alder Baldeh) • Police Sector 632

Attachments: [LICLIB-2017-00602 Supplemental.pdf](#)
[20170705101900192.pdf](#)

Legislative History

7/5/17 Clerk's Office Referred for Introduction
 Alcohol License Review Committee Public Hearing

140. [47926](#) Public Hearing - New License
 Brews Taphouse Junction Road, LLC
 dba Mr. Brews Taphouse Junction Road
 610 Junction Road • Agent: Ozzie Clemmons • Estimated Capacity: 66
 Class B Beer, Class C Wine • 40% alcohol, 60% food
 Aldermanic District 9 (Alder Skidmore) • Police Sector 128

Attachments: [20170705142857639.pdf](#)
[LICLIB-2017-00599 Supplemental.pdf](#)

Legislative History

7/5/17 Clerk's Office Referred for Introduction
 Alcohol License Review Committee Public Hearing

141. [47928](#) Public Hearing - New License
 Four Pond LLC • dba MintMark
 1929 Winnebago Street • Agent: Chad Vogel • Estimated Capacity: 46
 Class B Combination Liquor & Beer • 45% alcohol, 55% food
 Aldermanic District 6 (Alder Rummel) • Police Sector 410

Attachments: [20170705151127532.pdf](#)
[LICLIB-2017-00598 Supplemental.pdf](#)

Legislative History

7/5/17 Clerk's Office Referred for Introduction
 Alcohol License Review Committee Public Hearing

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

142. [47743](#) C. Cliff - vehicle damage - \$98.00.
143. [47744](#) E. Maske - vehicle damage - \$676.71.
144. [47774](#) M. Lauer-Hanson, Lauer Insurance Agency for J. Winkels - vehicle damage - \$2,219.84.
145. [47775](#) NOTICE OF CLAIM - T. Lawrence - personal injury - amount to be determined.
146. [47789](#) S. Devoti - property damage - \$316.40.

147. [47799](#) M. Moore and D. Farris - property damage - \$1,000.00.
148. [47811](#) D. Lopez - property damage - \$104.45.
149. [47814](#) MGE - property damage - \$511.80.
150. [47847](#) M. Steward for AT&T - property damage - \$1,202.74.
151. [47905](#) NOTICE OF CLAIM - Cheryl Knight, American Family Insurance, for D. and J. Hausch - vehicle damage - amount to be determined.
152. [47908](#) T. Ramirez - vehicle damage - \$2,693.39.
153. [47911](#) J. Magdalena - vehicle damage - \$787.62.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADDENDUM

LATE ITEMS

154. [47974](#) Authorizing the City Engineer to obtain a permit to work in the railroad corridor and authorizing the indemnification of the Wisconsin Department of Transportation, Wisconsin and Southern Railroad L.L.C., Watco Companies, and Wisconsin River Rail Transit Commission.
- Sponsors:** Paul R. Soglin and Michael E. Verveer
- Legislative History**
- | | | |
|--------|----------------------|--|
| 7/7/17 | Engineering Division | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--------|----------------------|--|

ADJOURNMENT