



# City of Madison

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

## Agenda - Amended COMMON COUNCIL

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Tuesday, May 14, 2019

6:30 PM

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

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### **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: NONE**

**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. [54332](#) Honoring the Life and Work of Truman Tennis Lowe (Wakajahųkga).
- Sponsors:** Arvina Martin, Satya V. Rhodes-Conway, Shiva Bidar, Barbara Harrington-McKinney, Syed Abbas, Christian A. Albouras, Samba Baldeh, Sheri Carter, Tag Evers, Grant Foster, Keith Furman, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Donna V. Moreland, Avra Reddy, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney and Michael E. Verveer
- Legislative History**
- |        |                |  |
|--------|----------------|--|
| 5/7/19 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|--------|----------------|--|
2. [54441](#) Proclaiming May 2019 as "Older American Month" in the City of Madison.
- Sponsors:** Sheri Carter, Satya V. Rhodes-Conway, Shiva Bidar, Barbara Harrington-McKinney, Syed Abbas, Christian A. Albouras, Samba Baldeh, Tag Evers, Grant Foster, Keith Furman, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Donna V. Moreland, Avra Reddy, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney and Michael E. Verveer
- Legislative History**
- |        |                |  |
|--------|----------------|--|
| 5/7/19 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|--------|----------------|--|

**PETITIONS AND COMMUNICATIONS**

None received by the 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**

3. [54555](#) Public Hearing - New License  
 Laura Garden LLC • dba TBD  
 1403 Regent St • Agent: Xi Wang Fillion  
 Class A Beer, Class A Liquor  
 Aldermanic District 13 (Alder Evers) • Police Sector 303

**Attachments:** [LICLIA-2019-00019 App.pdf](#)  
[1403 Regent St map.pdf](#)  
[Laura Garden LLC Request for Referral.pdf](#)  
[Arntsen Comment.pdf](#)  
[Laura Garden LLC Updated License Application 4-15-19.pdf](#)

**Legislative History**

1/30/19	Clerk's Office Alcohol License Review Committee Public Hearing.	Referred for Introduction
2/5/19	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
2/20/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
3/5/19	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
3/20/19	ALCOHOL LICENSE REVIEW COMMITTEE  Roll call vote: Aye - Donnelly, Landgraf, Skidmore, Verveer; No - Cano Ospina, Fletcher, Grady; Excused - Bidar-Sielaff	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
4/17/19	ALCOHOL LICENSE REVIEW COMMITTEE  The conditions are:	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - RECESSED PUBLIC HEARING

1. The establishment shall not sell, dispense, or give away fermented malt beverages in the original container in amounts less than the amount contained in a six pack of 12 ounce bottles or cans. This is only applicable to fermented malt beverages which fall into the following categories of brands: Domestic Premium, Domestic Sub-Premium (which includes Value and Economy brands), Malt Liquor, & similarly situated imported brands.

2. Flavored malt beverages containing up to 6% alcohol by volume may not be sold, dispensed or given away in the original container in amounts less than a four pack of 12 ounce bottles or cans. Flavored malt beverages containing over 6% alcohol by volume may not be sold, dispensed ,or given away in the original container in amounts less than a six pack of 12 ounce bottles or cans.

3. The establishment shall not sell, dispense, or give away intoxicating liquor in the original container in amounts of two hundred (200) milliliters or less in volume. 'Intoxicating liquor' shall not include wine in the original container with an alcohol content of 15% or less by volume.

4. The establishment shall not sell, dispense, or give away flavored fortified wines in the original container with an alcohol content of more than 12.5% alcohol by volume, where spirits have been added to the wine that have not been produced from the same fruit as the wine, for consumption off the licensed premises. This prohibition shall not apply to any other wine product as defined by Wisconsin State Statute §125.02(22).

5. Alcohol for retail sale shall be limited to the area designated as "LIQUOR SALES" on the floor plan drawn by architect Russell Kowalski on 4/16/19 and submitted with the alcohol license application. Alcohol may only be stored in the area designated "STORAGE" on the same architectural plan.

6. No alcohol products may be directly accessible by consumers.

Roll Call Vote: Aye (4): Cano Ospina, Donnelly, Ald. Skidmore, Ald. Verveer; No (3): Ald. Carter, Fletcher, Grady; Abstain (1): Landgraf

4. [54822](#)

Public Hearing - New License

Layla's Restaurant LLC • dba Joon

1835 Monroe St • Agent: Laila Borokhim • Estimated Capacity: 40

Class B Beer, Class C Wine • 10% alcohol, 90% food

Aldermanic District 13 (Alder Evers) • Police Sector 205

**Attachments:** [LICLIB-2019-00097 App.pdf](#)

[LICLIB-2019-00097 Supplemental.pdf](#)

[1835 Monroe St map.pdf](#)

**Legislative History**

2/21/19	Clerk's Office Alcohol License Review Committee Public Hearing.	Referred for Introduction
3/5/19	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
3/20/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
4/16/19	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/17/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING

**PUBLIC HEARINGS - BEGIN AT 6:45 PM**

**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

5. [55242](#) Public Hearing - New License  
Lake Management LLC • dba BP  
2801 Atwood Ave • Agent: Felisa Corona-Forte  
Class A Cider  
Aldermanic District 6 (Alder Rummel) • Police Sector 602

**Attachments:** [LICLIA-2013-00989 App to Add Cider.pdf](#)  
[LICLIA-2013-00989 Supplemental.pdf](#)  
[2801 Atwood Ave map.pdf](#)  
[Rummel comments.pdf](#)

**Legislative History**

3/29/19	Clerk's Office Alcohol License Review Committee Public Hearing.	Referred for Introduction
4/16/19	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/17/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

6. [55260](#) Public Hearing - New License  
Dandyfire Inc • dba Dino Vino  
116 King St • Agent: Dino Maniaci • Estimated Capacity(in/out): 99/30  
Class B Beer, Class C Wine • 50% alcohol, 40% food, 10% other  
Aldermanic District 4 (Alder Verveer) • Police Sector 406

**Attachments:** [LICLIB-2019-00237 App.pdf](#)  
[LICLIB-2019-00237 Supplemental.pdf](#)  
[116 King St map.pdf](#)  
[Ratio Correction.pdf](#)

**Legislative History**

4/2/19	Clerk's Office Alcohol License Review Committee Public Hearing.	Referred for Introduction
4/16/19	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/17/19	ALCOHOL LICENSE REVIEW COMMITTEE The condition is: 1. Must meet the definition of a restaurant as defined by MGO Section 38.02 at all times.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

7. [55270](#) Public Hearing - New License  
Qin's Bistro LLC • dba Sequoia Ramen & Sushi  
1843 Monroe St • Agent: Zhiqiang Li • Estimated Capacity: 99  
Class B Combination Liquor & Beer • 10% alcohol, 90% food  
Aldermanic District 13 (Alder Evers) • Police Sector 205

**Attachments:** [LICLIB-2019-00235 App.pdf](#)  
[LICLIB-2019-00235 Supplemental.pdf](#)  
[1843 Monroe St Map.pdf](#)

**Legislative History**

4/2/19	Clerk's Office Alcohol License Review Committee Public Hearing.	Referred for Introduction
4/16/19	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/17/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

8. [55272](#)

Public Hearing - New License  
 North Central Management Inc • dba Home2 Suites Madison Central  
 2153 Rimrock Rd • Agent: Ana Marie Carolina Duhr  
 Estimated Capacity(in/out): 572/38  
 Class B Beer, Class C Wine • 30% alcohol, 50% food, 20% other  
 Aldermanic District 14 (Alder Carter) • Police Sector 312

**Attachments:** [LICLIB-2019-00217 App.pdf](#)  
[LICLIB-2019-00217 Supplemental.pdf](#)  
[2153 Rimrock Rd map.pdf](#)  
[Carter comments.pdf](#)

**Legislative History**

4/2/19	Clerk's Office Alcohol License Review Committee Public Hearing.	Referred for Introduction
4/16/19	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/17/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

9. [55273](#)

Public Hearing - New License  
 Ian's Pizza Garver LLC • dba Ian's Pizza Garver  
 3241 Garver Green • Agent: Adam Nagy • Estimated Capacity: 60  
 Class B Beer, Class C Wine • 10% alcohol, 85% food, 5% other  
 Aldermanic District 6 (Alder Rummel) • Police Sector 602

**Attachments:** [LICLIB-2019-00170 App.pdf](#)  
[LICLIB-2019-00170 Supplemental.pdf](#)  
[3241 Garver Green map.pdf](#)  
[Rummel comments.pdf](#)

**Legislative History**

4/2/19	Clerk's Office Alcohol License Review Committee Public Hearing.	Referred for Introduction
4/16/19	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

4/17/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE PUBLIC HEARING  
Application amended to remove patio from licensed premise.

10. [55302](#)

Public Hearing - New License  
B's Hospitality LLC • dba B's Social  
107 State St • Agent: Nathan Mergen • Estimated Capacity(in/out): 93/30  
Class B Combination Liquor & Beer • 35% alcohol, 65% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 405

**Attachments:** [LICLIB-2019-00228 App.pdf](#)  
[LICLIB-2019-00228 Supplemental.pdf](#)  
[107 State St map.pdf](#)

**Legislative History**

4/5/19 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing.

4/16/19 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL  
LICENSE REVIEW COMMITTEE

4/17/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT  
REVIEW COMMITTEE WITH CONDITIONS - PUBLIC HEARING  
The condition is:  
1. Must meet the definition of a restaurant as defined by MGO Section 38.02 at all times.  
Note: Ald. Skidmore abstained from voice vote.

11. [55303](#)

Public Hearing - License Transfer  
BQ10 LLC • dba Bistro Honda  
Transfer from 1865 Northport Dr to 461 W Gilman St  
Agent: Akira Ishikawa • Estimated Capacity: 48  
Class B Combination Liquor & Beer • 5% alcohol, 90% food, 5% other  
Aldermanic District 4 (Alder Verveer) • Police Sector 403

**Attachments:** [LICTLL-2019-00231 Transfer App.pdf](#)  
[LICTLL-2019-00231 Alcohol App.pdf](#)  
[461 W Gilman St map.pdf](#)

**Legislative History**

4/5/19 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing.

4/16/19 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL  
LICENSE REVIEW COMMITTEE

4/17/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT  
REVIEW COMMITTEE WITH CONDITIONS - PUBLIC HEARING  
The condition is:  
1. Must meet the definition of a restaurant as defined by MGO Section 38.02 at all times.  
2. Alcohol service shall cease by 10pm.

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**

12. [55576](#) Report of the Mayor submitting a resident committee appointment.
- Legislative History**
- |         |                                       |  |
|---------|---------------------------------------|--|
| 4/24/19 | Mayor's Office<br>Confirm 5/4/19      | Referred for Introduction                                  |
| 4/30/19 | COMMON COUNCIL<br><br>Confirm 5/14/19 | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
13. [55799](#) Report of the Mayor submitting alder committee appointments.
- Legislative History**
- |        |                                   |                                 |
|--------|-----------------------------------|---------------------------------|
| 5/7/19 | Mayor's Office<br>Confirm 5/14/19 | RECOMMEND TO COUNCIL TO CONFIRM |
|--------|-----------------------------------|---------------------------------|
14. [55800](#) Report of the Mayor submitting committee appointments (introduction 5-14-2019; action 5-21-2019).
- Legislative History**
- |        |                                   |                           |
|--------|-----------------------------------|---------------------------|
| 5/7/19 | Mayor's Office<br>Confirm 5/21/19 | Referred for Introduction |
|--------|-----------------------------------|---------------------------|

## BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

### PRESENTATION

15. [55516](#) Presentation: Transportation Improvement Plan 2020 - 2025 (City Engineering)
- Attachments:** [City of Madison 2020\\_2025 Transportation Improvement Plan.pdf](#)  
[Major Streets / TIP 2020.pdf](#)  
[Pedestrian/Bike / TIP 2020.pdf](#)
- Legislative History**
- |         |                |                             |
|---------|----------------|-----------------------------|
| 4/22/19 | Council Office | Refer to the COMMON COUNCIL |
|---------|----------------|-----------------------------|

### RESOLUTIONS

16. [55770](#) Amending the membership of the Madison Police Department Policy and Procedure Review Ad Hoc Committee.
- Sponsors:** Satya V. Rhodes-Conway, Shiva Bidar, Barbara Harrington-McKinney and Marsha A. Rummel
- Attachments:** [55770 v2.pdf](#)
- Legislative History**
- |        |                |  |
|--------|----------------|--|
| 5/6/19 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|--------|----------------|--|



17. [54646](#) Extending the Madison Police Department Policy and Procedure Review Ad Hoc Committee report deadline to no later than September 3, 2019, amending the non-competitive service contract with Carrie Rothburd for consulting services to summarize the work and write the final report of the Madison Police Department Policy and Procedure Review Ad Hoc Committee, and amending the 2019 Common Council Adopted Operating Budget.

**Sponsors:** Shiva Bidar, Marsha A. Rummel, Rebecca Kemble and Barbara Harrington-McKinney

**Attachments:** [53659 Rothburd Contract Resolution.pdf](#)

**Legislative History**

5/9/19	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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Note: 15 Votes Required

18. [55528](#) Adopting the Triangle Monona Bay Neighborhood Plan as a Supplement to the City of Madison Comprehensive Plan and dissolving the Triangle and Monona Bay Ad-Hoc Neighborhood Plan Steering Committee.

**Sponsors:** Tag Evers

**Attachments:** [AdptRes\\_attachments.pdf](#)

**Legislative History**

4/24/19	Department of Planning and Community and Economic Development	Referred for Introduction
	Plan Commission (5/20/19); Community Development Block Grant Committee (5/2/19); Finance Committee (5/6/19); Board of Parks (5/8/19); Community Development Authority (5/9/19); Transportation Policy & Planning Board (5/13/19); Common Council (6/11/19)	
4/30/19	COMMON COUNCIL	Referred to the PLAN COMMISSION
	Additional referrals: Community Development Block Grant Committee, Finance Committee, Board of Park Commissioners, Community Development Authority, Transportation Policy & Planning Board	
4/30/19	PLAN COMMISSION	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
4/30/19	PLAN COMMISSION	Refer to the FINANCE COMMITTEE
4/30/19	PLAN COMMISSION	Refer to the BOARD OF PARK COMMISSIONERS
4/30/19	PLAN COMMISSION	Refer to the COMMUNITY DEVELOPMENT AUTHORITY
4/30/19	PLAN COMMISSION	Refer to the TRANSPORTATION POLICY AND PLANNING BOARD
5/2/19	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION

5/6/19	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
5/8/19	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION

**Agenda Note: Legislative File No. 55528 - Staff Request to Add Additional Referral to Board of Public Works**

**REPORTS OF OFFICERS**

**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

19. [54819](#) Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Madison Festivals Inc  
Event Location: Capitol Square and 100 blocks of MLK, W Washington, E Washington, State and King  
Event Date: 8/31/19 - 9/1/19  
Aldermanic District 4 (Ald. Verveer)  
Police District: 406  
Event: Taste of Madison
- Legislative History**
- |         |                                  |   |
|---------|----------------------------------|---|
| 3/20/19 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE     |
| 4/17/19 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
20. [54930](#) Operator License Application  
Laconda Williams - Establishment where employed: Kelly's Market
- Attachments:** [LICOPR-2018-00487 WILLIAMS ALRC.pdf](#)
- Legislative History**
- |         |                                  |  |
|---------|----------------------------------|--|
| 3/20/19 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE                              |
| 4/17/19 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER |

21. [55009](#) Temporary Class B Retailer License  
 Concurrent with Street Use Permit  
 Madison's Central Business Improvement District  
 Event Location: 100 Block King St  
 Event Date: June 11, June 14, June 28, July 19, Aug 2, Aug 97 & Sept 13, 2019  
 Aldermanic District 4 (Alder Verveer)  
 Police District: 405  
 Event: Live on King Street  
**Attachments:** [application](#)  
[McCorucke Comments.pdf](#)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 3/20/19 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW<br>COMMITTEE     |
| 4/17/19 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
22. [55188](#) Entity Reorganization  
 Brennan's Cellars LLC • dba Brennan's Cellars  
 8210 Watts Rd  
 Class B Combination Liquor & Beer  
 Aldermanic District 9 (Alder Skidmore)  
 Adding 1 new officer  
**Attachments:** [Change of Officer Form Kreutzer.pdf](#)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 4/17/19 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
23. [55213](#) Operator License Application  
 Ray Steger - Establishment where employed: The Brass Ring  
**Attachments:** [app and background](#)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 4/17/19 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|

24. [55233](#) Entity Reorganization  
Deja Food LLC • dba L'Etoile & Graze Restaurant  
1 S Pinckney St Ste 107  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)  
Removing 2 officers  
**Attachments:** [55233 APP.pdf](#)  
**Legislative History**  
4/17/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
25. [55234](#) Entity Reorganization  
D'Asia Food LLC • dba Sujeo  
10 N Livingston St Ste 101  
Class B Combination Liquor & Beer  
Aldermanic District 2 (Alder Heck)  
Removing 2 officers  
**Attachments:** [55234 APP.pdf](#)  
**Legislative History**  
4/17/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
26. [55235](#) Entity Reorganization  
Despana Food LLC • dba Estrellon  
313 W Johnson St  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)  
Removing 2 officers  
**Attachments:** [55235 APP.pdf](#)  
**Legislative History**  
4/17/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

27. [55295](#) Temporary Class B Retailer License  
 Concurrent with Street Use Permit  
 Applicant: Madison Festivals  
 Event Location: Capitol Square  
 Event Date: May 25, 26 2019  
 Aldermanic District 4 (Ald. Verveer)  
 Police District: 400  
 Event: Run Madtown  
**Attachments:** [Application](#)  
**Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 4/17/19 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Table  |
| 4/17/19 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Take Off The Table                                   |
| 4/17/19 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
28. [55306](#) Change of Licensed Premise  
 SP Roberts LLC • dba Pasqual's Cantina  
 Current Capacity (in/out): 273/97 • Proposed Capacity (in/out): 273/1000  
 1344 E Washington Ave • Agent: Seth Wilson  
 Class B Combination Liquor & Beer • 34% alcohol, 65% food, 1% other  
 Aldermanic District 2 (Alder Heck) • Police Sector 409  
 Request to expand the premises to include the perimeter of the adjacent  
 parking lot one day per year for Margarita and Taco Fest: July 20, 2019.  
**Attachments:** [LICPCH-2019-00233 App.pdf](#)  
[LICLIB-2015-00030 License.pdf](#)  
[TLNA Comments.pdf](#)  
[Heck Comments.pdf](#)  
**Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 4/17/19 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
29. [55311](#) Change of Licensed Premise  
 Samba LLC • dba Samba Brazilian Grill  
 Current Capacity (in/out): 358/42 • Proposed Capacity (in/out): 358/426  
 240 W Gilman St • Agent: Matthew Bents  
 Class B Combination Liquor & Beer • 15% alcohol, 85% food  
 Aldermanic District 2 (Alder Heck) • Police Sector 403  
 Request to expand premises to allow sale of beer within perimeter of adjacent  
 parking lot on the following dates only (in conjunction with Madison Night  
 Market): 5/9/2019, 6/13/2019, 8/8/2019, and 9/12/2019 from 6pm - 10pm.

**Attachments:** [LICPCH-2019-00202 App.pdf](#)  
[70369-75793 License.pdf](#)

**Legislative History**

4/17/19	ALCOHOL LICENSE REVIEW COMMITTEE	Table
4/17/19	ALCOHOL LICENSE REVIEW COMMITTEE	Take Off The Table
4/17/19	ALCOHOL LICENSE REVIEW COMMITTEE	Table
4/17/19	ALCOHOL LICENSE REVIEW COMMITTEE	Take Off The Table
4/17/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

30. [55312](#)

Change of Licensed Premise  
 Ultimate Mart LLC • dba Pick 'n Save #131  
 6655 McKee Rd • Agent: Crystal Gulseth  
 Class A Beer, Class A Liquor  
 Aldermanic District 7 (Alder Moreland) • Police Sector 119  
 Request to expand premises to add exterior parking stalls to be utilized for  
 online grocery pick-up service.

**Attachments:** [LICPCH-2019-00147 App.pdf](#)  
[LICLIA-2015-00239 License.pdf](#)

**Legislative History**

4/17/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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31. [55313](#)

Business Name Change  
 BQ10 LLC • Current dba: Bistro Honda  
 1865 Northport Dr.  
 Class B Combination Liquor & Beer  
 Aldermanic District 12 (Alder Abbas)  
 New dba: Ramen Kid

**Attachments:** [LICLIB-2017-000932 DBA Change.pdf](#)

**Legislative History**

4/17/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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32. [55314](#) Change of Licensed Conditions  
 Wisconsin CVS Pharmacy LLC • dba CVS / pharmacy #4930  
 2 S Bedford St • Agent: Daniel Peterson  
 Class A Beer  
 Aldermanic District 4 (Alder Verveer) • Police Sector 404  
 Request to change condition 5 from a beer display area limited to one cooler accessible by two doors to accessible by four doors.  
**Attachments:** [LICPCH-2019-00234 App.pdf](#)  
[McCorucke Comments.pdf](#)  
**Legislative History**  
 4/17/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
 REVIEW COMMITTEE REPORT OF OFFICER
33. [55315](#) Change of Licensed Conditions  
 Full Belly LLC • dba The Tin Fox • Capacity: 85  
 2616 Monroe St • Agent: Marissa Neal  
 Class B Combination Liquor & Beer • 33% alcohol, 66% food  
 Aldermanic District 13 (Alder Evers) • Police Sector 207  
 Request to change condition one to all operations from 9am - Midnight on Saturday and Sunday, and from 11am - Midnight on Monday through Friday.  
**Attachments:** [LICPCH-2019-00212 App.pdf](#)  
**Legislative History**  
 4/17/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT  
 REVIEW COMMITTEE WITH CONDITIONS - REPORT OF  
 OFFICER  
 The condition is:  
 1. Alcohol sales shall cease at midnight.
34. [55316](#) Temporary Class B Retailer License  
 Concurrent with Street Use Permit  
 Applicant: Wisconsin Chamber Orchestra  
 Event Location: Capitol Square  
 Event Date: 6/26; 7/3, 10, 17, 24, 31 (Rain date: next day for all)  
 Aldermanic District 4 (Ald. Verveer)  
 Police District: 400  
 Event: Concerts on the Square  
**Attachments:** [Application](#)  
**Legislative History**  
 4/17/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
 REVIEW COMMITTEE REPORT OF OFFICER

35. [55317](#) Business Name Change  
Sundance Cinemas, LLC • Current dba: Sundance Cinemas  
430 Midvale Blvd  
Class B Combination Liquor & Beer  
Aldermanic District: 11 (Alder: Martin)  
New dba: AMC Madison 6  
**Attachments:** [Application](#)  
**Legislative History**  
4/17/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
36. [55319](#) Change of Agent  
Kwik Trip, Inc. • dba: Kwik Trip 963 • 1434 Northport Dr  
New Agent: Stephanie L. Knuth  
Class A Beer, Class A Cider  
Aldermanic District 18 (Alder Kemble)  
**Legislative History**  
4/17/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
37. [55321](#) Change of Agent  
Fresh City Market, LLC • dba Family Fresh Market - Madison  
703 University Blvd  
New Agent: Neil Heidt  
Class B Beer, Class C Wine  
Aldermanic District 8 (Alder Reddy)  
**Attachments:** [Application](#)  
**Legislative History**  
4/17/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
38. [55322](#) Change of Agent  
Deja Food, LLC • dba: L'Etoile & Graze • 1 S Pinckney St Ste 107  
New Agent: Diane Christensen  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)  
**Legislative History**  
4/17/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER



39. [55323](#) Change of Agent  
D'Asia Food LLC • dba: Sujeo • 10 N Livingston St  
New Agent: Dianne Christensen  
Class B Combination Liquor & Beer  
Aldermanic District 2 (Alder Heck)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 4/17/19 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
40. [55324](#) Change of Agent  
DESPANNA Food, LLC • dba: Estrellon • Address: 313 W Johnson St  
New Agent: Dianne Christensen  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 4/17/19 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
41. [55388](#) Change of Agent  
MGROC LLC • dba Hu Hot  
610 Junction Rd  
New Agent: Craig Bosshard  
Class B Combination Liquor & Beer  
Aldermanic District 9 (Alder Skidmore)
- Attachments:** [55388 APP.pdf](#)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 4/17/19 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON<br>FILE - REPORT OF OFFICER |
|---------|-------------------------------------|--|
42. [55401](#) Entity Reorganization  
Capitol Petroleum LLC • dba CG Mobil  
605 Cottage Grove Rd.  
Class A Beer  
Aldermanic District 15 (Alder Foster)  
1 new officer, remove 1 officer
- Attachments:** [Application](#)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 4/17/19 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|

43. [55403](#) Entity Reorganization  
Capitol Petroleum LLC • dba VR Mobil  
4601 Verona Rd  
Class A Beer  
Aldermanic District 10 (Alder Henak)  
1 new officer, remove 1 officer  
**Attachments:** [Application](#)  
**Legislative History**  
4/17/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
44. [55405](#) Entity Reorganization  
Capitol Petroleum LLC • dba CP Mart SA  
1010 N Sherman Ave  
Class A Beer  
Aldermanic District 12 (Alder Abbas)  
1 new officer, remove 1 officer  
**Attachments:** [Application](#)  
**Legislative History**  
4/17/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
45. [55406](#) Entity Reorganization  
Capitol Petroleum LLC • dba CP Mart West  
6702 Mineral Point Rd  
Class A Beer  
Aldermanic District 19 (Alder Furman)  
1 new officer. remove 1 officer  
**Attachments:** [Application](#)  
**Legislative History**  
4/17/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
46. [55407](#) Entity Reorganization  
Capitol Petroleum LLC • dba CP Mart NE  
4905 Commercial Ave  
Class A Beer  
Aldermanic District 3 (Alder Lemmer)  
1 new officer, remove 1 officer  
**Attachments:** [Application](#)  
**Legislative History**  
4/17/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

47. [55410](#) Entity Reorganization  
 Capitol Petroleum LLC • dba CP Mart AW  
 4601 Cottage Grove Rd  
 Class A Beer  
 Aldermanic District 16 (Alder Tierney)  
 1 new officer, remove 1 officer  
**Attachments:** [Application](#)  
**Legislative History**  
 4/17/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
 REVIEW COMMITTEE REPORT OF OFFICER
48. [55411](#) Entity Reorganization  
 Capitol Petroleum LLC • dba CP Mart North  
 1101 N Sherman Ave  
 Class A Beer  
 Aldermanic District 12 (Alder Abbas)  
 1 new officer, remove 1 officer  
**Attachments:** [Application](#)  
**Legislative History**  
 4/17/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
 REVIEW COMMITTEE REPORT OF OFFICER
49. [55427](#) Change of Agent  
 Apple Hospitality Group • dba Applebee's • 660 S Whitney Way  
 New Agent: Kevin Rutkowski  
 Class B Combination Liquor & Beer  
 Aldermanic District 19 (Alder Furman)  
**Attachments:** [LICLIB-2013-00282 Agent Change App.pdf](#)  
**Legislative History**  
 4/17/19 ALCOHOL LICENSE Table  
 REVIEW COMMITTEE  
 4/17/19 ALCOHOL LICENSE Take Off The Table  
 REVIEW COMMITTEE  
 4/17/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO DENY -  
 REVIEW COMMITTEE REPORT OF OFFICER

50. [55448](#) Operator License Application  
Samantha Estremera - Establishment where employed: Crucible  
**Attachments:** [55448 APP.pdf](#)  
[Estremera Background Check.pdf](#)  
**Legislative History**  
4/17/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
51. [55467](#) Operator License Application  
Charles Lorge - Establishment where employed: Regent Liquor  
**Attachments:** [Lorge ALRC Appearance.pdf](#)  
**Legislative History**  
4/17/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
52. [55468](#) Fourth request to extend license issuance beyond the 90 day limit  
under MGO 38.05  
Nippon LLC • dba Sakura Restaurant  
6654 Mineral Point Rd • Agent: Eiji Sharai  
Estimated Capacity: 120 indoor, 20 outdoor  
Class B Beer, Class C Wine • 20% alcohol, 80% food  
Aldermanic District 19 (Alder Furman) • Police Sector 112  
**Attachments:** [Nippon LLC Fourth License Issuance Extension.pdf](#)  
**Legislative History**  
4/17/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO PLACE ON  
REVIEW COMMITTEE FILE - REPORT OF OFFICER

#### REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

53. [54587](#) A Resolution authorizing the Director of Public Health Madison and Dane  
County to sign a non-competitive service contract with The Safe Community  
Coalition of Madison and Dane County, Inc. for a drug poisoning and opioid  
harm reduction initiative.  
**Sponsors:** Samba Baldeh  
**Attachments:** [Safe Communities Coalition of Madison and Dane County - Drug Poisoning Pre](#)  
**Legislative History**  
2/1/19 BOARD OF HEALTH FOR Referred for Introduction  
MADISON AND DANE  
COUNTY  
Board of Health for Madison and Dane County, Finance Committee  
2/26/19 COMMON COUNCIL Refer to the BOARD OF HEALTH FOR  
MADISON AND DANE COUNTY  
Additional referrals to Finance Committee and Public Safety Review Committee.

2/26/19	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Referred to the FINANCE COMMITTEE
2/26/19	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
3/11/19	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
3/13/19	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
3/20/19	EXECUTIVE COMMITTEE - BOARD OF HEALTH FOR MADISON AND DANE COUNTY	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

#### REPORT OF BOARD OF PARK COMMISSIONERS

54. [55342](#) Authorizing the execution of a Private Water Lateral Service Easement to Garver Feed Mill, LLC across a portion of the City-owned parcel located at 30 Sugar Beet Lane (Lot 2, CSM 14664), the future site of micro lodges to be constructed as part of the Garver Feed Mill redevelopment project.

**Sponsors:** Marsha A. Rummel

**Attachments:** [11849 Exhibit A Legal Description.pdf](#)  
[11849 Exhibit B Locator Map.pdf](#)  
[11849 Exhibit C Water Main Easement 3.14.19.pdf](#)

**Legislative History**

4/9/19	Economic Development Division Board of Parks Commissioners, Plan Commission.	Referred for Introduction
4/16/19	COMMON COUNCIL Additional referral to Plan Commission.	Refer to the BOARD OF PARK COMMISSIONERS
4/16/19	BOARD OF PARK COMMISSIONERS	Referred to the PLAN COMMISSION
4/22/19	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
5/8/19	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

## REPORT OF BOARD OF PUBLIC WORKS

55. [55056](#) Amending Section 10.25 of the Madison General Ordinances to expand permissible terrace planting and to allow for raised beds and amending Section 1.08(3)(a) to modify the bond schedule.

**Sponsors:** Keith Furman, Michael J. Tierney and Marsha A. Rummel

**Attachments:** [Body](#)

[Terrace Treatment Policy.May.2019](#)

[Terrace Trtmt Policy Redline.May 2019](#)

[Terrace Treatment Policy.April.2019](#)

[Terrace Trtmt Policy\(Redline Version\)](#)

[Legislative History Memo.4.30.19](#)

**Legislative History**

3/12/19	Attorney's Office/Approval Group Board of Public Works, Madison Food Policy Council	Referred for Introduction
3/19/19	COMMON COUNCIL Additional referral to Madison Food Policy Council.	Refer to the BOARD OF PUBLIC WORKS
3/19/19	BOARD OF PUBLIC WORKS	Referred to the MADISON FOOD POLICY COUNCIL
4/3/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
4/3/19	MADISON FOOD POLICY COUNCIL	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

56. [55236](#) A Resolution authorizing the Mayor and City Clerk to enter into a 2-year, competitively selected service contract with MSA Professional Services, Inc. for the Vilas Park Master Plan. (13th AD)

**Sponsors:** Samba Baldeh, Tag Evers and Zachary Henak

**Legislative History**

4/10/19	Parks Division Board of Public Works (4/17)	Referred for Introduction
4/17/19	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
4/30/19	COMMON COUNCIL	Re-refer to the BOARD OF PUBLIC WORKS
5/8/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

## REPORT OF CITY CLERK

57. [53694](#) Report of Operator License Applications May 14, 2019. See attached report for list of operators.  
Attachments: [New Operators](#)  
Legislative History  
 5/8/19 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
58. [55709](#) Secondhand Jewelry Dealer  
 The Circa Room LLC  
 255 N. Sherman Ave. #4  
 Aldermanic District 12 (Alder Abbas) Police Sector 501  
Legislative History  
 5/1/19 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
59. [55730](#) Secondhand Dealer License  
 Pawn America Wisconsin LLC  
 1753 Thierer Rd  
 Aldermanic District 17 (Alder Baldeh) Police Sector 631  
Legislative History  
 5/2/19 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

## REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

60. [55018](#) Resolution Requesting Dane County Eliminate its Policy on Requiring Jurisdictional Transfer of County Highways  
Sponsors: Keith Furman, Paul E. Skidmore, Michael J. Tierney and Michael E. Verveer  
Attachments: [Jurisdictional Transfer Analysis-T Lynch.pdf](#)  
Legislative History  
 3/8/19 Mayor's Office Referred for Introduction  
 Finance Committee, Common Council Executive Committee  
 3/19/19 COMMON COUNCIL Refer to the FINANCE COMMITTEE  
 Additional referral to Common Council Executive Committee.  
 3/19/19 FINANCE COMMITTEE Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE  
 3/25/19 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

4/30/19 COMMON COUNCIL Refer to the COMMON COUNCIL  
EXECUTIVE COMMITTEE  
CCEC 5/14/19; Common Council 5/14/19

**Agenda Note: Legislative File No. 55018 - CCEC is meeting on 5/14/19 and a report will be made from the floor.**

#### REPORT OF FINANCE COMMITTEE

61. [55210](#) Authorizing the Mayor and City Clerk to execute a lease for farming purposes with Guy Dreger and Laura Dreger for approximately 7 acres of land recently acquired for park purposes in the Town of Verona. (1st AD)

**Sponsors:** Barbara Harrington-McKinney

**Attachments:** [11797 Exhibit A.pdf](#)  
[11797 Exhibit B \(page 1 of 2\).pdf](#)  
[11797 Exhibit B \(page 2 of 2\).pdf](#)

**Legislative History**

3/28/19	Economic Development Division Finance Committee, Plan Commission, Board of Parks Commissioners.	Referred for Introduction
4/16/19	COMMON COUNCIL Additional referrals to Plan Commission, Board of Park Commissioners, Madison Food Policy Council.	Refer to the FINANCE COMMITTEE
4/16/19	FINANCE COMMITTEE	Refer to the PLAN COMMISSION
4/16/19	FINANCE COMMITTEE	Refer to the BOARD OF PARK COMMISSIONERS
4/16/19	FINANCE COMMITTEE	Refer to the MADISON FOOD POLICY COUNCIL
4/22/19	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
4/22/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
5/1/19	MADISON FOOD POLICY COUNCIL	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
5/8/19	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE



62. [55503](#) **SUBSTITUTE - Authorizing the City of Madison to accept a donation, from the University of Wisconsin - Madison, of a plaque commemorating Elroy "Crazylegs" Hirsch and donations to cover the costs of the installation of the plaque and amending the 2019 Adopted Operating Budget for the Engineering Division - Engineering and Administration by \$10,000 for the plaque installation.** Amending the 2019 Budget to authorize the City of Madison to accept donation of a plaque commemorating Elroy "Crazylegs" Hirsch and donations to cover the costs of fabrication and installation of the plaque
- Sponsors:** Shiva Bidar and Tag Evers
- Legislative History**
- |         |  |   |
|---------|--|---|
| 4/19/19 | Department of Planning and Community and Economic Development<br>Finance Committee (5/6/19) Common Council (5/14/19) | Referred for Introduction   |
| 4/30/19 | COMMON COUNCIL   | Referred to the FINANCE COMMITTEE                                     |
| 5/6/19  | FINANCE COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
63. [55517](#) Amending the 2019 Sewer Utility and Stormwater Utility Operating Budgets for coverage from the Insurance Fund and authorizing the replacement of vehicle destroyed in a vehicular accident.
- Sponsors:** Tag Evers and Keith Furman
- Legislative History**
- |         |  |   |
|---------|--|---|
| 4/23/19 | Engineering Division<br>Finance Committee (5/6/19) | Referred for Introduction   |
| 4/30/19 | COMMON COUNCIL                                     | Referred to the FINANCE COMMITTEE                                     |
| 5/6/19  | FINANCE COMMITTEE                                  | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
64. [55520](#) Approving funding allocation recommendations as part of a competitive RFP process conducted by the Community Development Division (CDD); and authorizing the Mayor and City Clerk to enter into purchase of service contracts, to take effect on January 1, 2020, with the identified agencies, and in the specified amounts, for the support and expansion of programs and services in early childhood.
- Sponsors:** Donna V. Moreland

**Attachments:** [CDD RFP Guidelines Early Childhood Funding 2019 FINAL.pdf](#)  
[AnimalCrackers.pdf](#)  
[BridgeLakePointWaunona.pdf](#)  
[CommunityCoordCC.pdf](#)  
[DaneCoParentCouncil-ReachDane.pdf](#)  
[GoodmanCommunityCenter.pdf](#)  
[KennedyHeights.pdf](#)  
[OneCitySchools.pdf](#)  
[RISEWI.pdf](#)  
[ThePlayingField.pdf](#)  
[TheRainbowProject.pdf](#)  
[TodayNotTomorrow.pdf](#)  
[WoodlandMontessori.pdf](#)  
[2019 Early Childhood Funding Recommendations.pdf](#)  
[Child Care Centers Map.pdf](#)

**Legislative History**

4/23/19	Community Development Division Finance Committee (5/6/19), Early Childhood Care and Education Committee (5/9/19)	Referred for Introduction
4/30/19	COMMON COUNCIL Additional referral: Early Childhood Care and Education Committee	Referred to the FINANCE COMMITTEE
4/30/19	FINANCE COMMITTEE	Referred to the EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE
5/6/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
5/9/19	EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

65. [55521](#)

SUBSTITUTE - Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for East Washington Avenue (Blair Street to East Springs Drive) Adaptive Traffic Signal system. (2nd, 6th, 12th, 15th, 17th ADs) **and amending the 2019 Adopted Budget to appropriate \$792,000 in state funding for the project.**

**Sponsors:** Syed Abbas, Patrick W. Heck, Marsha A. Rummel, Samba Baldeh and Grant Foster

**Attachments:** [3700-10-77 SMFA 20190418.pdf](#)  
[Budget Amendment.pdf](#)  
[55521 v1.pdf](#)

**Legislative History**

4/23/19	Traffic Engineering Division Finance Committee; Board of Public Works, Transportation Commission	Referred for Introduction
4/30/19	COMMON COUNCIL	Referred to the FINANCE COMMITTEE

Additional referrals: Board of Public Works, Transportation Committee

4/30/19	FINANCE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
4/30/19	FINANCE COMMITTEE	Referred to the TRANSPORTATION COMMISSION
5/6/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
5/8/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
5/8/19	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

66. [55522](#)

Approving the issuance of a Request for Proposals (RFP) for the sale of 1402 South Park Street, the former Truman Olson United States Army Reserve Center, (the "Property") and establishing a process for the review of responses to the RFP and selection of a buyer for the Property. (13th A.D.)

**Sponsors:** Satya V. Rhodes-Conway, Tag Evers and Sheri Carter

**Attachments:** [FILE ID 27233](#)

[FILE ID 49158](#)

[11385 Truman Olson Site RFP 2019 5-3.pdf](#)

[11385 Truman Olson Site RFP 2019 5-13 CLEAN.pdf](#)

[11385 Truman Olson Site RFP 2019 5-13 REDLINE.pdf](#)

**Legislative History**

4/23/19	Economic Development Division Finance Committee	Referred for Introduction
4/30/19	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
5/6/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

67. [55523](#)

Approving submission of the City of Madison's required 2019 Action Plan to the U.S. Department of Housing and Urban Development (HUD).

**Sponsors:** Samba Baldeh, Christian A. Albouras and Zachary Henak

**Attachments:** [DRAFT\\_2019\\_AAP.pdf](#)

**Legislative History**

4/23/19	Community Development Division Finance Committee (5/6/19), CDBG Committee (5/2/19)	Referred for Introduction
4/30/19	COMMON COUNCIL	Referred to the FINANCE COMMITTEE Additional referral: Community Development Block Grant Committee

4/30/19	FINANCE COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
5/2/19	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
5/6/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

68. [55531](#) SUBSTITUTE - Amending the 2019 Adopted Operating budget for the Planning Division - Neighborhood Planning and Preservation, ~~to expend up to \$14,130 in funds remaining from a 2018 Madison Community Foundation grant to support renovations to an art studio space in Thurber Park in the Town of Blooming Grove and to support the Phoenix from the Ashes Project~~ **to transfer \$14,130 from the City's Contingent Reserve to the Planning Division's purchased services to support renovations to an art studio space in Thurber Park in the Town of Blooming Grove and to support the Phoenix from the Ashes art project.**

**Sponsors:** Sheri Carter and Marsha A. Rummel

**Attachments:** [55531 v1.pdf](#)

**Legislative History**

4/24/19	Department of Planning and Community and Economic Development Finance Committee (5/6/19) Common Council (5/14/19)	Referred for Introduction
4/30/19	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
5/6/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

69. [55555](#) Authorizing the Mayor and City Clerk to execute a lease for farming purposes with Steven Pederson for approximately 53 acres of land within the Northeast Open Space. (17th A.D.)

**Sponsors:** Samba Baldeh

**Attachments:** [3528 Exhibit A.pdf](#)  
[3528 Exhibit B.pdf](#)

**Legislative History**

4/24/19	Economic Development Division Finance Committee, Board of Park Commissioners, Plan Commission	Referred for Introduction
4/30/19	COMMON COUNCIL Additional referrals: Board of Park Commissioners, Plan Commission	Referred to the FINANCE COMMITTEE
4/30/19	FINANCE COMMITTEE	Referred to the BOARD OF PARK COMMISSIONERS

4/30/19	FINANCE COMMITTEE	Referred to the PLAN COMMISSION
5/6/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
5/8/19	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

### REPORT OF MADISON FOOD POLICY COUNCIL

70. [55435](#) Amending Resolution, Legislative File No. 38465 to authorize a one-time increase in the maximum award amount from the Healthy Retail Access Program for the Madison Oriental Market, LLC approved by the Madison Food Policy Council.

**Sponsors:** Rebecca Kemble, Arvina Martin, Satya V. Rhodes-Conway, Syed Abbas and Avra Reddy

**Attachments:** [34565.pdf](#)  
[Healthy Retail WG Funding Rec - Madison Oriental Market 042919.pdf](#)  
[Madison Oriental Market\\_HRAP FINAL APP\\_April 2019.pdf](#)  
[55435 v1.pdf](#)  
[Madison Oriental Market\\_HRAP Pres\\_MFPC 050119.pdf](#)

**Legislative History**

4/11/19	Mayor's Office Madison Food Policy Council	Referred for Introduction
4/16/19	COMMON COUNCIL	Refer to the MADISON FOOD POLICY COUNCIL
5/1/19	MADISON FOOD POLICY COUNCIL	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

### REPORT OF RISK MANAGER

71. [55063](#) M. Fayyaz - vehicle damage - \$217.60.

**Legislative History**

3/19/19	COMMON COUNCIL	Referred to the Risk Manager
5/8/19	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

72. [55165](#) J. Corley - vehicle damage - \$121.33.

**Legislative History**

4/16/19	COMMON COUNCIL	Referred to the Risk Manager
5/8/19	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

73. [55440](#) M. Conrad - vehicle damage - \$1,878.96.  
Legislative History  
4/30/19 COMMON COUNCIL Referred to the Risk Manager  
5/8/19 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER
74. [55476](#) L. Phillipps - vehicle damage - \$314.39.  
Legislative History  
4/30/19 COMMON COUNCIL Referred to the Risk Manager  
5/8/19 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER
75. [55478](#) S. Viswanathan - vehicle damage - \$865.08.  
Legislative History  
4/30/19 COMMON COUNCIL Referred to the Risk Manager  
5/8/19 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER
76. [55490](#) M. Marion - vehicle damage - \$4,636.21.  
Legislative History  
4/30/19 COMMON COUNCIL Referred to the Risk Manager  
5/8/19 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER
77. [55527](#) D. Morales Plata - vehicle damage - \$487.59.  
Legislative History  
4/30/19 COMMON COUNCIL Referred to the Risk Manager  
5/8/19 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER

**REPORT OF TRANSPORTATION COMMISSION**

78. [55193](#) Authorizing the Mayor and City Clerk to enter into a contract amendment with Trapeze Software Group, Inc. to the System Supply & Maintenance Agreement entered into on February 10, 2016 to extend coverage for software going out of warranty in 2020 through 2021, extend coverage for Transit Master and Trapeze back-office software through 2021. This amendment will also add coverage for Trapeze OPS and associated modules. The cost of this contract amendment will not exceed \$506,000 in the Transit Utility 2020 operating budget and \$515,500 in the Transit Utility 2021 operating budget.

**Sponsors:** Samba Baldeh and Rebecca Kemble

**Legislative History**

3/27/19	Metro Transit Transportation Commission; Finance Committee	Referred for Introduction
4/16/19	COMMON COUNCIL  Additional referral to Finance Committee.	Refer to the TRANSPORTATION COMMISSION
4/16/19	TRANSPORTATION COMMISSION	Refer to the FINANCE COMMITTEE
4/22/19	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION
4/24/19	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

79. [55587](#) Authorizing the Mayor and City Clerk to execute a long-term parking lease agreement with Beitler Real Estate Services LLC or assignees, for 40 overnight parking spaces at the replacement Government East parking garage being constructed on Block 88. (4th AD)

**Sponsors:** Michael E. Verveer

**Legislative History**

4/25/19	Transportation Department Transportation Commission (5/8/19), Finance Committee (5/6/19)	Referred for Introduction
4/30/19	COMMON COUNCIL  Additional referral: Finance Committee	Referred to the TRANSPORTATION COMMISSION
4/30/19	TRANSPORTATION COMMISSION	Referred to the FINANCE COMMITTEE
5/6/19	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION
5/8/19	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

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

**ORDINANCES**

80. [55737](#) Amending Section 28.091(1) of the Madison General Ordinances to allow library/museum as a permitted use in the Parks and Recreation District.
- Sponsors:** Samba Baldeh
- Attachments:** [Body](#)
- Legislative History**
- 5/2/19 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission; Public Hearings: Plan Commission (6/10/19), Common Council (6/18/19)
81. [55783](#) Amending Sections 28.901(1) and 28.151 of the Madison General Ordinances to allow Animal Day Care and Animal Grooming Facility in the Agricultural (A) District and amending the Supplemental Regulation for Animal Day Care.
- Sponsors:** Michael J. Tierney
- Attachments:** [Body](#)
- Legislative History**
- 5/6/19 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission; Public Hearings: Plan Commission (6/10/19), Common Council (6/18/19)
82. [55801](#) Amending Section 28.032(1), 28.151, and 28.211 of the Madison General Ordinances to add Office, Residential Services as a conditional use in the SR-V1 District, identify a supplemental regulation, and create a definition for Management Office.
- Sponsors:** Rebecca Kemble
- Attachments:** [Body](#)
- Legislative History**
- 5/7/19 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission; Public Hearings: Plan Commission (6/10/19), Common Council (6/18/19)
83. [55829](#) Creating Section 28.022 -- 00385 of the Madison General Ordinances to change the zoning of property located at 5006 Hammersley, 10th Aldermanic District, from SR-C1 (Suburban Residential-Consistent 1) District to SR-V1 (Suburban Residential-Varied 1) District to construct four-unit apartment building.
- Sponsors:** Planning Division
- Legislative History**
- 5/8/19 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission; Public Hearings: Plan Commission (6/10/19), Common Council (6/18/19)



84. [55831](#) Creating Section 28.022-00386 of the Madison General Ordinances to change the zoning of property located at 9910 Peach Leaf Lane, 9th Aldermanic District, from TR-C3 (Traditional Residential - Consistent 3) District to TR-V2 (Traditional Residential-Varied 2) District to construct residential building complex with 15 single-family residences.
- Sponsors:** Planning Division
- Legislative History**
- 5/8/19 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission; Public Hearings: Plan Commission (6/10/19), Common Council (6/18/19)
85. [55833](#) Creating Section 28.022-00387 of the Madison General Ordinances to change the zoning of property located at 624 Burnt Sienna Drive, 9th Aldermanic District, from TR-C3 (Traditional Residential - Consistent 3) District to TR-V2 (Traditional Residential-Varied 2) District to construct residential building complex with 13 single-family residences.
- Sponsors:** Planning Division
- Legislative History**
- 5/8/19 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission; Public Hearings: Plan Commission (6/10/19), Common Council (6/18/19)
86. [55878](#) Creating Section 28.130 and Section 28.151 and amending Sections 28.151, 28.061, 28.072 and 28.082 of the Madison General Ordinances and to amend the definition of "Use, Accessory" create a new use category, "Use, Incidental" and create a new use "Incidental Alcohol Sales."
- Sponsors:** Marsha A. Rummel
- Attachments:** [Body](#)
- Legislative History**
- 5/9/19 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission; Public Hearings: Plan Commission (6/10/19), Common Council (6/18/19)

## RESOLUTIONS

87. [55648](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Colleen Sims for the purchase of the property located at 221 Bram Street. (14th A.D.)
- Sponsors:** Sheri Carter
- Attachments:** [11731 Exhibit A Addendum A 221 Bram Street.pdf](#)
- Legislative History**
- 4/30/19 Economic Development Referred for Introduction  
Division  
Finance Committee, Board of Public Works, Plan Commission

88. [55649](#) Accepting two abutting Permanent Limited Easements for Public Storm Sewer and Storm Water Drainage Purposes: one easement from Tisha N. Kawahara across the property located at 4321 Regent Street, and one easement from Bradly A. Green and Jessica L. Green across the property located at 1 South Meadow Lane. (11th A.D.)
- Sponsors:** Arvina Martin
- Attachments:** [11688 11739 Exhibit A - Regent & S Meadow Storm Sewer Easements.pdf](#)  
[11688 11739 Exhibit B - Regent & S Meadow Storm Sewer Easements .pdf](#)
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 4/30/19 | Economic Development<br>Division<br>Board of Public Works, Plan Commission | Referred for Introduction |
|---------|--|---------------------------|
89. [55766](#) Authorizing the Mayor and City Clerk to execute a First Amendment to the Lease with Deacon Housing LLC for a portion of the City's East Rail Corridor adjacent to 2304-2308 Atwood Avenue. (6th A.D.)
- Sponsors:** Marsha A. Rummel
- Attachments:** [10076 Exhibit C.pdf](#)
- Legislative History**
- |        |   |                           |
|--------|---|---------------------------|
| 5/7/19 | Economic Development<br>Division<br>Finance Committee, Plan Commission, Board of Public Works | Referred for Introduction |
|--------|---|---------------------------|
90. [55767](#) Authorizing the Mayor and City Clerk to execute a First Amendment to the Lease with Philip G. Plourd and Rhonda K. Plourd for a portion of the City's East Rail Corridor adjacent to 2318 Atwood Avenue. (6th A.D.)
- Sponsors:** Marsha A. Rummel
- Attachments:** [10203 Exhibit C.pdf](#)
- Legislative History**
- |        |   |                           |
|--------|---|---------------------------|
| 5/7/19 | Economic Development<br>Division<br>Finance Committee, Plan Commission, Board of Public Works | Referred for Introduction |
|--------|---|---------------------------|
91. [55796](#) Authorizing the City to continue in the Wisconsin Public Employers (WPE) Group Health insurance program and agreeing to abide by the terms of the program as set forth in the *Local Employer Health Insurance Standards, Guidelines and Administration Manual* (ET-1144).
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- |        |  |                           |
|--------|--|---------------------------|
| 5/7/19 | Human Resources<br>Department<br>Finance Committee 5/28/19 | Referred for Introduction |
|--------|--|---------------------------|

92. [55826](#) Submitting the appointment of Michael P. May for confirmation of a five-year term as the City Attorney.

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

**Attachments:** [May 2019 Employment Contract.pdf](#)

**Legislative History**

5/8/19 Human Resources Department Referred for Introduction  
Finance Committee (5/28/19), Common Council Confirmation Hearing (6/18/19)

93. [55834](#) Authorizing the Mayor and City Clerk to enter into a maintenance agreement with the Hawk's Landing Golf Land LLC, for maintenance of stormwater management facilities located in the Hawk's Landing Golf Club Plat Environmental Corridor. (1st AD)

**Sponsors:** Barbara Harrington-McKinney

**Attachments:** [Hawks Maintenance Agreement \(Final\).pdf](#)

**Legislative History**

5/8/19 Engineering Division Referred for Introduction  
Board of Public Works (5/22)

## LICENSES

94. [55719](#) Public Hearing - New License  
Famous Dave's Ribs Inc • dba Famous Dave's  
900 S Park St • Agent: Aaron Dach • Estimated Capacity: 136  
Class B Combination Liquor & Beer • 6% alcohol, 94% food  
Aldermanic District 13 (Alder Evers) • Police Sector 306

**Attachments:** [LICLIB-2019-00391 App.pdf](#)

[LICLIB-2019-00391 Supplemental.pdf](#)

**Legislative History**

5/2/19 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

95. [55720](#) Public Hearing - License Transfer  
 Pizza Hut of Southern Wisconsin Inc • dba Pizza Hut  
 0.36% alcohol, 99.64% food  
 Transfer from 2649 East Springs Dr to 5251 High Crossing Blvd  
 Agent: Jason Wroblewski  
 Estimated Capacity: 50  
 Class B Liquor & Beer Combination  
 Aldermanic District 17 (Alder Baldeh) • Police Sector 633  
**Attachments:** [LICTLL-2019-00332 Premise to Premise App.pdf](#)  
[LICTLL-2019-00332 Supplemental.pdf](#)  
[5251 High Crossing Blvd map.pdf](#)
- Legislative History**
- |        |                                  |                           |
|--------|----------------------------------|---------------------------|
| 5/2/19 | Clerk's Office                   | Referred for Introduction |
|        | Alcohol License Review Committee | Public Hearing            |
96. [55722](#) Public Hearing - New License  
 Lake Management LLC • dba BP  
 2801 Atwood Ave • Agent: Felisa Corona-Forte  
 Class A Liquor  
 Aldermanic District 6 (Alder Rummel) • Police Sector 602  
**Attachments:** [LICLIA-2013-00989 App to Add Wine.pdf](#)  
[LICLIA-2013-00989 Supplemental.pdf](#)  
[2801 Atwood Ave map.pdf](#)  
[Rummel comments.pdf](#)
- Legislative History**
- |        |                                  |                           |
|--------|----------------------------------|---------------------------|
| 5/2/19 | Clerk's Office                   | Referred for Introduction |
|        | Alcohol License Review Committee | Public Hearing            |
97. [55732](#) Public Hearing - New License  
 MOD Super Fast Pizza (Wisconsin) LLC • dba MOD Pizza  
 7015 Sligo Dr • Agent: David Andrew Burns • Estimated Capacity: 119  
 Class B Beer, Class C Wine • 3% alcohol, 97% food  
 Aldermanic District 9 (Alder Skidmore) • Police Sector 125  
**Attachments:** [LICLIB-2019-00266 App.pdf](#)  
[LICLIB-2019-00266 Supplemental.pdf](#)
- Legislative History**
- |        |                                  |                           |
|--------|----------------------------------|---------------------------|
| 5/2/19 | Clerk's Office                   | Referred for Introduction |
|        | Alcohol License Review Committee | Public Hearing            |
98. [55733](#) Public Hearing - New License  
 Badger Convenience Madison LLC • dba Badger Mobil  
 3859 E Washington Ave • Agent: Sandhu Barinder  
 Class A Beer  
 Aldermanic District 17 (Alder Baldeh) • Police Sector 605

**Attachments:** [LICLIA-2019-00329 App.pdf](#)  
[LICLIA-2019-00329 Supplemental.pdf](#)

**Legislative History**

5/2/19 Clerk's Office Referred for Introduction  
 Alcohol License Review Committee Public Hearing

99. [55735](#) Public Hearing - New License  
 Pickle Jar • dba Pickle Jar  
 141 S Butler St • Agent: John Pickle • Estimated Capacity: 17 in/12 out  
 Class B Beer, Class C Wine • 10% alcohol, 90% food  
 Aldermanic District 6 (Alder Rummel) • Police Sector 406

**Attachments:** [LICLIB-2019-00287 App.pdf](#)  
[LICLIB-2019-00287 Supplemental.pdf](#)

**Legislative History**

5/2/19 Clerk's Office Referred for Introduction  
 Alcohol License Review Committee Public Hearing

100. [55738](#) Public Hearing - New License  
 Sofi's Spot LLC • dba Sofi's Spot on Langdon  
 626 Langdon St Suite 100 • Agent: Sandra E Contreras  
 Class A Beer, Class A Liquor  
 Aldermanic District 8 (Alder Reddy) • Police Sector 403

**Attachments:** [LICLIA-2019-00333 App.pdf](#)  
[LICLIA-2019-00333 Supplemental.pdf](#)

**Legislative History**

5/2/19 Clerk's Office Referred for Introduction  
 Alcohol License Review Committee Public Hearing

101. [55740](#) Public Hearing - New License  
 Stop-N-Go of Madison Inc • dba Stop-N-Go #242  
 3401 University Ave • Agent: Andrew Bowman  
 Class A Beer, Class A Liquor  
 Aldermanic District 11 (Alder Martin) • Police Sector 208

**Attachments:** [LICLIA-2019-00359 App.pdf](#)  
[LICLIA-2019-00359 Supplemental.pdf](#)

**Legislative History**

5/2/19 Clerk's Office Referred for Introduction  
 Alcohol License Review Committee Public Hearing

102. [55837](#) To grant Class A Liquor, Class A Beer, Class B Beer, Class B Combination  
 Liquor & Beer, Class C Wine, Wholesale Beer 2019-2020 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**

5/8/19 Clerk's Office Referred for Introduction  
 Alcohol License Review Committee Public Hearing.

103. [55838](#) To grant 18+ and 21+ Entertainment 2019-2020 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**

5/8/19 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

104. [55704](#) NOTICE OF CLAIM - J. Michael Riley, Axley Brynelson, LLP, for K. Koehler - pain and suffering, lost wages and medical expenses - amount to be determined.
105. [55714](#) M. Marvel - vehicle damage - \$187.79.
106. [55715](#) K. Dravet - vehicle damage - \$289.97.
107. [55716](#) S. R. Naganathan - property damage - \$175.00.
108. [55717](#) R. Berlan, Progressive Classic Insurance Co., for K. Klaboe - vehicle damage - \$2,334.43.
109. [55718](#) R. Cox, Project Resources Group, Inc., for Charter Spectrum - property damage - \$5,026.60.
110. [55780](#) C. Schneider, Acuity, for K. Silet - vehicle damage - \$2,728.24.
111. [55789](#) D. Ryan - vehicle damage - \$1,080.64.
112. [55791](#) L. Jacobs, American Family Insurance, for A. Johnson-Wilke - vehicle damage - \$3,198.42.
113. [55793](#) H. Klauer - vehicle damage - \$2,120.02.

## ADDENDUM

### LATE ITEMS

### REPORTS OF OFFICERS

### REPORT OF BOARD OF PUBLIC WORKS

114. [55368](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for McKenna/Park Edge Flood Mitigation. (1st AD)  
**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [BPW PlanSet 20180409.pdf](#)  
[McKenna Park Edge - BPW Presentation.pdf](#)  
[Item 20McKenna Design Revision Overview Matt Updaate 4 pages.pdf](#)

**Legislative History**

4/11/19	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/17/19	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
5/8/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

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

**RESOLUTION**

115. [54648](#) Dissolving the Allied Area Task Force.

**Sponsors:** Zachary Henak

**Legislative History**

5/10/19	Council Office Common Council (5/21/19)	Referred for Introduction
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**ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR**

**ADJOURNMENT**