

City of Madison

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

Agenda - Approved COMMON COUNCIL

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Tuesday, June 11, 2019

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.

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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. BALDEH

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. Recognizing June as National Alzheimer's and Brain Awareness Month and June 21, 2019 as The Longest Day.

Sponsors: Shiva Bidar, Barbara Harrington-McKinney, Satya V. Rhodes-Conway,

Syed Abbas, Christian A. Albouras, Samba Baldeh, Sheri Carter, 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

6/4/19 Council Office RECOMMEND TO COUNCIL TO ADOPT

UNDER SUSPENSION OF RULES 2.04,

2.05, 2.24, & 2.25 - MISC. ITEMS

 56154 Declaring June 18, 2019 to be Justice Shirley Abrahamson Day in the City of Madison.

Sponsors: Michael J. Tierney, Satya V. Rhodes-Conway, Syed Abbas, Christian A.

Albouras, Samba Baldeh, Shiva Bidar, Sheri Carter, Tag Evers, Grant Foster, Keith Furman, Barbara Harrington-McKinney, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Donna V. Moreland, Avra Reddy, Marsha A. Rummel, Paul E. Skidmore and

Michael E. Verveer

Legislative History

6/4/19 Council Office RECOMMEND TO COUNCIL TO ADOPT

UNDER SUSPENSION OF RULES 2.04,

2.05, 2.24, & 2.25 - MISC. ITEMS

3. Recognizing the 50th Anniversary of the Stonewall Uprising of 1969 and recognizing June 2019 as Pride Month in the City of Madison.

Sponsors: 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, Arvina Martin, Donna V. Moreland, Avra Reddy, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney

and Michael E. Verveer

Legislative History

6/5/19 Mayor's 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 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. <u>55272</u> 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 • 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 Pub	Referred for Introduction lic Hearing.
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
5/14/19	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/15/19	ALCOHOL LICENSE REVIEW COMMITTEE Applicant revised application to only Cla	RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING

Applicant revised application to only Class B Beer. Proposed premises revised to be the whole hotel. All but the first and last sentence in the application premises description are deleted.

REPORT OF PLAN COMMISSION

5. <u>54503</u>

Creating Section 28.06(2)(a)00364 of the Madison General Ordinances to change the zoning of property located at 3840 Maple Grove Drive, 7th Aldermanic District from A (Agricultural) District to TR-C3 (Traditional Residential-Consistent 3) District; creating Section 28.06(2)(a)00365 to change the zoning of property located at 3840 Maple Grove Drive, 7th Aldermanic District from A (Agricultural) District to TR-U1 (Traditional Residential-Urban 1) District; creating Section 28.06(2)(a)00366 to change the zoning of property located at 3840 Maple Grove Drive, 7th Aldermanic District from A (Agricultural) District to CN (Conservancy) District; and creating Section 28.06(2)(a)00367 to change the zoning of property located at 3840 Maple Grove Drive, 7th Aldermanic District from A to PR (Parks and Recreation) District.

<u>Sponsors:</u> Planning Division

<u>Attachments:</u> <u>Comments.pdf</u>

Link Resolution 54405

Legislative History

1/28/19	Attorney's Office/Approval Group	Referred for Introduction	
	Plan Commission; Public Hearings: Plan	n Commission (3/11/19), Common Council (3/19/19)	
2/5/19	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION	
3/11/19	PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING On a motion by Berger, seconded by King, the Plan Commission found the standards met and recommended approval of the zoning map amendments (ID 54503) and preliminary		
	· · ·	subject to the comments and conditions contained	
	That City staff and the developer work together on the future plans to incorporate traffic calming measures, particularly on Ambleside Drive and Rockstream Drive.		
3/19/19	COMMON COUNCIL Adopt with conditions 4/16/19	Re-refer for Recessed Public Hearing	
4/16/19	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the COMMON COUNCIL	
	Adopt 6/11/2019		

AGENDA NOTE: City Planning requests that Legislative File 54503 be re-referred to the July 16, 2019, Common Council meeting.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

6. <u>55532</u> Alcohol License Nonrenewal Hearing

Divine Orders Catering LLC • dba M. LaVERNE BUCHANAN • Capacity: 49

2122 Luann Ln • Agent: Sebrina Smith

Class B Combination Liquor & Beer • 49% alcohol, 51% food, 5% other

Aldermanic District 14 (Alder Carter) • Police Sector 308

Attachments: LICLIB-2016-00385 License.pdf

LICLIB-2016-00385 2019 Renewal.pdf

Divine Orders Catering Summons and Complaint.pdf

Divine Orders Catering Updated Complaint.pdf

DOC Audit Memo.pdf
City exhibit 1.pdf
City exhibit 2.pdf

Divine Orders Report of Nonrenewal Hearing.pdf

Exhibit A.pdf
Exhibit B.pdf
Exhibit C.pdf
Exhibit D.pdf
Exhibit E.pdf
Exhibit F.pdf

Legislative History

5/2/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO

REVIEW COMMITTEE NON-RENEW - PUBLIC HEARING

7. <u>55533</u> Alcohol License Nonrenewal Hearing

North American Group of Companies Inc • dba Madison Bazaar

1901 S Park St • Agent: Nadeem Syed

Class A Beer, Class A Liquor

Aldermanic District 14 (Alder Carter) • Police Sector 310

Attachments: 71253-77470 license.pdf

71253-77470 2019 Renewal.pdf

North American Group of Companies Inc Summons and Complaint.pdf

Madison Bazaar and West Badger Liguor Agreed Stipulations.pdf

Legislative History

5/2/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL WITH THE

REVIEW COMMITTEE FOLLOWING RECOMMENDATIONS -

PUBLIC HEARING

The recommendation is to accept the stipulated agreement from the office of the City

Attorney.

8. <u>55534</u> Alcohol License Nonrenewal Hearing

Macro Inc • dba West Badger Liquor 714 W Badger Rd • Agent: Nadeem Syed

Class A Beer, Class A Liquor

Aldermanic District 14 (Alder Carter) • Police Sector 310

Attachments: 71251-77472 license.pdf

71251-77472 2019 Renewal.pdf

Macro Inc Summons and Complaint.pdf

Madison Bazaar and West Badger Liquor Agreed Stipulations.pdf

Legislative History

5/2/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL WITH THE

REVIEW COMMITTEE FOLLOWING RECOMMENDATIONS -

PUBLIC HEARING

The recommendation is to accept the stipulated agreement from the office of the City

Attorney.

9. <u>55537</u> Separated Liquor License Renewal

Blue Agave Restaurant & Lounge LLC • dba Blue Agave • Capacity: 120

117 S Butler St • Agent: Sandra Alamilla Lopez

Class B Combination Liquor & Beer • 35% alcohol, 65% food

Aldermanic District 6 (Alder Rummel) • Police Sector 406

Separation requested by City Attorney's Office

Attachments: LICLIB-2017-00947 License.pdf

LICLIB-2017-00947 2019 Renewal.pdf

McCarville comments.pdf

Legislative History

5/22/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT

REVIEW COMMITTEE WITH CONDITIONS - PUBLIC HEARING

The conditions are:

1. Alcohol service shall cease Sunday - Thursday by 9:00 p.m. and Friday and Saturday

by 1:30 a.m.

2. Patio must close by 10:00 p.m., daily.

3. Food must be available at all times.

4. The establishment must meet the definition of a restaurant as defined by Madison

General Ordinance 38.02 at all times.

5. No outdoor amplification.

6. Dance floor is prohibited.

7. Front exterior must be continuously recorded by security camera system.

10. <u>55538</u> Separated Liquor License Renewal

Panchim LLC • dba Harry's Market

555 W Mifflin St • Agent: Charanjeet Kaur

Class A Liquor, Class A Beer

Aldermanic District 4 (Alder Verveer) • Police Sector 404

Attachments: liclia-2016-01351 license.pdf

LICLIA-2016-01351 Panchim-Mifflin.pdf

Legislative History

5/22/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO PLACE ON

REVIEW COMMITTEE FILE - PUBLIC HEARING

License renewal application was withdrawn by license holder.

11. <u>55539</u> Separated Liquor License Renewal

T C Visions Inc • dba Visions Nightclub • Capacity: 99

3554 E Washington Ave • Agent: David Brown

Class B Combination Liquor & Beer • 100% alcohol, 0% food Aldermanic District 15 (Alder Foster) • Police Sector 513

Separation requested by City Attorney's Office

Attachments: 45268-32909 License.pdf

45268-32909 2019 Renewal.pdf

Visions Materials.pdf

Legislative History

5/22/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT

REVIEW COMMITTEE WITH CONDITIONS - PUBLIC HEARING

The conditions are:

- 1. Establishment must not open for business prior to 6:00 p.m. on any day.
- 2. The 21+ Entertainment License may only be used for DJs playing music in conjunction with exotic dancing.
- 3. All employees and dancers must maintain absolute sobriety.
- 4. Security staff must use hand held metal detectors to prevent patrons from bringing weapons into the establishment.
- 5. Security staff must be visually identified.

12. <u>55544</u> Separated Liquor License Renewal

Capitol Petroleum LLC • dba CP Mart North 1101 N Sherman Ave • Agent: Gohar Shahzad

Class A Beer

Aldermanic District 12 (Alder Abbas) • Police Sector 503

Separation requested by City Attorney's Office

Attachments: 1101 N Sherman Ave License.pdf

1101 SHERMAN RENEWAL 2019.pdf

Legislative History

5/22/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT

REVIEW COMMITTEE WITH CONDITIONS - PUBLIC HEARING

Add the following conditions to the existing license conditions:

* Farooq Shahzad shall not be the agent for the licensed establishment.

* Farooq Shahzad shall not be involved in the day-to-day management of the licensed establishment.

* Farooq Shahzad shall not be an agent, representative, officer, shareholder, or owner of Capitol Petroleum LLC.

13. <u>55545</u> Separated Liquor License Renewal

Capitol Petroleum LLC • dba CP Mart AW

4601 Cottage Grove Rd • Agent: Gohar Shahzad

Class A Beer

Aldermanic District 16 (Alder Tierney) • Police Sector 614

Separation requested by City Attorney's Office

Attachments: 4601 Cottage Grove Rd License.pdf

4601 COTTAGE GROVE RENEWAL 2019.pdf

Legislative History

5/22/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT

REVIEW COMMITTEE WITH CONDITIONS - PUBLIC HEARING

Add the following conditions to the existing license conditions:

- * Farooq Shahzad shall not be the agent for the licensed establishment.
- * Farooq Shahzad shall not be involved in the day-to-day management of the licensed establishment.
- * Farooq Shahzad shall not be an agent, representative, officer, shareholder, or owner of Capitol Petroleum LLC.

14. <u>55546</u> Separated Liquor License Renewal

Capitol Petroleum LLC • dba CP Mart NE

4905 Commercial Ave • Agent: Gohar Shahzad

Class A Beer

Aldermanic District 3 (Alder Lemmer) • Police Sector 609

Separation requested by City Attorney's Office

Attachments: 4905 Commercial Ave License.pdf

4905 COMMERCIAL RENEWAL 2019.pdf

Legislative History

5/22/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT

REVIEW COMMITTEE WITH CONDITIONS - PUBLIC HEARING

Add the following conditions to the existing license conditions:

* Farooq Shahzad shall not be the agent for the licensed establishment.

* Farooq Shahzad shall not be involved in the day-to-day management of the licensed establishment.

* Farooq Shahzad shall not be an agent, representative, officer, shareholder, or owner of Capitol Petroleum LLC.

15. <u>55547</u> Separated Liquor License Renewal

Capitol Petroleum LLC • dba CP Mart West

6702 Mineral Point Rd • Agent: Gohar Shahzad

Class A Beer

Aldermanic District 19 (Alder Furman) • Police Sector 219

Separation requested by City Attorney's Office

<u>Attachments:</u> 6702 Mineral Point Rd License.pdf

6702 MINERAL POINT RENEWAL 2019.pdf

Legislative History

5/22/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT

REVIEW COMMITTEE WITH CONDITIONS - PUBLIC HEARING

Add the following conditions to the existing license conditions:

- * Farooq Shahzad shall not be the agent for the licensed establishment.
- * Farooq Shahzad shall not be involved in the day-to-day management of the licensed establishment.
- * Farooq Shahzad shall not be an agent, representative, officer, shareholder, or owner of Capitol Petroleum LLC.

16. Separated Liquor License Renewal

Capitol Petroleum LLC • dba VR Mobil 4601 Verona Rd • Agent: Gohar Shahzad

Class A Beer

Aldermanic District 10 (Alder Henak) • Police Sector 211

Separation requested by City Attorney's Office

Attachments: 4601 Verona Rd License.pdf

4601 VERONA RENEWAL 2019.pdf

Legislative History

5/22/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT

REVIEW COMMITTEE WITH CONDITIONS - PUBLIC HEARING

Add the following conditions to the existing license conditions:

* Faroog Shahzad shall not be the agent for the licensed establishment.

* Farooq Shahzad shall not be involved in the day-to-day management of the licensed establishment.

* Farooq Shahzad shall not be an agent, representative, officer, shareholder, or owner of Capitol Petroleum LLC.

17. <u>55549</u> Separated Liquor License Renewal

Capitol Petroleum LLC • dba CG Mobil

605 Cottage Grove Rd • Agent: Gohar Shahzad

Class A Beer

Aldermanic District 15 (Alder Foster) • Police Sector 613

Separation requested by City Attorney's Office

<u>Attachments:</u> 605 Cottage Grove Rd License.pdf

605 COTTAGE GROVE RENEWAL 2019.pdf

Legislative History

5/22/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT

REVIEW COMMITTEE WITH CONDITIONS - PUBLIC HEARING

Add the following conditions to the existing license conditions:

* Farooq Shahzad shall not be the agent for the licensed establishment.

* Farooq Shahzad shall not be involved in the day-to-day management of the licensed establishment.

* Farooq Shahzad shall not be an agent, representative, officer, shareholder, or owner of Capitol Petroleum LLC.

18. <u>55550</u> Separated Liquor License Renewal

Bierock LLC • dba Bierock • Capacity: 99 2911 N Sherman Ave • Agent: Brian Carriveau

Class B Combination Liquor & Beer • 55% alcohol, 43% food, 2% other

Aldermanic District 12 (Alder Abbas) • Police Sector 504

Separation requested by City Clerk's Office

Attachments: 2911 N Sherman Ave License.pdf

2911 SHERMAN RENEWAL 2019.pdf

Legislative History

5/22/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE PUBLIC HEARING

19. <u>55552</u> Separated Liquor License Renewal

Apple Hospitality Group LLC • dba Applebee's Neighborhood Grill & Bar •

Capacity: 180

660 Whitney Way • Agent: Dave Oestrich

Class B Combination Liquor & Beer • 15% alcohol, 85% food Aldermanic District 19 (Alder Furman) • Police Sector 218 Separation requested by Alcohol License Review Committee

Attachments: 660 Whitney Way License.pdf

660 S Whitney Way 19-20 Renewal.pdf

Legislative History

5/22/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE PUBLIC HEARING

20. <u>55553</u> Separated Liquor License Renewal

Apple Hospitality Group LLC • dba Applebee's Neighborhood Grill & Bar •

Capacity: 132

4710 East Towne Mall • Agent: Larry Cook

Class B Combination Liquor & Beer • 15% alcohol, 85% food Aldermanic District 17 (Alder Baldeh) • Police Sector 632 Separation requested by Alcohol License Review Committee

<u>Attachments:</u> 4710 East Towne Mall License.pdf

4710 East Towne 19-20 Renewal.pdf

Legislative History

5/22/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE PUBLIC HEARING

21. <u>55554</u> Separated Liquor License Renewal

Next Five LLC • dba The Double U • Capacity: 384

620 University Ave • Agent: William Rudy

Class B Combination Liquor & Beer • 80% alcohol, 20% food Aldermanic District 4 (Alder Verveer) • Police Sector 403

Separation requested by City Attorney's Office

<u>Attachments:</u> 620 University Ave License.pdf

620 UNIVERSITY AVE 2020 RENEWAL.pdf

Legislative History

5/23/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT

REVIEW COMMITTEE WITH CONDITIONS - PUBLIC HEARING

All current conditions remain in place on the license.

22. <u>55556</u> Separated Liquor License Renewal

Wando Ventures Inc • dba Wando's • Capacity: 200

602 University Ave • Agent: Jay Wanserski

Class B Combination Liquor & Beer • 91% alcohol, 8% food, 1% other

Aldermanic District 4 (Alder Verveer) • Police Sector 403 Separation requested by the Office of the City Attorney

Attachments: 42751-29393 License.pdf

602 UNIVERSITY AVE 2019 RENEWAL.pdf

Legislative History

5/23/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT

REVIEW COMMITTEE WITH CONDITIONS - PUBLIC HEARING

All current conditions remain in place on the license.

23. <u>55557</u> Separated Liquor License Renewal

JSM Inc • dba Red Shed • Capacity: 80 406 N Frances St • Agent: Jeffrey Meise

Class B Combination Liquor & Beer • 95% alcohol, 5% food Aldermanic District 4 (Alder Verveer) • Police Sector 403 Separation requested by the Office of the City Attorney

Attachments: 35011-19295 License.pdf

406 N FRANCES ST 2020 RENEWAL.pdf

Legislative History

5/23/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT

REVIEW COMMITTEE WITH CONDITIONS - PUBLIC HEARING

All current conditions remain in place on the license.

24. <u>55558</u> Separated Liquor License Renewal

Blue Velvet Lounge LLC • dba Blue Velvet Lounge • Capacity: 120

430 W Gilman St • Agent: Lawrence Schmock

Class B Combination Liquor & Beer • 95% alcohol, 5% food Aldermanic District 4 (Alder Verveer) • Police Sector 403 Separation requested by the Office of the City Attorney

Attachments: 58443-52533 License.pdf

430 W GILMAN ST 2020 RENEWAL.pdf

Legislative History

5/23/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT

REVIEW COMMITTEE WITH CONDITIONS - PUBLIC HEARING

All current conditions remain in place on the license.

25. <u>55559</u> Separated Liquor License Renewal

State Street Brathaus of Madison Inc • dba State Street Brats

Capacity: 450

603 State St • Agent: Kelly Meuer

Class B Combination Liquor & Beer • 49% alcohol, 51% food Aldermanic District 4 (Alder Verveer) • Police Sector 403 Separation requested by the Office of the City Attorney

Attachments: 28513-13770 License.pdf

603 State 19-20 Renewal.pdf

Legislative History

5/23/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT

REVIEW COMMITTEE WITH CONDITIONS - PUBLIC HEARING
All current conditions remain in place on the license with the exception of existing license

4) First floor maximum capacity of 240 250.

condition #4, which is revised to:

26. <u>55560</u> Separated Liquor License Renewal

Church Key/Food Market/The Vineyard LLC • dba Church Key

Capacity: 190

626 University Ave • Agent: Armando Acosta

Class B Combination Liquor & Beer • 90% alcohol, 10% food Aldermanic District 4 (Alder Verveer) • Police Sector 403 Separation requested by the Office of the City Attorney

Attachments: 69637-74215 License.pdf

626 UNIVERSITY AVE 2020 RENEWAL.pdf

Legislative History

5/23/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT

REVIEW COMMITTEE WITH CONDITIONS - PUBLIC HEARING

All current conditions remain in place on the license.

27. <u>55561</u> Separated Liquor License Renewal

Segredo LLC • dba Liquid/Ruby • Capacity: 720 624 University Ave • Agent: Benjamin Churley

Class B Combination Liquor & Beer • 40% alcohol, 0% food, 60% other

Aldermanic District 4 (Alder Verveer) • Police Sector 403 Separation requested by the Office of the City Attorney

Attachments: LICLIB-2014-00279 License.pdf

624 University 19-20 Renewal.pdf

Legislative History

5/23/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT

REVIEW COMMITTEE WITH CONDITIONS - PUBLIC HEARING

All current conditions remain in place on the license.

28. <u>55562</u> Separated Liquor License Renewal

Vintage LLC • dba Vintage Spirits & Grill • Capacity: 120 indoor, 104 outdoor

529 University Ave • Agent: Trent Kraemer

Class B Combination Liquor & Beer • 65% alcohol, 35% food Aldermanic District 4 (Alder Verveer) • Police Sector 403

Separation requested by City Attorney's Office

Attachments: 62439-60374 License.pdf

529 University 19-20 Renewal.pdf

Legislative History

5/23/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT

REVIEW COMMITTEE WITH CONDITIONS - PUBLIC HEARING

All current conditions remain in place on the license with the additional condition that no patrons are permitted to enter or re-enter the establishment after 1:30 a.m. on Friday and

Saturday nights.

29. <u>55563</u> Separated Alcohol License Renewal

Kollege Klub Inc • dba Kollege Klub • Capacity: 305

529 N Lake St • Agent: Jordan Meier

Class B Combination Liquor & Beer • 75% alcohol, 15% food, 10% other

Aldermanic District 8 (Alder Reddy) • Police Sector 403 Separation requested by the Office of the City Attorney

Attachments: LICLIB-2011-00238 License.pdf

529 N LAKE ST 2020 RENEWAL.pdf

Legislative History

5/23/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT

REVIEW COMMITTEE WITH CONDITIONS - PUBLIC HEARING

The establishment must appear at the November 2019 ALRC meeting.

30. <u>55564</u> Separated Liquor License Renewal

ZAPL LLC • dba City Bar and Restaurant • Capacity: 160

636 State St · Agent: Adam Greenberg

Class B Combination Liquor & Beer • 90% alcohol, 10% food

Aldermanic District 8 (Alder Reddy) • Police Sector 403

Separation requested by City Attorney's Office

Attachments: 53989-45895 License.pdf

636 State 19-20 Renewal.pdf

Legislative History

5/23/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT

REVIEW COMMITTEE WITH CONDITIONS - PUBLIC HEARING

All current conditions remain in place on the license with the additional condition that no patrons are permitted to enter or re-enter the establishment after 1:30 am on Friday and

Saturday nights.

31. <u>55565</u> Separated Liquor License Renewal

ISH-TEL Inc • dba Karaoke Kid • Capacity: 50 614 University Ave • Agent: Emiko Telstad

Class B Combination Liquor & Beer • 100% alcohol, 0% food Aldermanic District 4 (Alder Verveer) • Police Sector 403

Separation requested by City Attorney's Office

Attachments: 53444-45089 License.pdf

614 UNIVERSITY AVE 2020 RENEWAL.pdf

Legislative History

5/23/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT

REVIEW COMMITTEE WITH CONDITIONS - PUBLIC HEARING

All current conditions remain in place on the license with the additional condition that no patrons are permitted to enter or re-enter the establishment after 1:30 am on Friday and

Saturday nights.

32. <u>55566</u> Separated Alcohol License Renewal

Halo of Madison LLC • dba Whiskey Jack's Saloon • Capacity: 248 indoor, 26

outdoor

552 State St • Agent: Joshua Hurley

Class B Combination Liquor & Beer • 99% alcohol, 1% food Aldermanic District 2 (Alder Heck) • Police Sector 403

Separation requested by City Attorney's Office

Attachments: LICLIB-2014-00282 License.pdf

552 State 19-20 Renewal.pdf

Legislative History

5/23/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT

REVIEW COMMITTEE WITH CONDITIONS - PUBLIC HEARING

All current conditions remain in place on the license with the additional condition that no patrons are permitted to enter or re-enter the establishment after 1:30 am on Friday and

Saturday nights.

33. <u>55568</u> Separated Alcohol License Renewal

Orbut of State Street, Inc. • dba Mondays • Capacity: 151 total including 30

outdoor.

523 State Street • Agent: Gary Garten

Class B Combination Liquor & Beer • 100% alcohol Aldermanic District 4 (Alder Verveer) • Police Sector 403

Separation requested by City Attorney's Office

Attachments: 18705-4235 License.pdf

523 STATE ST 2019 alcohol renewal.pdf

Legislative History

5/23/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT

REVIEW COMMITTEE WITH CONDITIONS - PUBLIC HEARING

The establishment must appear at the November 2019 ALRC meeting. $\label{eq:control}$

34. <u>55569</u> Separated Alcohol License Renewal

Danny's Pub LLC • dba Danny's Pub • Capacity: 314

328 W Gorham Street • Agent: Brano S Kruger

Class B Combination Liquor & Beer • 70% alcohol, 30% food Aldermanic District 4 (Alder Verveer) • Police Sector 403

Separation requested by City Attorney's Office

Attachments: LICLIB-2017-00277 License.pdf

328 W GORHAM ST 2020 RENEWAL.pdf

Legislative History

5/23/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT

REVIEW COMMITTEE WITH CONDITIONS - PUBLIC HEARING

All current conditions remain in place on the license with the additional condition that no patrons are permitted to enter or re-enter the establishment after 1:30 am on Friday and

Saturday nights.

35. <u>55570</u> Separated Alcohol License Renewal

Madtown Ventures LLC • dba Chasers Bar & Grille • Capacity: 144

319 W Gorham St • Agent: William T Rudy

Class B Combination Liquor & Beer • 50% alcohol, 50% food

Aldermanic District 4 (Alder Verveer) • Police Sector 403

Separation requested by City Attorney's Office

Attachments: 75033-84843 License.pdf

319 W gorham 2019 renewal.pdf

Legislative History

5/23/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT

REVIEW COMMITTEE WITH CONDITIONS - PUBLIC HEARING

All current conditions remain in place on the license with the additional condition that no patrons are permitted to enter or re-enter the establishment after 1:30 am on Friday and

Saturday nights.

36. <u>55571</u> Separated Alcohol License Renewal

Chinchilla JDK LLC • dba Red Rock Saloon • Capacity: 395 indoor, 100 outdoor

322 W Johnson St • Agent: Jeffrey Kovacovich

Class B Combination Liquor & Beer • 75% alcohol, 20% food, 5% other

Aldermanic District 4 (Alder Verveer) • Police Sector 403

Separation requested by City Attorney's Office

Attachments: LICLIB-2013-00646 License.pdf

322 w johnson 2019 renewal.pdf

Legislative History

5/23/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT

REVIEW COMMITTEE WITH CONDITIONS - PUBLIC HEARING

All current conditions remain in place on the license with the additional condition that no patrons are permitted to enter or re-enter the establishment after 1:30 am on Friday and

Saturday nights.

37. <u>55590</u> Entertainment License Nonrenewal

Divine Orders Catering LLC • dba M. LaVERNE BUCHANAN • Capacity: 49

2122 Luann Ln • Agent: Sebrina Smith

21+ Entertainment • 49% alcohol, 51% food, 5% other Aldermanic District 14 (Alder Carter) • Police Sector 308

Attachments: LICENT-2016-00386 License.pdf

LICENT-2016-00386 2019 Renewal.pdf

Divine Orders Catering Summons and Complaint.pdf

Divine Orders Catering Updated Complaint.pdf

DOC Audit Memo.pdf
City exhibit 1.pdf
City exhibit 2.pdf

Legislative History

5/2/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO

REVIEW COMMITTEE NON-RENEW - PUBLIC HEARING

38. <u>55719</u> 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

900 S Park St map.pdf

Legislative History

5/2/19 Clerk's Office Referred for Introduction

Alcohol License Review Committee Public Hearing

5/14/19 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL

LICENSE REVIEW COMMITTEE

5/15/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT

REVIEW COMMITTEE WITH CONDITIONS - PUBLIC HEARING

The condition is:

1. No 40 ounce bottles of beer are allowed to be removed from premises.

39. <u>55720</u> 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

5/14/19 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL

LICENSE REVIEW COMMITTEE

5/15/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE PUBLIC HEARING

40. <u>55722</u> 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

5/14/19 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL

LICENSE REVIEW COMMITTEE

5/15/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT

REVIEW COMMITTEE WITH CONDITIONS - PUBLIC HEARING

The condition is:

1. Class A Liquor license is restricted to the sale of cider and wine only.

41. 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

7015 Sligo Dr map.pdf

Legislative History

5/2/19 Clerk's Office Referred for Introduction

Alcohol License Review Committee Public Hearing

5/14/19 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL

LICENSE REVIEW COMMITTEE

5/15/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE PUBLIC HEARING

42. <u>55733</u> 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 3859 E Washington Ave map.pdf

Legislative History

5/2/19 Clerk's Office Referred for Introduction

Alcohol License Review Committee Public Hearing

5/14/19 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL

LICENSE REVIEW COMMITTEE

5/15/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT

REVIEW COMMITTEE WITH CONDITIONS - PUBLIC HEARING

The conditions are:

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.

43. <u>55735</u> 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

141 S Butler St map.pdf

Legislative History

5/2/19 Clerk's Office Referred for Introduction

Alcohol License Review Committee Public Hearing

5/14/19 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL

LICENSE REVIEW COMMITTEE

5/15/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE PUBLIC HEARING

Application amended by applicant to indicate hours of operation extend to 8:00 p.m. on

Tuesday - Friday.

44. <u>55738</u> 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

626 Langdon St map.pdf

Legislative History

5/2/19 Clerk's Office Referred for Introduction

Alcohol License Review Committee Public Hearing

5/14/19 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL

LICENSE REVIEW COMMITTEE

5/15/19 ALCOHOL LICENSE REVIEW COMMITTEE

RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

The conditions are:

- 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. Sales of alcohol shall be limited to beer, wine, and fermented beverages.
- 6. Alcohol display area is limited to one three-door cooler.

45. <u>55740</u> 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

3401 University Ave map.pdf

Legislative History

5/2/19 Clerk's Office Referred for Introduction

Alcohol License Review Committee Public Hearing

5/14/19 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL

LICENSE REVIEW COMMITTEE

5/15/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT

REVIEW COMMITTEE WITH CONDITIONS - PUBLIC HEARING

The condition is:

1. Class A Liquor license limited to sale of wine only.

46. 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.

structure and amended conditions as set forth in the report.

<u>Attachments:</u> <u>Liquor Licenses and Conditions.pdf</u>

Legislative History

5/8/19 Clerk's Office Referred for Introduction

Alcohol License Review Committee Public Hearing.

5/14/19 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

5/15/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE PUBLIC HEARING

47. <u>55963</u> Separated Liquor License Renewal

Radhe-Sham, LLC • dba: Comfort Inn & Suites • Capacity:

4822 E Washington Ave • Agent: Jewelynn Edison

Class B Combination Liquor & Beer • 5% alcohol, 2% food, 93% other

Aldermanic District 17 (Alder Baldeh) • Police Sector 518

Separation requested by City Attorney's Office

Attachments: 72336-80228 License.pdf

4822 E WASHINGTON 2019 alcohol renewal.pdf

Capt Ackeret conditions.pdf

MPD Comfort Inn and Suites Flyers.pdf

Legislative History

5/22/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT

REVIEW COMMITTEE WITH CONDITIONS - PUBLIC HEARING

The conditions are:

1. No alcohol dispensed after 11:30 p.m., ballroom events end by 12:00 a.m.

2. No events hosted by promoters. No ticket sales, cover charge, or event fee charges in

advance or at the door.

3. All room rental agreements are documented using Sales Pro or similar software.

48. <u>55964</u> Separated Liquor License Renewal

Growl LLC • dba BarleyPop Tap and Shop • Capacity: 34 in/8 out

2045 Atwood Avenue #107 • Agent: Jason Hajdik Class B Beer, Class C Wine • 100% alcohol, 0% food Aldermanic District 6 (Alder Rummel) • Police Sector 313

Separation requested by City Attorney's Office

Attachments: LICLIB-2016-00938 License.pdf

LICLIB-2016-00938 BARLEYPOP.pdf

Legislative History

5/22/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE PUBLIC HEARING

Granting Class B Beer license only. The Class C Wine license renewal application was

withdrawn by the applicant.

49. <u>55974</u> Separated Liquor License Renewal

Capitol Petroleum LLC • dba CP Mart SA

1010 N Sherman Ave • Agent: Gohar Shahzad

Class A Beer

Aldermanic District 12 (Alder Abbas) • Police Sector 503

Separation requested by City Attorney's Office <u>Attachments:</u> 1010 N Sherman Ave License.pdf

1010 SHERMAN RENEWAL 2019.pdf

Legislative History

5/22/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT

REVIEW COMMITTEE WITH CONDITIONS - PUBLIC HEARING

Add the following conditions to the existing license conditions:

* Farooq Shahzad shall not be the agent for the licensed establishment.

* Farooq Shahzad shall not be involved in the day-to-day management of the licensed establishment.

* Farooq Shahzad shall not be an agent, representative, officer, shareholder, or owner of Capitol Petroleum LLC.

Separated Alcohol License Renewal

Alabaster Entertainment LLC • dba The Crucible 3116 Commercial Ave • Agent: Gregory Kveberg

Estimated Capacity: 400

Class B Combination Liquor & Beer • 85% alcohol, 5% food, 10% other

Aldermanic District 15 (Alder Foster) • Police Sector 604

Separation as a condition on initial license

Attachments: LICLIB-2018-00353 License.pdf

Renewal 2019-2020

Legislative History

5/22/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT

REVIEW COMMITTEE WITH CONDITIONS - PUBLIC HEARING

Remove condition one, regarding automatic renewal separation for 2019.

REPORT OF PLAN COMMISSION

50.

56002

51. <u>55535</u> Creating Section 28.022 -- 00374 of the Madison General Ordinances to change

the zoning of property located at 2801 Hickory Ridge Road, 7th Aldermanic District, from SR-V2 (Suburban Residential - Varied 2) District to TR-C1

(Traditional Residential - Consistent 1) District.

Sponsors: Planning Division

Attachments: Link Conditional Use 55180

Link Resolution 55429

Legislative History

4/24/19 Attorney's Office/Approval Referred for Introduction

Group

Plan Commission; Public Hearings: Plan Commission (5/20/19), Common Council (6/11/19)

4/30/19 COMMON COUNCIL Referred for Public Hearing to the PLAN

COMMISSION

5/20/19 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT

WITH CONDITIONS - PUBLIC HEARING wey, the Plan Commission found the standards

On a motion by Berger, seconded by Rewey, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 55535) and preliminary plat (ID 55429) to the Common Council, and approved the conditional use-residential building complex (ID 55180), all subject to the comments and conditions in the Plan Commission materials and the following conditions:

- That the applicant minimize tree removal.
- That the applicant work with staff to located bike parking in Buildings 1, 6, 7, and 8 closer to the elevators and entrances.
- That the applicant work with staff to add bollards to protect the bike parking located in the underground garages of Buildings 1, 6, 7, and 8.
- On a motion by Berger, seconded by Ald. Rummel, a condition was added to the main motion that a deposit for pedestrian safety be provided by the developer if a school bus stop is located adjacent to the site; the motion to amend passed on the following 7-1 vote: AYE: Ald. Heck, Ald. Lemmer, Ald. Rummel, Berger, Oeth, Polewski, Spencer; NAY: Rewey; NON-VOTING: Opin, Hagenow; EXCUSED: Cantrell, Statz.
- A motion by Rewey to add more wall-mounted bike racks in the underground garages of Buildings 1, 6, 7, and 8 failed for lack of second.

The main motion to approve the requests with the additional conditions passed on the following 6-2 vote: AYE: Ald. Heck, Ald. Rummel, Berger, Oeth, Rewey, Spencer; NAY: Ald. Lemmer, Polewski; NON-VOTING: Opin, Hagenow; EXCUSED: Cantrell, Statz.

52. 55536

Creating Section 28.022-00376 of the Madison General Ordinances to change the zoning of property located at 9703 Paragon Street, 9th Aldermanic District, from A (Agricultural) District to SR-V2 (Suburban Residential-Varied 2) District.

Sponsors: Planning Division

Attachments: Link Resolution 55184

Legislative History

4/24/19 Attorney's Office/Approval Referred for Introduction

Group

Plan Commission; Public Hearings: Plan Commission (5/20/19), Common Council (6/11/19)

4/30/19 COMMON COUNCIL Referred for Public Hearing to the PLAN

COMMISSION

5/20/19 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

On a motion by Berger, seconded by Rewey, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 55536) and preliminary and final plat (ID 55184) to the Common Council subject to the comments and conditions in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

53. 55543

Creating Section 28.06(2)(a)00377 of the Madison General Ordinances to change the zoning of property located at 6602 Commercial Avenue, 3rd Aldermanic District from A (Agricultural) District to TR-C3 (Traditional Residential-Consistent 3) District; creating Section 28.06(2)(a)00378 to change the zoning of property located at 6602 Commercial Avenue, 3rd Aldermanic District from A (Agricultural) District to TR-U1 (Traditional Residential-Urban 1) District; and creating Section 28.06(2)(a)00379 to change the zoning of property located at 6602 Commercial Avenue, 3rd Aldermanic District from A (Agricultural) District to CC-T (Commercial Corridor - Transitional) District.

<u>Sponsors:</u> Planning Division

<u>Attachments:</u> <u>Application.pdf</u>

Preliminary Plat Application.pdf

Letter_of_Intent.pdf
Site Plan.pdf

Link Resolution 55181

Legislative History

4/24/19 Attorney's Office/Approval Referred for Introduction

Group

Plan Commission; Public Hearings: Plan Commission (5/20/19), Common Council (6/11/19)

4/30/19 COMMON COUNCIL Referred for Public Hearing to the PLAN

COMMISSION

5/20/19 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT

WITH CONDITIONS - PUBLIC HEARING

On a motion by Ald. Rummel, seconded by Berger, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 55543) and preliminary plat (ID 55181) to the Common Council subject to the comments and conditions in the Plan Commission materials. The motion to recommend approval passed by voice

vote/ other.

54. <u>55573</u>

SUBSTITUTE Creating Section 28.022 - 00375 of the Madison General Ordinances to change the zoning of property generally located at 3802-4002 Evan Acres Road, 3801, 3902 & 4001 Savannah Road, and 6303 Millpond Road, 16th Aldermanic District, from CC (Commercial Center) District to PD(GDP) (Planned Development (General Development Plan)) District.

Sponsors: Planning Division

Attachments: Version 1

Application.pdf

Letter_of_Intent.pdf

Site Plan.pdf

Legislative History

4/24/19 Attorney's Office/Approval Referred for Introduction

Group

Plan Commission; Public Hearings: Plan Commission (5/20/19), Common Council (6/11/19)

4/30/19 COMMON COUNCIL Referred for Public Hearing to the PLAN

COMMISSION

5/20/19 PLAN COMMISSION RECOMMEND TO COUNCIL TO RE-REFER

- PUBLIC HEARING to the PLAN

COMMISSION

On a motion by Ald. Rummel, seconded by Berger, the Plan Commission recommended referral of this request to June 10, 2019 at the request of the applicant. The motion to recommend referral passed by voice vote/ other.

55. 55574 Creating Section 28.06(2)(a)00380 of the Madison General Ordinances to change the zoning of property located at 10250 Mineral Point Road, 9th Aldermanic District from A (Agricultural) District to SR-C3 (Suburban Residential-Consistent 3) District; creating Section 28.06(2)(a)00381 to change the zoning of property located at 10250 Mineral Point Road, 9th Aldermanic District from A (Agricultural) District to SR-V2 (Suburban Residential-Varied 2) District; creating Section 28.06(2)(a)00382 to change the zoning of property located at 10250 Mineral Point Road, 9th Aldermanic District from A (Agricultural) District to TR-V2 (Traditional Residential-Varied 2) District; creating Section 28.06(2)(a)00383 to change the zoning of property located at 10250 Mineral Point Road, 9th Aldermanic District from A (Agricultural) District to TR-U1 (Traditional Residential-Urban 1) District; and creating Section 28.06(2)(a)00384 to change the zoning of property located at 10250 Mineral Point Road, 9th Aldermanic District from A to PR (Parks and Recreation) District.

Planning Division Sponsors:

Attachments: Link Resolution 55182

UFG Response to Staff Report 05-19-19.pdf

Legislative History

4/24/19 Referred for Introduction Attorney's Office/Approval

Plan Commission; Public Hearings: Plan Commission (5/20/19), Common Council (6/11/19)

4/30/19 COMMON COUNCIL Referred for Public Hearing to the PLAN

COMMISSION

5/20/19 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT

WITH CONDITIONS - PUBLIC HEARING

On a motion by Berger, seconded by Oeth, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 55574) and preliminary plat (ID 55182) to the Common Council subject to the comments and conditions in the Plan Commission materials and the following modified conditions:

- That conditions 13 and 38 of the staff report related to Elderberry Road be removed.
- On a motion by Rewey, seconded by Ald. Lemmer, the Plan Commission recommended that conditions 2 and 3 related to the proposed zoning of a portion of the subdivision be removed. The motion to amend the motion to remove conditions 2 and 3 passed on the following 5-4 vote: AYE: Opin, Ald. Lemmer, Ald. Rummel, Oeth, Rewey; NAY: Ald. Heck, Berger, Polewski, Spencer; NON-VOTING: Hagenow; EXCUSED: Cantrell, Statz

The main motion to recommend approval with the above modified conditions passed on the following 5-4 vote: AYE: Opin, Ald. Lemmer, Ald. Rummel, Oeth, Rewey; NAY: Ald. Heck, Berger, Polewski, Spencer; NON-VOTING: Hagenow; EXCUSED: Cantrell, Statz.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

56. <u>56166</u> Correcting the 2019 SEED Grant awarded to Food 4 Thought Initiative.

Sponsors: Satya V. Rhodes-Conway

Legislative History

6/4/19 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT

UNDER SUSPENSION OF RULES 2.04,

2.05, 2.24, & 2.25 - MISC. ITEMS

57. <u>56187</u> Report of the Mayor submitting resident committee appointments (introduction

6/11/2019; action 6/18/2019).

Legislative History

6/5/19 Mayor's Office Referred for Introduction

Confirm 6/18/19

58. <u>56188</u> Report of the Mayor submitting alder committee appointments.

Legislative History

6/5/19 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM

Confirm 6/11/19

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

UPDATE

59. Update on Lake Levels and Flooding (June 11, 2019) - City Engineering Staff

Legislative History

6/6/19 Council Office Refer to the COMMON COUNCIL

RESOLUTION

60. <u>55551</u> Extending the deadline for the report and recommendations from the Urban

Forestry Task Force.

Sponsors: Sheri Carter and Keith Furman

Attachments: 53969.pdf

Legislative History

5/31/19 Council Office RECOMMEND TO COUNCIL TO ADOPT

UNDER SUSPENSION OF RULES 2.04,

2.05, 2.24, & 2.25 - MISC. ITEMS

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

61. 54647 Entity Reorganization

16 Bars LLC • dba Gib's - Central Library

201 W Mifflin St

Class B Combination Liquor & Beer Aldermanic District 4 (Alder Verveer)

One new officer

Attachments: LICLIB-2016-01191 Officer Change.pdf

Legislative History

5/15/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

62. <u>54936</u> Operator License Application

Tyler Benz

Attachments: background

Legislative History

4/17/19 ALCOHOL LICENSE Refer to the ALCOHOL LICENSE REVIEW

REVIEW COMMITTEE COMMITTEE

5/15/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

63. <u>55014</u> Operator License Application

Alex Xistris - Establishment where employed: Metcalfes Market

Attachments: 55014 XISTRIS.pdf

Legislative History

4/17/19 ALCOHOL LICENSE Refer to the ALCOHOL LICENSE REVIEW

REVIEW COMMITTEE COMMITTEE

5/15/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

64. <u>55148</u> Entity Reorganization

Bassett Johnson Beverage LLC • dba Hampton Inn & Suites - Treat Shop

440 W Johnson St

Class A Beer and Class A Liquor Aldermanic District 4 (Alder Verveer) Adding 1 new officer and removing 1 officer

Attachments: 55148 App.pdf

Legislative History

4/17/19 ALCOHOL LICENSE Refer to the ALCOHOL LICENSE REVIEW

REVIEW COMMITTEE COMMITTEE

5/15/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

65. <u>55191</u> Change of Licensed Conditions

North American Group of Companies Inc • dba Madison Bazaar

1901 S Park St • Agent: Nadeem Syed

Class A Beer, Class A Liquor

Aldermanic District 14 (Alder Carter) • Police Sector 310

Request to change condition 4 to allow containers greater than 50mL.

Attachments: LICPCH-2019-00259 App.pdf

Madison Bazaar and West Badger Liquor Correspondence.pdf

Madison Bazaar and West Badger Liquor Agreed Stipulations.pdf

Madison Bazaar Phillips Return Receipt.pdf

Legislative History

4/17/19 ALCOHOL LICENSE Refer to the ALCOHOL LICENSE REVIEW

REVIEW COMMITTEE COMMITTEE

5/15/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL WITH THE

REVIEW COMMITTEE FOLLOWING RECOMMENDATIONS -

REPORT OF OFFICER

The recommendation is to accept the attached receipts and correct the license to prohibit sale of intoxicating liquor in amounts of 50ml or less, rather than 200ml or less, until June

30, 2019 as agreed to in the attached stipulations.

66. <u>55192</u> Change of Licensed Conditions

Macro Inc • dba West Badger Liquor 714 W Badger Rd • Agent: Nadeem Syed

Class A Beer, Class A Liquor

Aldermanic District 14 (Alder Carter) • Police Sector 310

Request to change condition 4 to allow containers greater than 50mL.

Attachments: LICPCH-2019-00262 App.pdf

Madison Bazaar and West Badger Liquor Agreed Stipulations.pdf
Madison Bazaar and West Badger Liquor Correspondence.pdf
West Badger Liquor General Beverage Return Receipt.pdf

Legislative History

4/17/19 ALCOHOL LICENSE Refer to the ALCOHOL LICENSE REVIEW

REVIEW COMMITTEE COMMITTEE

5/15/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL WITH THE

REVIEW COMMITTEE FOLLOWING RECOMMENDATIONS -

REPORT OF OFFICER

The recommendation is to accept the attached receipts and correct the license to prohibit sale of intoxicating liquor in amounts of 50ml or less, rather than 200ml or less, until June

30, 2019 as agreed to in the attached stipulations.

67. 55304 21+ Entertainment License

Lowlands Group LLC • dba Cafe Hollander

Capacity Indoor/Outdoor: 422/92 701 Hilldale Way • Agent: Eric Wagner

Class B Combination Liquor & Beer • 34.5% alcohol, 60% food

Aldermanic District 11 (Alder Martin) • Police Sector 215

<u>Attachments:</u> 55304 21+ ENTERTAINMENT.pdf

Legislative History

5/15/19 ALCOHOL LICENSE Table

REVIEW COMMITTEE

5/15/19 ALCOHOL LICENSE Take Off The Table

REVIEW COMMITTEE

5/15/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT

REVIEW COMMITTEE WITH CONDITIONS - REPORT OF

OFFICER

The conditions are:

1. Restrict entertainment to twice per month.

2. No entertainment after 8:00 p.m.

68. <u>55305</u> Change of Licensed Premise

Gallery 1444 LLC • dba Maria's

Current Capacity (in/out): 49/0 • Proposed Capacity (in/out): 49/0

1444 E Washington Ave • Agent: John Chandler

Class B Combination Liquor & Beer • 95% alcohol, 5% food Aldermanic District 2 (Alder Heck) • Police Sector 409

Clarification of operation and delineation of licensed premises.

Attachments: LICPCH-2019-00236 App.pdf

LICLIB-2017-00274 License.pdf

Legislative History

4/17/19 ALCOHOL LICENSE Refer to the ALCOHOL LICENSE REVIEW

REVIEW COMMITTEE COMMITTEE

5/15/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO PLACE ON

REVIEW COMMITTEE FILE - REPORT OF OFFICER

69. <u>55307</u> Change of Licensed Premise

Apple Hospitality Group LLC • dba Applebee's

Current Capacity (in/out): 180/0 • Proposed Capacity (in/out): 180/3

660 S Whitney Way • Agent: David Oestrich

Class B Combination Liquor & Beer • 15% alcohol, 85% food Aldermanic District 19 (Alder Furman) • Police Sector 113

Request to expand premises to include Carside ToGo parking spots for

purchasing alcohol for off-premises consumption.

Attachments: LICPCH-2018-01211 App.pdf

McCorucke Comments.pdf

Legislative History

4/17/19 ALCOHOL LICENSE Refer to the ALCOHOL LICENSE REVIEW

REVIEW COMMITTEE COMMITTEE

5/15/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO DENY -

70. <u>55309</u> Change of Licensed Premise

Apple Hospitality Group LLC • dba Applebee's

Current Capacity (in/out): 132/0 • Proposed Capacity (in/out): 132/3

4710 East Towne Blvd • Agent: Larry Cook

Class B Combination Liquor & Beer • 15% alcohol, 85% food Aldermanic District 17 (Alder Baldeh) • Police Sector 632

Request to expand premises to include Carside ToGo parking spots for

purchasing alcohol for off-premises consumption.

Attachments: LICPCH-2018-01210 App.pdf

LICLIB-2013-00283 License.pdf
McCorucke Comments.pdf

Legislative History

4/17/19 ALCOHOL LICENSE Refer to the ALCOHOL LICENSE REVIEW

REVIEW COMMITTEE COMMITTEE

5/15/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO DENY -

REVIEW COMMITTEE REPORT OF OFFICER

71. <u>55318</u> Entity Reorganization

Applicant: Lake Management LLC • dba Atwood BP

2801 Atwood Ave Class A Beer

Aldermanic District: 6 (Alder Rummel)

Remove 1 officer

Attachments: Application

Legislative History

4/17/19 ALCOHOL LICENSE Refer to the ALCOHOL LICENSE REVIEW

REVIEW COMMITTEE COMMITTEE

5/15/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

72. <u>55412</u> Change of Licensed Conditions

Musonics LLC • dba Cafe Coda • Capacity: 99 indoors

1224 Williamson St • Agent: Hanah Jon Taylor

Class B Combination Liquor & Beer • 60% alcohol, 40% other Aldermanic District 6 (Alder Rummel) • Police Sector 408 Request to extend hours of operation to the following: Mondays

through Saturdays 4pm - 1am (Saturdays 9am - 1am)

Attachments: Musonics Change of Conditions App and Licenses.pdf

Legislative History

5/15/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT

REVIEW COMMITTEE WITH CONDITIONS - REPORT OF

OFFICER

The conditions for the alcohol and entertainment licenses are:

1. The establishment must close by midnight, Sunday thru Wednesday evenings, except for up to five times per month. Furthermore, the establishment must close by 1:00 am Thursday - Saturday evenings.

2. The establishment must keep the rear door closed except for deliveries, loading, unloading and emergencies.

- 3. The decibel level will not except 60 decibels, measured at the property line.
- 4. There will be a maximum capacity of 99 persons.

73. <u>55444</u> Change of Agent

Nakoma Golf Club Inc • dba Nakoma Golf Club

4145 Country Club Rd New Agent: Brian Martz

Class B Combination Liquor & Beer Aldermanic District 10 (Alder Henak)

Attachments: 55444 APP.pdf

Legislative History

5/15/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

74. <u>55508</u> Entity Reorganization

Rising Dough Inc • dba Madison Sourdough

916 Williamson St

Class B Beer & Class C Wine

Aldermanic District 6 (Alder Rummel)

Remove 1 officer.

Attachments: 55508 CCC APP.pdf

Legislative History

5/15/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

75. 55509 Change of Agent

Benvenuto's Madison Inc • dba Benvenuto's Italian Grill

1849 Northport Dr

New Agent: John Soukup

Class B Combination Liquor & Beer Aldermanic District 12 (Alder Abbas)

**Attachments: 55509 AGENT APP.pdf*

Legislative History

5/15/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

76. <u>55510</u> Change of Agent

Mongolian Grill Restaurant Op Co LLC • dba HuHot Mongolian Grill

610 Junction Rd Ste 101 New Agent: Andrew W Vap

Class B Combination Liquor & Beer Aldermanic District 9 (Alder Skidmore) <u>Attachments:</u> <u>Hu Hot Agent Change.pdf</u>

Legislative History

5/15/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

77. <u>55513</u> Change of Licensed Premise

Nolen Hotel Investment LLC • dba Holiday Inn Express & Suites Madison

Central

Current Capacity (in/out): 488/40 • Proposed Capacity (in/out): NA

610 John Nolen Dr • Agent: Neil Densmore

Class B Combination Liquor & Beer • 60% alcohol, 30% food, 10% other

Aldermanic District 14 (Alder Carter) • Police Sector 313

Request to update licensed premise to include entire hotel, not just the lobby

store.

Attachments: 55513 APP.pdf

Legislative History

5/15/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

78. <u>55589</u> Separated 21+ Entertainment License Renewal

Blue Agave Restaurant & Lounge LLC • dba Blue Agave • Capacity: 120

117 S Butler St • Agent: Sandra Alamilla Lopez 21+ Entertainment • 35% alcohol, 65% food

Aldermanic District 6 (Alder Rummel) • Police Sector 406

Separation requested by City Attorney's Office <u>Attachments:</u> <u>LICENT-2017-00948 License.pdf</u>

LICENT-2017-00948 2019 Renewal.pdf

McCarville comments.pdf

Legislative History

5/22/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO PLACE ON

REVIEW COMMITTEE FILE - REPORT OF OFFICER

The license renewal application was withdrawn by the applicant.

79. <u>55592</u> Change of Agent

BJ & Mel's Sausage Factory • dba Underground Butcher • 811 Williamson St.

New Agent: Sophia Phillips Class A Beer, Class A Liquor

Aldermanic District 6 (Alder Rummel)

Attachments: APPLICATION

Legislative History

5/15/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

80. <u>55637</u> Change of Agent

Kwik Trip Inc • dba Tobacco Outlet Plus 514

1113 N Sherman Ave

New Agent: Paul T Thurston Class A Beer & Class A Cider

Aldermanic District 12 (Alder Abbas)

<u>Attachments:</u> 55637 AGENT APP.pdf

Legislative History

5/15/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

81. Separated 21+ Entertainment License Renewal

T C Visions Inc • dba Visions Nightclub • Capacity: 99

3554 E Washington Ave • Agent: David Brown

Class B Combination Liquor & Beer • 100% alcohol, 0% food Aldermanic District 15 (Alder Foster) • Police Sector 513

Separation requested by City Attorney's Office

Attachments: 45268-72293 License.pdf

45268-72293 2019 Renewal.pdf

Visions Materials.pdf

Legislative History

5/22/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT

REVIEW COMMITTEE WITH CONDITIONS - REPORT OF

OFFICER

The conditions are:

1. Establishment must not open for business prior to 6:00 pm on any day.

2. The 21+ Entertainment License may only be used for DJs playing music in conjunction with exotic dancing.

3. All employees and dancers must maintain absolute sobriety.

4. Security staff must use hand held metal detectors to prevent patrons from bringing

weapons into the establishment.

5. Security staff must be visually identified.

82. <u>55803</u> Temporary Class B Retailer License

Concurrent with Street Use Permit

Madison Parks Foundation

Event Location: John Nolen Drive

Event Date: June 29, 2019

Aldermanic District 4 (Ald. Verveer)

Police District: 405
Event: Shake the Lake

Attachments: Application

Legislative History

5/15/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

83. <u>55805</u> Temporary Class B Retailer License

Concurrent with Street Use Permit Wil-Mar Neighborhood Center

Event Location: 2000 block of Atwood (Winnebago to Division) Event Date: July 27, 2019 11am-10pm & July 28, 2019 11am-8pm

Aldermanic District 6 (Ald. Rummel)

Police District: 410
Event: Atwood Fest

Attachments: Application

Legislative History

5/15/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

84. <u>55806</u> Change of Agent

MOD Super Fast Pizza, LLC • dba MOD Super Fast Pizza • 2249 Zeier Rd

New Agent: David A Burns

Class B Combination Liquor & Beer Aldermanic District 17 (Alder Baldeh)

Attachments: Application

Legislative History

5/15/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

85. 55807 Temporary Class B Retailer License

Concurrent with Street Use Permit Wil-Mar Neighborhood Center

Event Location: McPike Park, 2025 Ingersoll

Event Date: July 11-14, 2019

Aldermanic District 6 (Ald. Rummel)

Police District: 408
Event: Fete de Marquette

<u>Attachments:</u> <u>Application</u>

Legislative History

5/15/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

86. <u>55808</u> Temporary Class B Retailer License

Concurrent with Street Use Permit Wil-Mar Neighborhood Center

Event Location: 800-1000 blocks of Williamson St.

Event Date: September 14-15, 2019 Aldermanic District 6 (Ald. Rummel)

Police District: 408
Event: Willy Street Fair

Attachments: Application

Legislative History

5/15/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

87. <u>55810</u> Change of Agent

Pizza Hut of Southern Wisconsin Inc • dba Pizza Hut • 7440 Mineral Point Rd

New Agent: Terrance W Monroe Class B Combination Liquor & Beer Aldermanic District 9 (Alder Skidmore)

Attachments: Application

Legislative History

5/15/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

88. <u>55811</u> Entity Reorganization

South Bay Lounge, Inc. • dba Off Broadway Drafthouse

5404 Raywood Rd

Class B Combination Liquor & Beer Aldermanic District 14 (Alder Carter)

1 new officer

Attachments: Application

Legislative History

5/15/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

89. 55812 Change of Agent

John Q Restaurants Inc • Cowboy Jack's • 1262 John Q Hammons Rd

New Agent: Prince Singh

Class B Combination Liquor & Beer Aldermanic District (Alder Skidmore)

Attachments: Application

Legislative History

5/15/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

90. <u>55813</u> Entity Reorganization

Dave & Buster's of Wisconsin, Inc. • dba Dave & Buster's

414 West Towne Mall

Class B Combination Liquor & Beer Aldermanic District 9 (Alder Skidmore) 2 new officers, remove 2 officers

Attachments: Application

Legislative History

5/15/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

91. <u>55814</u> Entity Reorganization

16 Bars LLC • dba Gibs 1380 Williamson St

Class B Combination Liquor & Beer Aldermanic District 6 (Alder Rummel)

1 new officer

Attachments: Application

Legislative History

5/15/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

92. <u>55815</u> Entity Reorganization

Red Robin International, Inc. • dba Red Robin America's Gourmet Burger

2440 East Springs Dr

Class B Combination Liquor & Beer Aldermanic District 17 (Alder Baldeh) 1 new officer, remove 1 officer

Attachments: Application

Legislative History

5/15/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

93. <u>55816</u> Change of Agent

Sundance Cinemas LLC • dba AMC Madison 6 • 430 Midvale Blvd

New Agent: Katie Carlson

Class B Combination Liquor & Beer Aldermanic District 11 (Alder Martin)

<u>Attachments:</u> <u>Application</u>

Legislative History

5/15/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

94. <u>55817</u> Change of Agent

DLS Events LLC • dba Orpheum Theater • 216 State St

New Agent: Brittany Nottestad Class B Combination Liquor & Beer Aldermanic District 4 (Alder Verveer)

Attachments: Application

Legislative History

5/15/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

95. <u>55818</u> Entity Reorganization

Capitol Lakes, Inc. • dba Capitol Lakes

333 W. Main St.

Class B Beer, Class C Wine

Aldermanic District 4 (Alder Verveer) 5 new officers, remove 3 officers

Attachments: Application

Legislative History

5/15/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

96. <u>55819</u> Entity Reorganization

BJ & Mel's Sausage Factory • dba Underground Butcher

811 Williamson St

Class A Beer, Class A Liquor

Aldermanic District 6 (Alder Rummel)

remove 1 officer

Attachments: Application

Legislative History

5/15/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

97. <u>55820</u> Entity Reorganization

Barrymore Corporation • dba Barrymore Theatre

2090 Atwood Ave

Class B Combination Liquor & Beer Aldermanic District 6 (Alder Rummel) 1 new officer, remove 2 officers

Attachments: Application

Legislative History

5/15/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

98. <u>55821</u> Change of Agent

Target Corporation • dba Target Store T-2765 • 750 Hilldale Way

New Agent: Joseph Coconate

Class A Liquor & Beer

Aldermanic District 11 (Alder Martin)

<u>Attachments:</u> Application

Legislative History

5/15/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

99. <u>55822</u> Entity Reorganization

T.C. Visions, Inc. • dba Visions Nightclub

3554 E. Washington Ave.

Class B Combination Liquor & Beer Aldermanic District 15 (Alder Foster)

remove 1 officer

Attachments: Application

Legislative History

5/15/19 ALCOHOL LICENSE Refer to the ALCOHOL LICENSE REVIEW

REVIEW COMMITTEE COMMITTEE

5/22/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

100. <u>55823</u> Entity Reorganization

Shrines International • dba Zor Shriners

575 Zor Shrine Pl

Class B Combination Liquor & Beer Aldermanic District 9 (Alder Skidmore)

remove 1 officer

Attachments: Application

Legislative History

5/15/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

101. <u>55824</u> Change of Agent

Tex Mess LLC • Eldorado Grill • 744 Williamson St

New Agent: Brian Johnson

Class B Combination Liquor & Beer Aldermanic District 6 (Alder Rummel)

Attachments: Agent Application

Legislative History

5/15/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

102. **55828** Change of Agent

Blazin Wings Inc • dba Buffalo Wild Wings • 240 East Towne Mall

New Agent: Kenneth Krahn, Jr. Class B Combination Liquor & Beer Aldermanic District 17 (Alder Baldeh)

Attachments: **Agent Application**

Legislative History

5/15/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

> REVIEW COMMITTEE REPORT OF OFFICER

103. **55830** Change of Licensed Premise

Bartaco Hilldale, LLC • dba bartaco

Current Capacity (in/out): 137/70 • Proposed Capacity (in/out): 137/70

M464 Hilldale Shopping Center • Agent: Taryn Duncan

Class B Combination Liquor & Beer • 40% alcohol, 57.5% food, 2.5% other

Aldermanic District 11 (Alder Martin) • Police Sector 215

Change from temporary address to permanent address of 464 N. Midvale Blvd.

Application Attachments:

Legislative History

5/15/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

> REVIEW COMMITTEE REPORT OF OFFICER

104. 55832 Change of Agent

Blazin Wings Inc • dba Buffalo Wild Wings • 789 University Ave

New Agent: Carl Alwin

Class B Combination Liquor & Beer Aldermanic District 8 (Alder Reddy)

Attachments: Agent Application

Legislative History

RECOMMEND TO COUNCIL TO GRANT -5/15/19 ALCOHOL LICENSE

> REVIEW COMMITTEE REPORT OF OFFICER

105. 55836 Change of Agent

Target Corporation • Target Store T-1069 • 4301 Lien Rd.

New Agent: Jessica Toyne Class A Liquor & Beer

Aldermanic District 17 (Alder Baldeh)

Attachments: **Agent Application**

Legislative History

5/15/19 RECOMMEND TO COUNCIL TO GRANT -ALCOHOL LICENSE

106. 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.

Attachments: Entertainment Licenses and Conditions.pdf

Legislative History

5/8/19 Clerk's Office Referred for Introduction

Alcohol License Review Committee Public Hearing.

5/14/19 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL

LICENSE REVIEW COMMITTEE

5/15/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

107. <u>55842</u> Change of Agent

Dairyland Retail Group • dba 7-11 • 1401 Regent St.

New Agent: Elizabeth Evans

Class A Liquor & Beer

Aldermanic District 13 (Alder Evers)

Attachments: Agent App

Legislative History

5/15/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

108. <u>55846</u> Change of Agent

Bartaco Hilldale, LLC • dba Bartaco • 464 N. Midvale Blvd.

New Agent: Chris Myers

Class B Combination Liquor & Beer Aldermanic District 11 (Alder Martin)

Attachments: Agent Application

Legislative History

5/15/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

109. <u>55848</u> Change of Agent

Dairyland Retail Group • dba 7-11 • 2216 University Ave.

New Agent: Elizabeth Evans

Class A Liquor & Beer

Aldermanic District 5 (Alder Bidar)

Attachments: Agent Application

Legislative History

5/15/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

110. <u>55851</u> Change of Agent

7-Eleven, Inc. • dba 7-Eleven #35848J • 2703 W Beltline Hwy

New Agent: Eleri Baecker Class A Liquor & Beer

Aldermanic District 14 (Alder Carter)

Attachments: Agent Application

Legislative History

5/15/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

111. <u>55856</u> Change of Agent

7-Eleven, Inc. • dba 7-Eleven #35850J • 2201 S Park St.

New Agent: Eleri Baecker Class A Liquor & Beer

Aldermanic District 14 (Alder Carter)

Attachments: Agent Application

Legislative History

5/15/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

112. <u>55863</u> Change of Agent

Oakwood Lutheran Homes Association • dba Oakwood Lutheran Senior

Ministries • 5565 Tancho Dr. New Agent: Jennylynde Packham Class B Combination Liquor & Beer Aldermanic District 17 (Alder Baldeh)

Attachments: Agent Application

Legislative History

5/15/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

113. <u>55864</u> Change of Agent

Pasta Passion Inc. • dba Tutto Pasta State St. • 305 State St.

New Agent: Kay A Millonzi

Class B Combination Liquor & Beer Aldermanic District 4 (Alder Verveer)

<u>Attachments:</u> <u>Agent Application</u>

Legislative History

5/15/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

114. <u>55865</u> Change of Agent

Hy-Vee, Inc. • dba Hy-Vee Madison • 3801 E. Washington Ave.

New Agent: Craig Allen Bailey Class B Combination Liquor & Beer Aldermanic District 17 (Alder Baldeh)

Attachments: Agent Application

Legislative History

5/15/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

115. <u>55866</u> Change of Agent

Hy-Vee, Inc. • dba Hy-Vee Madison #2 • 675 Whitney Way

New Agent: Kara Schultz

Class B Combination Liquor & Beer Aldermanic District 10 (Alder Henak)

Attachments: LICLIB-2013-00226 AgentApp.pdf

Legislative History

5/15/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

116. <u>55867</u> Change of Agent

Yahara Inn LTD • dba Mickey's Tavern • 1524 Williamson St.

New Agent: Benjamin Altschul Class B Combination Liquor & Beer Aldermanic District 6 (Alder Rummel)

Attachments: Agent Application

Legislative History

5/15/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

117. <u>55868</u> Change of Agent

Lomo TRC LLC • dba The Roman Candle • 2623 Monroe St.

New Agent: Luke Brolin

Class B Combination Liquor & Beer Aldermanic District 13 (Alder Evers)

Attachments: LICLIB-2016-00622AgentApp.pdf

Legislative History

5/15/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

118. <u>55869</u> Change of Agent

Chartwells-Compass • dba Edgewood College • 1000 Edgewood Dr.

New Agent: Jonathan Riffle

Class B Combination Liquor & Beer Aldermanic District 13 (Alder Evers)

Attachments: Agent Application

Legislative History

5/15/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

119. Separated 21+ Entertainment License Renewal

Wando Ventures Inc • dba Wando's • Capacity: 200

602 University Ave • Agent: Jay Wanserski

Class B Combination Liquor & Beer • 91% alcohol, 8% food, 1% other

Aldermanic District 4 (Alder Verveer) • Police Sector 403 Separation requested by the Office of the City Attorney

Attachments: LICENT-2011-00607 License.pdf

602 UNIVERSITY AVE 2019 ENT RENEWAL.pdf

Legislative History

5/23/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT

REVIEW COMMITTEE WITH CONDITIONS - REPORT OF

OFFICER

All current conditions remain in place on the license.

120. <u>55982</u> Separated 21+ Entertainment License Renewal

Blue Velvet Lounge LLC • dba Blue Velvet Lounge • Capacity: 120

430 W Gilman St • Agent: Lawrence Schmock

Class B Combination Liquor & Beer • 95% alcohol, 5% food Aldermanic District 4 (Alder Verveer) • Police Sector 403 Separation requested by the Office of the City Attorney

Attachments: 58443-76413 License.pdf

Missing Blue Velvet Lounge Alcohol License Renewal.pdf

Legislative History

5/23/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT

REVIEW COMMITTEE WITH CONDITIONS - REPORT OF

OFFICER

All current conditions remain in place on the license.

121. <u>55983</u> Separated 21+ Entertainment License Renewal

State Street Brathaus of Madison Inc • dba State Street Brats

Capacity: 450

603 State St • Agent: Kelly Meuer

Class B Combination Liquor & Beer • 49% alcohol, 51% food Aldermanic District 4 (Alder Verveer) • Police Sector 403 Separation requested by the Office of the City Attorney

Attachments: 28513-72576 License.pdf

603 STATE ST ENT 2019 RENEWAL.pdf

Legislative History

5/23/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT

REVIEW COMMITTEE WITH CONDITIONS - REPORT OF

OFFICER

All current conditions remain in place on the license.

122. <u>55984</u> Separated 21+ Entertainment License Renewal

Church Key/Food Market/The Vineyard LLC • dba Church Key

Capacity: 190

626 University Ave • Agent: Armando Acosta

Class B Combination Liquor & Beer • 90% alcohol, 10% food Aldermanic District 4 (Alder Verveer) • Police Sector 403 Separation requested by the Office of the City Attorney

Attachments: 69637-83407 License.pdf

626 UNIVERSITY AVE ENTERTAINMENT.pdf

Legislative History

5/23/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT

REVIEW COMMITTEE WITH CONDITIONS - REPORT OF

OFFICER

All current conditions remain in place on the license.

123. <u>55985</u> Separated 18+ Center for Visual & Performing Arts License Renewal

Segredo LLC • dba Liquid/Ruby • Capacity: 720 624 University Ave • Agent: Benjamin Churley

Class B Combination Liquor & Beer • 40% alcohol, 0% food, 60% other

Aldermanic District 4 (Alder Verveer) • Police Sector 403 Separation requested by the Office of the City Attorney

Attachments: LICENT-2014-00280 License.pdf

624 UNIVERSITY AVE ENT 2019 RENEWAL.pdf

Legislative History

5/23/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

All current conditions remain in place on the license.

124. 55989 Separated 21+ Entertainment License Renewal

Kollege Klub Inc • dba Kollege Klub • Capacity: 305

529 N Lake St • Agent: Jordan Meier

Class B Combination Liquor & Beer • 75% alcohol, 20% food, 5% other

Aldermanic District 8 (Alder Reddy) • Police Sector 403 Separation requested by the Office of the City Attorney

Attachments: LICENT-2011-00379 License.pdf

529 N LAKE ST ENTERTAINMENT.pdf

Legislative History

5/23/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT

REVIEW COMMITTEE WITH CONDITIONS - REPORT OF

OFFICER

The establishment must appear at the November 2019 ALRC meeting.

125. Separated 21+ Entertainment License Renewal

ZAPL LLC • dba City Bar and Restaurant • Capacity: 160

636 State St · Agent: Adam Greenberg

Class B Combination Liquor & Beer • 90% alcohol, 10% food Aldermanic District 8 (Alder Reddy) • Police Sector 403

Separation requested by City Attorney's Office

Attachments: 53989-71797 License.pdf

636 STATE ST ENT 2019 RENEWAL.pdf

Legislative History

5/23/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT

REVIEW COMMITTEE WITH CONDITIONS - REPORT OF

OFFICER

All current conditions remain in place on the license with the additional condition that no patrons are permitted to enter or re-enter the establishment after 1:30 am on Friday and

Saturday nights.

126. <u>55993</u> Separated 21+ Entertainment License Renewal

Halo of Madison LLC • dba Whiskey Jack's Saloon • Capacity: 248 indoor, 26

outdoor

552 State St • Agent: Joshua Hurley

Class B Combination Liquor & Beer • 99% alcohol, 1% food Aldermanic District 2 (Alder Heck) • Police Sector 403

Separation requested by City Attorney's Office

Attachments: LICENT-2014-00284 License.pdf

552 STATE ST ENT 2019 RENEWAL.pdf

Legislative History

5/23/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT

REVIEW COMMITTEE WITH CONDITIONS - REPORT OF

OFFICER

All current conditions remain in place on the license with the additional condition that no patrons are permitted to enter or re-enter the establishment after 1:30 am on Friday and

Saturday nights.

127. <u>55994</u> Separated 18+ Center for Visual & Performing Arts License Renewal

Danny's Pub LLC • dba Danny's Pub • Capacity: 314

328 W Gorham Street • Agent: Brano S Kruger

Class B Combination Liquor & Beer • 70% alcohol, 30% food Aldermanic District 4 (Alder Verveer) • Police Sector 403

Separation requested by City Attorney's Office

Attachments: LICENT-2017-00278 License.pdf

328 W GORHAM ST ENTERTAINMENT.pdf

Legislative History

5/23/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT

REVIEW COMMITTEE WITH CONDITIONS - REPORT OF

OFFICER

All current conditions remain in place on the license with the additional condition that no patrons are permitted to enter or re-enter the establishment after 1:30 am on Friday and

Saturday nights.

128. <u>55995</u> Separated 18+ Center for Visual & Performing Arts License Renewal

Chinchilla JDK LLC • dba Red Rock Saloon • Capacity: 395 indoor, 100 outdoor

322 W Johnson St • Agent: Jeffrey Kovacovich

Class B Combination Liquor & Beer • 75% alcohol, 20% food, 5% other

Aldermanic District 4 (Alder Verveer) • Police Sector 403

Separation requested by City Attorney's Office

Attachments: LICENT-2013-00647 License.pdf

322 w johnson ent renewal 2019.pdf

Legislative History

5/23/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT

REVIEW COMMITTEE WITH CONDITIONS - REPORT OF

OFFICER

All current conditions remain in place on the license with the exception of the removal of condition #3 and the additional condition that no patrons are permitted to enter or re-enter

the establishment after 1:30 am on Friday and Saturday nights.

129. Separated 21+ Entertainment License Renewal

Alabaster Entertainment LLC • dba The Crucible 3116 Commercial Ave • Agent: Gregory Kveberg

Estimated Capacity: 400

Class B Combination Liquor & Beer • 85% alcohol, 5% food, 10% other

Aldermanic District 15 (Alder Foster) • Police Sector 604

Separation as a condition on initial license

Attachments: LICENT-2017-00354 License.pdf

3116 COMMERCIAL AVE ENTERTAINMENT.pdf

Legislative History

5/22/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT

REVIEW COMMITTEE WITH CONDITIONS - REPORT OF

OFFICER

Remove condition one, regarding automatic renewal separation for 2018.

REPORT OF BOARD OF PUBLIC WORKS

130. 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: Locator Map.pdf Attachments:

Arvina Martin

11688 11739 Exhibit A - Regent & S Meadow Storm Sewer Easements. 11688 11739 Exhibit B - Regent & S Meadow Storm Sewer Easements.p

Legislative History

4/30/19 **Economic Development** Referred for Introduction

Division

Board of Public Works, Plan Commission

5/14/19 COMMON COUNCIL Referred to the BOARD OF PUBLIC

WORKS

Additional referral to Plan Commission

5/14/19 **BOARD OF PUBLIC** Refer to the PLAN COMMISSION

WORKS

5/20/19 PLAN COMMISSION Return to Lead with the Recommendation for

Approval to the BOARD OF PUBLIC

WORKS

5/22/19 **BOARD OF PUBLIC** RECOMMEND TO COUNCIL TO ADOPT -

> WORKS REPORT OF OFFICER

131. 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)

Barbara Harrington-McKinney Sponsors:

Hawks Maintenance Agreement (Final).pdf Attachments:

Legislative History

5/8/19 Referred for Introduction **Engineering Division**

Board of Public Works (5/22)

5/14/19 COMMON COUNCIL Referred to the BOARD OF PUBLIC

WORKS

5/22/19 **BOARD OF PUBLIC** RECOMMEND TO COUNCIL TO ADOPT -

> **WORKS** REPORT OF OFFICER

132. <u>55871</u> Approving Plans and Specifications, and authorizing the Mayor and City Clerk to

enter into a non-competitive agreement with C.D.L. Electric, Inc. to install the necessary improvements pursuant to CFR Parts 222 and 229 to create Quiet

Zones in the City of Madison. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: Quiet Zone 7 MAP.pdf

CDL Electric, Inc. Non-Competitive Selection Request - CC Approval Requi....pc

2019 Quiet Zone map existing and proposed.pdf

Legislative History

5/9/19 Engineering Division Refer to the BOARD OF PUBLIC WORKS

5/22/19 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT

WORKS UNDER SUSPENSION OF RULES 2.04,

2.05, 2.24, & 2.25 - REPORT OF OFFICER

133. <u>55881</u> Awarding Public Works Contract No. 8314, Bridge Repairs - 2019. (6th, 12th &

15th ADs)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: Contract 8314.pdf

Legislative History

5/10/19 Engineering Division Refer to the BOARD OF PUBLIC WORKS

5/22/19 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT

WORKS UNDER SUSPENSION OF RULES 2.04,

2.05, 2.24, & 2.25 - REPORT OF OFFICER

134. <u>55928</u> Approving Addendum No. 1 to Silicon Prairie TM Business Park - Phase II,

Contract No. 2197 (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: 2197 Addendum 1.pdf

Legislative History

5/14/19 Engineering Division Refer to the BOARD OF PUBLIC WORKS

5/22/19 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT

WORKS UNDER SUSPENSION OF RULES 2.04,

2.05, 2.24, & 2.25 - REPORT OF OFFICER

135. <u>55942</u> Assessing Benefits - Westmoreland Boulevard Assessment District - 2018.

(11th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: 11675Final_Westmorland_Assess.pdf

Legislative History

5/15/19 Engineering Division Refer to the BOARD OF PUBLIC WORKS

5/22/19 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT

WORKS UNDER SUSPENSION OF RULES 2.04,

2.05, 2.24, & 2.25 - REPORT OF OFFICER

136. <u>55943</u> Accepting storm sewer and street improvements (including bituminous surface pavement)

constructed by Private Contract High Crossing Fifth Addition - Phase 5, and Rescinding

RES-18-00323 (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: 7888 High Crossing 5th Add Street Complete Schedule A.pdf

7888 High Crossing 5th Add Storm Schedule A Unit Cost.pdf

Legislative History

5/15/19 Engineering Division Refer to the BOARD OF PUBLIC WORKS

5/22/19 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT

WORKS UNDER SUSPENSION OF RULES 2.04,

2.05, 2.24, & 2.25 - REPORT OF OFFICER

137. <u>55945</u> Approving plans and specifications and authorizing the Board of Public Works

to advertise and receive bids for Hawks Landing Flood Mitigation South - 2019.

(1st AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: 373079 Hidden Hill Storm Sewer Design-Option 1 051419.pdf

Legislative History

5/15/19 Engineering Division Refer to the BOARD OF PUBLIC WORKS

5/22/19 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT

WORKS UNDER SUSPENSION OF RULES 2.04,

2.05, 2.24, & 2.25 - REPORT OF OFFICER

138. <u>55946</u> Authorizing the Mayor and City Clerk to execute Amendment No. 2 to the

existing Purchase of Services contract between the City of Madison and Brown and Caldwell for engineering design services for the West Wingra Watershed

Study. (10th, 11th, 13th, 14th, 19th & 20th ADs)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

5/15/19 Engineering Division Refer to the BOARD OF PUBLIC WORKS

5/22/19 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT

WORKS UNDER SUSPENSION OF RULES 2.04,

2.05, 2.24, & 2.25 - REPORT OF OFFICER

139. <u>55978</u> Approving plans and specifications for public improvements necessary for the

project known as 6502 Milwaukee St and 6501 Town Center Dr and authorizing construction to be undertaken by the Developer, Private Contract No. 8403. (3rd

AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: 8403 Plans 6502 Milwaukee St.pdf

Legislative History

5/20/19 Engineering Division Refer to the BOARD OF PUBLIC WORKS

5/22/19 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT

WORKS UNDER SUSPENSION OF RULES 2.04,

2.05, 2.24, & 2.25 - REPORT OF OFFICER

140. <u>55996</u> Approving Plans, Specifications & Estimate for the UW Fieldhouse Retaining

Wall and authorizing Mayor and City Clerk to enter into a maintenance

agreement. (5th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: 15I2G-00-CS101 WALL LAYOUT.pdf

15I2G-00-CS200 WALL RENDERINGS.pdf

Legislative History

5/20/19 Engineering Division Refer to the BOARD OF PUBLIC WORKS

5/22/19 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT

WORKS UNDER SUSPENSION OF RULES 2.04,

2.05, 2.24, & 2.25 - REPORT OF OFFICER

REPORT OF CITY CLERK'S OFFICE

141. <u>53759</u> Report of Operator License Applications June 11, 2019. See attached report for

list of operators.

Legislative History

6/4/19 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -

REPORT OF OFFICER

142. 55762 To grant the following 2019-2020 Adult Entertainment License renewals:

Cen-Tex Corporation, 2528 E Washington Ave

Summit Station Inc, 2009 Freeport Rd

■ TC Visions Inc, 3554 E Washington Ave

Legislative History

5/6/19 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -

143. <u>56005</u> Scrap/Recycling License

CBAB Enterprises LLC Redbox Plus of Madison, WI 816 North Meadowbrook Ln

Village of Waunakee

Legislative History

5/22/19 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -

REPORT OF OFFICER

144. <u>56025</u> New Theater License Application

Flix Brewhouse WI LLC • dba Flix Brewhouse 85 E Towne Mall • Estimated Capacity: 128

Aldermanic District 17 (Baldeh) • Police Sector 631

Attachments: LICTHE-2019-00416 App.pdf

Legislative History

5/24/19 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -

REPORT OF OFFICER

145. 56027 New Theater License Application

Flix Brewhouse WI LLC • dba Flix Brewhouse 85 E Towne Mall • Estimated Capacity: 165

Aldermanic District 17 (Alder Baldeh) • Police Sector 631

Attachments: LICTHE-2019-00417 App.pdf

Legislative History

5/24/19 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -

REPORT OF OFFICER

146. <u>56029</u> New Theater License Application

Flix Brewhouse WI LLC • dba Flix Brewhouse 85 E Towne Mall • Estimated Capacity: 88

Aldermanic District 17 (Alder Baldeh) • Police Sector 631

Attachments: LICTHE-2019-00418 App.pdf

Legislative History

5/24/19 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -

147. 56032 New Theater License Application

Flix Brewhouse WI LLC • dba Flix Brewhouse 85 E Towne Mall • Estimated Capacity: 31

Aldermanic District 17 (Alder Baldeh) • Police Sector 631

Attachments: LICTHE-2019-00419 App.pdf

Legislative History

5/24/19 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -

REPORT OF OFFICER

148. 56033 New Theater License Application

Flix Brewhouse WI LLC • dba Flix Brewhouse 85 E Towne Mall • Estimated Capacity: 58

Aldermanic District 17 (Alder Baldeh) • Police Sector 631

Attachments: LICTHE-2019-00420 App.pdf

Legislative History

5/24/19 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -

REPORT OF OFFICER

149. <u>56034</u> New Theater License Application

Flix Brewhouse WI LLC • dba Flix Brewhouse 85 E Towne Mall • Estimated Capacity 88

Aldermanic District 17 (Alder Baldeh) • Police Sector 631

Attachments: LICTHE-2019-00421 App.pdf

Legislative History

5/24/19 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -

REPORT OF OFFICER

150. <u>56035</u> New Theater License Application

Flix Brewhouse WI LLC • dba Flix Brewhouse 85 E Towne Mall • Estimated Capacity: 123

Aldermanic District 17 (Alder Baldeh) • Police Sector 631

Attachments: LICTHE-2019-00422 App.pdf

Legislative History

5/24/19 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -

151. 56036 New Theater License Application

Flix Brewhouse WI LLC • dba Flix Brewhouse 85 E Towne Mall • Estimated Capacity: 225

Aldermanic District 17 (Alder Baldeh) • Police Sector 631

Attachments: LICTHE-2019-00423 App.pdf

Legislative History

5/24/19 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -

REPORT OF OFFICER

152. <u>56037</u> New Theater License Application

Flix Brewhouse WI LLC • dba Flix Brewhouse 85 E Towne Mall • Estimated Capacity: 106

Aldermanic District 17 (Alder Baldeh) • Police Sector 631

Attachments: LICTHE-20169-00424 App.pdf

Legislative History

5/24/19 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -

REPORT OF OFFICER

153. 56046 To grant the attached 2019-2020 Secondhand Article Dealer, Secondhand

Jewelry Dealer, Secondhand Textbook Dealer, Precious Metal Dealer and/or

Pawnbroker License Renewals.

Legislative History

5/24/19 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -

REPORT OF OFFICER

To grant the following 2019-2020 Combined Scrap and Recycling Motor Vehicle Salvage and Solid Waste Hauler Business, Scrap and Recycling Collector, and

Motor Vehicle Storage Business renewals:

- Advanced Disposal, 300 Raemisch Rd.
- All Metals Recycling, 1802 S. Park St.
- Alter Trading Corporation, 4400 Sycamore Ave.
- City Waste Inc., 4478 Celestial Cir.
- Copart of Connecticut Inc., 5448 Lien Rd.
- Pellitteri Waste Systems, 7035 Raywood Rd.
- QSR Recycling Inc., 4209 Argosy Ct.
- Resource Solutions Corp., 5493 Express Cir.
- Royal Container Service Inc., 1015 Femrite Dr.
- Schmidt's Auto Inc., 1621 Beld St.
- Waste Management, 2200 Fish Hatchery Rd.
- VIVO Associates LLC, 721 Glenview Dr.
- Heller's Recycling, 3620 Marsh Rd.

Legislative History

5/24/19 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -

155. 56048

To grant the following 2019-2020 Theater License Renewals:

- Barrymore Corporation, 2090 Atwood Ave
- Broom Street Theater LTD, 1119 Williamson St
- Gerald A Bartell Community Theatre Foundation, 113 E Mifflin St
- Frank Productions Concerts LLC, 115 King St
- Marcus Cinemas of WI LLC, 7825 Big Sky Dr
- Overture Center Foundation Inc., 201 State St
- Sundance Cinemas LLC, 430 N Midvale Blvd
- Flix Brewhouse WI LLC. 85 East Towne Mall
- Live Nation Worldwide Inc, 216 State St
- Arts & Literature Laboratory Inc, 2021 Winnebago St
- Frank Productions Concerts LLC, 25 S Livingston St
- Madison Opera Inc, 335 W Mifflin St

Legislative History

5/24/19 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -

REPORT OF OFFICER

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

156. <u>54854</u>

Delete the classifications of Assistant City Assessor Commercial (CG18, R13), Assistant City Assessor Residential (CG18, R12), and Assessment Services Supervisor (CG18, R08), and create new classifications of Assessment Business Systems Manager and Assessment Operations Manager, both in CG 18, Range 14. Recreate position #709 of Assessment Services Supervisor as the Assessment Business Systems Manager and reclassify current Assessment Services Supervisor (CG 18-08), Sally Sweeney, to the Assessment Business Systems Manager position. Recreate vacant position #727 of Assistant City Assessor Commercial as the Assessment Operations Manager in CG18, R14. Delete position #4123 of Assistant City Assessor Residential and recreate it as a Property Appraiser 4 in CG 16, R21.

Satya V. Rhodes-Conway, Donna V. Moreland, Barbara

Harrington-McKinney, Sheri Carter and Michael E. Verveer

Attachments: PB Memo Assessor's Office restructure 3-2019.pdf

Assessment Business Systems Manager 2019.pdf

Assessment Operations Manager 2019.pdf

Assr's Office Org Charter 2018.pdf

assessor office organizational chart 2019.pdf

Legislative History

2/25/19 Human Resources Referred for Introduction

Department

Finance Committee (3/11/19), Personnel Board (3/6/19), Common Council (3/19/19)

3/5/19 COMMON COUNCIL Refer to the FINANCE COMMITTEE

Additional referral to Personnel Board.

3/5/19 FINANCE COMMITTEE Referred to the PERSONNEL BOARD

3/6/19	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/11/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
3/19/19	COMMON COUNCIL	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE

AGENDA NOTE: The Common Council Executive Committee is meeting on 6/11/19 and report will be made from the floor on Legislative File No. 54854

REPORT OF FINANCE COMMITTEE

157. <u>55648</u> 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: Locator_Map.pdf

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

5/14/19 COMMON COUNCIL Referred to the FINANCE COMMITTEE

Additional referrals Board of Public Works, Plan Commission

5/14/19 FINANCE COMMITTEE Refer to the BOARD OF PUBLIC WORKS

5/14/19 FINANCE COMMITTEE Refer to the PLAN COMMISSION

5/20/19 PLAN COMMISSION Return to Lead with the Recommendation for

Approval to the FINANCE COMMITTEE

5/22/19 BOARD OF PUBLIC Return to Lead with the Recommendation for

WORKS Approval to the FINANCE COMMITTEE

5/28/19 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -

REPORT OF OFFICER

158. <u>55766</u> 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.)

<u>Sponsors:</u> Marsha A. Rummel

<u>Attachments:</u> <u>Exhibit C.pdf</u>

Legislative History

5/7/19 Economic Development Referred for Introduction

Division

Finance Committee, Plan Commission, Board of Public Works

5/14/19	COMMON COUNCIL Additional referrals to Plan Commissio	Referred to the FINANCE COMMITTEE on, Board of Public Works
5/14/19	FINANCE COMMITTEE	Refer to the PLAN COMMISSION
5/14/19	FINANCE COMMITTEE	Refer to the BOARD OF PUBLIC WORKS
5/20/19	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
5/22/19	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
5/28/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

159. <u>55767</u>

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.)

<u>Sponsors:</u> Marsha A. Rummel

<u>Attachments:</u> <u>Locator Map.pdf</u>

10203 Exhibit C.pdf

Legislative History

5/7/19	Economic Development Division	Referred for Introduction
	Finance Committee, Plan Commission,	Board of Public Works
5/14/19	COMMON COUNCIL Additional referrals to Plan Commission	Referred to the FINANCE COMMITTEE , Board of Public Works
5/14/19	FINANCE COMMITTEE	Refer to the PLAN COMMISSION
5/14/19	FINANCE COMMITTEE	Refer to the BOARD OF PUBLIC WORKS
5/20/19	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
5/22/19	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
5/28/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

160. 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 Department Finance Committee 5/28/19	Referred for Introduction
	5/14/19	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
	5/28/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
55870	Approving	a contract with the State of M	Viceopain Department of Military Affaire

161. <u>55870</u>

Approving a contract with the State of Wisconsin, Department of Military Affairs for the Fire Department to provide regional hazardous materials response system services.

Sponsors: Paul E. Skidmore

Legislative History

5/9/19 Fire Department Referred for Introduction

Finance Committee

5/21/19 COMMON COUNCIL Refer to the FINANCE COMMITTEE

5/28/19 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -

REPORT OF OFFICER

162. 55902

Create the classification of CDA Security Monitor in CG16, R09 and recreate position #4762 from a 0.5 FTE Tenant Services Aide to a 0.6 FTE CDA Security Monitor in the CDA Housing operating budget.

Sponsors: Satya V. Rhodes-Conway

Attachments: PB Memo CDA Security Monitor 5-2019.pdf

CDA Security Monitor.pdf

Legislative History

5/10/19	Human Resources Department Finance Committe (5/28/19), Personnel	Referred for Introduction Board (5/22/19), Common Council (6/11/19)
5/21/19	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
5/21/19	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
5/22/19	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
5/28/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

163. <u>55903</u> Recreate position #840 from a 1.0 FTE IT Specialist 3 (CG18, R10), currently

occupied by J. Sanders, to a 1.0 FTE IT Specialist 4 (CG18, R12) in the Information Technology budget and reallocate the incumbent to the new

position.

<u>Sponsors:</u> Satya V. Rhodes-Conway

<u>Attachments:</u> <u>PB Memo ITS 4 Sanders.pdf</u>

PD ITS 4 Sanders.pdf

Legislative History

5/10/19 Human Resources Referred for Introduction

Department

Finance Committee (5/28/19), Personnel Board (5/22/19), Common Council (6/11/19)

5/21/19 COMMON COUNCIL Refer to the FINANCE COMMITTEE

Additional referral to Personnel Board.

5/21/19 FINANCE COMMITTEE Referred to the PERSONNEL BOARD

5/22/19 PERSONNEL BOARD Return to Lead with the Recommendation for

Approval to the FINANCE COMMITTEE

5/28/19 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -

REPORT OF OFFICER

Amending Sections 20.09(1) and 20.11(1) of the Madison General Ordinances

to bring the City's Impact Fee Collection and Refund Procedures in line with

practice and recent State law changes.

Sponsors: Keith Furman

Legislative History

5/13/19 Attorney's Office/Approval Referred for Introduction

Group

Finance Committee

5/21/19 COMMON COUNCIL Refer to the FINANCE COMMITTEE

5/28/19 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -

REPORT OF OFFICER

165. <u>55925</u> Authorizing the Mayor and City Clerk to execute a lease for farming purposes

with Ronald J. Treinen for approximately 35 acres of land within the Northeast

Open Space. (17th A.D.)

Sponsors: Samba Baldeh

Attachments: 7047 Exhibit A.pdf

7047 Exhibit B.pdf

Legislative History

5/14/19 Economic Development Referred for Introduction

Division

Finance Committee, Plan Commission, Board of Park Commissioners

		5/21/19	COMMON COUNCIL Additional referrals to Plan Commission	Refer to the FINANCE COMMITTEE n, Board of Park Commissioners.
		5/21/19	FINANCE COMMITTEE	Referred to the PLAN COMMISSION
		5/21/19	FINANCE COMMITTEE	Referred to the BOARD OF PARK COMMISSIONERS
		5/28/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
166.	<u>55935</u>	Continuum o Developmen	t Division's 2019 Adopted Ope he Mayor and City Clerk to ent	\$93,891 from HUD's 2018 tition; amending the Community erating Budget as appropriate; and ter into agreements necessary to
		Sponsors:	Christian A. Albouras, Samba E	Baldeh and Zachary Henak
		Legislative His		salasii ana Zashary Henak
		5/15/19	Community Development Division Finance Committee (6/10/19), Commun	Referred for Introduction nity Development Block Grant Committee (6/6/19)
		5/21/19	COMMON COUNCIL Additional referral to Community Devel	Refer to the FINANCE COMMITTEE opment Block Grant Committee.
		5/21/19	FINANCE COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
		6/6/19	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

AGENDA NOTE: The Finance Committee recommendation for Legislative File 55935 will be made from the floor. Finance Committee meets on 6/10/19.

15 Votes Required.

167. 55937

Authorizing the City of Madison to accept an allocation of 2019-2021 Housing Cost Reduction Initiative (HCRI) funds from the State of Wisconsin DOA's Division of Housing in the amount of \$275,000 to provide down payment and closing cost assistance to low and moderate-income homebuyers.

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

Legislative History

5/15/19 Community Development Referred for Introduction

Division

Finance Committee (6/10/19), Community Development Block Grant Committee (6/6/19)

5/21/19 COMMON COUNCIL Refer to the FINANCE COMMITTEE

Additional referral to Community Development Block Grant Committee.

5/21/19	FINANCE COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
6/6/19	COMMUNITY DEVELOPMENT BLOCK	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

AGENDA NOTE: The Finance Committee recommendation for Legislative File 55937 will be made from the floor. Finance Committee meets on 6/10/19.

GRANT COMMITTEE

168. 55944

Accepting the Community Development Division (CDD) Neighborhood Center Support Policy Paper" and "School-Age Child and Youth Development Policy Paper" as the bases for structuring and conducting two Request for Proposals (RFP) processes, and authorizing the CDD to undertake those processes and recommend, for approval by the Common Council, funding allocation plans for each regarding awards and contracts to take effect on January 1, 2020

Sponsors: Shiva Bidar, Barbara Harrington-McKinney, Rebecca Kemble, Arvina

Martin and Marsha A. Rummel

Attachments: Neighborhood Center Concept Paper FINAL.pdf

School-Age ChildYouth ConceptFIN517.pdf

NC and Child and Youth RFP PP for Distribution to Council Council FINAL 5.17.

Timeline Final.pdf

Community Engagement Process and Results in NC RFP FINAL.pdf

Cost of converting to a two tiered system FINAL.pdf

FCI Report CDD Funding Process Study FINAL Corrections.pdf

Legislative History

5/15/19	Community Development Division	Referred for Introduction
	Finance Committee (6/10/19), Commur Development Block Grant Committee (6	nity Services Committee (5/22/19), Community /6/19)
5/21/19	COMMON COUNCIL Additional referrals to Community Service Grant Committee.	Refer to the FINANCE COMMITTEE ces Committee, Community Development Block
5/21/19	FINANCE COMMITTEE	Referred to the COMMUNITY SERVICES COMMITTEE
5/21/19	FINANCE COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
5/22/19	COMMUNITY SERVICES COMMITTEE	Return to Lead with the Following Recommendation(s) to the FINANCE COMMITTEE
	D	

Recommend approval of the policy papers with a

recommendation for Option 2 for funding contingent upon the

approval of the 2020 budget.

6/6/19 COMMUNITY

DEVELOPMENT BLOCK
GRANT COMMITTEE

Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

AGENDA NOTE: The Finance Committee recommendation for Legislative File 55944 will be made from the floor. Finance Committee meets on 6/10/19.

169. <u>55948</u> Amending a non-competitive service contract with RENEW Wisconsin, Inc. for

the MadiSUN Program expansion in 2019. (City Wide AD)

Sponsors: Syed Abbas, Michael J. Tierney, Tag Evers, Shiva Bidar, Grant Foster,

Rebecca Kemble, Arvina Martin, Keith Furman, Donna V. Moreland, Barbara Harrington-McKinney, Sheri Carter, Samba Baldeh, Michael E.

Verveer, Avra Reddy, Marsha A. Rummel and Patrick W. Heck

Attachments: Renew WI Non-Competitive Selection Form.pdf

Legislative History

5/15/19 Engineering Division Referred for Introduction

Finance Committee (5/28/19), Common Council (6/11/19)

5/21/19 COMMON COUNCIL Refer to the FINANCE COMMITTEE

5/28/19 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -

REPORT OF OFFICER

170. <u>55962</u> Adopting and confirming the modification to the Agreement between the City of

Madison and the Association of Madison Police Supervisors (AMPS) for the

period January 1, 2018 through December 31, 2021.

Sponsors: Satya V. Rhodes-Conway

Attachments: Employee/Labor Relations Manager's Report.5.24.19

Legislative History

5/17/19 Attorney's Office/Approval Referred for Introduction

Group

Finance Committee (6/10/19), Common Council (6/11/19)

5/21/19 COMMON COUNCIL Refer to the FINANCE COMMITTEE

AGENDA NOTE: The Finance Committee recommendation for Legislative File 55962 will be made from the floor. The Finance Committee is meeting on 6/10/19.

171. 56020 Approving the Selection of a Judge Doyle- Block 88 Development Team with

Whom to Commence Negotiations and Directing Further Actions.

Sponsors: Satya V. Rhodes-Conway and Michael E. Verveer

Attachments: Gebhardt Development - Block 88 Finance Committee 5-28-19.pdf

Gebhardt Development Response - Block 88 Finance Committee Letter 5-29-19

City Negotiating Team Report.pdf

Letter from Mandel Group to George Austin Regarding JDS - 20190528.docx.pc

Judge Doyle Square Project.pdf

Legislative History

5/23/19 Finance Department Refer to the FINANCE COMMITTEE

AGENDA NOTE: The Finance Committee recommendation for Legislative File 56020 will be made from the floor. The Finance Committee is meeting on 6/10/19.

REPORT OF LANDMARKS COMMISSION

172. <u>53620</u> Amending Section 41.09 of the Madison General Ordinances to clarify when a

certificate of appropriateness is required under Sec. 41.09 of the Historic

Preservation Ordinance at Forest Hill Cemetery.

Sponsors: Marsha A. Rummel

Attachments: 53620 LC Report 5-20-19

Legislative History

10/23/18 Attorney's Office/Approval Referred for Introduction

Group

Landmarks Commission, Board of Park Commissioners

10/30/18 COMMON COUNCIL Refer to the LANDMARKS COMMISSION

Additional referral to Board of Park Commissioners.

10/30/18 LANDMARKS Referred to the BOARD OF PARK

COMMISSION COMMISSIONERS

11/7/18 BOARD OF PARK Return to Lead with the Recommendation for

COMMISSIONERS Approval to the LANDMARKS COMMISSION

5/20/19 LANDMARKS RECOMMEND TO COUNCIL TO ADOPT -

COMMISSION REPORT OF OFFICER

REPORT OF PLAN COMMISSION

173. <u>55181</u> Approving the preliminary plat of *Eastwood Springs* on property generally

addressed as 6602 Commercial Avenue; 3rd Ald. Dist.

<u>Sponsors:</u> Planning Division

<u>Attachments:</u> <u>Locator Maps.pdf</u>

Land Use Application.pdf

Plat_Application.pdf
Letter of Intent.pdf
Preliminary Plat.pdf
Aerial View.pdf

Rezoning Exhibit Map.pdf

Staff_Comments.pdf
Link Ordinance 55543

Legislative History

5/20/19 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT

UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

On a motion by Ald. Rummel, seconded by Berger, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 55543) and preliminary plat (ID 55181) to the Common Council subject to the comments and conditions in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

174. <u>55182</u> Approving the preliminary plat of *Herrling Property Subdivision* on property generally addressed as 10250 Mineral Point Road; 9th Ald. Dist.

<u>Sponsors:</u> Planning Division

<u>Attachments:</u> <u>Locator Maps.pdf</u>

Land Use Application.pdf

Plat Application.pdf
Letter of Intent.pdf
Concept Plan.pdf
Resolution.pdf

Rezoning Exhibit A.pdf
Preliminary Plat.pdf
Staff Comments.pdf

UFG Response to Staff Report 05-19-19.pdf

Link Ordinance 55574

UFG Response to Staff Report 05-19-19.pdf

Legislative History

5/20/19

PLAN COMMISSION

RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

On a motion by Berger, seconded by Oeth, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 55574) and preliminary plat (ID 55182) to the Common Council subject to the comments and conditions in the Plan Commission materials and the following modified conditions:

- That conditions 13 and 38 of the staff report related to Elderberry Road be removed.
- On a motion by Rewey, seconded by Ald. Lemmer, the Plan Commission recommended that conditions 2 and 3 related to the proposed zoning of a portion of the subdivision be removed. The motion to amend the motion to remove conditions 2 and 3 passed on the following 5-4 vote: AYE: Opin, Ald. Lemmer, Ald. Rummel, Oeth, Rewey; NAY: Ald. Heck, Berger, Polewski, Spencer; NON-VOTING: Hagenow; EXCUSED: Cantrell, Statz

The main motion to recommend approval with the above modified conditions passed on the following 5-4 vote: AYE: Opin, Ald. Lemmer, Ald. Rummel, Oeth, Rewey; NAY: Ald. Heck, Berger, Polewski, Spencer; NON-VOTING: Hagenow; EXCUSED: Cantrell, Statz.

175. 55184

Approving the preliminary plat and final plat of *Paragon Place Addition No. 1* on land addressed as 9703 Paragon Street, 303 Bear Claw Way and 304 Bear Claw Way; 9th Ald. Dist.

<u>Sponsors:</u> Planning Division

<u>Attachments:</u> <u>Locator Maps.pdf</u>

Land Use Application.pdf

Plat_Application.pdf
Letter_of_Intent.pdf

Site_Plan.pdf

Rezoning Exhibit A.pdf
Preliminary Plat.pdf

Final Plat.pdf

Staff Comments.pdf
Link Ordinance 55536

Legislative History

5/20/19 PLAN COMMISSION

RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

On a motion by Berger, seconded by Rewey, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 55536) and preliminary and final plat (ID 55184) to the Common Council subject to the comments and conditions in the Plan Commission materials. The motion to recommend approval passed by voice vote/

176. <u>55429</u>

Approving the preliminary plat and final plat of *Esker* on land generally addressed as 2801 Hickory Ridge Road and 7801 Raymond Road; 7th Ald. Dist.

<u>Sponsors:</u> Planning Division

<u>Attachments:</u> <u>Locator_Maps.pdf</u>

Land Use Application.pdf

Plat Application (signed).pdf

Plat Letter of Intent.pdf

Site Plan.pdf
Unit Plans.pdf
Preliminary_Plat.pdf

Final_Plat.pdf
Staff Comments.pdf

Link Ordinance 55535

Link Conditional Use 55180

Salzwedel comments 05-18-19.pdf

Shie comments 05-18-19.pdf

Okerstrom comments 05-19-19.pdf
Sisauyhoat comments 05-19-19.pdf
Vetrovec comments 05-19-19.pdf
Norton comments 05-20-19.pdf
N. Shin comments 05-20-19.pdf
Watling comments 05-20-19.pdf

T. Shin comments 05-20-19.pdf

Brunette comments 05-20-19.pdf

Adrian comments 05-20-19.pdf

Legislative History

5/20/19 PLAN COMMISSION

RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

On a motion by Berger, seconded by Rewey, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 55535) and preliminary plat (ID 55429) to the Common Council, and approved the conditional use-residential building complex (ID 55180), all subject to the comments and conditions in the Plan Commission materials and the following conditions:

- That the applicant minimize tree removal.
- That the applicant work with staff to located bike parking in Buildings 1, 6, 7, and 8 closer to the elevators and entrances.
- That the applicant work with staff to add bollards to protect the bike parking located in the underground garages of Buildings 1, 6, 7, and 8.
- On a motion by Berger, seconded by Ald. Rummel, a condition was added to the main motion that a deposit for pedestrian safety be provided by the developer if a school bus stop is located adjacent to the site; the motion to amend passed on the following 7-1 vote: AYE: Ald. Heck, Ald. Lemmer, Ald. Rummel, Berger, Oeth, Polewski, Spencer; NAY: Rewey; NON-VOTING: Opin, Hagenow; EXCUSED: Cantrell, Statz.
- A motion by Rewey to add more wall-mounted bike racks in the underground garages of Buildings 1, 6, 7, and 8 failed for lack of second.

The main motion to approve the requests with the additional conditions passed on the following 6-2 vote: AYE: Ald. Heck, Ald. Rummel, Berger, Oeth, Rewey, Spencer; NAY: Ald. Lemmer, Polewski; NON-VOTING: Opin, Hagenow; EXCUSED: Cantrell, Statz.

REPORT OF TRANSPORTATION COMMISSION

177. <u>55447</u> Adopting the Interim Recommendations for South Broom Street and the 300

block of West Wilson Street, contingent on a successful pilot in the spring of

2019

Sponsors: Rebecca Kemble and Michael E. Verveer

Attachments: 2019-04-05 Wilson Interim Recommendation.pdf

Legislative History

4/12/19	Transportation Department Transportation Commission, Board of F	Referred for Introduction Public Works
4/16/19	COMMON COUNCIL	Refer to the TRANSPORTATION COMMISSION
	Additional referral to Board of Public W	orks.
4/16/19	TRANSPORTATION COMMISSION	Referred to the BOARD OF PUBLIC WORKS
4/24/19	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
5/8/19	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the TRANSPORTATION

COMMISSION

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

178. <u>54405</u> Approving the preliminary plat of *FRED-Maple Grove Drive* on property

addressed as 3840 Maple Grove Drive; 7th Ald. Dist.

<u>Sponsors:</u> Planning Division

<u>Attachments:</u> <u>Locator Maps.pdf</u>

Application.pdf

Letter of Intent.pdf

Preliminary Plat.pdf

Project Plans.pdf

Neigh Dev Plan.pdf

Comments.pdf
Staff Comments.pdf
Link Ordinance 54503

Raddatz referral request 06-03-19.pdf

Legislative History

3/11/19 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT

UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

On a motion by Berger, seconded by King, the Plan Commission found the standards met and recommended approval of the zoning map amendments (ID 54503) and preliminary plat (ID 54405) to the Common Council subject to the comments and conditions contained in the Plan Commission materials and the following condition:

1) That City staff and the developer work together on the future plans to incorporate traffic calming measures, particularly on Ambleside Drive and Rockstream Drive.

3/19/19 COMMON COUNCIL Refer to a future Meeting to Adopt to the

COMMON COUNCIL

Adopt 4/16/19

4/16/19 COMMON COUNCIL Re-refer to a Future Meeting to Adopt to the

COMMON COUNCIL

Adopt 6/11/2019.

AGENDA NOTE: City Planning requests that Legislative File 54405 be re-referred to the July 16, 2019, Common Council meeting.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

RESOLUTIONS

179. 55951 Amending the 2019 Metro Transit Utility Capital Budget to add \$825,000 GO

Borrowing for three (3) electric bus battery packs and a 6-year extended warranty for a total warranty time of 12 years and authorizing the

noncompetitive purchase of more than \$50,000 in goods from Proterra, Inc.

Sponsors: Grant Foster, Rebecca Kemble and Michael J. Tierney

Attachments: Proterra Non-Competitive Selection Request - CC Approval Required May 2019

Legistar file 49545.pdf

Legislative History

5/21/19 Metro Transit Referred for Introduction

Finance Committee; Transportation Commission

180. <u>56052</u> Authorizing the settlement and payment of a tax refund for tax year 2017 and

2018 for *Capitol Spring., LLC v. City of Madison*, Dane County Circuit Court Case number 2018 CV1716. Authorizing entry into settlement agreement with Capitol Spring, LLC for tax years 2017 and 2018 for a total refund of \$94,071.73 and approving payment of approximately, \$37,127.47 from City resources to represent the City's share of the settlement.

Sponsors: Satya V. Rhodes-Conway

Legislative History

5/28/19 Attorney's Office Referred for Introduction

Finance Committee (6/10/19); Common Council (6/18/19)

181. 56073 Amending the 2019 Capital Budget of Engineering Major Streets, Pavement

Management to accept funds from the City of Fitchburg and approving plans and specifications and authorizing the Mayor and City Clerk to enter into an agreement with the City of Fitchburg for the resurfacing of Raymond Road.

(10th AD)

Sponsors: Zachary Henak

Legislative History

5/30/19 Engineering Division Referred for Introduction

Finance Committee (6/24/19), Board of Public Works (6/19/19)

182. <u>56082</u> Approving Revised Plans & Specifications for East Johnson Street Assessment

District - 2019. (2nd & 12th ADs)

Sponsors: Syed Abbas and Patrick W. Heck

Attachments: E Johnson St Reso FleetServices Exhibit 06-03-2019.pdf

Legislative History

5/30/19 Engineering Division Referred for Introduction

Board of Public Works (6/19/19), Transportation Commission (6/12/19)

183. <u>56138</u> Authorizing the Mayor and City Clerk to enter into a competitively-selected

contract on behalf of the City with Graef-USA, Inc. to provide consulting engineering services for maintenance of City of Madison Parking Division

facilities.

Sponsors: Patrick W. Heck and Michael E. Verveer

Legislative History

6/4/19 Parking Utility Referred for Introduction

Transportation Commission

184. <u>56162</u> Authorizing the Mayor and City Clerk to Enter into Boat Launch Use Agreements

With Drax, Inc. and Joe Daniels Construction Co., Inc. to Use the Marshall Park

Boat Launch for Private Shoreline Restoration Work.

Sponsors: Keith Furman

Attachments: Marshall Park Location Map.pdf

Drax Construction Request.pdf

Joe Daniels Construction Request.pdf

Legislative History

6/5/19 Parks Division Referred for Introduction

Board of Park Commissioners (6/12/19), Common Council (6/18/19)

185. <u>56180</u> Authorizing the City Engineer to disburse \$10,000 to property owners John Neis

and Michelle Isaac for the closure in place of an underground storage vault from

the public right-of-way at 402 East Mifflin Street. (2nd AD)

Sponsors: Patrick W. Heck

Legislative History

6/5/19 Engineering Division Referred for Introduction

Board of Public Works (6/19/19)

186. 56189 Relating to 2019-2021 Taxicab Operators' License Renewals, pursuant to

Section 11.06, Madison General Ordinances.

Sponsors: Grant Foster

<u>Attachments:</u> <u>Affiliated Carriage Systems Inc 2019 Renewal.pdf</u>

Madison w- lang.pdf

Badger Cab Co Inc Taxi Renewal 2019.pdf

Badger w lang.pdf

Badger Bus Lines Inc Taxi Renewal 2019.pdf

Badger bus-w lang.pdf

Green Cab Renewal Application.pdf

Green Cab w lang.pdf

Union Cab Renewal Application.pdf

Union w- lang.pdf

Taxicab License Application 2019 - Transit Solutions Inc.pdf

<u>Taxicab License Application 2019 - Transit Solutions Inc 8-w lang.pdf</u>

All companies-2018 Survery -2017 data.pdf

All Taxicos Taxicab Survey -2018 summary data.pdf

2019-21 TC Memo 6-6-2019.pdf

Legislative History

6/5/19 Traffic Engineering Division Referred for Introduction

Transportation Commission

187. <u>56190</u> Relating to 2019-2021 Commercial Quadricycle Licensure of Capitol Pedicycle

DBA Trolley Pub.

<u>Sponsors:</u> Michael E. Verveer <u>Attachments:</u> <u>Trolley Statement.pdf</u>

Legislative History

6/5/19 Traffic Engineering Division Referred for Introduction

Transportation Commission

188. <u>56200</u> Approving the annual stormwater WPDES bi-annual report to the WDNR. (City

Wide ADs)

Sponsors: Tag Evers

Legislative History

6/5/19 Engineering Division Referred for Introduction

Board of Public Works (6/19/19), Committee on the Environment (6/17/19)

189. Sesolution authorizing the redemption prior to maturity of the City of Madison

\$11,195,000 Sewer System Revenue Bonds, Series 2008-B

Sponsors: Satya V. Rhodes-Conway

Legislative History

6/5/19 Attorney's Office Referred for Introduction

Finance Committee

LICENSES

190. <u>56167</u> Public Hearing - New License

Badger UAAP LLC • dba Urban Air

7309 West Towne Way • Agent: Brad Mastenbrook • Estimated Capacity: 750

Class B Beer, Class C Wine • 2% alcohol, 98% food Aldermanic District 9 (Alder Skidmore) • Police Sector 124

Attachments: LICLIB-2019-00458 App.pdf

LICLIB-2019-00458 Supplemental.pdf

Legislative History

6/4/19 Clerk's Office Referred for Introduction

Alcohol License Review Committee Public Hearing.

191. 56168 Public Hearing - New License

Cheese Mart Inc • dba Wisconsin Cheese Mart

119 State St • Agent: Kenneth McNulty • Estimated Capacity: 50

Class B Beer, Class C Wine • 10% alcohol, 90% food Aldermanic District 4 (Alder Verveer) • Police Sector 405

Attachments: LICLIB-2019-00348 App.pdf

LICLIB-2019-00348 Supplemental.pdf

Legislative History

6/4/19 Clerk's Office Referred for Introduction

192. <u>56169</u> Public Hearing - New License

Nomadison LLC • dba Nomad World Pub

408 W Gorham St • Agent: Michael Eitel • Estimated Capacity (in/out): 297/50 Class B Combination Liquor & Beer • 42% alcohol, 55% food, 3% other

Aldermanic District 4 (Alder Verveer) • Police Sector 403

Attachments: LICLIB-2019-00446 App.pdf

LICLIB-2019-00446 Supplemental.pdf

Legislative History

6/4/19 Clerk's Office Referred for Introduction

Alcohol License Review Committee Public Hearing

193. <u>56170</u> Public Hearing - New License

Looking For Group Brewing Madison LLC • dba Union Corners Brewery 2438 Winnebago St • Agent: Eric Peterson • Estimated Capacity (in/out):

100/40

Class B Beer, Class C Wine • 50% alcohol, 35% food, 15% other

Aldermanic District 6 (Alder Rummel) • Police Sector 603

Attachments: LICLIB-2019-00466 App.pdf

LICLIB-2019-00466 Supplemental.pdf

Legislative History

6/4/19 Clerk's Office Referred for Introduction

Alcohol License Review Committee Public Hearing

194. 56173 Public Hearing - New License

Shivalik Restaurant Inc • dba Taste of India

2623 Monroe St • Agent: Amandeep Badwal • Estimated Capacity:

Class B Beer, Class C Wine • 5% alcohol, 95% food Aldermanic District 13 (Alder Evers) • Police Sector 207

Attachments: LICLIB-2019-00346 app.pdf

Legislative History

6/5/19 Clerk's Office Referred for Introduction

Alcohol License Review Committee Public Hearing

195. <u>56175</u> Public Hearing - New License

Bonta Inc • dba Novanta

2903 University Ave • Agent: Nicholas Mattioli • Estimated Capacity (in/out):

50/20

Class B Beer, Class C Wine • 10% alcohol, 90% food Aldermanic District 5 (Alder Bidar) • Police Sector 208

Attachments: LICLIB-2019-00443 App.pdf

LICLIB-2019-00443 Supplemental.pdf

Legislative History

6/5/19 Clerk's Office Referred for Introduction

196. 56176 Public Hearing - License Transfer

Underground Kitchen & Delicatessen • dba Garver Events Transfer from 809 Williamson St to 3241 Garver Green Agent: Marilyn Matt • Estimated Capacity (in/out): 530/280 Class B Combination Liquor & Beer • 25% alcohol, 75% food Aldermanic District 6 (Alder Rummel) • Police Sector 602

Attachments: LICTIL-2019-00454 App.pdf

LICTIL-2019-00454 Supplemental.pdf

Legislative History

6/5/19 Clerk's Office Referred for Introduction

Alcohol License Review Committee Public Hearing

197. <u>56177</u> Public Hearing - New License

508 State Street Golf LLC • dba Game Day Madison

508 State St Suite B • Agent: Colin Smith • Estimated Capacity: 100 Class B Combination Liquor & Beer • 27% alcohol, 29% food, 44% other

Aldermanic District 2 (Alder Heck) • Police Sector 403

Attachments: LICLIB-2019-00464 App.pdf

LICLIB-2019-00464 Supplemental.pdf

Legislative History

6/5/19 Clerk's Office Referred for Introduction

Alcohol License Review Committee Public Hearing

198. <u>56178</u> Public Hearing - New License

Beltline Hotel Partners II LLC • dba Sleep Inn - Main Stay Madison 4802 Tradewinds Pkwy • Agent: Kevin Wilson • Estimated Capacity: 20

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

Aldermanic District 16 (Alder Tierney) • Police Sector 620

Attachments: LICLIB-2019-00441 App.pdf

LICLIB-2019-00441 Supplemental.pdf

Legislative History

6/5/19 Clerk's Office Referred for Introduction

Alcohol License Review Committee Public Hearing

199. <u>56181</u> Public Hearing - New License

North Central Management Inc • dba Home2 Suites Madison Central 2153 Rimrock Rd • Agent: Ana Maria Carolina Duhr • Estimated Capacity

(in/out): 572/38

Class B Combination Liquor & Beer • 30% alcohol, 50% food, 20% other

Aldermanic District 14 (Alder Carter) • Police Sector 312

Attachments: LICLIB-2019-00388 App.pdf

LICLIB-2019-00388 Supplemental.pdf

Legislative History

6/5/19 Clerk's Office Referred for Introduction

200. <u>56182</u> Public Hearing - New License

Grace Coffee LLC • dba Grace Coffee

417 State St • Agent: Mallory Orr • Estimated Capacity (in/out): 30/10 Class B Beer, Class C Wine • 20% alcohol, 70% food, 10% other

Aldermanic District 4 (Alder Verveer) • Police Sector 403

Attachments: LICLIB-2019-00387 App.pdf

LICLIB-2019-00387 Supplemental.pdf

Legislative History

6/5/19 Clerk's Office Referred for Introduction

Alcohol License Review Committee Public Hearing

201. 56183 Public Hearing - New License

Samba Grill LLC • dba Samba Brazilian Grill

240 W Gilman St • Agent: Matthew Bents • Estimated Capacity (in/out): 358/42

Class B Combination Liquor & Beer • 15% alcohol, 85% food Aldermanic District 2 (Alder Heck) • Police Sector 403

Attachments: LICLIB-2019-00411 App.pdf

LICLIB-2019-00411 Supplemental.pdf

Legislative History

6/5/19 Clerk's Office Referred for Introduction

Alcohol License Review Committee Public Hearing

202. <u>56184</u> Public Hearing - New License

Blake & Blake • dba David's Jamaican Cuisine 5696 Monona Dr • Estimated Capacity: 70

Class B Combination Liquor & Beer • 25% alcohol, 75% food Aldermanic District 16 (Alder Tierney) • Police Sector 616

Attachments: LICLIB-2019-00425 App.pdf

LICLIB-2019-00425 Supplemental.pdf

Legislative History

6/5/19 Clerk's Office Referred for Introduction

Alcohol License Review Committee Public Hearing

203. 56185 Public Hearing - New License

Szechuan Garden LLC • dba Szechuan Garden

6654 Mineral Point Rd • Agent: Ting Cai Zhou • Estimated Capacity (in/out):

150/25

Class B Beer, Class C Wine • 20% alcohol, 80% food Aldermanic District 19 (Alder Furman) • Police Sector 112

Attachments: LICLIB-2019-00461 App.pdf

LICLIB-2019-00461 Supplemental.pdf

Legislative History

6/5/19 Clerk's Office Referred for Introduction

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

204.	<u>56072</u>	K. Messier - vehicle damage - \$913.31.
205.	<u>56076</u>	D. Vander Velden, Secura Insurance Co., for K. Hamdani and F. Smaqui - vehicle damage - \$4,218.96.
206.	<u>56077</u>	J. Lundell for US Signal - property damage - \$12,509.18.
207.	<u>56078</u>	L. Turner - vehicle damage - \$379.68.
208.	<u>56080</u>	J. Raisbeck - property loss - \$287.22.
209.	<u>56083</u>	R. Hansen - property damage - \$985.00.
210.	<u>56084</u>	M. Ebersole - vehicle damage - \$944.98.
211.	<u>56171</u>	A. Chitwood - vehicle damage - \$209.09.
212.	<u>56174</u>	E. Carter - vehicle damage - amount to be determined.

THE FOLLOWING ITEMS WERE INTRODUCED FROM THE FLOOR AT THE LAST COMMON COUNCIL MEETING AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1) (B), MGO, SOLELY FOR THE PURPOSE OF ADDING ADDITIONAL REFERRALS.

213. <u>56004</u> BY TITLE ONLY - Establishing a Task Force on Municipal Golf in Madison

Parks to make recommendations to the Mayor, Common Council, and the Board of Park Commissioners regarding the future of the City's Municipal Golf

Courses.

<u>Sponsors:</u> Satya V. Rhodes-Conway <u>Attachments:</u> 56004 v1 By Title Only.pdf

Legislative History

5/21/19 Parks Division Referred for Introduction

5/21/19 COMMON COUNCIL Refer to the BOARD OF PARK

COMMISSIONERS

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT