



City of Madison

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

Agenda - Approved COMMON COUNCIL

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Tuesday, July 16, 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: MAYOR RHODES-CONWAY

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.

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 PLAN COMMISSION

1. [54503](#) 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.

Sponsors: Planning Division

Attachments: [Comments.pdf](#)
[Link Resolution 54405](#)

Legislative History

1/28/19	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission (3/11/19), Common Council (3/19/19)	Referred for Introduction
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 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 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	
6/11/19	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the COMMON COUNCIL

Agenda Note: Recommended Action - Recess Public Hearing and Re-Refer to 8/6/19 Common Council meeting.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

2. [56167](#) 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](#)
[7309 West Towne Way map.pdf](#)
- Legislative History**
- | | | |
|---------|--|---|
| 6/4/19 | Clerk's Office
Alcohol License Review Committee Public Hearing. | Referred for Introduction |
| 6/11/19 | COMMON COUNCIL | Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 6/19/19 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING |
3. [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](#)
[119 State St map.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 6/4/19 | Clerk's Office
Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 6/11/19 | COMMON COUNCIL | Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |

6/19/19 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

4. [56169](#)

Public Hearing - New License
Nomadison LLC • dba Nomad World Pub
408 W Gorham St • Agent: Michael Eitel • Estimated Capacity (in/out): 297/50
70

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](#)
[408 W Gorham St map.pdf](#)

Legislative History

6/4/19	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
6/11/19	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/19/19	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are: 1. Must meet the definition of a restaurant as defined by MGO Section 38.02 at all times. 2. Amplification is not permitted on outside patios. 3. No patrons are permitted to enter or re-enter the establishment after 1:30 am on Friday and Saturday nights. Total capacity is 297 (including outdoor capacity of 70).	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

5. [56170](#)

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](#)
[2438 Winnebago St map.pdf](#)

Legislative History

6/4/19	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
6/11/19	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

6/19/19 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

The conditions are:

1. The capacity shall be 120 persons total, including outdoor patio.
2. Food must be available at all times.
3. The establishment must close at midnight, except for special events as designated in the lease.

6. [56173](#)

Public Hearing - New License

Shivalik Restaurant Inc • dba Taste of India

2623 Monroe St • Agent: Amandeep Badwal • Estimated Capacity: 75

Class B Beer, Class C Wine • 5% alcohol, 95% food

Aldermanic District 13 (Alder Evers) • Police Sector 207

Attachments: [LICLIB-2019-00346 App Updated.pdf](#)

[LICLIB-2019-00346 app.pdf](#)

[2623 Monroe St map.pdf](#)

Legislative History

6/5/19 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

6/11/19 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

6/19/19 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

7. [56175](#)

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](#)

[2903 University Ave map.pdf](#)

[Ald Bidar conditions.pdf](#)

Legislative History

6/5/19 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

6/11/19 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

6/19/19 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

The conditions are:

1. The establishment must close at 9 pm Monday to Saturday and 8 pm on Sunday.
2. The establishment must meet the definition of a restaurant as defined by Madison General Ordinance 38.02 at all times.

8. [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](#)
[3241 Garver Green map.pdf](#)
[Alder Foster Comments 56176.pdf](#)
[Owens Comments 56176.pdf](#)
[Carbin Comments 56176.pdf](#)
[Schilling Comments 56176.pdf](#)
[Nordstrom Comments 56176.pdf](#)
[SASY Comments 56176.pdf](#)

Legislative History

6/5/19	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
6/11/19	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/19/19	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are: 1. The establishment must close Sunday through Thursday by 11 pm and Friday and Saturday by midnight. 2. All outdoor space in the licensed premises must close by 10 pm 3. There must be no amplified sound outdoors. 4. The establishment must meet the definition of a restaurant under Section 38.02 of Madison General Ordinances at all times. 5. Food must be available at all times alcohol is served.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

9. [56177](#) 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](#)
[508 State St map.pdf](#)

Legislative History

6/5/19	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
6/11/19	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

6/19/19 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
 The condition is:
 1. Alcohol service must cease by 11 pm on Sunday - Thursday and Midnight on Friday and Saturday.

10. [56178](#)

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 • 0% alcohol, 0% food, 100% other
 Aldermanic District 16 (Alder Tierney) • Police Sector 620

Attachments: [LICLIB-2019-00441 App.pdf](#)
[LICLIB-2019-00441 Supplemental.pdf](#)
[4802 Tradewinds Pkwy map.pdf](#)

Legislative History

6/5/19	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
6/11/19	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/19/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

11. [56181](#)

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](#)
[2153 Rimrock Rd map.pdf](#)

Legislative History

6/5/19	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
6/11/19	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/19/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

12. [56182](#)

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](#)
[417 State St map.pdf](#)

Legislative History

6/5/19	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
6/11/19	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/19/19	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are: 1. Alcohol service must cease by 10 pm on weeknights and 11 pm on weekends. 2. Must meet the definition of a restaurant as defined by MGO Section 38.02 at all times.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

13. [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](#)
[240 W Gilman St map.pdf](#)

Legislative History

6/5/19	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
6/11/19	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/19/19	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are: 1. The establishment must meet the definition of a restaurant under Madison General Ordinance Section 38.02 at all times. 2. Food must be available at all times. 3. The patio area has a maximum capacity of 42 people at all times. 4. No new patrons will be seated in the patio area after midnight. 5. No amplified music or amplified noise of any kind is permitted in the patio area. 6. The establishment must close Sunday through Thursday by 1:30 am and Friday and Saturday by 2:00 am	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

14. [56184](#) 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](#)
[5696 Monona Dr map.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 6/5/19 | Clerk's Office
Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 6/11/19 | COMMON COUNCIL | Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 6/19/19 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING |
15. [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](#)
[6654 Mineral Point Rd map.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 6/5/19 | Clerk's Office
Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 6/11/19 | COMMON COUNCIL | Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 6/19/19 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING |

REPORT OF PLAN COMMISSION

16. [56287](#) Creating Section 28.022 -- 00389 of the Madison General Ordinances to change the zoning of property located at 7043 Tree Lane, 9th Aldermanic District, from SE (Suburban Employment) District to CC-T (Commercial Corridor - Transitional) District.

Sponsors: Planning Division

Attachments: [Link Conditional Use 55915](#)

Legislative History

6/11/19	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission (7/8/19), Common Council (7/16/19)	Referred for Introduction
6/18/19	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
7/8/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

On a motion by Cantrell, seconded by Rewey, the Plan Commission found the standards met and recommend approval of the zoning map amendment to the Common Council subject to the comments and conditions in the the Plan Commission with an amendment to condition #27:

- That the applicant shall construct their private street to City of Madison standards per previous approval from the 302 S. Gammon CSM. The applicant shall provide a continuous terrace of 8' in width on their private street.

The motion passed by voice vote/other.

17. [56288](#) 2ND SUBSTITUTE Creating Section 28.022 - 00390 of the Madison General Ordinances to amend a Planned Development District Specific Implementation Plan at property located at 223 S. Pinckney Street, 4th Aldermanic District.

Sponsors: Planning Division

Attachments: [Version 2](#)
[Version 1](#)
[Link Conditional Use 55916](#)
[Link Resolution 55921](#)
[Link Conditional Use 56121](#)

Legislative History

6/11/19	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission (7/8/19), Common Council (7/16/19)	Referred for Introduction
6/18/19	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
7/8/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

On a motion by Cantrell, seconded, by Lemmer, the Plan Commission voted to re-refer this item to the July 29th Plan Commission meeting (August 6th Common Council) at the request of the applicant. The motion passed by voice vote/other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

18. [56482](#) Report of the Mayor submitting resident committee appointments (introduction 7/2/2019; action 7/16/2019).
Legislative History
- | | | |
|---------|-----------------------------------|--|
| 6/26/19 | Mayor's Office
Confirm 7/16/19 | Referred for Introduction |
| 7/2/19 | COMMON COUNCIL
Confirm 7/16/19 | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
19. [56672](#) Report of the Mayor submitting alder committee appointments.
Legislative History
- | | | |
|---------|-----------------------------------|---------------------------------|
| 7/10/19 | Mayor's Office
Confirm 7/16/19 | RECOMMEND TO COUNCIL TO CONFIRM |
|---------|-----------------------------------|---------------------------------|
20. [56674](#) Report of the Mayor submitting a resident appointment to the Alcohol License Review Committee.
Legislative History
- | | | |
|---------|-----------------------------------|--|
| 7/10/19 | Mayor's Office
Confirm 7/16/19 | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|-----------------------------------|--|
21. [56677](#) Report of the Mayor submitting resident committee appointments (introduction 7/16/2019; action 8/6/2019).
Legislative History
- | | | |
|---------|----------------------------------|---------------------------|
| 7/10/19 | Mayor's Office
Confirm 8/6/19 | Referred for Introduction |
|---------|----------------------------------|---------------------------|

BUSINESS PRESENTED BY THE COMMON COUNCIL PRESIDENT

UPDATE

22. [56660](#) Chief of Police 2nd Quarter Update: Chief Mike Koval, Madison Police Department
Attachments: [2nd Quarterly Update 2019.pdf](#)
Legislative History
- | | | |
|--------|----------------|-----------------------------|
| 7/9/19 | Council Office | Refer to the COMMON COUNCIL |
|--------|----------------|-----------------------------|

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

23. [55839](#) Change of Licensed Premise
 Busses LLC • dba Busse's Tavern
 Current Capacity (in/out): 49/0 • Proposed Capacity (in/out): 49/36
 2005 N. Sherman Ave. • Agent: Lisa Lauren
 Class B Combination Liquor & Beer • 90% alcohol, 8% food, 2% other
 Aldermanic District 12 (Alder Abbas) • Police Sector 504
 Addition of patio space including wheelchair access and side entry/door.
Attachments: [Application](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/15/19 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 6/19/19 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON
FILE WITHOUT PREJUDICE -REPORT OF
OFFICER |
24. [55841](#) 21+ Entertainment License
 Inntowner LLC • dba The Highland Club • Capacity: 250
 2424 University Ave. • Agent: Keith Schroeder
 Class B Combination Liquor & Beer • 10% alcohol, 90% food
 Aldermanic District 5 (Alder Bidar) • Police Sector 206
Attachments: [Application](#)
[InnTowner Security Checklist.pdf](#)
[Ald Bidar conditions.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 5/15/19 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 6/19/19 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT
WITH CONDITIONS - REPORT OF
OFFICER |
- The conditions are:
1. License is limited up to 15 private events/year with DJ and an occasional solo player.
 2. Sound level must not exceed 60 decibels at property line.
 3. Music must cease at midnight and event area doors will close at 1 am.

25. [55843](#) Entity Reorganization
 Select Hotels Group, LLC • dba Hyatt Place Madison
 333 W. Washington Ave.
 Class B Combination Liquor & Beer
 Aldermanic District 4 (Alder Verveer)
 1 new officer, remove 1 officer
Attachments: [LICLIB-2011-01725 Officer Change App.pdf](#)
Legislative History
- | | | |
|---------|-------------------------------------|--|
| 5/15/19 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 6/19/19 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON
FILE - REPORT OF OFFICER |
26. [55844](#) Change of Licensed Premise
 Gloria's Mexican Restaurant LLC • dba Gloria's Mexican Restaurant
 Current Capacity (in/out): 39/0 • Proposed Capacity (in/out): 39/9
 610 Junction Rd. • Agent: Sergio Ugalde Alcantara
 Class B Combination Liquor & Beer • 10% alcohol, 90% food
 Aldermanic District 9 (Alder Skidmore) • Police Sector 128
 Adding an outdoor seating capacity of 9 (3 tables).
Attachments: [Application](#)
Legislative History
- | | | |
|---------|-------------------------------------|--|
| 5/15/19 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 6/19/19 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
27. [56221](#) Temporary Class B Retailer License
 Concurrent with Street Use Permit
 Jazz at Five, Inc.
 Event Location: 100 State Street
 Event Dates: 8/7, 8/14, 8/21, 8/28, 9/4/2019
 Aldermanic District 4 (Ald. Verveer)
 Police District: 406
 Event: Jazz at Five
Attachments: [application](#)
Legislative History
- | | | |
|---------|-------------------------------------|--|
| 6/19/19 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

28. [56295](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Clean Lakes Alliance
Event Location: 100 Block State Street
Event Date: 9/6/19
Aldermanic District 4 (Alder Verveer)
Police District: 403
Event: Madison's Favorite Concert
Attachments: [PERCPS-2019-00137 App.pdf](#)
Legislative History
6/19/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
29. [56296](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Hellenic Orthodox Community Assumption Greek Orthodox Church
Event Location: 11 N. Seventh St & 1st block of 7th St.
Event Date: 7/27/19 12-7pm & 7/28/19 12-6pm
Aldermanic District 12 (Alder Abbas)
Police District: 501
Event: Greek Fest 2019
Attachments: [PERCPS-2019-00168 App.pdf](#)
Legislative History
6/19/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
30. [56297](#) Change of Agent
Speedway LLC • dba Speedway 4132 • 4902 Verona Rd
New Agent: Alexander Rose
Class A Beer
Aldermanic District 10 (Alder Henak)
Attachments: [53385-45052 Agent Change App.pdf](#)
Legislative History
6/19/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

31. [56298](#) Change of Agent
 Bonefish Grill LLC • dba Bonefish Grill #1202 • 7345 Mineral Point Rd
 New Agent: Robert Gambino
 Class B Combination Liquor & Beer
 Aldermanic District 9 (Alder Skidmore)
Attachments: [LICLIB-2014-00908 2019 Agent Change App.pdf](#)
Legislative History
 6/19/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
32. [56299](#) Change of Agent
 Outback Steakhouse of Florida LLC • dba Outback Steakhouse #4815
 4520 East Towne Blvd
 New Agent: Haley Gingras
 Class B Combination Liquor & Beer
 Aldermanic District 17 (Alder Baldeh)
Attachments: [65873-67466 Agent Change App.pdf](#)
Legislative History
 6/19/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
33. [56303](#) Change of Agent
 Summit Station Inc • dba Bennett's Meadowwood Country Club
 2009 Freeport Rd
 New Agent: James Bennett
 Class B Combination Liquor & Beer
 Aldermanic District 10 (Alder Henak)
Attachments: [3232-1616 Agent Change App.pdf](#)
Legislative History
 6/19/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
34. [56311](#) Change of Agent
 GMRI Inc • dba The Olive Garden Italian Restaurant #1300
 4320 East Towne Blvd
 New Agent: Mary Willcox-Martin
 Class B Combination Liquor & Beer
 Aldermanic District 17 (Alder Baldeh)
Attachments: [62883-61035 Agent Change App.pdf](#)
Legislative History
 6/19/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER

35. [56312](#) Change of Agent
Target Corporation • dba Target Store T-2765 • 750 Hilldale Way
New Agent: Brandon Neupert
Class A Beer, Class A Liquor
Aldermanic District 11 (Alder Martin)
Attachments: [LICLIA-2011-00093 Agent Change App \(2\).pdf](#)
Legislative History
6/19/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
36. [56315](#) Change of Agent
Graduate Madison Lessee LLC • dba Graduate Madison Hotel
602 Langdon St
New Agent: Shanna Pacifico
Class B Combination Liquor & Beer
Aldermanic District 8 (Alder Reddy)
Attachments: [LICLIB-2014-00186 Agent Change App.pdf](#)
Legislative History
6/19/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
37. [56317](#) Change of Agent
Madison Labor Temple Association • dba Madison Labor Temple Association
1602 S Park St
New Agent: Garnet Monthie
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Evers)
Attachments: [1268-792 Agent Change App.pdf](#)
Legislative History
6/19/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
38. [56319](#) Change of Agent
Underground Kitchen & Delicatessen • dba Middlewest • 809 Williamson St
New Agent: Marilyn Matt
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)
Attachments: [LICLIB-2011-00181 Agent Change App.pdf](#)
Legislative History
6/19/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

39. [56320](#) Entity Reorganization
Big Top Events LLC • dba Breese Stevens Field
917 E Mifflin St
Class B Combination Liquor & Beer
Aldermanic District 2 (Alder Heck)
Add one new officer
Attachments: [LICLIB-2015-00579 Officer Change App.pdf](#)
Legislative History
6/19/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
40. [56327](#) Entity Reorganization
Regent Market Coop • dba Regent Market Coop
2136 Regent St
Class B Combination Liquor & Beer
Aldermanic District 3 (Alder Lemmer)
Add three new officers, remove two officers
Attachments: [LICLIB-2016-00225 Officer Change App.pdf](#)
Legislative History
6/19/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
41. [56328](#) Entity Reorganization
VFW, Lt. Marion C Cranefield • dba VFW Memorial Hall
133 E Lakeside St
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Evers)
Add one new officer, remove one officer
Attachments: [2193-1434 Officer Change App.pdf](#)
Legislative History
6/19/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

42. [56330](#) Entity Reorganization
Arts & Literature Laboratory Inc • dba Arts + Literature Laboratory
2021 Winnebago St
Class B Beer
Aldermanic District 6 (Alder Rummel)
Add three new officers, remove three officers
Attachments: [LICLIB-2017-00563 Officer Change App.pdf](#)
Legislative History
6/19/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
43. [56331](#) Entity Reorganization
Underground Kitchen & Delicatessen LLC • dba Middlewest
809 Williamson St
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)
Remove one officer
Attachments: [LICLIB-2011-00181 Officer Change.pdf](#)
Legislative History
6/19/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
44. [56332](#) Entity Reorganization
Walgreens Company • dba Walgreens #04240
3710 E Washington Ave
Class A Beer, Class A Liquor
Aldermanic District 17 (Alder Baldeh)
Add one new officer, remove one officer
Attachments: [LICLIA-2011-00169 Officer Change App.pdf](#)
Legislative History
6/19/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

45. [56333](#) Entity Reorganization
Walgreens Company • dba Walgreens #07536
8302 Old Sauk Rd
Class A Beer, Class A Liquor
Aldermanic District 9 (Alder Skidmore)
Add one new officer, remove one officer
Attachments: [LICLIA-2011-00171 Officer Change App.pdf](#)
Legislative History
6/19/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
46. [56334](#) Entity Reorganization
Walgreens Company • dba Walgreens #02848
606 S Whitney Way
Class A Beer, Class A Liquor
Aldermanic District 19 (Alder Furman)
Add one new officer, remove one officer
Attachments: [LICLIA-2010-00043 Officer Change App.pdf](#)
Legislative History
6/19/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
47. [56336](#) Entity Reorganization
Walgreens Company • dba Walgreens #03343
7810 Mineral Point Rd
Class A Beer, Class A Liquor
Aldermanic District 9 (Alder Skidmore)
Add one new officer, remove one officer
Attachments: [LICLIA-2010-00042 Officer Change App.pdf](#)
Legislative History
6/19/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

48. [56337](#) Entity Reorganization
Gerald A Bartell Community Theatre Foundation • dba Bartell Theatre
113 E Mifflin St
Class B Beer, Class C Wine
Aldermanic District 4 (Alder Verveer)
Add one new officer, remove one officer
Attachments: [64809-64840 Officer Change App.pdf](#)
Legislative History
6/19/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
49. [56338](#) Entity Reorganization
Blazin Wings Inc • dba Buffalo Wild Wings #414
789 University Ave
Class B Combination Liquor & Beer
Aldermanic District 8 (Alder Reddy)
Remove one officer
Attachments: [LICLIB-2012-00797 Officer Change.pdf](#)
Legislative History
6/19/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
50. [56339](#) Entity Reorganization
Blazin Wings Inc • dba Buffalo Wild Wings #413
240 East Towne Mall
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)
Remove one officer
Attachments: [LICLIB-2012-00796 Officer Change.pdf](#)
Legislative History
6/19/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

51. [56349](#) Business Name Change
Underground Kitchen & Delicatessen • Current dba: Middlewest
809 Williamson St
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)
New dba: Garver Events
Attachments: [LICLIB-2011-00181 dba Change.pdf](#)
Legislative History
6/19/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
52. [56355](#) Business Name Change
B's Hospitality • Current dba: B's Social
107 State St
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
New dba: 107 State
Attachments: [LICLIB-2019-00228 dba Change.pdf](#)
Legislative History
6/19/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
53. [56356](#) Request to extend license issuance beyond the 90 day limit under MGO 38.05
CocoVaa LLC • dba CocoVaa Chocolatier
1815 E Washington Ave ste 100 • Agent: Syovata Edari
Estimated Capacity: 10
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 6 (Alder Rummel) • Police Sector 410
Attachments: [Cocovaa Issuance Extension.pdf](#)
Legislative History
6/19/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

54. [56358](#) Change of Licensed Premise
 Atwood Restaurant LLC • dba Bar Corallini
 Current Capacity (in/out): 95/0 • Proposed Capacity (in/out): 95/"festival"
 2004 Atwood Ave • Agent: Caitlin Suemnicht
 Class B Combination Liquor & Beer • 25% alcohol, 75% food
 Aldermanic District 6 (Alder Rummel) • Police Sector 410
 Request to extend premises to include parking lot for Atwood Fest on July 27
 and July 28, 2019.
Attachments: [LICPCH-2019-00437 App.pdf](#)
Legislative History
 6/19/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
55. [56360](#) Change of Licensed Premise
 2089 Inc • dba Monty's Blue Plate Diner
 Current Capacity (in/out): 90/50 • Proposed Capacity (in/out): 90/100
 2089 Atwood Ave • Agent: Noelles Tarpey
 Class B Combination Liquor & Beer • 15% alcohol, 85% food
 Aldermanic District 6 (Alder Rummel) • Police Sector 410
 Request to permanently extend premises to include parking lot for the dates of
 Atwood Fest.
Attachments: [LICPCH-2019-00386 App.pdf](#)
Legislative History
 6/19/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
56. [56361](#) Change of Licensed Premise
 Lake Edge Seafood Co • dba Lake Edge Seafood Co
 Current Capacity (in/out): 46/0 • Proposed Capacity (in/out): 52/12
 4100 Monona Dr • Agent: Robert Roger Kitto
 Class B Beer, Class C Wine • 7% alcohol, 55% food, 38% other
 Aldermanic District 15 (Alder Foster) • Police Sector 613
 Request to extend premises to outdoor patio.
Attachments: [LICPCH-2019-00442 App.pdf](#)
[LENA Comments 56361.pdf](#)
[Alder Foster Comments 56361.pdf](#)
Legislative History
 6/19/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER

57. [56362](#)

Change of Licensed Premise

Madison Labor Temple Association • dba Madison Labor Temple Association

Current Capacity (in/out): 100/0 • Proposed Capacity (in/out): 100/0

1602 S Park St • Agent: Garnet Monthie

Class B Combination Liquor & Beer • 76% alcohol, 24% food

Aldermanic District 13 (Alder Evers) • Police Sector 306

Request to restrict premises to only the bar for service and storage in a mechanical room.

Attachments: [LICPCH-2019-00404 App.pdf](#)**Legislative History**

6/19/19

ALCOHOL LICENSE
REVIEW COMMITTEERECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER

Grant application to permanently expand the licensed premises to include the second floor banquet hall for the annual Bean Feed event and include the entire building and exterior on Labor Day.

58. [56363](#) Change of Licensed Premise
 Alabaster Entertainment LLC • dba Crucible
 Current Capacity (in/out): 325/0 • Proposed Capacity (in/out): 325/50
 3116 Commercial Ave • Agent: Gregory Kveberg
 Class B Combination Liquor & Beer • 95% alcohol, 2% food, 3% other
 Aldermanic District 15 (Alder Foster) • Police Sector 604
 Request to extend premises to include a "beer garden" area on the south end of the building. Also request to change alcohol and entertainment conditions to allow outdoor alcohol service.

Attachments: [LICPCH-2019-00415 App.pdf](#)
[License.pdf](#)
[Alder Foster and Capt Snyder Comments 56363.pdf](#)

Legislative History

6/19/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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Change premises and conditions to allow outdoor capacity of 50 persons, total capacity of indoor and outdoor is limited to 325 persons.

59. [56364](#) 21+ Entertainment License
 Shriners International • dba Zor Shriners • Capacity: 466
 575 Zor Shrine Pl • Agent: Kent Englund
 Class B Combination Liquor & Beer • 20% alcohol, 80% food
 Aldermanic District 9 (Alder Skidmore) • Police Sector 124

Attachments: [LICENT-2019-00413 App.pdf](#)

Legislative History

6/19/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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60. [56365](#) 21+ Entertainment License
 Nomadison LLC • dba Nomad World Pub • Capacity: 297
 408 W Gorham St • Agent: Michael Eitel
 Class B Combination Liquor & Beer • 42% alcohol, 55% food, 3% other
 Aldermanic District 4 (Alder Verveer) • Police Sector 403

Attachments: [LICENT-2019-00447 App.pdf](#)

Legislative History

6/19/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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The conditions are:

1. Must meet the definition of a restaurant as defined by MGO Section 38.02 at all times.
2. Amplification is not permitted on outside patios.
3. No patrons are permitted to enter or re-enter the establishment after 1:30 am on Friday and Saturday nights.

61. [56366](#)

21+ Entertainment License
 Samba Grill LLC • dba Samba Brazilian Grill • Capacity: 348 in/ 42 out
 240 W Gilman St • Agent: Matthew Bents
 Class B Combination Liquor & Beer • 15% alcohol, 85% food
 Aldermanic District 2 (Alder Heck) • Police Sector 403

Attachments: [LICENT-2019-00412 App.pdf](#)

Legislative History

6/19/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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The conditions are:

1. The establishment must meet the definition of a restaurant under Madison General Ordinance Section 38.02 at all times.
2. Food must be available at all times.
3. The patio area has a maximum capacity of 42 people at all times.
4. No new patrons will be seated in the patio area after midnight.
5. No amplified music or amplified noise of any kind is permitted in the patio area.
6. The establishment must close Sunday through Thursday by 1:30 am and Friday and Saturday by 2:00 am

62. [56367](#)

21+ Entertainment License
 Underground Kitchen & Delicatessen • dba Garver Events • Capacity: 810
 3241 Garver Green • Agent: Marilyn Matt
 Class B Combination Liquor & Beer • 25% alcohol, 75% food
 Aldermanic District 6 (Alder Rummel) • Police Sector 602

Attachments: [LICENT-2019-00456 App.pdf](#)

Legislative History

6/19/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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The conditions are:

1. The establishment must close Sunday through Thursday by 11 pm and Friday and Saturday by midnight.
2. All outdoor space in the licensed premises must close by 10 pm
3. There must be no amplified sound outdoors.
4. The establishment must meet the definition of a restaurant under Section 38.02 of Madison General Ordinances at all times.
5. Food must be available at all times alcohol is served.

63. [56368](#) Temporary Class B Retailer License
 Concurrent with Street Use Permit
 Eken Park Neighborhood Association
 Event Location: 700 block of Mayer Ave
 Event Date: 8/17/2019 11am - 9pm
 Aldermanic District 12 (Alder Abbas)
 Police District: 503
 Event: Eken Park Festival
Attachments: [PERCPS-2019-00100 App.pdf](#)
Legislative History
- | | | |
|---------|-------------------------------------|--|
| 6/19/19 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

64. [56400](#) Change of Agent
 HOA Restaurant Holder LLC • dba Hooters of East Madison
 2639 East Springs Dr
 New Agent: Lucas Benavides
 Class B Combination Liquor & Beer
 Aldermanic District 17 (Alder Baldeh)
Attachments: [LICLIB-2014-00896 Agent Change App.pdf](#)
Legislative History
- | | | |
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| 6/19/19 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

REPORT OF BOARD OF PARK COMMISSIONERS

65. [56489](#) Authorizing the City to execute an agreement with Central Cross Country Skiing, Inc. ("CXC"), to use the City's Snow Equipment to make snow for cross-country skiing and the Winter Festival, to groom the City's cross-country skiing trails, to store and use CXC equipment at Elver Park, and to hold practices, lessons and competitions at Elver Park for the years from 2019-2024.
Sponsors: Barbara Harrington-McKinney, Paul E. Skidmore and Zachary Henak
Attachments: [CXC Snow Equipment and City Property Use Agreement 2019-2024.pdf](#)
Legislative History
- | | | |
|---------|---|--|
| 6/26/19 | Parks Division
Board of Park Commissioners | Referred for Introduction |
| 7/2/19 | COMMON COUNCIL | Refer to the BOARD OF PARK
COMMISSIONERS |
| 7/10/19 | BOARD OF PARK
COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

REPORT OF BOARD OF PUBLIC WORKS

66. [56135](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Government East Ramp Demolition. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [BPW Governement East Ramp Demolition.pdf](#)
- Legislative History**
- | | | |
|--------|-----------------------|--|
| 6/4/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/3/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
67. [56279](#) Discontinuing and vacating a remaining portion of the public street right-of-way Commerce Park Drive, being located in the SE ¼ of the SW 1/4 of Section 9, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (17th AD)
- Sponsors:** Syed Abbas
- Attachments:** [Exhibit A.pdf](#)
[Exhibit B.pdf](#)
[Exhibit C.pdf](#)
[Exhibit D.pdf](#)
[Petition 2019-6-10.pdf](#)
[Lis Pendens 5494043.pdf](#)
[Link Demolition Permit 56125](#)
[Link Resolution 56152](#)
- Legislative History**
- | | | |
|---------|--|---|
| 6/11/19 | Engineering Division | Referred for Introduction
Board of Public Works (7/3/19), Plan Commission (7/8/19), Common Council (7/16/19) |
| 6/18/19 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS
Additional referral to Plan Commission and Transportation Policy and Planning Board |
| 6/19/19 | BOARD OF PUBLIC WORKS | Referred to the PLAN COMMISSION |
| 6/19/19 | BOARD OF PUBLIC WORKS | Referred to the TRANSPORTATION POLICY AND PLANNING BOARD |
| 7/1/19 | TRANSPORTATION POLICY AND PLANNING BOARD | Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS |
| 7/3/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

7/8/19 PLAN COMMISSION Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

On a motion by Cantrell, seconded by Lemmer, the Plan Commission found that the standards were met and recommended approval of the Certified Survey Map (56152) and the discontinuation/vacation of the remainder of Commerce Park Drive (ID 56279) 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.

68. [56439](#) Approving plans and specifications for public improvements necessary for the project known as 3318 Latham Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 8449 (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [3318 Latham Site Plan.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 6/24/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/3/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
69. [56440](#) Awarding Public Works Contract No. 8293, New sidewalk Installation - 2019. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Bid Report Contract 8293.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 6/24/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/3/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
70. [56441](#) Awarding Public Works Contract No. 8299, N. Bassett Street Assessment District 2019. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Bid Report Contract 8299.pdf](#)
- Legislative History**
- | | | |
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| 6/24/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/3/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

71. [56442](#) Awarding Public Works Contract No. 8315, Local Road Traffic Calming & Arterial Pedestrian Enhancements 2019. (Various ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Bid Report Contract 8315.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 6/24/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/3/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
72. [56443](#) Awarding Public Works Contract No. 8359, Burr Jones Park - Site Improvements. (12th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Bid Report Contract 8359.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 6/24/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/3/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
73. [56445](#) Awarding Public Works Contract No. 8421, Hawks Landing Flood Mitigation South - 2019. (1st AD)
- Attachments:** [Bid Report Contract 8421.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 6/24/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/3/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
74. [56447](#) Authorizing the Mayor and the City Clerk to execute an agreement with MSA Professional Services, Inc. for engineering services for the Greentree/McKenna Watershed Study. (1st, 19th and 20th ADs)
- Sponsors:** Keith Furman, Zachary Henak, Christian A. Albouras and Barbara Harrington-McKinney
- Legislative History**
- | | | |
|---------|--|------------------------------------|
| 6/24/19 | Engineering Division
Board of Public Works (7/3/19) | Referred for Introduction |
| 7/2/19 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |

7/3/19 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

75. [56453](#) Authorizing the Mayor and the City Clerk to execute an agreement with Stantec Consulting Services, Inc. for engineering services for the Dunn's Marsh Watershed Study. (10th and 20th ADs)

Sponsors: Keith Furman, Zachary Henak and Christian A. Albouras

Legislative History

6/24/19 Engineering Division Referred for Introduction
Board of Public Works (7/3/19)

7/2/19 COMMON COUNCIL Refer to the BOARD OF PUBLIC WORKS

7/3/19 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

76. [56454](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required to construct storm water management facilities to alleviate flooding issues in the western portion of the Hawks Landing subdivision, in the City of Madison, Dane County, Wisconsin. (1st AD)

Sponsors: Barbara Harrington-McKinney

Attachments: [Project Overview 11857.pdf](#)
[Vicinity Map Hidden Hill Flood Mitigation.pdf](#)
[Hawks Landing Flood South Relocation Order signed.pdf](#)

Legislative History

6/24/19 Engineering Division Referred for Introduction
Board of Public Works (7/3/19), Plan Commission (7/8/19)

7/2/19 COMMON COUNCIL Refer to the BOARD OF PUBLIC WORKS
Additional Referral: Plan Commission

7/2/19 BOARD OF PUBLIC WORKS Referred to the PLAN COMMISSION

7/3/19 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

7/8/19 PLAN COMMISSION Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

77. [56475](#) Assessing Benefits - Gilson Street Reconstruction Assessment District - 2018. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [11180 GilsonStAssmts FINAL \(002\).pdf](#)

Legislative History

6/26/19 Engineering Division Refer to the BOARD OF PUBLIC WORKS

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| | 7/3/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--|--------|-----------------------|--|
78. [56476](#) Assessing Benefits - Pine Street Reconstruction Assessment District - 2018. (13th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [10901_PineSt Assmts FINAL.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 6/26/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 7/3/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
79. [56477](#) Approving plans and specifications for public improvements necessary to serve a Certified Survey Map of property located at 4202-4210 Hoepker Road and authorizing construction to be undertaken by the Developer, and Rescinding RES-19-00067, File No. 54431, and Rescinding RES-19-00397, File Number 55346. Private Contract No. 8384 (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8384-Hoepker Exhibit BPW 07032019.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 6/26/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 7/3/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
80. [56570](#) Declaring the City of Madison's intention to exercise its police powers establishing the Gammon Road Reconstruction Assessment District - 2020. (9 & 19th AD).
- Sponsors:** Keith Furman and Paul E. Skidmore
- Legislative History**
- | | | | |
|--|--------|-----------------------|--|
| | 7/2/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 7/3/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

81. [56571](#) Declaring the City of Madison's intention to exercise its police powers establishing the Cottage Grove Road Reconstruction Assessment District - 2020. (3rd & 16th ADs)
- Sponsors:** Lindsay Lemmer and Michael J. Tierney
- Legislative History**
- | | | |
|--------|-----------------------|--|
| 7/2/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/3/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

REPORT OF CITY CLERK

82. [53862](#) Report of Operator License Applications July 16, 2019. See attached report for list of operators.
- Attachments:** [New Operators](#)
- Legislative History**
- | | | |
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| 7/10/19 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
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REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

83. [56505](#) Establishing a President's Work Group to Review Council Communication Tools & Processes.
- Sponsors:** Shiva Bidar, Barbara Harrington-McKinney, Grant Foster, Lindsay Lemmer, Zachary Henak, Syed Abbas, Keith Furman and Donna V. Moreland
- Attachments:** [56505 v1.pdf](#)
- Legislative History**
- | | | |
|---------|----------------|---|
| 6/26/19 | Council Office | Referred for Introduction
Common Council Executive Committee (7/16/19), Common Council (7/16/19) |
| 7/2/19 | COMMON COUNCIL | Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE |

Agenda Note: CCEC is meeting 7/16/19 on Legislative File No. 56505 and will make a recommendation from the floor

REPORT OF COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

84. [56484](#) Amending the 2019 Adopted Operating Budget for the Community Development Division - Affordable Housing to accept, on behalf of the Dane County Continuum of Care (CoC), an aggregate EHH grant award of up to \$639,750 from the State of Wisconsin Department of Administration and authorizing the Mayor and City Clerk to execute agreements with specific Dane County CoC agencies to provide services using the EHH funds.

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

Attachments: [Memo accepting EHH funds-6.25.19.pdf](#)

Legislative History

6/26/19	Community Development Division CDBG Committee (7/11/19), Finance Committee (7/8/19)	Referred for Introduction
7/2/19	COMMON COUNCIL Additional Referral: Finance Committee	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
7/2/19	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Referred to the FINANCE COMMITTEE
7/8/19	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Agenda Note: CDBG Committee is meeting 7/11/19 on Legislative File No. 56484 and will make a recommendation from the floor

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC

85. [55027](#) Approving a Certified Survey Map of property owned by Mortenson Development, Inc. located at 760-780 Regent Street; 8th Ald. Dist.

Sponsors: Planning Division

Attachments: [760 Regent St CSM.pdf](#)
[CSM Disposition Letter 05-21-19.pdf](#)

Legislative History

6/27/19	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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86. [55920](#) Approving a Certified Survey Map of property owned by West Place One, LLC, West Place Three, LLC, West Place Four, LLC and West Place Five, LLC located at 202 S. Gammon Road, 7021 and 7043 Tree Lane, and 244 Integrity Drive; 9th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)
[202 S Gammon Rd CSM.pdf](#)
- Legislative History**
- | | | |
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| 7/10/19 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|
87. [56133](#) Approving a Certified Survey Map of property owned by PackTenn, LLC and located at 2002 Tennyson Lane; 12th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [2002 Tennyson Ln CSM.pdf](#)
[Application.pdf](#)
[Letter of Intent.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 7/10/19 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|

REPORT OF FINANCE COMMITTEE

88. [56252](#) Creating the Pioneer Pointe Sanitary Sewer District and Authorizing the Mayor and City Clerk to enter into an Intergovernmental Agreement with the Town of Middleton for the City of Madison Sewer Utility to provide sanitary sewer service to the Pioneer Pointe Sewer District, consisting of lands located west of Pioneer Road, south of Mineral Point Road and east of Welcome Drive. (9th AD)
- Sponsors:** Keith Furman
- Attachments:** [Madison-TMiddleton Pioneer Pointe Sewer Service Agreement \(Final\).pdf](#)
- Legislative History**
- | | | |
|---------|--|--|
| 6/24/19 | Engineering Division
Finance Committee (7/8/19), Board of Public Works (7/3/19) | Referred for Introduction |
| 7/2/19 | COMMON COUNCIL
Additional Referral: Board of Public Works | Refer to the FINANCE COMMITTEE |
| 7/2/19 | FINANCE COMMITTEE | Referred to the BOARD OF PUBLIC WORKS |
| 7/3/19 | BOARD OF PUBLIC WORKS | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |

7/8/19 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

89. [56285](#) Authorizing the Mayor and City Clerk to execute a lease for farming purposes with Daniel J. Kaltenberg for approximately 22 acres of land located at 2004 Wheeler Road, which land was acquired in 2018 for the expansion of Cherokee Marsh Conservation Park. (18th A.D.)

Sponsors: Rebecca Kemble

Attachments: [11689 Exhibit A.pdf](#)
[11689 Exhibit B print.pdf](#)

Legislative History

6/11/19	Economic Development Division Finance Committee, Plan Commission, Board of Park Commissioners.	Referred for Introduction
6/18/19	COMMON COUNCIL Additional referrals to Plan Commission and Board of Park Commissioners	Refer to the FINANCE COMMITTEE
6/19/19	FINANCE COMMITTEE	Referred to the PLAN COMMISSION
6/19/19	FINANCE COMMITTEE	Referred to the BOARD OF PARK COMMISSIONERS
6/24/19	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
7/8/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
7/10/19	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

90. [56405](#) Amending the 2019 Fire Department Capital Budget, Fire Station 14, Project 17451

Sponsors: Paul E. Skidmore

Legislative History

6/26/19	Fire Department Finance Committee	Referred for Introduction
7/2/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
7/8/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

91. [56457](#) Approving the provision of up to \$120,000 from the United States Department of Justice (USDOJ) Community Building Crime Response (CBCR): Our Neighborhood -A Safe and Beautiful Place grant to support the development and execution of a Safe Passages program on Madison's South West side and authorizing the Mayor and the City Clerk to enter into agreements with selected agencies to implement the designated projects

Sponsors: Barbara Harrington-McKinney and Christian A. Albouras

Attachments: [SafePassages2019 BGCDC.pdf](#)
[SAFE PASSAGES.Mellowhood.pdf](#)

Legislative History

6/25/19	Community Development Division Finance Committee (7/8/19)	Referred for Introduction
7/2/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
7/8/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

92. [56508](#) Amending the 2019 Adopted Operating Budget for the Economic Development Division - Office of Business Resources to accept a \$300,000 EPA Brownfields Site Assessment Grant, authorizing Mayor and City Clerk to execute a grant agreement with the EPA, and authorizing staff to prepare and issue an RFP to hire an environmental consultant to complete the work contemplated by the grant.

Sponsors: Shiva Bidar and Samba Baldeh

Attachments: [EPA Brownfields 300000 City of Madison Congratulatory Letter 2019 TGO.pdf](#)
[EPA Brownfields 300000 Grant Submission 2018 TGO.pdf](#)

Legislative History

6/27/19	Economic Development Division Finance Committee (7/8/19)	Referred for Introduction
7/2/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
7/8/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

REPORT OF MADISON ARTS COMMISSION

93. [55845](#) Accepting ownership of the artwork "Updraft" as well as the sculptural adornments of the fence that surrounds the garden and the bench by Michael Burns, a public art feature and placemaking project located in Brittingham Park, near Main Street and Brittingham Place.

Sponsors: Sheri Carter and Michael E. Verveer

Attachments: [Updraft.pdf](#)
[Updraft_Endowment_Letter.pdf](#)

Legislative History

5/14/19	Department of Planning and Community and Economic Development Madison Arts Commission	Referred for Introduction
5/21/19	COMMON COUNCIL	Refer to the MADISON ARTS COMMISSION
7/9/19	MADISON ARTS COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PLAN COMMISSION

94. [56152](#) Approving a revised and expanded Certified Survey Map of property owned by 2020 Madison, LLC and generally addressed as 3750 Hoepker Road; 17th Ald. Dist.

Sponsors: Planning Division

Attachments: [3750_Hoepker_Rd_CSM-Revised_06-03-19.pdf](#)
[RDC_response_to_comments.pdf](#)
[Link_Demolition_Permit_56125](#)
[Link_Resolution_56279](#)

Legislative History

7/8/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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On a motion by Cantrell, seconded by Lemmer, the Plan Commission found that the standards were met and recommended approval of the Certified Survey Map (56152) and the discontinuation/vacation of the remainder of Commerce Park Drive (ID 56279) 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.

REPORT OF RISK MANAGER

95. [55124](#) NOTICE OF CLAIM: C. Duren, Duren Law Offices for J. & L. Kubesheski - property loss - \$55,440.00.

Legislative History

4/16/19	COMMON COUNCIL	Referred to the Risk Manager
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| | 6/26/19 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 96. | 56174 | E. Carter - vehicle damage - \$4,066.27. | |
| | <u>Legislative History</u> | | |
| | 6/11/19 | COMMON COUNCIL | Referred to the Risk Manager |
| | 7/10/19 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 97. | 56380 | D. Derksen - vehicle damage - \$852.76 | |
| | <u>Legislative History</u> | | |
| | 7/2/19 | COMMON COUNCIL | Referred to the Risk Manager |
| | 7/10/19 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 98. | 56381 | L. Lattimer - vehicle damage - \$3462.60. | |
| | <u>Legislative History</u> | | |
| | 7/2/19 | COMMON COUNCIL | Referred to the Risk Manager |
| | 7/10/19 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |

REPORT OF TRANSPORTATION POLICY AND PLANNING BOARD

- | | | | |
|------------|----------------------------|---|---|
| 99. | 55447 | 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. | |
| | <u>Sponsors:</u> | Rebecca Kemble and Michael E. Verveer | |
| | <u>Attachments:</u> | 2019-04-05 Wilson Interim Recommendation.pdf
2019-06-26 Wilson Street Addendum.pdf
TPPB Item F.3. Registration Statements.pdf | |
| | <u>Legislative History</u> | | |
| | 4/12/19 | Transportation Department
Transportation Commission, Board of Public Works | Referred for Introduction |
| | 4/16/19 | COMMON COUNCIL | Refer to the TRANSPORTATION
COMMISSION |
| | | Additional referral to Board of Public Works. | |
| | 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
6/11/19	COMMON COUNCIL	Refer to the TRANSPORTATION POLICY AND PLANNING BOARD
7/1/19	TRANSPORTATION POLICY AND PLANNING BOARD	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

100. [54405](#) Approving the preliminary plat of *FRED-Maple Grove Drive* on property addressed as 3840 Maple Grove Drive; 7th Ald. Dist.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[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
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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.	

6/11/19 COMMON COUNCIL Re-refer to a Future Meeting to Adopt to the
COMMON COUNCIL
Adopt 7/16/19

**Agenda Note: Recommended Action - Recess Public Hearing and Re-Refer to 8/6/19
Common Council meeting.**

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

APPEAL

101. [56588](#) Appeal of Madison Landmarks Commission finding of Demolition by Neglect of a Designated Madison Landmark in the Mansion Hill Historical District regarding 121 Langdon Street.
- Attachments:** [Appeal received 7/3/2019](#)
[Website Link: Legislative File No. 53000 121 Langdon St - Demolition by Neglect 56588 - Planning Staff Report on Demolition by Neglect Appeal_121 Langdon.p](#)
- Legislative History**
- 7/3/19 Clerk's Office Referred for Introduction
Common Council Public Hearing (8/6/19)

ORDINANCES

102. [56586](#) Adopting and confirming the Labor Agreement between the City of Madison and the Association of Madison Fire Supervisors (AMFS) for the period January 1, 2018 through December 31, 2021.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Employee/Labor Relations Manager's Report](#)
- Legislative History**
- 7/3/19 Attorney's Office/Approval Referred for Introduction
Group
Finance Committee (7/22/19); Common Council (8/6/19)
103. [56690](#) Amending Sections 28.098(6), 28.151 and 28.183(8) and (10) of the Madison General Ordinances to exempt the installation of solar energy systems from the conditional use and planned development alteration requirements.
- Sponsors:** Syed Abbas, Shiva Bidar, Sheri Carter, Tag Evers, Grant Foster, Keith Furman, Patrick W. Heck, Rebecca Kemble, Arvina Martin, Satya V. Rhodes-Conway, Marsha A. Rummel and Michael E. Verveer
- Legislative History**
- 7/10/19 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission (8/12/19), Common Council (9/3/19)

104. [56691](#) Amending Section 9.01(2) of the Madison General Ordinances to clarify that corporate officers must satisfy their obligations to the city to be eligible for licensure.

Sponsors: Michael E. Verveer

Legislative History

7/10/19 Attorney's Office/Approval Referred for Introduction
Group
Finance Committee

RESOLUTIONS

105. [56506](#) Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2019 Renewal with the Capital Area Regional Planning Commission for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/19 thru 12/31/19. (19th AD)

Sponsors: Keith Furman

Attachments: [Agreement and Routing Sheet.pdf](#)

Legislative History

6/27/19 Engineering Division Referred for Introduction
Board of Public Works (8/21/19)

106. [56507](#) Amending the 2019 Capital Budget of Engineering-Major Streets for the Mineral Point Road & South Junction Road Project, # 10292. (9th AD)

Sponsors: Paul E. Skidmore

Legislative History

6/27/19 Engineering Division Referred for Introduction
Finance Committee (7/22/19), Board of Public Works (7/17/19)

107. [56524](#) Authorizing the City Engineer to submit a post warranty alteration form and necessary paperwork including a signed overburden waiver to Firestone Building Products Company LLC for the photovoltaic system installation at the Metro Transit Bus Garage at 1101 E. Washington Avenue in order to authorize the installation under the terms of the roof's warranty. (6th AD)

Sponsors: Marsha A. Rummel

Legislative History

6/27/19 Engineering Division Referred for Introduction
Board of Public Works (7/17/19)

108. [56560](#) A Resolution authorizing a non-competitive selection contract with the Madison Northside Planning Council for the continuation of the MarketReady Program, which is a business training and micro-grant program designed to help prospective Public Market vendors become ready to start their business and operate within the Madison Public Market when it opens in 2021. (12th A.D.)
- Sponsors:** Syed Abbas, Lindsay Lemmer and Marsha A. Rummel
- Attachments:** [Non-Competitive Selection Request.pdf](#)
[Contract 2 Support Documentation.pdf](#)
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 7/2/19 | Economic Development Division
Finance Committee | Referred for Introduction |
|--------|--|---------------------------|
109. [56584](#) Amending the 2019 Operating Budget for the Department of Civil Rights and Authorizing the Mayor, City Clerk, and the Director of the Department of Civil Rights to sign and enter into an ongoing contract with the U.S. Equal Employment Opportunity Commission to provide discrimination complaint processing services.
- Sponsors:** Donna V. Moreland
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 7/3/19 | Civil Rights Department
Finance Committee | Referred for Introduction |
|--------|--|---------------------------|
110. [56594](#) A Resolution authorizing a non-competitive selection contract for a one year term with four one year renewal options, for snow plow wear items i.e. plow cutting edges with Burke Truck & Equipment.
- Sponsors:** Shiva Bidar and Satya V. Rhodes-Conway
- Attachments:** [Burke Truck & Equipment - Non-Competitive Selection Request - CC Approval f](#)
- Legislative History**
- | | | |
|--------|------------------------------------|---------------------------|
| 7/3/19 | Fleet Service
Finance Committee | Referred for Introduction |
|--------|------------------------------------|---------------------------|
111. [56608](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2020 Capital and Operating Budgets.
- Sponsors:** Shiva Bidar and Barbara Harrington-McKinney
- Attachments:** [2020 Budget Calendar.pdf](#)
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 7/5/19 | Finance Department
Common Council Executive Committee (8/6/19), Finance Committee (7/22/19), Common Council (8/6/19) | Referred for Introduction |
|--------|---|---------------------------|
112. [56614](#) Authorizing Madison Water Utility's General Manager to certify municipal services bills, assessments, and charges to the 2019 tax rolls of other governmental units for delinquent accounts in those jurisdictions.
- Sponsors:** Michael J. Tierney
- Legislative History**

7/8/19

Water Utility

Referred for Introduction

Water Utility Board, Finance Committee

113. [56633](#) Authorizing the update of the South Madison Neighborhood Plan
- Sponsors:** Satya V. Rhodes-Conway and Sheri Carter
- Attachments:** [Map_1_Planning_Area.pdf](#)
- Legislative History**
- 7/8/19 Department of Planning and Community and Economic Development Referred for Introduction
Plan Commission (8/12/19), Community Development Authority (8/8/19), Community Development Block Grant Committee (8/1/19), Common Council (9/3/19)
114. [56637](#) Recreate the Accounting Technician 2 (CG 20, Range 14) position #1029 into an Administrative Analyst 2 (CG18, Range 8) in the CDA Housing Division's operating budget to be filled through an internal competitive process.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [PB Memo CDA Housing Admin Analyst 7-2019.pdf](#)
[Administrative Analyst 1-4 3-2019.pdf](#)
- Legislative History**
- 7/9/19 Human Resources Department Referred for Introduction
Finance Committee (7/22/19), Personnel Board (7/17/19), Common Council (8/6/19)
115. [56638](#) Create the classification of Customer Service Ambassador in CG16, R04 and recreate the following positions of Parking Cashier as Customer Service Ambassadors in the Parking Division operating budget: 1.0 FTE position #3999, 0.9 FTE position #1288, and 0.6 FTE position #3461.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [PB Memo Cust Serv Ambassador 7-2019.pdf](#)
[Customer Service Ambassador.pdf](#)
- Legislative History**
- 7/9/19 Human Resources Department Referred for Introduction
Finance Committee (7/22/19), Personnel Board (7/17/19), Common Council (8/6/19)
116. [56639](#) Create a new classification of Parking Division Manager in CG18, R17 and delete the existing classification of Assistant Parking Utility Manager in the same CG and Range. Retitle position #1275 as a Parking Division Manager in the Parking Utility operating budget and reallocate the incumbent S. Tolley, to the new position.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [PB Memo Parking Division Mgr 5-2019.pdf](#)
[Parking Division Manager 2018.pdf](#)
- Legislative History**
- 7/9/19 Human Resources Department Referred for Introduction
Finance Committee (7/22/19), Personnel Board (7/17/19), Common Council (8/6/19)

117. [56640](#) Delete the Real Estate Agent 1-4 classification series in CG 18, Range 6-12 and create a new classification series of Real Estate Specialist 1-4 in the same compensation group and ranges. Recreate positions #4632, #692, and #3611 as Real Estate Specialist 2; positions #695 and #698 as Real Estate Specialist 3; and position #700 as a Real Estate Specialist 4 in the Economic Development Division's operating budget and reallocate the incumbents to the new positions.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [PB Memo Real Estate series 7-2019.pdf](#)
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 7/9/19 | Human Resources
Department | Referred for Introduction |
| | Finance Committee (7/22/19), Personnel Board (7/17/19), Common Council (8/6/19) | |
118. [56641](#) Recreating vacant position #801 from a 1.0 FTE Account Clerk 3 (CG20, R11) to a 1.0 FTE Buyer 2 (CG16, R17) in the Finance budget.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Finance Memo Buyer 2 7-2019.pdf](#)
[PD Buyer 1.pdf](#)
- Legislative History**
- | | | |
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| 7/9/19 | Human Resources
Department | Referred for Introduction |
| | Finance Committee (7/22/19), Common Council (8/6/19) | |
119. [56648](#) Authorizing the Mayor and City Clerk to enter into an Early Attachment and Revenue Sharing Agreement with the Town of Madison to facilitate the attachment and redevelopment of the portion of the parcel located at 30 Nob Hill Road in the Town.
- Sponsors:** Sheri Carter
- Attachments:** [Early Attachment Agreement \(30 Nob Hill Rd.\) .pdf](#)
[56648 Map.pdf](#)
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 7/9/19 | Planning Division | Referred for Introduction |
| | Plan Commission (7/29/19), Board of Public Works (7/17/19), Finance Committee (7/22/19) | |

120. [56676](#) Resolution approving up the Scope of Services for the Cooperative Enterprise Loan Fund for 2019, creating a “community impact loan” designation and allowing for \$50,000 to be allocated to WWBIC for a KIVA loan fund matching grant for Madison Cooperative Development Coalition endorsed Kiva loans.
- Sponsors:** Rebecca Kemble and Grant Foster
- Attachments:** [Staff Memo.pdf](#)
[mdc co op letter_04022019_050345.pdf](#)
[RES-16-00502 Cooperative Enterprise Development Contracts.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/10/19 | Economic Development
Division
Finance Committee | Referred for Introduction |
|---------|---|---------------------------|
121. [56678](#) BY TITLE ONLY: Approving the selection of the team led by Vera Court Neighborhood Center, Inc. to develop, own and operate a replacement neighborhood center to serve the Bridge Lake Point Waunona neighborhoods, and authorizing the City to enter into a Collaboration Agreement with Vera Court Neighborhood Center, Inc. and directing staff to move forward with creating a Purchase of Service Contract, Development Loan Agreement and Ground Lease for the purpose of building and operating a replacement center.
- Sponsors:** Sheri Carter, Samba Baldeh and Shiva Bidar
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/10/19 | Community Development
Division
Finance Committee, Community Development Division Conference Committee | Referred for Introduction |
|---------|---|---------------------------|
122. [56679](#) BY TITLE ONLY - Accepting two recommendations from the Madison Police Department Policy and Procedure Review Ad Hoc Committee; 1. Civilian Oversight/Intendent Monitor’s Office and 2. Comprehensive Internal Review and Root-Cause Analysis of Critical Incidents.
- Sponsors:** Shiva Bidar and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 7/10/19 | Council Office
Common Council Executive Committee (8/6/19), Common Council (8/6/19) | Referred for Introduction |
|---------|--|---------------------------|
123. [56694](#) By Title Only - Initial Resolution Authorizing Not to Exceed \$ _____ Bonds by City of Madison for _____.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 7/11/19 | Attorney’s Office
Finance Committee (7/22/19) | Referred for Introduction |
|---------|--|---------------------------|

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

124. [56530](#) K. Nelson - property damage - \$3,896.00.
125. [56541](#) J. Klund - property damage - \$2074.84.
126. [56585](#) R. Berlan, Progressive, for K. Krickeberg - vehicle damage - \$3,843.78.
127. [56643](#) NOTICE OF CLAIM - K. Shabani - property loss - amount to be determined.
128. [56673](#) E. Figi - vehicle damage - \$545.15.
129. [56675](#) Madison Gas and Electric Co. - property damage - \$242.41.

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.

130. [55206](#) Accepting the final report and recommendations from the Urban Forestry Task Force.

Sponsors: Sheri Carter

Attachments: [2019 Urban Forestry Task Force Final Report & Recommendations.pdf](#)
[DraftResolution.pdf](#)

Legislative History

4/4/19	URBAN FORESTRY TASK FORCE	Refer to the URBAN FORESTRY TASK FORCE
4/18/19	URBAN FORESTRY TASK FORCE	Re-refer to the URBAN FORESTRY TASK FORCE
5/2/19	URBAN FORESTRY TASK FORCE	Re-refer to the URBAN FORESTRY TASK FORCE
5/30/19	URBAN FORESTRY TASK FORCE	Re-refer to the URBAN FORESTRY TASK FORCE
7/1/19	Parks Division	Referred for Introduction
	Board of Park Commissioners, Finance Committee, Urban Design Commission, Plan Commission, Board of Public Works, Committee on the Environment, Sustainable Madison Committee	
7/2/19	COMMON COUNCIL	Refer to the BOARD OF PARK COMMISSIONERS
	Additional referrals to Finance Committee, Urban Design Commission, Plan Commission, Board of Public Works, Committee on the Environment, Sustainable Madison Committee, Transportation Policy and Planning Board	
7/2/19	BOARD OF PARK COMMISSIONERS	Referred to the FINANCE COMMITTEE
7/2/19	BOARD OF PARK COMMISSIONERS	Referred to the URBAN DESIGN COMMISSION

7/3/19	BOARD OF PARK COMMISSIONERS	Referred to the PLAN COMMISSION
7/3/19	BOARD OF PARK COMMISSIONERS	Referred to the BOARD OF PUBLIC WORKS
7/3/19	BOARD OF PARK COMMISSIONERS	Referred to the COMMITTEE ON THE ENVIRONMENT
7/3/19	BOARD OF PARK COMMISSIONERS	Referred to the SUSTAINABLE MADISON COMMITTEE
7/3/19	BOARD OF PARK COMMISSIONERS	Referred to the TRANSPORTATION POLICY AND PLANNING BOARD

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR**ADJOURNMENT**