



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved COMMON COUNCIL

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

*This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at [www.madisoncitychannel.tv](http://www.madisoncitychannel.tv).*

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Tuesday, February 2, 2021

6:30 PM

Via Virtual Meeting

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The City of Madison is holding the Common Council meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

**1. Written Comments:** You can send comments on agenda items to [allalders@cityofmadison.com](mailto:allalders@cityofmadison.com)

**2. Register but Do Not Speak:** You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>

**3. Register to Speak or to Answer Questions:** If you wish to speak at the virtual meeting on an agenda item, you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

**4. Watch the Meeting:** You can call-in or watch the Common Council meeting in several ways:

- Livestream on the Madison City Channel website  
<https://media.cityofmadison.com/mediasite/showcase>
- Livestream on the City of Madison YouTube channel  
<https://www.youtube.com/user/CityofMadison>
- Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
- Listen to audio via phone:  
(877) 853-5257 (Toll Free)  
Webinar ID: 926 0264 8723

### **SPEAKING GUIDELINES**

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

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

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

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

**Speaking Limits:**

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

**You must register before your item is considered by the Council.**

**NOTIFIED ABSENCES: ALD. HARRINGTON-MCKINNEY**

**OPENING REMARKS**

1. [63950](#) Introduction of Madison Police Department Police Chief, Shon F. Barnes  
Legislative History  
1/27/21 Council Office Refer to the COMMON COUNCIL

**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**

2. [63929](#) Recognizing February 2021 as Black History Month in the City of Madison.  
Sponsors: Sheri Carter, Syed Abbas, Satya V. Rhodes-Conway, Christian A. Albouras, Samba Baldeh, Shiva Bidar, Tag Evers, Grant Foster, Keith Furman, Barbara Harrington-McKinney, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Max Prestigiacomio, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney, Michael E. Verveer and Nasra Wehelie  
Legislative History  
1/27/21 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
3. [63931](#) Expressing sincere appreciation to Madison Police Department Assistant Chief Victor Wahl for his years of dedicated service and 16 months service as Acting Chief of Police.  
Sponsors: Paul E. Skidmore, Barbara Harrington-McKinney, Sheri Carter, Syed Abbas, Satya V. Rhodes-Conway, Christian A. Albouras, Samba Baldeh, Shiva Bidar, Tag Evers, Grant Foster, Keith Furman, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Max Prestigiacomio, Marsha A. Rummel, Michael J. Tierney, Michael E. Verveer and Nasra Wehelie

Legislative History

1/27/21 Council Office RECOMMEND TO COUNCIL TO ADOPT  
UNDER SUSPENSION OF RULES 2.04,  
2.05, 2.24, & 2.25 - MISC. ITEMS

4. [63933](#) Honoring our public health and health care heroes.

Sponsors: Satya V. Rhodes-Conway, Sheri Carter, Syed Abbas, Christian A. Albouras, Samba Baldeh, Shiva Bidar, Tag Evers, Grant Foster, Keith Furman, Barbara Harrington-McKinney, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Max Prestigiacommo, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney, Michael E. Verveer and Nasra Wehelie

Legislative History

1/27/21 Council Office RECOMMEND TO COUNCIL TO ADOPT  
UNDER SUSPENSION OF RULES 2.04,  
2.05, 2.24, & 2.25 - MISC. ITEMS

**PETITIONS AND COMMUNICATIONS**

None received by the agenda deadline.

**EARLY PUBLIC COMMENT**

5. [63954](#) 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 LICENSE REVIEW COMMITTEE**

6. [62952](#) Public Hearing - New License  
Minority Owned Business LLC • dba Mini Mart  
714 W Badger Rd • Agent: Sheila Sanchez  
Class A Beer, Class A Liquor, Class A Cider  
Aldermanic District 14 (Alder Carter) • Police Sector 310

**Attachments:** [LICLIA-2020-00780 App.pdf](#)  
[LICLIA-2020-00780 Supplemental.pdf](#)  
[714 W Badger Rd map.pdf](#)

**Legislative History**

11/10/20	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
11/17/20	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
11/18/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -PUBLIC HEARING
	Placed on File without Prejudice for the Health, Safety, and Welfare of the community because of the inconsistencies in the answers on the application and verbally stated at the Alcohol License Review Committee meeting.	
	Roll Call vote: 7-0. Ayes: <i>Verveer, Cano Ospina, Reece, Westra, Grady, Carter, Fletcher.</i> Abstain: <i>Donnelly.</i> Excused: <i>Skidmore.</i>	
12/1/20	COMMON COUNCIL	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
12/16/20	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
1/20/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
1/20/21	ALCOHOL LICENSE REVIEW COMMITTEE	Reconsider
1/20/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - RECESSED 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) The establishment shall not open before noon on Sundays.  
 6) The license holder shall maintain video cameras inside and outside the establishment shall save recordings from that system for a minimum of 10 days.

## REPORT OF PLAN COMMISSION

7. [62966](#) SUBSTITUTE - Creating Section 28.069 to create the Regional Mixed Use (RMX) District and amending portions of Madison General Ordinances 28.021, 28.061, 28.062, 28.141, 28.151, 28.182 to add relevant provisions related to the newly created RMX District.

**Sponsors:** Patrick W. Heck, Lindsay Lemmer and Keith Furman

**Attachments:** [62966 Body.pdf](#)  
[Zoning Text Memo 1-11-21.pdf](#)  
[Version 1 62966.pdf](#)  
[62966 Substitute Body.pdf](#)  
[Zoning Text Memo 1-25-21 ADDENDUM RMX.pdf](#)

### Legislative History

11/10/20	Attorney's Office Finance Committee	Referred for Introduction
11/17/20	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
11/30/20	FINANCE COMMITTEE	Recommend to Council to Make the Following Additional Referrals:
12/14/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
		On a motion by Cantrell, seconded by Solheim, the Plan Commission referred this item to January 11, 2021, (January 19, 2021, Common Council) to allow the item to be noticed. The motion passed by voice vote/other.
1/5/21	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
1/11/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING
		On a motion by Cantrell, seconded by Sundquist, the Plan Commission found the standards met and recommended approval of a substitute for the zoning text amendment to revise the proposed ordinance as follows:  - That "rooming house/lodging" be added as a permitted use in the proposed RMX district.  The motion to recommend approval of a substitute for the text amendment passed by voice vote/ other.
1/19/21	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
1/25/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING
		On a motion by Cantrell, seconded by Solheim, the Plan Commission found the standards met and recommended approval of the [substitute] zoning text amendment by voice vote/ other.

8. [62174](#) SUBSTITUTE - Creating Section 28.022 - 00461 of the Madison General Ordinances to rezone properties located at 3614-3700 Milwaukee Street and 102-122 West Corporate Drive, 15th Aldermanic District, from CN (Conservancy District), TR-C1 (Traditional Residential-Consistent 1 District), SE (Suburban Employment) and IL (Industrial-Limited District) to TSS (Traditional Shopping Street) District,; creating Section 28.022 - 00462 to rezone portions of those properties from CN, TR-C1, and IL to TR-U1 (Traditional Residential-Urban 1) District.

**Sponsors:** Grant Foster

**Attachments:** [Locator Maps.pdf](#)  
[Milwaukee St SAP Rezoning Map.pdf](#)  
[Staff Comments.pdf](#)  
[Foster Comment 10-19-20.pdf](#)  
[Link Reso 61589](#)  
[Version 1](#)  
[Wautier Comments.pdf](#)  
[Public Comment.pdf](#)  
[Zoning Protest Petition 11-30-20.pdf](#)  
[62174 Zoning Protest Petition Memo 11-30-20.pdf](#)  
[1/29/21 DMI Position Statement.pdf](#)

**Legislative History**

9/9/20	Attorney's Office	Referred for Introduction Plan Commission Public Hearings: Plan Commission (10/5/20), Common Council (10/20/20)
9/15/20	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
10/19/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION  On a motion by Cantrell, seconded by Ald. Lemmer, the Plan Commission referred this matter to November 9, 2020 (November 17, 2020 Common Council) at the request of the alder and staff. The motion passed by voice vote/other.
11/9/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION  On a motion by Cantrell, seconded by Solheim, the Plan Commission recommended re-referral of this matter to November 23, 2020 (December 1, 2020 Common Council) to allow the item to be re-noticed. The motion passed by voice vote/other.
11/17/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
11/23/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING  On a motion by Rummel, seconded by Sundquist, to the Plan Commission recommended to Council to adopt the zoning map amendment (ID 62174). The motion passed by roll call vote.

A substitute motion by Cantrell, seconded by Solheim, to refer to a future meeting for

staff to return with a zoning map amendment in which an area around the building occupied by Amazon be zoned CC-T failed by a 4-4 roll call vote.

12/1/20	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL
	Adopt 1/5/21	
1/5/21	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the COMMON COUNCIL
	2/2/21 Common Council	

**Agenda Note: 3/4 of the Common Council voting in the affirmative is required due to Zoning Protest Petition filed on 11/30/20. (Legislative File No. 62174)**

## PUBLIC HEARINGS - BEGIN AT 6:45 PM

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

9. [63492](#) Public Hearing - New License  
Hy-Vee, Inc. • dba Hy-Vee Wine & Spirits  
7475 Mineral Point Rd • Agent: Ross Grunwald  
Class A Liquor, Class A Beer  
Aldermanic District 9 (Alder Skidmore) • Police Sector 124
- Attachments:** [application](#)  
[7475 Mineral Point Rd Map.pdf](#)  
[McComb Opposition.pdf](#)  
[Hirsch Opposition.pdf](#)  
[Meyer Opposition.pdf](#)  
[Planning-Tim Parks Comments.pdf](#)
- Legislative History**
- |          |                                     |   |
|----------|-------------------------------------|---|
| 12/21/20 | Clerk's Office                      | Referred for Introduction<br>Alcohol License Review Committee Public Hearing. |
| 1/5/21   | COMMON COUNCIL                      | Referred for Public Hearing to the ALCOHOL<br>LICENSE REVIEW COMMITTEE        |
| 1/20/21  | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING                             |
10. [63493](#) Public Hearing - New License  
Bains Brothers LLC • dba 7 Seas Liquor  
1763 Thierer Rd • Agent: Kanhia Lal  
Class A Liquor, Class A Beer  
Aldermanic District 17 (Alder Baldeh) • Police Sector 631
- Attachments:** [application](#)  
[1763 Thierer Rd Map.pdf](#)  
[63493 Alder, Police Captain comments.pdf](#)  
[Mahendran Opposition.pdf](#)  
[Welch Opposition.pdf](#)

Legislative History

12/21/20	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
1/5/21	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
1/20/21	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are:	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

1. The establishment shall not sell, dispense or give away fermented malt beverages in the original container in amounts less than the amount contained in a six pack of 12 ounce bottles or cans. This is only applicable to fermented malt beverages which fall into the following categories of brands: Domestic Premium, Domestic Sub-Premium (which includes Value and Economy brands), Malt Liquor & similarly situated imported brands.
2. Flavored malt beverages containing up to 6% alcohol by volume may not be sold, dispensed or given away in the original container in amounts less than a four pack of 12 ounce bottles or cans. Flavored malt beverages containing over 6% alcohol by volume may not be sold, dispensed or given away in the original container in amounts less than a six pack of 12 ounce bottles or cans.
3. The establishment shall not sell, dispense or give away intoxicating liquor in the original container in amounts of two hundred (200) milliliters or less in volume. 'Intoxicating liquor' shall not include wine in the original container with an alcohol content of 15% or less by volume.
4. The establishment shall not sell, dispense or give away flavored fortified wines in the original container with an alcohol content of more than 12.5% alcohol by volume, where spirits have been added to the wine that have not been produced from the same fruit as the wine, for consumption off the licensed premises. This prohibition shall not apply to any other wine product as defined by Wisconsin State Statute §125.02(22).

11. [63494](#)

Public Hearing - New License  
I/O Arcade Bar, LLC • dba I/O Arcade Bar  
924 Williamson St • Agent: Mitchell Turino • Estimated Capacity: 300  
Class B Combination Liquor & Beer • 75% alcohol, 15% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 408

Attachments: [application](#)  
[924 Williamson St Map.pdf](#)  
[Alder Comments.pdf](#)  
[Walker Comments.pdf](#)  
[MNA Comments.pdf](#)

Legislative History

12/21/20	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
1/5/21	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
1/20/21	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are:	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

1. Amplified sound restricted to 60 db limit at the property line



2. Establishment shall close by midnight Sunday through Thursday
3. Capacity is the lesser of 300 or as determined by Building Inspection
4. The sale of alcoholic beverages shall account for 75% or less of the establishment's gross receipts.
5. Food served until 90 minutes before closing
6. Promote use of outdoor designated smoking patio on side of building

## REPORT OF PLAN COMMISSION

12. [63436](#) Amending Section 28.102 of the Madison General Ordinances to amend and replace maps for Well 6, 7, 8, 9, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 24, 25, 26, 27, 28, 29 and 30, and repealing Sections 28.102(9) and 28.102(20).
- Sponsors:** Michael J. Tierney and Marsha A. Rummel
- Attachments:** [Body File No. 63436.pdf](#)  
[Zoning Text Memo 1-25-21.pdf](#)
- Legislative History**
- |          |                                      |   |
|----------|--------------------------------------|---|
| 12/14/20 | Attorney's Office<br>Plan Commission | Referred for Introduction                         |
| 1/5/21   | COMMON COUNCIL                       | Referred to the PLAN COMMISSION                   |
| 1/25/21  | PLAN COMMISSION                      | RECOMMEND TO COUNCIL TO ADOPT -<br>PUBLIC HEARING |
- On a motion by Cantrell, seconded by Solheim, the Plan Commission found the standards met and recommended approval of the zoning text amendment by voice vote/ other.
13. [63441](#) Creating Section 28.022 - 00486 of the Madison General Ordinances to change the zoning of properties located at 5501 Mineral Point Road and 425 - 441 Charmany Drive, 19th Aldermanic District, from SE (Suburban Employment) District to TE (Traditional Employment) District and creating Section 28.002 - 00487 of the Madison General Ordinances to change the zoning of the properties from SE (Suburban Employment) District to TSS (Traditional Shopping Street) District.
- Sponsors:** Planning Division
- Attachments:** [Link Plat Reso File 63210](#)
- Legislative History**
- |          |   |   |
|----------|---|---|
| 12/16/20 | Attorney's Office<br>Plan Commission; Public Hearings: Plan Commission (1/25/21), Common Council (2/2/21) | Referred for Introduction   |
| 1/5/21   | COMMON COUNCIL  | Referred for Public Hearing to the PLAN COMMISSION                |
| 1/25/21  | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO ADOPT<br>WITH CONDITIONS - PUBLIC HEARING |
- On a motion by Cantrell, seconded by Ald. Lemmer, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 63441) and subdivision plat (ID 63210) subject to the comments and conditions contained in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.
14. [63443](#) Creating Section 28.022-00484 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development

Plan on property located at 701 Gardener Road and 4716 Sheboygan Avenue, 11th Aldermanic District, and creating Section 28.022-00485 of the Madison General Ordinances to approve a Specific Implementation Plan for 701 Gardener Road.

**Sponsors:** Planning Division

**Attachments:** [Locator Maps.pdf](#)  
[Application.pdf](#)  
[Letter of Intent.pdf](#)  
[Madison Yards TDMP 01-15-21.pdf](#)  
[Madison Yards Traffic Impact Analysis.pdf](#)  
[Civil Plan Sheets.pdf](#)  
[Architectural Sheets.pdf](#)  
[Staff Comments.pdf](#)  
[Public Comments 01-22-21 01-25-21.pdf](#)  
[Link to UDC file](#)  
[Draft UDC Report 01-13-21.pdf](#)  
[Alder Comments 01-25-21.pdf](#)

**Legislative History**

12/16/20	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission (1/25/21), Common Council (2/2/21)
1/5/21	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
1/25/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING  On a motion by Cantrell, seconded by Ald. Lemmer, the Plan Commission found the standards met and recommended approval of the planned development subject to the comments and conditions contained in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

15. [63457](#)

SUBSTITUTE - Repealing and Recreating Subsection entitled "Housing Cooperative" of Section 28.151 of Madison General Ordinances. Amending the definition of "Housing Cooperative" in Section 28.211, amending Table 28C-1, Table 28D-2, Table 28E-2, Table 28F-1 and Table 28G-1 of Madison General Ordinances.

**Sponsors:** Patrick W. Heck, Grant Foster, Satya V. Rhodes-Conway, Marsha A. Rummel, Lindsay Lemmer, Rebecca Kemble, Syed Abbas and Keith Furman

**Attachments:** [Body File No. 63457 SUB.pdf](#)  
[Body File No. 63457.pdf](#)  
[Version 1 63457.pdf](#)  
[Version 1 Body 63457.pdf](#)  
[Zoning Text Memo 1-25-21.pdf](#)  
[Bliss Comments.pdf](#)

**Legislative History**

12/17/20	Attorney's Office	Referred for Introduction
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	Plan Commission	
1/5/21	COMMON COUNCIL	Referred to the PLAN COMMISSION
1/25/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
	On a motion by Cantrell, seconded by Solheim, the Plan Commission found the standards met and recommended approval of the zoning text to the Common Council with the recommendation to strike "or kitchens" from the end of paragraph (c) in the supplemental regulations for "Housing Cooperative." The motion to recommend approval with the revised language passed by voice vote/ other.	

**END OF PUBLIC HEARINGS****BUSINESS PRESENTED BY THE MAYOR****APPOINTMENTS**

16. [63924](#) Report of the Mayor submitting resident committee appointments (introduction 2/2/2021; action 2/23/2021).  
**Legislative History**
- |         |                                   |                           |
|---------|-----------------------------------|---------------------------|
| 1/27/21 | Mayor's Office<br>Confirm 2/23/21 | Referred for Introduction |
|---------|-----------------------------------|---------------------------|
17. [63731](#) Report of the Mayor submitting resident committee appointments (introduction 1/19/2021; action 2/2/2021).  
**Legislative History**
- |         |                                    |   |
|---------|------------------------------------|---|
| 1/13/21 | Mayor's Office<br>Confirm 2/2/21   | Referred for Introduction                                     |
| 1/19/21 | COMMON COUNCIL<br>Confirm 2/2/2021 | Refer to a future Meeting to Confirm to the<br>COMMON COUNCIL |

**REPORTS OF OFFICERS****REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

18. [63311](#) Change of Agent  
Atwood Restaurant LLC • dba Bar Corallini  
Capacity (in/out): 98/12  
2004 Atwood Ave. • New Agent: Terrance Long  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 410  
**Attachments:** [63311 app.pdf](#)  
**Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 1/20/21 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|

19. [63485](#) Entity Reorganization  
 RARE Hospitality International Inc • dba LongHorn Steakhouse #5361  
 418 S Gammon Rd  
 Class B Combination Liquor & Beer  
 Aldermanic District 9 (Alder Skidmore)  
 Add two new officers, remove two officers  
**Attachments:** [63485 app.pdf](#)  
**Legislative History**  
 1/20/21 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
 REVIEW COMMITTEE REPORT OF OFFICER
20. [63486](#) Entity Reorganization  
 GMRI Inc. • dba Olive Garden #1300  
 4320 East Towne Blvd  
 Class B Combination Liquor & Beer  
 Aldermanic District 17 (Alder Baldeh)  
 Add two new officers and remove two officers  
**Attachments:** [63486 app.pdf](#)  
**Legislative History**  
 1/20/21 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
 REVIEW COMMITTEE REPORT OF OFFICER
21. [63487](#) Entity Reorganization  
 GMRI, Inc. • dba Olive Garden #1316  
 7017 Mineral Point Rd  
 Class B Combination Liquor & Beer  
 Aldermanic District 9 (Alder Skidmore)  
 Add two new officers, remove two officers  
**Attachments:** [63487 app.pdf](#)  
**Legislative History**  
 1/20/21 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
 REVIEW COMMITTEE REPORT OF OFFICER
22. [63489](#) Entity Reorganization  
 Portillo's Hot Dogs, LLC • dba Portillo's Hot Dogs  
 4505 East Towne Blvd  
 Class B Beer  
 Aldermanic District 17 (Alder Baldeh)  
 Add one new officer, remove one officer  
**Attachments:** [63489 app.pdf](#)  
**Legislative History**  
 1/20/21 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
 REVIEW COMMITTEE REPORT OF OFFICER

23. [63490](#) Change of Licensed Premise  
 Forage Kitchen LLC • dba Forage Kitchen  
 Current Capacity (in/out): 72/35 • Proposed Capacity (in/out): 72/35  
 715 Hilldale Way • Agent: Henry Aschauer  
 Class B Beer, Class C Wine• 2% alcohol, 98% food  
 Aldermanic District 11 (Alder Martin) • Police Sector 215  
 Sreatery extension to add igloos to their patio for the winter months.  
**Attachments:** [application](#)  
**Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 1/20/21 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
24. [63491](#) Change of Licensed Premise  
 Forward Hospitality Group LLC • dba The Harvey House  
 Current Capacity (in/out): 210/0 • Proposed Capacity (in/out): 230/40  
 644 W Washington Ave • Agent: Shaina Papach  
 Class B Combination Liquor & Beer • 35% alcohol, 65% food  
 Aldermanic District 4 (Alder Verveer) • Police Sector 404  
 Expand premises to include "The Office" space with seating for 20 and  
 increase outdoor capacity to 40 during Covid restrictions.  
**Attachments:** [application](#)  
**Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 1/20/21 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|

## REPORT OF BOARD OF PUBLIC WORKS

25. [63434](#) Approving the City of Madison Standard Specifications for Public Works  
 Construction, 2021 Edition. (Citywide)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Summary of Revisions to 2021 Specs draft.pdf](#)  
**Legislative History**
- |          |                          |  |
|----------|--------------------------|--|
| 12/14/20 | Engineering Division     | Refer to the BOARD OF PUBLIC WORKS   |
| 1/20/21  | BOARD OF PUBLIC<br>WORKS | RECOMMEND TO COUNCIL TO ADOPT<br>UNDER SUSPENSION OF RULES 2.04,<br>2.05, 2.24, & 2.25 - REPORT OF OFFICER |
26. [63502](#) Authorizing the Mayor and City Clerk to enter into a contract for Purchase of  
 Services (Architect) with Continuum Architects + Planners to provide  
 professional architectural and engineering consultant design services CCB  
 Remodeling of the First, Fourth, and Fifth Floors. (4th AD)  
**Sponsors:** Satya V. Rhodes-Conway, Sheri Carter and Michael E. Verveer  
**Attachments:** [RFP 8964 Scoring Rollup.pdf](#)

**Legislative History**

12/22/20	Engineering Division Board of Public Works (1/20/21), Finance Committee (1/11/21)	Referred for Introduction
1/5/21	COMMON COUNCIL Additional referral to Finance Committee	Referred to the BOARD OF PUBLIC WORKS
1/6/21	BOARD OF PUBLIC WORKS	Referred to the FINANCE COMMITTEE
1/11/21	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
1/20/21	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

27. [63704](#) Declaring the City of Madison's intention to exercise its police powers establishing the Hillcrest Drive, Standish Court, and Alden Drive Assessment District - 2021. (11th AD)

**Sponsors:** Arvina Martin

**Legislative History**

1/11/21	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/20/21	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

28. [63711](#) Declaring the City of Madison's intention to exercise its police powers establishing the Felland Road & Tranquility Trail Roundabout Assessment District - 2021. (17th AD)

**Sponsors:** Samba Baldeh

**Legislative History**

1/11/21	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/20/21	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

29. [63712](#) Declaring the City of Madison's intention to exercise its police powers establishing the Helena Street, Jenifer Street, and Russell Street Assessment District - 2021. (6th AD)

**Sponsors:** Marsha A. Rummel

**Legislative History**

1/11/21	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
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- |  |         |                       |  |
|--|---------|-----------------------|--|
|  | 1/20/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--|---------|-----------------------|--|
30. [63723](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2021 Tennis and Basketball Court Resurfacings. (3rd, 11th, 14th and 16th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9446\\_DRAFT\\_plans.pdf](#)
- Legislative History**
- |  |         |                      |                                    |
|--|---------|----------------------|------------------------------------|
|  | 1/12/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|--|---------|----------------------|------------------------------------|
- |  |         |                       |  |
|--|---------|-----------------------|--|
|  | 1/20/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--|---------|-----------------------|--|
31. [63727](#) Approving plans and specifications for public improvements necessary for the project known as Westgate Redevelopment Plat and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-20-00794, Private Contract No. 8982 (10th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8982\\_exhibits.pdf](#)
- Legislative History**
- |  |         |                      |                                    |
|--|---------|----------------------|------------------------------------|
|  | 1/12/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|--|---------|----------------------|------------------------------------|
- |  |         |                       |  |
|--|---------|-----------------------|--|
|  | 1/20/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--|---------|-----------------------|--|
32. [63730](#) Declaring the City of Madison's intention to exercise its police powers establishing North Brooks Street, Fahrenbrook Court and College Court Resurfacing Assessment District -2021. (8th AD)
- Sponsors:** Max Prestigiacomo
- Legislative History**
- |  |         |                      |                                    |
|--|---------|----------------------|------------------------------------|
|  | 1/13/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|--|---------|----------------------|------------------------------------|
- |  |         |                       |  |
|--|---------|-----------------------|--|
|  | 1/20/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--|---------|-----------------------|--|
33. [63735](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Western Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-19-00713, Contract No. 8463 (9th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [TOW Ph2 Exhibits.pdf](#)

**Legislative History**

1/13/21	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/20/21	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

34. [63736](#)

Approving plans and specifications for public asphalt surface pavement improvements required to serve Phase 2 of the Subdivision known as Western Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Contract No. 8965 (9th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [TOW Ph2 Exhibits 8965.pdf](#)

**Legislative History**

1/13/21	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/20/21	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

35. [63737](#)

Approving plans and specifications for public improvements required to serve Phase 4 of the Subdivision known as Eagle Trace and authorizing construction to be undertaken by the Developer, Contract No. 8970 (9th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Eagle Trace Ph 4 Exhibits.pdf](#)

**Legislative History**

1/13/21	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/20/21	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

36. [63738](#)

Approving plans and specifications for public asphalt surface pavement improvements required to serve Phase 4 of the Subdivision known as Eagle Trace and authorizing construction to be undertaken by the Developer, Contract No. 8971 (9th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Eagle Trace Ph 4 Exhibits 8971.pdf](#)

**Legislative History**

1/13/21	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
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1/20/21 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

37. [63739](#) Approving plans and specifications for public improvements necessary for the project known as 408 E. Washington Ave. - The Continental and authorizing construction to be undertaken by the Developer, Private Contract No. 9013 (2nd AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9013 Exhibit.pdf](#)

**Legislative History**

1/13/21 Engineering Division Refer to the BOARD OF PUBLIC WORKS

1/20/21 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

38. [63752](#) Accepting street and terrace improvements constructed by Private Contract for 717-753 E Johnson Street. (2nd AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

1/13/21 Engineering Division Refer to the BOARD OF PUBLIC WORKS

1/20/21 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

39. [63753](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Wet Lining Rehab of Sanitary Sewers - 2021. (6th, 12th, 14th, 15th and 18th ADs)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [13363 BPW Map Plan.pdf](#)

**Legislative History**

1/13/21 Engineering Division Refer to the BOARD OF PUBLIC WORKS

1/20/21 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

40. [63754](#) Accepting street and terrace improvements constructed by Private Contract for 801 E Washington Avenue - The Cosmos, Private Contract No. 7875 (6th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

1/13/21	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/20/21	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

41. [63786](#) Declaring the City of Madison's intention to exercise its police powers establishing the East Gorham Street Sidewalk Drainage Assessment District - 2021. (2nd AD)

**Sponsors:** Patrick W. Heck

**Legislative History**

1/15/21	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/20/21	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

42. [63387](#) Report of Operator License Applications February 2, 2021. See attached report for list of operators.

**Attachments:** [New Operators](#)

**Legislative History**

12/10/20	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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#### REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

43. [62678](#) Accepting the final report and recommendations of the President's Work Group to Review Council Communication Tools & Processes.

**Sponsors:** Grant Foster, Patrick W. Heck, Max Prestigiacomo and Arvina Martin

**Attachments:** [10/20/20 Final Report President's Work Group to Review Council Communicati](#)

**Legislative History**

10/15/20	Council Office Common Council Executive Committee	Referred for Introduction
10/20/20	COMMON COUNCIL	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
	Additional referral to Ad Hoc Task Force on the Structure of City Government Final Report Implementation Work Group and the Public Safety Review Committee	
10/20/20	COMMON COUNCIL EXECUTIVE COMMITTEE	Refer to the AD HOC TASK FORCE ON THE STRUCTURE OF CITY GOVERNMENT (TFOGS) FINAL REPORT IMPLEMENTATION WORK GROUP

10/20/20	COMMON COUNCIL EXECUTIVE COMMITTEE	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
11/18/20	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL EXECUTIVE COMMITTEE
	No Recommendation	
11/19/20	AD HOC TASK FORCE ON THE STRUCTURE OF CITY GOVERNMENT (TFOGS) FINAL REPORT IMPLEMENTATION WORK GROUP	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE
1/5/21	COMMON COUNCIL EXECUTIVE COMMITTEE	Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
1/19/21	COMMON COUNCIL EXECUTIVE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

#### REPORT OF FINANCE COMMITTEE

44. [63217](#) Authorizing the Mayor and City Clerk to enter into a Memorandum of Understanding with the Center for Black Excellence & Culture (CBEC) and allocate \$250,000 from the \$2.5 million 2021 Small Business Equity & Recovery (SBER) program in the Department of Planning & Community & Economic Development Capital Budget to be used for CBEC predevelopment costs.

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

**Attachments:** [Legistar 63217 - Mayor Letter of Support.pdf](#)

**Legislative History**

11/24/20	Economic Development Division Finance Committee	Referred for Introduction
12/1/20	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/11/21	FINANCE COMMITTEE	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
	Recommended Action: Refer to Economic Development Committee; Roll Call Vote: 4:2:1 - Ayes - 4 - Kemble, Bidar, Furman, Verveer; Noes - 2 - Carter, Harrington-McKinney; Non-Voting - Mayor Rhodes-Conway	
1/20/21	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/25/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

45. [63644](#) Amending the 2021 Adopted Operating Budget for the Planning Division, Neighborhood Planning, Preservation and Design Section to accept \$7,000 from Arts Wisconsin, Inc. for the Greater Madison Music City Effort.
- Sponsors:** Sheri Carter, Tag Evers, Arvina Martin, Lindsay Lemmer and Syed Abbas

**Legislative History**

1/7/21	Department of Planning and Community and Economic Development Finance Committee (1/25/21), Common Council (2/2/21)	Referred for Introduction
1/19/21	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/25/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

46. [63715](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Lutz Properties, LLC, for the City's acquisition of the property located at 814 North Avenue and 826 North Avenue for land banking purposes. (14th AD)

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

**Attachments:** [12184 Exhibit A.pdf](#)  
[12184 Exhibit B.pdf](#)

**Legislative History**

1/12/21	Economic Development Division Finance Committee (1/25/21)	Referred for Introduction
1/19/21	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/25/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

47. [63716](#) Authorizing a Purchase and Sale Agreement with Greywolf Acquisitions, LLC and/or its assigns for the sale of Lots 3 of Certified Survey Map 14573 within the Center for Industry and Commerce ("CIC"). (17th AD)

**Sponsors:** Samba Baldeh

**Legislative History**

1/12/21	Economic Development Division Finance Committee (1/25/21)	Referred for Introduction
1/19/21	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/25/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

48. [63725](#) Amending the 2021 Adopted Operating Budget for the Assessor to transfer \$35,000 from Direct Appropriation's Contingent Reserve in the General Fund to Assessor's purchased services budget and authorizing the City to retain special outside counsel on a non-competitive basis to assist the City Attorney in representing the City's interests in property tax litigation with Section 42 housing

developments challenging their 2019 real property tax assessments.

**Attachments:** [resolution for Boardman for section 42 2019 litigation final.docx](#)  
[Boardman & Clark LLP - Non-Competitive Selection Request - January 2021.pdf](#)

**Legislative History**

1/12/21	Assessor's Office Finance Committee	Referred for Introduction
1/19/21	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/25/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

**REPORT OF MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD**

49. [63180](#) Amending the Fund Policies and Guidelines by approving the creation of Guideline 4 to Permit the Monona Terrace Booking Event Assistance Advisory Committee to Waive Guidelines.

**Sponsors:** Michael E. Verveer

**Attachments:** [V4- Amend MTEBAF Guidelines.pdf](#)

**Legislative History**

11/23/20	Attorney's Office Monona Terrace Community and Convention Center Board, Finance Committee	Referred for Introduction
12/1/20	COMMON COUNCIL  Additional Referral Finance Committee	Refer to the MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD
12/1/20	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
1/11/21	FINANCE COMMITTEE  15 Votes Required.	Return to Lead with the Recommendation for Approval
1/21/21	MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF PLAN COMMISSION**

50. [63210](#) Approving the preliminary plat and final plat of the *Element District* subdivision on land generally addressed as 5501 Mineral Point Road and 425-441 Charmany Drive; 19th Ald. Dist.

**Attachments:** [Locator Maps.pdf](#)  
[Application.pdf](#)  
[Letter of Intent.pdf](#)  
[Preliminary Plat.pdf](#)  
[Final Plat.pdf](#)  
[Staff Comments.pdf](#)  
[Staff Comments Addendum.pdf](#)  
[Link\\_Ord\\_File\\_63441](#)

**Legislative History**

1/25/21 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 Cantrell, seconded by Ald. Lemmer, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 63441) and subdivision plat (ID 63210) subject to the comments and conditions contained in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

51. [63213](#) Approving a Certified Survey Map of property owned by Seritage SRC Finance, LLC located at 53 West Towne Mall and 522 S Gammon Road; 9th Ald. Dist.

**Sponsors:** Planning Division

**Attachments:** [Locator Maps.pdf](#)  
[Application.pdf](#)  
[Certified Survey Map.pdf](#)  
[Staff Comments.pdf](#)  
[Link\\_CU\\_File\\_63212](#)

**Legislative History**

1/25/21 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

One a motion by Cantrell, seconded by Lemmer, the Plan Commission recommended to Council to approve the certified survey map subject to the comments and conditions contained in the Plan Commission materials. The motion was passed by voice vote/other.

**REPORT OF RISK MANAGER**

52. [63571](#) E. Devitt - property damage - \$6322.51.

**Legislative History**

1/19/21 COMMON COUNCIL Referred to the Risk Manager

1/27/21 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

**REPORT OF TRANSPORTATION COMMISSION**

53. [63500](#) Authorizing the Traffic Engineering Division to accept a grant for \$165,195 from

the Wisconsin Department of Transportation to maintain and expand a safety education program and authorizing the Mayor and City Clerk to enter into the grant contracts and State/Municipal Agreements.

**Sponsors:** Grant Foster and Tag Evers

**Attachments:** [C of Madison Pedestrian Bike Safety Education 5992-08-46 .pdf](#)

[C of Madison Pedestrian Bike Safety Education 5992-08-47 .pdf](#)

**Legislative History**

12/22/20	Traffic Engineering Division Transportation Commission, Finance Committee	Referred for Introduction
1/19/21	COMMON COUNCIL Additional referral to Finance Committee	Refer to the TRANSPORTATION COMMISSION
1/19/21	TRANSPORTATION COMMISSION	Referred to the FINANCE COMMITTEE
1/25/21	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION
1/27/21	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF WATER UTILITY**

54. [63708](#) Authorizing the Mayor and the City Clerk to enter into a Memorandum of Agreement (MOA) with the Board of Regents of the University of Wisconsin for the purpose of continuing to promote drinking water research to improve system water quality, improve energy efficiency, protect the public health, and improve system operations and efficiency.

**Sponsors:** Michael J. Tierney

**Attachments:** [One Page Summary of MWU-UW Grad Program.pdf](#)

**Legislative History**

1/11/21	Water Utility Water Utility Board, Finance Committee	Referred for Introduction
1/19/21	COMMON COUNCIL Additional referral to Finance Committee.	Refer to the WATER UTILITY BOARD
1/19/21	WATER UTILITY BOARD	Refer to the FINANCE COMMITTEE
1/25/21	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD
1/25/21	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**ITEMS REFERRED TO THIS MEETING**

**RECONSIDERATION(S)**

55. [62957](#) Public Hearing - New License  
Kwik Trip Inc • dba Stop-N-Go 1515  
2002 Winnebago St • Agent: Paul Thurston  
Class A Beer, Class A Cider  
Aldermanic District 6 (Alder Rummel) • Police Sector 410

**Attachments:** [LICLIA-2020-00791 App.pdf](#)  
[LICLIA-2020-00791 Supplemental.pdf](#)  
[2002 Winnebago St map.pdf](#)  
[Young Comments.pdf](#)  
[Nordstrom Comments.pdf](#)  
[Melton Comments.pdf](#)  
[Walker Comments.pdf](#)  
[Alder Rummel Comments.pdf](#)  
[Brown Comments.pdf](#)  
[McBride Comments.pdf](#)  
[Willman Comments.pdf](#)  
[Wagnitz, John Comments.pdf](#)  
[Wagnitz, Manny Comments.pdf](#)  
[Alder Rummel Comments.pdf](#)  
[Gratz Comments.pdf](#)  
[Joel Gratz comment to city council on Kwik Trip Winnebago alcohol license 1-5-210119 Common Council RegistrantsReport-PriorMeetings 1 am.pdf](#)

**Legislative History**

11/10/20	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
11/17/20	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
11/18/20	ALCOHOL LICENSE REVIEW COMMITTEE  Roll Call vote: 6-1. Ayes: Verveer, Cano Ospina, Reece, Grady, Carter, Fletcher. Nay: Westra. Abstain: Donnelly. Excused: Skidmore	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
12/1/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/16/20	ALCOHOL LICENSE REVIEW COMMITTEE  Roll Call: 7 Ayes (Skidmore, Verveer, Carter, Reece, Westra, Grady, Fletcher), 0 nays	RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING
1/5/21	COMMON COUNCIL	Grant
1/5/21	COMMON COUNCIL	Reconsider
1/5/21	COMMON COUNCIL	DENY BECAUSE OF THE HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY



1/19/21 COMMON COUNCIL Reconsider and refer to a future meeting  
Common Council 2/2/21

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

56. [63802](#) Amending Secs. 16.23(2), 16.23(7)(b) and creating Secs. 16.23(7)(a)22, 16.23(8)(h), 16.23(9)(c)8 and 16.23(9)(f) of the Madison General Ordinances to Create Design and Installation Requirements for Cluster Mail Box Units.

**Sponsors:** Patrick W. Heck, Lindsay Lemmer and Marsha A. Rummel

**Legislative History**

1/19/21 Attorney's Office Referred for Introduction  
Plan Commission, Board of Public Works

57. [63855](#) Creating Section 28.022 - 00488 and Section 28.022 - 00489 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan and Specific Implementation Plan at property located at 7102 U.S. Highways 12&18, 16th Aldermanic District.

**Sponsors:** Planning Division

**Attachments:** [Application.pdf](#)

[Letter of Intent.pdf](#)

[Project Plans.pdf](#)

**Legislative History**

1/23/21 Attorney's Office Referred for Introduction  
Plan Commission; Public Hearings: Plan Commission 2/8/21, Common Council 2/23/21

58. [63866](#) Creating Section 28.022 - 00490 and Section 28.022 - 00491 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan and Specific Implementation Plan at property located at 223 S. Pinckney Street, 4th Aldermanic District.

**Sponsors:** Planning Division

**Attachments:** [Application.pdf](#)

[Letter of Intent.pdf](#)

[Project Plans.pdf](#)

[Lighting Plans.pdf](#)

**Legislative History**

1/23/21 Attorney's Office Referred for Introduction  
Plan Commission; Public Hearings: Plan Commission (2/8/21), Common Council (2/23/21)

59. [63860](#) Amending Table 28E-2 of Subsection (1) of Section 28.072 to add Live-work unit as a permitted use in the Downtown Core (DC), Urban Office Residential (UOR), and Urban Mixed Use (UMX) Districts.

**Sponsors:** Patrick W. Heck

**Attachments:** [63860 Body.pdf](#)

**Legislative History**

- |            |                                   |   |                           |
|------------|-----------------------------------|---|---------------------------|
|            | 1/25/21                           | Attorney's Office<br>Plan Commission  | Referred for Introduction |
| <b>60.</b> | <a href="#"><u>63896</u></a>      | Amending Section 32.04(4)(d) of the Madison General Ordinances to allow the Rent Abatement Hearing Examiner to Order Abatement of Rent Under Multiple Sections of the Impairing List.   |                           |
|            | <b><u>Sponsors:</u></b>           | Max Prestigiaco and Michael E. Verveer  |                           |
|            | <b><u>Legislative History</u></b> |   |                           |
|            | 1/25/21                           | Attorney's Office<br>Landlord and Tenant Issues Committee   | Referred for Introduction |
| <b>61.</b> | <a href="#"><u>63902</u></a>      | Amending various sections of Subchapters 28C and 28D of Madison General Ordinances in order to increase allowable densities and decrease conditional use thresholds in certain multi-family residential, mixed-use, and commercial districts. |                           |
|            | <b><u>Sponsors:</u></b>           | Satya V. Rhodes-Conway, Keith Furman, Patrick W. Heck, Lindsay Lemmer, Tag Evers and Max Prestigiaco  |                           |
|            | <b><u>Attachments:</u></b>        | <a href="#"><u>63902 Body.docx</u></a>  |                           |
|            | <b><u>Legislative History</u></b> |   |                           |
|            | 1/26/21                           | Attorney's Office<br>Plan Commission, Housing Strategy Committee  | Referred for Introduction |
| <b>62.</b> | <a href="#"><u>63904</u></a>      | Amending 5.20(6) of the Madison General Ordinances related to the Police Civilian Oversight Board Executive Subcommittee.   |                           |
|            | <b><u>Sponsors:</u></b>           | Shiva Bidar and Rebecca Kemble  |                           |
|            | <b><u>Legislative History</u></b> |   |                           |
|            | 1/26/21                           | Attorney's Office<br>Police Civilian Oversight Board  | Referred for Introduction |
| <b>63.</b> | <a href="#"><u>63905</u></a>      | Amending Section 28.151 of the Madison General Ordinances to allow Recreation, Community or Neighborhood Centers as an Accessory Use for Keeping of Chickens.   |                           |
|            | <b><u>Sponsors:</u></b>           | Marsha A. Rummel  |                           |
|            | <b><u>Legislative History</u></b> |   |                           |
|            | 1/26/21                           | Attorney's Office<br>Plan Commission  | Referred for Introduction |
| <b>64.</b> | <a href="#"><u>63968</u></a>      | Amending Sec. 28.150 "Car Wash" and Secs. 28.065 (TSS), 28.066 (MXC), 28.067 (CC-T), 28.068 (CC), 28.084 (TE), 28.085 (SE) to allow vacuums outside of car carwashes in specified districts with supplemental regulations.                    |                           |
|            | <b><u>Sponsors:</u></b>           | Keith Furman  |                           |
|            | <b><u>Legislative History</u></b> |   |                           |
|            | 1/28/21                           | Attorney's Office<br>Plan Commission  | Referred for Introduction |

**RESOLUTIONS**

65. [63791](#) A resolution required by the Department of Workforce Development for the reauthorizing of the City of Madison's Self-Insured Worker's Compensation Program.  
**Sponsors:** Satya V. Rhodes-Conway  
**Legislative History**  
 1/15/21 Finance Department Referred for Introduction  
 Finance Committee (2/8/21), Common Council (2/23/21)
66. [63857](#) Extending the Streatery Program and all approvals granted until April 14, 2022  
**Sponsors:** Satya V. Rhodes-Conway, Christian A. Albouras and Michael E. Verveer  
**Legislative History**  
 1/23/21 Attorney's Office Referred for Introduction  
 Common Council Meeting for adoption 2/23/21
67. [63863](#) Authorizing the Sole Source Purchase of Replacement Street Lighting Poles and Fixtures from King Luminaire.  
**Sponsors:** Max Prestigiacommo and Michael E. Verveer  
**Attachments:** [King Luminaire - Non-Competitive Selection Request - CC Approval Required D](#)  
**Legislative History**  
 1/25/21 Traffic Engineering Division Referred for Introduction  
 Finance Committee
68. [63866](#) Authorizing an Amendment to the Purchases of Services Agreement between the City and the Greater Madison Convention and Visitors Bureau.  
**Sponsors:** Michael E. Verveer and Sheri Carter  
**Legislative History**  
 1/25/21 Attorney's Office Referred for Introduction  
 Finance Committee
69. [63899](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) 36 (Capitol Gateway), City of Madison.  
**Sponsors:** Patrick W. Heck, Marsha A. Rummel and Syed Abbas  
**Attachments:** [11893 TID 36 Project Plan Amendment 2021.pdf](#)  
**Legislative History**  
 1/26/21 Economic Development Referred for Introduction  
 Division  
 Finance Committee (3/8/21), Plan Commission (2/22/21)
70. [63900](#) Approving a Development Agreement between the City of Madison and Rule Enterprises, LLC and Movin' Out, Inc for the sale and redevelopment of 1402 South Park Street, the former Truman Olson United States Army Reserve Center.  
**Sponsors:** Satya V. Rhodes-Conway, Sheri Carter and Tag Evers

**Attachments:** [12033 Truman Olson Rule MOI - Development Agreement.pdf](#)  
[Exhibit B - FINAL\\_revCedarSouthHighWingraPlans.pdf](#)  
[FILE ID 27233](#)  
[FILE ID 55522](#)  
[FILE ID 58251](#)  
[FILE ID 59334](#)  
[FILE ID 63901](#)

**Legislative History**

1/26/21 Economic Development Referred for Introduction  
 Division  
 Finance Committee (2/8/21)

71. [63901](#) Authorizing an amendment to RES-20-00144 that awarded a loan of up to \$1,800,000 from the Affordable Housing Fund to support an 150-unit affordable rental housing development at 1402 S. Park St., proposed by Rule Enterprises LLC and Movin' Out, Inc., to decrease the loaned funds to up to \$300,000 and restructure of the allocation of funds from the Affordable Housing Fund for this development.

**Sponsors:** Christian A. Albouras, Samba Baldeh, Sheri Carter, Tag Evers, Zachary Henak and Syed Abbas

**Attachments:** [FILE ID 63900](#)  
[Fourteen02 Park Street Updated Proforma & E-mail Memo Jan 26 2021.pdf](#)

**Legislative History**

1/27/21 Community Development Referred for Introduction  
 Division  
 Finance Committee (2/8/21), CDBG Committee (2/4/21)

72. [63906](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Tri-State Custom Construction LLC, for the City's disposal of eight vacant residential lots located in the Owl's Creek Subdivision. (16th A.D.)

**Sponsors:** Michael J. Tierney

**Attachments:** [11540 Locator Map - Owl Creek.pdf](#)  
[11540 EXHIBIT A.pdf](#)

**Legislative History**

1/26/21 Economic Development Referred for Introduction  
 Division  
 Finance Committee (2/8/21)

73. [63907](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Gold Star Real Estate, LLC, for the City's disposal of eight vacant residential lots located in the Owl's Creek Subdivision. (16th A.D.)

**Sponsors:** Michael J. Tierney

**Attachments:** [Locator Map - Owl Creek.pdf](#)  
[EXHIBIT A.pdf](#)

**Legislative History**

- 1/26/21      Economic Development      Referred for Introduction  
Division  
Finance Committee (2/8/21)
74.      [63908](#)      Authorizing the Mayor and City Clerk to apply for a Community Development Block Grant Disaster Recovery Program (CDBG -DR), administered by the State of Wisconsin Department of Administration (DOA) Division of Energy, Housing and Community Resources (DEHCR), to cost-share the reconstruction of a portion of the Wexford Pond and Greenway system. (19th AD)
- Sponsors:**      Christian A. Albouras, Samba Baldeh, Zachary Henak, Keith Furman and Sheri Carter
- Legislative History**
- 1/26/21      Community Development      Referred for Introduction  
Division  
Board of Public Works (2/17/21), Community Development Block Grant Committee (2/4/21)
75.      [63918](#)      Amending the 2021 Capital Budget for Parks Division for the Olin Park Building renovation project.
- Sponsors:**      Satya V. Rhodes-Conway, Sheri Carter and Paul E. Skidmore
- Legislative History**
- 1/26/21      Parks Division      Referred for Introduction  
Finance Committee (2/8/21), Common Council (2/23/21)
76.      [63920](#)      Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and BIP Enterprises, LLC, or their successors and assigns, for the purchase of the property located at 2002 Zeier Road in the City of Madison for homeless shelter purposes. (17th AD)
- Sponsors:**      Satya V. Rhodes-Conway
- Attachments:**      [11716 PSA-Seller signed.pdf](#)
- Legislative History**
- 1/26/21      Economic Development      Referred for Introduction  
Division  
Finance Committee (2/8/21), Common Council (2/23/21)
77.      [63928](#)      Report dated February 2, 2021 re: Board, Committee, Commission, Ad Hoc Committee and Subcommittee Members who have not filed the Statement of Interests Form.
- Legislative History**
- 1/27/21      Clerk's Office      Referred for Introduction  
Common Council to Accept (3/2/21)
78.      [63932](#)      Accepting the Final Report and Model Policy from the Body-Worn Camera Feasibility Review Committee.
- Sponsors:**      Sheri Carter
- Attachments:**      [Final Report & Model Policy: Body-Worn Camera Feasibility Review Committee](#)
- Legislative History**
- 1/27/21      Council Office      Referred for Introduction

Common Council Executive Committee, Public Safety Review Committee, Equal Opportunities Commission

79. [63934](#) A Resolution authorizing a sole source contract authorizing the Mayor and City Clerk to execute a service contract with RENEW Wisconsin, Inc. to administer the three annual MadiSUN solar programs for residential, business, nonprofit and affordable housing solar installations, through 2023.
- Sponsors:** Grant Foster, Lindsay Lemmer, Rebecca Kemble, Tag Evers, Patrick W. Heck, Arvina Martin, Sheri Carter, Syed Abbas, Satya V. Rhodes-Conway, Michael E. Verveer and Keith Furman
- Attachments:** [Renew WI - Non-Competitive Selection Request - CC Approval Required Janua](#)
- Legislative History**
- |         |                                     |                           |
|---------|-------------------------------------|---------------------------|
| 1/27/21 | Mayor's Office<br>Finance Committee | Referred for Introduction |
|---------|-------------------------------------|---------------------------|
80. [63936](#) Awarding up to \$1.7 million from the Affordable Housing Fund and up to \$300,000 in Energy Efficiency and Conservation Block Grant (EECBG) funds to help finance the development of affordable housing, and up to \$360,000 in Community Development Block Grant (CDBG) funds and up to \$700,000 in HOME Investment Partnerships Program (HOME) funds to support four housing services programs, and up to \$50,000 in City levy to support one homebuyer education program, as the recommended outcome of a competitive Request for Proposals (RFP) process conducted by the Community Development Division; and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the specified development projects.
- Sponsors:** Christian A. Albouras, Samba Baldeh and Zachary Henak
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 1/27/21 | Community Development<br>Division<br>Finance Committee (2/8/21), CDBG Committee (2/4/21) | Referred for Introduction |
|---------|--|---------------------------|
81. [63945](#) Authorizing the Mayor and City Clerk to enter into a competitively selected, two-step contract for Purchase of Services (Architect) with Joseph Lee & Associates, LLC to provide professional architectural and engineering design services and construction administration services for the design and construction of the Reindahl Imagination Center/Library. (17th AD)
- Sponsors:** Samba Baldeh, Paul E. Skidmore, Barbara Harrington-McKinney and Syed Abbas
- Attachments:** [8967\\_ICRP\\_resolution\\_panelEval.pdf](#)
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 1/27/21 | Engineering Division<br>Board of Public Works (2/17/21), Madison Public Library Board (2/10/21), Board of Park Commissioners (2/10/21), Common Council (2/23/21) | Referred for Introduction |
|---------|--|---------------------------|
82. [63952](#) Creating the Madison Guaranteed Income Pilot Program Advisory Task Force to provide community-sourced input, guidance, and expertise in assisting the management of Madison's Guaranteed Income Pilot Program.
- Sponsors:** Satya V. Rhodes-Conway

Legislative History

1/27/21 Council Office Referred for Introduction  
Common Council for Adoption (2/23/21)

83. [63974](#) Amending the 2021 Adopted Operating Budget for the Community Development Division-Community Support Services to authorize and accept \$200,000 from the Madison Metropolitan School District to distribute to community-based organizations offering virtual learning support through the School-Age Child Care Stabilization Fund process.

Sponsors: Nasra Wehelie

Legislative History

1/28/21 Community Development Referred for Introduction  
Division  
Finance Committee (2/8/21)

**LICENSES**

84. [63836](#) Public Hearing - New License  
Meat People LLC • dba Meat People Butcher  
4106 Monona Dr • Agent: Jennifer Griep  
Class A Liquor, Class A Beer  
Aldermanic District 15 (Alder Foster) • Police Sector 613

Attachments: [application](#)  
[map](#)

Legislative History

1/22/21 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

85. [63837](#) Public Hearing - New License  
Patricia's Supermarket Inc • dba Patricia's Supermarket  
1701 Moorland Rd • Agent: Patricia Sanchez • Estimated Capacity: 20  
Class B Combination Liquor & Beer • 10% alcohol, 60% food, 30% other  
Aldermanic District 14 (Alder Carter) • Police Sector 312

Attachments: [application](#)  
[map](#)

Legislative History

1/22/21 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

**PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON****CLAIMS - REFER TO RISK MANAGER**

86. [63755](#) NOTICE OF CLAIM: David Blaska, et al. - race discrimination - amount to be determined.
87. [63756](#) M. Vega - personal injury - \$30,069.43.

- 88. [63757](#) State Farm for T. Engelhart - vehicle damage - 817.19.
- 89. [63796](#) American Family for A. Schroeder - vehicle damage - \$1155.39.
- 90. [63805](#) J. Mueller - property damage - \$3091.83.
- 91. [63806](#) J. Mathis - personal injury - \$50,000.00.
- 92. [63840](#) A. Gunderson - vehicle damage - \$9720.36.
- 93. [63858](#) Progressive for S. Lein - vehicle damage - \$2700.83.
- 94. [63923](#) N. Arnold for The Waldinger Corporation - vehicle damage - \$788.09.

**CLAIMS - REFER TO CITY ATTORNEY**

- 95. [63925](#) Alan Marcuvitz, von Briesen & Roper, S.C., attorney for Marcus Hotels, Inc., 15 E. Wilson St. - excessive assessment - \$47,598.99.  
Attachments: [63925Claim.pdf](#)

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