



City of Madison

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

Agenda - Amended 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.

Tuesday, June 1, 2021

6:30 PM

Virtual

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

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: 991 0975 6772

SPEAKING GUIDELINES

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

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

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

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

Speaking Limits:

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

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

The use of audible cell phone ringers and active use and response to cellular phone technology by the governing body, staff and members of the public is discouraged in the Council Chambers while the Council is in session.

NOTIFIED ABSENCES: NONE

OPENING REMARKS

1. [65590](#) Presentation: Poetry Recitation by Jodi Vander Molen - "Ring"
Attachments: [RING_JVanderMolenCityCouncil_Poem.pdf](#)
Legislative History
5/19/21 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.

EARLY PUBLIC COMMENT

2. [64318](#) Early Public Comment

PETITIONS AND COMMUNICATIONS: None received by agenda deadline.

PRESENTATION OF CONSENT AGENDA

At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT:

1) items which have registrants wishing to speak. 2) items which require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent. 3) items which alderperson(s) have separated out for discussion/debate purposes.

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL REVIEW COMMITTEE

3. [64719](#) Public Hearing - New License
 Brickhouse Barbeque LLC • dba Riley's Bar & Grill
 408 W Gorham St. • Agent: Adam Bents • Estimated Capacity: 300/100
 Class B Combination Liquor & Beer • 40% alcohol, 60% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 403

Attachments: [64119 app.pdf](#)
[408 W Gorham St Map.pdf](#)
[Goyal Comments.pdf](#)

Legislative History

3/16/21	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
3/30/21	COMMON COUNCIL	Referred to the ALCOHOL LICENSE REVIEW COMMITTEE
4/21/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
5/4/21	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/19/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -RECESSED PUBLIC HEARING

REPORT OF PLAN COMMISSION

4. [63216](#) SUBSTITUTE. Creating Section 28.022 - 00482 of the Madison General Ordinances to change the zoning of property located at 4205 Portage Road, 17th Aldermanic District, from Temp. A (Temporary Agricultural) District to TR-U1(Traditional Residential - Urban 1) District

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[Application.pdf](#)
[Letter of Intent.pdf](#)
[Hanson NDP Amendment Request.pdf](#)
[Concept Plan.pdf](#)
[Staff Comments.pdf](#)
[Public Comments_05-24-21.pdf](#)

Legislative History

11/24/20	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission (1/11/21), Common Council (1/19/21)
12/1/20	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION Plan Commission (1/11/21), Common Council (1/19/21)
1/11/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION On a motion by Cantrell, seconded by Sundquist, the Plan Commission recommended referral of the zoning map amendment to February 22, 2021 (March 2, 2021 Common Council) at the request of the applicant. The motion passed by voice vote/other.
1/19/21	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
2/22/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION On a motion by Cantrell, seconded by Ald. Lemmer, the Plan Commission recommended re-referral of the zoning map amendment to May 10, 2021 (May 18, 2021 Common Council) at the request of the applicant. The motion passed by voice vote/ other.
3/2/21	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
5/10/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the COMMON COUNCIL On a motion by Cantrell, seconded by Ald. Lemmer, the Plan Commission recommended that this item be re-referred to the May 24, 2021 Plan Commission meeting (June 1, 2021 Common Council) at the request of the applicant. The motion passed by voice vote/other.
5/24/21	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 voted to refer this item to June 21, 2021 (July 6, 2021 Common Council) pending revisions to the Zoning Code by the Common Council (ID 63902, tentatively scheduled for June 1, 2021 Council meeting) and the proposed amendment to the Hanson Road Neighborhood Development plan (ID 65260). The motion passed by voice vote/other.

5. [63902](#) SUBSTITUTE - 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.

Sponsors: Satya V. Rhodes-Conway, Keith Furman, Patrick W. Heck, Lindsay Lemmer, Tag Evers and Christian A. Albouras

Attachments: [63902 Body.docx](#)
[Housing Ordinance Staff Memo 2-17-21.pdf](#)
[Staff Overview Video](#)
[Staff Overview Slides.pdf](#)
[Emailed Public Comments 2-25-21 Housing Strategy Committee.pdf](#)
[RegistrantsReport-Public Comments 2-25-21 Housing Strategy Committee.pdf](#)
[Public Comments 03-09-21 03-19-21.pdf](#)
[03-19-21 Additional Staff Comments.pdf](#)
[Public Comments 03-20-21 03-22-21.pdf](#)
[Ald Kemble Comments 03-22-21.pdf](#)
[Public Comments 03-22-21 Post 3 pm.pdf](#)
[63902 Version 1.pdf](#)
[63902 Body Version 2.pdf](#)
[Alternate Ordinance 63902v.3.pdf](#)
[03-26-21 Additional Staff Comments.pdf](#)
[3-30-21-StaffPresentation.pdf](#)
[Public Comment 03-29-21.pdf](#)
[3/30/21 CC Mtg Emails 63902.pdf](#)
[210330 Common Council Registrants Report Final.pdf](#)
[Public Comments 05-12-21 05-13-21.pdf](#)
[Public Comments 05-14-21 05-17-21.pdf](#)
[5-28-21-RESJIAAnalysis.pdf](#)

Legislative History

1/26/21	Attorney's Office Plan Commission, Housing Strategy Committee	Referred for Introduction
2/2/21	COMMON COUNCIL Additional referral to Housing Strategy Committee	Refer to the PLAN COMMISSION
2/3/21	PLAN COMMISSION	Refer to the HOUSING STRATEGY COMMITTEE
2/25/21	HOUSING STRATEGY COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION

3/8/21	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 recommended referral of the zoning text amendment to March 22, 2021 (March 30, 2021 Common Council) at the request of the ordinance sponsors. The motion to recommend referral passed by voice vote/ other.	
3/16/21	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
3/22/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - RECESSED PUBLIC HEARING
	On a motion by Cantrell, seconded by Sundquist, the Plan Commission to recommended to Council to adopt the ordinances amending various sections of Subchapters 28C and 28D contained within Legistar ID 63902 with the following conditions:	
	- That purely-residential multifamily buildings of up to 12 units be permitted uses in the NMX district,	
	- That purely-residential multifamily buildings of 13 to 24 units be conditional uses in the NMX district,	
	- That purely-residential multifamily buildings of up to 24 units be permitted uses in the TSS district,	
	- That purely-residential multifamily buildings of greater than 24 units be conditional uses in the TSS district,	
	- That purely-residential multifamily buildings of up to 36 units be permitted uses in the CC-T district,	
	- That purely-residential multifamily buildings of greater than 36 units be conditional uses in the CC-T district, and	
	- That in the CC-T district, at least 50% of the ground-floor frontage facing the primary street shall be nonresidential and that less non-residential frontage requires conditional use approval.	
	The motion passed by voice vote/other.	
3/30/21	COMMON COUNCIL	Refer to a future Meeting to Adopt Common Council (5/18/2021)

AGENDA NOTE: This item was originally referred to the 5/18 Common Council meeting but was deferred to 6/1 by the Council President pursuant to MGO 2.04(3)(a).

6. [64349](#) Creating Section 28.022 - 00492 of the Madison General Ordinances to amend a Planned Development District at property located at 9301 Crosswinds Lane, 1st Aldermanic District, amending the General Development Plan, and creating Section 28.022 - 00493 to approve a Specific Implementation Plan.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[Application.pdf](#)
[Letter of Intent.pdf](#)
[Project Plans.pdf](#)
[2001 Crosswinds PUD-SIP.pdf](#)
[9301 Crosswinds Lane STAFFRPT 03-22-21.pdf](#)
[UDC Report_03-10-21.pdf](#)
[Public Comments 03-22-21.pdf](#)
[Ald_Harrington_McKinney_Comments.pdf](#)
[Public Comments_04-26-21.pdf](#)
[Revised Site Plan_05-20-21.pdf](#)
[Staff Comments-Addendum_05-24-21.pdf](#)
[Public Comments_05-24-21.pdf](#)
[Public Comments_05-24-21_Post3PM.pdf](#)

Legislative History

2/23/21	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission (3/22/21), Common Council (3/30/21)
3/2/21	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
3/22/21	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 recommended referral of the amended planned development to April 26, 2021 (May 4, 2021 Common Council) to allow the applicant to meet with the surrounding condominium community. The motion passed by voice vote/ other.
3/30/21	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
4/26/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION On a motion by Cantrell, seconded by Ald. Lemmer, the Plan Commission recommended referral of the amended planned development to May 24, 2021 (June 1, 2021 Common Council) at the request of the applicant. The motion passed by voice vote/other.
5/4/21	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION

5/24/21 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - RECESSED PUBLIC HEARING

On a motion by Cantrell, seconded by Ald. Heck, the Plan Commission found the standards met and recommended approval of the planned development amendment subject to the comments and conditions contained in the Plan Commission materials. The motion passed by voice vote/other.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

7. [65228](#) Transfer of License Location
International Commons, Inc. • dba International Commons, Inc.
New Address 5910 Mineral Point Rd. • Agent: Anton Schleinz • Estimated Capacity: 60
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 11 (Alder Martin) • Police Sector 217
- Attachments:** [application.pdf](#)
[5910 Mineral Point Rd map.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 4/27/21 | Clerk's Office
Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 5/4/21 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 5/19/21 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING |
8. [65229](#) Public Hearing - New License
CEC Entertainment LLC • dba Chuck E. Cheese's
438 Grand Canyon Dr • Agent: Diane Wilson • Estimated Capacity: 491
Class B Beer, Class C Wine • 1.35% alcohol, 37.21% food
Aldermanic District 19 (Alder Furman) • Police Sector 218
- Attachments:** [application.pdf](#)
[438 Grand Canyon Dr map.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 4/27/21 | Clerk's Office
Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 5/4/21 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 5/19/21 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING |

9. [65230](#) Public Hearing - New License
 Dive LLC • dba The Dive Inn
 521 Cottage Grove Rd • Agent: Ryan Ramig • Estimated Capacity: 60/15
 Class B Combination Liquor & Beer • 98% alcohol, 2% food
 Aldermanic District 15 (Alder Foster) • Police Sector 613

Attachments: [application.pdf](#)
[521 Cottage Grove Rd map.pdf](#)
[LENA Comments.pdf](#)
[Alder Foster Comments.pdf](#)
[Johnson Comments.pdf](#)
[Koch Comments.pdf](#)

Legislative History

4/27/21	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
5/4/21	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/19/21	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are: 1. Outdoor patio shall close by 10:00 p.m. on weekdays, and by midnight on weekends. 2. A privacy fence shall be erected at the rear of the property.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

10. [65231](#) Public Hearing - New License
 Dolgen Corp LLC • dba Dollar General Store #22871
 508 University Ave • Agent: Imram Khan • Estimated Capacity: N/A
 Class A Combination Liquor & Beer • % alcohol, % food
 Aldermanic District 4 (Alder Verveer) • Police Sector 403

Attachments: [application.pdf](#)

Legislative History

4/27/21	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
5/4/21	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/19/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE - PUBLIC HEARING

11. [65232](#) Public Hearing - New License
 Cali Condor Cantina LLC • dba Big Sur Cantina
 7436 Mineral Point Rd • Agent: Jessica Escamilla • Estimated Capacity: 165/60
 Class B Combination Liquor & Beer • 15% alcohol, 85% food
 Aldermanic District 9 (Alder Conklin) • Police Sector 215

Attachments: [application.pdf](#)
[7436 Mineral Point Rd map.pdf](#)

Legislative History

4/27/21	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
5/4/21	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/19/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

12. [65233](#) Public Hearing - New License
 Turnip the Beet LLC • dba Marigold Kitchen
 118 S. Pickney St • Agent: Kristy Heine • Estimated Capacity: 80/20
 Class B Combination Liquor & Beer • 10% alcohol, 90% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 405

Attachments: [application.pdf](#)
[118 S Pinckney St map.pdf](#)

Legislative History

4/27/21	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
5/4/21	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/19/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

13. [65234](#) Public Hearing - New License
 Portillo's Hot Dogs LLC • dba Portillo's Hot Dogs
 7230 West Towne Way • Agent: Edward Jankowski • Estimated Capacity:
 184/52
 Class B Beer, Class C Wine • 2% alcohol, 98% food
 Aldermanic District 9 (Alder Conkilyn) • Police Sector 124
- Attachments:** [application.pdf](#)
[7230 West Towne Way map.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 4/27/21 | Clerk's Office
Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 5/4/21 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE |
| 5/19/21 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
14. [65249](#) Public Hearing - New License
 Little Palace LLC • dba Little Palace
 225 King St • Agent: Jacqueline Le • Estimated Capacity: 80/20
 Class B Combination Liquor & Beer • 20% alcohol, 80% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 400
- Attachments:** [application.pdf](#)
[225 King St map.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 4/27/21 | Clerk's Office
Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 5/4/21 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE |
| 5/19/21 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
15. [65250](#) Public Hearing - New License
 MacTaggart's Inc • dba MacTaggart's Market & Deli
 230 W. Lakelawn Pl • Agent: Richard Schober
 Class A Beer, Class A Liquor, Class A Cider
 Aldermanic District 2 (Alder Heck) • Police Sector 403
- Attachments:** [application.pdf](#)
[230 W Lakelawn Pl map.pdf](#)
- Legislative History**

4/27/21	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
5/4/21	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/19/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

The conditions are:

1. 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 bottles or cans.
2. Malt based flavored coolers may not be sold, dispensed or given away in the original container in amounts less than a four pack of bottles or cans.
3. 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. Shall not sell, dispense, or give away wine in the original container with an alcohol content of more than 15% 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 vermouth, port, sherry, and wine sealed with a cork and aged two years or more, and wine with 15% or less alcohol by volume where the alcohol is produced by natural fermentation.
5. Class A Liquor license limited to sales of wine and cider only.

16. [65293](#)

To grant Class A Liquor, Class A Beer, Class A Cider, Class B Beer, Class B Combination Liquor & Beer, Class C Wine 2021-2022 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.

Attachments: [Alcohol Licenses Premises and Conditions.pdf](#)

Legislative History

4/29/21	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
5/4/21	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/19/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

REPORT OF BOARD OF PUBLIC WORKS

17. [65031](#) Discontinuing and vacating a portion of the public road right-of-way of Mineral Point Road adjacent to the UW Research Park, being located in part of the NE ¼ of the NW ¼ of Section 30, Township 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (19th AD)

Sponsors: Keith Furman

Attachments: [Locator Maps.pdf](#)
[Exhibit A - Map.pdf](#)
[Exhibit B - Legal Description.pdf](#)
[Exhibit C - Easements.pdf](#)
[Vicinity Map Mineral Pt Rd Partial Vacation.pdf](#)

Legislative History

4/12/21	Engineering Division	Referred for Introduction Board of Public Works (5/5), Plan Commission (4/26), Transportation Commission (4/28) and Common Council Public Hearing (6/1)
4/20/21	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS Additional referrals to Plan Commission, Transportation Commission.
4/20/21	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
4/20/21	BOARD OF PUBLIC WORKS	Referred to the TRANSPORTATION COMMISSION
4/26/21	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
4/28/21	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
5/5/21	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

18. [65449](#) Approving Plans, Specifications, And Schedule Of Assessments For Melvin Court and Ridgeway Avenue Resurfacing Assessment District - 2021. (12th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [13177_BPW Notes.pdf](#)
[13177-ScheduleOfAssessments11X17.rpt.pdf](#)
[BPW Mailing Melvin Ct.pdf](#)
[13177- Streets Linework Layout.pdf](#)
[CC Hearing.pdf](#)

Legislative History

5/12/21	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
---------	----------------------	------------------------------------

5/19/21	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING
---------	-----------------------	--

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

19. [65671](#) Report of the Mayor designating emergency interim successors.

Legislative History

5/25/21	Mayor's Office	RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER
	Accept 6-1-2021	

APPOINTMENTS

20. [65520](#) Report of the Mayor submitting resident committee appointments (introduction 5-18-2021; action 6-1-2021).

Legislative History

5/12/21	Mayor's Office Confirm 6-1-2021	Referred for Introduction
5/18/21	COMMON COUNCIL Confirm 6/1/2021	Refer to a future Meeting to Confirm to the COMMON COUNCIL

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

21. [65128](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 951 • 6702 Raymond Road
New Agent: Randy Tilk
Class A Beer, Class A Cider
Aldermanic District 1 (Alder McKinney)

Attachments: [LICLIA-2017-00826 Agent Change \(2\) App.pdf](#)

Liquor Agent Background Randy Tilk.pdf

Legislative History

4/21/21	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
5/19/21	ALCOHOL LICENSE REVIEW COMMITTEE	Table
5/19/21	ALCOHOL LICENSE REVIEW COMMITTEE	Take Off The Table

5/19/21 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

22. [65208](#) Change of Agent
Inn Towner LLC • dba The Highland Club • 2424 University Ave
New Agent: Joseph Baldwin
Class B Combination Liquor & Beer
Aldermanic District 5 (Alder Vidaver)

Attachments: [Application.pdf](#)

Legislative History

5/19/21 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

23. [65209](#) Change of Agent
Frameshift Arts Cafe LLC • dba The Bur Oak • 2262 Winnebago St
New Agent: Ashlee Miller
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Benford)

Attachments: [Application.pdf](#)

Legislative History

5/19/21 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

24. [65210](#) Change of Agent
Dave & Buster's of Wisconsin, Inc. • dba Dave & Buster's • 414 West Towne Mall Dr.
New Agent: Aaron Schrieber
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Conklin)

Attachments: [Application.pdf](#)

Legislative History

5/19/21 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

25. [65211](#) Change of Agent
Stalzy's Deli LLC • dba Stalzy's Deli • 2701 Atwood Ave.
New Agent: Neil Stalboerger
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Benford)

Attachments: [application.pdf](#)

Legislative History

5/19/21 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

26. [65212](#) Change of Agent
Wisconsin CVS Pharmacy LLC • dba CVS/Pharmacy #7147 • 6701 Mineral Point Rd.
New Agent: Ramutis Raciunas
Class A Liquor & Beer
Aldermanic District 19 (Alder Furman)

Attachments: [application.pdf](#)

Legislative History

5/19/21 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

27. [65213](#) Change of Agent
Avenue Restaurant LLC • dba Avenue Club • 1128 East Washington Ave.
New Agent: Thomas Ray
Class B Combination Liquor & Beer
Aldermanic District 2 (Alder Heck)

Attachments: [application.pdf](#)

Legislative History

5/19/21 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

28. [65214](#) Change of Agent
RARE Hospitality International, Inc. • dba LongHorn Steakhouse #5361 • 418 S. Gammon Rd.
New Agent: Sara Dahl
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Conklin)

Attachments: [application.pdf](#)

Legislative History

5/19/21 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

29. [65215](#) Change of Agent
Tex Mess LLC • dba Eldorado Grill • 744 Williamson St.
New Agent: Jordan Bright
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Benford)
- Attachments:** [application.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/19/21 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
30. [65216](#) Change of Agent
Bird Dog Hospitality IV, LLC • dba Best Western East Town Suites • 4801
Annamark Dr.
New Agent: Scott Sloan
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Halverson)
- Attachments:** [application.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/19/21 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
31. [65217](#) Change of Agent
Fresco LLC • dba Fresco • 227 State St.
New Agent: Maggie Roovers
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
- Attachments:** [application.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/19/21 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
32. [65218](#) Change of Agent
Kwik Trip Inc. • dba Kwik Trip #531 • 2601 Fish Hatchery Rd.
New Agent: Katelyn Genrich
Class A Beer & Cider
Aldermanic District 14 (Alder Carter)
- Attachments:** [application.pdf](#)
- Legislative History**

5/19/21 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

33. [65219](#) Entity Reorganization
Inn Towner LLC • dba The Highland Club
2424 University Ave.
Class B Combination Liquor & Beer
Aldermanic District 5 (Alder Vidaver)
Add 1 new officer

Attachments: [application.pdf](#)

Legislative History

5/19/21 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

34. [65220](#) Entity Reorganization
Walgreens Inc • dba Walgreen #02848
606 S. Whitney Way
Class A Liquor & Beer
Aldermanic District 19 (Alder Furman)
Add 2 new officers, remove 2 officers

Attachments: [application.pdf](#)

Legislative History

5/19/21 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

35. [65221](#) Entity Reorganization
Frameshift Arts Cafe LLC • dba The Bur Oak
2262 Winnebago St.
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Benford)
Add 2 new officers and remove 1 officer

Attachments: [application.pdf](#)

Legislative History

5/19/21 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

36. [65222](#) Entity Reorganization
LQ Management LLC • dba La Quinta Inn & Suites Madison - American Center
5217 East Terrace Dr.
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Halverson)
Remove 1 officer
Attachments: [application.pdf](#)
Legislative History
5/19/21 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
37. [65224](#) Change of Licensed Premise
First Madco Inc Rocky Rococo Restaurants • dba Rocky Rococo Pan Style
Pizza, Leopold's Books Bar Cafe
Current Capacity (in/out): 99/24 • Proposed Capacity (in/out): 99/24
1301 Regent St • Agent: Roger Brown
Class B Combination Liquor & Beer • 20% alcohol, 72% food, 8% other
Aldermanic District 13 (Alder Evers) • Police Sector 205
Request to expand licensed premises to include the entire indoor space leased
by the license holder.
Attachments: [application.pdf](#)
Legislative History
5/19/21 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
38. [65225](#) Sreatery Extension of Licensed Premise
Knickerbocker Restaurant LLC • dba Everly
Current Capacity (in/out): 133/66 • Proposed Capacity (in/out): 133/84
2701 Monroe St • Agent: Benjamin Brady
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 13 (Alder Evers) • Police Sector 207
Request to extend existing outdoor premises to private parking lot.
Attachments: [application.pdf](#)
Legislative History
5/19/21 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

42. [65257](#) Entity Reorganization
Walgreens Inc • dba Walgreens #04240
3710 E. Washington Ave
Class A Liquor & Beer
Aldermanic District 17 (Alder Halverson)
Add 2 new officers, remove 2 officers
- Attachments:** [application.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/19/21 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
43. [65258](#) Entity Reorganization
Walgreens Inc • dba Walgreens #07536
8302 Old Sauk Rd.
Class A Liquor & Beer
Aldermanic District 9 (Alder Conklin)
Add 2 new officers, remove 2 officers
- Attachments:** [application.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/19/21 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
44. [65294](#) To grant 18+ and 21+ Entertainment 2021-2022 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.
- Attachments:** [Entertainment Licenses Premises and Conditions.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 5/19/21 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT
WITH CONDITIONS - REPORT OF
OFFICER |
|---------|-------------------------------------|---|
- All existing premises and conditions will carry-over to next year.
45. [65313](#) Sreatery Extension of Licensed Premise
Bos Meadery LLC • dba Bos Meadery
Current Capacity (in/out): 99/49 • Proposed Capacity (in/out): 99/49
849 E Washington Ave • Agent: Colleen Bos
Class B Combination Liquor & Beer • 100% alcohol, 0% food
Aldermanic District 6 (Alder Benford) • Police Sector 408
Request to move sreatery from one parking lot to another behind the building.
- Attachments:** [application](#)
- Legislative History**

5/19/21 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

46. [65570](#) Fourth request to extend license issuance beyond the 180 day limit under MGO 38.05
Forward Hospitality Group LLC • dba The Harvey House
644 W Washington Ave
Agent: Shaina Papach • Estimated Capacity: 230/40
Class B Combination Liquor & Beer • 35% alcohol, 65% food
Aldermanic District 4 (Alder Verveer) • Police Sector 404

Attachments: [Harvey House license issuance extension May 2021.pdf](#)

Legislative History

5/19/21 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

REPORT OF BOARD OF BUILDING CODE, FIRE CODE, AND LICENSING APPEALS

47. [65167](#) Amending Section 29.09(3)(a) of the Madison General Ordinances to Update the Fee for Razing a Commercial Building.

Sponsors: Michael E. Verveer

Attachments: [File No. 65167 Body.pdf](#)

Legislative History

4/22/21 Attorney's Office Referred for Introduction
Building Code, Fire Code, Conveyance Code and Licensing Appeals Board

5/4/21 COMMON COUNCIL Refer to the BUILDING CODE, FIRE CODE,
CONVEYANCE CODE AND LICENSING
APPEALS BOARD

5/18/21 BUILDING CODE, FIRE RECOMMEND TO COUNCIL TO ADOPT -
CODE, CONVEYANCE REPORT OF OFFICER
CODE AND LICENSING
APPEALS BOARD

48. [65171](#) Amending Section 18.09 of the Madison General Ordinances to Update the Fee for Group II - New Commercial Non Residential.

Sponsors: Michael E. Verveer

Attachments: [File No. 65171 Body](#)

Legislative History

4/22/21 Attorney's Office Referred for Introduction
Building Code, Fire Code, Conveyance Code and Licensing Appeals Board

5/4/21 COMMON COUNCIL Refer to the BUILDING CODE, FIRE CODE,
CONVEYANCE CODE AND LICENSING
APPEALS BOARD

5/18/21 BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD
RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
Motion to recommend action to Common Council failed due to lack of a second.

AGENDA NOTE: Building Inspection Division recommends to adopt without a recommendation of the Board to keep fee schedule consistent.

REPORT OF BOARD OF PUBLIC WORKS

49. [65252](#) Authorizing the City to Join a Petition to Vacate or Alter the Platted "Public Service Strip" Between Lots 11 and 12 in Block 20 of Nakoma, Plat of Blocks 19, 20, 21, 22, 23. (10th AD)
- Sponsors:** Keith Furman, Yannette Figueroa Cole and Gary Halverson
- Attachments:** [PC Locator Map.pdf](#)
[Waban Hill Service Strip View.pdf](#)
[Waban Hill Survey Exhibit.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 4/27/21 | Engineering Division | Referred for Introduction
Board of Public Works (5/19/2021), Plan Commission (5/10/2021) |
| 5/4/21 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS
Additional referral to Plan Commission. |
| 5/4/21 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION |
| 5/10/21 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 5/19/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
50. [65439](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the existing Purchase of Services contract between the City of Madison and Strand Associates, Inc. for engineering services for the Wexford Pond and Greenway Flood Mitigation and Restoration Design.(19th AD)
- Sponsors:** Keith Furman
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 5/10/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/19/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

51. [65440](#) Awarding Public Works Contract No. 8575, Bridge Repairs - 2021. (5th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8575 contract.pdf](#)
[8575.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 5/12/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/19/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
52. [65441](#) Board of Public Works hereby orders that, based upon the authority granted to it by the Common Council & by Wis. Stat. Sec. 66.0907(3)(b), the property owners adjacent to sidewalks in need of repair or replacement in the 13th Aldermanic District, repair or replace the sidewalks, or parts thereof, in full compliance with the Madison General Ordinances governing such construction or repair. (13th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Ald Dist 13 Map Include w Ordered Repairs.pdf](#)
[Authorize BPW to Order Repairs_D13_63854.pdf](#)
[D13 Sidewalk Repair List.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 5/12/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/19/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
53. [65442](#) Approving plans and specifications for public improvements necessary for the project known as 1313 Regent Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9047. (13th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [1313 Regent St Exhibits.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 5/12/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/19/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

54. [65443](#) Authorizing the Mayor and the City Clerk to execute an agreement with Strand Associates, Inc. for engineering services for the Lower Badger Mill Creek Pond Flood Mitigation Design. (1st AD)
- Sponsors:** Barbara Harrington-McKinney
- Attachments:** [LBMC Pond_proposal_evaluation_report.pdf](#)
[LBMC Pond Exhibit B Fee - Task Breakdown 5-7-21.pdf](#)
- Legislative History**
- | | | |
|---------|--|---|
| 5/12/21 | Engineering Division
Board of Public Works (5/19) | Referred for Introduction |
| 5/18/21 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| 5/19/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
55. [65446](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bikeways 2021. (10th, 11th, 13th & 14th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Bikeways2021BPWExhibit.pdf](#)
[GalleonRunPaving BPWExhibit.pdf](#)
[Bikeways2021 BPWNotes.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 5/12/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/19/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
56. [65447](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Reindahl Restroom Remodel. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [ReindahlRestrooms-BPW.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 5/12/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/19/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
57. [65450](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements-2021. (Citywide)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2021 Traffic Calming Project Plans.pdf](#)
- Legislative History**

5/12/21	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
5/19/21	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

58. [65473](#) Approving the Negotiated Agreement Relating to the Third Rodefeld Landfill Expansion (16th AD)

Sponsors: Satya V. Rhodes-Conway and Jael Currie

Attachments: [Vertical Expansion-Negotiated Agreement](#)

[Proposed Vertical Expansion](#)

[Vertical Expansion-Negotiated Agreement \(Redline\)](#)

Legislative History

5/10/21	Attorney's Office Board of Public Works, Finance Committee.	Referred for Introduction
5/18/21	COMMON COUNCIL Additional referral to Finance Committee.	Refer to the BOARD OF PUBLIC WORKS
5/18/21	BOARD OF PUBLIC WORKS	Referred to the FINANCE COMMITTEE
5/19/21	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
5/24/21	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

59. [65579](#) Declaring the City of Madison's intention to exercise its police powers establishing the University Avenue Assessment District - 2022. (5th AD)

Sponsors: Regina M. Vidaver

Legislative History

5/18/21	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
5/19/21	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

60. [63395](#) Report of Operator License Applications June 1, 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
----------	----------------	---

61. [65687](#) To grant the following 2021-2022 Adult Entertainment License renewal:
 -Cen-Tex Corporation, 2528 E Washington Ave
 -Summit Station Inc, 2009 Freepport Rd
Legislative History
 5/26/21 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -
 REPORT OF OFFICER

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

62. [63170](#) Repealing Section 33.09(1) of the Madison General Ordinances to eliminate the City-County Liaison Committee.
Sponsors: Sheri Carter
Legislative History
 11/20/20 Attorney's Office Referred for Introduction
 Common Council Executive Committee
 12/1/20 COMMON COUNCIL Refer to the COMMON COUNCIL
 EXECUTIVE COMMITTEE
 1/5/21 COMMON COUNCIL Re-refer to the COMMON COUNCIL
 EXECUTIVE COMMITTEE EXECUTIVE COMMITTEE
 1/19/21 COMMON COUNCIL Referred to the COMMON COUNCIL
 EXECUTIVE COMMITTEE EXECUTIVE COMMITTEE
 3/2/21 COMMON COUNCIL Re-refer to the COMMON COUNCIL
 EXECUTIVE COMMITTEE EXECUTIVE COMMITTEE
 5/18/21 COMMON COUNCIL RECOMMEND TO COUNCIL TO PLACE ON
 EXECUTIVE COMMITTEE FILE WITHOUT PREJUDICE -REPORT OF
 OFFICER
63. [65688](#) Appointment of Matalin Schoone for confirmation as the Common Council Office Legislative Management Systems Specialist
Sponsors: Syed Abbas and Arvina Martin
Legislative History
 5/26/21 Council Office Refer to the COMMON COUNCIL
 EXECUTIVE COMMITTEE
 Common Council Executive Committee (6/1/21); Common Council (6/1/21)

AGENDA NOTE: Common Council Executive Committee will consider file 65688 at their 6/1/21 meeting and a recommendation will be made from the floor.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC

64. [64751](#) Approving a Certified Survey Map of property owned by Parametric Property Group located at 2433 University Avenue; 5th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)
[Letter of Intent.pdf](#)
[2433 University Ave CSM.pdf](#)
[CSM Letter_05-25-21.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 5/25/21 | 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 |
|---------|---|--|
65. [64916](#) Approving a Certified Survey Map of property owned by Ridgewood Pool, Inc. located at 5109 Barton Road; 10th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)
[Letter of Intent.pdf](#)
[5109 Barton Rd CSM.pdf](#)
[CSM Letter_05-18-21.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 5/25/21 | 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

66. [64637](#) 2ND SUBSTITUTE - Amending the 2021 Capital Budget to transfer \$55,000 of existing borrowing authority between Engineering major General Building Improvements and major program Monona Terrace/John Nolen Drive Lighting Study project for an engineering review of the emergency ventilation system in the Monona Terrace tunnel, amending the 2021 Capital Budget to transfer \$170,000 of existing borrowing authority between major program for Wayfinding Signage and major program for the Monona Terrace/John Nolen Drive Lighting Study project, and authorizing the Mayor and City Clerk to enter into a competitively-selected contract for Purchase of Services (Engineering) with KL Engineering to provide professional traffic engineering consultant design services for the Monona Terrace/John Nolen Drive Lighting Study project.

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

Attachments: [8974_evaluation_report.pdf](#)
[RFP 8974.pdf](#)
[Addendum 1.pdf](#)
[Addendum 2.pdf](#)
[Leg File 64637 original.pdf](#)
[Leg File 64637 Substitute.pdf](#)

Legislative History

3/10/21	Traffic Engineering Division Finance Committee (4/5/21), Board of Public Works (3/31/21)	Referred for Introduction
3/16/21	COMMON COUNCIL Additional referral to Board of Public Works, Transportation Commission	Referred to the FINANCE COMMITTEE
3/16/21	FINANCE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
3/16/21	FINANCE COMMITTEE	Referred to the TRANSPORTATION COMMISSION
3/31/21	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
4/5/21	FINANCE COMMITTEE	Refer
4/14/21	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
4/26/21	FINANCE COMMITTEE	Refer to the FINANCE COMMITTEE
5/24/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

67. [65207](#) Authorizing the double-fill of the Police Records Manager (position #4202) due to the anticipated retirement of Sue Fichtel

Sponsors: Satya V. Rhodes-Conway, Patrick W. Heck, Brian Benford and Gary Halverson

Legislative History

4/27/21	Police Department Finance Committee, Public Safety Review Committee, Personnel Board	Referred for Introduction
5/4/21	COMMON COUNCIL Additional referrals to Public Safety Review Committee, Personnel Board.	Refer to the FINANCE COMMITTEE
5/4/21	FINANCE COMMITTEE	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
5/4/21	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
5/12/21	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
5/24/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

68. [65458](#) Resolution authorizing the settlement and payment of a tax refund for tax years 2019 and 2020 for *Madison Joint Venture LLC #500 v. City of Madison*, Dane County Circuit Court Case number 2020CV001071. Authorizing entry into settlement agreement and approving payment of approximately \$317,825.43 from City resources to effectuate the settlement, \$129,025.52 represents the City's approximate portion of the settlement.

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

Legislative History

5/10/21	Attorney's Office Finance Committee (5/24/21)	Referred for Introduction
5/18/21	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
5/24/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

69. [65469](#) Resolution Authorizing an amendment to a noncompetitive service contract with Fitch-Rona Emergency Medical Services District for ambulance support at the Alliant Energy Center COVID-19 Vaccination Site

Sponsors: Syed Abbas and Lindsay Lemmer

Attachments: [65469-Fitch-Rona Emergency Medical Services District - Non-Competitive Sele](#)

Legislative History

5/12/21	BOARD OF HEALTH FOR MADISON AND DANE COUNTY Finance Committee; Board of Health Budget Committee	Referred for Introduction
5/18/21	COMMON COUNCIL Additional referral to Board of Health Budget Committee.	Refer to the FINANCE COMMITTEE
5/18/21	FINANCE COMMITTEE	Referred to the BUDGET COMMITTEE - BOARD OF HEALTH FOR MADISON AND DANE COUNTY

5/24/21 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

70. [65482](#) Authorizing the acceptance of a grant for \$250,000 from the Wisconsin Economic Development Corporation (WEDC) Community Development Investment Grant program, authorizing contracts with WEDC and Red Caboose Child Care Center, Inc. for the use of the funds, and amending the 2021 Adopted Operating Budget for Economic Development Division-Office of Business Resources' purchased services. (6th AD)

Sponsors: Brian Benford, Jael Currie, Lindsay Lemmer and Syed Abbas

Legislative History

5/10/21	Economic Development Division Finance Committee (5/24/21)	Referred for Introduction
5/18/21	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
5/24/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

71. [65487](#) Resolution approving the Scope of Services for the Cooperative Enterprise Development Program for 2021 & approving staff to execute 2021 a contract for \$300,000 with C4CS, as budgeted for the program.

Sponsors: Keith Furman, Satya V. Rhodes-Conway and Lindsay Lemmer

Attachments: [Attachment 1 - 2021 C4CS Scope of Services.pdf](#)
[Attachmen 2 - 2020 & 2019 MCDC Annual Reports.pdf](#)

Legislative History

5/11/21	Economic Development Division Finance Committee (5/24/21)	Referred for Introduction
5/18/21	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
5/24/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

72. [65497](#) Providing Urban Community Arts Network, Ltd. (UCAN) a \$20,000 grant for a "MadLit" program on the 100 Block of State Street using Small Business Equity and Recovery Program (SBER) funds and authorizing the Mayor and City Clerk to sign an agreement with UCAN for that purpose.

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

Attachments: [Mad Lit Memo.pdf](#)

Legislative History

5/11/21	Economic Development Division Finance Committee (5/24/21), Economic Development Committee (5/19/21)	Referred for Introduction
---------	---	---------------------------

5/18/21	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Economic Development Committee.
5/18/21	FINANCE COMMITTEE	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
5/19/21	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
5/24/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

73. [65499](#)

Amending the 2021 adopted operating budget for CDA Redevelopment's purchased services by \$100,000 and authorizing the Community Development Authority ("CDA") to manage the Madison Pop Up Shop Program ("Program"), utilizing up to \$100,000 of 2021 Small Business Equity and Recovery ("SBER") Program Funds.

Sponsors: Satya V. Rhodes-Conway, Michael E. Verveer, Lindsay Lemmer, Keith Furman and Syed Abbas

Attachments: [Madison Pop Up Shop Program Memo \(Legistar # 65499\) 5-13-21.pdf](#)

Legislative History

5/11/21	ECONOMIC DEVELOPMENT COMMITTEE	Referred for Introduction Finance Committee (5/24/21), Economic Development Committee (5/19/21)
5/18/21	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Economic Development Committee.
5/18/21	FINANCE COMMITTEE	Referred to the ECONOMIC DEVELOPMENT COMMITTEE
5/19/21	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
5/24/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

74. [65507](#)

Create a new classification of Internal Audit Manager in CG18, R15. Recreate #3681 from an Administrative Support Clerk 1 (CG20, R06) to an Internal Audit Manager (CG18, R15) in the Finance operating budget.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo Internal Audit Manager 5-2021.pdf](#)
[Internal Audit Manager PD -- January 2021.pdf](#)

Legislative History

5/11/21	Human Resources Department Finance Committee (5/24/21), Personnel Board (5/19/21), Common Council (6/1/21).	Referred for Introduction
5/18/21	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
5/18/21	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
5/19/21	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
5/24/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

75. [65509](#)

Recreate #1783 from a Program Assistant 1 (CG20, R11) to a Program Assistant 2 (CG20, R12) in the Water Utility operating budget and reallocate the incumbent (A. Bradley-O'Rell) to the new position.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo Program Assistant 2 5-2021.pdf](#)

Legislative History

5/11/21	Human Resources Department Finance Committee (5/24/21), Personnel Board (5/19/21), Common Council (6/1/21).	Referred for Introduction
5/18/21	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
5/18/21	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
5/19/21	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
5/24/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

76. [65513](#)

Amending the 2021 adopted operating budget for the Planning Division, Neighborhood Planning, Preservation and Design Section to accept \$50,000 from the National Endowment for the Arts and authorizing the purchase of services for the Greater Madison Region Music Strategy

Sponsors: Sheri Carter

Legislative History

5/12/21	Department of Planning and Community and Economic Development Finance Committee	Referred for Introduction
5/18/21	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

5/24/21 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER

REPORT OF PLAN COMMISSION

77. [64585](#) Approving a Certified Survey Map of property owned by Walter Wayne Development, Inc. located at 145-151 W Wilson Street and 309-321 S Henry Street; 4th Ald. Dist.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[Application.pdf](#)
[145-151 W Wilson St CSM.pdf](#)
[Link to Cond Use_ID 64584](#)
[CSM_Disposition_Letter.pdf](#)

Legislative History

5/10/21	PLAN COMMISSION	Refer to the PLAN COMMISSION On a motion by Cantrell, seconded by Ald. Lemmer, the Plan Commission referred this item to the May 24, 2021 Plan Commission meeting at the request of the applicant. The motion to refer passed by voice vote/other.
5/24/21	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. Heck, the Plan Commission found the standards met and approved the conditional use and demolition requests (ID 64584) and Certified Survey Map (ID 64585) subject to the comments and conditions contained in the Plan Commission materials, with the following modifications:: - That the developer shall work with staff to substantially increase the landscaping along the S Henry Street and Railroad frontage adjacent to the right-of-way area along the podium. The motion passed by voice vote/other.

REPORT OF TRANSPORTATION COMMISSION

78. [65516](#) A RESOLUTION authorizing the Mayor and City Clerk to enter into a multiyear, competitively selected service contract with CareyBRT for Program Management Services for the East-West Bus Rapid Transit (E-W BRT).

Sponsors: Keith Furman, Jael Currie and Grant Foster

Attachments: [65516 - BRT PM Memo to Council.pdf](#)

Legislative History

5/12/21	Metro Transit Transportation Commission, Finance Committee	Referred for Introduction
5/18/21	COMMON COUNCIL	Refer to the TRANSPORTATION COMMISSION Additional referral to Finance Committee.

5/18/21	TRANSPORTATION COMMISSION	Referred to the FINANCE COMMITTEE
5/24/21	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION
5/26/21	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF RISK MANAGER

79. [65297](#) A. Reindl - property damage - \$71.15.

Legislative History

5/18/21	COMMON COUNCIL	Referred to the Risk Manager
5/25/21	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

80. [65372](#) R. Barlow III - property damage - \$3,300.00.

Legislative History

5/18/21	COMMON COUNCIL	Referred to the Risk Manager
5/25/21	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

REPORT OF URBAN DESIGN COMMISSION

81. [64778](#) Amending Sections 33.24(15)(e)3 and 33.24(15)(c) to add block 5.c. to the Urban Design District 8 Building Height, Location, and Setback table.

Sponsors: Patrick W. Heck

Attachments: [64778 Body.pdf](#)

Legislative History

3/23/21	Assessor's Office Urban Design Commission	Referred for Introduction
3/30/21	COMMON COUNCIL	Referred to the URBAN DESIGN COMMISSION
5/12/21	URBAN DESIGN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

82. [65445](#) Awarding Public Works Contract No. 8574, W. Washington Avenue Assessment District - 2021. (4th AD)
- Sponsors:** Michael E. Verveer
- Attachments:** [8574BidOpeningTab-1.pdf](#)
[8574 contract.pdf](#)
- Legislative History**
- | | | |
|---------|--|---|
| 5/12/21 | Engineering Division
Common Council for adoption 6/1/2021 | Referred for Introduction |
| 5/18/21 | COMMON COUNCIL

Adopt 6/1/21 | Refer to a future Meeting to Adopt to the
COMMON COUNCIL |
83. [65561](#) Opposing Wisconsin Assembly and Senate Bills concerning the ability of transgender individuals to participate in athletics.
- Sponsors:** Satya V. Rhodes-Conway, Juliana R. Bennett, Patrick W. Heck, Lindsay Lemmer, Michael E. Verveer, Keith Furman and Syed Abbas
- Legislative History**
- | | | |
|---------|---|---|
| 5/13/21 | Mayor's Office
Common Council (6/1/21) | Referred for Introduction |
| 5/18/21 | COMMON COUNCIL

Adopt 6/1/21 | Refer to a future Meeting to Adopt to the
COMMON COUNCIL |

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

84. [65651](#) Amending the effective date of Section 15.01(598) of the Madison General Ordinances entitled "City Boundaries" attaching the Borman-Lounsbury Attachment.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 5/24/21 | Attorney's Office
Common Council 6/15/21 | Referred for Introduction |
|---------|---|---------------------------|
85. [65661](#) Creating Section 28.022-00504 of the Madison General Ordinances to rezone properties located at 6145-6301 Mineral Point Road and 502 Genomic Drive, 19th Aldermanic District, from Planned Development (PD) District and Mixed-Use Center (MXC) District to PD(GDP) Planned Development (General Development Plan) and creating Section 28.022-00505 to approve a Specific Implementation Plan.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 5/25/21 | Attorney's Office
Plan Commission; Public Hearings: Plan Commission (6/21/21), Common Council (7/6/21) | Referred for Introduction |
|---------|---|---------------------------|

86. [65662](#) Amending Sec. 33.05(5)(b) of the Madison General Ordinances to update the name of one of the membership groups for the Warner Park Community Recreation Center Advisory Subcommittee.

Sponsors: Syed Abbas and Charles Myadze

Legislative History

5/25/21 Attorney's Office Referred for Introduction
Board of Park Commissioners, Warner Park Community Recreation Center Advisory Committee

87. [65673](#) Amending Section 34.505 of the Madison General Ordinances to require approved uniform addresses be obtained prior to submitting building plans for permitting.

Sponsors: Patrick W. Heck and Michael E. Verveer

Legislative History

5/25/21 Attorney's Office Referred for Introduction
Building Code, Fire Code, Conveyance Code and Licensing Appeals Board

RESOLUTIONS

88. [65612](#) Approving a contract with the State of Wisconsin, Department of Military Affairs for the Fire Department to provide regional hazardous materials response system services.

Sponsors: Patrick W. Heck and Charles Myadze

Legislative History

5/25/21 Fire Department Referred for Introduction
Finance Committee

89. [65613](#) Approval of Taxicab Operator's License Renewals

Sponsors: Barbara Harrington-McKinney and Charles Myadze

Legislative History

5/21/21 Traffic Engineering Division Referred for Introduction
Transportation Commission 6/9/21

90. [65618](#) Amending the Fire Department and Public Health Madison Dane County 2021 Operating Budgets to add 1.0 FTE Public Health Specialist in Public Health funded by the Madison Fire Department to Support the Community Alternative Response Emergency Services (CARES) Team.

Sponsors: Satya V. Rhodes-Conway, Arvina Martin, Keith Furman, Patrick W. Heck, Yannette Figueroa Cole, Lindsay Lemmer, Michael E. Verveer, Regina M. Vidaver, Syed Abbas, Tag Evers and Brian Benford

Legislative History

5/21/21 Fire Department Referred for Introduction
Public Safety Review Committee 6/9/21; Board of Health for Madison and Dane County 6/2/2021; Finance Committee 6/7/21

91. [65631](#) Authorizing a non-competitive contract with Madison Area Technical College to provide Paramedic Training for the Madison Fire Department for the Academic Year 2021-2022 not to exceed the amount of \$78,450.00.
- Sponsors:** Patrick W. Heck and Charles Myadze
- Attachments:** [Madison Area Technical College - Non-Competitive Selection Request - CC Apr](#)
- Legislative History**
- | | | |
|---------|--------------------------------------|---------------------------|
| 5/24/21 | Fire Department
Finance Committee | Referred for Introduction |
|---------|--------------------------------------|---------------------------|
92. [65639](#) Authorizing the City and Sewer Utility to retain special outside counsel on a non-competitive basis to represent their respective interests in issuing debt.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 5/24/21 | Attorney's Office
Finance Committee | Referred for Introduction |
|---------|--|---------------------------|
93. [65641](#) Authorizing the City's execution of a one-year lease agreement between the City of Madison and Chanell Ardor Schools of Beauty and Culture LLC, for a portion of a building on the City's property located at 1810 South Park Street. (14th AD)
- Sponsors:** Sheri Carter
- Attachments:** [12268 Resolution Exhibit A.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 5/24/21 | Economic Development
Division
Finance Committee (6/7/2021) | Referred for Introduction |
|---------|--|---------------------------|
94. [65643](#) Authorizing the City's execution of a one-year lease agreement between the City of Madison and Beauty Masters ALT LLC, for a portion of a building on the City's property located at 1810 South Park Street. (14th AD)
- Sponsors:** Sheri Carter
- Attachments:** [12269 Resolution Exhibit A.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 5/24/21 | Economic Development
Division
Finance Committee (6/7/2021) | Referred for Introduction |
|---------|--|---------------------------|
95. [65644](#) Authorizing the execution of a one-year lease agreement between the City of Madison and All Metals Recycling, LLC, and All Metals Real Estate, LLC, for a portion the parking lot on the City's property located at 1810 South Park Street. (14th AD)
- Sponsors:** Sheri Carter
- Attachments:** [Exhibit A - 12259 Lease to All Metals - 1810 S Park St.pdf](#)
- Legislative History**

- 5/24/21 Economic Development Referred for Introduction
Division
Finance Committee (6/7/2021)
96. [65626](#) Amending the 2021 Adopted Operating Budget to transfer \$35,000 in salaries and benefits and position #619 from the Planning Division to the Building Inspection Division.
Sponsors: Satya V. Rhodes-Conway
Legislative History
5/21/21 Department of Planning and Referred for Introduction
Community and Economic
Development
Finance Committee
97. [65659](#) Authorizing the City's acceptance of ownership from the Nakoma League of the existing Nakoma neighborhood sign and decorative landscape garden located within Nakoma Park near the Nakoma Road and Cherokee Drive intersection. (10th AD)
Sponsors: Yannette Figueroa Cole
Attachments: [12212 Exhibit A.pdf](#)
[12212 Exhibit B.pdf](#)
Legislative History
5/25/21 Economic Development Referred for Introduction
Division
Board of Public Works (6/16/21), Plan Commission (6/7/21), Board of Park Commissioners (6/9/21)
98. [65701](#) Authorizing an amendment to loan term awarded in RES-21-00153 that committed about \$1.2 million from the Affordable Housing Fund to support owner-occupied development to Madison Area Community Land Trust, Common Wealth Development and Wisconsin Partnership for Housing Development to ensure longer term affordability of property.
Sponsors: Christian A. Albouras, Nikki Conklin and Barbara Harrington-McKinney
Attachments: [Housing Forward Revised Terms Memo to CDBG Committee.pdf](#)
Legislative History
5/26/21 Community Development Referred for Introduction
Division
Finance Committee (6/7/21), CDBG Committee (6/3/21)

LICENSES

99. [65663](#) Public Hearing - New License
Panchim LLC • dba Harry's Liquor
3506 Packers Ave • Agent: Lakhvir Kaur
Class A Beer, Class A Liquor, Class A Cider
Aldermanic District 12 (Alder Abbas) • Police Sector 511
- Attachments:** [LICLIA-2021-00154 APP.pdf](#)
- Legislative History**
- 5/25/21 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
100. [65668](#) Public Hearing - New License
East Washington Liquor Inc • dba Rocky's Liquor East Washington
2734 E Washington Ave • Agent: Gurpreet Ghuman
Class A Beer, Class A Liquor, Class A Cider
Aldermanic District 12 (Alder Abbas) • Police Sector 502
- Attachments:** [LICLIA-2021-00203 APP.pdf](#)
[LICLIA-2021-00203 SUPPLEMENTAL.pdf](#)
- Legislative History**
- 5/25/21 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
101. [65672](#) Public Hearing - New License
Delicacies of Asia LLC • dba Delicacies of Asia
506 State St • Agent: Ting Cai Zhou • Estimated Capacity (in/out): 100/0
Class B Beer, Class C Wine • 20% alcohol, 80% food
Aldermanic District 2 (Alder Heck) • Police Sector 403
- Attachments:** [LICLIB-2021-00220 APP.pdf](#)
[LICLIB-2021-00220 SUPPLEMENTAL.pdf](#)
- Legislative History**
- 5/25/21 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
102. [65675](#) Public Hearing - New License
Feast Modern Cuisine LLC • dba Feast - Artisan Dumpling and Tea House
904 Williamson St • Agent: Qiyu Wang • Estimated Capacity (in/out): 80/20
Class B Combination Liquor & Beer • 10% alcohol, 80% food, 10% other
Aldermanic District 6 (Alder Benford) • Police Sector 408
- Attachments:** [LICLIB-2021-00196 APP.pdf](#)
[LICLIB-2021-00196 SUPPLEMENTAL.pdf](#)
- Legislative History**
- 5/25/21 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

103. [65678](#) Public Hearing - New License
Maverick Restaurant Group LLC • dba The Botanist Social
206 State St • Agent: Valbon Beqiri • Estimated Capacity (in/out): 80/8
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406
- Attachments:** [LICLIB-2021-00152 APP.pdf](#)
[LICLIB-2021-00152 SUPPLEMENTAL.pdf](#)
- Legislative History**
- 5/25/21 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
104. [65680](#) Public Hearing - New License
Gorham Street Hospitality LLC • dba Chasers 2.0
408 W Gorham St • Agent: William T Rudy • Estimated Capacity (in/out):
382/100
Class B Combination Liquor & Beer • 45% alcohol, 55% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
- Attachments:** [LICLIB-2021-00209 APP.pdf](#)
[LICLIB-2021-00209 SUPPLEMENTAL.pdf](#)
- Legislative History**
- 5/25/21 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
105. [65681](#) Public Hearing - New License
Lush Lounge LLC • dba Lush Lounge
744 Williamson St • Agent: Alisa Davis • Estimated Capacity (in/out): 50/0
Class B Combination Liquor & Beer • 75% alcohol, 25% food
Aldermanic District 6 (Alder Benford) • Police Sector 408
- Attachments:** [LICLIB-2021-00212 APP.pdf](#)
[LICLIB-2021-00212 SUPPLEMENTAL.pdf](#)
- Legislative History**
- 5/25/21 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
106. [65682](#) Public Hearing - New License
Friendships are the Best Ships Inc • dba BarleyPop Live
121 W Main St • Agent: Jason Hajdik • Estimated Capacity (in/out): 125/0
Class B Combination Liquor & Beer • 95% alcohol, 0% food, 5% other
Aldermanic District 4 (Alder Verveer) • Police Sector 405
- Attachments:** [LICLIB-2021-00217 APP.pdf](#)
[LICLIB-2021-00217 SUPPLEMENTAL.pdf](#)
- Legislative History**

5/25/21 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

107. [65683](#) Public Hearing - New License
502 State St LLC • dba Koi Sushi
502 State St • Agent: Jing Xun Jiang • Estimated Capacity (in/out): 90/0
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 2 (Alder Heck) • Police Sector 403

Attachments: [LICLIB-2021-00163 APP.pdf](#)
[LICLIB-2021-00163 SUPPLEMENTAL.pdf](#)

Legislative History

5/25/21 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

108. [65684](#) Public Hearing - New License
Rodrigo Flores • dba La Bonita
4915 Commercial Ave • Estimated Capacity (in/out): 50/0
Class B Beer • 25% alcohol, 50% food, 50% other
Aldermanic District 3 (Alder Lemmer) • Police Sector 609

Attachments: [LICLIB-2021-00184 APP.pdf](#)
[LICLIB-2021-00184 SUPPLEMENTAL.pdf](#)

Legislative History

5/25/21 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

109. [65685](#) Public Hearing - New License
Cracker Barrel Old Country Store Inc • dba Cracker Barrel #214
2147 East Springs Dr • Agent: Edgar Barker • Estimated Capacity (in/out):
176/0
Class B Beer, Class C Wine • 0.8% alcohol, 74.3% food, 24.9%
Aldermanic District 17 (Alder Halverson) • Police Sector 632

Attachments: [LICLIB-2021-00221 APP.pdf](#)
[LICLIB-2021-00221 SUPPLEMENTAL.pdf](#)

Legislative History

5/25/21 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

110. [65528](#) M. Johnson - vehicle damage - \$5,770.47

111. [65565](#) M. Schmitz - vehicle damage - \$500.00
112. [65578](#) C. and N. Ketterhagen - property damage - \$2,300.00
113. [65584](#) J. Bruns - property damage - \$500.00

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.

114. [65569](#) Recommending that the Common Council Approve the Revised Independent Police Monitor Description.

Sponsors: Syed Abbas

Attachments: [2FINAL tracked changes Independent Police Monitor description.pdf](#)

Legislative History

5/17/21	Council Office Common Council Executive Committee (6/1/21), Common Council (6/15/21)	Referred for Introduction
5/18/21	COMMON COUNCIL Common Council (6/15/2021)	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE

ADDENDUM

LATE ITEMS

REPORT OF OFFICER - REPORT OF HOUSING STRATEGY COMMITTEE

115. [63575](#) Approval of City of Madison's Land Banking Policy
- Sponsors:** Patrick W. Heck, Lindsay Lemmer and Marsha A. Rummel
- Attachments:** [CDA Res 4441.pdf](#)
[City of Madison Land Banking Fund Policy Draft 5.13.21.pdf](#)
[Public Speakers Registrants Report-Housing Strategy Committee 1-28-21.pdf](#)
[Emailed Public Comments Housing Strategy Committee 1-28-21.pdf](#)
[City of Madison Land Banking Fund Policy Historical Draft 11.4.20.pdf](#)
[Final RESJI Land Banking 5.26.21.pdf](#)

Legislative History

1/13/21	Community Development Division Housing Strategy Committee (1/28/21)	Referred for Introduction
1/19/21	COMMON COUNCIL Additional referral to Community Development Authority.	Refer to the HOUSING STRATEGY COMMITTEE
1/19/21	HOUSING STRATEGY COMMITTEE	Refer to the COMMUNITY DEVELOPMENT AUTHORITY

3/11/21	COMMUNITY DEVELOPMENT AUTHORITY	Refer to the COMMUNITY DEVELOPMENT AUTHORITY
5/13/21	COMMUNITY DEVELOPMENT AUTHORITY	Return to Lead with the Recommendation for Approval to the HOUSING STRATEGY COMMITTEE
5/27/21	HOUSING STRATEGY COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT