



City of Madison

City of Madison
Madison, WI 53703
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.

Tuesday, February 22, 2022

6:30 PM

Via Virtual Meeting

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: 893 9406 4181

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 Limit:
3 minutes for all items.**

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**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.

1. [69979](#) Consent Agenda (2/22/22 meeting)

Legislative History

2/16/22 Council Office

RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

PUBLIC COMMENT AND PUBLIC HEARINGS - BEGIN AT 6:45PM

RECESSED PUBLIC HEARINGS

REPORT OF PLAN COMMISSION

2. [68639](#) Creating Section 28.022-00524 of the Madison General Ordinances to change the zoning of property located at 1017 N. Sherman Avenue, 12th Aldermanic District, from IG (Industrial - General) District to CC-T (Commercial Corridor - Transitional) District.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[Application.pdf](#)
[Letter of Intent.pdf](#)
[Site Plan.pdf](#)
[Staff Comments.pdf](#)
[Public Comments 12-13-21.pdf](#)
[Referral Request.pdf](#)
[Locator Maps_01-24-22.pdf](#)
[Revised Staff Comments 01-24-22.pdf](#)
[Public Comments 01-21-22.pdf](#)
[Public Comments 01-24-22.pdf](#)
[Written Public Comment #68639.pdf](#)

Legislative History

11/30/21	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission (12/13/21), Common Council (1/4/22)
12/7/21	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
12/13/21	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 recommended that the zoning map amendment be re-referred to the January 24, 2022 Plan Commission meeting (February 1, 2022 Common Council) at the request of the applicant and alder. The motion to recommend re-referral passed by voice vote/ other.
1/4/22	COMMON COUNCIL	Re-refer to the PLAN COMMISSION

1/24/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION
	<p>On a motion by Sheppard, seconded by Ald. Albouras, the Plan Commission recommended that the zoning map amendment be re-referred to the February 7, 2022 Plan Commission meeting (February 22, 2022 Common Council) to allow the applicant additional time to meet with the alder and community and to share more information on their plans for the property. The referral also requested that staff provide more information on the Wetland zoning overlay district and the CC-T and IG zoning districts. The motion to recommend re-referral passed by voice vote/ other.</p> <p>The motion to recommend re-referral followed a motion by Solheim, seconded by Ald. Heck, to find the standards met and recommend approval of the zoning map amendment subject to the comments and conditions in the Plan Commission materials. The motion to recommend approval failed on the following 3-4 vote: AYE: Ald. Albouras, Ald. Heck, Solheim; NAY: Ald. Lemmer, Fernandez, Sheppard, Spencer; NON-VOTING: Hagenow; EXCUSED: Cantrell, Zellers.</p>	
2/1/22	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
2/7/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION
	<p>On a motion by Cantrell, seconded by Sheppard, the Plan Commission recommended re-referral of the zoning map amendment to February 21, 2022 (March 1, 2022 Common Council meeting) at the request of the applicant. The motion to recommend re-referral passed by voice vote/ other.</p>	

PUBLIC HEARINGS

REPORT OF BOARD OF PUBLIC WORKS

3. [69569](#) Approving Plans, Specifications, And Schedule Of Assessments For S. Owen Drive, Keating Terrace and Caromar Drive Resurfacing - 2022. (11th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [13706EN-BPW display \(002\).pdf](#)

[BPW Notes Caromar.pdf](#)

[BPW Mailing S Owen.pdf](#)

[CC Mailing.pdf](#)

[13706 Owen Assessment_REV.pdf](#)

Legislative History

1/26/22	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/2/22	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING

REPORT OF PLAN COMMISSION

4. [69273](#) SUBSTITUTE. Creating Section 28.022 - 00539 of the Madison General Ordinances to change the zoning of property located at 10451 Old Sauk Road, 9th Aldermanic District, from A (Agricultural) to TR-C3 (Traditional Residential-Consistent 3) District.

Sponsors: Planning Division

Attachments: [Land Use App_10451 Old Sauk Rd.pdf](#)

[Letter of Intent.pdf](#)

[Locator Maps.pdf](#)

[Staff Comments.pdf](#)

[Link Plat Reso 68697](#)

Legislative History

1/12/22	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission (2/7/22), Common Council (2/22/22)
1/18/22	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
2/7/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING On a motion by Cantrell, seconded by Sheppard, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 69273) and preliminary plat (ID 68697) to the Common Council subject to the comments and conditions in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

5. [69274](#) Creating Section 28.022 - 00534 of the Madison General Ordinances to change the zoning of property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District, from Temp. A (Temporary Agricultural) District to TR-C3 (Traditional-Residential-Consistent 3) District; and creating Section 28.002 - 00535 of the Madison General Ordinances to change the zoning of the property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District, from Temp. A (Temporary Agricultural) to TR-V2 (Traditional Residential-Varied 2) District; and creating Section 28.022-536 of the Madison General Ordinances to change the zoning of the property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District from Temp. A (Temporary Agricultural) to TR-U1 (Traditional Residential-Urban 1) District; and creating Section 28.022 - 00537 of the Madison General Ordinances to change the zoning of property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District from Temp. A (Temporary Agricultural) District to CC-T (Commercial Corridor-Transitional) District; and creating Section 28.022-538 of the Madison General Ordinances to change the zoning of property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District from Temp. A (Temporary Agricultural) District to CN (Conservancy) District.

Sponsors: Planning Division

Attachments: [Link Plat File 68696](#)
[Public Comments 02-06-22 02-07-22.pdf](#)
[Public Comment 02-08-22.pdf](#)
[021722 Protest Petition Memo.pdf](#)
[Raemisch petition adjacent.pdf](#)
[Raemisch petition opposite.pdf](#)

Legislative History

1/12/22	Attorney's Office Plan Commission: Public Hearings: Plan Commission (2/7/22), Common Council (2/22/22)	Referred for Introduction
1/18/22	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
2/7/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING On a motion by Cantrell, seconded by Sheppard, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 69274) and preliminary plat (ID 68696) to the Common Council subject to the comments and conditions in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

Agenda Note: Approval of this item requires a favorable vote of 3/4 of the members of the Common Council voting on the proposed rezoning.

END OF PUBLIC HEARINGS

PETITIONS AND COMMUNICATIONS

Two valid protest petitions were filed against the proposed map amendment outlined in legislative file 69274. The protest petitions and related memo are available as attachments in file 69274.

BUSINESS PRESENTED BY THE MAYOR

6. [69978](#) Report of the Mayor submitting resident committee appointments (introduction 2/22/22; action 3/1/22).

Legislative History

2/15/22 Mayor's Office Referred for Introduction
Confirm 3/1/22

7. [69988](#) Report of the Mayor submitting alder committee appointments.

Legislative History

2/16/22 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM
Confirm 2/22/22

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

8. [69729](#) Confirming the Madison Common Council meeting formats through May of 2022:

03/01/2022 - virtual
03/15/2022 - virtual
03/29/2022 - virtual
04/19/2022 - virtual
05/10/2022 - virtual
05/24/2022 - virtual

Legislative History

2/2/22 Council Office RECOMMEND TO COUNCIL TO ACCEPT -
REPORT OF OFFICER

REPORTS OF OFFICERS

REPORT OF PARK COMMISSIONERS

9. [69664](#) Park Commission President Resident Appointment to the Golf Subcommittee of the Board of Park Commissioners.

Legislative History

2/9/22 BOARD OF PARK COMMISSIONERS RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS

REPORT OF BOARD OF PUBLIC WORKS

10. [69287](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for MPD East Fencing project. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9125 BPW P+S.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 1/12/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/19/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 2/1/22 | COMMON COUNCIL | Re-refer to the BOARD OF PUBLIC WORKS |
| 2/16/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
11. [69296](#) Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services (Design Professionals) with Saiki Design, Inc. to provide professional landscape architecture and engineering consultant design services and construction administrative services for the Madison Senior Center Courtyard project located at 330 W. Mifflin Street. (4th AD)
- Sponsors:** Satya V. Rhodes-Conway and Michael E. Verveer
- Attachments:** [Evaluation Report.pdf](#)
[10084 Evaluation Report - Updated 01-20-22.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 1/12/22 | Parks Division
Board of Public Works (1/19/22) | Referred for Introduction |
| 1/18/22 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| 1/19/22 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 2/2/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

12. [69405](#) Accepting street and terrace improvements constructed by Private Contract for 100 Block of State St Redevelopment, Private Contract No. 2305. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2305 Storm Schedule A Total Cost.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 1/20/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/2/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
13. [69407](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract Grandview Commons Phase 20, Private Contract No. 2381. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2381 Sched A SAN.pdf](#)
[2381 Sched A STRM.pdf](#)
[2381 Street excluding bituminous Schedule A.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 1/20/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/2/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
14. [69408](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract in Birchwood Point - Phase 2, Private Contract No. 2382. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2382 Sanitary Schedule A Unit Cost.pdf](#)
[2382 Storm Schedule A Unit Cost.pdf](#)
[2382 Street Schedule A complete Schedule A.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 1/20/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/2/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

15. [69478](#) Authorizing and Delegating authority to the City Engineer to obtain a Temporary Access Permit (TAP) from the Wisconsin Department of Transportation for storm and sanitary sewer maintenance along the John Nolen Drive Railroad Corridor and authorizing the indemnification of the Wisconsin Department of Transportation, the Wisconsin River Rail Transit Commission, the Wisconsin & Southern Railroad L.L.C., and WATCO Companies, L.L.C. (4th AD)
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|---|
| 1/24/22 | Engineering Division
Board of Public Works (2/2), Final Approval Common Council (2/22) | Referred for Introduction |
| 2/1/22 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| 2/2/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
16. [69479](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and KL Engineering, Inc., for additional design engineering services for University Avenue from Shorewood Boulevard to University Bay Drive. (5th AD)
- Sponsors:** Regina M. Vidaver
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 1/24/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/2/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
17. [69480](#) Declaring the City of Madison's intention to exercise its police powers establishing the Braxton Place and La Mariposa Lane Assessment District - 2022. (13th AD)
- Sponsors:** Tag Evers
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 1/24/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/2/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
18. [69482](#) Authorizing the Board of Public Works to Order Property Owners to Repair or Replace Substandard and Defective Sidewalks in the 5th Aldermanic District.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Ald Dist 5 Map Include w Ordered Repairs.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------|------------------------------------|
| 1/24/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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2/2/22 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

19. [69483](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (District 5) - 2022.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Ald Dist 5 Map Include w sawcutting.pdf](#)

Legislative History

1/24/22 Engineering Division Refer to the BOARD OF PUBLIC WORKS

2/2/22 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

20. [69484](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (District 5) by the Common Council.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Ald Dist 5 Map Include w Ordered Repairs.pdf](#)

Legislative History

1/24/22 Engineering Division Refer to the BOARD OF PUBLIC WORKS

2/2/22 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

21. [69487](#) Awarding Public Works Contract No. 8505, Cedar Street and Beld Street Assessment District - 2022. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8505 Bid Opening Tab.pdf](#)
[CONTRACT NO 8505.pdf](#)

Legislative History

1/24/22 Engineering Division Refer to the BOARD OF PUBLIC WORKS

2/2/22 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

22. [69522](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2022 Inclusive Playgrounds. (11th & 12 ADS)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2022 Rennebohm Inclusive PG- PROJ LOCATION_SITE ACCESS.pdf](#)
[2022 Warner Inclusive PG PROJ LOCATION_SITE ACCESS.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 1/25/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/2/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
23. [69530](#) Approving plans and specifications for public improvements required to serve Phase 5 of the Subdivision known as Southern Addition to Birchwood Point and authorizing construction to be undertaken by the Developer, Private Contract No. 9090. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [BPS Ph 5 Exhibits.pdf](#)
[BPS Ph 5 Exhibits update per BPW approval.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 1/25/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/2/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
24. [69531](#) Awarding Public Works Contract No. 9131, State Street Capitol Garage (SSCO) Generator Replacement. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9131BidOpeningTab.pdf](#)
[9131 contract.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 1/25/22 | Parking Utility | Refer to the BOARD OF PUBLIC WORKS |
| 2/2/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

25. [69532](#) Approving plans and specifications for public surface asphalt pavement improvements required to serve Phase 5 - Surface Paving of the Subdivision known as Southern Addition to Birchwood Point and authorizing construction to be undertaken by the Developer, Private Contract No. 9091. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [BPS Ph 5 Exhibits.pdf](#)
[BPS Ph 5 Exhibits update per BPW approval.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 1/25/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/2/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
26. [69533](#) Approving plans and specifications for public improvements required to serve Phase 5 of the Subdivision known as Northeast Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 9092. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9092 Exhibit_V2.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 1/25/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/2/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
27. [69534](#) Approving plans and specifications for public improvements required to serve Phase 12 of the Subdivision known as Village at Autumn Lake and authorizing construction to be undertaken by the Developer, Private Contract No. 9098. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9098 Exhibit_VAL_12.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 1/25/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/2/22 | 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. [69536](#) Approving plans and specifications for public asphalt surface pavement required to serve Phase 12 Surface Paving of the Subdivision known as Village at Autumn Lake and authorizing construction to be undertaken by the Developer, Private Contract No. 9099. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9099 Exhibit_VAL 12 Surface Paving.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 1/25/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/2/22 | 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. [69537](#) Approving plans and specifications for public asphalt surface pavement required to serve Phase 5 - Surface Paving of the Subdivision known as Northeast Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 9093. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9093 Exhibit_V2.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 1/25/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/2/22 | 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. [69552](#) Awarding Public Works Contract No. 9136, Metro Transit Satellite Facility - Controls Upgrade. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9136BidOpeningTab.pdf](#)
[9136 contract.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 1/26/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/2/22 | 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. [69556](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for FEMA Shoreline Repairs - 2022. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Yahara Tenney Location.pdf](#)
[2022 Tenney Yahara Repairs 2022.01.20.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 1/26/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/2/22 | 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. [69557](#) Report of Engineering of Non-Bid Contract for John Nolen Service Road Emergency Storm Repair - 2021. (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Report to Council of Non-Bid John Nolen Dr Service Rd.pdf](#)
- Legislative History**
- | | | |
|---------|--------------------------|---|
| 1/26/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/2/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
| | Recommendation to Accept | |
33. [69570](#) Approving Addendum No. 1 to 5133 University Avenue, Contract No. 9021. (19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9021 Addendum No. 1 Exhibit.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 1/26/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/2/22 | 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. [69573](#) Approving plans and specifications for public asphalt surface pavement improvements required to serve Phase 3 - Surface Paving of the Subdivision known as Western Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 9097. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [TOW Ph3 Exhibits.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 1/26/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/2/22 | 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. [69574](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as Western Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 9096. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9096_TOW Ph3 Exhibits.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 1/26/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/2/22 | 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. [69823](#) 2021 Board of Public Works Annual Report
- Attachments:** [2021 Annual Report complete.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 2/16/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|

REPORT OF CITY CLERK

37. [68982](#) Report of Operator License Applications February 22, 2022. See attached report for list of operators.
- Attachments:** [New Operators](#)
- Legislative History**
- | | | |
|----------|----------------|---|
| 12/27/21 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|----------|----------------|---|

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

38. [68888](#) Approving a Certified Survey Map on property owned by Eric Sandgren located at 4805 and 4813 Tokay Boulevard; 11th Ald. Dist.

Sponsors: Planning Division

Attachments: [Application.pdf](#)
[4805-4813 Tokay Blvd CSM.pdf](#)

Legislative History

2/15/22	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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39. [69102](#) Approving a Certified Survey Map of property owned by Odessa Affordable Housing, LLC located at 1802-1818 Packers Avenue and 2102 Schlimgen Avenue; 12th Ald. Dist.

Sponsors: Planning Division

Attachments: [Application.pdf](#)
[Letter of Intent.pdf](#)
[1802-1818 Packers Ave CSM.pdf](#)
[CSM Approval Letter.pdf](#)

Legislative History

2/15/22	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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40. [69938](#) Re-approving a Certified Survey Map of property owned by W.C. Development Corporation generally located at 8110-8134 Mid Town Road; 1st Ald. Dist.

Sponsors: Planning Division

Attachments: [8110-8134 Mid Town Rd CSM.pdf](#)
[CSM Approval Letter_08-03-20.pdf](#)

Legislative History

2/16/22	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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REPORT OF FINANCE COMMITTEE

41. [68212](#) Delete the classification of Parking Asset/GIS Coordinator in CG18, R10, and recreate the classification in CG18, R12 of the salary schedule. Recreate position number #4545 to a Parking Asset/GIS Coordinator in the new compensation group and range; and reallocate incumbent C. Little into the new position effective March 21, 2021 in the Parking Division operating budget.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo Parking Asset GIS Coord 11-2021.pdf](#)
[Parking Asset GIS Coord 11-2021 Review Request.pdf](#)
[Parking Asset GIS Coordinator Position Study FINAL 1-22.pdf](#)

Legislative History

11/3/21	Human Resources Department Finance Committee (11/22/2021), Personnel Board (11/17/2021), Common Council (12/7/2021)	Referred for Introduction
11/16/21	COMMON COUNCIL Additional referral to Personnel Board (11/17/21)	Referred to the FINANCE COMMITTEE
11/16/21	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
11/17/21	PERSONNEL BOARD	Refer to the PERSONNEL BOARD
1/19/22	PERSONNEL BOARD	Return to Lead with the Recommendation to Place on File without Prejudice to the COMMON COUNCIL
2/7/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

42. [69226](#) Amending the 2022 adopted operating budget for the Planning Division, Neighborhood Planning, Preservation and Design Section to accept \$500,000 from the National Endowment for the Arts and authorizing the Madison Arts Commission (MAC) to issue an application and guidelines to initiate a competitive process to select "Artist at Work" subgrantees for the funds through the MAC annual grant process

Sponsors: Sheri Carter, Syed Abbas and Regina M. Vidaver

Legislative History

1/11/22	Department of Planning and Community and Economic Development Finance Committee (2/7/22); Common Council (2/22/22)	Referred for Introduction
2/1/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
2/7/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

43. [69481](#) Authorizing the Mayor and Chief of Police to accept a FY2021 USDOJ COPS Office Cops Hiring Program (CHP) grant for the purpose of hiring six police officers to help the Department enhance and improve upon the existing legitimacy and trust building efforts in the community; and any local funding match requirement and final acceptance of the grant will be determined during the 2023 operating budget process

Sponsors: Satya V. Rhodes-Conway, Patrick W. Heck, Brian Benford, Nasra Wehelie, Regina M. Vidaver, Syed Abbas, Lindsay Lemmer and Sheri Carter

Legislative History

1/24/22	Police Department Finance Committee (2/7/22), Public Safety Review Committee (2/9/22), Common Council (2/22/2022)	Referred for Introduction
2/1/22	COMMON COUNCIL Additional referral to Public Safety Review Committee.	Refer to the FINANCE COMMITTEE
2/1/22	FINANCE COMMITTEE	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
2/7/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
2/9/22	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

44. [69489](#) Authorizing the amendment to the ground lease for the residential structure located at 704 East Gorham Street, within James Madison Park. (6th AD)

Sponsors: Brian Benford, Patrick W. Heck and Syed Abbas

Attachments: [9916 704 East Gorham St 2022 Revised Ground Lease Rent Schedule.pdf](#)
[9916 Ground Lease for Land 4913196.pdf](#)
[FILE ID 25054](#)
[FILE ID 69203](#)
[BSE704 E Gorham Site Plan.pdf](#)
[Mendota Lake House 010922.pdf](#)
[BPC Description 704 E Gorham St- Klebba.pdf](#)
[BPC Presentation 704 E Gorham St- Klebba.pdf](#)

Legislative History

1/25/22	Economic Development Division Finance Committee (2/7/22), Board of Park Commissioners (2/9/22), Common Council (2/22/22)	Referred for Introduction
2/1/22	COMMON COUNCIL Additional referral to Board of Park Commissioners.	Refer to the FINANCE COMMITTEE
2/1/22	FINANCE COMMITTEE	Referred to the BOARD OF PARK COMMISSIONERS

2/7/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
2/9/22	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

45. [69545](#) Revising the Fiscal Note for RES-21-00196, Legistar File No. 64401 (9th AD).

Sponsors: Nikki Conklin

Legislative History

1/26/22	Engineering Division Finance Committee (2/7), Board of Public Works (2/2), Final Approval Common Council (2/22)	Referred for Introduction
2/1/22	COMMON COUNCIL Additional referral to Board of Public Works.	Refer to the FINANCE COMMITTEE
2/1/22	FINANCE COMMITTEE	Refer to the BOARD OF PUBLIC WORKS
2/2/22	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
2/7/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

46. [69551](#) Amending the 2022 Capital Budget for Engineering-Major Streets to allow for the acceptance of a \$500,000 grant from Dane County. (9th AD)

Sponsors: Nikki Conklin

Legislative History

1/26/22	Engineering Division Finance Committee (2/7/22), Board of Public Works (2/2/22), Common Council (2/22/22).	Referred for Introduction
2/1/22	COMMON COUNCIL Additional referral to Board of Public Works.	Refer to the FINANCE COMMITTEE
2/1/22	FINANCE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
2/2/22	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
2/7/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

47. [69553](#) Authorizing the City of Madison, as the Collaborative Applicant on behalf of the Madison/Dane County Continuum of Care (CoC), to accept a planning grant award of up to \$249,000 from HUD's FY20 Youth Homelessness Demonstration Program (YHDP) competition; authorizing the Mayor and City Clerk to execute an agreement with Briarpatch Youth Services, Inc., to administer and carry out the goals of the grant; and amending the Community Development Division's 2022 Adopted Operating Budget, as appropriate.

Sponsors: Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney, Syed Abbas, Nasra Wehelie and Regina M. Vidaver

Legislative History

1/26/22	Community Development Division Finance Committee (2/7/22), CDBG Committee (2/3/22)	Referred for Introduction
2/1/22	COMMON COUNCIL Additional referral to Community Development Block Grant Committee.	Refer to the FINANCE COMMITTEE
2/1/22	FINANCE COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
2/3/22	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
2/7/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

REPORT OF PLAN COMMISSION

48. [68696](#) Approving the preliminary plat of *Raemisch Farm Development* on property addressed as 4000-4150 Packers Avenue and 4201 N Sherman Avenue; 18th Ald. Dist.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[Subdivision Application.pdf](#)
[Letter of Intent.pdf](#)
[Preliminary Plat.pdf](#)
[Preliminary Grading & Utility Plans.pdf](#)
[Staff Comments.pdf](#)
[MFPC RAFS Memo.pdf](#)
[Link Ord File 69274](#)
[Public Comments 02-06-22_02-07-22.pdf](#)
[Pages from NWS_NeighborhoodPlan.pdf](#)
[Public Comment 02-08-22.pdf](#)

Legislative History

2/7/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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On a motion by Cantrell, seconded by Sheppard, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 69274) and preliminary plat (ID 68696) to the Common Council subject to the comments and conditions in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

49. [68697](#) Approving the preliminary plat and final plat of *Fox Knoll* on land addressed as 10451 Old Sauk Road and 621 Pioneer Road; 9th Ald. Dist.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[Subdivision Application.pdf](#)
[Letter of Intent.pdf](#)
[Preliminary Plat.pdf](#)
[Final Plat.pdf](#)
[Staff Comments.pdf](#)
[Link to Rezoning ID 69273](#)

Legislative History

2/7/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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On a motion by Cantrell, seconded by Sheppard, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 69273) and preliminary plat (ID 68697) to the Common Council subject to the comments and conditions in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

50. [68802](#) Adopting the Greater East Towne Plan as a supplement to the Comprehensive Plan and directing staff to implement the recommendations contained in the plan.

Sponsors: Satya V. Rhodes-Conway, Gary Halverson and Lindsay Lemmer

Attachments: [GETAP Final Draft_Dec21.pdf](#)
[TPPB-memo_01-10-2022_GETAP.pdf](#)
[TPPB_GETAP_01-22_presentation.pdf](#)
[BPC-memo_01-12-2022_GETAP.pdf](#)
[BPC-presentation_01-12-22_GETAP.pdf](#)
[UDC-memo_01-12-2022_GETAP.pdf](#)
[UDC_GETAP_01-12-22_presentation.pdf](#)
[EDC-memo_01-19-2022_GETAP.pdf](#)
[EDC_GETAP_01-19-22_presentation.pdf](#)
[PC-memo_01-28-22_GETAP.pdf](#)
[GETP_UDC_Report011222.pdf](#)

Legislative History

12/9/21	Department of Planning and Community and Economic Development	Referred for Introduction
	Plan Commission (2/7); Transportation Policy and Planning Board (1/10); Urban Design Commission (1/12); Board of Park Commissioners (1/12); Economic Development Committee (1/19); Common Council (2/22)	
1/4/22	COMMON COUNCIL	Refer to the PLAN COMMISSION
	Additional Referrals to Transportation Policy and Planning Board (1/10/22); Urban Design Commission (1/12/22); Board of Park Commissioners (1/12/22); Economic Development Committee (1/19/22)	
1/4/22	PLAN COMMISSION	Refer to the TRANSPORTATION POLICY AND PLANNING BOARD
1/4/22	PLAN COMMISSION	Refer to the URBAN DESIGN COMMISSION
1/4/22	PLAN COMMISSION	Refer to the BOARD OF PARK COMMISSIONERS
1/4/22	PLAN COMMISSION	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
1/10/22	TRANSPORTATION POLICY AND PLANNING BOARD	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION
1/12/22	URBAN DESIGN COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
1/12/22	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION

1/19/22 ECONOMIC DEVELOPMENT COMMITTEE Return to Lead with the Recommendation for Common Council to Adopt to the PLAN COMMISSION

2/7/22 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

On a motion by Cantrell, seconded by Fernandez, the Plan Commission recommended approval of the Greater East Towne Plan to the Common Council as outlined in the Planning Division memo dated January 28, 2022. The motion to recommend approval of the plan passed by voice vote/ other.

51. [69492](#) Authorizing the City of Madison Planning Division to restart the Shady Wood Neighborhood Development Plan planning process

Sponsors: Barbara Harrington-McKinney

Attachments: [Map 1 Planning Area.pdf](#)
[Shady Wood NDP_PC Memo.pdf](#)
[Shady Wood NDP_PC Presentation.pdf](#)

Legislative History

1/25/22 Department of Planning and Community and Economic Development Referred for Introduction
 Plan Commission (2/7/22); Common Council (2/22/22)

2/1/22 COMMON COUNCIL Refer to the PLAN COMMISSION

2/7/22 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

52. [69493](#) Authorizing the development of a neighborhood plan for the Hawthorne-Truax Area

Sponsors: Lindsay Lemmer and Syed Abbas

Attachments: [Boundary Map.pdf](#)
[PC Presentation_020722.pdf](#)

Legislative History

1/25/22 Department of Planning and Community and Economic Development Referred for Introduction
 Plan Commission (2/7/22); Community Development Block Grant Committee (2/3/22);
 Common Council (2/22/22)

2/1/22 COMMON COUNCIL Refer to the PLAN COMMISSION
 Additional Referral to Community Development Block Grant Committee.

2/1/22 PLAN COMMISSION Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

2/3/22 COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE Return to Lead with the Recommendation for Approval to the PLAN COMMISSION

2/7/22 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

53. [69715](#) Re-approving the final plat of the *Element District* subdivision on land generally addressed as 5501 Mineral Point Road and 425-441 Charmany Drive; 19th Ald. Dist.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[Staff Comments.pdf](#)
[Final Plat.pdf](#)
[2021 Approval Letter.pdf](#)

Legislative History

2/7/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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On a motion by Cantrell, seconded by Sheppard, the Plan Commission found the standards met and recommended re-approval of the final plat to Common Council subject to the previous conditions by voice vote/ other.

REPORT OF POLICE DEPARTMENT

54. [69901](#) Report: 2021 Chronic Nuisance Premises Ordinance Summary - Madison Police Department

Attachments: [2021 Abatement Report.pdf](#)

Legislative History

2/11/22	Police Department	RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER
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REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

55. [69292](#) Establishing a Glass-Free Zone for the West Mifflin Street area from 6:00 a.m. on April 30, 2022 through 6:00 a.m. on May 1, 2022.

Sponsors: Michael E. Verveer

Attachments: [2022 Mifflin Street Area Glass Free Zone Map](#)

Legislative History

1/12/22	Attorney's Office Public Safety Review Committee (2/9/22), Common Council (3/1/22)	Referred for Introduction
2/1/22	COMMON COUNCIL	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
2/9/22	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF RISK MANAGER

56. [69442](#) S. Elliott for R. Elliott - personal injury - amount to be determined.
Legislative History
2/1/22 COMMON COUNCIL Referred to the Risk Manager
2/15/22 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER
57. [69448](#) S. Neary - vehicle damage - \$1,389.07.
Legislative History
2/1/22 COMMON COUNCIL Referred to the Risk Manager
2/15/22 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER
58. [69460](#) K. Lloyd - vehicle damage - \$332.00.
Legislative History
2/1/22 COMMON COUNCIL Referred to the Risk Manager
2/15/22 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER
59. [69466](#) D. Magdalena - vehicle damage - \$1,698.12.
Legislative History
2/1/22 COMMON COUNCIL Referred to the Risk Manager
2/15/22 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER
60. [69563](#) R. Zander - property damage - \$350.00
Legislative History
2/1/22 COMMON COUNCIL Referred to the Risk Manager
2/15/22 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER

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

61. [67531](#) Amending Section 32.04, Relating to Rent Abatement Procedures.
- Sponsors:** Nikki Conklin
- Legislative History**
- 2/2/22 Attorney's Office Referred for Introduction
Landlord and Tenant Issues Committee (3/17/22), Common Council (3/29/22)
62. [69965](#) Creating Section 28.022 - 00557 of the Madison General Ordinances to amend a Planned Development (PD) District at properties located at 700-740 Regent Street, 4th Aldermanic District, amending the PD(GDP) Planned Development (General Development Plan), and creating Section 28.022 - 00558 to approve a Specific Implementation Plan.
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)
[Letter_of_Intent.pdf](#)
[Project_Plans_1.pdf](#)
[Project_Plans_2.pdf](#)
- Legislative History**
- 2/15/22 Attorney's Office Referred for Introduction
Plan Commission, Joint Campus Area Committee (2/24/22), Public Hearings: Plan Commission (3/21/22), Common Council (3/28/22)
63. [69990](#) Amending Section 33.13(2) to establish procedures for hiring of the Common Council Chief of Staff.
- Sponsors:** Grant Foster, Patrick W. Heck, Yannette Figueroa Cole, Jael Currie, Juliana R. Bennett and Regina M. Vidaver
- Legislative History**
- 2/16/22 Attorney's Office Referred for Introduction
Common Council Executive Committee (3/1/22), Common Council (3/1/22)
64. [70055](#) Amending Section 33.13(2) of the Madison General Ordinances to Specify Hiring and Supervision of Common Council Office Staff.
- Sponsors:** Sheri Carter
- Legislative History**
- 2/17/22 Attorney's Office Referred for Introduction
Common Council Executive Committee (3/1/22), Common Council (3/1/22)

RESOLUTIONS

65. [69756](#) A resolution amending the 2022 Public Health Operating Budget to accept \$300,000 from Dane County American Rescue Plan Act state and local recovery funds to support violence prevention unit and authorizing the Director of Public Health Madison and Dane County to sign a sub-recipient agreement with Dane County for these funds, and to create a 1.0 Public Health Madison and Dane County Violence Prevention Grant Program Specialist-Project position
- Sponsors:** Lindsay Lemmer
- Legislative History**
- 2/8/22 BOARD OF HEALTH FOR MADISON AND DANE COUNTY Referred for Introduction
Finance Committee (2/28/22), Common Council (3/1/22)
66. [69787](#) Authorizing Metro Transit to purchase additional fuel as needed at rack rate, should usage necessitate above the contracted monthly amount of 82,333 gallons of diesel from sole source vendor, Energy Solution Partners.
- Sponsors:** Keith Furman, Grant Foster and Barbara Harrington-McKinney
- Legislative History**
- 2/8/22 Metro Transit Referred for Introduction
Finance Committee (2/28/22), Common Council (3/1/22)
67. [69819](#) Authorizing the City's acceptance of ownership from the Wisconsin Cooperative Housing Association of a "Little Free Seed Library" located in Owen Park at 6021 Old Sauk Road. (19th AD)
- Sponsors:** Keith Furman
- Attachments:** [12454 Exhibit A Location Depiction.pdf](#)
[12454 Exhibit B Library Structure & Specs.pdf](#)
- Legislative History**
- 2/9/22 Economic Development Division Referred for Introduction
Board of Park Commissioners (3/9/22), Board of Public Works (3/2/22), Plan Commission (3/7/22), Common Council (3/15/22)
68. [69902](#) Authorizing the City Engineer to obtain a Permit from the Wisconsin Department of Transportation for construction along the Ohio Ave and Talmadge St Railroad Corridor, and authorizing the indemnification of the Wisconsin Department of Transportation, the Wisconsin River Rail Transit Commission, the Wisconsin & Southern Railroad, L.L.C., and WATCO Companies, L.L.C. (15th AD)
- Sponsors:** Grant Foster
- Legislative History**
- 2/11/22 Engineering Division Referred for Introduction
Board of Public Works (3/2/22), Common Council (3/15/22)

69. [69909](#) Authorizing a non-competitive service contract with CONTROLWORKS, INC. for 3-year HVAC Software Maintenance and Support Agreement. (Citywide)
- Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Nikki Conklin, Michael E. Verveer, Regina M. Vidaver and Gary Halverson
- Attachments:** [Controlworks - Non-Competitive Selection Request - CC Approval Required Jan](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 2/11/22 | Engineering Division | Referred for Introduction |
| | Finance Committee (2/28/22), Common Council (3/1/22) | |
70. [69912](#) Amending the 2022 Adopted Capital Budget and approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Streets Division - West Badger Road Salt Storage Barn. (14th AD)
- Sponsors:** Grant Foster, Gary Halverson, Satya V. Rhodes-Conway, Michael E. Verveer and Sheri Carter
- Attachments:** [8605 P+S.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 2/14/22 | Engineering Division | Referred for Introduction |
| | Board of Public Works (3/2/22), Finance Committee (2/28/22), Common Council (3/15/22) | |
71. [69913](#) Approving a Cost Sharing Agreement with Dane County for a Historical Investigation of PFAS Use at the Airport. (12th AD)
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 2/14/22 | Engineering Division | Referred for Introduction |
| | Board of Public Works (3/2/22), Common Council Executive Committee (3/1/22), Common Council (3/15/22) | |
72. [69917](#) Designating City of Madison Polling Locations for the 2022 Spring Election
- Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Keith Furman, Nasra Wehelie, Patrick W. Heck, Brian Benford, Yannette Figueroa Cole, Grant Foster, Tag Evers, Regina M. Vidaver, Lindsay Lemmer, Barbara Harrington-McKinney, Michael E. Verveer and Nikki Conklin
- Legislative History**
- | | | |
|---------|-------------------------|---------------------------|
| 2/14/22 | Clerk's Office | Referred for Introduction |
| | Common Council (3/1/22) | |
73. [69920](#) A Resolution authorizing the Mayor and the City Clerk to enter into a multiyear, competitively selected service contract with Clever Devices Ltd. for a Comprehensive Transit Technology Solution for Metro Transit.
- Sponsors:** Grant Foster, Keith Furman and Barbara Harrington-McKinney
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 2/14/22 | Metro Transit | Referred for Introduction |
| | Transportation Commission (2/23/22), Finance Committee (2/28/22), Common Council (3/1/22) | |

74. [69927](#) Recreate vacant position #2782 from an Operations General Supervisor to an Operations Manager in the Metro operating budget.
Sponsors: Keith Furman, Grant Foster and Barbara Harrington-McKinney
Legislative History
 2/14/22 Metro Transit Referred for Introduction
 Finance Committee (2/28/22), Common Council (3/1/22)
75. [69928](#) Recreate vacant position #2753 from a Paratransit Program Manager to an Operations Manager in the Metro operating budget.
Sponsors: Grant Foster, Keith Furman and Barbara Harrington-McKinney
Legislative History
 2/14/22 Metro Transit Referred for Introduction
 Finance Committee (2/28/22), Common Council (3/1/22)
76. [69932](#) Recreate vacant positions #2672 and #4204 from Maintenance General Supervisors to Maintenance Managers in the Metro operating budget.
Sponsors: Grant Foster, Keith Furman and Barbara Harrington-McKinney
Legislative History
 2/14/22 Metro Transit Referred for Introduction
 Finance Committee (2/28/22), Common Council (3/1/22)
77. [69936](#) Recreate vacant position #2852 from an Account Clerk 3 to a Marketing/Customer Service Manager in the Metro operating budget.
Sponsors: Grant Foster, Keith Furman and Barbara Harrington-McKinney
Legislative History
 2/14/22 Metro Transit Referred for Introduction
 Finance Committee (2/28/22), Common Council (3/1/22)
78. [69937](#) Amending the Schenk-Atwood-Starkweather-Worthington Park Neighborhood Plan to add a land use recommendation for northern half of the block bounded by Linden Avenue, Atwood Avenue, Division Street, and Dunning Street, for future redevelopment to be "Medium Residential", as shown on the plan amendment and map
Sponsors: Grant Foster and Brian Benford
Legislative History
 2/15/22 Department of Planning and Referred for Introduction
 Community and Economic
 Development
 Plan Commission (3/7/22), Common Council (3/15/22)
79. [69940](#) Amending the 2022 Capital Budget for Engineering - Stormwater Utility to allow for the application and acceptance of a \$250,000 Municipal Flood Control Grant from the State of Wisconsin. (adjacent to AD 20)
Sponsors: Keith Furman
Legislative History
 2/15/22 Engineering Division Referred for Introduction
 Finance Committee (3/7/22), Board of Public Works (3/2/22), Common Council (3/15/22)

80. [69941](#) Approving the Creation of and the Project Plan and Boundary for Tax Incremental District (TID) #49 (Femrite Dr), City of Madison.
- Sponsors:** Jael Currie
- Attachments:** [12293 TID 49 Femrite 2022 Project Plan.pdf](#)
[File ID 65874](#)
- Legislative History**
- 2/15/22 Economic Development Division Referred for Introduction
Finance Committee (3/21/22), Plan Commission (3/7/22), Common Council (3/29/22)
81. [69948](#) Authorizing the City of Madison to sign the Green Tier Charter Renewal. (Citywide)
- Sponsors:** Tag Evers and Syed Abbas
- Legislative History**
- 2/15/22 Engineering Division Referred for Introduction
Board of Public Works (3/2/22), Common Council (3/15/22)
82. [69956](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and O'Neill Properties, LLC or its assigns, for the Purchase of Property located in the Center for Industry & Commerce Business Park (17th AD)
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [12482 Location Map CIC Lot 2 O'Neill Properties LLC.pdf](#)
- Legislative History**
- 2/15/22 Economic Development Division Referred for Introduction
Finance Committee (2/28/22), Common Council (3/1/22)
83. [69960](#) Authorize the City to enter into an agreement with Harris Golf Cars, Inc. for the lease of a golf cart fleet on a four (4) year term for the City of Madison Golf courses.
- Sponsors:** Satya V. Rhodes-Conway and Syed Abbas
- Legislative History**
- 2/15/22 Parks Division Referred for Introduction
Finance Committee (2/28/22), Common Council (3/15/22)
84. [69964](#) SUBSTITUTE - Authorizing a 5-year noncompetitive purchase of goods from Frank Beer Distributors LLC as a sole source provider of certain brands of fermented malt beverages to be sold at the City of Madison Golf Courses.
- Sponsors:** Satya V. Rhodes-Conway and Syed Abbas
- Legislative History**
- 2/15/22 Parks Division Referred for Introduction
Finance Committee (2/28/22), Common Council (3/15/22)

85. [69966](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Short Elliott Hendrickson Inc. (SEH) for pre-design planning, preliminary design, public participation support, final construction drawings and specifications, permitting, bidding, construction administration and commissioning for the Unit Well 19 Iron, Manganese and Radium Treatment System.

Sponsors: Regina M. Vidaver and Nasra Wehelie

Attachments: [Item 3 UW19 Award of Consultant Contract Memo.pdf](#)

Legislative History

2/15/22 Water Utility Referred for Introduction
Finance Committee (2/28/22), Water Utility Board (2/22/22), Common Council (3/1/22)

86. [69987](#) BY TITLE ONLY: Authorizing the allocation of up to \$700,000 of American Rescue Plan Act of 2021(ARPA) aid Local Fiscal Recovery Funds to support community-based organizations (CBOs) serving undocumented immigrant residents, as the result of a competitive 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 designated programs and services.

Sponsors: Brian Benford, Arvina Martin and Syed Abbas

Attachments: [ARPA_Immi_guidelines_FINAL.pdf](#)

[ABCforHealthApp.pdf](#)

[AfricanCenterApp.pdf](#)

[CatholicMulticulturalCenterApp.pdf](#)

[CentroHispanoApp.pdf](#)

[CommunityImmigrationLawCenterApp.pdf](#)

[EconomicJusticeInstituteApp.pdf](#)

[EndDomesticAbuseWIApp.pdf](#)

[FreedomIncApp.pdf](#)

[LatinoAcademyWDApp.pdf](#)

[LiteracyNetworkApp.pdf](#)

[NorthMadisonCollaborationApp.pdf](#)

[RainbowProjectApp.pdf](#)

[RISEWIApp.pdf](#)

[UrbanTriageApp.pdf](#)

[VeraCourtApp.pdf](#)

[2022 Staff Funding Recommendations.pdf](#)

[basic data on foreign born and unauthorized Wisc.pdf](#)

[CLS530 Immigrant.pdf](#)

Legislative History

2/16/22 Community Development Referred for Introduction
Division
Finance Committee (2/28/22), Community Services Committee (2/23/22), Common Council (3/1/22)

87. [69989](#) Adopting the Vision Zero Action Plan and directing staff to implement the recommendations in the plan.
- Sponsors:** Satya V. Rhodes-Conway, Keith Furman, Grant Foster, Barbara Harrington-McKinney, Syed Abbas, Yannette Figueroa Cole, Patrick W. Heck, Regina M. Vidaver, Juliana R. Bennett and Tag Evers
- Attachments:** [Vision Zero Action Plan.pdf](#)
- Legislative History**
- 2/16/22 Traffic Engineering Division Referred for Introduction
Transportation Policy and Planning Board (3/14/22), Transportation Commission (2/23/22), Finance Committee (2/28/22), Board of Public Works (3/2/22), Public Safety Review Committee (3/9/22); Common Council (3/15/22)

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

88. [69681](#) D. Rainone of Farmers Insurance for S. Lehmann - vehicle damage - \$5,426.79.
89. [69685](#) Madison Gas and Electric Company (MG&E) - property damage - \$10,093.51.
90. [69691](#) R. Benda - vehicle damage - \$2,945.16.
91. [69700](#) O. Hasni - vehicle damage - \$7,499.93.
92. [69740](#) M. Ashley - property damage - \$34.73.
93. [69839](#) J. Aionesei - vehicle damage - \$5,000.
94. [69908](#) X. Wang - vehicle damage - \$4,500.00
95. [70044](#) N. Sehgal - property damage - \$235.00.

CLAIMS - REFER TO CITY ATTORNEY

96. [69615](#) E. Hatchell, Foley & Lardner LLP, attorney for 1000 Mifflin Street LLC - excessive assessment - \$17,627.37
- Attachments:** [69615Claim.pdf](#)
97. [69616](#) E. Hatchell, Foley & Lardner LLP, attorney for Madison on Broadway LLC - excessive assessment - \$29,101.94
- Attachments:** [69616Claim.pdf](#)

98. [69617](#) E. Hatchell, Foley & Lardner LLP, attorney for 301 South Ingersoll LLC - excessive assessment - \$22,009.64
Attachments: [69617Claim.pdf](#)
99. [69618](#) E. Hatchell, Foley & Lardner LLP, attorney for City Row Apartments LLC - excessive assessment - \$36,435.03
Attachments: [69618Claim.pdf](#)
100. [69619](#) E. Hatchell, Foley & Lardner LLP, attorney for 709 Segoe LLC - excessive assessment - \$47,581.90
Attachments: [69619Claim .pdf](#)
101. [69620](#) E. Hatchell, Foley & Lardner LLP, attorney for Lots 2 and 3 LLC - 2021 excessive assessment - \$14,098.23
Attachments: [69620Claim.pdf](#)
102. [69621](#) E. Hatchell, Foley & Lardner LLP, attorney for Lots 2 and 3 LLC - 2020 excessive assessment - \$4,339.42
Attachments: [69621Claim.pdf](#)
103. [69622](#) E. Hatchell, Foley & Lardner LLP, attorney for Bird Dog Hospitality IV LLC - excessive assessment - \$67,862.09
Attachments: [69622Claim.pdf](#)
104. [69623](#) E. Hatchell, Foley & Lardner LLP, attorney for 1050 Residential LLC - excessive assessment - \$102,029.31
Attachments: [69623Claim.pdf](#)
105. [69624](#) S. Frassetto, Menn Law Firm LTD, attorney for Peloton Residences LLC and Peloton TWE TIC LLC - excessive assessment - \$415,673.25
Attachments: [69624Claim.pdf](#)
106. [69625](#) S. Frassetto, Menn Law Firm LTD, attorney for Veritas Village LLC- excessive assessment - \$203,214.83
Attachments: [69625Claim.pdf](#)
107. [69645](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for 8Twenty Park II, LLC - excessive assessment - \$7,344.00.
Attachments: [69645Claim.pdf](#)

108. [69646](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for 8Twenty Park, LLC (Tax Parcel No. 0709-262-2901-8) - excessive assessment - \$9,744.00.
Attachments: [69646Claim.pdf](#)
109. [69647](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for 8Twenty Park, LLC (Tax Parcel No. 0709-262-2999-3) - excessive assessment - \$9,744.00.
Attachments: [69647Claim.pdf](#)
110. [69648](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Beltline Hotel Partners II, LLC - excessive assessment - \$36,412.00.
Attachments: [69648Claim.pdf](#)
111. [69649](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for M&P Holdings, LLC - excessive assessment - \$37,692.00.
Attachments: [69649Claim.pdf](#)
112. [69650](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Madison Yards Block 2 Condo Assn - excessive assessment - \$41,969.00.
Attachments: [69650Claim.pdf](#)
113. [69651](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Madison Yards Block 1, LLC - excessive assessment - \$45,756.00.
Attachments: [69651Claim.pdf](#)
114. [69652](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Madison Yards Block 6, LLC (Tax Parcel No. 0709-202-0306-8) - excessive assessment - \$23,322.00.
Attachments: [69652Claim.pdf](#)
115. [69653](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Madison Yards Block 6, LLC (Tax Parcel No. 0709-202-0307-6) - excessive assessment - \$23,117.00
Attachments: [69653Claim.pdf](#)
116. [69654](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Madison Yards Block 6, LLC (Tax Parcel No. 0709-202-0308-4) - excessive assessment - \$10,469.00
Attachments: [69654Claim.pdf](#)
117. [69655](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Madison Yards Block 6, LLC (Tax Parcel No. 0709-202-0309-2) - excessive assessment - \$726.00
Attachments: [69655Claim.pdf](#)

118. [69656](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Roger Charley (Tax Parcel No. 0709-221-1507-1) - excessive assessment - \$12,868.00
Attachments: [69656Claim.pdf](#)
119. [69657](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Roger Charley (Tax Parcel No. 0709-224-0201-4) - excessive assessment - \$15,764.00
Attachments: [69657Claim.pdf](#)
120. [69658](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Voyos Capital Projects, LLC- excessive assessment - \$8,787.00
Attachments: [69658Claim.pdf](#)
121. [69665](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for West Place Three LLC - excessive assessment - \$31,386.00
Attachments: [69665Claim.pdf](#)
122. [69666](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Roger Charley (Tax Parcel No. 0709-221-1706-9) - excessive assessment - \$16,883.00.
Attachments: [69666Claim.pdf](#)
123. [69667](#) R. Procter, authorized agent for Real Suite Assets LLC - unlawful taxation - \$1,408.73.
Attachments: [69667Claim.pdf](#)
124. [69675](#) K. Somers, Reinhart Boerner Van Deuren S.C., attorney for Modern Gaming Company, LLC (f/k/a Cash For Your Customers, LLC) - unlawful taxation- \$5,451.89.
Attachments: [69675Claim.pdf](#)

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