



# City of Madison

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

## Agenda - Approved COMMON COUNCIL

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

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

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Tuesday, June 7, 2022

6:30 PM

Via Virtual Meeting

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### 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](mailto:allalders@cityofmadison.com)

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

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

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

- Livestream on the Madison City Channel website:  
<https://media.cityofmadison.com/mediasite/showcase>
- Livestream on the City of Madison YouTube channel:  
<https://www.youtube.com/user/CityofMadison>
- Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
- Listen to audio via phone:  
(877) 853-5257 (Toll Free)  
Webinar ID: 856 2463 0752

## 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.**

## ROLL CALL

**NOTIFIED ABSENCES: None.**

## OPENING REMARKS

## APPOINTING RESOLUTIONS

1. [71630](#) Appointing Bill Tishler as Alderperson for District 11 to serve until the Spring 2023 election.
 

**Sponsors:** Keith Furman, Jael Currie, Juliana R. Bennett, Nikki Conklin, Yannette Figueroa Cole, Grant Foster And Patrick W. Heck

**Attachments:** [71630 Introduction by title only.pdf](#)

**Legislative History**

5/18/22	Council Office Common Council Executive Committee (6/1/22), Common Council (6/7/22)	Referred for Introduction
5/24/22	COMMON COUNCIL	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
6/1/22	COMMON COUNCIL EXECUTIVE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

2. [71632](#) Appointing Matt Phair as Alderperson for District 20 to serve until the Spring 2023 election.
- Sponsors:** Keith Furman, Syed Abbas, Juliana R. Bennett, Nikki Conklin, Yannette Figueroa Cole, Grant Foster And Patrick W. Heck
- Attachments:** [71632 Introduction by title only.pdf](#)
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 5/18/22 | Council Office | Referred for Introduction<br>Common Council Executive Committee (5/25/22), Common Council (6/7/22) |
| 5/24/22 | COMMON COUNCIL | Refer to the COMMON COUNCIL<br>EXECUTIVE COMMITTEE   |
| 5/25/22 | COMMON COUNCIL | RECOMMEND TO COUNCIL TO ADOPT -<br>EXECUTIVE COMMITTEE REPORT OF OFFICER                           |

### SWEARING IN OF NEWLY APPOINTED ALDERPERSONS

### HONORING RESOLUTIONS

3. [71556](#) Commending and thanking Alderperson Lindsay Lemmer for her dedicated service to the constituents in District 3 and to the City of Madison.
- Sponsors:** Keith Furman, Jael Currie, Satya V. Rhodes-Conway, Syed Abbas, Brian Benford, Juliana R. Bennett, Sheri Carter, Nikki Conklin, Tag Evers, Yannette Figueroa Cole, Grant Foster, Gary Halverson, Barbara Harrington-McKinney, Patrick W. Heck, Charles Myadze, Erik Paulson, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie
- Legislative History**
- |        |                |                               |
|--------|----------------|-------------------------------|
| 6/1/22 | Council Office | RECOMMEND TO COUNCIL TO ADOPT |
|--------|----------------|-------------------------------|
4. [71842](#) Recognizing June 19, 2022, as Juneteenth Independence Day in the City of Madison.
- Sponsors:** Sheri Carter, Barbara Harrington-McKinney, Satya V. Rhodes-Conway, Keith Furman, Jael Currie, Syed Abbas, Brian Benford, Juliana R. Bennett, Nikki Conklin, Tag Evers, Yannette Figueroa Cole, Grant Foster, Gary Halverson, Patrick W. Heck, Charles Myadze, Erik Paulson, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie
- Legislative History**
- |        |                |                               |
|--------|----------------|-------------------------------|
| 6/2/22 | Council Office | RECOMMEND TO COUNCIL TO ADOPT |
|--------|----------------|-------------------------------|
5. [71860](#) Proclaiming June 5-11, 2022 as Madison Bike Week in the City of Madison.
- Sponsors:** Grant Foster, Satya V. Rhodes-Conway, Keith Furman, Jael Currie, Syed Abbas, Brian Benford, Juliana R. Bennett, Sheri Carter, Nikki Conklin, Tag Evers, Yannette Figueroa Cole, Gary Halverson, Barbara Harrington-McKinney, Patrick W. Heck, Charles Myadze, Erik Paulson, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie
- Legislative History**
- |        |                |                               |
|--------|----------------|-------------------------------|
| 6/1/22 | Council Office | RECOMMEND TO COUNCIL TO ADOPT |
|--------|----------------|-------------------------------|

**DISCLOSURES AND RECUSALS**

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

**PRESENTATION OF CONSENT AGENDA**

6. [71643](#) Consent Agenda (6/7/22 meeting)  
Legislative History  
 5/18/22 Council Office RECOMMEND TO COUNCIL TO ADOPT -  
 REPORT OF OFFICER

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.

**PUBLIC COMMENT**

Public comments will not be taken on items which are listed on the consent agenda for referral and the Council adopts the referral as part of the consent agenda OR when the Council has heard public comments on an item at a previous meeting and the item is on this agenda for discussion and action only. The Council may allow public comments in either instance by a majority vote.

**RECESSED PUBLIC HEARINGS****REPORT OF ALCOHOL REVIEW COMMITTEE**

7. [70740](#) Public Hearing - New License  
 Mishqui Peruvian Cuisine LLC • dba Mishqui  
 4604 Monona Dr • Agent: Cynthia Garcia • Estimated Capacity (in/out): 93/15  
 Class B Beer, Class C Wine • 20% alcohol, 80% food  
 Aldermanic District 15 (Alder Foster) • Police Sector 613
- Attachments: [LICLIB-2022-00148 App.pdf](#)  
[LICLIB-2022-00148 Supplemental.pdf](#)  
[4604 Monona Dr map.pdf](#)  
[Alder Foster Comments.pdf](#)
- Legislative History
- |         |                |   |
|---------|----------------|---|
| 3/28/22 | Clerk's Office | Referred for Introduction<br>Alcohol License Review Committee Public Hearing (5/18/22); Common Council Public Hearing (6/7/22). |
| 4/19/22 | COMMON COUNCIL | Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE   |

4/20/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
5/10/22	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/18/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING

8. [70741](#)

Public Hearing - New License  
SSA Group LLC • dba SSA Group LLC  
606 S Randall Ave • Agent: Stephanie Grey • Estimated Capacity (in/out):  
45/5000  
Class B Combination Liquor & Beer • 5% alcohol, 95% food  
Aldermanic District 13 (Alder Evers) • Police Sector 205

**Attachments:** [SSA Group LLC - Madison Liquor Beer Application.pdf](#)  
[606 S Randall Ave map.pdf](#)

**Legislative History**

3/28/22	Clerk's Office	Referred for Introduction Alcohol License Review Committee Public Hearing (5/18/22); Common Council Public Hearing (6/7/22).
4/19/22	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/20/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
5/10/22	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/18/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING

**PUBLIC HEARINGS****REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**9. [71258](#)

Public Hearing - New License  
Fin Sushi Inc • dba Fin Sushi  
610 Junction Rd #113 • Agent: Ping Jiang • Estimated Capacity (in/out): 24/16  
Class B Beer, Class C Wine • 3% alcohol, 97% food  
Aldermanic District 9 (Alder Conklin) • Police Sector 128

**Attachments:** [LICLIB-2022-00171 App.pdf](#)  
[LICLIB-2022-00171 Supplemental.pdf](#)

**Legislative History**

5/3/22	Clerk's Office	Referred for Introduction Alcohol License Review Committee Public Hearing (5/18/22); Common Council Public Hearing (6/7/22).
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5/10/22	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/18/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

10. [71259](#)

Public Hearing - New License  
 Pickle Pro Courts LLC • dba Pickle Pro Courts  
 2907 N Sherman Ave • Agent: Patrick J. Riha • Estimated Capacity (in/out):  
 450/0  
 Class B Beer • 10% alcohol, 80% food, 10% other  
 Aldermanic District 12 (Alder Abbas) • Police Sector 504

**Attachments:** [LICLIB-2022-00179 App.pdf](#)  
[LICLIB-2022-00179 Supplemental.pdf](#)

**Legislative History**

5/3/22	Clerk's Office	Referred for Introduction Alcohol License Review Committee Public Hearing (5/18/22); Common Council Public Hearing (6/7/22).
5/10/22	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/18/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

11. [71260](#)

Public Hearing - New License  
 Defying Gravity LLC • dba Cordial  
 516 S Park St • Agent: Travis Knight • Estimated Capacity (in/out): 75/0  
 Class B Combination Liquor & Beer • 85% alcohol, 15% food  
 Aldermanic District 13 (Alder Evers) • Police Sector 203

**Attachments:** [LICLIB-2022-00201 App.pdf](#)  
[LICLIB-2022-00201 Supplemental.pdf](#)

**Legislative History**

5/3/22	Clerk's Office	Referred for Introduction Alcohol License Review Committee Public Hearing (5/18/22); Common Council Public Hearing (6/7/22).
5/10/22	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/18/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

12. [71261](#) Public Hearing - New License  
Szechuan Garden Madison LLC • dba Hot Pot 608  
2825 University Ave #201 • Agent: Ting Chai Zhou • Estimated Capacity (in/out):  
200/0  
Class B Beer, Class C Wine • 20% alcohol, 80% food  
Aldermanic District 5 (Alder Vidaver) • Police Sector 208
- Attachments:** [LICLIB-2022-00203 App.pdf](#)  
[LICLIB-2022-00203 Supplemental.pdf](#)
- Legislative History**
- |         |                                     |   |
|---------|-------------------------------------|---|
| 5/3/22  | Clerk's Office                      | Referred for Introduction<br>Alcohol License Review Committee Public Hearing (5/18/22); Common Council Public Hearing (6/7/22). |
| 5/10/22 | COMMON COUNCIL                      | Refer For Public Hearing to the ALCOHOL<br>LICENSE REVIEW COMMITTEE   |
| 5/18/22 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING   |
13. [71262](#) Public Hearing - New License  
MMAP Imports & Holdings LLC • dba The Delicouiser  
931 E Main St #7 • Agent: Michelle Oyamada • Estimated Capacity (in/out): 40/0  
Class B Combination Liquor & Beer • 15% alcohol, 55% food, 30% other  
Aldermanic District 6 (Alder Benford) • Police Sector 408
- Attachments:** [LICLIB-2022-00216 App.pdf](#)  
[LICLIB-2022-00216 Supplemental.pdf](#)  
[MNA Comments 71262.pdf](#)
- Legislative History**
- |         |                                     |   |
|---------|-------------------------------------|---|
| 5/3/22  | Clerk's Office                      | Referred for Introduction<br>Alcohol License Review Committee Public Hearing (5/18/22); Common Council Public Hearing (6/7/22). |
| 5/18/22 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT<br>UNDER SUSPENSION OF MGO<br>2.055-PUBLIC HEARING  |
14. [71263](#) Public Hearing - New License  
Family Dollar Stores of Wisconsin LLC • dba Family Dollar #27003  
2849 N Sherman Ave • Agent: Priscilla Santos  
Class A Beer, Class A Liquor  
Aldermanic District 12 (Alder Abbas) • Police Sector 504
- Attachments:** [LICLIA-2022-00211 App.pdf](#)  
[LICLIA-2022-00211 Supplemental.pdf](#)  
[Application Withdrawal.pdf](#)
- Legislative History**
- |        |                |   |
|--------|----------------|---|
| 5/3/22 | Clerk's Office | Referred for Introduction<br>Alcohol License Review Committee Public Hearing (5/18/22); Common Council Public Hearing (6/7/22). |
|--------|----------------|---|

5/10/22	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/18/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -PUBLIC HEARING

15. [71264](#)

To grant Class A Liquor, Class A Beer, Class A Cider, Class B Beer, Class B Combination Liquor & Beer, Class B Liquor (Wine Only), Class C Wine 2022-2023 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 License Renewals.pdf](#)

**Legislative History**

5/4/22	Clerk's Office Alcohol License Review Committee Public Hearing (5/18/22); Common Council Public Hearing (6/7/22).	Referred for Introduction
5/10/22	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/18/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING Grant renewal of all alcohol licenses with their existing premises and conditions, if conditions currently exist on the license.

16. [71544](#)

Separated Liquor License Renewal  
Hoops of Dane County Inc • dba North of the Bayou • Capacity: 480  
802 Atlas Ct • Agent: Dale Beck  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
Aldermanic District 3 (Alder Paulson) • Police Sector 611  
Separation requested by City Attorney's Office

**Attachments:** [HOOPS NORTH OF BAYOU LICLIB-2014-00125.pdf](#)  
[Bayou Alcohol License.pdf](#)  
[Hoops of Dane County Security Plan.pdf](#)

**Legislative History**



5/18/22 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING  
Roll Call Vote: 4 Ayes (Verveer, Myadze, Carter, Farley), 1 Nay (Fletcher), 1 Absention (Donnelly)

Existing conditions are:

- 1) The capacity will be a maximum of 480 with the basement being limited to 168.
- 2) The security plan provided by the applicant be a part of the license conditions with the following changes:
  - Item 2 shall be amended to read "...security in lot(s) at all times on nights that are busy entertainment is provided."
  - Item 3 shall be amended to read "...will go up as the night goes on up to \$15 then to \$20 or higher based on time."
- 3) The premises shall at all times abide by the terms of the Security Plan approved by the Common Council (a copy of which shall be maintained on premises and available for inspection at all times and a copy of which shall be kept on file with the City Clerk's Office).

New condition to the existing conditions:

4. Security cameras in the establishment shall be operational at all times the establishment is open.

17. [71545](#)

Separated Liquor License Renewal  
MKS Petroleum LLC • dba Williamson Mini Mart  
1130 Williamson St • Agent: Kuldeep Singh Mavi  
Class A Beer  
Aldermanic District 06 (Alder Benford) • Police Sector 408  
Separation requested by City Attorney's Office.

**Attachments:** [1130 WILLIAMSON Alcohol License Renewal 2022.pdf](#)  
[MKS Petroleum LLC Alcohol License.pdf](#)

**Legislative History**

5/18/22 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

Existing conditions:

1. No sale of single cans or single bottles of beer.
2. No sale of 40 ounce bottles of fermented malt beverages.
3. Beer will be limited to one 15 square foot section of cooler.
4. No fermented malt beverages to be sold in less than a 6 pack, malt-based coolers not to be sold in less than a 4-pack, does not apply to microbrews and imports.

New condition to the existing ones:

5. At the conclusion of the pending criminal case, shall notify the Clerk's Office of the results of the criminal case and appear before the Alcohol License Review Committee.

**REPORT OF PLAN COMMISSION**

18. [70805](#)

Amending Table 28C-1 to Create a Column Multi-Family Dwelling (37-60) Units, and amending tables in 28.051.

**Sponsors:** Tag Evers

**Attachments:** [70805 Body](#)

**Legislative History**

4/6/22 Attorney's Office Referred for Introduction  
Plan Commission (4/25/22); Common Council (5/10/22)

4/19/22 COMMON COUNCIL Refer to the PLAN COMMISSION  
 5/23/22 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -  
 PUBLIC HEARING

19. [71082](#) ALTERNATE - Amending MGO 28.182 Text and Map Amendments to repeal 28.182(5)(C). Repealing MGO Sec. 28.182(5)(c) ("Protest Petition") and amending MGO Sec. 28.182(5)(b) to include a two-thirds (2/3) favorable vote by Common Council to pass zoning map amendments.

**Sponsors:** Juliana R. Bennett And Satya V. Rhodes-Conway

**Attachments:** [Public Comments 05-19-22\\_05-23-22.pdf](#)  
[Zoning Text Memo 5-23-22 Protest Petitions.pdf](#)

**Legislative History**

4/18/22 Attorney's Office Referred for Introduction  
 Plan Commission Public Hearing (5/23/22); Common Council (6/7/22)

4/19/22 COMMON COUNCIL Refer For Public Hearing to the PLAN  
 COMMISSION  
 Plan Commission Public Hearing (5/23/22); Common Council (6/7/22)

5/23/22 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT  
 WITH CONDITIONS - PUBLIC HEARING  
 A motion was made by Cantrell, seconded by Lemmer, to recommend to Council to adopt the ALTERNATE ORDINANCE (Legislative ID 71082 Version 2). The motion passed by voice vote/other.

**REPORT OF URBAN DESIGN COMMISSION**

20. [70648](#) Amending MGO 33.24(15)(c) Map of Urban Design District 8.

**Sponsors:** Brian Benford

**Attachments:** [70648Body.pdf](#)  
[UDC memo.pdf](#)  
[70648\\_UDD 8 Amendment\\_Staff Report for Plan Commission.pdf](#)  
[Chapter33.24Report051122.pdf](#)

**Legislative History**

3/22/22 Attorney's Office Referred for Introduction  
 Urban Design Commission (3/30/22); Common Council (4/19/22)

3/29/22 COMMON COUNCIL Refer to the URBAN DESIGN COMMISSION

4/27/22 URBAN DESIGN COMMISSION Refer to the URBAN DESIGN COMMISSION

5/11/22 URBAN DESIGN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -  
 REPORT OF OFFICER  
 This item was approved as a consent item with the finding that all applicable standards are adequately addressed and with all the staff recommendations contained in the report.

5/23/22 PLAN COMMISSION Return to Lead with the Recommendation for  
 Approval to the URBAN DESIGN  
 COMMISSION

**END OF PUBLIC HEARINGS****PETITIONS AND COMMUNICATIONS****PETITIONS**

21. [71583](#) Petition received in the Madison City Clerk's Office on May 12, 2022 from the S.C. Swiderski Land Company, LLC regarding attachment from the Town of Burke to the City of Madison.  
*Attachments:* [Attachment Petition](#)
- Legislative History*
- |         |   |   |
|---------|---|---|
| 5/17/22 | Clerk's Office<br>Common Council to accept (6/7/22) | Referred for Introduction                                 |
| 5/24/22 | COMMON COUNCIL                                      | Refer to a future Meeting to Accept to the COMMON COUNCIL |
22. [71789](#) Petition received in the Madison City Clerk's Office on May 26, 2022 from Hovde Realty, Inc regarding attachment from the Town of Burke to the City of Madison.  
*Attachments:* [Attachment Petition.pdf](#)
- Legislative History*
- |         |  |                           |
|---------|--|---------------------------|
| 5/26/22 | Clerk's Office<br>Common Council to accept (6/21/2022) | Referred for Introduction |
|---------|--|---------------------------|

**BUSINESS PRESENTED BY THE MAYOR****APPOINTMENTS**

23. [71625](#) Report of the Mayor submitting resident committee appointments (introduction 5/24/2022; action 6/7/2022).  
*Legislative History*
- |         |                                    |  |
|---------|------------------------------------|--|
| 5/18/22 | Mayor's Office<br>Confirm 6/7/2022 | Referred for Introduction                                  |
| 5/24/22 | COMMON COUNCIL                     | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
24. [71826](#) Report of the Mayor submitting resident committee appointments (introduction 6/7/2022; action 6/21/2022).  
*Legislative History*
- |        |                                     |                           |
|--------|-------------------------------------|---------------------------|
| 6/1/22 | Mayor's Office<br>Confirm 6/21/2022 | Referred for Introduction |
|--------|-------------------------------------|---------------------------|

**BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL**

25. [71802](#) Amending the 2022 Adopted Operating Budget to appropriate no more than \$30,000 from private donations to re-authorize and create Madison's LGBTQ+ Rainbow Murals and Crossings Art Pilot Program ("RMCAPP") and authorizing the Mayor and City Clerk to enter into a contract between the City of Madison and a vendor to install decorative rainbow markings at specific pedestrian and roadway locations.
- Sponsors:** Satya V. Rhodes-Conway, Patrick W. Heck, Erik Paulson, Michael E. Verveer, Keith Furman And Jael Currie
- Attachments:** [2020 Progress Pride Flag street diagram.pdf](#)
- Legislative History**
- |         |   |   |
|---------|---|---|
| 5/27/22 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - 15 VOTES REQUIRED |
|---------|---|---|
26. [71829](#) Confirming the Madison Common Council meeting formats through September 6, 2022:
- 6/21/22 - Virtual  
7/12/22 - Hybrid (Virtual & CCB 201)  
7/19/22 - Hybrid (Virtual & CCB 201)  
8/2/22 - Hybrid (Virtual & CCB 201)  
9/6/22 - Hybrid (Virtual & CCB 201)
- Legislative History**
- |        |                |  |
|--------|----------------|--|
| 6/1/22 | Council Office | RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER |
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## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

27. [70472](#) Operator License Application  
Corenna T Levingston-Craig
- Attachments:** [LICOPR-2021-00655 Levingston-Craig Application.pdf](#)  
LICOPR-2021-00655 Levingston-Craig Background Check Report.pdf
- Legislative History**
- |         |                                  |   |
|---------|----------------------------------|---|
| 3/16/22 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE     |
| 4/20/22 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE     |
| 5/18/22 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |

28. [70508](#) Operator License Application  
Robin R Thompson - Establishment where employed: Evco Plastic

**Legislative History**

4/20/22	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
4/27/22	ALCOHOL LICENSE REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the ALCOHOL LICENSE REVIEW COMMITTEE
5/18/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

29. [70804](#) Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Wisconsin Chamber Orchestra  
Event Location: Capitol Square between corner of S Carroll & W Main and  
corner of E Mifflin & N Pinckney  
Event Date: June 29; July 6, 13, 20, and 27; and August 3. (Rain dates each  
Thursday following) 4pm - 9pm  
Aldermanic District 4 (Alder Verveer)  
Police District: 406  
Event: Concerts on the Square

**Attachments:** [PERCPS-2022-00050 APP.pdf](#)

**Legislative History**

5/18/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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30. [70850](#) Change of Agent  
Brinker Restaurant Corp • dba Chili's Grill & Bar • 7301 Mineral Point Rd  
New Agent: James Semrow  
Class B Combination Liquor & Beer  
Aldermanic District 9 (Alder Conklin)

**Attachments:** [SEMROW Agent Change LICLIB-2019-00723.pdf](#)

**Legislative History**

5/18/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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31. [70851](#) Change of Agent  
Brinker Restaurant Corp • dba Chili's Grill & Bar • 4434 E. Towne Blvd  
New Agent: James Semrow  
Class B Combination Liquor & Beer  
Aldermanic District 17 (Alder Halverson)

**Attachments:** [SEMROW Agent Change LICLIB-2019-00722.pdf](#)

**Legislative History**

5/18/22 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

32. [70959](#) Entity Reorganization  
 Trader Joe's East Inc • dba Trader Joe's #712  
 1810 Monroe St  
 Class A Beer & Class A Liquor  
 Aldermanic District 13 (Alder Evers)  
 Add 2 new officers and remove 2 officers

**Attachments:** [Trader Joes COO 4.12.22.pdf](#)

**Legislative History**

5/18/22 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

33. [70960](#) Change of Agent  
 Trader Joe's East, Inc • dba Trader Joe's #712 • 1810 Monroe St  
 New Agent: Carlos Caamal  
 Class A Beer & Class A Liquor  
 Aldermanic District 13 (Alder Evers)

**Attachments:** [Trader Joes COA 4.12.22.pdf](#)

**Legislative History**

5/18/22 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

34. [71074](#) Change of Agent  
 Pizza Ventures III LLC • dba La Taguara Bar & Grill • 3010 Crossroads Dr  
 New Agent: Jeykell E Badell Herrera  
 Class B Combination Liquor & Beer  
 Aldermanic District 17 (Alder Halverson)

**Attachments:** [Badell application.pdf](#)

**Legislative History**

5/18/22 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

35. [71075](#) Change of Agent  
 Papavero LLC • dba Osteria Papvero • 128 E Wilson St  
 New Agent: Jonathan Rodriguez  
 Class B Combination Liquor & Beer  
 Aldermanic District 4 (Alder Verveer)

**Attachments:** [Rodriguez agent app.pdf](#)

**Legislative History**

5/18/22 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

36. [71076](#) Change of Agent  
North Central Management, Inc. • Home 2 Suites Madison Central • 2153  
Rimrock Rd  
New Agent: Sherie Straka  
Class B Beer & C Wine  
Aldermanic District 14 (Alder Carter)  
**Attachments:** [Straka agent appl.pdf](#)  
**Legislative History**  
5/18/22 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
37. [71077](#) Change of Agent  
Madison West Princeton Hotel Investors I, LLC • Homewood Suites Madison  
West • 479 Commerce Dr  
New Agent: Sherie Straka  
Class B Combination  
Aldermanic District 1 (Alder Harrington-McKinney)  
**Attachments:** [Straka agent appl.pdf](#)  
**Legislative History**  
5/18/22 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
38. [71078](#) Change of Agent  
Madison West Princeton Hotel Investors II, LLC • Hampton Inn & Suites  
Madison West • 483 Commerce Dr  
New Agent: Sherie Straka  
Class B Combination  
Aldermanic District 1 (Alder Harrington-McKinney)  
**Attachments:** [Straka agent appl.pdf](#)  
**Legislative History**  
5/18/22 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
39. [71079](#) Change of Agent  
Orange Tree Imports, Inc. • dba Orange Tree Imports • 1721 Monroe St  
New Agent: Keith Lepinski  
Class C Wine  
Aldermanic District 13 (Alder Evers)  
**Attachments:** [OTI AGENT CHANGE APP.pdf](#)  
**Legislative History**  
5/18/22 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

40. [71080](#)

Temporary Class B Retailer License  
 Concurrent with Street Use Permit  
 Madison's Central BID  
 Event Location: 100 block of Martin Luther King, Jr. Blvd.  
 Event Dates: June ~~3,17~~ 10, 24; July 15, 29; Sept 16, 2022  
 Aldermanic District 4 (Ald. Mike Verveer)  
 Police District: Central (405)  
 Event: Live on King

**Attachments:** PERCPS-2022-00071\_APP.pdf  
[PERCPS-2022-00071 APP REVISED.pdf](#)

**Legislative History**

5/18/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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41. [71152](#)

Temporary Class B Retailer License  
 Concurrent with Street Use Permit  
 Wil-Mar Neighborhood Center  
 Event Location: McPike Park  
 Event Date: July 14 - 17  
 Aldermanic District 6 (Alder Benford)  
 Police District: 408  
 Event: Fete de Marquette

**Attachments:** [PERCPS-2022-00048 App\\_Redacted.pdf](#)

**Legislative History**

5/18/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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42. [71153](#)

Temporary Class B Retailer License  
 Concurrent with Street Use Permit  
 Wil-Mar Neighborhood Center  
 Event Location: 2000 Atwood Ave  
 Event Date: July 30 noon to 10pm & July 31 noon to 7:30pm  
 Aldermanic District 6 (Alder Benford)  
 Police District: 408  
 Event: Atwoodfest

**Attachments:** [PERCPS-2022-00046 App\\_Redacted.pdf](#)

**Legislative History**

5/18/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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43. [71154](#) Temporary Class B Retailer License  
 Concurrent with Street Use Permit  
 Wil-Mar Neighborhood Center  
 Event Location: 800-1000 Block of Williamson St  
 Event Date: Sept 17 & 18  
 Aldermanic District 6 (Alder Benford)  
 Police District: 408  
 Event: Willy Street Fair

**Attachments:** [PERCPS-2022-00047 App\\_Redacted.pdf](#)

**Legislative History**

5/18/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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44. [71155](#) Temporary Class B Retailer License  
 Concurrent with Street Use Permit  
 Wisconsin Hmong Association Inc  
 Event Location: 100 Block of Martin Luther King Jr Blvd  
 Event Date: August 6 Noon - 5pm  
 Aldermanic District 4 (Alder Verveer)  
 Police District: 405  
 Event: Wisconsin Hmong Music Fest

**Attachments:** [PERCPS-2022-00073 App\\_Redacted.pdf](#)

**Legislative History**

5/18/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER
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45. [71158](#) Change of Agent  
 Kwik Trip Inc • dba Kwik Trip 951 • 6702 Raymond Rd  
 New Agent: Juan Alfonso Primo  
 Class A Beer, Class A Cider  
 Aldermanic District 8 (Alder Bennett)

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

**Legislative History**

5/18/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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46. [71159](#) Change of Agent  
Kwik Trip Inc • dba Kwik Trip 958 • 4741 Lien Rd  
New Agent: Maria Teresa Dary  
Class A Beer, Class A Cider  
Aldermanic District 12 (Alder Abbas)
- Attachments:** [LICLIA-2017-00829 Agent Change App.pdf](#)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 5/18/22 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
47. [71160](#) Change of Agent  
Walgreens Co • dba Walgreens #07536 • 8302 Old Sauk Rd  
New Agent: Joel Miller  
Class A Beer, Class A Liquor  
Aldermanic District 9 (Alder Conklin)
- Attachments:** [LICLIA-2011-00171 Agent Change App\(2\).pdf](#)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 5/18/22 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
48. [71161](#) Change of Agent  
Atwood Restaurant LLC • dba Bar Corallini • 2004 Atwood Ave  
New Agent: Evan Ackers  
Class B Combination Liquor & Beer  
Aldermanic District 6 (Alder Benford)
- Attachments:** [LICLIB-2019-00160 Agent Change App.pdf](#)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 5/18/22 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
49. [71162](#) Change of Agent  
BSBC LLC • dba Bassett Street Brunch Club • 444 W Johnson St  
New Agent: Dina Martinez  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)
- Attachments:** [LICLIB-2013-00747 Agent Change App\(2\).pdf](#)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 5/18/22 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|

50. [71163](#) Change of Agent  
Luigi's Diner LLC • dba Luigi's Diner • 515 S Midvale Blvd  
New Agent: Luis Sanchez  
Class B Beer, Class C Wine  
Aldermanic District 11 (Alder TBD)
- Attachments:** [LICLIB-2011-00648 Agent Change App.pdf](#)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 5/18/22 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
51. [71193](#) Change of Agent  
DLUX Of Madison LLC • dba DLUX • 117 Martin Luther King Jr. Blvd  
New Agent: J.D. Gardner  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)
- Attachments:** [LICLIB-2012-00456 Agent Change App.pdf](#)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 5/18/22 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
52. [71265](#) To grant 18+ and 21+ Entertainment 2022-2023 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 License Renewals.pdf](#)
- Legislative History**
- |         |                                     |   |
|---------|-------------------------------------|---|
| 5/18/22 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT<br>WITH CONDITIONS - REPORT OF<br>OFFICER |
|---------|-------------------------------------|---|
- Grant renewal of all entertainment licenses with their existing conditions, if conditions currently exist on the license.
53. [71297](#) Change of Agent  
Mission BBQ East Madison, WI, LLC • dba Mission BBQ • 4702 East Towne Blvd  
New Agent: Misty Winterling  
Class B Beer  
Aldermanic District 17 (Alder Halverson)
- Attachments:** [LICLIB-2020-00151 Agent Change App.pdf](#)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 5/18/22 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|

54. [71299](#) Change of Agent  
Ragin Cajun Seafood LLC • dba Ragin Cajun Seafood • 4802 E Washington Ave  
New Agent: Dun Zhou  
Class B Beer & Class C Wine  
Aldermanic District 17 (Alder Halverson )
- Attachments:** [LICLIB-2019-00860 Agent Change App.pdf](#)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 5/18/22 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
55. [71300](#) Change of Agent  
Marcus Hotels Hospitality, LLC • dba Hilton Madison at Monona Terrace • 9 E Wilson St  
New Agent: David J. Metz  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer )
- Attachments:** [59279-54431 Agent Change App \(2\).pdf](#)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 5/18/22 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
56. [71301](#) Change of Agent  
Oakwood Lutheran Home Association Inc • dba Oakwood Village University Woods • 6209 Mineral Point Rd  
New Agent: John Williams  
Class B Beer & Class C Wine  
Aldermanic District 19 (Alder Furman )
- Attachments:** [LICLIB-2017-00174 Agent Change App.pdf](#)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 5/18/22 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
57. [71302](#) Change of Agent  
Oakwood Lutheran Home Association Inc • dba Oakwood Village Prairie Ridge • 5565 Tancho Dr.  
New Agent: John Williams  
Class B Beer & Class C Wine  
Aldermanic District 17 (Alder Halverson )
- Attachments:** [LICLIB-2017-00175 Agent Change App.pdf](#)
- Legislative History**

5/18/22 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

58. [71303](#) Change of Agent  
Cracker Barrel Old Country Store, Inc • dba Cracker Barrel • 2147 East Springs Drive  
New Agent: Patrick Waite  
Class B Beer & Class C Wine  
Aldermanic District 17 (Alder Halverson )

**Attachments:** [LICLIB-2021-00221 Agent Change App.pdf](#)

**Legislative History**

5/18/22 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

59. [71304](#) Change of Agent  
Blazin Wings Inc • dba Buffalo Wild Wings • 789 University Ave  
New Agent: Jamie Swan  
Class B Combination Liquor & Beer  
Aldermanic District 8 (Alder Bennett )

**Attachments:** [LICLIB-2012-00797 Agent Change App.pdf](#)

**Legislative History**

5/18/22 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

60. [71306](#) Change of Agent  
Ginza LLC • dba Ginza • 6654 Mineral Point Road  
New Agent: Yonghui Weng  
Class B Combination Liquor & Beer  
Aldermanic District 19 (Alder Furman )

**Attachments:** [LICLIB-2021-00416 Agent Change App.pdf](#)

**Legislative History**

5/18/22 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

61. [71307](#) Change of Agent  
Madison Elks Lodge #410 • dba Madison Elks Lodge #410 • 711 Jenifer Street  
New Agent: Bridget Esser  
Class B Combination Liquor & Beer  
Aldermanic District 6 (Alder Benford )

**Attachments:** [606-499 Agent Change App.pdf](#)

**Legislative History**

5/18/22 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

62. [71308](#) Change of Agent  
Segredo LLC • dba Liquid/Ruby • 624 University Ave  
New Agent: Riley Gasiorowski  
Class B Combination Liquor & Beer  
Aldermanic District 2 (Alder Heck)
- Attachments:** [LICLIB-2014-00279 Agent Change App.pdf](#)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 5/18/22 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
63. [71443](#) Entity Reorganization  
HOA Restaurant Holder • dba Hooters  
2639 East Springs Drive  
Class B Combination Liquor & Beer  
Aldermanic District 17 (Alder Halverson )  
Remove 1 officer
- Attachments:** [LICLIB-2014-00896 Officer Change.pdf](#)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 5/18/22 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
64. [71446](#) Entity Reorganization  
Ragin Cajun Seafood LLC • dba Ragin Cajun Seafood  
4802 E Washington Ave  
Class B Beer & Class C Wine  
Aldermanic District 17 (Alder Halverson)  
Remove 1 officer and add 1 new officer
- Attachments:** [LICLIB-2019-00860 Officer Change App.pdf](#)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 5/18/22 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
65. [71447](#) Entity Reorganization  
Marcus Hotels Hospitality LLC • dba Hilton Madison at Monona Terrace  
9 E Wilson Street  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer )  
Remove 1 existing officer, Add 1 new officer
- Attachments:** [59279-54431 Officer Change App.pdf](#)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 5/18/22 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|

66. [71448](#) Entity Reorganization  
The Madison Club Inc • dba The Madison Club  
5 E Wilson Street  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer )  
Adding 3 new officers and removing 2 existing officers
- Attachments:** [LICLIB-2011-00166 Officer Change App.pdf](#)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 5/18/22 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
67. [71449](#) Entity Reorganization  
Schwoegler Park Towne Lanes • dba Schwoegler Park Towne Lanes  
444 Grand Canyon Drive  
Class B Combination Liquor & Beer  
Aldermanic District 19 (Alder Furman )  
Adding 2 new officers and removing 1 existing officer
- Attachments:** [1877-1212 Officer Change App.pdf](#)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 5/18/22 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
68. [71451](#) Entity Reorganization  
Blazin Wings Inc • dba Buffalo Wild Wings  
789 University Ave  
Class B Combination Liquor & Beer  
Aldermanic District 8 (Alder Bennett )  
Add 1 new officer, remove 1 existing officer
- Attachments:** [LICLIB-2012-00797 Officer Change App.pdf](#)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 5/18/22 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
69. [71452](#) Entity Reorganization  
InnTower LLC • dba The Highland Club  
2424 University Ave  
Class B Combination Liquor & Beer  
Aldermanic District 5 (Alder Vidaver )  
Remove 1 existing officer
- Attachments:** [LICLIB-2013-00263 Officer Change.pdf](#)
- Legislative History**

5/18/22 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

70. [71453](#) Entity Reorganization  
Target Corporation • dba Target Store T-1069  
4301 Lien Road  
Class A Beer & Class A Liquor  
Aldermanic District 17 (Alder Halverson)  
Add 1 new officer, remove 2 existing officers

**Attachments:** [52183-77334 Officer Change App.pdf](#)

**Legislative History**

5/18/22 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

71. [71455](#) Entity Reorganization  
Target Corporation • dba Target Store T-1060  
201 Junction Road  
Class A Beer & Class A Liquor  
Aldermanic District 9 (Alder Conklin )  
Add 1 new officer, remove 2 existing officers

**Attachments:** [71764-78765 Officer Change App.pdf](#)

**Legislative History**

5/18/22 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

72. [71456](#) Entity Reorganization  
Target Corporation • dba Target Store T-2765  
750 Hilldale Way  
Class A Beer & Class A Liquor  
Aldermanic District 11 (Alder TBD)  
Add 1 new officer, remove 2 existing officers

**Attachments:** [LICLIA-2011-00093 Officer Change app.pdf](#)

**Legislative History**

5/18/22 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER



73. [71457](#) Entity Reorganization  
Pizza Ventures III LLC • dba Uno Chicago Grill  
3010 Crossroads Dr  
Class B Combination Liquor & Beer  
Aldermanic District 17 (Alder Halverson )  
Adding 1 new officer
- Attachments:** [61471-58658 Officer Change.pdf](#)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 5/18/22 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
74. [71458](#) Entity Reorganization  
Wal-Mart Stores East LP • dba Wal-Mart #1138  
7202 Watts Rd  
Class A Beer & Class A Liquor  
Aldermanic District 1 (Alder Harrington-Mckinney )  
Add 4 new officers, remove 1 existing officer
- Attachments:** [62244-82218 Officer Change App.pdf](#)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 5/18/22 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
75. [71459](#) Entity Reorganization  
Provisions & Mercantile LLC • dba The Old-Fashioned Tavern & Restaurant  
23 N Pinckney St  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)  
Remove 1 officer
- Attachments:** [68504-71973 Officer Change.pdf](#)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 5/18/22 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
76. [71460](#) Business Name Change  
Pizza Ventures III LLC • Current dba: Uno Chicago Grill  
3010 Crossroads Dr.  
Class B Combination Liquor & Beer  
Aldermanic District 17 (Alder Halverson)  
New dba:La Taguara Bar & Grill
- Attachments:** [61471-58658 Change of DBA.pdf](#)
- Legislative History**

5/18/22 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

77. [71475](#)

Change of Agent  
Madison Express LLC • dba Holiday Inn Express & Suites Madison  
5150 High Crossing Blvd  
New Agent: Luke Stauffacher  
Class B Combination Liquor & Beer  
Aldermanic District 17 (Alder Halverson)

**Attachments:** [LICLIB-2016-00484 Stauffacher App.pdf](#)

**Legislative History**

5/18/22 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

78. [71516](#)

Change of Licensed Premise  
Settle Down LLC • dba The Settle Down Tavern  
Current Capacity (in/out): 48/35 • Proposed Capacity (in/out): 48/112  
117 S Pinckney St • Agent: Samuel Parker  
Class B Combination Liquor & Beer • 45% alcohol, 55% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 405  
Request to extend premises to sidewalk and roadway cafes outside of 117 S Pinckney St and the other side of the building, in front of 113 King St.

**Attachments:** [LICPCH-2022-00202 \(2\).pdf](#)  
[Toniolo Comments.pdf](#)

**Legislative History**

5/18/22 ALCOHOL LICENSE REVIEW COMMITTEE Take Off The Table

5/18/22 ALCOHOL LICENSE REVIEW COMMITTEE Take Off The Table

5/18/22 ALCOHOL LICENSE REVIEW COMMITTEE Table

5/18/22 ALCOHOL LICENSE REVIEW COMMITTEE Table

5/18/22 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

79. [71517](#) Change of Licensed Premise  
 The Mad Food Company LLC • dba Hawk's Bar & Grill  
 Current Capacity (in/out): 99/25 • Proposed Capacity (in/out): 99/36  
 425 State St • Agent: Hawk Sullivan  
 Class B Combination Liquor & Beer • 50% alcohol, 50% food  
 Aldermanic District 2 (Alder Heck) • Police Sector 403  
 Request to expand service outdoors to 36.

**Attachments:** [LICPCH-2022-00219 App.pdf](#)  
[Toniolo Comments.pdf](#)

**Legislative History**

5/18/22	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
5/18/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
5/18/22	ALCOHOL LICENSE REVIEW COMMITTEE	Reconsider

AGENDA NOTE: To clarify, at their 5/18/22 meeting, the ALRC first recommended referral, then reconsidered, then finally recommended to Council to Grant.

80. [71518](#) Change of Licensed Premise  
 BW of Madison Inc • dba Wilson's Bar & Grill  
 Current Capacity (in/out): 99/50 • Proposed Capacity (in/out): 90/80  
 2144 Atwood Ave • Agent: Randall Wilson  
 Class B Combination Liquor & Beer • 70% alcohol, 30% food  
 Aldermanic District 15 (Alder Foster) • Police Sector 601  
 Request to expand premises to convert 75% of parking lot to patio space during  
 the months of May - October.

**Attachments:** [LICPCH-2022-00229 App.pdf](#)  
[Toniolo Comments.pdf](#)  
[Eichinger Comments\\_Redacted.pdf](#)

**Legislative History**

5/18/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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81. [71519](#) Change of Licensed Premise  
 Small Change LLC • dba Muskellounge and Sporting Club  
 Current Capacity (in/out): 148/34 • Proposed Capacity (in/out): 148/75  
 4102 Monona Dr • Agent: Chad Vogel  
 Class B Combination Liquor & Beer • 84% alcohol, 15% food, 1% other  
 Aldermanic District 15 (Alder Foster) • Police Sector 613  
 Request to extend premises on patio for charity event annually called Strip Mall  
 Carnival with Clean Wisconsin and Stateline.

**Attachments:** [LICPCH-2022-00223 App.pdf](#)  
[Dannenbaum Comments.pdf](#)  
[Toniolo Comments.pdf](#)

**Legislative History**

5/18/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

82. [71526](#) Entity Reorganization  
 ALDI Inc • dba ALDI #21  
 3925 Lien Road  
 Class A Beer & Class A Liquor  
 Aldermanic District 3 (Alder Paulso)  
 Add 2 new officers & remove 2 existing officers

**Attachments:** [55696-67755 Officer Change App.pdf](#)

**Legislative History**

5/18/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

83. [71528](#) Entity Reorganization  
 ALDI Inc • dba ALDI #22  
 8222 Watts Road  
 Class A Beer & Class A Liquor  
 Aldermanic District 1 (Alder Harrington-McKinney)  
 Add 2 new officers & remove 2 existing officers

**Attachments:** [58400-67754 Officer Change app.pdf](#)

**Legislative History**

5/18/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

84. [71529](#) Change of Agent  
7-Eleven Inc • dba 7-Eleven #35850J • 2201 S Park St  
New Agent: Ashton Davis  
Class A Beer  
Aldermanic District 14 (Alder Carter)
- Attachments:** [LICLIA-2018-00247 Agent Change App.pdf](#)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 5/18/22 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
85. [71532](#) Change of Agent  
7-Eleven Inc• dba 7-Eleven #35848J • 2703 W Beltline Hwy  
New Agent: Ashton Davis  
Class A Beer  
Aldermanic District 10 (Alder Figueroa-Cole )
- Attachments:** [LICLIA-2018-00246 Agent Change App.pdf](#)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 5/18/22 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
86. [71543](#) Separated 18+ Center for Performing Arts License Renewal  
Hoops of Dane County Inc • dba North of the Bayou • Capacity: 480  
802 Atlas Ct • Agent: Dale Beck  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
Aldermanic District 3 (Alder Paulson) • Police Sector 611  
Separation requested by City Attorney's Office
- Attachments:** [HOOPS NORTH OF BAYOU LICENT-2017-00181.pdf](#)  
[Bayou Entertainment License.pdf](#)  
[Hoops of Dane County Security Plan.pdf](#)
- Legislative History**

5/18/22 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER

Roll Call Vote: 4 Ayes (Verveer, Myadze, Carter, Farley), 1 Nay (Fletcher), 1 Absention (Donnelly)

The conditions are:

- 1) The capacity will be a maximum of 480 with the basement being limited to 168.
- 2) The security plan provided by the applicant be a part of the license conditions with the following changes:
  - Item 2 shall be amended to read "...security in lot(s) at all times on nights that are busy entertainment is provided."
  - Item 3 shall be amended to read "...will go up as the night goes on up to \$15 then to \$20 or higher based on time."
- 3) The premises shall at all times abide by the terms of the Security Plan approved by the Common Council (a copy of which shall be maintained on premises and available for inspection at all times and a copy of which shall be kept on file with the City Clerk's Office).
4. Security cameras in the establishment shall be operational at all times the establishment is open.

## REPORT OF BOARD OF PARK COMMISSIONERS

87. [71123](#) Authorizing the Mayor and City Clerk to enter into a Donation Agreement and Construction Agreement with the Madison Parks Foundation for the Privately Funded Improvement of the Glenway Golf Park Clubhouse.

**Sponsors:** Tag Evers, Syed Abbas, Yannette Figueroa Cole And Regina M. Vidaver

**Attachments:** [The Glen Golf Park Agreements.pdf](#)  
[The Glen Donation Construction Agreements BPC Memo Final.pdf](#)

### **Legislative History**

4/22/22	Parks Division	Referred for Introduction Common Council (5/10/22), Board of Park Commissioners (5/11/22), Finance Committee (5/16/22), Common Council (5/24/22)
5/10/22	BOARD OF PARK COMMISSIONERS	Refer to the FINANCE COMMITTEE
5/10/22	COMMON COUNCIL	Referred to the BOARD OF PARK COMMISSIONERS
5/11/22	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
5/16/22	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS

## REPORT OF BOARD OF PUBLIC WORKS

88. [71489](#) Petition to the Commissioner of Railroads for BRT improvements (5th, 6th, 8th, and 12th ADs)
- Sponsors:** Satya V. Rhodes-Conway, Keith Furman And Grant Foster
- Attachments:** [MadisonBRT\\_RailroadPetition.pdf](#)  
[MadisonBRT\\_AttA\\_CrashData.pdf](#)  
[MadisonBRT\\_AttB\\_TrafficData.pdf](#)  
[MadisonBRT\\_AttC\\_SightDistances.pdf](#)  
[MadisonBRT\\_AttD\\_TypicalSections.pdf](#)  
[MadisonBRT\\_AttE\\_USDOTCrossingInventoryForms.pdf](#)  
[MadisonBRT\\_AttF\\_DraftOfProposedWork.pdf](#)  
[MadisonBRT\\_AttG\\_ApprovalOfGeometry.pdf](#)  
[MadisonBRT\\_AttH\\_SmallStartsProjectDevelopmentRating.pdf](#)
- Legislative History**
- |         |                           |   |
|---------|---------------------------|---|
| 5/12/22 | Transportation Department | Referred for Introduction<br>Board of Public Works (5/25/22); Common Council (6/7/22) |
| 5/24/22 | COMMON COUNCIL            | Refer to the BOARD OF PUBLIC WORKS  |
| 5/25/22 | BOARD OF PUBLIC WORKS     | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                                  |
89. [71511](#) Awarding Public Works Contract No. 8624, Russell Street Assessment District - 2022. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8624\\_BidOpeningTab.pdf](#)  
[8624\\_contract.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 5/12/22 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                   |
| 5/25/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
90. [71513](#) Awarding Public Works Contract No. 9102, 1622 Fordem Avenue Sanitary Sewer Replacement Assessment District - 2022. (12th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9102\\_BidOpeningTab.pdf](#)  
[9102\\_contract.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 5/12/22 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                   |
| 5/25/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |

91. [71514](#) Awarding Public Works Contract No. 9103, Worthington Avenue, Powers Avenue, and Thurber Avenue Sanitary Replacement Assessment District - 2022. (15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9103\\_BidOpeningTab.pdf](#)  
[9103 contract.pdf](#)
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 5/12/22 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 5/25/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
92. [71565](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Overture Center Garage Screening. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2022-05-16\\_Overture Center Garage Screening.pdf](#)  
[Overture Center Garage Screening Notes.pdf](#)
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 5/16/22 | Parking Utility       | Refer to the BOARD OF PUBLIC WORKS                |
| 5/25/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
93. [71593](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks. (1,2,6,7,9,10,11,12,16,17,&19 AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 5/17/22 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 5/25/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
94. [71616](#) Approving the use of Safe Routes Grants funding for the installation of new sidewalk on project #14056: New Sidewalk Installation Assessment District - 2022. (15th AD)
- Sponsors:** Grant Foster
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 5/17/22 | Engineering Division  | Referred for Introduction<br>Board of Public Works (5/25/22); Common Council (6/7/22) |
| 5/24/22 | COMMON COUNCIL        | Refer to the BOARD OF PUBLIC WORKS  |
| 5/25/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                     |



95. [71624](#) Accepting the Engineering Division's 2021 Compliance Maintenance Annual Report (CMAR) for Operation and Maintenance of the Madison Sewer Utility. (City Wide)
- Sponsors:** Grant Foster, Gary Halverson And Nasra Wehelie
- Attachments:** [CMAR 2021.pdf](#)  
[BPW CMAR Presentation 2021.pdf](#)
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 5/18/22 | Engineering Division  | Referred for Introduction<br>Board of Public Works (5/25/22); Common Council (6/7/22) |
| 5/24/22 | COMMON COUNCIL        | Refer to the BOARD OF PUBLIC WORKS  |
| 5/25/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                     |
96. [71629](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 2 to the existing Purchase of Services contract between the City of Madison and Tetra Tech, Inc. for engineering services for the East Isthmus and Yahara River Watershed Study. (2nd, 4th, 6th, 12th and 15th AD)
- Sponsors:** Brian Benford And Grant Foster
- Attachments:** [Drainage Area to Eastwood Relief Box.pdf](#)
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 5/18/22 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 5/25/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
97. [71636](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Solar PV - Streets South Point Warm Storage. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Streets South Point Warm Storage Solar - BPW.pdf](#)
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 5/18/22 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 5/25/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
98. [71639](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Solar PV - Fire Station 08. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Fire Station 08 Solar - BPW.pdf](#)
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 5/18/22 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 5/25/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

99. [71641](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Solar PV - Fire Station 01. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Fire Station 01 Solar - BPW.pdf](#)
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 5/18/22 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 5/25/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
100. [71647](#) Approving plans and specifications for public improvements necessary for the project known as 1705-1713 S High Point Road and authorizing construction to be undertaken by the Developer, Private Contract No. 9189. (20th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9189 Exhibit 1.pdf](#)  
[9189 Exhibit 2 - plans.pdf](#)
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 5/18/22 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 5/25/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
101. [71653](#) Approving plans and specifications for public improvements necessary for the project known as 575 Zor Shrine Place and authorizing construction to be undertaken by the Developer, Private Contract No. 9088. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9088 Exhibit 1.pdf](#)  
[9088 Exhibit 2.pdf](#)
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 5/18/22 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 5/25/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
102. [71654](#) Approving plans and specifications for public improvements necessary for the project known as 2110 Schlimgen Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 9194. (12th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9194 Exhibit.pdf](#)
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 5/18/22 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 5/25/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

103. [71656](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP UV Lining Rehab of Sanitary Sewers - 2022. (2,4,10,11,13,19 & 20 ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [13871 Plans-BPW Map Plan.pdf](#)  
[13871 CIPP 2022 Lining List.pdf](#)
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 5/18/22 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 5/25/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
104. [71662](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bikeways 2022. (12,13,15,17,19 ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Bikeways2022\\_BPWExhibit.pdf](#)  
[Bikeways2022\\_BPWNotes.pdf](#)
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 5/18/22 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 5/25/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

#### REPORT OF CITY CLERK

105. [68989](#) Report of Operator License Applications June 7, 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 |
|----------|----------------|---|
106. [71712](#) Scrap and Recycling Collector  
Katman Core LLC  
380 W Washington Ave, Madison, WI 53703  
Aldermanic District 4 Police Sector 405
- Attachments:** [LICRCY-2022-00098 Redacted.pdf](#)
- Legislative History**
- |         |                |   |
|---------|----------------|---|
| 5/20/22 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------|---|
107. [71713](#) To grant the attached 2022-2023 Combined Scrap and Recycling Motor Vehicle Salvage and Solid Waste Hauler Business, Scrap and Recycling Collector, and Motor Vehicle Storage Business renewals.
- Legislative History**

- 5/20/22 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -  
REPORT OF OFFICER
108. [71867](#) To grant the following 2022-2023 Adult Entertainment License renewal:  
-Cen-Tex Corporation, 2528 E Washington Ave  
-Summit Station Inc, 2009 Freeport Rd  
Legislative History  
6/1/22 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -  
REPORT OF OFFICER
109. [71870](#) To grant the attached 2022-2023 Secondhand Article Dealer, Secondhand  
Jewelry Dealer, Secondhand Textbook Dealer, Precious Metal Dealer and/or  
Pawnbroker License Renewals.  
Legislative History  
6/1/22 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -  
REPORT OF OFFICER
110. [71871](#) To grant the attached 2022-2023 Theater License Renewals.  
Legislative History  
6/1/22 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -  
REPORT OF OFFICER

#### REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

111. [71617](#) SUBSTITUTE - Amending various sections of the Madison General Ordinances  
to correct inconsistencies and improper references in the Madison General  
Ordinances, constituting the 2022 City Attorney ~~Reviser's~~ Revisor's Ordinance.  
Sponsors: CITY ATTORNEY  
Attachments: [71617Body](#)  
Legislative History  
5/17/22 Attorney's Office Referred for Introduction  
Common Council Executive Committee (6/2/22); Common Council (6/7/22)  
5/24/22 COMMON COUNCIL Refer to the COMMON COUNCIL  
EXECUTIVE COMMITTEE  
AGENDA NOTE: Common Council Executive Committee will take item 71617 up at their  
6/2/22 meeting and a recommendation will be made from the floor.

#### REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

112. [70945](#) Approving a Certified Survey Map re-dividing property owned by Aaron and Elizabeth Mann located at 720-726 Oneida Place; 10th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)  
[720-726 Oneida PI CSM.pdf](#)  
[CSM Approval Letter.pdf](#)
- Legislative History**
- |        |   |   |
|--------|---|---|
| 6/1/22 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER |
|--------|---|---|
113. [71803](#) Adding Common Wealth Development Inc as the fiscal agent for Southwest Madison Action Coalition for their 2022-2023 Neighborhood Grant project.
- Sponsors:** Yannette Figueroa Cole
- Legislative History**
- |         |   |   |
|---------|---|---|
| 5/27/22 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER |
|---------|---|---|

#### REPORT OF FINANCE COMMITTEE

114. [70964](#) BY TITLE ONLY - Approving a contract between the Department of Veterans Affairs and the City of Madison Fire Department for the Madison Fire Department to provide fire protection services to the William S. Middleton Memorial Veterans Hospital.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- |         |  |                                |
|---------|--|--------------------------------|
| 4/13/22 | Fire Department  | Referred for Introduction      |
|         | Finance Committee (4/25/22), Common Council (5/10/22). |                                |
| 4/19/22 | COMMON COUNCIL   | Refer to the FINANCE COMMITTEE |
| 4/25/22 | FINANCE COMMITTEE                                      | Refer to the FINANCE COMMITTEE |
- AGENDA NOTE: Finance Committee will take item 70964 up at their meeting on 6/6/22 and a recommendation will be made from the floor.
115. [71235](#) Authorizing the City's execution of a lease with Curtis J. Martin, allowing for the use of a portion of the City-owned transportation corridor parcel located at 251 Jackson Street. (15th AD)
- Sponsors:** Brian Benford
- Attachments:** [PC Locator Maps.pdf](#)  
[12354 Exhibit - Lease.pdf](#)
- Legislative History**
- |        |   |                           |
|--------|---|---------------------------|
| 5/3/22 | Economic Development Division   | Referred for Introduction |
|        | Finance Committee (6/6/22), Board of Public Works (5/11/22), Plan Commission (5/23/22), Common Council (6/7/22) |                           |

5/10/22	FINANCE COMMITTEE	Refer to the BOARD OF PUBLIC WORKS
5/10/22	FINANCE COMMITTEE	Refer to the PLAN COMMISSION
5/10/22	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
5/11/22	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
5/23/22	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

AGENDA NOTE: Finance Committee will take item 71235 up at their meeting on 6/6/22 and a recommendation will be made from the floor.

**116. [71350](#)**

A resolution authorizing a noncompetitive purchase of goods from Elections Systems & Software, LLC ("ES&S") as a sole source provider of voting equipment for the City of Madison Clerk.

**Sponsors:** Satya V. Rhodes-Conway, Keith Furman, Brian Benford, Tag Evers, Yannette Figueroa Cole, Regina M. Vidaver, Nasra Wehelie And Michael E. Verveer

**Attachments:** [Election Systems Software LLC - Non-Competitive Selection Request - CC App](#)

**Legislative History**

5/18/22	Clerk's Office Finance Committee (6/6/22), Common Council (6/7/22)	Referred for Introduction
5/24/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

AGENDA NOTE: Finance Committee will take item 71350 up at their meeting on 6/6/22 and a recommendation will be made from the floor.

**117. [71419](#)**

To authorize a license grant to SA International, Inc and to authorize IT Director to enter into an agreement with SA International, Inc. to purchase the Flexi software for Traffic Engineering sign printing.

**Sponsors:** Satya V. Rhodes-Conway

**Legislative History**

5/17/22	Traffic Engineering Division Finance Committee (6/6/22), Transportation Commission (5/25/22), Common Council (6/7/22)	Referred for Introduction
5/24/22	COMMON COUNCIL Additional Referrals to Transportation Commission (5/25/22)	Refer to the FINANCE COMMITTEE
5/25/22	FINANCE COMMITTEE	Referred to the TRANSPORTATION COMMISSION
5/25/22	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Common Council to Adopt to the FINANCE COMMITTEE

AGENDA NOTE: Finance Committee will take item 71419 up at their meeting on 6/6/22 and a recommendation will be made from the floor.

**118. [71585](#)**

Authorizing a Memorandum of Understanding between City of Madison, Journey Mental Health Center and Public Health Madison & Dane County Inc. to support the Crisis Response Team.

**Sponsors:** Satya V. Rhodes-Conway, Regina M. Vidaver And Nasra Wehelie

**Legislative History**

5/17/22 Attorney's Office Referred for Introduction  
Finance Committee (6/6/22); Common Council (6/7/22)

5/24/22 COMMON COUNCIL Refer to the FINANCE COMMITTEE

AGENDA NOTE: Finance Committee will take item 71585 up at their meeting on 6/6/22 and a recommendation will be made from the floor.

119. [71614](#)

Authorizing the Mayor and City Clerk to execute a parking lease agreement with Bakers Place Project LLC, for 20 parking stalls at the South Livingston Street parking garage

**Sponsors:** Brian Benford

**Attachments:** [Baker's Place- Final City Parking Agreement 2022-05-13 - clean.pdf](#)

**Legislative History**

5/17/22 Parking Utility Referred for Introduction  
Finance Committee (6/6/22); Transportation Commission (5/25/22); Common Council (6/7/22)

5/24/22 COMMON COUNCIL Refer to the FINANCE COMMITTEE  
Additional Referral to Transportation Commission (5/25/22)

5/25/22 FINANCE COMMITTEE Referred to the TRANSPORTATION COMMISSION

5/25/22 TRANSPORTATION COMMISSION Return to Lead with the Recommendation for Common Council to Adopt to the FINANCE COMMITTEE

AGENDA NOTE: Finance Committee will take item 71614 up at their meeting on 6/6/22 and a recommendation will be made from the floor.

120. [71638](#)

Accepting the Community Development Division's (CDD) Youth, Young Adult, and Adult Employment policy paper and directing CDD to conduct a Request for Proposals (RFP) process, and formulate funding allocation recommendations for consideration by the Mayor and Common Council, for use of funds beginning on January 1, 2023.

**Sponsors:** Brian Benford

**Attachments:** [2022 Youth Adult Employment Concept Paper .pdf](#)  
[CSC Meeting May 2022.pdf](#)

**Legislative History**

5/18/22 Community Development Division Referred for Introduction  
Finance Committee (6/6/22); Community Services Committee (5/25/22); Common Council (6/7/22)

5/24/22 COMMON COUNCIL Refer to the FINANCE COMMITTEE  
Additional Referral to Community Services Committee (5/25/22)

5/25/22 COMMUNITY SERVICES COMMITTEE Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

5/25/22 FINANCE COMMITTEE Referred to the COMMUNITY SERVICES COMMITTEE

AGENDA NOTE: Finance Committee will take item 71638 up at their meeting on 6/6/22 and a recommendation will be made from the floor.

121. [71640](#) Amending the Community Development Division's 2022 Operating Budget and authorizing the Division to accept grant funds (\$150,000) from the National League of Cities (NLC) to support creating equitable outcomes for marginalized youth, particularly in high-demand science, technology, engineering, and mathematics (STEM) work force industries.

**Sponsors:** Brian Benford, Regina M. Vidaver And Nasra Wehelie

**Legislative History**

5/18/22	Community Development Division Finance Committee (5/5/22); Community Services Committee (5/25/22); Common Council (6/7/22)	Referred for Introduction
5/24/22	COMMON COUNCIL Additional Referral to Community Services Committee(5/25/22)	Refer to the FINANCE COMMITTEE
5/25/22	COMMUNITY SERVICES COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
5/25/22	FINANCE COMMITTEE	Referred to the COMMUNITY SERVICES COMMITTEE

AGENDA NOTE: Finance Committee will take item 71640 up at their meeting on 6/6/22 and a recommendation will be made from the floor. It is a 15 vote item.

122. [71642](#) Authorizing the Mayor and City Clerk to amend an existing contract with Focus Counseling by extending its term through June 30, 2023 to enable the continued provision of housing support services to participants in the City's unsheltered response hotel shelter program.

**Sponsors:** Barbara Harrington-McKinney, Nikki Conklin, Regina M. Vidaver And Nasra Wehelie

**Legislative History**

5/18/22	Community Development Division Finance Committee (6/6/22); CDBG Committee (6/2/22); Common Council (6/7/22)	Referred for Introduction
5/24/22	COMMON COUNCIL Additional Referral to CDBG Committee (6/2/22)	Refer to the FINANCE COMMITTEE
5/25/22	FINANCE COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

AGENDA NOTE: Finance Committee will take item 71642 up at their meeting on 6/6/22 and a recommendation will be made from the floor.

123. [71649](#) Addition of 1.0 FTE in the classification of Account Technican 3 in CG 20, Range 16 in the Finance Department's operating budget.

**Sponsors:** Michael E. Verveer And Keith Furman

**Legislative History**

5/18/22	Human Resources Department Finance Committee (6/6/22), Common Council (6/7/22)	Refer to the FINANCE COMMITTEE
5/24/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE



AGENDA NOTE: Finance Committee will take item 71649 up at their meeting on 6/6/22 and a recommendation will be made from the floor.

## REPORT OF PLAN COMMISSION

124. [70560](#) Approving a Certified Survey Map of property owned by Virtue, LLC and John and Christine Aufderharr located at 519-547 W Washington Avenue; 4th Ald. Dist.

**Sponsors:** Planning Division

**Attachments:** [Locator Maps.pdf](#)  
[Application.pdf](#)  
[519-547 W Washington Ave CSM.pdf](#)  
[Staff Comments.pdf](#)  
[Link\\_Demo Permit ID 70539](#)  
[Link\\_Cond Use ID 70540](#)

### **Legislative History**

5/9/22	PLAN COMMISSION	Refer to the PLAN COMMISSION On a motion by Sheppard, seconded by Fernandez, the Plan Commission voted to refer this item to the May 23, 2022 Plan Commission meeting at the request of the applicant. That motion passed by voice vote / other.
5/23/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER On a motion by Cantrell, seconded by Mendez, the Commission found the standards met and approved the conditional uses (70539), demolition permits (70540), and forwarded the CSM (70560) to Council with a recommendation to approve, with the following additional conditions:  <ul style="list-style-type: none"> <li>- That the loading area along the east side of the building be enlarged to accommodate two vehicles.</li> <li>- That all leases for dwelling units in the proposed building specifically prohibit vehicle parking on the street terrace between the curb and the sidewalk as well as the front yard.</li> <li>- That the applicant shall make substantive effort to engage with both non-profit and for-profit organizations interested in salvaging items from the existing structures which the applicant is not intending to salvage for their own use.</li> <li>- That during the period between the land use approval and the start of construction, the applicant shall consistently maintain all properties in accordance with the City of Madison property maintenance standards.</li> <li>- That information regarding trees to be removed or to remain, both on public and private property, shall be clearly presented on the approved drawings. This shall include the City requirements for tree protection.</li> </ul>

The motion passed by voice vote/other.

125. [70958](#) Approving a Certified Survey Map of property owned by Mifflin Dayton, LLC/ McGrath Property Group, LLC located at 609 E Dayton Street and 616 E Mifflin Street; 6th Ald. Dist.

**Sponsors:** Planning Division

**Attachments:** [Locator Maps.pdf](#)  
[Application.pdf](#)  
[609 E Dayton St CSM.pdf](#)  
[Staff Comments.pdf](#)  
[Link Demo Permit-ID 70922](#)  
[Link Cond Use-ID 70923](#)

**Legislative History**

5/23/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER
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On a motion by Cantrell, seconded by Lemmer, the Commission found that demolition permit standards of approval 4 and 7 were not met because the Landmarks Commission has found the building proposed for demolition does have historic value based on architectural significance, its high degree of integrity, and its relation to the history of a local company that is still in operation (4); and that the proposed demolition is inconsistent with the statement of purpose of the demolition permits section, specifically regarding the preservation of historic buildings (7). The standards found to not be met, the motion was to place Legislative ID 70922 and 70923 on file without prejudice and to recommend to Common Council to place Legislative ID 70958 on file without prejudice. The item passed by voice vote/other.

**REPORT OF RISK MANAGER**

126. [71591](#) C. Steeves - vehicle damage - \$2,766.38.

**Legislative History**

5/24/22	COMMON COUNCIL	Refer to the Risk Manager
5/31/22	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

127. [71599](#) P. Frisch - vehicle damage - \$320.10.

**Legislative History**

5/24/22	COMMON COUNCIL	Refer to the Risk Manager
5/31/22	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

**REPORT OF TRANSPORTATION POLICY AND PLANNING BOARD**

128. [71227](#)

## Adopting the Metro Network Redesign Plan

**Sponsors:** Keith Furman, Grant Foster, Patrick W. Heck, Satya V. Rhodes-Conway  
And Yannette Figueroa Cole

**Attachments:** [3\\_DraftPlan-Maps-Information.pdf](#)  
[5\\_PromotionSummary-Draft Plan-CommunityMeetings.pdf](#)  
[4\\_Outreach-MeetingSummary.pdf](#)  
[6\\_Paratransit-DraftPlanSummary.pdf](#)  
[7\\_Summary-OpenEnded-SurveyResponses.pdf](#)  
[8\\_Summary-EmailsReceived.pdf](#)  
[9\\_DraftPlanWithAmendment3C.pdf](#)  
[051922 Ald Gary Halverson email.pdf](#)  
[SMC Support Letter for Transit Network Redesign.pdf](#)  
[Summary-EmailsReceived.pdf](#)  
[Summary-outreach.pdf](#)  
[survey-peoplewithdisabilities.pdf](#)  
[TransitNetworkRedesignAmendments-spanish.pdf](#)  
[TPPB South Madison Unite! Ammendment 4 .pdf](#)  
[TPPB Mail South Madison Unite!.pdf](#)  
[Draftnetworkplansurvey-data.pdf](#)  
[Copy of DraftNetworkPlanSurvey.xlsx](#)  
[Copy of SurveyRawData-EffectsonThosewithDisabilities.xlsx](#)  
[southside-emails.pdf](#)  
[emails-amendments.pdf](#)  
[metroredesign-initialemails.pdf](#)  
[communityletters-petitions.pdf](#)  
[other-feedbackreceived-0520-0531.pdf](#)  
[CMC letter.pdf](#)  
[CMC Route O Endorsement Letter signed.pdf](#)  
[Metro TNR Comment for Public Hearing May 31 2022 M.Leighton.pdf](#)  
[TPPB Mailbox TNR Comment pdf.pdf](#)  
[for legistar - FW Public Hearing - Transportation Policy and Planning Board - M](#)  
[Amendment 16C2.msg](#)  
[Amendment 16C.msg](#)  
[Metro Redesign.msg](#)  
[1-TransitNetworkRedesign-TPPB-20220516.pdf](#)  
[Testimony for Metro Network Redesign - Susan De Vos.pdf](#)  
[TPPB Public Registrant Report 5-31-22.pdf](#)  
[TransitNetworkRedesignAmendments\\_RevisedMay25.pdf 71227 #2.pdf](#)

**Legislative History**

5/3/22	Metro Transit Transportation Policy and Planning Board (5/16/22); Transportation Policy and Planning Board (5/31/22); Transportation Policy and Planning Board (6/6/22); Common Council (6/7/22)	Referred for Introduction
5/10/22	COMMON COUNCIL	Referred to the TRANSPORTATION POLICY AND PLANNING BOARD

AGENDA NOTE: file 71227 will be considered by Transportation Policy and Planning Board at their 6/6/22 meeting and a recommendation will be made from the floor.

## REPORT OF WATER UTILITY BOARD

129. [71283](#) Authorizing the execution of a License with New Cingular Wireless PCS, LLC for premises at the Prairie Road Water Tower located at 2829 Prairie Road. (20th AD)
- Sponsors:** Keith Furman
- Attachments:** [Item 2 Prairie Road Water Tower Telecom License Renewal 71283.pdf](#)  
[7013 Exhibit A - Locator Map.pdf](#)  
[7013 Exhibit B - License.pdf](#)
- Legislative History**
- |         |  |  |
|---------|--|--|
| 5/4/22  | Economic Development Division<br>Water Utility Board (5/24/22), Finance Committee (5/16/22), Common Council (6/7/22) | Referred for Introduction  |
| 5/10/22 | WATER UTILITY BOARD  | Refer to the FINANCE COMMITTEE   |
| 5/10/22 | COMMON COUNCIL   | Referred to the WATER UTILITY BOARD  |
| 5/16/22 | FINANCE COMMITTEE  | Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD |
| 5/26/22 | WATER UTILITY BOARD  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                              |

## ITEMS REFERRED TO THIS MEETING

### ORDINANCES

130. [71592](#) **SUBSTITUTE** - Creating Section 15.01(567630) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards" attaching to the 16th Alder District the property located at 4005 Marsh Road in the Town of Blooming Grove, amending Section 15.02(2) of the Madison General Ordinances to attach the property to Ward 2, and assigning a temporary zoning classification of Temporary A (Agricultural) District.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [4005 Marsh Rd Attachment Worksheet Initial 05-04-22 Attachment Map](#)
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 5/17/22 | Attorney's Office<br>Common Council (6/7/22) | Referred for Introduction |
|---------|--|---------------------------|

5/24/22 COMMON COUNCIL Refer to a future Meeting to Adopt to the COMMON COUNCIL

## RESOLUTIONS

131. [71381](#) Proclaiming opposition to the loss of local control, additional costs, and continuing damage to the interests of the residents of Madison and the State of Wisconsin as caused by the 2011 changes to Wisconsin's redistricting statutes and the State's 2022 Legislative districts.
- Sponsors:** Satya V. Rhodes-Conway, Keith Furman, Patrick W. Heck, Tag Evers, Syed Abbas, Brian Benford, Regina M. Vidaver, Michael E. Verveer, Yannette Figueroa Cole, Sheri Carter And Nasra Wehelie
- Legislative History**
- 5/16/22 Clerk's Office Referred for Introduction  
Adopt 6/7/22.
- 5/24/22 COMMON COUNCIL Refer to a future Meeting to Adopt to the COMMON COUNCIL
132. [71612](#) Establishing in-person absentee voting locations for the 2022 Partisan Primary and General Election.
- Sponsors:** Satya V. Rhodes-Conway, Keith Furman, Patrick W. Heck, Michael E. Verveer, Regina M. Vidaver, Nasra Wehelie, Sheri Carter And Barbara Harrington-McKinney
- Legislative History**
- 5/17/22 Clerk's Office Referred for Introduction  
Adopt 6/7/22
- 5/24/22 COMMON COUNCIL Refer to a future Meeting to Adopt to the COMMON COUNCIL
133. [71613](#) Establishing a Truth and Reconciliation Process for the City of Madison.
- Sponsors:** Brian Benford, Nasra Wehelie And Erik Paulson
- Legislative History**
- 5/17/22 Attorney's Office Referred for Introduction  
Common Council 6/7/22
- 5/24/22 COMMON COUNCIL Refer to a future Meeting to Adopt to the COMMON COUNCIL
134. [71714](#) Approving an extension of a provisional appointment for Joanne Austin from June 13, 2022 until such time as the position of Parks Recreation Services Coordinator is filled on a permanent basis or until December 13, 2022, whichever is earlier.
- Sponsors:** Syed Abbas, Yannette Figueroa Cole And Nasra Wehelie
- Legislative History**
- 5/20/22 Parks Division Referred for Introduction  
Adopt 6/7/22
- 5/24/22 COMMON COUNCIL Refer to a future Meeting to Adopt to the COMMON COUNCIL

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

135. [71549](#) Repealing MGO Sec. 28.105 Neighborhood Conservation Overlay Districts.
- Sponsors:** Patrick W. Heck, Grant Foster And Brian Benford
- Attachments:** [Public Comment 05-24-22](#)
- Legislative History**
- |         |   |                              |
|---------|---|------------------------------|
| 5/13/22 | Attorney's Office                                   | Referred for Introduction    |
|         | Plan Commission (6/13/22); Common Council (6/21/22) |                              |
| 5/24/22 | COMMON COUNCIL                                      | Refer to the PLAN COMMISSION |
- AGENDA NOTE: file 71549 is on the agenda for the purpose of making the following changes to the referrals: Plan Commission date will be 8/29/22, add Equal Opportunities Commission (8/11/22), add Housing Strategies Committee (8/25/22), Common Council will be 9/6/22.
136. [71827](#) Creating Section 15.01(631) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards" attaching to the 17th Alder District the property located at Lien/Felland Road in the Town of Burke, creating Section 15.02(143) of the Madison General Ordinances to attach the property to newly created Ward 143, and assigning a temporary zoning classification of Temporary A (Agricultural) District.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [SC Swiderski Attachment Worksheet Initial 05-26-22](#)  
[Attachment Map](#)
- Legislative History**
- |        |                          |                           |
|--------|--------------------------|---------------------------|
| 6/1/22 | Attorney's Office        | Referred for Introduction |
|        | Common Council (6/21/22) |                           |
137. [71828](#) Creating Section 15.01(632) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards" attaching to the 3rd Alder District the property located at 3512 County Trunk Highway T in the Town of Burke, amending Section 15.02(123) of the Madison General Ordinances to attach the property to Ward 123, and assigning a temporary zoning classification of Temporary A (Agricultural) District.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Hovde Attachment Worksheet Initial 05-27-22](#)  
[Attachment Map](#)
- Legislative History**
- |        |                          |                           |
|--------|--------------------------|---------------------------|
| 6/1/22 | Attorney's Office        | Referred for Introduction |
|        | Common Council (6/21/22) |                           |

### RESOLUTIONS

138. [71804](#) Authorizing the City to execute Quit Claim Deeds Relating to the 1981 sale of the houses located on park land at 1 and 2 Thorstrand Road in Marshall Park (19th AD).
- Sponsors:** Keith Furman
- Attachments:** [496 497 QCD \(City to O'Hare-Buildings per 1981 Bill of Sale\).pdf](#)
- Legislative History**
- 5/27/22 Economic Development Referred for Introduction  
Division  
Board of Park Commissioners (6/8/22), Common Council (6/21/22)
139. [71818](#) Approving the use of Safe Routes Grants funding for the installation of new sidewalk on project #13709: Lake Mendota Drive and Capital Avenue Assessment District - 2022. (19th AD)
- Sponsors:** Keith Furman
- Legislative History**
- 5/31/22 Engineering Division Referred for Introduction  
Board of Public Works (6/8/22), Common Council (6/21/22)
140. [71825](#) Designating City of Madison Polling Locations for the 2022 Partisan Primary
- Sponsors:** Satya V. Rhodes-Conway, Keith Furman, Erik Paulson, Tag Evers, Patrick W. Heck, Brian Benford, Regina M. Vidaver, Yannette Figueroa Cole And Michael E. Verveer
- Legislative History**
- 5/31/22 Clerk's Office Referred for Introduction  
Common Council Meeting (6/21/22) for adoption
141. [71833](#) Authorizing the Parks Superintendent to Enter into Boat Launch Use Agreements With Construction Companies to Use Designated Boat Launches for Private Purposes
- Sponsors:** Yannette Figueroa Cole And Syed Abbas
- Legislative History**
- 6/1/22 Parks Division Referred for Introduction  
Common Council (6/7/22), Board of Park Commissioners (6/8/22), Finance Committee (6/13/22), Common Council (6/21/22)

## LICENSES

142. [71858](#) Public Hearing - New License  
Amara Madison LLC • dba Amara  
670 N Midvale Blvd • Agent: Tara Goldberg • Estimated Capacity (in/out): 150/50  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
Aldermanic District 11 (Alder TBD) • Police Sector 215
- Legislative History**
- 6/1/22 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing (6/15/22); Common Council Public Hearing (7/12/22)

143. [71859](#) Public Hearing - New License  
Vintage Vault Family Arcade LLC • dba Vintage Vault Arcade  
2425 S Stoughton Rd • Agent: Jason Perry • Estimated Capacity (in/out): 40/0  
Class B Beer • 25% alcohol, 75% food  
Aldermanic District 16 (Alder Currie) • Police Sector 617

**Legislative History**

6/1/22 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing (6/15/22); Common Council Public Hearing (7/12/22)

144. [71861](#) Public Hearing - New License  
Sass Madison LLC • dba SASS  
10 W Mifflin St • Agent: Kay Millonzi • Estimated Capacity (in/out): 125/50  
Class B Combination Liquor & Beer • 25% alcohol, 75% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 406

**Legislative History**

6/1/22 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing (6/15/22); Common Council Public Hearing (7/12/22)

145. [71862](#) Public Hearing - New License  
Takara Sushi Station Inc • dba Takara Japanese Restaurant  
696 S Whitney Way • Agent: Jeannie X Ni • Estimated Capacity (in/out): 96/0  
Class B Combination Liquor & Beer • 2% alcohol, 98% food  
Aldermanic District 10 (Alder Figueroa Cole) • Police Sector 218

**Legislative History**

6/1/22 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing (6/15/22); Common Council Public Hearing (7/12/22)

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

146. [71721](#) M. Brandt - property damage - \$110.
147. [71733](#) R. LeBeau - property damage - \$3,000.
148. [71766](#) K. Sopha II - vehicle damage - amount to be determined.
149. [71775](#) C. Cable - vehicle damage - \$1,500.
150. [71782](#) S. Moser- vehicle damage - \$4,061.18.



- 151. [71788](#) W. Hendricks - vehicle damage - \$1,188.18.
- 152. [71795](#) E. Carter - vehicle damage - \$980.00.
- 153. [71824](#) A. Clarson - property damage - \$30,489.50.

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

**ADJOURNMENT**