



City of Madison

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

Agenda - Approved COMMON COUNCIL

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

This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at www.madisoncitychannel.tv.

Tuesday, June 21, 2022

6:30 PM

Via Virtual Meeting

VIRTUAL MEETING

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

1. Written Comments: You can send comments on agenda items to allalders@cityofmadison.com

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

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

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

- Livestream on the Madison City Channel website:
<https://media.cityofmadison.com/mediasite/showcase>
- Livestream on the City of Madison YouTube channel:
<https://www.youtube.com/user/CityofMadison>
- Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
- Listen to audio via phone:
(877) 853-5257 (Toll Free)
Webinar ID: 813 2633 7924

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**PRESENTATION**

1. [72113](#) Presentation: Poetry Recitation by Araceli Esparza - "Sidewalks"
Attachments: [Sidewalks.pdf](#)
Legislative History
6/13/22 Council Office Refer to the COMMON COUNCIL

HONORING RESOLUTIONS

2. [72154](#) Recognizing June 2022 as Pride Month
Sponsors: Satya V. Rhodes-Conway, Patrick W. Heck, Michael E. Verveer, Keith Furman, Syed Abbas, Matthew J. Phair, Erik Paulson, Regina M. Vidaver, Brian Benford, Jael Currie, William Tishler And Juliana R. Bennett
Legislative History
6/15/22 Mayor's 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

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.

3. [71836](#) Consent Agenda (6/21/22 meeting)

Legislative History

6/1/22 Council Office

RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

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**ITEMS REFERRED TO THIS MEETING**

4. [69538](#) ALTERNATE. Creating Section 28.022-00552 of the Madison General Ordinances to change the zoning of property located at 702 Ruskin Street, 12th Aldermanic District, from IL (Industrial-Limited) District to CC-T (Commercial Corridor-Transitional) District. ~~and creating Section 28.002-00553 of the Madison General Ordinances to change the zoning of property located at 702 Ruskin Street, 12th Aldermanic District, from IL (Industrial-Limited) District to CN (Conservancy) District.~~

Sponsors: PLAN COMMISSION

Attachments: [Aerial Photo.pdf](#)
[Public Comment 02-14-22.pdf](#)
[Nelson Comments 02-27-22.pdf](#)
[Public Comment 030322.pdf](#)
[OCA memo 702 Ruskin rezoning.pdf](#)
[Staff Comments.pdf](#)
[Public Comments 030722.pdf](#)
[Public Comment 03-22-22.pdf](#)
[Version1.pdf](#)
[Protest Petition - 702 Ruskin Street \(02801698x9CDD3\).pdf](#)
[Public Comment-referenda.doc](#)
[69538 Zoning Protest Petition Memo 04-14-22.pdf](#)

Legislative History

1/25/22	Attorney's Office Plan Commission; Public Hearings: (Plan Commission (3/7/22), Common Council (3/15/22))	Referred for Introduction
2/1/22	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
3/7/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion Cantrell, seconded by Hagenow, the Plan Commission made the following recommendations on this zoning map amendment to the Common Council:

- The Plan Commission found the standards met and recommended **approval** of Section 28.022-00552 to rezone the southern portion of 702 Ruskin Street from IL to CC-T; and
- The Plan Commission found the standards were not met and recommended **denial** of Section 28.002-00553 to rezone the remainder of 702 Ruskin Street from IL to CN to the Common Council.

The above recommendations passed by voice vote/ other.

The motion to recommend as noted above followed a motion by Fernandez, seconded by Sheppard, to find the standards met and recommend approval of the zoning map amendment as presented. The motion to recommend approval failed on the following 3-4 vote: AYE: Ald. Lemmer, Fernandez, Sheppard; NAY: Ald. Heck, Cantrell, Hagenow, Solheim; NON-VOTING: Zellers; EXCUSED: Ald. Albouras, Spencer.

3/29/22	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL
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Adopt 4/19/22

4/19/22	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL
	Adopt 5/10/2022	
5/10/22	COMMON COUNCIL	Re-refer to a Future Meeting to Adopt to the COMMON COUNCIL
	Common Council (6/21/22)	

REPORT OF PLAN COMMISSION

5. [69517](#) SECOND SUBSTITUTE. Creating Section 28.022-00546 of the Madison General Ordinances to change the zoning of property located at 2007 Roth Street, 12th Aldermanic District, from IG (Industrial-General) District to CN (Conservancy) District; and creating Section 28.002-00547 of the Madison General Ordinances to change the zoning of the property located at 2007 Roth Street, 12th Aldermanic District, from IG (Industrial-General) District to TR-U2 (Traditional Residential-Urban 2) District; and creating Section 28.022-00548 of the Madison General Ordinances to change the zoning of the property located at 701-705 Ruskin Street, 2007 Roth Street, and 1810 and 1834 Commercial Avenue, 12th Aldermanic District from IL (Industrial-Limited) District to RMX (Regional Mixed-Use) District.

Sponsors: Syed Abbas

Attachments: [Revised Rezoning Exhibit \(Version 3\)_05-03-22](#)

[Aerial Photo.pdf](#)

[Staff Comments.pdf](#)

[OMSAP Rezoning STAFFRPT-Addendum 06-13-22.pdf](#)

[Public Comments 02-25-22 03-28-22.pdf](#)

[Public Comments 03-28-22 06-14-22.pdf](#)

Legislative History

1/25/22	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission (3/7/22), Common Council (3/15/22)
2/1/22	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
3/7/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING On a motion by Cantrell, seconded by Sheppard, the Plan Commission found the standards met and recommended approval of the proposed zoning map amendment to the Common Council by voice vote/ other, with Solheim voting 'No'.
3/29/22	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL Adopt 5/10/22
5/10/22	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION Plan Commission (6/13/22); Common Council (6/21/22)

6/13/22 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING

On a motion by Fernandez, seconded by Mendez, the Plan Commission recommended approval to the Common Council of the Second Substitute for Ordinance ID 69517, which rezones the subject properties consistent with the alternate alignment - Version 2 in Official Map Resolution ID 69519. The motion to recommend approval by voice vote/ other.

6. [69519](#)

SUBSTITUTE - Amending the City of Madison Official Map to establish mapped reservations for future Streets and Highways in the City of Madison consistent with recommendations in the adopted *Oscar Mayer Special Area Plan*.

Sponsors: Syed Abbas

Attachments: [Official Map Reservation Roth-Ruskin Ex B \(Version 1\).pdf](#)
[Official Map Reservation Ruskin-Huxley-Coolidge Ex A \(Version 2\).pdf](#)
[Official Map Reservation Ruskin-Huxley-Coolidge Ex B \(Version 2\).pdf](#)
[Official Map Reservation Roth-Ruskin Ex A \(Version 1\).pdf](#)
[Link to Oscar Mayer Special Area Plan](#)
[John Strange Memo-Official Mapping.pdf](#)
[Staff Comments 03-07-22PC.pdf](#)
[Public Comments 03-07-22.pdf](#)
[Public Comment 03-15-22.pdf](#)
[OMSAP Joint Staff CC Memo-06-03-22.pdf](#)
[Public Comments-TPPB_06-06-22.pdf](#)
[Lincoln Avenue Capital Memo-Presentation TPPB_06-06-22.pdf](#)
[OMSAP Official Map Presentation_06-06-22.pdf](#)
[Public Comments_06-13-22.pdf](#)
[Lincoln Avenue Capital PC Presentation_06-13-22.pdf](#)
[RegistrantsReport 6.6.22-PriorMeetings \(10\).pdf](#)

Legislative History

1/25/22	Planning Division	Referred for Introduction Plan Commission (3/7/22), Board of Public Works (3/2/22)
2/1/22	COMMON COUNCIL	Refer to the PLAN COMMISSION Additional referrals to Board of Public Works, Transportation Policy and Planning Board.
2/1/22	PLAN COMMISSION	Refer to the BOARD OF PUBLIC WORKS
2/1/22	PLAN COMMISSION	Refer to the TRANSPORTATION POLICY AND PLANNING BOARD
2/14/22	TRANSPORTATION POLICY AND PLANNING BOARD	Return to Lead with the Recommendation for Common Council to Adopt to the Planning Division
3/2/22	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION

3/7/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
	On a motion by Fernandez, seconded by Cantrell, the Plan Commission recommended approval of the proposed official map amendment to the Common Council by voice vote/ other, with Solheim voting No.	
3/29/22	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL
	Adopt 5/10/22	
5/10/22	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the TRANSPORTATION POLICY AND PLANNING BOARD
	Transportation Policy and Planning Board (6/6/22); Plan Commission (6/13/22); Common Council (6/21/22)	
5/12/22	TRANSPORTATION POLICY AND PLANNING BOARD	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
6/6/22	TRANSPORTATION POLICY AND PLANNING BOARD	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION
	Furman moved to recommend Version1 (Staff Version) Foster seconded	
	Roll call vote: Yes- McAndrews, McCahill, Foster, Udell, Furman No - Bergamini, De Anda Santana	
6/13/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
	On a motion by Fernandez, seconded by Ald. Currie, the Plan Commission recommended approval of the Substitute for Resolution ID 69519 (alternate alignment - Version 2) to the Common Council on the following 5-2 vote: AYE: Ald. Currie, Ald. Heck, Fernandez, Mendez, Solheim; NAY: Cantrell, Spencer; NON-VOTING: Zellers; EXCUSED: Sheppard.	

PUBLIC HEARINGS

REPORT OF PLAN COMMISSION

7. [71221](#) Creating Section 28.022-00564 of the Madison General Ordinances to rezone property located at 222 and 230 Merry Street, 6th Aldermanic District from TR-U2 (Traditional Residential - Urban 2) District to TR-U1 (Traditional Residential - Urban 1) District.
- Sponsors:** Brian Benford
- Attachments:** [220-230 Merry Street_STAFFMEMO_06-07-22.pdf](#)
[Public Comments_06-13-22.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 5/2/22 | Attorney's Office | Referred for Introduction |
| | Plan Commission; Public Hearings: Plan Commission (6/13/22); Common Council (6/21/22) | |
| 5/10/22 | COMMON COUNCIL | Refer For Public Hearing to the PLAN
COMMISSION |

6/13/22 PLAN COMMISSION RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -PUBLIC HEARING

A motion by Cantrell to recommend approval of the zoning map amendment to the Common Council failed for lack of a second.

On a motion by Solheim, seconded by Fernandez, the Plan Commission recommended that the Common Council place the zoning map amendment on file without prejudice. The motion to recommend that the matter be placed on file without prejudice passed by voice vote/ other, with Cantrell voting 'No'.

In recommending that the zoning map amendment be placed on file, members of the Plan Commission expressed concerns about the preemptive downzoning of property, and felt that the existing TR-U2 zoning could generally implement the Low Residential (LR) land use recommended for the site by the Comprehensive Plan as well as the proposed TR-U1 district.

8. [71222](#) Creating Section 28-022-00565 of the Madison General Ordinances to rezone property located at 222-232 E. Olin Avenue, 14th Aldermanic District, from SE (Suburban Employment) District to TE (Traditional Employment) District.

Sponsors: PLAN COMMISSION

Attachments: [Link Demo 70930](#)

[Link CU 70933](#)

[Link CSM Reso 70781](#)

[Public Comments 06-13-22.pdf](#)

Legislative History

5/2/22 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission (6/13/22); Common Council (6/21/22)

5/10/22 COMMON COUNCIL Refer For Public Hearing to the PLAN COMMISSION

6/13/22 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

On a motion by Cantrell, seconded by Mendez, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 71222) to the Common Council subject to the comments and conditions contained in the Plan Commission materials. The motion to recommend approval passed by voice vote/other.

9. [71223](#) Creating Section 28-022-00566 of the Madison General Ordinances to rezone property located at 3900-3920 Monona Drive and 109 Cottage Grove Road, 15th Aldermanic District, from NMX (Neighborhood Mixed-Use) District to TSS (Traditional Shopping Street) District.

Sponsors: PLAN COMMISSION

Attachments: [Link Demo 70942](#)

[Link CU 70943](#)

[Link CSM Reso 70957](#)

[Public Comments 06-07-22 06-13-22.pdf](#)

Legislative History

5/2/22 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission (6/13/22); Common Council (6/21/22)

5/10/22	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
6/13/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

On a motion by Cantrell, seconded by Fernandez, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 71223) to the Common Council subject to the comments and conditions contained in the Plan Commission materials. The motion to recommend approval passed by voice vote/other.

END OF PUBLIC HEARINGS

PETITIONS AND COMMUNICATIONS

PETITIONS

10. [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 | Referred for Introduction
Common Council to accept (6/21/2022) |
| 6/7/22 | COMMON COUNCIL | Refer to a future Meeting to Accept to the COMMON COUNCIL
Accept (6/21/2022) |
11. [71932](#) Petition received in the Madison City Clerk's Office June 3, 2022 from Voit Land LLC and E.C. Voit & Sons Inc, regarding attachment from the Town of Blooming Grove to the City of Madison.
Attachments: [Voit Attachment Petition.pdf](#)
Legislative History
- | | | |
|--------|----------------|---|
| 6/3/22 | Clerk's Office | Referred for Introduction
Refer to the 7/12/2022 Common Council meeting to accept. |
|--------|----------------|---|

BUSINESS PRESENTED BY THE MAYOR

RESOLUTIONS

12. [72236](#) To Protect Reproductive Justice in the City of Madison.
Sponsors: Satya V. Rhodes-Conway And Keith Furman
Legislative History
- | | | |
|---------|----------------|---|
| 6/17/22 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 |
|---------|----------------|---|

APPOINTMENTS

13. [71940](#) Report of the Mayor submitting alder committee appointments.
Legislative History
6/3/22 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM
UNDER SUSPENSION OF MGO 2.055 -
MISC. ITEMS
Confirm 6/21/2022
14. [72147](#) Report of the Mayor submitting a resident committee appointment (introduction
6/21/2022; action 7/12/2022).
Legislative History
6/15/22 Mayor's Office Referred for Introduction
Confirm 7/12/2022
15. [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 Referred for Introduction
Confirm 6/21/2022
6/7/22 COMMON COUNCIL Refer to a future Meeting to Confirm to the
COMMON COUNCIL
Confirm 6/21/2022

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

16. [72189](#) Confirming the Madison Common Council meeting formats through September
6, 2022:
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
6/15/22 Council Office RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

17. [71988](#) Change of Licensed Premise
 The Renfro Refreshment Company LLC • dba The Sylvee
 Current Capacity (in/out): 2500/0 • Proposed Capacity (in/out): 2500/282
 25 S Livingston St • Agent: Kevin Willmott
 Class B Combination Liquor & Beer • 100% alcohol, 0% food
 Aldermanic District 6 (Alder Benford) • Police Sector 408
 Request to extend licensed premises outdoors to private property along S
 Livingston St.
- Attachments:** [LICPCH-2022-00332 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/15/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
18. [71989](#) Change of Licensed Premise
 Ideal Bar LLC • dba Ideal Bar
 Current Capacity (in/out): 99/0 • Proposed Capacity (in/out): 99/TBD
 1968 Atwood Ave • Agent: Brady Borman
 Class B Combination Liquor & Beer • 90% alcohol, 10% food
 Aldermanic District 6 (Alder Benford) • Police Sector 410
 Request to extend premises into 34' x 16' roadway cafe.
- Attachments:** [LICPCH-2022-00342 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/15/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
19. [71990](#) Change of Licensed Premise
 Alchemy Cafe LLC • dba Alchemy Cafe
 Current Capacity (in/out): 99/12 • Proposed Capacity (in/out): 99/TBD
 1980 Atwood Ave • Agent: Michael Randall
 Class B Combination Liquor & Beer • 35% alcohol, 65% food
 Aldermanic District 6 (Alder Benford) • Police Sector 410
 Request to extend premises outdoor into a roadway cafe on Atwood Ave.
- Attachments:** [LICPCH-2022-00343 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/15/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

20. [72033](#) Change of Licensed Premise
 Lucille Madison LLC • dba Lucille
 Current Capacity (in/out): 227/40 • Proposed Capacity (in/out): 227/125
 101 King St • Agent: Tara Goldberg
 Class B Combination Liquor & Beer • 40% alcohol, 60% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 405
 Request to extended premises outside for King St patio, planter cafe, and
 Roadway cafe on Pinckney St.
- Attachments:** [LICPCH-2022-00337 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/15/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
21. [72034](#) Change of Licensed Premise
 Merchant Madison LLC • dba Merchant
 Current Capacity (in/out): 123/24 • Proposed Capacity (in/out): 123/60
 121 S Pinckney St • Agent: Tara Goldberg
 Class B Combination Liquor & Beer • 40% alcohol, 60% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 405
 Request to extend licensed premises into roadway cafe on S Pinckney St.
- Attachments:** [LICPCH-2022-00338 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/15/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
22. [72035](#) Change of Licensed Premise
 Veg Table LLC • dba Green Owl Cafe
 Current Capacity (in/out): 49/16 • Proposed Capacity (in/out): 25/64
 1970 Atwood Ave • Agent: Erick Fruehling
 Class B Combination Liquor & Beer • 5% alcohol, 94% food, 1% other
 Aldermanic District 6 (Alder Benford) • Police Sector 410
 Request to remodel indoor premises and extended premises outdoor into
 roadway cafe on Atwood Ave.
- Attachments:** [LICPCH-2022-00336 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/15/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

23. [72036](#) Change of Licensed Premise
East Main 119 LLC • dba The Rigby
Current Capacity (in/out): 148/24 • Proposed Capacity (in/out): 148/45
119 E Main St • Agent: Stephanie Yager
Class B Combination Liquor & Beer • 42% alcohol, 58% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406
Request to extend premises into roadway cafe on E Main St.
- Attachments:** [LICPCH-2022-00331 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/15/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
24. [72037](#) Change of Licensed Premise
Jordan's Big 10 Pub Inc • dba Jordan's Big 10
Current Capacity (in/out): 300/0 • Proposed Capacity (in/out): 300/30
1330 Regent St • Agent: Kelly Jordan
Class B Combination Liquor & Beer • 47% alcohol, 52% food, 1% other
Aldermanic District 8 (Alder Bennett) • Police Sector 202
Request to continue outdoor premises granted as part of the streatery program.
- Attachments:** [LICPCH-2022-00329 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/15/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
25. [72038](#) Change of Licensed Premise
Sconniebar Inc • dba Sconniebar
Current Capacity (in/out): 160/0 • Proposed Capacity (in/out): 160/30
1421 Regent St • Agent: Thomas J Van Wie
Class B Combination Liquor & Beer • 55% alcohol, 44% food, 1% other
Aldermanic District 13 (Alder Evers) • Police Sector 205
Request to continue extended outdoor premises approved from streatery.
- Attachments:** [LICPCH-2022-00330 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/15/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

26. [72040](#) Change of Licensed Premise
 Natt Spiel Inc • dba Natt Spiel
 Current Capacity (in/out): 50/40 • Proposed Capacity (in/out): 50/40
 211 King St • Agent: Prentice Berge
 Class B Combination Liquor & Beer • 50% alcohol, 50% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 405
 Request to extend premises outdoor into alley between 211 King St and 132 E Wilson St.
- Attachments:** [LICPCH-2022-00327 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/15/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
27. [72041](#) Change of Licensed Premise
 Alabaster Entertainment LLC • dba Crucible
 Current Capacity (in/out): 395/50 • Proposed Capacity (in/out): 395/50
 3116 Commercial Ave • Agent: Greg Kveberg
 Class B Combination Liquor & Beer • 90% alcohol, 5% food, 5% other
 Aldermanic District 15 (Alder Foster) • Police Sector 604
 Request to continue premises extension in parking lot, previously granted with streatory program.
- Attachments:** [LICPCH-2022-00328 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/15/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
28. [72042](#) Change of Licensed Premise
 Fox & Bird LLC • dba Heritage Tavern
 Current Capacity (in/out): 80/48 • Proposed Capacity (in/out): 80/48
 131 E Mifflin St • Agent: Dan Fox
 Class B Combination Liquor & Beer • 35% alcohol, 65% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 406
 Request to continue premises extension outside behind the building, previously approved for the streatory program.
- Attachments:** [LICPCH-2022-00326 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/15/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

29. [72043](#) Change of Licensed Premise
 Growl LLC • dba BarleyPop Tap and Shop
 Current Capacity (in/out): 58/8 • Proposed Capacity (in/out): 58/20
 2045 Atwood Ave #107 • Agent: Jason Hajdik
 Class B Combination Liquor & Beer • 95% alcohol, 0% food, 5% other
 Aldermanic District 6 (Alder Benford) • Police Sector 410
 Request to continue premises extension outside into parking lot, previously approved from streatery program.
- Attachments:** [LICPCH-2022-00318 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/15/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
30. [72045](#) Change of Licensed Premise
 Four Pond LLC • dba Mint Mark
 Current Capacity (in/out): 48/16 • Proposed Capacity (in/out): 48/16
 1929 Winnebago St • Agent: Chad Vogel
 Class B Combination Liquor & Beer • 38% alcohol, 62% food
 Aldermanic District 6 (Alder Benford) • Police Sector 410
 Request to continue extended premises on the sidewalk cafe previously granted with the streatery program.
- Attachments:** [LICPCH-2022-00313 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/15/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
31. [72046](#) Change of Licensed Premise
 Wando Ventures Inc • dba Wando's
 Current Capacity (in/out): 200/80 • Proposed Capacity (in/out): 200/80
 602 University Ave • Agent: Jay Wanserski
 Class B Combination Liquor & Beer • 92% alcohol, 7% food, 1% other
 Aldermanic District 2 (Alder Heck) • Police Sector 403
 Request to continue extended outdoor premises previous granted in streatery program.
- Attachments:** [LICPCH-2022-00303 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/15/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
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32. [72047](#) Change of Licensed Premise
 First Madco Inc • dba Rocky Rocco Pan Style Pizza, Leopold's Book Bar Caffe
 Current Capacity (in/out): 99/24 • Proposed Capacity (in/out): 99/32
 1301 Regent St • Agent: Roger K Brown
 Class B Combination Liquor & Beer • 30% alcohol, 60% food, 10% other
 Aldermanic District 13 (Alder Evers) • Police Sector 200
 Request to continue outdoor extended premises in parking lot, previously granted with streatory program.
- Attachments:** [LICPCH-2022-00299 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/15/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
33. [72048](#) Change of Licensed Premise
 Weary Traveler Inc • dba Weary Traveler
 Current Capacity (in/out): 99/30 • Proposed Capacity (in/out): 99/30
 1201 Williamson St • Agent: Christopher Berge
 Class B Combination Liquor & Beer • 40% alcohol, 60% food
 Aldermanic District 6 (Alder Benford) • Police Sector 408
 Request to continue outdoor premises extension previously granted in streatory program.
- Attachments:** [LICPCH-2022-00298 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/15/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
34. [72049](#) Change of Licensed Premise
 Caribou Tavern Inc • dba Caribou Tavern
 Current Capacity (in/out): 49/16 • Proposed Capacity (in/out): 49/12
 703 E Johnson St • Agent: Mark Schmelzkopf
 Class B Combination Liquor & Beer • 70% alcohol, 30% food
 Aldermanic District 6 (Alder Benford) • Police Sector 407
 Request to extend premises outdoors behind 705 E Johnson St.
- Attachments:** [LICPCH-2022-00297 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/15/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

35. [72050](#) Change of Licensed Premise
 Maduro Wrapper LLC • dba Maduro
 Current Capacity (in/out): 50/24 • Proposed Capacity (in/out): 50/50
 117A E Main St • Agent: Vanessa Shipley
 Class B Combination Liquor & Beer • 85% alcohol, 0% food, 15% other
 Aldermanic District 4 (Alder Verveer) • Police Sector 406
 Request to continue extension of premises outdoor previously granted through
 streatery program.

Attachments: [LICPCH-2022-00296 App.pdf](#)
[Maduro Cafe Seating.pdf](#)

Legislative History

6/15/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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36. [72051](#) Change of Licensed Premise
 Pat & Mike Inc • dba Lombardino's Restaurant
 Current Capacity (in/out): 99/60 • Proposed Capacity (in/out): 99/60
 2500 University Ave • Agent: Michael Banas
 Class B Combination Liquor & Beer • 30% alcohol, 70% food
 Aldermanic District 5 (Alder Vidaver) • Police Sector 206
 Request to extended premises outside into the parking lot.

Attachments: [LICPCH-2022-00292 App.pdf](#)

Legislative History

6/15/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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37. [72052](#) Change of Licensed Premise
 Two Dudes & a Chick LLC • dba Topsy Cow
 Current Capacity (in/out): 99/70 • Proposed Capacity (in/out): 99/70
 102 King St • Agent: Susan Kirton
 Class B Combination Liquor & Beer • 40% alcohol, 60% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 406
 Request to extend premises outdoor onto roadway cafe on King St.

Attachments: [LICPCH-2022-00293 App.pdf](#)

Legislative History

6/15/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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38. [72053](#) Change of Licensed Premise
 FMS LLC • dba Morris Ramen
 Current Capacity (in/out): 40/24 • Proposed Capacity (in/out): 40/24
 106 King St • Agent: Francesca Hong
 Class B Combination Liquor & Beer • 20% alcohol, 80% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 406
 Request to continue the outdoor extension of premises previously granted through the streatery program.
- Attachments:** [LICPCH-2022-00290 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/15/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
39. [72054](#) Temporary Class B Retailer License
 Concurrent with Street Use Permit
 Madison Museum of Contemporary Art
 Event Location: Capitol Square, State St, King St, N Hamilton St, S Hamilton St,
 and Martin Luther King Jr Blvd
 Event Date: 7/10/2022 9am - 6pm & 7/11/2022 10am - 5pm
 Aldermanic District 4 (Alder Verveer)
 Police District: 405
 Event: Art Fair on the Square
- Attachments:** [PERCPS-2022-00076 App_Redacted.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/15/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
40. [72055](#) Change of Licensed Premise
 Orbut of State Inc • dba Mondays
 Current Capacity (in/out): 151/0 • Proposed Capacity (in/out): 151/45
 523 State St • Agent: Gary Garten
 Class B Combination Liquor & Beer • 100% alcohol, 0% food
 Aldermanic District 2 (Alder Heck) • Police Sector 403
 Request to continue extension of premises outdoor previously granted through streatery program.
- Attachments:** [LICPCH-2022-00265 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/15/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

41. [72057](#) Change of Licensed Premise
Drop In LLC • dba Fairchild
Current Capacity (in/out): 50/0 • Proposed Capacity (in/out): 50/28
2611 Monroe St • Agent: Itaru Nagano
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 13 (Alder Evers) • Police Sector 207
Request to continue extension of premises outdoors to front of building and patio to the side of the building, previously granted through the streatory program.
- Attachments:** [LICPCH-2022-00261 App.pdf](#)
[Pages from Fairchild Streatory Extension Application.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/15/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
42. [72058](#) Change of Licensed Premise
Dandyfire Inc • dba Woof's
Current Capacity (in/out): 80/40 • Proposed Capacity (in/out): 80/40
114 King St • Agent: Dino Maniaci
Class B Combination Liquor & Beer • 80% alcohol, 15% food, 5% other
Aldermanic District 4 (Alder Verveer) • Police Sector 406
Request to continue outdoor extension into roadway cafe on King St, previously granted through streatory program.
- Attachments:** [LICPCH-2022-00259 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/15/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
43. [72059](#) Change of Licensed Premise
Dandyfire Inc • dba Dino Vino
Current Capacity (in/out): 80/40 • Proposed Capacity (in/out): 80/40
116 King St • Agent: Dino Maniaci
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406
Request to continue outdoor extension into roadway cafe on King St, previously granted through streatory program.
- Attachments:** [LICPCH-2022-00260 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/15/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

44. [72060](#) Change of Licensed Premise
Papavero LLC • dba Osteria Papavero
Current Capacity (in/out): 48/12 • Proposed Capacity (in/out): 48/18
128 E Wilson St • Agent: Jonathan Rodriguez
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405
Request to extended premises outdoors on the curbside.
- Attachments:** [LICPCH-2022-00255 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/15/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
45. [72061](#) Change of Licensed Premise
T & M Ventures Inc • dba Ancora
Current Capacity (in/out): 78/24 • Proposed Capacity (in/out): 78/56
107 King St • Agent: Tori Gerding
Class B Combination Liquor & Beer • 0.05% alcohol, 99.95% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405
Request to extend premises outside into roadway cafe on King St.
- Attachments:** [LICPCH-2022-00254 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/15/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
46. [72062](#) Change of Licensed Premise
Blue Bandit Inc • dba Argus Bar Grille
Current Capacity (in/out): 180/80 • Proposed Capacity (in/out): 180/110
123 E Main St • Agent: Richard Brahmer
Class B Combination Liquor & Beer • 70% alcohol, 30% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406
Request to extend premises outdoors to roadway cafe on E Main St and along
sidewalk along Webster St.
- Attachments:** [LICPCH-2022-00256 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/15/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

47. [72067](#) Change of Licensed Premise
Schmock & Schmock • dba Blue Moon Bar & Grill
Current Capacity (in/out): 99/16 • Proposed Capacity (in/out): 99/52
2535 University Ave • Agent: Thomas Schmock
Class B Combination Liquor & Beer • 45% alcohol, 55% food
Aldermanic District 5 (Alder Vidaver) • Police Sector 206
Request to expand current sidewalk cafe and increase capacity.
- Attachments:** [LICPCH-2022-00230 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/15/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
48. [72090](#) Change of Licensed Premise
ZAPL, LLC • dba City Bar
Current Capacity (in/out): 160/39 • Proposed Capacity (in/out): 160/40
636 State St. • Agent: Adam Greenberg
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 2 (Alder Heck) • Police Sector 403
Request to extend premises out on outdoor patio, previously granted through
streatery program.
- Attachments:** [LICPCH-2022-00346 App.pdf](#)
[Patioseatinglayout.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/15/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
49. [72094](#) Change of Licensed Premise
Duma LLC • dba Ivory Room Piano Bar
Current Capacity (in/out): 176/0 • Proposed Capacity (in/out): 176/26
116 W Mifflin St • Agent: Julie Stoleson
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405
Request to extend premises outside into roadway cafe on Mifflin St.
- Attachments:** [LICPCH-2022-00356 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/15/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
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50. [72096](#) Change of Licensed Premise
 Van Nest Enterprises • dba Brasserie V
 Current Capacity (in/out): 99/8 • Proposed Capacity (in/out): 99/38
 1923 Monroe St • Agent: Matthew Van Nest
 Class B Combination Liquor & Beer • 15% alcohol, 85% food
 Aldermanic District 13 (Alder Evers) • Police Sector 205
 Request to extend premises in back parking lot, continuation of streatory extension.

Attachments: [LICPCH-2022-00361 App.pdf](#)

Legislative History

6/15/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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51. [72097](#) Change of Licensed Premise
 Short Stack Eatery LLC • dba Short Stack Eatery
 Current Capacity (in/out): 60/# • Proposed Capacity (in/out): 60/44
 301 W Johnson St • Agent: Sinead McHugh
 Class B Combination Liquor & Beer • 18% alcohol, 80% food, 2% other
 Aldermanic District 4 (Alder Verveer) • Police Sector 405
 Request to extend premises on sidewalk cafe.

Attachments: [LICPCH-2022-00363 App.pdf](#)

Legislative History

6/15/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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52. [72098](#) Change of Licensed Premise
 Farwell Ventures Inc • dba Hook & Fade
 Current Capacity (in/out): 80/14 • Proposed Capacity (in/out): 125/14
 113 S Hamilton St • Agent: Hosung Shin
 Class B Combination Liquor & Beer • 25% alcohol, 5% food, 70% other
 Aldermanic District 4 (Alder Verveer) • Police Sector 405
 Request to increase capacity.

Attachments: [LICPCH-2022-00202 App.pdf](#)

Legislative History

6/15/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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53. [72099](#) Change of Licensed Premise
Thompson Cafe LLC • dba The Library Cafe and Bar
Current Capacity (in/out): 80/46 • Proposed Capacity (in/out): 80/46
320 N Randall Ave • Agent: Stephani Dalbesio
Class B Combination Liquor & Beer • 60% alcohol, 30% food, 10% other
Aldermanic District 5 (Alder Vidaver) • Police Sector 202
Request to extend premises outdoors in continuation of prior granted streatory extension.

Attachments: [LICPCH-2022-00334 App.pdf](#)

Legislative History

6/15/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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54. [72100](#) Change of Licensed Premise
Bierock LLC • dba Bierock
Current Capacity (in/out): 99/16 • Proposed Capacity (in/out): 99/29
2911 N Sherman Ave • Agent: Brian Carriveau
Class B Combination Liquor & Beer • 49% alcohol, 51% food
Aldermanic District 12 (Alder Abbas) • Police Sector 504
Request to continue extended premises outside in front of building from
previously granted streatory program extension.

Attachments: [LICPCH-2022-00333 App.pdf](#)

Legislative History

6/15/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF BOARD OF PARK COMMISSIONERS

55. [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 Division Board of Park Commissioners (6/8/22), Common Council (6/21/22)	Referred for Introduction
6/7/22	COMMON COUNCIL	Refer to the BOARD OF PARK COMMISSIONERS
6/8/22	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

56. [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

Attachments: [General Boat Launch Use Agreement for Private Work 6-8-2022.pdf](#)
[Commercial Boat Launch Draft version 1.pdf](#)

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)
6/7/22	COMMON COUNCIL	Refer to the BOARD OF PARK COMMISSIONERS Additional referral to Finance Committee (6/13/22)
6/7/22	BOARD OF PARK COMMISSIONERS	Referred to the FINANCE COMMITTEE
6/8/22	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
6/13/22	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS

REPORT OF PARKS DIVISION

57. [72120](#) Authorizing the Economic Development Division Director, or designee, to participate in and bid on behalf of the City at the public auction Foreclosure Sale of the Estate of Harold Langhammer and James A. Shapiro for the City's acquisition of the property located at 13 Lakeshore Court for future assemblage with Olin Park. (13th A.D.); and authorizing payment by certified check to Dane County Clerk of Courts for the purchase amount and additional costs, if the City's bid is successful.

Sponsors: Satya V. Rhodes-Conway, Keith Furman, Yannette Figueroa Cole, Syed Abbas And Tag Evers

Attachments: [Notice of Foreclosure Sale.pdf](#)

Legislative History

6/14/22	Parks Division	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER
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REPORT OF BOARD OF PUBLIC WORKS

58. [71737](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 4 to the existing Purchase of Services contract between the City of Madison and MSA Professional Services, Inc. for additional services for the Willow Creek Watershed Study. (5th, 10th and 11th AD)
- Sponsors:** Yannette Figueroa Cole And Regina M. Vidaver
- Attachments:** [Willow Creek Watershed Study – Amendment #4.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 5/24/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 6/8/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
59. [71817](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the replacement of booster pumps and associated piping/appurtenances at Unit Wells 12 and 26. (1st & 11th ADs)
- Sponsors:** Gary Halverson
- Attachments:** [Well 12 Plan Set.pdf](#)
[Well 26 Plan Set.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 5/31/22 | Water Utility | Refer to the BOARD OF PUBLIC WORKS |
| 6/8/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
60. [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) | |
| 6/7/22 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| 6/8/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
61. [71834](#) Approving plans and specifications for public improvements necessary for the project known as 2904 Dryden Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 9192 (12th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9192 Exhibit 2904 Dryden Drive.pdf](#)
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 6/1/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 6/8/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

62. [71835](#) Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived). (Various ADs.)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Report by City Forester Spring 2022 \(signed\) Revised.pdf](#)
[Assessable Tree List Spring 2022 Revised.pdf](#)
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 6/1/22 | Forester | Refer to the BOARD OF PUBLIC WORKS |
| 6/8/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
63. [71843](#) Awarding Public Works Contract No. 9173, CIPP 2022 Lake Mendota Drive. (19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9173.pdf](#)
[9173 Contract.pdf](#)
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 6/1/22 | Water Utility | Refer to the BOARD OF PUBLIC WORKS |
| 6/8/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
64. [71863](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 3 to the existing Purchase of Services contract between the City of Madison and MSA Professional Services, Inc. for engineering services for the Greentree/McKenna Watershed Study. (1st, 7th, 19th, and 20th ADs)
- Sponsors:** Barbara Harrington-McKinney And Keith Furman
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 6/1/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 6/8/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
65. [71865](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2022 Rennebohm Park West Tennis Courts. (11th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Rennebohm WestTennis Reconstruction-BPW_1.1 PROJ LOCATION_40 SCAL](#)
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 6/1/22 | Parks Division | Refer to the BOARD OF PUBLIC WORKS |
| 6/8/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF CITY CLERK

66. [68990](#) Report of Operator License Applications June 21, 2022. See attached report for list of operators.
Attachments: [New Operators](#)
Legislative History
 12/27/21 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -
 REPORT OF OFFICER

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

67. [70780](#) Approving a Certified Survey Map of property owned by 317 East Wilson, LLC and 323 East Wilson, LLC located at 317-323 E Wilson Street; 4th Ald. Dist.
Sponsors: Planning Division
Attachments: [Application.pdf](#)
[317-323 E Wilson St CSM.pdf](#)
[CSM Letter 06-14-22.pdf](#)
Legislative History
 6/15/22 Department of Planning and Community and Economic Development RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER
68. [72132](#) Adding Arts & Literature Laboratory Inc. as the fiscal agent for Madison Jazz Inc. for their 2022-2023 Art Grant project.
Sponsors: Sheri Carter
Legislative History
 6/14/22 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

69. [71582](#) Extending the life of Tax Increment District (TID) #29 for twelve (12) months for the purposes of the creation of affordable housing and improving City housing stock in the City of Madison.
Sponsors: Satya V. Rhodes-Conway And Yannette Figueroa Cole
Legislative History
 5/17/22 Economic Development Division Referred for Introduction
 Finance Committee (6/6/22); Common Council (6/21/22)
 5/24/22 COMMON COUNCIL Refer to the FINANCE COMMITTEE
 6/6/22 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
 REPORT OF OFFICER

70. [71584](#) Extending the life of Tax Increment District (TID) #47 for twelve (12) months for the purposes of the creation of affordable housing and improving City housing stock in the City of Madison.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|---------|---|---|
| 5/17/22 | Economic Development Division
Finance Committee (6/6/22); Common Council (6/21/22) | Referred for Introduction |
| 5/24/22 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 6/6/22 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

71. [71622](#) Approving the Madison Arts Commission's selection of Ash Armenta as the next Thurber Park Artist-in-Residence.
- Sponsors:** Sheri Carter And Nasra Wehelie
- Legislative History**
- | | | |
|---------|---|--|
| 5/18/22 | Department of Planning and Community and Economic Development
Finance (6/13); Madison Arts Commission (6/8); Common Council (6/21) | Referred for Introduction |
| 5/24/22 | COMMON COUNCIL
Additional Referral to Madison Arts Commission (6/6/22) | Refer to the FINANCE COMMITTEE |
| 5/25/22 | FINANCE COMMITTEE | Referred to the MADISON ARTS COMMISSION |
| 6/8/22 | MADISON ARTS COMMISSION | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 6/13/22 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF PLAN COMMISSION

72. [70781](#) Approving a Certified Survey Map of property owned by McGrath Property Group, LLC located at 222-232 E Olin Avenue; 14th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Locator Maps.pdf](#)
[CSM Application.pdf](#)
[Letter of Intent.pdf](#)
[222-232 E Olin Ave CSM.pdf](#)
[Staff Comments.pdf](#)
[Link_Demo_70930](#)
[Link_CU_70933](#)
[Link_Ord_71222](#)
[Public Comments_06-13-22.pdf](#)

Legislative History

6/13/22 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 Plan Commission recommended approval of the Certified Survey Map (ID 70781) to the Common Council subject to the comments and conditions contained in the Plan Commission materials and the following revised condition:

- On a motion by Solheim, seconded by Cantrell, the Plan Commission revised condition #1 to require construction of a 10-foot or smaller multi-purpose path if acceptable to staff and the Transportation Commission, and for the applicant to provide an adequate easement to allow for City maintenance of the path. The motion to amend the condition passed by voice vote/ other.

The motion to recommend approval subject to the amended condition passed by voice vote/ other.

73. [70957](#) Approving a Certified Survey Map of property owned by Krupp-Grove Family, LP and 3900 Monona Drive, LLC located at 3900-3920 Monona Drive and 109 Cottage Grove Road; 15th Ald. Dist.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[Application.pdf](#)
[3900-3920 Monona Dr CSM.pdf](#)
[Staff Comments.pdf](#)
[Link_Demo_70942](#)
[Link_CU_70943](#)
[Link_Ord_71223](#)

Legislative History

6/13/22 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER

On a motion by Cantrell, seconded by Fernandez, the Plan Commission recommended approval of the Certified Survey Map (ID 70957) to the Common Council subject to the comments and conditions contained in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

74. [71618](#) Authorizing the Mayor and City Clerk to execute a lease for farming purposes with Guy J. and Laura S. Dreger for approximately 13 acres of land located at 10202 Mid Town Road. (1st AD)

Sponsors: Barbara Harrington-McKinney

Attachments: [PC Locator Maps.pdf](#)
[12528 Exhibit A Legal Description.pdf](#)
[12528 Exhibit B Lease Area Map.pdf](#)

Legislative History

5/17/22 Economic Development Division Referred for Introduction
 Plan Commission (6/13/22); Board of Public Works(5/25/22); Finance Committee (6/6/22);
 Common Council (6/21/22)

5/24/22	COMMON COUNCIL	Refer to the PLAN COMMISSION Additional Referrals to Board of Public Works (5/25/22); Finance Committee (6/6/22)
5/25/22	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
5/25/22	PLAN COMMISSION	Refer to the BOARD OF PUBLIC WORKS
5/25/22	PLAN COMMISSION	Refer to the FINANCE COMMITTEE
6/6/22	FINANCE COMMITTEE	Return to Lead with the Recommendation for Common Council to Adopt to the PLAN COMMISSION
6/13/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

75. [71581](#)

Accepting Gender-Inclusive language in adopted City Plans

Sponsors: Satya V. Rhodes-Conway, Regina M. Vidaver, Jael Currie And Keith Furman

Attachments: [Gender-Inclusive Language Amendments to Plans.pdf](#)

Legislative History

5/17/22	Department of Planning and Community and Economic Development Plan Commission (6/13/22); Common Council (6/21/22)	Referred for Introduction
5/24/22	COMMON COUNCIL	Refer to the PLAN COMMISSION
6/13/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF RISK MANAGER76. [71496](#)

S. Wallace - property damage - \$30.

Legislative History

5/24/22	COMMON COUNCIL	Refer to the Risk Manager
6/15/22	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

77. [71564](#)

J. Schwab - property damage - \$800.00.

Legislative History

5/24/22	COMMON COUNCIL	Refer to the Risk Manager
6/15/22	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

78. [71721](#)

M. Brandt - property damage - \$110.

Legislative History

6/7/22	COMMON COUNCIL	Refer to the Risk Manager
6/15/22	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

79. [71733](#) R. LeBeau - property damage - \$3,000.

Legislative History

6/7/22	COMMON COUNCIL	Refer to the Risk Manager
6/15/22	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

ORDINANCES

80. [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 Common Council (6/21/22)	Referred for Introduction
6/7/22	COMMON COUNCIL Adopt 6/21/2022	Refer to a future Meeting to Adopt to the COMMON COUNCIL

81. [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 Common Council (6/21/22)	Referred for Introduction
6/7/22	COMMON COUNCIL Adopt 6/21/22	Refer to a future Meeting to Adopt to the COMMON COUNCIL

RESOLUTIONS

82. [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, Michael E. Verveer, Sheri Carter And Jael Currie
- Legislative History**
- | | | |
|---------|----------------|--|
| 5/31/22 | Clerk's Office | Referred for Introduction
Common Council Meeting (6/21/22) for adoption |
| 6/7/22 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the
COMMON COUNCIL |
- Adopt 6/21/22

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

83. [72006](#) Amending Section 3.54(9)(b) of the Madison General Ordinances to add the positions of Transit Chief Development Officer, Transit Chief Operating Officer, Transit Chief Maintenance Officer, and Transit Chief Administrative Officer to Compensation Group (CG) 21 and adding or retitling the position elsewhere in the ordinances.
- Sponsors:** Satya V. Rhodes-Conway, Keith Furman And Grant Foster
- Attachments:** [Chief Role Change Memo CG21 6.8.22](#)
- Legislative History**
- | | | |
|--------|-------------------|--|
| 6/9/22 | Attorney's Office | Referred for Introduction
Finance Committee (6/27/22); Common Council (7/12/22) |
|--------|-------------------|--|
84. [72126](#) Creating Section 5.17 of the Madison General Ordinances to prohibit the Madison Police Department and law enforcement responding under mutual aid from using tear gas, mace, impact projectile devices or other chemical agent for the purposes of crowd control.
- Sponsors:** Juliana R. Bennett
- Legislative History**
- | | | |
|---------|-------------------|---|
| 6/14/22 | Attorney's Office | Referred for Introduction
Public Safety Review Committee (7/13/22); Common Council (7/19/22) |
|---------|-------------------|---|
85. [72158](#) Implementing the Final Attachment Area of the Town of Madison by creating Section 15.01(633) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 12th Alder District land located in the Town of Madison east of Sherman Avenue, west of Fordem Avenue, and generally north of Sherman Terrace, hereinafter referred to as "Area 1"; and amending Section 15.02(130) of the Madison General Ordinances to attach the property to Ward 130.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Area 1.pdf](#)
- Legislative History**

6/15/22 Attorney's Office Referred for Introduction
Common Council (7/12/22)

86. [72160](#) Implementing the Final Attachment Area of the Town of Madison by creating Section 15.01(634) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 20th Alder District land located at the northerly end of Kingsbury Court, west of Hampshire Place, and south of Schroeder Road, hereinafter referred to as "Area 2"; creating Section 15.02(152) of the Madison General Ordinances to create Ward 152; and amending Section 15.03(20) to add Ward 152 to the 20th Alder District.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Area 2.pdf](#)

Legislative History

6/15/22 Attorney's Office Referred for Introduction
Common Council (7/12/22)

87. [72162](#) Implementing the Final Attachment Area of the Town of Madison by creating Section 15.01(635) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 20th Alder District land located at the southern end of Hampshire Place south of Schroeder Road, hereinafter referred to as "Area 3"; creating Section 15.02(151) of the Madison General Ordinances to create Ward 151; and amending Section 15.03(20) to add Ward 151 to the 20th Alder District.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Area 3.pdf](#)

Legislative History

6/15/22 Attorney's Office Referred for Introduction
Common Council (7/12/22)

88. [72163](#) Implementing the Final Attachment Area of the Town of Madison by creating Section 15.01(636) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 10th Alder District land located entirely within the right of way of the West Beltline Highway, hereinafter referred to as "Area 4".

Sponsors: Satya V. Rhodes-Conway

Attachments: [Area 4.pdf](#)

Legislative History

6/15/22 Attorney's Office Referred for Introduction
Common Council (7/12/22)

89. [72165](#) Implementing the Final Attachment Area of the Town of Madison by creating Section 15.01(637) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 10th Alder District land located in the "Arbor Hills" neighborhood and generally bounded by the West Beltline Highway, Landmark Place, University of Wisconsin-Madison Arboretum, and Nottingham Way, hereinafter referred to as "Area 5"; creating Section 15.02(150) of the Madison General Ordinances to create Ward 150; and amending Section 15.03(10) to add Ward 150 to the 10th Alder District.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Area 5.pdf](#)

Legislative History

6/15/22	Attorney's Office	Referred for Introduction
	Common Council (7/12/22)	

90. [72166](#) Implementing the Final Attachment Area of the Town of Madison by creating Section 15.01(638) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 14th Alder District land generally bounded by the West Beltline Highway, University of Wisconsin-Madison Arboretum, and the Cannonball Path, hereinafter referred to as "Area 6"; creating Section 15.02(149) of the Madison General Ordinances to create Ward 149; and amending Section 15.03(14) to add Ward 149 to the 14th Alder District.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Area 6.pdf](#)

Legislative History

6/15/22	Attorney's Office	Referred for Introduction
	Common Council (7/12/22)	

91. [72167](#) Implementing the Final Attachment Area of the Town of Madison by creating Section 15.01(639) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 13th Alder District land generally bounded by the University of Wisconsin-Madison Arboretum and Fish Hatchery Road, hereinafter referred to as "Area 7"; creating Section 15.02(147) of the Madison General Ordinances to create Ward 147; and amending Section 15.03(13) to add Ward 147 to the 13th Alder District.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Area 7 W.pdf](#)

[Area 7 E.pdf](#)

Legislative History

6/15/22	Attorney's Office	Referred for Introduction
	Common Council (7/12/22)	

92. [72168](#) Implementing the Final Attachment Area of the Town of Madison by creating Section 15.01(640) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 14th Alder District land generally located east of Fish Hatchery Road and west of S Park Street, including Town lands on Culmen Street, Burr Oak Lane, Dane Street, Ridgewood Way, and Cypress Lane, hereinafter referred to as "Area 7"; creating Section 15.02(145) of the Madison General Ordinances to create Ward 145; and amending Section 15.03(14) to add Ward 145 to the 14th Alder District.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Area 7 E.pdf](#)

Legislative History

6/15/22	Attorney's Office	Referred for Introduction
	Common Council (7/12/22)	

93. [72169](#) Implementing the Final Attachment Area of the Town of Madison by creating Section 15.01(641) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 14th Alder District land generally located on the west side of Fish Hatchery Road at the W Beltline Highway, hereinafter referred to as "Area 8"; creating Section 15.02(148) of the Madison General Ordinances to create Ward 148; and amending Section 15.03(14) to add Ward 148 to the 14th Alder District.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Area 8.pdf](#)

Legislative History

6/15/22	Attorney's Office	Referred for Introduction
	Common Council (7/12/22)	

94. [72170](#) Implementing the Final Attachment Area of the Town of Madison by creating Section 15.01(642) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 14th Alder District land generally located on the south side of W Badger Road along both sides of Fiedler Lane, hereinafter referred to as "Area 9"; creating Section 15.02(146) of the Madison General Ordinances to create Ward 146; and amending Section 15.03(14) to add Ward 146 to the 14th Alder District.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Area 9.pdf](#)

Legislative History

6/15/22	Attorney's Office	Referred for Introduction
	Common Council (7/12/22)	

95. [72171](#) Implementing the Final Attachment Area of the Town of Madison by creating Section 15.01(643) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 14th Alder District land generally bounded by Perry Street, the W Beltline Highway, US Highway 14, and Rolfsmeyer Drive, hereinafter referred to as "Area 10"; creating Section 15.02(144) of the Madison General Ordinances to create Ward 144; and amending Section 15.03(14) to add Ward 144 to the 14th Alder District.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Area 10.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 6/15/22 | Attorney's Office
Common Council (7/12/22) | Referred for Introduction |
|---------|---|---------------------------|
96. [72177](#) Implementing the Final Attachment Area of the Town of Madison by creating Section 15.01(644) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 14th Alder District land located entirely within the right of way of the West Beltline Highway and US Highway 14 interchange, hereinafter referred to as "Area 11".
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Area 11.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 6/15/22 | Attorney's Office
Common Council (7/12/22) | Referred for Introduction |
|---------|---|---------------------------|
97. [72188](#) Creating Section 28.022-00567 of the Madison General Ordinances to change the zoning of property located at 3401 East Washington Avenue, 12th Aldermanic District, from IL (Industrial-Limited) District to CC-T (Commercial Corridor-Transitional) District.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 6/15/22 | Attorney's Office
Plan Commission; Public Hearings: Plan Commission (7/11/22), Common Council (7/19/22) | Referred for Introduction |
|---------|--|---------------------------|

RESOLUTIONS

98. [71901](#) Authorizing the Transit General Manager to file an application for a Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695, approving the associated Program Management and Recipient Coordination Plan and authorizing Metro Transit to pass through funding as approved in the Program of Projects.
- Sponsors:** Keith Furman And Grant Foster
- Attachments:** [2022_5310_POP_Final_corr.pdf](#)
[2022_5310POPProjectDescriptions.pdf](#)
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 6/2/22 | Metro Transit | Referred for Introduction |
| | Finance Committee (6/27/22), Transportation Commission (7/13/22), Common Council (7/19/22). | |
99. [71984](#) Recreate positions #2863 to Chief Operating Officer, #2786 to Chief Development Officer, #2723 to Chief Administrative Officer, and #2678 to Chief Maintenance Officer in the Metro Operating Budget.
- Sponsors:** Keith Furman And Grant Foster
- Attachments:** [Chief Role Change Memo CG21 6.8.22 \(002\).pdf](#)
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 6/8/22 | Metro Transit | Referred for Introduction |
| | Finance Committee (6/27/22), Common Council (7/12/22). | |
100. [72106](#) Approving the Amendment to the Project Plan and Boundary for Tax Incremental District (TID) #45 (Capitol Square West), City of Madison.
- Sponsors:** Michael E. Verveer
- Attachments:** [12356 TID 45 2022 Project Plan and Boundary Amendment JRB Report.pdf](#)
[12356 TID 45 Legal Description.pdf](#)
[12356 TID 45 2022 Project Plan and Boundary Amendment.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 6/13/22 | Economic Development Division | Referred for Introduction |
| | Finance Committee (7/11/22), Plan Commission (6/27/22), Common Council (7/12/22) | |
101. [72107](#) Approving the Creation of the Project Plan and Boundary for Tax Incremental District (TID) #50 (State and Lake), City of Madison.
- Sponsors:** Patrick W. Heck And Michael E. Verveer
- Attachments:** [12284 TID 50 \(State and Lake\) Project Plan.pdf](#)
[12284 TID 50 Creation \(State and Lake\) JRB Report.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 6/13/22 | Economic Development Division | Referred for Introduction |
| | Finance Committee (7/11/22), Plan Commission (6/27/22), Common Council (7/12/22) | |

102. [72115](#) Approving submission of the City of Madison's required 2022 Annual Action Plan (AAP) to the U.S. Department of Housing and Urban Development (HUD).
Sponsors: Nikki Conklin, Barbara Harrington-McKinney And Matthew J. Phair
Legislative History
 6/14/22 Community Development Division Referred for Introduction
 Community Development Block Grant Committee (7/7/22), Finance Committee (6/27/22), Common Council (7/19/22)
103. [72116](#) Authorizing the Mayor and City Clerk to enter into a sole-source emergency contract with Fiscal Assistance, Inc. to facilitate the provision of housing assistance-related payment services using federal HOME Tenant-Based Rental Assistance (TBRA) funds, to supplement resources that support participants of the City's Unsheltered Response Initiatives programs.
Sponsors: Nikki Conklin, Barbara Harrington-McKinney And Matthew J. Phair
Legislative History
 6/14/22 Community Development Division Referred for Introduction
 Community Development Block Grant Committee (7/7/22), Finance Committee (6/27/22), Common Council (7/19/22)
104. [72123](#) Amending the 2022 Economic Development Division Capital Budget (TID 42) by \$148,246, reallocating \$46,393 from 2021 Economic Development Division Capital Budget (TID 42) (total funding of \$194,639), and authorizing the execution of contract extensions with the Board of Regents of the University of Wisconsin System on behalf of the Population Health Institute at the University of Wisconsin-Madison School of Medicine and Public Health ("UW PHI") for the purposes of continuing a Census to Census study of impact of the City's investments in South Madison for a contract term of up to ten (10) years.
Sponsors: Sheri Carter
Attachments: [12181 UW PHI 2022-2023 Scope and Deliverables.pdf](#)
Legislative History
 6/14/22 Economic Development Division Referred for Introduction
 Finance Committee (6/27/22), Common Council (7/12/22)
105. [72124](#) Approving the Building Improvement Grant Program, authorizing Economic Development staff to manage and market the program to independent business owners consistent with approved program guidelines, and authorizing the Mayor and City Clerk to sign grant agreements with the selected business owners.
Sponsors: Syed Abbas And Nasra Wehelie
Attachments: [RES-21-00487 File ID 65935](#)
Legislative History
 6/14/22 Economic Development Division Referred for Introduction
 Finance Committee (6/27/22), Common Council (7/12/22)

106. [72125](#) Amending the 2022 Water Utility Capital Budget to transfer \$50,000 of existing budget authority from the Unit Well 8 Sentinel Well project to the Unit Well 14 Mitigation project (Alder District 19).
Sponsors: Keith Furman
Attachments: [UW 14 Memo.pdf](#)
Legislative History
6/14/22 Water Utility Referred for Introduction
Finance Committee (6/27/22); Common Council (7/5/22)
107. [72127](#) Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing
Sponsors: Syed Abbas
Legislative History
6/14/22 Water Utility Referred for Introduction
Finance Committee (6/27/22); Common Council (7/5/22)
108. [72128](#) Authorized Representative to File Applications for Financial Assistance from State of Wisconsin Environmental Improvement Fund
Sponsors: Syed Abbas
Legislative History
6/14/22 Water Utility Referred for Introduction
Finance Committee (6/27/22); Common Council (7/5/22)
109. [72129](#) Amendment to RES 21-00764, a Second Substitute Authorizing an Agreement to Support Low Cost Student Housing between the City and Core Campus Manager, LLC.
Sponsors: Yannette Figueroa Cole And Michael E. Verveer
Legislative History
6/14/22 Attorney's Office Referred for Introduction
Finance Committee (7/11/22); Common Council (7/19/22)
110. [72155](#) Authorizing the Mayor and City Clerk to execute contract amendments with specific Dane CoC agencies to extend ESG-CV contract terms through December 31, 2022.
Sponsors: Nikki Conklin, Barbara Harrington-McKinney And Matthew J. Phair
Legislative History
6/15/22 Community Development Division Referred for Introduction
Community Development Block Grant Committee (7/7/22); Finance Committee (6/27/22);
Common Council (7/19/22)
111. [72157](#) Authorizing the Mayor and City Clerk to sign a contract amendment with Community Action Coalition of South Central Wisconsin to use an additional \$6,440 per year in federal ESG funds for the period 2022-2025.
Sponsors: Nikki Conklin, Barbara Harrington-McKinney And Matthew J. Phair
Legislative History

6/15/22 Community Development Division Referred for Introduction
 Community Development Block Grant Committee (7/7/22); Finance Committee (6/27/22);
 Common Council (7/19/22)

112. [72176](#) Approving an extension of a provisional appointment for Kelly Post from June 9, 2022 until such time as the position of Parks Street Use Staff Team Coordinator is filled on a permanent basis or until January 9, 2023, whichever is earlier.

Sponsors: Syed Abbas

Legislative History

6/15/22 Parks Division Referred for Introduction
 Common Council to adopt (7/12/22)

113. [72182](#) Authorizing the Mayor and City Clerk to execute a subcontract with Slipstream for a grant from the U.S. Department of Energy (DOE) Connected Communities program in the amount of \$1,157,855 effective May 1, 2022 to April 30, 2027 for implementation of Grid Interactive Efficient Buildings (GEB) strategies in 5-6 municipal facilities.

Sponsors: Satya V. Rhodes-Conway, Nikki Conklin And Regina M. Vidaver

Attachments: [Resolution - DOE CC - Slipstream.pdf](#)

Legislative History

6/15/22 Mayor's Office Referred for Introduction
 Finance Committee (6/27/22); Common Council (7/12/22)

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

114. [71877](#) L. Welsh-Steinmeyer - vehicle damage - \$27.32.
115. [71909](#) C. Coakley - vehicle damage - \$163.80.
116. [71916](#) J. Kirchman - vehicle damage - \$4,059.40.
117. [71923](#) E. Potter - vehicle damage - \$185.35.
118. [71947](#) T. Sole - vehicle damage - \$6,000.
119. [71962](#) D. Poss - property damage - \$1,632.96.
120. [71968](#) T. Baker - vehicle damage - \$2528.47.
121. [71955](#) Y. Wen - vehicle damage - \$24,268.40.

- 122. [72138](#) K. Haag - property damage - \$2,300.00
- 123. [72145](#) M. Bosben - vehicle damage - \$360.43.
- 124. [72153](#) A. Dugan - vehicle damage - \$1,500.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT