



# 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, July 12, 2022

6:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 201 (City-County Building)

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### HYBRID MEETING

The City of Madison is holding the Common Council meeting in a hybrid format to help protect our community from the Coronavirus (COVID-19) pandemic. Members of the public may choose to view and/or provide comment in person or virtually at hybrid Common Council meetings.

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 hybrid 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 hybrid meeting. You can participate in-person or virtually.

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

- In-person: Enter through the main doors at 210 Martin Luther King, Jr. Blvd and proceed to level 2.
- 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: 816 7901 6442

Currently, Dane County's COVID-19 Community Level is Medium. The Council will be following COVID-19 guidelines from Public Health Madison and Dane County. Masks are recommended, but not required. You can find additional recommendations for the Medium level on PHMDC's site: [www.cityofmadison.com/covidcc](http://www.cityofmadison.com/covidcc)

## 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: Ald. Evers, Ald. Halverson, Ald. Vidaver**

## OPENING REMARKS

## 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.

1. [72185](#) Consent Agenda (7/12/22 meeting)

Legislative History

6/15/22

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****REPORT OF ALCOHOL REVIEW COMMITTEE**

2. [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 Combination Liquor & 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](#)  
[Pages from Class B Combination Liquor Beer License App Pickle Pro Courts \(0](#)

**Legislative History**

5/3/22	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 RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
6/7/22	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/15/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING

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

3. [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 Tishler) • Police Sector 215

**Attachments:** [LICLIB-2022-00307 App \(2\).pdf](#)  
[LICLIB-2022-00307 Supplemental.pdf](#)  
[670 N Midvale Blvd map.pdf](#)

**Legislative History**

6/1/22	Clerk's Office Alcohol License Review Committee Public Hearing (6/15/22); Common Council Public Hearing (7/12/22)	Referred for Introduction
6/7/22	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/15/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

4. [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

**Attachments:** [LICLIB-2022-00264 App.pdf](#)  
[LICLIB-2022-00264 Supplemental.pdf](#)  
[2425 S Stoughton Rd map.pdf](#)

**Legislative History**

6/1/22	Clerk's Office Alcohol License Review Committee Public Hearing (6/15/22); Common Council Public Hearing (7/12/22)	Referred for Introduction
6/7/22	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/15/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

5. [71861](#) Public Hearing - New License  
 Sass Madison LLC • dba SASS  
 10 W Mifflin St • Agent: Kay Millonzi • Estimated Capacity (in/out): 150/28  
 Class B Combination Liquor & Beer • 25% alcohol, 75% food  
 Aldermanic District 4 (Alder Verveer) • Police Sector 406

**Attachments:** [LICLIB-2022-00375 App.pdf](#)  
[LICLIB-2022-00375 Supplemental.pdf](#)  
[10 W Mifflin St map.pdf](#)

**Legislative History**

6/1/22	Clerk's Office Alcohol License Review Committee Public Hearing (6/15/22); Common Council Public Hearing (7/12/22)	Referred for Introduction
6/7/22	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/15/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

6. [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

**Attachments:** [LICLIB-2022-00294 App.pdf](#)  
[LICLIB-2022-00294 Supplemental.pdf](#)  
[696 S Whitney Way map.pdf](#)

**Legislative History**

6/1/22	Clerk's Office Alcohol License Review Committee Public Hearing (6/15/22); Common Council Public Hearing (7/12/22)	Referred for Introduction
6/7/22	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/15/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

**END OF PUBLIC HEARINGS**

**PETITIONS AND COMMUNICATIONS**

**PETITIONS**

7. [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.
6/21/22	COMMON COUNCIL	Refer to a future Meeting to Accept to the COMMON COUNCIL
		Accept 7/12/22

8. [72319](#) Petition received in the Madison City Clerk's Office June 28, 2022 from SWAYNK LLC, regarding attachment from the Town of Blooming Grove to the City of Madison.

**Attachments:** [SWAYNK LLC petition.pdf](#)

**Legislative History**

6/28/22	Clerk's Office	Referred for Introduction Refer to the 8/2/2022 Common Council meeting to accept.
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## BUSINESS PRESENTED BY THE MAYOR

### APPOINTMENTS

9. [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
6/21/22	COMMON COUNCIL	Refer to a future Meeting to Confirm to the COMMON COUNCIL
		Confirm 7/12/22

10. [72436](#) Report of the Mayor submitting an alder committee appointment.

**Legislative History**

7/6/22	Mayor's Office	RECOMMEND TO COUNCIL TO CONFIRM UNDER SUSPENSION OF MGO 2.055 - MISC. ITEMS
		Confirm 7/12/2022

11. [72437](#) Report of the Mayor submitting resident committee appointments (introduction 7/12/2022; action 7/19/2022).

**Legislative History**

7/6/22	Mayor's Office	Referred for Introduction
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## BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

12. [70642](#) **SUBSTITUTE:** Establishing a Common Council Prohibited Harassment and/or Discrimination Policy

**Sponsors:** Syed Abbas, Nasra Wehelie, Sheri Carter And Gary Halverson

**Attachments:** [70642 v1.pdf](#)

[Council Harassment Discrimination Policy v1.pdf](#)

[70642 v2.pdf](#)

[Council Harassment Discrimination Policy v2.pdf](#)

[220419 Common Council Registrants Report.pdf](#)

**Legislative History**

3/22/22	Council Office Common Council Executive Committee (4/19/22), Common Council (4/19/22)	Referred for Introduction
3/29/22	COMMON COUNCIL	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
4/19/22	COMMON COUNCIL EXECUTIVE COMMITTEE Common Council Executive Committee (5/24/22), Common Council (5/24/22)	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
4/19/22	COMMON COUNCIL	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
5/24/22	COMMON COUNCIL EXECUTIVE COMMITTEE	Refer
6/2/22	COMMON COUNCIL EXECUTIVE COMMITTEE	Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
6/29/22	COMMON COUNCIL EXECUTIVE COMMITTEE	Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE

**AGENDA NOTE: The recommended referrals for file 70642 are: Common Council Executive Committee (10/5/22), Common Council (10/11/22).**

13. [72447](#) Confirming the Madison Common Council meeting formats through September 6, 2022:  
7/19/22 - Hybrid (Virtual & CCB 201)  
8/2/22 - Hybrid (Virtual & CCB 201)  
9/6/22 - Hybrid (Virtual & CCB 201)

**Legislative History**

7/6/22	Council Office	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

14. [70908](#) Change of Licensed Conditions  
 Bains Brothers LLC • dba 7 Seas Liquor  
 1763 Thierer Rd • Agent: Kanhia Lal  
 Class A Beer, Class A Liquor  
 Aldermanic District 17 (Alder Halverson) • Police Sector 603  
 Request to remove conditions.

**Attachments:** [LICPCH-2022-00136 App.pdf](#)

**Legislative History**

4/20/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
	Remove condition 3. "The establishment shall not sell, dispense or give away intoxicating liquor in the original container in amounts of two hundred (200) milliliters or less in volume. 'Intoxicating liquor' shall not include wine in the original container with an alcohol content of 15% or less by volume."	
4/20/22	ALCOHOL LICENSE REVIEW COMMITTEE	Reconsider
4/20/22	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/15/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

15. [71445](#) Entity Reorganization  
 Sweet Home Wisconsin LLC • dba Sweet Home Wisconsin  
 910 Regent Street  
 Class B Combination Liquor & Beer  
 Aldermanic District 8 (Alder Bennett )  
 Remove 1 officer

**Attachments:** [LICLIB-2017-01279 Officer Change.pdf](#)

**Legislative History**

5/18/22	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/15/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER



16. [71461](#) Change of Licensed Conditions  
 MadSweetPea LLC • dba Taco Local • Capacity: 50  
 811 Williamson St • Agent: David Rodriguez  
 Class B Combination Liquor & Beer • 25% alcohol, 75% food  
 Aldermanic District 6 (Alder Benford) • Police Sector 408  
 Request to extend liquor service to bar time inside the restaurant and until  
 10pm on the proposed patio

**Attachments:** [LICPCH-2022-00215.pdf](#)  
[Bridgeford Comments.pdf](#)  
[Toniolo Comments.pdf](#)  
[Butcher Comments.pdf](#)  
[Steege-Reimann Comments.pdf](#)  
[MNA Comments.pdf](#)  
[Beck Comments.pdf](#)  
[Alder Benford Comments.pdf](#)  
[Lehnertz Comments 71461 and 71462.pdf](#)  
[Engel Comments Redacted.pdf](#)  
[Applicant Request for Referral.pdf](#)  
[Alder Benford Comments.pdf](#)  
[Lee Comments.pdf](#)  
[Ross Comments.pdf](#)

**Legislative History**

5/18/22	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/15/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER

The conditions are:

Amend condition three to read: 3. Alcohol sales shall cease by 11pm, daily.  
 Add condition four to read: 4. No live amplified music is permitted.

17. [71462](#) Change of Licensed Premise  
 MadSweetPea LLC • dba Taco Local  
 Current Capacity (in/out): 50/0 • Proposed Capacity (in/out): 50/25  
 811 Williamson St • Agent: David Rodriguez  
 Class B Combination Liquor & Beer • 25% alcohol, 75% food  
 Aldermanic District 6 (Alder Benford ) • Police Sector 408  
 Request to extend liquor license to an outdoor patio in the rear of the restaurant.  
 The patio portion of the restaurant will close at 10pm

**Attachments:** [LICPCH-2022-00212.pdf](#)  
[Bridgeford Comments.pdf](#)  
[Toniolo Comments.pdf](#)  
[Butcher Comments.pdf](#)  
[Steege-Reimann Comments.pdf](#)  
[MNA Comments.pdf](#)  
[Beck Comments.pdf](#)  
[Alder Benford Comments.pdf](#)  
[Lehnertz Comments 71461 and 71462.pdf](#)  
[Engel Comments Redacted.pdf](#)  
[Applicant Request for Referral.pdf](#)  
[Alder Benford Comments.pdf](#)  
[Lee Comments.pdf](#)  
[Ross Comments.pdf](#)

**Legislative History**

5/18/22	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/15/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER

Revise condition one on the license to read: The capacity will be 50 indoor, 20 outdoor in the back and 6 outdoor in the front of the property.

18. [71471](#) Entity Reorganization  
 Doaba Brothers Inc • dba Maharani Indian Restaurant  
 380 W Washington Ave  
 Class B Combination Liquor & Beer  
 Aldermanic District 4 (Alder Verveer)  
 Remove 1 officer.

**Attachments:** [70698-82271 Officer Change App.pdf](#)  
[LIQUAR LICENCE.pdf](#)

**Legislative History**

5/18/22	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
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6/15/22 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

19. [71572](#) Entity Reorganization  
Walgreen Company• dba Walgreens #02848  
606 S Whitney Way  
Class A Beer & Class A Liquor  
Aldermanic District 19 (Alder Furman )  
Add 1 new officer, Remove 1 existing officer

**Attachments:** [LICLIA-2010-00043 Officer Change App.pdf](#)

**Legislative History**

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

20. [71573](#) Entity Reorganization  
Walgreens Company • dba Walgreens #03343  
7810 Mineral Point Rd  
Class A Beer & Class A Liquor  
Aldermanic District 9 (Alder Conklin )  
Add 1 new officer, Remove 1 existing officer

**Attachments:** [LICLIA-2010-00042 Officer Change App.pdf](#)

**Legislative History**

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

21. [71576](#) Entity Reorganization  
Walgreens Company• dba Walgreens #07536  
8302 Old Sauk Rd  
Class A Beer & Class A Liquor  
Aldermanic District 9 (Alder Conklin)  
Add 1 new officer, Remove 1 existing officer

**Attachments:** [LICLIA-2011-00171 Officer Change App.pdf](#)

**Legislative History**

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

22. [71577](#) Entity Reorganization  
Walgreens Company• dba Walgreens #04240  
3710 E Washington Ave  
Class A Beer & Class A Liquor  
Aldermanic District 12 (Alder Abbas)  
Add 1 new officer, Remove 1 existing officer
- Attachments:** [LICLIA-2011-00169 Officer Change App.pdf](#)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 6/15/22 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
23. [71578](#) Entity Reorganization  
Blazin Wings Inc • dba Buffalo Wild Wings  
240 East Towne Blvd  
Class B Combination Liquor & Beer  
Aldermanic District 17 (Alder Halverson )  
Add 1 new officer, Remove 1 existing officer
- Attachments:** [LICLIB-2012-00796 Officer Change App.pdf](#)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 6/15/22 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
24. [71579](#) Change of Agent  
Kwik Trip Inc • dba Kwik Trip 1522 • 6202 Schroeder Rd  
New Agent: Stephanie Knuth  
Class A Beer, Class A Cider  
Aldermanic District 19 (Alder Furman)
- Attachments:** [LICLIA-2020-00793 Agent Change App \(3\).pdf](#)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 6/15/22 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
25. [71580](#) Change of Agent  
Bird Dog Hospitality IV LLC • dba Best Western East Towne Suites• 4801  
Annamark Dr  
New Agent:Emily Leggin  
Class B Combination Liquor & Beer  
Aldermanic District 17 (Alder Halverson )
- Attachments:** [LICLIB-2017-00602 Agent Change App.pdf](#)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 6/15/22 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|

26. [72039](#) Change of Agent  
Natt Spiel Inc • dba Nat Spiel • 211 King St  
New Agent: Matthew Stebbins  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)
- Attachments:** [66004-67679 Agent Change App.pdf](#)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 6/15/22 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
27. [72056](#) Change of Agent  
Ultimate Mart LLC • dba Pick 'n Save Express #183 • 1312 S Park St  
New Agent: Melissa Minter  
Class A Beer  
Aldermanic District 13 (Alder Evers)
- Attachments:** [LICLIA-2015-00237 Agent Change App.pdf](#)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 6/15/22 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
28. [72064](#) Entity Reorganization  
Regent Market Coop • dba Regent Market Coop  
2136 Regent St  
Class B Combination Liquor & Beer  
Aldermanic District 5 (Alder Vidaver)  
Add one new officer, remove one officer
- Attachments:** [LICLIB-2016-00225 Officer Change App.pdf](#)
- Legislative History**
- |         |                                     |  |
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| 6/15/22 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
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29. [72065](#) Entity Reorganization  
Nakoma Golf Club Inc • dba Nakoma Golf Club  
4145 County Club Rd  
Class B Combination Liquor & Beer  
Aldermanic District 10 (Alder Figeroa-Cole)  
Add two new officers, remove two officers
- Attachments:** [1473-965 Officer Change App.pdf](#)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 6/15/22 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
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30. [72101](#) Change of Agent  
 Servant 33 LLC • dba The Melting Pot • 6816 Odana Rd  
 New Agent: Robert Cuba  
 Class B Combination Liquor & Beer  
 Aldermanic District 19 (Alder Furman)
- Attachments:** [LICLIB-2020-00221 Agent Change App.pdf](#)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 6/15/22 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
31. [72103](#) Entity Reorganization  
 Williamson Street Grocery Cooperative • dba Willy Street Co-op  
 2817 N Sherman Ave  
 Class A Beer, Class A Liquor  
 Aldermanic District 12 (Alder Abbas)  
 Add one new officer, remove one officer
- Attachments:** [LICLIA-2016-00621 Officer Change App.pdf](#)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 6/15/22 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
32. [72104](#) Entity Reorganization  
 Williamson Street Grocery Cooperative • dba Willy Street Co-op  
 1221 Williamson St  
 Class A Beer, Class A Liquor  
 Aldermanic District 6 (Alder Benford)  
 Add one new officer, remove one officer
- Attachments:** [LICLIA-2017-00699 Officer Change App.pdf](#)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 6/15/22 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
33. [72114](#) 21+ Entertainment License  
 Amara Madison LLC • dba Amara • Capacity: 190  
 670 N Midvale Blvd • Agent: Tara Goldberg  
 Class B Combination Liquor & Beer • 40% alcohol, 60% food  
 Aldermanic District 11 (Alder Tishler) • Police Sector 215
- Attachments:** [licent-2022-00308 app Redacted.pdf](#)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 6/15/22 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON<br>FILE WITHOUT PREJUDICE -REPORT OF<br>OFFICER |
|---------|-------------------------------------|--|

## REPORT OF BOARD OF PUBLIC WORKS

34. [72092](#) Awarding Public Works Contract No. 8623, Tokay Boulevard Resurfacing Assessment District - 2022. (11th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8623\\_BidOpeningTab.pdf](#)  
[8623\\_contract.pdf](#)
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 6/15/22 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 6/22/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
35. [72095](#) Awarding Public Works Contract No. 9188, 2022 Warner Park Inclusive Playground. (12th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9188\\_BidOpeningTab.pdf](#)  
[9188\\_contract.pdf](#)
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 6/10/22 | Parks Division        | Refer to the BOARD OF PUBLIC WORKS                |
| 6/22/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
36. [72146](#) Report of Engineering of Non-Bid Contract for John Nolen Service Road Emergency Storm Repair - 2022. (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Report to Council of Non-Bid John Nolen Dr Service Rd \(2022\).pdf](#)
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 6/15/22 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 6/22/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
37. [72156](#) Approving plans and specifications for public improvements required to serve Phase1 of the Subdivision known as Fox Knoll and authorizing construction to be undertaken by the Developer, Private Contracts 9183 and 9184. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9183 9184 Fox Knoll Exhibit.pdf](#)
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 6/15/22 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 6/22/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

38. [72161](#) Approving plans and specifications for public stormwater management improvements required to serve the Subdivision known as Fox Knoll and authorizing construction to be undertaken by the Developer, Private Contract No. 9185. (9th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9185 Fox Knoll SWM Exhibit.pdf](#)

**Legislative History**

6/15/22	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/22/22	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF CITY CLERK**

39. [68991](#) Report of Operator License Applications July 12, 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
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**REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE**

40. [70645](#) Creating Section 33.01(9)(g) of the Madison General Ordinances to add a self-evaluation of Sub-Unit meetings.

**Sponsors:** Nasra Wehelie, Brian Benford, Sheri Carter, Barbara Harrington-McKinney, Charles Myadze And Gary Halverson

**Attachments:** [BCC Self-Evaluation form with instructions.pdf](#)  
[BCC Self-Evaluation Resolution.pdf](#)

**Legislative History**

3/22/22	Attorney's Office	Referred for Introduction Common Council Executive Committee (4/19/22); Common Council (4/19/22)
3/29/22	COMMON COUNCIL	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
4/19/22	COMMON COUNCIL EXECUTIVE COMMITTEE	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE Common Council Executive Committee (6/7/22), Common Council (6/7/22)
4/19/22	COMMON COUNCIL	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
6/2/22	COMMON COUNCIL EXECUTIVE COMMITTEE	Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
6/29/22	COMMON COUNCIL EXECUTIVE COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER



41. [70650](#) Amending Section 33.01(7)(d) of the Madison General Ordinances regarding cancellation of Sub-Unit meetings.
- Sponsors:** Nasra Wehelie And Barbara Harrington-McKinney
- Legislative History**
- |         |  |  |
|---------|--|--|
| 3/22/22 | Attorney's Office<br>Common Council Executive Committee (4/19/22); Common Council (4/19/22)                | Referred for Introduction  |
| 3/29/22 | COMMON COUNCIL   | Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE                            |
| 4/19/22 | COMMON COUNCIL EXECUTIVE COMMITTEE<br>Common Council Executive Committee (6/7/22), Common Council (6/7/22) | Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE                            |
| 4/19/22 | COMMON COUNCIL   | Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE                            |
| 6/2/22  | COMMON COUNCIL EXECUTIVE COMMITTEE   | Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE                         |
| 6/29/22 | COMMON COUNCIL EXECUTIVE COMMITTEE   | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER |
42. [70667](#) **SUBSTITUTE:** Adopting a Boards, Commission, and Committees (BCC) Member Self-Evaluation Form to Improve the Communication and Equitable Engagement of Members
- Sponsors:** Nasra Wehelie, Brian Benford, Sheri Carter, Barbara Harrington-McKinney And Charles Myadze
- Attachments:** [BCC Self-Evaluation form with instructions.pdf](#)  
[65755SubUnitSelfEval.pdf](#)  
[70667 v 1.pdf](#)
- Legislative History**
- |         |  |  |
|---------|--|--|
| 3/23/22 | Council Office<br>Common Council Executive Committee (4/19/2022); Common Council (5/10/22)                 | Referred for Introduction  |
| 3/29/22 | COMMON COUNCIL   | Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE                            |
| 4/19/22 | COMMON COUNCIL EXECUTIVE COMMITTEE<br>Common Council Executive Committee (6/7/22), Common Council (6/7/22) | Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE                            |
| 4/19/22 | COMMON COUNCIL   | Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE                            |
| 6/2/22  | COMMON COUNCIL EXECUTIVE COMMITTEE   | Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE                         |
| 6/29/22 | COMMON COUNCIL EXECUTIVE COMMITTEE   | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER |

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

43. [71666](#) Approving a Certified Survey Map of property owned by the Board of Regents of the University of Wisconsin System and the Wisconsin Alumni Research Foundation located at 1209 University Avenue and 309 N Orchard Street; 8th Ald. Dist.

**Sponsors:** Planning Division

**Attachments:** [Application.pdf](#)  
[1209 University Ave CSM.pdf](#)  
[CSM Approval Letter.pdf](#)

**Legislative History**

7/7/22	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER
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44. [72241](#) Naming Madeleine Bohn as Madison's Youth Poet Laureate.

**Sponsors:** Sheri Carter

**Legislative History**

6/17/22	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER
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## REPORT OF FINANCE COMMITTEE

45. [71552](#) Recreate the 1.0 FTE position #3297 of Administrative Clerk 1 (CG20, R9) as an Administrative Assistant (CG20, R14), in the Monona Terrace Operating Budget; and reallocate the incumbent, S. Carrizal, to the new position.

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

**Attachments:** [PB Memo MT Admin Clerk.pdf](#)  
[MT Admin Clerk Assist.docx](#)

**Legislative History**

5/16/22	Human Resources Department Finance Committee (6/6/22); Personnel Board (5/25/22); Common Council (6/7/22)	Referred for Introduction
5/24/22	COMMON COUNCIL Additional Referral to Personnel Board (5/25/22)	Refer to the FINANCE COMMITTEE
5/25/22	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
6/22/22	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
6/27/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

46. [71626](#) Recreate position #4075 of Data Analyst 2 as a Data Analyst 3 in CG 18, Range 10 and reallocate the employee, D. Coy, to the new position.

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

**Attachments:** [PB Memo - Data Analyst 2 to 3.pdf](#)

**Legislative History**

5/18/22	Human Resources Department Finance Committee (6/6/22); Personnel Board (5/25/22); Common Council (6/7/22)	Referred for Introduction
5/24/22	COMMON COUNCIL Additional Referral to Personnel Board (5/25/22)	Refer to the FINANCE COMMITTEE
5/25/22	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
6/22/22	PERSONNEL BOARD	Return to Lead with the Recommendation to Place on File without Prejudice to the FINANCE COMMITTEE
6/27/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

47. [71627](#) Delete the classification of "Police Administrative Services Manager" in CG18, R14 and recreate the classification in CG18, R15. Recreate the 1.0 FTE position #2576 in the new CG and Range (CG 18, R15) and reallocate the employee, T. Mawer, to the new position, within the Police Department operating budget.

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

**Attachments:** [PB Memo Police Administrative Services Manager.pdf](#)

**Legislative History**

5/18/22	Human Resources Department Finance Committee (6/6/22); Personnel Board (5/25/22); Common Council (6/7/22)	Referred for Introduction
5/24/22	COMMON COUNCIL Additional Referral to Personnel Board (5/25/22)	Refer to the FINANCE COMMITTEE
5/25/22	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
6/22/22	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
6/27/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

48. [71628](#) Recreate the classification of “Public Works Foreperson” (CG18, R05) as “Public Works Foreperson 1” and create the classification of “Public Works Foreperson 2” in CG18, R06. Recreate the 1.0 FTE positions #1664 and #1725 as “Public Works Foreperson 1” and reallocate the employees, R. Grieshammer and P. Roh to the new positions; and recreate the 1.0 FTE positions #1665 and #1765 as “Public Works Foreperson 2” and reallocate the employees, M. Scamardo and D. Kelley, to the new positions, within the Streets Division operating budget.

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

**Attachments:** [PB Memo - Public Works Foreperson.pdf](#)  
[Public Works Foreperson 1-2 Class Spec - Draft.pdf](#)

**Legislative History**

5/18/22	Human Resources Department Finance Committee (6/6/22); Personnel Board (5/25/22); Common Council (6/7/22)	Referred for Introduction
5/24/22	COMMON COUNCIL Additional Referral to Personnel Board (5/25/22)	Refer to the FINANCE COMMITTEE
5/25/22	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
6/22/22	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
6/27/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

49. [71650](#) Delete the classification of Housing Operations Analyst in CG 18, Range 8 and recreate the classification in CG 18, Range 12. Recreate position number #1027 to the Housing Operations Analyst (CG18, R12), and reallocate employee, L. Daniels, into the new CG and Range.

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

**Attachments:** [PB Housing Operations Analyst-Final-5-6-22.pdf](#)

**Legislative History**

5/18/22	Human Resources Department Finance Committee (6/6/22), Personnel Board (5/25/22), Common Council (6/7/22)	Referred for Introduction
5/24/22	COMMON COUNCIL Additional Referral to Personnel Board (5/25/22)	Refer to the FINANCE COMMITTEE
5/25/22	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
6/22/22	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
6/27/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

50. [71651](#) Recreate position #783 of Accountant 3 as an Accountant 4 in CG 18, Range 10 and reallocate the employee, J. Horan, to the new position.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [PB Memo Accountant 4 5-2022 FINAL.pdf](#)
- Legislative History**
- |         |  |  |
|---------|--|--|
| 5/18/22 | Human Resources Department<br>Finance Committee (6/6/22), Personnel Board (5/25/22), Common Council (6/7/22) | Referred for Introduction  |
| 5/24/22 | COMMON COUNCIL<br>Additional Referral to Personnel Board (5/25/22)   | Refer to the FINANCE COMMITTEE   |
| 5/25/22 | FINANCE COMMITTEE  | Referred to the PERSONNEL BOARD  |
| 6/22/22 | PERSONNEL BOARD  | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 6/27/22 | FINANCE COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |

51. [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 Finance Committee (6/27/22), Common Council (7/12/22).	Referred for Introduction
6/21/22	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
6/27/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**AGENDA NOTE: The recommendation for file 71984 is to refer to the 7/19/22 meeting of the Common Council for adoption.**

52. [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 Finance Committee (7/11/22), Plan Commission (6/27/22), Common Council (7/12/22)	Referred for Introduction
6/21/22	COMMON COUNCIL Additional referral to Plan Commission	Referred to the FINANCE COMMITTEE
6/21/22	FINANCE COMMITTEE	Referred to the PLAN COMMISSION

6/27/22 PLAN COMMISSION Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

**AGENDA NOTE: The Finance Committee will consider this item at their 7/11/22 meeting and a recommendation will be made from the floor.**

53. [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<br>Finance Committee (7/11/22), Plan Commission (6/27/22), Common Council (7/12/22) | Referred for Introduction  |
| 6/21/22 | COMMON COUNCIL<br>Additional referral to Plan Commission  | Referred to the FINANCE COMMITTEE  |
| 6/21/22 | FINANCE COMMITTEE   | Referred to the PLAN COMMISSION  |
| 6/27/22 | PLAN COMMISSION   | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |

**AGENDA NOTE: The Finance Committee will consider this item at their 7/11/22 meeting and a recommendation will be made from the floor.**

54. [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](#)  
[FILE ID 62622](#)
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/14/22 | Economic Development Division<br>Finance Committee (6/27/22), Common Council (7/12/22) | Referred for Introduction   |
| 6/21/22 | COMMON COUNCIL   | Referred to the FINANCE COMMITTEE                                     |
| 6/27/22 | FINANCE COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |

55. [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, Nasra Wehelie And Yannette Figueroa Cole
- Attachments:** [Building Improvement Grant Summary and Guidelines-Final.pdf](#)  
[RES-21-00487 File ID 65935](#)
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/14/22 | Economic Development Division<br>Finance Committee (6/27/22), Common Council (7/12/22) | Referred for Introduction                         |
| 6/21/22 | COMMON COUNCIL   | Referred to the FINANCE COMMITTEE                 |
| 6/27/22 | FINANCE COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
56. [72127](#) Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing
- Sponsors:** Syed Abbas And Nasra Wehelie
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/14/22 | Water Utility<br>Finance Committee (6/27/22); Common Council (7/12/22) | Referred for Introduction                         |
| 6/21/22 | COMMON COUNCIL   | Referred to the FINANCE COMMITTEE                 |
| 6/27/22 | FINANCE COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
57. [72128](#) Authorized Representative to File Applications for Financial Assistance from State of Wisconsin Environmental Improvement Fund
- Sponsors:** Syed Abbas And Nasra Wehelie
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/14/22 | Water Utility<br>Finance Committee (6/27/22); Common Council (7/12/22) | Referred for Introduction                         |
| 6/21/22 | COMMON COUNCIL   | Referred to the FINANCE COMMITTEE                 |
| 6/27/22 | FINANCE COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
58. [72139](#) Amending the 2022 Adopted Operating Budget for Traffic Engineering to transfer \$112,000 from personnel to supplies to accommodate increased costs for signage materials and training.
- Sponsors:** Satya V. Rhodes-Conway, Keith Furman, Sheri Carter, Yannette Figueroa Cole, Regina M. Vidaver, Michael E. Verveer And Tag Evers
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 6/15/22 | Traffic Engineering Division<br>Finance Committee (6/27/22), Transportation Commission (6/22/22), Common Council (7/12/22) | Referred for Introduction |
|---------|--|---------------------------|

6/21/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Transportation Commission (6/22/22); Common Council (7/12/22)
6/21/22	FINANCE COMMITTEE	Referred to the TRANSPORTATION COMMISSION
6/22/22	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Common Council to Adopt to the FINANCE COMMITTEE
6/27/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

59. [72182](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to execute a subcontract with Slipstream Group, Inc. 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](#)  
[Resolution - DOE CC - Slipstream V2.pdf](#)

**Legislative History**

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

6/21/22	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
6/27/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF PLAN COMMISSION**

60. [71665](#) Approving a Certified Survey Map of property owned by Madison East Land, LLC located at 2101-2115 East Springs Drive; 17th Ald. Dist.

**Sponsors:** Planning Division

**Attachments:** [Application.pdf](#)  
[2101-2115 East Springs Dr CSM.pdf](#)  
[Link\\_CU\\_File\\_71246](#)

**Legislative History**

6/27/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER
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On a motion by Cantrell, seconded by Mendez, the Plan Commission found the standards met and forwarded the CSM to the Common Council with a recommendation to adopt subject to the comments and conditions in the Plan Commission materials. The motion passed by voice vote/other.



61. [71941](#) Re-approving the revised preliminary plat and final plat of *The American Center Eastpark Fourth Addition* on property addressed as 4846-4902 Eastpark Boulevard; 17th Ald. Dist., and granting a waiver or variance to one or more design requirements in Section 16.23(8) of the Subdivision Regulations, as allowed by Section 16.23(10).

**Attachments:** [Locator Maps.pdf](#)  
[Application.pdf](#)  
[Letter of Intent.pdf](#)  
[Preliminary Plat.pdf](#)  
[Final Plat.pdf](#)  
[Staff Comments.pdf](#)

**Legislative History**

6/27/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER
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On a motion by Cantrell, seconded by Mendez, the Plan Commission found the standards met and forwarded the revised preliminary and final plats to the Common Council with a recommendation to adopt subject to the comments and conditions in the Plan Commission materials. The motion passed by voice vote/other.

**REPORT OF RISK MANAGER**

62. [70823](#) J. McDonald - property damage - \$650.00.

**Legislative History**

4/19/22	COMMON COUNCIL	Referred to the Risk Manager
7/6/22	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

63. [71474](#) D. Vitale - property damage - \$50,000.

**Legislative History**

5/24/22	COMMON COUNCIL	Refer to the Risk Manager
7/6/22	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

64. [71487](#) M. Waelchli, American Family Insurance for D. Vitale - property damage - \$25,000.

**Legislative History**

5/24/22	COMMON COUNCIL	Refer to the Risk Manager
7/6/22	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

65. [71824](#) A. Clarson - property damage - \$30,489.50.

**Legislative History**

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

66. [71877](#) L. Welsh-Steinmeyer - vehicle damage - \$27.32.  
Legislative History  
6/21/22 COMMON COUNCIL Referred to the Risk Manager  
7/6/22 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER
67. [71923](#) E. Potter - vehicle damage - \$185.35.  
Legislative History  
6/21/22 COMMON COUNCIL Referred to the Risk Manager  
7/6/22 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER
68. [71947](#) T. Sole - vehicle damage - \$6,000.  
Legislative History  
6/21/22 COMMON COUNCIL Referred to the Risk Manager  
7/6/22 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER
69. [71962](#) D. Poss - property damage - \$1,632.96.  
Legislative History  
6/21/22 COMMON COUNCIL Referred to the Risk Manager  
7/6/22 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER
70. [72153](#) A. Dugan - vehicle damage - \$1,500.  
Legislative History  
6/21/22 COMMON COUNCIL Referred to the Risk Manager  
7/6/22 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER

#### REPORT OF SUSTAINABLE MADISON COMMITTEE

71. [70637](#) City of Madison Commits to the Five Principles of Responsible Outdoor Lighting  
Sponsors: Grant Foster And Tag Evers  
Attachments: [70637 v1.pdf](#)  
Legislative History  
3/22/22 Council Office Referred for Introduction  
Sustainable Madison Committee (4/27/22); Building Code, Fire Code, Conveyance Code  
and Licensing Appeals Board (5/17/22); Common Council (5/24/22)  
5/10/22 COMMON COUNCIL Withdrawn  
5/18/22 Council Office Referred for Introduction  
Sustainable Madison Committee (6/27/22); Building Code, Fire Code,  
Conveyance Code and Licensing Appeals Board (6/21/22); Common Council  
(7/12/22)

5/24/22	COMMON COUNCIL	Refer to the SUSTAINABLE MADISON COMMITTEE Additional Referrals to Building Code, Fire Code, Conveyance Code and Licensing Appeals Board (6/21/22)
5/25/22	SUSTAINABLE MADISON COMMITTEE	Referred to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD
6/21/22	BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD	Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL
6/27/22	SUSTAINABLE MADISON COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT

72. [71646](#)

Repealing Section 10.085 Entitled "Outdoor Lighting" and Creating Section 29.36 Entitled "Outdoor Lighting" of the Madison General Ordinances.

**Sponsors:** Tag Evers And Grant Foster

**Attachments:** [71646Body.pdf](#)

**Legislative History**

5/18/22	Attorney's Office	Referred for Introduction Sustainable Madison Committee (6/27/2022); Building Code, Fire Code, Conveyance Code and Licensing Board (6/21/2022); Common Council (7/12/2022)
5/24/22	COMMON COUNCIL	Refer to the SUSTAINABLE MADISON COMMITTEE Additional Referral to Building Code, Fire Code, Conveyance Code and Licensing Board (6/21/2022)
5/25/22	SUSTAINABLE MADISON COMMITTEE	Referred to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD
6/21/22	BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD	Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL
6/27/22	SUSTAINABLE MADISON COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**ITEMS REFERRED TO THIS MEETING****ORDINANCES**

73. [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 Common Council (7/12/22)	Referred for Introduction
6/21/22	COMMON COUNCIL  Adopt 7/12/22	Refer to a future Meeting to Adopt to the COMMON COUNCIL

74. [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 Common Council (7/12/22)	Referred for Introduction
6/21/22	COMMON COUNCIL  Adopt 7/12/22	Refer to a future Meeting to Adopt to the COMMON COUNCIL

75. [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 Common Council (7/12/22)	Referred for Introduction
6/21/22	COMMON COUNCIL  Adopt 7/12/22	Refer to a future Meeting to Adopt to the COMMON COUNCIL

76. [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 Common Council (7/12/22)	Referred for Introduction
6/21/22	COMMON COUNCIL  Adopt 7/12/22	Refer to a future Meeting to Adopt to the COMMON COUNCIL

77. [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 Common Council (7/12/22)	Referred for Introduction
6/21/22	COMMON COUNCIL  Adopt 7/12/22	Refer to a future Meeting to Adopt to the COMMON COUNCIL

78. [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 Common Council (7/12/22)	Referred for Introduction
6/21/22	COMMON COUNCIL  Adopt 7/12/22	Refer to a future Meeting to Adopt to the COMMON COUNCIL

79. [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 Common Council (7/12/22)	Referred for Introduction
6/21/22	COMMON COUNCIL  Adopt 7/12/22	Refer to a future Meeting to Adopt to the COMMON COUNCIL

80. [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<br>Common Council (7/12/22) | Referred for Introduction                                   |
| 6/21/22 | COMMON COUNCIL<br>Adopt 7/12/22               | Refer to a future Meeting to Adopt to the<br>COMMON COUNCIL |
81. [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<br>Common Council (7/12/22) | Referred for Introduction                                   |
| 6/21/22 | COMMON COUNCIL<br>Adopt 7/12/22               | Refer to a future Meeting to Adopt to the<br>COMMON COUNCIL |
82. [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 Common Council (7/12/22)	Referred for Introduction
6/21/22	COMMON COUNCIL  Adopt 7/12/22	Refer to a future Meeting to Adopt to the COMMON COUNCIL

83. [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
6/21/22	COMMON COUNCIL  Adopt 7/12/22	Refer to a future Meeting to Adopt to the COMMON COUNCIL

84. [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
6/21/22	COMMON COUNCIL  Adopt 7/12/22	Refer to a future Meeting to Adopt to the COMMON COUNCIL

## RESOLUTIONS

85. [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 Common Council to adopt (7/12/22)	Referred for Introduction
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6/21/22 COMMON COUNCIL Refer to a future Meeting to Adopt to the  
COMMON COUNCIL  
Adopt 7/12/22

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

86. [72259](#) Amending Section 10.101(1)(b) to allow staff the ability to prune or remove City trees in greenways when necessary.

**Sponsors:** Gary Halverson, Grant Foster, Keith Furman And Jael Currie

**Legislative History**

6/22/22 Attorney's Office Referred for Introduction  
Board of Parks Commissioners (7/13/22); Board of Public Works (7/20/22); Common Council (8/2/22)

87. [72402](#) Implementing the Final Attachment Area of the Town of Madison by creating Section 15.01(646) 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 east of Nob Hill Road and Badger Lane on both sides of Moorland Road, hereinafter referred to as "Area 13"; and repealing and re-creating Section 15.02(133) of the Madison General Ordinances to attach the property to Ward 133.

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

**Attachments:** [Area 13.pdf](#)

**Legislative History**

7/1/22 Attorney's Office Referred for Introduction  
Common Council (7/19/22)

88. [72403](#) Implementing the Final Attachment Area of the Town of Madison by creating Section 15.01(645) 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 S Park Street and the Chicago and Northwestern Transportation Company railroad right of way, south of E Olin Avenue and John Nolen Drive, along and west of Rimrock Road, and north of the W Beltline Highway, hereinafter referred to as "Area 12"; repealing and re-creating Section 15.02(132) of the Madison General Ordinances to re-create Ward 132 to include a portion of Area 12; creating Section 15.02(153) of the Madison General Ordinances to create Ward 153 for the remainder of Area 12; and amending Section 15.03(14) to add Ward 153 to the 14th Alder District.

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

**Attachments:** [Area 12.pdf](#)

**Legislative History**

7/1/22 Attorney's Office Referred for Introduction  
Common Council (7/19/22)

89. [72439](#) Creating Section 28-022-00568 of the Madison General Ordinances to rezone property located at 102 S Sprecher Road, 3rd Aldermanic District, from Temporary A (Agricultural District) District to TR-U1 (Traditional Residential-Urban 1) District.
- Sponsors:** Planning Division
- Attachments:** [102 S Sprecher Road.pdf](#)
- Legislative History**
- 7/6/22 Attorney's Office Referred for Introduction  
Plan Commission; Public Hearings: Plan Commission (8/8/22); Common Council (9/6/22)
90. [72468](#) Creating Section 28.022 - 00569 of the Madison General Ordinances to amend a Planned Development (PD) District at property located at 402 W. Wilson Street, 4th Aldermanic District, amending the PD(GDP) Planned Development (General Development Plan), and creating Section 28.022 - 00570 to approve a Specific Implementation Plan.
- Sponsors:** Planning Division
- Attachments:** [402 W Wilson Street.pdf](#)
- Legislative History**
- 7/6/22 Attorney's Office Referred for Introduction  
Plan Commission Public Hearing: 7/25/22; Common Council Public Hearing: 8/2/22
91. [72469](#) Implementing the Final Attachment Area of the Town of Madison by creating Section 15.01(647) of the Madison General Ordinances entitled "City Boundaries" and amending Section 15.02(77) entitled "Wards and Ward Boundaries" being part of the chapter entitled "Aldermanic Districts and Wards" detaching from Ward 77, 14th Aldermanic District, property owned by Patrick Henry II, LLC located at 313 W Beltline Highway, which is also known as the "Genesis Parcel".
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Genesis Detachment.pdf](#)
- Legislative History**
- 7/6/22 Attorney's Office Referred for Introduction  
Common Council to adopt (7/19/22)
92. [72470](#) Amending 38.05(3)(c) of the Madison General Ordinances to change the deadline for an alcohol license establishment applicant to contact the premises location Alder and amending 38.05(3)(e) to change the deadline for posting the public information notification sign.
- Sponsors:** Grant Foster And Patrick W. Heck
- Legislative History**
- 7/6/22 Attorney's Office Referred for Introduction  
Alcohol License Review Committee (7/20/22); Common Council (8/2/22)

## RESOLUTIONS

93. [72262](#) Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services (Architect) with Engberg Anderson Architects, Inc. to provide professional architectural and engineering consultant design services and construction administrative services for the existing Warner Park Community Recreation Center building located at 1625 Northport Drive. (12th AD)  
**Sponsors:** Satya V. Rhodes-Conway, Syed Abbas And Yannette Figueroa Cole  
**Legislative History**  
 6/23/22 Engineering Division Referred for Introduction  
 Board of Public Works (7/20/22), Common Council (8/2/22)
94. [72384](#) Amending the 2022 Adopted Operating Budget for the Planning Division to accept a \$26,500 grant from the Certified Local Government Program and authorizing the Planning Division to retain a consultant to undertake the work pursuant to the terms of the grant  
**Sponsors:** William Tishler  
**Legislative History**  
 6/30/22 Department of Planning and Referred for Introduction  
 Community and Economic  
 Development  
 Finance Committee (7/25/22), Common Council (8/2/22)
95. [72394](#) Submitting the appointment of Mahanth Joishy for confirmation of a five-year term as the Fleet Service Superintendent.  
**Sponsors:** Satya V. Rhodes-Conway  
**Attachments:** [Joishy 2022 Employment Contract - Final.pdf](#)  
**Legislative History**  
 7/1/22 Human Resources Referred for Introduction  
 Department  
 Finance Committee (7/25/22), Common Council (8/2/22)
96. [72415](#) Adopting the City of Madison Annex to the Dane County Natural Hazard Mitigation Plan  
**Sponsors:** Satya V. Rhodes-Conway  
**Attachments:** [Madison Annex to Dane County Natural Hazard Mitigation Plan.pdf](#)  
**Legislative History**  
 7/5/22 Fire Department Referred for Introduction  
 Common Council to adopt (7/19/22)
97. [72427](#) Indemnification of moving vehicle companies for the purposes of delivery and retrieval of election equipment.  
**Sponsors:** Satya V. Rhodes-Conway And Keith Furman  
**Legislative History**  
 7/5/22 Clerk's Office Referred for Introduction  
 Common Council to adopt (7/19/22)

98. [72428](#) Approving agreements with the Town of Madison, Fitchburg, and Town employees regarding the Town's issuance of severance payments to eligible Town employees at the time of final attachment of the Town on October 31, 2022.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Employee Severance Agreement \(Final\).pdf](#)  
[Severance Payment Agreement \(Final\).pdf](#)
- Legislative History**
- |        |  |                           |
|--------|--|---------------------------|
| 7/5/22 | Attorney's Office                                    | Referred for Introduction |
|        | Finance Committee (7/25/22); Common Council (8/2/22) |                           |
99. [72430](#) Authorizing the City to execute a service contract with AECOM Technical Services, Inc., for on-call engineering work to implement the Metro Transit Network Redesign plan.
- Sponsors:** Keith Furman, Barbara Harrington-McKinney And Grant Foster
- Attachments:** [MetroOnCallEngineering\\_Memo.docx](#)
- Legislative History**
- |        |  |                           |
|--------|--|---------------------------|
| 7/5/22 | Metro Transit  | Referred for Introduction |
|        | Transportation Commission (7/13/22), Finance Committee (7/25/22), Common Council (8/2/22). |                           |
100. [72431](#) Authorizing the City to execute a non-competitive service contract with AECOM Technical Services, Inc., for Phase 3B final (100%) design and engineering services, and Phase 4 (construction design support services) associated with the East-West Bus Rapid Transit project.
- Sponsors:** Keith Furman, Barbara Harrington-McKinney And Grant Foster
- Attachments:** [BRT Memo Contract 3b 4 \(js\).docx](#)  
[AECOM Inc. - Non-Competitive Selection Request - CC Approval Required July](#)
- Legislative History**
- |        |  |                           |
|--------|--|---------------------------|
| 7/5/22 | Metro Transit  | Referred for Introduction |
|        | Transportation Commission (7/13/22), Finance Committee (7/25/22), Common Council (8/2/22). |                           |
101. [72433](#) Authorizing the Mayor and City Clerk to enter into a contract agreement for Purchase of Services (Architect) with Engberg Anderson, Inc. to provide professional architectural and engineering consultant design services and construction administrative services for the Metro Transit Hanson Road Satellite Bus Facility Remodel located at 3901 & 3829 Hanson Rd.
- Sponsors:** Keith Furman, Barbara Harrington-McKinney And Grant Foster
- Attachments:** [Metro Hanson Rd-AE Selection Eval Report-R2.docx](#)
- Legislative History**
- |        |   |                           |
|--------|---|---------------------------|
| 7/5/22 | Metro Transit   | Referred for Introduction |
|        | Board of Public Works (7/20/22), Common Council (8/2/22). |                           |

102. [72440](#) Directing City Staff to Provide Public Notification Related to Property Development Proposals, Alcohol Licenses, and Other City Business
- Sponsors:** Grant Foster And Patrick W. Heck
- Attachments:** [72470Master.pdf](#)
- Legislative History**
- 7/6/22 Council Office RECOMMEND TO COUNCIL TO ADOPT  
Alcohol License Review Committee (7/20/22), Plan Commission (7/25/22), Common Council Executive Committee (7/27/22), Common Council (8/2/22)
103. [72448](#) Authorizing outside fundraising in support of the LGBTQ+ Rainbow Murals and Crossings Art Pilot Program at the Top of State Street and accepting up to \$30,000 from the Friends of the Madison Arts Commission to fund the pilot project.
- Sponsors:** Patrick W. Heck And Michael E. Verveer
- Legislative History**
- 7/6/22 Department of Planning and Referred for Introduction  
Community and Economic  
Development  
Finance Committee (7/25/22), Common Council (8/2/22)
104. [72466](#) Accepting the policy paper prepared by the Community Development Division (CDD) outlining steps to carry out the plan developed by the Advisory Council formed to implement the Byrne Criminal Justice Innovation (BCJI) grant Isthmus Safety Initiative (ISI), and directing CDD to conduct a Request for Proposal (RFP) process to solicit proposals to utilize available funds, and to formulate funding allocation recommendations to the Mayor and Common Council, for their approval, for use beginning in September 2022.
- Sponsors:** Patrick W. Heck And Michael E. Verveer
- Attachments:** [CDD\\_BCJI 2022\\_Policy Paper.pdf](#)
- Legislative History**
- 7/6/22 Community Development Referred for Introduction  
Division  
Finance Committee (7/18/22); Public Safety Review Committee (7/13/22); Common Council (7/19/22)
105. [72485](#) Authorizing certain staff to click or agree to certain agreements for the purchase or use of software and other technology services up to \$25,000, and amending Resolution No. RES-17-00762 accordingly.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [47764Master\\_OriginalResolution.pdf](#)
- Legislative History**
- 7/6/22 Attorney's Office Referred for Introduction  
Finance Committee (7/25/22); Common Council (8/2/22)

106. [72502](#) Approving the subordination of a previously approved loan to Urban League of Greater Madison (ULGMCED, LLC) and authorizing the Mayor and City Clerk to sign agreements to effect such subordination.

**Sponsors:** Nikki Conklin, Barbara Harrington-McKinney And Matthew J. Phair

**Legislative History**

7/7/22 Community Development Division Referred for Introduction  
Finance Committee (7/25/22); Common Council (8/2/22)

107. [72503](#) BY TITLE ONLY: Awarding up to \$1.5 million in HOME Investment Partnership funds and up to \$551,000 from the Affordable Housing Fund to help finance the development of affordable housing, as the recommended outcome of a competitive Request for Proposals (RFP) process conducted by the Community Development Division; and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the specified development projects.

**Sponsors:** Nikki Conklin, Barbara Harrington-McKinney And Matthew J. Phair

**Legislative History**

7/7/22 Community Development Division Referred for Introduction  
Finance Committee (7/25/22); Common Council (8/2/22)

## LICENSES

108. [72438](#) Transfer of License Location  
International Commons, Inc. • dba International Commons, Inc.  
New Address 5810 Mineral Point Rd. • Agent: Anton Schleinz  
Estimated Capacity (in/out): 200/100  
Class B Combination Liquor & Beer • 5% alcohol, 95% food  
Aldermanic District 19 (Alder Furman) • Police Sector 217

**Attachments:** [LICTLL-2022-00676 Transfer App.pdf](#)  
[LICTLL-2022-00676 App.pdf](#)  
[LICTLL-2022-00676 Supplemental.pdf](#)

**Legislative History**

7/6/22 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing (7/20/22), Common Council Public Hearing (8/2/22)

109. [72441](#) Public Hearing - New License  
Laura Garden LLC • dba TBD  
1403 Regent St • Agent: Xi Wang Filion  
Class A Beer, Class A Liquor  
Aldermanic District 13 (Alder Evers) • Police Sector 205

**Attachments:** [LICLIA-2022-00341 App.pdf](#)  
[LICLIA-2022-00341 Supplemental.pdf](#)

**Legislative History**

7/6/22 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing (7/20/22), Common Council Public Hearing (8/2/22)

110. [72442](#) Public Hearing - New License  
IYS Ventures LLC • dba I Mart Stores  
5551 Eastpark Blvd • Agent: William Clark  
Class A Beer, Class A Liquor  
Aldermanic District 17 (Alder Halverson) • Police Sector 520

**Attachments:** [LICLIA-2022-00540 App.pdf](#)  
[LICLIA-2022-00540 Supplemental.pdf](#)

**Legislative History**

7/6/22 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing (7/20/22), Common Council Public Hearing (8/2/22)

111. [72443](#) Public Hearing - New License  
5 Star Korean BBQ LLC • dba 5 Star Korean BBQ  
605 E Washington Ave • Agent: Taeho Kim • Estimated Capacity (in/out): 60/0  
Class B Combination Liquor & Beer • 5% alcohol, 95% food  
Aldermanic District 6 (Alder Benford) • Police Sector 408

**Attachments:** [LICLIB-2022-00408 Supplemental.pdf](#)  
[LICLIB-2022-00408 App.pdf](#)

**Legislative History**

7/6/22 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing (7/20/22), Common Council Public Hearing (8/2/22)

112. [72444](#) Public Hearing - New License  
El Rancho 2 Mexican Grill LLC • dba El Rancho 2 Mexican Grill LLC  
4527 Cottage Grove Rd • Agent: Teodora Florencio Torres  
Estimated Capacity (in/out): 50/15  
Class B Beer • 5% alcohol, 95% food  
Aldermanic District 16 (Alder Currie) • Police Sector 614

**Attachments:** [LICLIB-2022-00445 App.pdf](#)  
[LICLIB-2022-00445 Supplemental.pdf](#)

**Legislative History**

7/6/22 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing (7/20/22), Common Council Public Hearing (8/2/22)

113. [72449](#) Public Hearing - New License  
Tavernclub LLC • dba The Turn Key  
1344 E Washington Ave • Agent: Samuel J Parker  
Estimated Capacity (in/out): 273/97  
Class B Combination Liquor & Beer • 45% alcohol, 55% food  
Aldermanic District 6 (Alder Benford) • Police Sector 409
- Legislative History**
- 7/6/22 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing (7/20/22); Common Council Public Hearing (8/2/22)
114. [72454](#) Public Hearing - New License  
O'so Brewing Company • dba O'so Madhouse  
1817 E Washington Ave • Agent: Marc Buttera  
Estimated Capacity (in/out): 49/38  
Class B Beer • 70% alcohol, 25% food, 5% other  
Aldermanic District 6 (Alder Benford) • Police Sector 410
- Legislative History**
- 7/6/22 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing (7/20/22); Common Council Public Hearing (8/2/22)
115. [72455](#) Public Hearing - New License  
Table Wine LLC • dba Table Wine  
2301 Atwood Ave • Agent: Molly Moran • Estimated Capacity (in/out): 25/25  
Class B Combination Liquor & Beer • 98% alcohol, 1% food, 1% other  
Aldermanic District 15 (Alder Foster) • Police Sector 601
- Legislative History**
- 7/6/22 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing (7/20/22); Common Council Public Hearing (8/2/22)
116. [72457](#) Public Hearing - New License  
1201 Willy Inc • dba The Weary Traveler Freehouse  
1201 Williamson St • Agent: Jeffrey Schmidt • Estimated Capacity (in/out): 79/20  
Class B Combination Liquor & Beer • 35% alcohol, 65% food  
Aldermanic District 6 (Alder Benford) • Police Sector 408
- Legislative History**
- 7/6/22 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing (7/20/22); Common Council Public Hearing (8/2/22)



117. [72461](#) Public Hearing - New License  
 Mos Espa LLC • dba Woody & Anne's  
 2236 Winnebago St • Agent: Joshua Swentzel  
 Estimated Capacity (in/out): 40/0  
 Class B Combination Liquor & Beer • 80% alcohol, 15% food, 5% other  
 Aldermanic District 6 (Alder Benford) • Police Sector 400
- Legislative History**
- 7/6/22 Clerk's Office Referred for Introduction  
 Alcohol License Review Committee Public Hearing (7/20/22); Common Council Public Hearing (8/2/22)
118. [72462](#) Public Hearing - New License  
 PX2 LLC • dba Prost!  
 401 E Washington Ave • Agent: Andrew Haker  
 Estimated Capacity (in/out): 180/60  
 Class B Combination Liquor & Beer • 30% alcohol, 60% food, 10% other  
 Aldermanic District 6 (Alder Benford) • Police Sector 406
- Legislative History**
- 7/6/22 Clerk's Office Referred for Introduction  
 Alcohol License Review Committee Public Hearing (7/20/22); Common Council Public Hearing (8/2/22)
119. [72463](#) Public Hearing - New License  
 Charles Main Event LLC • dba Chef Dave Madison  
 100 N Hamilton St • Agent: David Heide • Estimated Capacity (in/out): 500/340  
 Class B Combination Liquor & Beer • 50% alcohol, 50% food  
 Aldermanic District 4 (Alder Verveer) • Police Sector 406
- Legislative History**
- 7/6/22 Clerk's Office Referred for Introduction  
 Alcohol License Review Committee Public Hearing (7/20/22); Common Council Public Hearing (8/2/22)
120. [72467](#) Public Hearing - New License  
 Attic Angel Place • dba Attic Angel Place  
 8301 Old Sauk Rd • Agent: Cheryl Miller • Estimated Capacity (in/out): 60/0  
 Class B Combination Liquor & Beer • 5% alcohol, 95% food  
 Aldermanic District 9 (Alder Conklin) • Police Sector 128
- Legislative History**
- 7/6/22 Clerk's Office Referred for Introduction  
 Alcohol License Review Committee Public Hearing (7/20/22); Common Council Public Hearing (8/2/22)

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

**CLAIMS - REFER TO RISK MANAGER**

121. [72209](#) V. McDaniel, State Farm Insurance for C. Chathas - vehicle damage - \$6,668.94.
122. [72282](#) A. Bleecker - property damage - \$1,100.
123. [72327](#) 247 - personal injury - \$50,000.
124. [72333](#) K. Cornelius - property damage - \$471.78.
125. [72345](#) C. Cox - property damage - \$750.00
126. [72361](#) M. Macaulay - property damage - \$3,200.
127. [72374](#) M. Waskow - property damage - \$230.
128. [72383](#) M. Hayward Progressive Universal Insurance Company for L. Jarmon - vehicle damage - \$24,330.76.
129. [72390](#) J. Sennett - personal injury - \$15,000.
130. [72478](#) F. Hartman - property damage - \$6,364.
131. [72484](#) L. Hagens - property damage - \$1,500.
132. [72491](#) S. Olson - vehicle damage - \$18,767.31.
133. [72497](#) B. Newman - vehicle damage - \$11,018.

THE FOLLOWING ITEMS WERE INTRODUCED FROM THE FLOOR AT THE LAST COMMON COUNCIL MEETING AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1) (B), MGO, SOLELY FOR THE PURPOSE OF ADDING ADDITIONAL REFERRALS.

134. [72245](#) Authorizing the expenditure of up to \$364,000 for conceptual architectural and engineering design services for the State Street Campus Garage redevelopment project at 415 N. Lake Street, including authorizing a non-competitive service contract with Eppstein Uhen Architects (EUA), a non-competitive service contract with Mortenson Development, and other related expenditures. (2nd AD- Alder Patrick Heck)

**Sponsors:** Keith Furman, Satya V. Rhodes-Conway And Patrick W. Heck

**Attachments:** [EDD Resolution Sole Source State Street Campus Garage 6-17-22.docx](#)  
[Eppstein Uhen Architects Inc - Non-Competitive Selection Request - CC Approv](#)  
[M A Mortenson Company - Non-Competitive Selection Request - CC Approval F](#)

**Legislative History**

6/21/22	Economic Development Division Finance Committee (7/11/22), Transportation Commission (7/13/22), Common Council (7/19/22)	Referred for Introduction
6/21/22	COMMON COUNCIL Additional referral to Transportation Commission (7/13/22), Common Council (7/19/22)	Refer to the FINANCE COMMITTEE
6/21/22	FINANCE COMMITTEE	Referred to the TRANSPORTATION COMMISSION

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

**ADJOURNMENT**