



City of Madison

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

Agenda - Amended COMMON COUNCIL

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

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

Tuesday, September 6, 2022

6:30 PM

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

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

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: 810 7016 7790

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

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. [73366](#) Presentation: Poetry recitation by Madeleine Bohn - "Teakettle"
Attachments: [Teakettle.pdf](#)
Legislative History
8/29/22 Council Office Refer to the COMMON COUNCIL

HONORING RESOLUTIONS

2. [73111](#) Commending and thanking Barbara Karlen for her dedicated service to Lakeview Public Library and the residents of Madison.
Sponsors: Charles Myadze
Legislative History
8/8/22 Council Office RECOMMEND TO COUNCIL TO ADOPT

3. [73287](#) Proclaiming September 2022 to be National Recovery Month
- Sponsors:** Tag Evers, Satya V. Rhodes-Conway, Syed Abbas, Brian Benford, Juliana R. Bennett, Sheri Carter, Nikki Conklin, Jael Currie, Yannette Figueroa Cole, Grant Foster, Keith Furman, Gary Halverson, Barbara Harrington-McKinney, Patrick W. Heck, Charles Myadze, Erik Paulson, Matthew J. Phair, William Tishler, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie
- Legislative History**
- 8/16/22 Council Office RECOMMEND TO COUNCIL TO ADOPT
4. [73461](#) Recognizing September 15, 2022, through October 15, 2022, as Hispanic Heritage Month
- Sponsors:** Keith Furman, Jael Currie, Satya V. Rhodes-Conway, Syed Abbas, Brian Benford, Juliana R. Bennett, Sheri Carter, Nikki Conklin, Tag Evers, Yannette Figueroa Cole, Grant Foster, Gary Halverson, Barbara Harrington-McKinney, Patrick W. Heck, Charles Myadze, Erik Paulson, Matthew J. Phair, William Tishler, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie
- Legislative History**
- 8/29/22 Council Office RECOMMEND TO COUNCIL TO ADOPT

DISCLOSURES AND RECUSALS

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

PRESENTATION OF CONSENT AGENDA

5. [73361](#) Consent Agenda Document (9/6/22 meeting)
- Legislative History**
- 8/23/22 Council Office RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER

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

1) items which have registrants wishing to speak. 2) items which alderperson(s) have separated out for discussion/debate purposes.

PUBLIC COMMENT

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

RECESSED PUBLIC HEARINGS

REPORT OF ALCOHOL REVIEW COMMITTEE

6. [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](#)
[5551 Eastpark Blvd map.pdf](#)

Legislative History

7/6/22	Clerk's Office Alcohol License Review Committee Public Hearing (7/20/22), Common Council Public Hearing (8/2/22)	Referred for Introduction
7/12/22	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/20/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
8/2/22	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/17/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - RECESSED PUBLIC HEARING
	The condition is that there shall be no sales of intoxicating liquor with the exception of wine and cider.	

7. [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](#)
[4527 Cottage Grove Rd map.pdf](#)

Legislative History

7/6/22	Clerk's Office Alcohol License Review Committee Public Hearing (7/20/22), Common Council Public Hearing (8/2/22)	Referred for Introduction
7/12/22	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/20/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

8/2/22	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/17/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING

8. [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

Attachments: [LICLIB-2022-00505 App.pdf](#)
[LICLIB-2022-00505 Supplemental.pdf](#)
[1817 E Washington Ave map.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)
7/12/22	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/20/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
8/2/22	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/17/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING

REPORT OF PLAN COMMISSION9. [71549](#)

Repealing MGO Sec. 28.105 Neighborhood Conservation Overlay Districts

Sponsors: Patrick W. Heck, Grant Foster And Brian Benford

Attachments: [Public Comment 05-24-22](#)
[Public Comment 06-16-22.pdf](#)

Legislative History

5/13/22	Attorney's Office	Referred for Introduction Plan Commission (6/13/22); Common Council (6/21/22)
5/24/22	COMMON COUNCIL	Refer to the PLAN COMMISSION
6/7/22	COMMON COUNCIL	Refer to the PLAN COMMISSION Additional referrals to Equal Opportunities Commission (8/11/22), Housing Strategies Committee (8/25/22), Plan Commission (8/29/22)
6/7/22	PLAN COMMISSION	Refer to the EQUAL OPPORTUNITIES COMMISSION Additional referrals to Equal Opportunities Commission (8/11/22), Housing Strategies Committee (8/25/22), Plan Commission (8/29/22)

6/7/22	PLAN COMMISSION	Refer to the HOUSING STRATEGY COMMITTEE Additional referrals to Equal Opportunities Commission (8/11/22), Housing Strategies Committee (8/25/22), Plan Commission (8/29/22)
6/13/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION On a motion by Cantrell, seconded by Solheim, the Plan Commission recommended that the zoning text amendment be referred to a future meeting (no date specified) at the request of the ordinance sponsors. The motion to recommend referral passed by voice vote/ other.
6/16/22	EQUAL OPPORTUNITIES COMMISSION	Table
8/29/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION On a motion by Cantrell, seconded by Sheppard, the Plan Commission recommended referral to November 21, 2022 (December 6, 2022 Common Council) at the request of the ordinance sponsors. The motion to recommend referral passed by voice vote/ other.

AGENDA NOTE: Recommended action is re-referral to Plan Commission (11/21/22), Equal Opportunities Commission (11/10/22), Housing Strategies Committee (11/10/22), Common Council (12/6/22)

PUBLIC HEARINGS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

10. [72879](#) Public Hearing - New License
M&P Harmony LLC • dba The Harmony Bar & Grill
2201 Atwood Ave • Agent: Pamela Barrett • Estimated Capacity (in/out): 195/30
Class B Combination Liquor & Beer • 52% alcohol, 48% food
Aldermanic District 15 (Alder Foster) • Police Sector 601

Attachments: [LICLIB-2022-00704 App.pdf](#)
[LICLIB-2022-00704 Supplemental.pdf](#)
[2201 Atwood Ave map.pdf](#)
[SASY Comments.pdf](#)
[Live Entertainment Application Addendum Harmony Bar.pdf](#)

Legislative History

7/26/22	Clerk's Office	Referred for Introduction Alcohol License Review Committee Public Hearing (8/17/22); Common Council Public Hearing (9/6/22)
8/2/22	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/17/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING The approval is contingent upon submission of a security plan to the Clerk's Office.

11. [72880](#) Public Hearing - New License
Southern Wisconsin Huts LLC • dba Pizza Hut
7440 Mineral Point Rd • Agent: Clint Miller • Estimated Capacity (in/out): 180/0
Class B Beer • 1% alcohol, 99% food
Aldermanic District 9 (Alder Conklin) • Police Sector 125

Attachments: [LICLIB-2022-00722 App.pdf](#)
[LICLIB-2022-00722 Supplemental.pdf](#)
[7440 Mineral Point Rd map.pdf](#)

Legislative History

7/26/22	Clerk's Office Alcohol License Review Committee Public Hearing (8/17/22); Common Council Public Hearing (9/6/22)	Referred for Introduction
8/2/22	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/17/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

12. [72882](#) Public Hearing - New License
Nitro LLC • dba Nitro
510 W Washington Ave • Agent: Courtney McCarty • Estimated Capacity (in/out): 70/20
Class B Combination Liquor & Beer • 55% alcohol, 45% food
Aldermanic District 4 (Alder Verveer) • Police Sector 404

Attachments: [LICLIB-2022-00731 App.pdf](#)
[LICLIB-2022-00731 Supplemental.pdf](#)
[510 W Washington Ave map.pdf](#)

Legislative History

7/26/22	Clerk's Office Alcohol License Review Committee Public Hearing (8/17/22); Common Council Public Hearing (9/6/22)	Referred for Introduction
8/2/22	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/17/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

13. [72883](#) Public Hearing - New License
Sunny Pho LLC • dba Sunny Pho
602 S Park St • Agent: Khouch Kim • Estimated Capacity (in/out): 56/0
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 13 (Alder Evers) • Police Sector 203

Attachments: [LICLIB-2022-00737 App.pdf](#)
[LICLIB-2022-00737 Supplemental.pdf](#)
[602 S Park St map.pdf](#)

Legislative History

7/26/22	Clerk's Office Alcohol License Review Committee Public Hearing (8/17/22); Common Council Public Hearing (9/6/22)	Referred for Introduction
8/2/22	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/17/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

14. [72884](#) Public Hearing - New License
The Cardinal Bar • dba The Cardinal Bar
418 E Wilson St • Agent: Andrew Hansen • Estimated Capacity (in/out): 170/20
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 6 (Alder Benford) • Police Sector 406

Attachments: [LICLIB-2022-00718 App.pdf](#)
[LICLIB-2022-00718 Supplemental.pdf](#)
[418 E Wilson St map.pdf](#)

Legislative History

7/26/22	Clerk's Office Alcohol License Review Committee Public Hearing (8/17/22); Common Council Public Hearing (9/6/22)	Referred for Introduction
8/2/22	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/17/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

REPORT OF PLAN COMMISSION

15. [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](#)
[Link to Conditional Use File 72211](#)
[Link to Certified Survey Map File 72215](#)

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)
7/12/22	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
8/29/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING On a motion by Cantrell, seconded by Ald. Paulson, the Commission found the standards met and approved the conditional use request (ID 72211), and recommended approval of the proposed zoning map amendment (ID 72439) and Certified Survey Map (ID 72215) to the Common Council, all subject to the comments and conditions contained in the Plan Commission materials. The motion to approve passed by voice vote/other.

16. [72642](#) Creating Section 28.022-00571 of the Madison General Ordinances to assign zoning to properties located east of Sherman Avenue, west of Fordem Avenue, and generally north of Sherman Terrace in the 12th Alder District, hereinafter referred to as "Area 1" of the Town of Madison final attachment, as TR-V2 (Traditional Residential-Varied 2) District and NMX (Neighborhood Mixed-Use) District.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Proposed Zoning Area 1.pdf](#)
[Area 1 Zoning Maps.pdf](#)
[Town of Madison Rezoning Staff Report.pdf](#)

Legislative History

7/13/22	Attorney's Office	Referred for Introduction Plan Commission (Public Hearing - 8/8/22); Common Council (9/6/22)
7/19/22	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
8/29/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING On a motion by Cantrell, seconded by Solheim, the Plan Commission recommended approval of the proposed zoning map amendment to the Common Council. The motion to recommend approval passed by voice vote/ other.

17. [72643](#) Creating Section 28.022-00572 of the Madison General Ordinances to assign zoning to a Town of Madison property located at the northerly end of Kingsbury Court, west of Hampshire Place, and south of Schroeder Road in the 20th Alder District, as SR-C1 (Suburban Residential-Consistent 1) District.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Proposed Zoning Area 2.pdf](#)
[Town of Madison Rezoning Staff Report.pdf](#)

Legislative History

7/13/22	Attorney's Office	Referred for Introduction Plan Commission (Public Hearing - 8/8/22); Common Council (9/6/22)
7/19/22	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
8/29/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Cantrell, seconded by Fernandez, the Plan Commission recommended approval of the proposed zoning map amendment to the Common Council. The motion to recommend approval passed by voice vote/ other.

18. [72644](#) Creating Section 28.022-00573 of the Madison General Ordinances to assign zoning to Town of Madison properties located at the southern end of Hampshire Place south of Schroeder Road in the 20th Alder District, as SR-C1 (Suburban Residential-Consistent 1) District.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Proposed Zoning Area 3.pdf](#)
[Town of Madison Rezoning Staff Report.pdf](#)

Legislative History

7/13/22	Attorney's Office	Referred for Introduction Plan Commission (Public Hearing - 8/8/22); Common Council (9/6/22)
7/19/22	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
8/29/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Cantrell, seconded by Solheim, the Plan Commission recommended approval of the proposed zoning map amendment to the Common Council. The motion to recommend approval passed by voice vote/ other.

19. [72646](#) Creating Section 28.022-00574 of the Madison General Ordinances to assign zoning to properties generally bounded by the West Beltline Highway, Landmark Place, University of Wisconsin-Madison Arboretum, and Nottingham Way in the 10th Alder District, hereinafter referred to as "Area 5" of the Town of Madison final attachment, as SR-C1 (Suburban Residential-Consistent 1) District, (SR-V2 (Suburban Residential-Varied 2) District, and SE (Suburban Employment) District.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Proposed Zoning Area 5.pdf](#)
[Area 5 Zoning Maps.pdf](#)
[Town of Madison Rezoning Staff Report.pdf](#)

Legislative History

7/13/22	Attorney's Office	Referred for Introduction Plan Commission (Public Hearing - 8/8/22); Common Council (9/6/22)
7/19/22	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
8/29/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING On a motion by Cantrell, seconded by Solheim, the Plan Commission recommended approval of the proposed zoning map amendment to the Common Council. The motion to recommend approval passed by voice vote/ other.

20. [72648](#) Creating Section 28.022-00575 of the Madison General Ordinances to assign zoning to Town of Madison properties generally bounded by the West Beltline Highway, University of Wisconsin-Madison Arboretum, and the Cannonball Path in the 14th Alder District, as CC (Commercial Center) District.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Proposed Zoning Area 6.pdf](#)
[Town of Madison Rezoning Staff Report.pdf](#)

Legislative History

7/13/22	Attorney's Office	Referred for Introduction Plan Commission (Public Hearing - 8/8/22); Common Council (9/6/22)
7/19/22	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
8/29/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING On a motion by Cantrell, seconded by Solheim, the Plan Commission recommended approval of the proposed zoning map amendment to the Common Council. The motion to recommend approval passed by voice vote/ other.

21. [72650](#) Creating Section 28.022-00576 of the Madison General Ordinances to assign zoning to properties generally located west of Fish Hatchery Road and surrounded by the University of Wisconsin-Madison Arboretum and 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, all in the 14th Alder District, hereinafter referred to as “Area 7W” and “Area 7E” of the Town of Madison final attachment, as SR-C1 (Suburban Residential-Consistent 1) District; TR-C2 (Traditional Residential-Consistent 2) District; TR-C4 (Traditional Residential-Consistent 4) District; TR-V2 (Traditional Residential-Varied 2) District; CC-T (Commercial Corridor-Transitional) District; PR (Parks and Recreation) District; CN (Conservancy) District; and TE (Traditional Employment) District.

Sponsors: Satya V. Rhodes-Conway

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

[Proposed Zoning Area 7E.pdf](#)

[Area 7 Zoning Maps.pdf](#)

[Town of Madison Rezoning Staff Report.pdf](#)

Legislative History

7/13/22	Attorney's Office	Referred for Introduction Plan Commission (Public Hearing - 8/8/22); Common Council (9/6/22)
7/19/22	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
8/29/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Cantrell, seconded by Solheim, the Plan Commission recommended approval of the proposed zoning map amendment to the Common Council. The motion to recommend approval passed by voice vote/ other.

22. [72651](#) Creating Section 28.022-00577 of the Madison General Ordinances to assign zoning to Town of Madison properties generally located on the west side of Fish Hatchery Road at the West Beltline Highway in the 14th Alder District, as CC (Commercial Center) District.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Proposed Zoning Area 8.pdf](#)

[Town of Madison Rezoning Staff Report.pdf](#)

Legislative History

7/13/22	Attorney's Office	Referred for Introduction Plan Commission (Public Hearing - 8/8/22); Common Council (9/6/22)
7/19/22	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
8/29/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Cantrell, seconded by Solheim, the Plan Commission recommended approval of the proposed zoning map amendment to the Common Council. The motion to recommend approval passed by voice vote/ other.

23. [72652](#) Creating Section 28.022-00578 of the Madison General Ordinances to assign zoning to properties generally located on the south side of W Badger Road along both sides of Fiedler Lane in the 14th Alder District, hereinafter referred to as "Area 9" of the Town of Madison final attachment, as SR-V1 (Suburban Residential-Varied 1) District and SR-V2 (Suburban Residential-Varied 2) District.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Proposed Zoning Area 9.pdf](#)
[Area 9 Zoning Maps.pdf](#)
[Town of Madison Rezoning Staff Report.pdf](#)

Legislative History

7/13/22	Attorney's Office	Referred for Introduction Plan Commission (Public Hearing - 8/8/22); Common Council (9/6/22)
7/19/22	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
8/29/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING On a motion by Cantrell, seconded by Solheim, the Plan Commission recommended approval of the proposed zoning map amendment to the Common Council. The motion to recommend approval passed by voice vote/ other.

24. [72653](#) Creating Section 28.022-00579 of the Madison General Ordinances to assign zoning to Town of Madison properties generally bounded by Perry Street, the West Beltline Highway, US Highway 14, and Rolfsmeyer Drive in the 14th Alder District, as IL (Industrial-Limited) District.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Proposed Zoning Area 10.pdf](#)
[Town of Madison Rezoning Staff Report.pdf](#)

Legislative History

7/13/22	Attorney's Office	Referred for Introduction Plan Commission (Public Hearing - 8/8/22); Common Council (9/6/22)
7/19/22	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
8/29/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING On a motion by Cantrell, seconded by Solheim, the Plan Commission recommended approval of the proposed zoning map amendment to the Common Council. The motion to recommend approval passed by voice vote/ other.

25. [72654](#) Creating Section 28.022-00580 of the Madison General Ordinances to assign zoning to properties 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 West Beltline Highway, all in the 14th Alder District, hereinafter referred to as “Area 12N” and “Area 12S” of the Town of Madison final attachment, as TR-C1 (Traditional Residential-Consistent 1) District; TR-C4 (Traditional Residential-Consistent 4) District; TR-V2 (Traditional Residential-Varied 2) District; PD-MHP (Planned Development-Mobile Home Park) District; CC (Commercial Center) District; SE (Suburban Employment) District; and PR (Parks and Recreation) District.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Proposed Zoning Area 12N.pdf](#)

[Proposed Zoning Area 12S.pdf](#)

[Area 12 Zoning Maps.pdf](#)

[Town of Madison Rezoning Staff Report.pdf](#)

Legislative History

7/13/22	Attorney's Office	Referred for Introduction Plan Commission (Public Hearing - 8/8/22); Common Council (9/6/22)
7/19/22	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
8/29/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Cantrell, seconded by Solheim, the Plan Commission recommended approval of the proposed zoning map amendment to the Common Council. The motion to recommend approval passed by voice vote/ other.

26. [72655](#) Creating Section 28.022-00581 of the Madison General Ordinances to assign zoning to properties generally located east of Nob Hill Road and Badger Lane on both sides of Moorland Road in the 14th Alder District, hereinafter referred to as “Area 13” of the Town of Madison final attachment, as SR-C1 (Suburban Residential-Consistent 1) District; SR-C3 (Suburban Residential-Consistent 3) District; SR-V2 (Suburban Residential-Varied 2) District; and SE (Suburban Employment) District.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Proposed Zoning Area 13.pdf](#)

[Area 13 Zoning Maps.pdf](#)

[Town of Madison Rezoning Staff Report.pdf](#)

Legislative History

7/13/22	Attorney's Office	Referred for Introduction Plan Commission (Public Hearing - 8/8/22); Common Council (9/6/22)
7/19/22	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION

8/29/22 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING

On a motion by Cantrell, seconded by Solheim, the Plan Commission recommended approval of the proposed zoning map amendment to the Common Council. The motion to recommend approval passed by voice vote/ other.

27. [72816](#)

Amending portions of Chapter 28 of the Madison General Ordinances to change "Subchapter 28J" to "Section 28.151."

Sponsors: Patrick W. Heck

Attachments: [72816Body.pdf](#)

[Zoning Text Memo 8-29-22 Supplemental Regs.pdf](#)

Legislative History

7/21/22 Attorney's Office Referred for Introduction
Plan Commission (8/8/22), Common Council (9/6/22)

8/2/22 COMMON COUNCIL Refer to the PLAN COMMISSION

8/29/22 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING

On a motion by Cantrell, seconded by Solheim, the Plan Commission recommended approval of the proposed zoning text amendment to the Common Council. The motion to recommend approval passed by voice vote/ other.

28. [72876](#) Creating Section 28.022-00582 of the Madison General Ordinances to change the zoning of properties located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 18th Alder District, from Temp. A (Temporary Agricultural) District to TR-C3 (Traditional Residential-Consistent 3); and creating Section 28.022-00583 of the Madison General Ordinances to change the zoning of properties located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 18th Alder District, from Temp. A (Temporary Agricultural) District to TR-V2 (Traditional Residential-Varied 2); and creating Section 28.022-00584 of the Madison General Ordinances to change the zoning of properties located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 18th Alder District, from Temp. A (Temporary Agricultural) District to TR-U1 (Traditional Residential-Urban 1); and creating Section 28.022-00585 of the Madison General Ordinances to change the zoning of properties located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 18th Alder District, from Temp. A (Temporary Agricultural) District to CN (Conservancy); and creating Section 28.022-00586 of the Madison General Ordinances to change the zoning of properties located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 18th Alder District, from Temp. A (Temporary Agricultural) District to CC-T (Commercial Corridor-Transitional).

Sponsors: Planning Division

Attachments: [4000-4150 Packers Avenue 2022\(2\).pdf](#)

[Public Comment 08-16-22 08-28-22.pdf](#)

[082322_MFPC_Memo.pdf](#)

[Link to Plat File 72365](#)

[NPC Raemisch Letter of Support FINAL2 8-29-22.pdf](#)

[Public Comments 08-29-22](#)

[081622-083122_CC_public_comments.pdf](#)

Legislative History

7/26/22	Attorney's Office Plan Commission (Public Hearing - 8/29/22); Common Council (9/6/22)	Referred for Introduction
8/2/22	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
8/29/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

On a motion by Cantrell, seconded by Solheim, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 72876) to the Common Council subject to the comments and conditions in the Plan Commission materials. The motion to recommend approval of the zoning map amendment passed by voice vote/ other.

29. [72877](#) Creating Section 28.022-00587 of the Madison General Ordinances to change the zoning of property located at 575 Zor Shrine Place, 9th Alder District, from SE (Suburban Employment) District to TR-U2 (Traditional Residential-Urban 2) District.

Sponsors: Satya V. Rhodes-Conway

Attachments: [575 Zor Shrine Place \(2022\).pdf](#)
[Link to CU File 72364](#)

Legislative History

7/26/22	Attorney's Office Plan Commission (Public Hearing - 8/29/22); Common Council (9/6/22)	Referred for Introduction
8/2/22	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
8/29/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

On a motion by Cantrell, seconded by Sheppard, the Commission found the standards met and approved the conditional use request (ID 72364), and recommended approval of the proposed zoning map amendment (ID 72877) to the Common Council, all subject to the comments and conditions contained in the Plan Commission materials. The motion to approve passed by voice vote/other.

END OF PUBLIC HEARINGS

PETITIONS AND COMMUNICATIONS

None received by agenda deadline.

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

30. [72891](#) Report of the Mayor submitting resident committee appointments (introduction 8-2-2022; action 9-6-2022).

Legislative History

7/27/22	Mayor's Office Confirm 9-6-2022	Referred for Introduction
8/2/22	COMMON COUNCIL Common Council (9/6/22)	Refer to a future Meeting to Confirm to the COMMON COUNCIL

31. [72998](#) Report of the Mayor submitting resident committee appointments (introduction 9-6-2022; action 9-20-2022).

Legislative History

8/30/22	Mayor's Office Confirm 9-20-2022	Referred for Introduction
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BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

32. [73362](#) Confirming the Madison Common Council meeting formats through December 6, 2022:
 9/20/22 - Hybrid (Virtual & CCB 201)
 10/11/22 - Hybrid (Virtual & CCB 201)
 10/25/22 - Hybrid (Virtual & CCB 201)
 11/1/22 - Hybrid (Virtual & CCB 201)
 11/15/22 (Budget) - Hybrid (Virtual & CCB 201)
 11/16/22 (Budget, if needed) - Hybrid (Virtual & CCB 201)
 11/17/21 (Budget, if needed) - Hybrid (Virtual & MMB 215)
 11/22/22 - Hybrid (Virtual & CCB 201)
 12/6/22 - Hybrid (Virtual & CCB 201)
- Legislative History**
- | | | |
|---------|----------------|---|
| 8/23/22 | Council Office | RECOMMEND TO COUNCIL TO ACCEPT -
REPORT OF OFFICER |
|---------|----------------|---|
33. [73365](#) Chief of Police 2nd Quarter Report: Chief Shon F. Barnes, Madison Police Department
- Attachments:** [Quarterly Report 2022 2nd.pdf](#)
- Legislative History**
- | | | |
|---------|----------------|---|
| 8/23/22 | Council Office | RECOMMEND TO COUNCIL TO ACCEPT -
REPORT OF OFFICER |
|---------|----------------|---|

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

34. [70782](#) Entity Reorganization
 Laurel Tavern Inc • dba Laurel Tavern
 2505 Monroe St
 Class B Combination Liquor & Beer
 Aldermanic District 13 (Alder Evers)
 Add 1 new officer and remove 1 officer
- Attachments:** [70782 app only.pdf](#)
[Re Alcohol License Review Committee Appearance Requested - Laurel Tavern](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/18/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 6/15/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 7/20/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 8/17/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |

35. [72242](#) Operator License Application
Shane Bick - Establishment where employed: Wandos Bar and Grill
Attachments: [Bick Operator Application.pdf](#)
ALRC SB_Redacted.pdf
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 6/22/22 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 7/20/22 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 7/27/22 | ALCOHOL LICENSE REVIEW COMMITTEE | Return to Lead with the Recommendation to Place on File without Prejudice to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 8/17/22 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER |
36. [72758](#) 21+ Entertainment License
Pizza Ventures III, LLC • dba La Taguara Bar & Grill • Capacity: 273/40
3010 Crossroads Dr • Agent: Jeykell Badell
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 17 (Alder Halverson) • Police Sector 633
- Attachments:** [LICENT-2022-00736_Redacted.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 8/17/22 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------------------------|---|
37. [72842](#) Operator License Application
Caleb Ferguson - Establishment where employed: Plaza Tavern
- Attachments:** [LICOPR-2021-00768_Redacted.pdf](#)
Caleb Ferguson_Redacted.pdf
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 7/27/22 | ALCOHOL LICENSE REVIEW COMMITTEE | Return to Lead with the Recommendation for Approval to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 8/17/22 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |

38. [73226](#) Change of Licensed Premise
 BS Hospitality • dba 107 State
 Current Capacity (in/out): 93/30 • Proposed Capacity (in/out): 93/30
 107 State St • Agent: Nathan Mergen
 Class B Combination Liquor & Beer • 40% alcohol, 60% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 405
 Request to extend sidewalk cafe premises in front of 109 State St.

Attachments: [LICPCH-2022-00228 App.pdf](#)

Legislative History

8/17/22	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
8/17/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
8/17/22	ALCOHOL LICENSE REVIEW COMMITTEE	Reconsider

39. [73227](#) Change of Agent
 The Cheesecake Factory Restaurants Inc • dba The Cheesecake Factory
 1 West Towne Mall
 New Agent: Belinda Strumpf
 Class B Combination Liquor & Beer
 Aldermanic District 1 (Alder Conklin)

Attachments: [LICLIB-2015-00653 Agent Change App.pdf](#)

Legislative History

8/17/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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40. [73228](#) Entity Reorganization
 Wal-Mart Stores East LP • dba Wal-Mart #2335
 4198 Nakoosa Trl
 Class A Beer, Class A Liquor
 Aldermanic District 3 (Alder Paulson)
 Add two new officers, remove one officer

Attachments: [62243-80829 Officer Change.pdf](#)

Legislative History

8/17/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

41. [73229](#) Entity Reorganization
Wal-Mart Stores East LP • dba Wal-Mart #1138
7202 Watts Rd
Class A Beer, Class A Liquor
Aldermanic District 1 (Alder Harrington-McKinney)
Add two new officers, remove one officer
- Attachments:** [62244-82218 Office Change.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 8/17/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
42. [73230](#) 21+ Entertainment License
M&P Harmony LLC • dba The Harmony Bar & Grill • Capacity: 195
2201 Atwood Ave • Agent: Pamela Barrett
Class B Combination Liquor & Beer • 52% alcohol, 48% food
Aldermanic District 15 (Alder Foster) • Police Sector 601
- Attachments:** [LICENT-2022-00705 App.pdf](#)
[SASY Comments.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 8/17/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT
WITH CONDITIONS - REPORT OF
OFFICER |
|---------|-------------------------------------|---|
- The approval is contingent upon submission of a security plan to the Clerk's Office.
43. [73231](#) 21+ Entertainment License
The Cardinal Bar LLC • dba The Cardinal Bar • Capacity: 170
418 E Wilson St • Agent: Andrew Hansen
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 6 (Alder Benford) • Police Sector 406
- Attachments:** [LICENT-2022-00719 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 8/17/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
44. [73232](#) 21+ Entertainment License
Porter LLC • dba Bandit Tacos & Coffee • Capacity: 75
640 W Washington Ave • Agent: Gilbert Altschul
Class B Combination Liquor & Beer • 35% alcohol, 60% food, 5% other
Aldermanic District 4 (Alder Verveer) • Police Sector 404
- Attachments:** [LICENT-2022-00584 App.pdf](#)
- Legislative History**

8/17/22 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

45. [73234](#) Operator License Application
Mona Torres - Establishment where employed: Kwik Trip

Attachments: [LICOPR-2022-00578_APP_Redacted.pdf](#)
[LICOPR-2022-00578_Background Check.pdf](#)
[Applicant Supplemental.pdf](#)

Legislative History

8/17/22 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
Roll Call Vote: Ayes (6) - Alder Verveer, Alder Carter, Reece, Farley, Westra, and Fletcher; Nays (1): Barushok

REPORT OF BOARD OF PUBLIC WORKS

46. [72885](#) Determining a Public Purpose and Necessity and adopting Transportation Project Plat Numbers 12777-2-4.05 Amendment 1 and 12777-2-4.10 Amendment 1 for East-West Bus Rapid Transit (3rd and 12th AD's)

Sponsors: Keith Furman And Erik Paulson

Attachments: [040101_rp-4.10 A1 \(Mendota St\).pdf](#)
[72885 Mendota Aerial.pdf](#)
[040101_rp-4.05 A1 \(Fourth St\).pdf](#)
[72885 Fourth St Aerial.pdf](#)
[Public Comment 08-04-22.pdf](#)

Legislative History

7/26/22 Transportation Department Referred for Introduction
Board of Public Works (8/17/22) , Plan Commission (8/8/2022), Common Council (9/6/22)

8/2/22 COMMON COUNCIL Refer to the BOARD OF PUBLIC WORKS
Additional referral to Plan Commission (8/8/2022)

8/2/22 BOARD OF PUBLIC WORKS Referred to the PLAN COMMISSION

8/8/22 PLAN COMMISSION Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

8/17/22 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

47. [72978](#) Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contract (Architect) (#8939) between the City of Madison and Continuum Architects + Planners S.C. to provide professional architectural and engineering design services for the CCB Remodeling of the First, Fourth, and Fifth Floors, more specifically the Phase 2 project for the first floor. (4th AD)
- Sponsors:** Satya V. Rhodes-Conway And Michael E. Verveer
- Attachments:** [Legistar file 63502](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 8/1/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/17/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
48. [73117](#) Assessing Benefits - Rockstream Drive Assessment District - 2020. (7th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [12694_FinalRockstreamDrAssess.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 8/9/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/17/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
49. [73118](#) Assessing Benefits - Forster Drive Resurfacing Assessment District - 2021. (12th and 18th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [13271 Forster Drive Assessment District - 2021_FINAL.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 8/9/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/17/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
50. [73119](#) Assessing Benefits - North Brooks Street, Fahrenbrook Court and College Court Resurfacing Assessment District - 2021. (8th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [13180 N Brooks Fahrenbrook, College Assmnt_FINAL.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 8/9/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/17/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
51. [73131](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Hawks Landing North Flood Mitigation. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [BPW presentation.pdf](#)
- Legislative History**

- | | | | |
|--|---------|-----------------------|---|
| | 8/10/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 8/17/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
52. [73132](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fairchild Building Improvement. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2023 Fairchild Remodel.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 8/10/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 8/17/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
53. [73145](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks. (2nd, 11th, and 19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 8/10/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 8/17/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
54. [73146](#) Approving future phase contract for public improvements required to serve the Subdivision known as Acacia Ridge Replat No. 2, to be undertaken by the Developer, Private Contract No. 9132. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Acacia Ridge Replat 2 Exhibits.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 8/10/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 8/17/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
55. [73147](#) Accepting sanitary sewer constructed per AGREEMENT FOR PROVISION OF SANITARY SEWER SERVICE BETWEEN THE CITY OF MADISON AND TOWN OF MIDDLETON For the Pioneer Pointe Development. (adjacent to 1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Pioneer Point Sanitary Schedule A.pdf](#)
[Pioneer Pointe Sanitary Sewer Service Intergovernmental Agreement \(Fully Ex](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 8/10/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 8/17/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

56. [73148](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for E-W Bus Rapid Transit Main Bid Package. (1st, 3rd, 4th, 5th, 6th, 8th, 9th, 11th, 12th, 15th, 17th , 19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [City of Madison Main BRT Draft PSE Set 1.pdf](#)
[City of Madison Main BRT Draft PSE Set 2.pdf](#)
[City of Madison Main BRT Draft PSE Set 3.pdf](#)
[City of Madison Main BRT Draft PSE Set 4.pdf](#)
[City of Madison Main BRT Draft PSE Set 5.pdf](#)
[City of Madison Main BRT Draft PSE Set 6.pdf](#)
[City of Madison Main BRT Draft PSE Special Provisions.pdf](#)
- Legislative History**
- | | | |
|---------|---------------------------|---|
| 8/10/22 | Transportation Department | Refer to the BOARD OF PUBLIC WORKS |
| 8/17/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
57. [73154](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for W Main St Bike Boulevard Improvements. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [13015-WMainBikeBlvd BPWExhibit STREETS.pdf](#)
[13015-WMainBikeBlvd BPWExhibit UTILITIES.pdf](#)
[13015-WMainBikeBlvd BPWNotes.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 8/10/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/17/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
58. [73155](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for West Towne Path - Phase 3. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [13014-WestTownePathPh3 BPWExhibit STREETS.pdf](#)
[13014-WestTownePathPh3 BPWExhibit UTILITIES.pdf](#)
[13014-WestTownePathPh3 BPWNotes.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 8/10/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/17/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

59. [73156](#) Approving Addendum No. 1 to 6502 Milwaukee St and 6501 Town Center Dr, Contract No. 8403. (3rd AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8403 Addendum No 1 Exhibit.pdf](#)
Legislative History
8/10/22 Engineering Division Refer to the BOARD OF PUBLIC WORKS
8/17/22 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
60. [73168](#) Assessing Benefits - E. Dean Avenue, Allis Avenue, Seth Circle and Tyler Circle Assessment District - 2021. (15th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [11432_FINAL DeanAllisSethTyler Assessments.pdf](#)
Legislative History
8/10/22 Engineering Division Refer to the BOARD OF PUBLIC WORKS
8/17/22 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
61. [73169](#) Assessing Benefits - Melvin Court and Ridgeway Avenue Resurfacing Assessment District - 2021. (12th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [13177-MelvinCt RidgewayAve_Final.pdf](#)
Legislative History
8/10/22 Engineering Division Refer to the BOARD OF PUBLIC WORKS
8/17/22 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
62. [73171](#) Assessing Benefits - Starkweather Drive Assessment District - 2021. (15th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [12952_Assessments_Starkweather Drive Assessment District - 2021_FINALS_](#)
Legislative History
8/10/22 Engineering Division Refer to the BOARD OF PUBLIC WORKS
8/17/22 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
63. [73172](#) Assessing Benefits - W. Washington Avenue Assessment District - 2021. (4th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [13173_Assessments_W. Washington Avenue Assessment District - 2021_FINALS_](#)
Legislative History
8/10/22 Engineering Division Refer to the BOARD OF PUBLIC WORKS
8/17/22 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

64. [73179](#) Assessing Benefits - Dunning Street, Jackson Street, and Lafollette Avenue Reconstruction Assessment District - 2020. (15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [11190 waiver for 133 Ohio Signed Special Assessment.pdf](#)
[11190 waiver for 2410 Lafollette Signed Special Assessment.pdf](#)
[11190_Schedule of Assessments - Final.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 8/10/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/17/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
65. [73182](#) Awarding Public Works Contract No. 8658, Bikeways 2022. (12th, 13th, 15th, 17th and 19th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8658_BidOpeningTab.pdf](#)
[8658_breakdown.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 8/10/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/17/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
66. [73185](#) Awarding Public Works Contract No. 9107, CIPP UV Lining Rehab of Sanitary Sewers - 2022. (2, 4, 10, 11, 13, 19 & 20 ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9107_BidOpeningTab.pdf](#)
[9107_breakdown.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 8/10/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/17/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
67. [73187](#) Awarding Public Works Contract No. 9160, Solar PV - Streets Waste Transfer Station. (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9160_BidOpeningTab.pdf](#)
[9160_breakdown.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 8/10/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/17/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

68. [73188](#) Awarding Public Works Contract No. 9210, Mineral Point Landfill 2022 Gas Construction. (19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9210_BidOpeningTab.pdf](#)
[9210_breakdown.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 8/10/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/17/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
69. [73192](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and Short Elliott Hendrickson Inc., for additional design engineering services for Autumn Ridge Path. (3rd AD).
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 8/10/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/17/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF CITY CLERK

70. [68994](#) Report of Operator License Applications September 6, 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 COMMON COUNCIL EXECUTIVE COMMITTEE

71. [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) |
| 7/12/22 | COMMON COUNCIL | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
Additional referrals to Plan Commission, Common Council Executive Committee. |
| 7/12/22 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the PLAN COMMISSION |

7/12/22	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
7/20/22	ALCOHOL LICENSE REVIEW COMMITTEE	Amend The recommendation is to strike the sentence in (e) Sign: "An applicant failing to post or maintain a sign in a manner consistent with the requirements of this Subdivision shall be subject to a forfeiture of not less than one hundred dollars (\$100) nor more than two hundred dollars (\$200) per day."
7/20/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
7/27/22	COMMON COUNCIL EXECUTIVE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT
7/28/22	COMMON COUNCIL EXECUTIVE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
8/2/22	COMMON COUNCIL	Re-refer to the PLAN COMMISSION
8/8/22	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the ALCOHOL LICENSE REVIEW COMMITTEE

AGENDA NOTE: The 7/20/22 ALRC motion to Amend was erroneously entered on the wrong item. The ALRC passed this item without any amendments or changes.

72. [72875](#) Creating 33.01(12) of the Madison General Ordinances to require recording of open session meetings.

Sponsors: Keith Furman

Legislative History

7/26/22	Attorney's Office	Referred for Introduction Common Council Executive Committee (8/11/22); Common Council (9/6/22)
8/2/22	COMMON COUNCIL	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
8/11/22	COMMON COUNCIL EXECUTIVE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

Recommendations: immediate effective date for virtual meetings and January 1, 2023, effective date for in-person meetings.

73. [73288](#) 2023 Common Council Meeting Dates

Sponsors: Keith Furman And Jael Currie

Attachments: [DRAFT Common Council 2023 Meeting Schedule.pdf](#)

Legislative History

8/31/22	COMMON COUNCIL EXECUTIVE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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**REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC
DEVELOPMENT**

74. [72366](#) Approving a Certified Survey Map of property owned by Old Sauk Trails Park Limited Partnership located at 6 and 10 Terrace Court; 17th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)
[Letter of Intent.pdf](#)
[6-10 Terrace Ct CSM.pdf](#)
[CSM Approval Letter.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 8/30/22 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER |
|---------|---|---|
75. [72368](#) Approving a Certified Survey Map of property owned by Brandon Cook/3734 Speedway, LLC located at 3734 Speedway Road; 5th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)
[Letter of Intent.pdf](#)
[3734 Speedway Rd CSM.pdf](#)
[Disposition Letter](#)
- Legislative History**
- | | | |
|---------|---|---|
| 8/30/22 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER |
|---------|---|---|
76. [72771](#) Approving a Certified Survey Map of property owned by Dublin House Condominium located at 4101-4109 Maple Grove Drive; 7th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)
[Letter of Intent.pdf](#)
[4101-4109 Maple Grove Dr CSM.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 8/30/22 | 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

77. [72588](#) Amending the Police Department's operating budget, and authorizing the Mayor and Chief of Police to accept a Project Safe Neighborhoods grant award from the State of Wisconsin Department of Justice in the amount of \$13,343 and a Dane County Narcotics Task Force subaward of up to \$31,433 for overtime to address violence
- Sponsors:** Satya V. Rhodes-Conway And Patrick W. Heck
- Legislative History**

7/11/22	Police Department	Referred for Introduction Finance Committee (8/29/22), Public Safety Review Committee (8/10/22), Common Council (9/6/22)
8/2/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Public Safety Review Committee (8/10/22)
8/2/22	FINANCE COMMITTEE	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
8/10/22	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
8/29/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

78. [72641](#)

Authorizing Madison Water Utility's General Manager to certify municipal services bills, assessments, and charges to the 2022 tax rolls of other governmental units for delinquent accounts in those jurisdictions.

Sponsors: Satya V. Rhodes-Conway, Nasra Wehelie And Yannette Figueroa Cole

Attachments: [Item 4 Memo- Transfer Charges to Tax Roll for Other Governmental Units.pdf](#)
[Item 4 Attachment - Draft Resolution 72641.pdf](#)

Legislative History

7/13/22	Water Utility	Referred for Introduction Finance Committee (8/29/22), Water Utility Board (7/26/22), Common Council (9/6/22)
7/19/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional Referral to Water Utility Board (7/26/22)
7/20/22	FINANCE COMMITTEE	Referred to the WATER UTILITY BOARD
7/26/22	WATER UTILITY BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
8/29/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

79. [72854](#)

Approving and Implementing Changes to the City of Madison Façade Grant Program to increase grant amounts, improve equity, simplify the process and strengthen the program.

Sponsors: Satya V. Rhodes-Conway And Yannette Figueroa Cole

Attachments: [Report of the Façade Grant Staff Team 7-21-22.pdf](#)
[Façade Grants Before-After photos 6-23-22.pdf](#)
[Revised Report of the Façade Grant Staff Team 8-30-22.pdf](#)

Legislative History

7/25/22	Department of Planning and Community and Economic Development	Referred for Introduction Finance Committee (8/29/22), Community Development Authority (8/11/22), Urban Design Commission (8/17/22), Economic Development Committee (8/17/22), Common Council (9/6/22)
8/2/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referrals to Community Development Authority (8/11/22), Urban Design Commission (8/17/22), Economic Development Committee (8/17/22)

8/2/22	FINANCE COMMITTEE	Referred to the COMMUNITY DEVELOPMENT AUTHORITY
8/2/22	FINANCE COMMITTEE	Referred to the URBAN DESIGN COMMISSION
8/2/22	FINANCE COMMITTEE	Referred to the ECONOMIC DEVELOPMENT COMMITTEE
8/11/22	COMMUNITY DEVELOPMENT AUTHORITY	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
8/17/22	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
8/29/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

80. [72855](#)

Amending the Police Department's 2022 Operating Budget; and authorizing the Mayor and Chief of Police to accept a FY2022 USDOJ Edward Byrne Memorial Justice Assistance Grant for \$110,839, and to utilize these funds to support several law enforcement initiatives

Sponsors: Satya V. Rhodes-Conway And Patrick W. Heck

Legislative History

7/25/22	Police Department	Referred for Introduction Finance Committee (8/29/22); Public Safety Review Committee (8/10/22); Common Council (9/6/22)
8/2/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Public Safety Review Committee (8/10/22)
8/2/22	FINANCE COMMITTEE	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
8/10/22	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
8/29/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

81. [72856](#)

A Resolution amending the 2022 Operating Budgets of the Police Department; and accepting \$833,338 from the Wisconsin Department of Administration Law Enforcement Agencies Safer Communities fund to support law enforcement

Sponsors: Satya V. Rhodes-Conway, Patrick W. Heck And Yannette Figueroa Cole

Legislative History

7/25/22	Police Department	Referred for Introduction Finance Committee (8/29/22), Public Safety Review Committee (8/10/22), Common Council (9/6/22)
8/2/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Public Safety Review Committee (8/10/22)
8/2/22	FINANCE COMMITTEE	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
8/10/22	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT

8/29/22 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER

82. [72857](#)

Amending the 2022 Adopted Capital Budget of the Parks Division's Olbrich Botanical Gardens- Expansion project. (15th AD)

Sponsors: Yannette Figueroa Cole And Syed Abbas

Legislative History

7/25/22 Parks Division Referred for Introduction
Finance Committee (8/29/22); Common Council (Adoption 9/6/22)

8/2/22 COMMON COUNCIL Refer to the FINANCE COMMITTEE

8/29/22 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER

83. [72870](#)

A Resolution authorizing the Mayor and the City Clerk to enter into a multi-year, competitively selected service contract with Masabi LLC for a Comprehensive Fare Collection Solution for Metro Transit and amending the 2022 Capital Budget to add \$3,983,291 in Federal funding to Metro's Transit Technology System project.

Sponsors: Keith Furman, Erik Paulson And Yannette Figueroa Cole

Attachments: [8.9.22 Fare Collection Contract \(updated\).pdf](#)

[Link to Leg# 65244 \(Metro Fare Study\) from the 5/3/21 TPPB meeting](#)

[Link to Leg# 66899 \(Adopting Fare Policy Recommendation\) from 8/16/21 TPPE](#)

Legislative History

7/26/22 Metro Transit Referred for Introduction
Finance Committee (8/29/22); Transportation Commission (8/10/22); Common Council (9/6/22)

8/2/22 COMMON COUNCIL Refer to the FINANCE COMMITTEE
Additional referral to Transportation Commission (8/10/22)

8/2/22 FINANCE COMMITTEE Referred to the TRANSPORTATION
COMMISSION

8/10/22 TRANSPORTATION Return to Lead with the Recommendation for
COMMISSION Common Council to Adopt to the FINANCE
COMMITTEE

8/29/22 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER

84. [72886](#)

Recreate vacant position #483 from a 1.0 FTE Clerk 2 (CG32, R2) to a 1.0 FTE Library Assistant 1 (CG32, R5) within the Library Operating Budget.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo Library Clerk 2 483.pdf](#)

Legislative History

7/26/22 Human Resources Referred for Introduction
Department
Finance Committee (8/29/22), Common Council (9/6/22)

- | | | | |
|--|---------|-------------------|--|
| | 8/2/22 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| | 8/29/22 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
85. [72887](#) Amending the 2022 Engineering-Major Streets and Engineering-Bicycle & Pedestrian Capital Budgets to transfer existing GO budget authority between various major projects and programs in order to comply with arbitrage requirements under federal tax law. (Citywide)
- Sponsors:** Keith Furman
- Legislative History**
- | | | | |
|--|---------|--------------------------|--|
| | 7/27/22 | Engineering Division | Referred for Introduction
Finance Committee (8/29/22), Board of Public Works (8/17/22), Common Council (9/6/22) |
| | 8/2/22 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE
Additional referral to Board of Public Works (8/17/22) |
| | 8/2/22 | FINANCE COMMITTEE | Referred to the BOARD OF PUBLIC
WORKS |
| | 8/17/22 | BOARD OF PUBLIC
WORKS | Return to Lead with the Recommendation for
Approval to the FINANCE COMMITTEE |
| | 8/29/22 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER |
86. [72896](#) Affirming the City of Madison Post-Retirement Sick Leave Conversion Medical Reimbursement Plans and Trusts and a 401(a) Plan and Trust, authorizing execution of other documents
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [ASC1013-AA Packages-Basic Plan Document.pdf](#)
[ASC1013-AA Packages-City of Madison-Adoption Agreement Corrected.pdf](#)
[ASC1013-AA Packages-City of Madison-IRS Letter.pdf](#)
[ASC1013-AA Packages-City of Madison-Letter of Explanation.pdf](#)
[ASC1013-AA Packages-City of Madison-Summary Plan Description Correcter](#)
[ASC1013-AA Packages-City of Madison-Trust Agreement.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-------------------------------|---|
| | 7/27/22 | Human Resources
Department | Referred for Introduction
Finance Committee (8/29/22), Common Council (9/6/22) |
| | 8/2/22 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| | 8/29/22 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

REPORT OF PLAN COMMISSION

87. [71249](#) Approving a Certified Survey Map of property owned by CRG Acquisition, LLC located at 802-826 Regent Street; 8th Ald. Dist.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)

[Application.pdf](#)

[Letter of Intent.pdf](#)

[802-836 Regent St CSM.pdf](#)

[Link Demo File 71244](#)

[Link CU File 71245](#)

[802-826 Regent Street_STAFFRPT_07-25-22_final.pdf](#)

Legislative History

6/27/22	PLAN COMMISSION	Refer to the PLAN COMMISSION On a motion by Cantrell, seconded by Sheppard, the Plan Commission referred item 5 (ID 71244), item 6 (ID71245), and item 7 (ID71249) to July 25 at the request of the applicant and pending a recommendation from the Urban Design Commission. The motion passed by voice vote/other.
7/25/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER On a motion by Cantrell, seconded by Sheppard, the Commission found the standards met and forwarded the CSM (ID 71249) to Council with a recommendation to approve, subject to the comments and conditions contained in the Plan Commission materials. The motion passed by voice/vote other.

88. [72215](#) Approving a Certified Survey Map of property owned by RWW 4605 Sprecher Road, LLC located at 102 S Sprecher Road; 3rd Ald. Dist.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)

[Application.pdf](#)

[Letter of Intent.pdf](#)

[102 S Sprecher Rd CSM.pdf](#)

[Staff Comments.pdf](#)

[Link to Cond Use File 72211](#)

[Link to Ord File 72439](#)

Legislative History

8/29/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER On a motion by Cantrell, seconded by Ald. Paulson, the Commission found the standards met and approved the conditional use request (ID 72211), and recommended approval of the proposed zoning map amendment (ID 72439) and Certified Survey Map (ID 72215) to the Common Council, all subject to the comments and conditions contained in the Plan Commission materials. The motion to approve passed by voice vote/other.
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89. [72365](#) Approving the preliminary plat of *Raemisch Farm Development* on property addressed as 4000-4150 Packers Avenue and 4201 N Sherman Avenue; 18th Ald. Dist.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[Subdivision Application.pdf](#)
[Plat Letter of Intent.pdf](#)
[Land Use Letter of Intent.pdf](#)
[Preliminary Grading & Utility Plans.pdf](#)
[Preliminary Plat.pdf](#)
[Staff Comments & Appendix 1.pdf](#)
[Appendix 2 Neighborhood Plan.pdf](#)
[Appendix 3 Urban Ag.pdf](#)
[Public Comments_08-16-22_08-28-22.pdf](#)
[MFPC Memo_08-23-22.pdf](#)
[Link to Ord File 72876](#)
[NPC Raemisch Letter of Support FINAL2 8-29-22.pdf](#)
[Public Comments_08-29-22.pdf](#)

Legislative History

8/29/22 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER

On a motion by Cantrell, seconded by Solheim, the Plan Commission found the standards met and recommended approval of the preliminary plat (ID 72365) to the Common Council subject to the comments and conditions in the Plan Commission materials and the following conditions:

- On a motion by Cantrell, seconded by Fernandez, that the applicant shall add a note regarding possible sound impacts that shall be coordinated with staff and presented on the Final Plat to be reviewed by the Plan Commission and approved by the Common Council. The motion to amend the main motion as noted passed by voice vote/ other.

- On a motion by Cantrell, seconded by Fernandez, the Plan Commission finds that, based on the recommendation of the City Engineering Division, Traffic Engineering Division, and Planning Division, the public interest is secured in granting a waiver to establish right-of-way widths of less than 66 feet to Whitman Lane, Whitefield Lane, and Sunfield Street, as shown on the proposed preliminary plat. The motion to amend the main motion as noted passed by voice vote/ other.

The motion to recommend approval of the preliminary plat as amended passed by voice vote/ other.

An earlier motion by Cantrell, seconded by Solheim, to amend the conditions to increase the width of the Whitman Lane right of way to 66 feet from the south plat limits to Sunfield Street and on Sunfield Street from the taper from 80 feet west of Packers Avenue to Prairieview Drive/ Eliot Lane was withdrawn by Cantrell after the second. The Plan Commission voted by voice vote/ other to deny the amendment.

90. [72367](#) Approving a Certified Survey Map of property owned by 3706 Nakoma Road, LLC located at 3706 Nakoma Road; 10th Ald. Dist.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)

[Application.pdf](#)

[Letter of Intent.pdf](#)

[3706 Nakoma Rd CSM.pdf](#)

[Staff Comments.pdf](#)

[Link to Landmarks Comm ID 72243](#)

[3706 Nakoma Rd COA_07-26-22.pdf](#)

[Nakoma Plats \(for reference\).pdf](#)

[Proctor Comments_08-26-22.pdf](#)

[Public Comment.pdf](#)

[MTHP Old Spring Tavern Letter_08-26-22.pdf](#)

[Bailey-Tishler re Landmark Designation_08-29-22.pdf](#)

Legislative History

8/29/22	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 Sheppard, the Commission found the approval standards and criteria met and approved the proposed Certified Survey Map subject to the comments and conditions contained in the Plan Commission materials. The motion passed by voice vote/other.

91. [72772](#) Approving a Certified Survey Map of property owned by District Council of Madison, Inc. of the Society of St. Vincent De Paul located at 1305-1323 Williamson Street and 401-409 S. Baldwin Street; 6th Ald. Dist.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)

[Application.pdf](#)

[Letter of Intent.pdf](#)

[1305-1323 Williamson St CSM.pdf](#)

[Staff Comments.pdf](#)

[MNA Comments.pdf](#)

[Link to Demo File 72803](#)

[Link to CU File 72804](#)

Legislative History

8/29/22	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 Sheppard, the Commission found the standards met and approved the demolition permit (ID 72803) and conditional use request (ID 72804), and recommended approval of the proposed Certified Survey Map (ID 72772) to the Common Council, all subject to the comments and conditions contained in the Plan Commission materials. The motion to approve passed by voice vote/other.

92. [72773](#) Approving a Certified Survey Map of property owned by Lincoln Avenue Capital located at 4649 Verona Road; 10th Ald. Dist.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[Application.pdf](#)
[Letter of Intent.pdf](#)
[4649 Verona Rd CSM.pdf](#)
[Link to Demo File 72775](#)
[Link to CU File 72776](#)

Legislative History

8/29/22	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 Sheppard, the Plan Commission found the standards met and recommended approval of the Certified Survey Map (ID 72773) 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.

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

93. [72817](#) Establishing a Glass-Free Zone for the State Street area from 9:00 p.m. on October 28, 2022 to 5:00 a.m. on October 30, 2022.

Sponsors: Michael E. Verveer

Attachments: [Glass Free Zone Map](#)

Legislative History

7/21/22	Attorney's Office Public Safety Review Committee (8/10/22); Common Council (9/20/22)	Referred for Introduction
8/2/22	COMMON COUNCIL	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
8/10/22	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF RISK MANAGER

94. [71481](#) K. Rossi for M. Rossi - personal injury - \$1,300.

Legislative History

5/24/22	COMMON COUNCIL	Refer to the Risk Manager
8/30/22	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

95. [71955](#) Y. Wen - vehicle damage - \$24,268.40.

Legislative History

6/21/22	COMMON COUNCIL	Referred to the Risk Manager
8/30/22	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

96. [72145](#) M. Bosben - vehicle damage - \$360.43.
Legislative History
6/21/22 COMMON COUNCIL Referred to the Risk Manager
8/30/22 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER
97. [72361](#) M. Macaulay - property damage - \$3,200.
Legislative History
7/12/22 COMMON COUNCIL Referred to the Risk Manager
8/30/22 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER
98. [72595](#) J. and F. Vitale - property damage - \$2,201.28.
Legislative History
7/19/22 COMMON COUNCIL Refer to the Risk Manager
8/30/22 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER
99. [72691](#) C. Tierney - vehicle damage - \$353.59.
Legislative History
7/19/22 COMMON COUNCIL Refer to the Risk Manager
8/30/22 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER
100. [72767](#) T. Hunter of Todd Hunter Law Office - personal injury - \$25,000.
Legislative History
8/2/22 COMMON COUNCIL Refer to the Risk Manager
8/30/22 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER
101. [72853](#) J. Hanson - vehicle damage - \$431.75.
Legislative History
8/2/22 COMMON COUNCIL Refer to the Risk Manager
8/30/22 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER
102. [72868](#) D. Richwalski for Rouse Management Company - \$885.93.
Legislative History
8/2/22 COMMON COUNCIL Refer to the Risk Manager
8/30/22 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER

REPORT OF SUSTAINABLE MADISON COMMITTEE

103. [72997](#) SUBSTITUTE: Establishing the Task Force on Farmland Preservation**Sponsors:** Tag Evers And Yannette Figueroa Cole**Attachments:** [SMC Email Comment 8.22.2022 72997 Ellinger.pdf](#)
[SMC Email Comment 8.22.2022 72997 Cannon.pdf](#)
[8-29-22 Planning Division Memo-FPTF.pdf](#)
[72997 v1.pdf](#)**Legislative History**

8/2/22	COMMON COUNCIL	Refer to the MADISON FOOD POLICY COUNCIL Additional referrals to Sustainable Madison Committee (08/22/22), Plan Commission (08/29/22), Common Council (9/6/22)
8/2/22	Council Office	RECOMMEND TO COUNCIL TO ADOPT Referred to Madison Food Policy Council (08/17/22), Sustainable Madison Committee (08/22/22), Plan Commission (08/29/22), Common Council (09/06/22)
8/3/22	MADISON FOOD POLICY COUNCIL	Referred to the SUSTAINABLE MADISON COMMITTEE
8/3/22	MADISON FOOD POLICY COUNCIL	Referred to the PLAN COMMISSION
8/17/22	MADISON FOOD POLICY COUNCIL	Return to Lead with the Recommendation for Common Council to Adopt to the PLAN COMMISSION
8/22/22	SUSTAINABLE MADISON COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER - "NOW, THEREFORE, BE IT RESOLVED that the Task Force on Farmland Preservation is hereby created and charged with creating guidelines for land use decisions when farmland and open space within City limits are proposed for rezoning and development and writing a final report with supporting data, to be referred for review by the Madison Food Policy Council, Sustainable Madison Committee and Plan Commission prior to consideration of acceptance by the Common Council, and" - Include language to invite and encourage input from subject matter experts from the community to the Task Force to inform decisions (such as Indigenous tribes).
8/29/22	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the MADISON FOOD POLICY COUNCIL On a motion by Cantrell, seconded by Sheppard, the Plan Commission recommended approval of the Substitute resolution to the Madison Food Policy Council. The motion to recommend approval of the substitute passed by voice vote/other.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE**ORDINANCES**104. [73463](#) Amending 34.907 to create grace period for smoke alarm requirements for Town of Madison attachment.**Sponsors:** Sheri Carter And Yannette Figueroa Cole**Legislative History**

8/29/22 Attorney's Office Referred for Introduction
Building Code, Fire Code, Conveyance Code and Licensing Appeals Board (9/20/22);
Common Council (10/11/22)

105. [73471](#) Amending Table 28L-2 in MGO Sec. 28.181 and amending MGO Sec. 28.206 to Increase Fees.

Sponsors: Patrick W. Heck

Attachments: [73471Body](#)

Legislative History

8/30/22 Attorney's Office Referred for Introduction
Plan Commission (9/19/22); Common Council (10/11/22)

106. [73472](#) Amending sections of Chapter 28 to allow dwelling units in mixed-use buildings in certain residential districts.

Sponsors: Patrick W. Heck And Erik Paulson

Attachments: [73472Body](#)

Legislative History

8/30/22 Attorney's Office Referred for Introduction
Plan Commission (10/3/22); Common Council (10/11/22)

107. [73474](#) Amending several sections of Chapter 28 of the Madison General Ordinances to create "Mission Boxes" as a permitted use in various districts.

Sponsors: Patrick W. Heck

Attachments: [73474Body](#)

Legislative History

8/30/22 Attorney's Office Referred for Introduction
Plan Commission (10/3/22); Common Council (10/11/22)

108. [73475](#) Creating Section 28.022-00589 of the Madison General Ordinances to change the zoning of property located at 121 E Wilson Street, 4th Alder District, from UMX (Urban Mixed-Use) District to DC (Downtown Core) District.

Sponsors: Planning Division

Attachments: [121 E Wilson Street](#)

Legislative History

8/30/22 Attorney's Office Referred for Introduction
Plan Commission (Public Hearing - 10/3/22); Common Council (10/11/22)

109. [73476](#) Creating Section 28.022-00590 of the Madison General Ordinances to change the zoning of property located at 7101 US Highways 12 & 18, and 4502 Brandt Road, 16th Alder District, from PR (Parks and Recreation) District to IG (Industrial - General) District.

Sponsors: Planning Division

Attachments: [7101 US Highway 12 & 18](#)

Legislative History

8/30/22 Attorney's Office Referred for Introduction
Plan Commission (Public Hearing - 10/3/22); Common Council (10/11/22)

110. [73499](#) Amending 4.07(4) to define a minimum payment amount.

Sponsors: Satya V. Rhodes-Conway

Legislative History

8/31/22 Attorney's Office Referred for Introduction
Finance Committee (9/12/22); Common Council (9/20/22)

RESOLUTIONS

111. [72888](#) Authorizing a five-year agreement between Dane County and the City of Madison for the reimbursement of costs and placement of staff for the Crisis Response Team.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Dane County-City of Madison Crisis Response Team Agreement 2022.pdf](#)

Legislative History

7/27/22 Fire Department Referred for Introduction
Finance Committee (9/12/22); Common Council (9/20/22)

112. [73098](#) Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept an aggregate EHH grant award of up to \$897,412 from the State of Wisconsin Department of Administration; authorizing the Mayor and City Clerk to execute agreements with specific Dane County CoC agencies selected by the CoC Board of Directors to receive the EHH funds; and amending the Community Development Division's 2022 Adopted Operating Budget to reflect receipt of the funds.

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

Legislative History

8/5/22 Community Development Referred for Introduction
Division
Finance Committee (9/12/22), CDBG Committee (9/8/22), Common Council (9/20/22)

113. [73115](#) Submitting the appointment of Gregory P. Mickells for confirmation of a five-year term as the Library Director.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Mickells 2022 Employment Contract.pdf](#)

Legislative History

8/9/22 Human Resources Referred for Introduction
Department
Finance Committee (9/12/22), Madison Public Library Board (10/6/22), Common Council (10/11/22)

114. [73357](#) Approving Towing Contract with Schmidt Auto Inc.

Sponsors: Keith Furman

Legislative History

- 8/23/22 Parking Utility Referred for Introduction
Finance Committee (9/12/22), Transportation Commission (9/14/22), Common Council (9/20/22)
115. [73372](#) To approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2021/22 Maintenance Charges.
Sponsors: Michael E. Verveer
Legislative History
- 8/24/22 Parks Division Referred for Introduction
Finance Committee (9/12/22); Downtown Coordinating Committee (9/15/22); Common Council (9/20/22)
116. [73395](#) Authorizing the Mayor and City Clerk to enter into a Cost Sharing Agreement between the City of Madison and the Town of Blooming Grove for the resurfacing of Worthington Ave., Powers Ave., and Thurber Ave. located in the Town of Blooming Grove adjacent to the City of Madison and amending the 2022 Major Streets Capital Budget for the reimbursement of this resurfacing work from the Town of Blooming Grove.(12th & 15th ADs)
Sponsors: Grant Foster And Syed Abbas
Attachments: [0384_001\(002\).pdf](#)
Legislative History
- 8/25/22 Engineering Division Referred for Introduction
Finance Committee (9/12/22), Board of Public Works (9/7/22) and Common Council (9/20/22)
117. [73449](#) Authorizing a ten-year term contract with Access Information Management of WI, LLC (Access) for storage of the City of Madison's physical records.
Sponsors: Satya V. Rhodes-Conway
Legislative History
- 8/29/22 Department of Information Referred for Introduction
Technology
Finance Committee (9/12/22); Common Council (9/20/22)
118. [73450](#) Application to the Dane County Board for exemption from Dane County Library Tax Levied under Section 43.57(3) and 43.64(2) Wisconsin Statutes.
Sponsors: Juliana R. Bennett
Attachments: [2023 MIN APPpdf.pdf](#)
Legislative History
- 8/29/22 Library Referred for Introduction
Finance Committee (9/12/22); Madison Public Library Board (10/6/22); Common Council (10/11/22)

119. [73466](#) Authorizing the Transit General Manager to file an application for a Section 5339 Buses and Bus Facilities Discretionary 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 13(c) agreement with Teamsters Local No. 695.
- Sponsors:** Keith Furman And Erik Paulson
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 8/29/22 | Metro Transit | Referred for Introduction |
| | Finance Committee (9/12/22); Transportation Commission (9/14/22); Common Council (9/20/22) | |
120. [73468](#) Authorizing the Transit General Manager to file an application for an Areas of Persistent Poverty (AoPP) Program Discretionary 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 13(c) agreement with Teamsters Local No. 695.
- Sponsors:** Keith Furman And Erik Paulson
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 8/29/22 | Metro Transit | Referred for Introduction |
| | Finance Committee (9/12/22); Transportation Commission (9/14/22); Common Council (9/20/22) | |
121. [73470](#) Authorizing the Transit General Manager to file an application for a Route Planning Restoration Program Discretionary 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 13(c) agreement with Teamsters Local No. 695. Amending the 2022 Capital Budget to add \$436,170 in federal funding to Metro's Transit System Upgrades project and authorizing a non-competitive procurement for Remix planning software.
- Sponsors:** Keith Furman And Erik Paulson
- Attachments:** [WI - Remix Sole Source Transit \(March 2022\).pdf](#)
[Sole Source Forms - 2022-08-24T13_55_20.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 8/30/22 | Metro Transit | Referred for Introduction |
| | Finance Committee (9/12/22); Transportation Commission (9/14/22); Common Council (9/20/22) | |

122. [73473](#) Authorizing the Mayor and City Clerk to execute a lease with Patrick J. Baxter, Trustee of the Patrick J. Baxter Revocable Trust, owner of the property located at 2301 W. Beltline Highway, occupied by tenant Kayser Ford, for the use of a portion of the City-owned Cannonball Bike Path corridor, formerly a part of the Union Pacific Railroad corridor, located at 2201 W. Beltline Highway, for parking lot improvements ancillary to the adjacent car dealership. (10th & 14th A.D.)

Sponsors: Yannette Figueroa Cole And Sheri Carter

Attachments: [9100 Exhibit A-Legal Description of City's Property.pdf](#)
[9100 Exhibit B Leased Premises Map \(draft\).pdf](#)
[9100 Lease attachment DRAFT FOR RESO.pdf](#)

Legislative History

8/30/22 Economic Development Referred for Introduction
 Division
 Board of Public Works (9/7/22), Finance Committee (9/12/22), Plan Commission (9/19/22),
 Common Council (9/20/22)

123. [73477](#) Amending the 2022 Water Utility Capital Budget to transfer existing budget authority between various major project and program budgets to reflect current project scope adjustments. (Various Alder Districts/Citywide).

Sponsors: Nasra Wehelie

Attachments: [Proposed 2022 MWU Capital Budget Transfers.pdf](#)

Legislative History

8/31/22 Water Utility Referred for Introduction
 Finance Committee (9/12/22), Water Utility Board (9/20/22), Common Council (10/11/22)

124. [73478](#) Authorizing the City of Madison to accept a \$40,000 donation from the Madison Gas and Electric (MGE) Foundation, which represents the first of a two-year commitment to help pay expenses associated with the Dairy Drive campground at 3202 Dairy Drive; and amending the Unsheltered Homeless Support project in the Community Development Division's 2022 Operating Budget as appropriate to recognize the additional revenue and commensurate expenditures.

Sponsors: Satya V. Rhodes-Conway, Nikki Conklin, Barbara Harrington-McKinney
 And Matthew J. Phair

Legislative History

8/30/22 Community Development Referred for Introduction
 Division
 Finance Committee (9/12/22); CDBG Committee (9/8/22); Common Council (9/20/22)

125. [73480](#) Authorizing, on behalf of the Greater Madison MPO, a noncompetitive sole source contract for an initial one-year subscription renewal (with automatic renewal for two additional one-year terms unless notice is provided otherwise) to an online transportation data analytics software platform from StreetLight Data, Inc. to support MPO and City of Madison planning activities

Sponsors: Nasra Wehelie

Legislative History

- 8/30/22 Department of Planning and Community and Economic Development Referred for Introduction
Finance Committee (9/12/22), Common Council (9/20/22)
126. [73481](#) Amending the 2022 Operating Budget to Increase Staff for Public Health Madison and Dane County to Expand Sexual and Reproductive Health Services
Sponsors: Satya V. Rhodes-Conway And Matthew J. Phair
Legislative History
- 8/30/22 BOARD OF HEALTH FOR MADISON AND DANE COUNTY Referred for Introduction
Board of Health for Madison and Dane County (9/7/2022); Common Council (9/20/2022)
127. [73482](#) Designating City of Madison Polling Locations for the 2022 General Election
Sponsors: Satya V. Rhodes-Conway, Keith Furman, Sheri Carter, Erik Paulson, Patrick W. Heck, Tag Evers, Brian Benford And Michael E. Verveer
Legislative History
- 8/30/22 Clerk's Office Referred for Introduction
Common Council (9/20/22)
128. [73495](#) Accepting additional Emergency Rental Assistance funds from the U.S. Treasury Department, to be awarded to the City of Madison under the Consolidated Appropriations Act, 2021 (H.R. 133), to help prevent evictions and promote housing stability for eligible households affected by the COVID-19 pandemic, amending the Community Development Division's 2022 Operating Budget to reflect receipt of those funds, and authorizing the Mayor and City Clerk to amend agreements with the Community Action Coalition for South-Central Wisconsin and Benevate Inc (a/k/a Neighborly Software) to implement Dane CORE 2.0 Emergency Rental Assistance Program.
Sponsors: Satya V. Rhodes-Conway, Nikki Conklin, Barbara Harrington-McKinney And Matthew J. Phair
Legislative History
- 8/31/22 Community Development Division Referred for Introduction
Finance Committee (9/12/22), Common Council (9/20/22)
129. [73496](#) Approving an agreement with the City of Fitchburg to address apportionment of the Town of Madison's assets and liabilities upon final attachment of the Town on October 31, 2022 and to allow the City to acquire title to the Town Hall property, and Amending the Parks Division Capital Budget to include funding for the acquisition.
Sponsors: Satya V. Rhodes-Conway
Attachments: [Fraust ParkToM Property \(Park Map\).pdf](#)
[Town of Madison Apportionment Agreement.pdf](#)
Legislative History

8/31/22 Attorney's Office Referred for Introduction
Finance Committee (9/12/22); Board of Park Commissioners (9/7/22); Common Council (9/20/22)

130. [73497](#) Amending the 2022 Adopted Operating Budget for Traffic Engineering - Bicycle & Pedestrian Services to accept a \$346,400 Transportation Alternative Program (TAP) grant from the Wisconsin Department of Transportation for Project I.D. 5992-22-00 (City of Madison Electric Bicycles) and authorizing the Mayor and City Clerk to execute the TAP grant agreement with the State of Wisconsin Department of Transportation along with the Madison B-Cycle Expansion Grant Agreement with B-Cycle LLC.

Sponsors: Charles Myadze And Keith Furman

Attachments: [5992-22-00 City of Madison Electric Bicycles SMA.pdf](#)
[B-Cycle Grant Agreement.pdf](#)

Legislative History

8/31/22 Traffic Engineering Division Referred for Introduction
Transportation Commission (9/14/22), Finance Committee (9/13/22), Common Council (9/20/22)

131. [73498](#) Amending the 2022 Adopted Capital Budget for Traffic Engineering - Traffic Safety Infrastructure to accept a \$130,000 grant from the Transportation Alternative Program, approve the State / Municipal Agreement for Local Let Transportation Alternatives Program (TAP) Project, I.D. 1009-22-14, for City of Madison Safe Routes to School Plan.

Sponsors: Keith Furman

Attachments: [1009-22-14 Madison SRTS Plan SMA.pdf](#)

Legislative History

8/31/22 Traffic Engineering Division Referred for Introduction
Transportation Commission (9/14/22), Finance Committee (9/13/22), Common Council (9/20/22)

132. [73502](#) Approving the selection of Porchlight, Inc. as the operator of a new facility, to be constructed by the City, to provide emergency shelter and supportive services primarily to male-identifying persons in Madison and Dane County that experience homelessness, and to authorize the Mayor and City Clerk to enter into any agreements and contracts with Porchlight, Inc. necessary to fulfill that purpose.

Sponsors: Satya V. Rhodes-Conway, Nikki Conklin, Barbara Harrington-McKinney, Matthew J. Phair And Yannette Figueroa Cole

Legislative History

8/31/22 Community Development Referred for Introduction
Division
Finance Committee (9/28/22), CDBG Committee (9/8/22), City County Homeless Issues Committee (9/19/22), Common Council (10/11/22)

133. [73500](#) Extending the provision of on-site supportive services to users of the City's urban campground at 3202 Dairy Drive by Madison Area Care for the Homeless (MACH) Onehealth, Inc., and authorizing the City of Madison to execute a contract with MACH Onehealth, Inc., to perform those services, drawing on up to \$260,000 of available Coronavirus Aid, Relief and Economic Security (CARES) Act funds to help finance them.

Sponsors: Satya V. Rhodes-Conway, Nikki Conklin, Barbara Harrington-McKinney And Matthew J. Phair

Legislative History

8/31/22 Community Development Division Referred for Introduction
Finance Committee (9/12/22), CDBG Committee (9/8/22); Common Council (9/20/22)

134. [73519](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the design and construction for safety improvements at the S Whitney Way & Odana Rd intersection through Highway Safety Improvement Program (HSIP) Project, I.D. 5992-07-06/07. (11th & 19th Ad).

Sponsors: Satya V. Rhodes-Conway, William Tishler And Keith Furman

Legislative History

8/31/22 Traffic Engineering Division Referred for Introduction
Transportation Commission (9/14/22), Board of Public Works (9/7/22), Finance Committee (9/12/22), Common Council (9/20/22)

135. [73520](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation (WisDOT) for the design and construction for safety improvements at the Mineral Point Rd & High Point Rd intersection through Highway Safety Improvement Program (HSIP) Project, I.D. 5992- 07-22/23. (9th Ad).

Sponsors: Satya V. Rhodes-Conway And Keith Furman

Legislative History

8/31/22 Traffic Engineering Division Referred for Introduction
Transportation Commission (9/14/22), Board of Public Works (9/7/22), Finance Committee (9/12/22), Common Council (9/20/22)

LICENSES

136. [73483](#) Public Hearing - New License
Cifuentes Liquor Store LLC • dba Cifuentes Liquor Store
4633 Verona Rd • Agent: Ashley Luse
Class A Beer, Class A Liquor, Class A Cider
Aldermanic District 10 (Alder Figueroa Cole) • Police Sector 211

Attachments: [LICLIA-2022-00824 App.pdf](#)
[LICLIA-2022-00824 Supplemental.pdf](#)
[4633 Verona Rd map.pdf](#)

Legislative History

8/30/22 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing (9/21/22), Common Council Public Hearing (10/11/22)

137. [73484](#) Public Hearing - New License
Fuki LLC • dba Fuki Hot Pot
2143 Zeier Rd • Agent: Linping Yang • Estimated Capacity (in/out): 100/0
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 17 (Alder Halverson) • Police Sector 632

Attachments: [LICLIB-2022-00597 App.pdf](#)
[2143 Zeier Rd map.pdf](#)

Legislative History

8/30/22 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing (9/21/22), Common Council Public Hearing (10/11/22)

138. [73485](#) Public Hearing - New License
The Renfro Refreshment Company LLC • dba Madison Museum of Contemporary Art
227 State St • Agent: Kevin Willmott II • Estimated Capacity (in/out): 700/300
Class B Combination Liquor & Beer • 85% alcohol, 15% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405

Attachments: [LICLIB-2022-00826 App.pdf](#)
[LICLIB-2022-00826 Supplemental.pdf](#)
[227 State St map.pdf](#)

Legislative History

8/30/22 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing (9/21/22), Common Council Public Hearing (10/11/22)

CAPITAL BUDGET

139. [73264](#) 2023 Executive Capital Budget

Legislative History

8/15/22 FINANCE COMMITTEE Referred for Introduction
Finance Committee (Public Hearings 9/12/22, 9/28/22, additional briefing with no public comment 9/13/22), Common Council (Public Hearings 9/20/22, 10/11/22, 11/15/22)

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

140. [72964](#) B. Fuchs - vehicle damage - \$1,081.27.

141. [72970](#) G. James Jr. - property damage - \$200.
142. [72973](#) J. Casey - vehicle damage - \$2,513.54.
143. [72985](#) M. Sobek - property damage - \$263.75.
144. [73004](#) B. Owen - bodily injury - \$5,000.
145. [73044](#) Z. Guerin of Pemberton and Englund Law Offices LLC for V. Price - personal injury - amount to be determined.
146. [73054](#) E. Ryberg of Habush Habush and Rottier for M. Gutierrez - personal injury - amount to be determined.
147. [73063](#) M. DeVos of DeVos Law Firm LLC for D. Dalton - vehicle damage, personal injury - amount to be determined.
148. [73070](#) D. Necci Attorney for A. Ealy - personal injury - amount to be determined.
149. [73090](#) G. Johnson - property damage - \$2,900.
150. [73096](#) K. Stewart - vehicle damage - \$2,380.07.
151. [73104](#) C. Webb of Progressive Insurance for J. Miller - vehicle damage - \$2,434.52.
152. [73108](#) E. Pulda of Progressive Insurance for T. Martinez - vehicle damage - \$11,000.
153. [73178](#) R. Bergenthal of True North Investments - property damage - \$3,000.
154. [73199](#) K. Masse of Hanover Insurance for K. Way - bodily injury - \$5,944.19.
155. [73250](#) S. and C. Lunda - bodily injury - \$5,000.
156. [73257](#) A. Powell - vehicle damage - \$4,900.
157. [73263](#) R. Piger III - vehicle damage - \$800.
158. [73300](#) N. Smith of Salisbury State Farm Agency for T. Kindy - property damage - amount to be determined.
159. [73322](#) R and C Mael - property damage - \$23,342.61.
160. [73328](#) K. Bruno - vehicle damage - \$1,368.88.
161. [73334](#) Enterprise Rent a Car for C. Smith - vehicle damage - \$526.80.

162. [73379](#) J. Brennan for Top Notch Movers LLC - vehicle damage - \$5,673.05.
163. [73388](#) A. Saye - personal injury - \$50,000.
164. [73394](#) D. Dull - property damage - \$4,865.
165. [73424](#) J. Crade - vehicle damage - amount to be determined.
166. [73430](#) P. Schmitz - vehicle damage - \$540.52.
167. [73436](#) S. Francis - vehicle damage - \$501.13.

ADDENDUM

LATE ITEMS

REPORT OF FINANCE COMMITTEE

[72900](#) BY TITLE ONLY: Authorizing the issuance of \$_____ General Obligation Promissory Notes, Series 2022-A, of The City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefor.

Sponsors: Satya V. Rhodes-Conway

Legislative History

7/27/22	Attorney's Office	Referred for Introduction Finance Committee (9/6/22); Common Council (9/20/22)
8/2/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

AGENDA NOTE: File #72900 will be considered at the 9/6/2022 Finance Committee meeting and a recommendation will be made from the floor, under suspension of MG0 2.055.

[72901](#) BY TITLE ONLY: Authorizing the issuance of \$_____ Taxable General Obligation Promissory Notes, Series 2022-B, of The City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefor.

Sponsors: Satya V. Rhodes-Conway

Legislative History

7/27/22	Attorney's Office	Referred for Introduction Finance Committee (9/6/22); Common Council (9/20/22)
8/2/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

AGENDA NOTE: File #72901 will be considered at the 9/6/2022 Finance Committee meeting and a recommendation will be made from the floor, under suspension of MG0 2.055.

[72902](#)

BY TITLE ONLY: Resolution authorizing the issuance of not to exceed \$29,405,000 General Obligation Corporate Purpose Bonds, Series 2022-C by City of Madison, Wisconsin for Refunding Water Utility Revenue Bonds, providing the details thereof, establishing interest rates thereon and levying taxes therefor

Sponsors: Satya V. Rhodes-Conway

Legislative History

7/27/22	Attorney's Office Finance Committee (9/6/22); Common Council (9/20/22)	Referred for Introduction
8/2/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

AGENDA NOTE: File #72902 will be considered at the 9/6/2022 Finance Committee meeting and a recommendation will be made from the floor, under suspension of MG0 2.055.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT