



City of Madison

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

Agenda - Approved COMMON COUNCIL

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

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

Tuesday, October 11, 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: 884 5682 5949

As of 10/6/2022, Dane County's COVID-19 Community Level is Low. The Council will be following COVID-19 guidelines from Public Health Madison and Dane County. You can find additional recommendations for the Low level on PHMDC's site:
<https://www.publichealthmdc.com/coronavirus>

SPEAKING GUIDELINES

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact the Office of the Common Council at (608) 266-4071.

**Speaking Limit:
3 minutes for all items.**

You must register before your item is considered by the Council.

The use of audible cell phone ringers and active use and response to cellular phone technology by the governing body, staff and members of the public is discouraged in the Council Chambers while the Council is in session.

ROLL CALL

NOTIFIED ABSENCES: Ald. Abbas, Pres. Furman.

OPENING REMARKS

HONORING RESOLUTIONS

1. [73881](#) Proclaiming October 2022 to be Domestic Violence Awareness Month

Sponsors: Juliana R. Bennett, Satya V. Rhodes-Conway, Syed Abbas, Brian Benford, Sheri Carter, Nikki Conklin, Jael Currie, Tag Evers, Yannette Figueroa Cole, Grant Foster, Keith Furman, 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

10/5/22	Council Office	RECOMMEND TO COUNCIL TO ADOPT
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2. [73963](#) Proclaiming October 15, 2022, as "White Cane Safety Day" in the City of Madison.
- Sponsors:** Satya V. Rhodes-Conway, Keith Furman, Jael Currie, Syed Abbas, Brian Benford, Juliana R. Bennett, Sheri Carter, Nikki Conklin, Tag Evers, Yannette Figueroa Cole, Grant Foster, 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**
- 9/28/22 Council Office RECOMMEND TO COUNCIL TO ADOPT
3. [74020](#) Proclaiming October 2022 as National Breast Cancer Awareness Month; October 13, 2022, as Metastatic Breast Cancer Awareness Day; and October 21, 2022, as National Mammography Day.
- Sponsors:** Sheri Carter, Satya V. Rhodes-Conway, Keith Furman, Jael Currie, Syed Abbas, Brian Benford, Juliana R. Bennett, Nikki Conklin, Tag Evers, Yannette Figueroa Cole, Grant Foster, 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**
- 9/30/22 Council Office RECOMMEND TO COUNCIL TO ADOPT
4. [74105](#) Affirming and Celebrating Monday, October 10, 2022, as Indigenous Peoples' Day
- Sponsors:** Nasra Wehelie, Satya V. Rhodes-Conway, Syed Abbas, Brian Benford, Juliana R. Bennett, Sheri Carter, Nikki Conklin, Jael Currie, Tag Evers, Yannette Figueroa Cole, Grant Foster, Keith Furman, Barbara Harrington-McKinney, Patrick W. Heck, Charles Myadze, Erik Paulson, Matthew J. Phair, William Tishler, Michael E. Verveer And Regina M. Vidaver
- Legislative History**
- 10/5/22 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. [73960](#) Consent Agenda Document (10/11/22)
- Legislative History**
- 9/28/22 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. [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
9/6/22	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/21/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -RECESSED PUBLIC HEARING

REPORT OF PLAN COMMISSION

7. [72659](#) Amending MGO Sec. 28.183(5)(a)6. to allow that the Plan Commission Secretary or District Alder may advise applicants to present at the Urban Design Commission prior to Plan Commission for a conditional use application.

Sponsors: Patrick W. Heck

Attachments: [Zoning Text Memo 10-3-22 CU Referral to UDC, Fees and Variance Notice, Mis](#)

Legislative History

7/13/22	Attorney's Office Plan Commission (8/8/22); Common Council (9/6/22)	Referred for Introduction
7/19/22	COMMON COUNCIL	Refer to the PLAN COMMISSION
9/19/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
	On a motion by Cantrell, seconded by Sheppard, the Plan Commission recommended that the zoning text amendment be referred to October 3, 2022 (October 11, 2022 Common Council meeting) to allow the request to be properly noticed. The motion to recommend referral passed by voice vote/ other.	
9/20/22	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
10/3/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING
	On a motion by Cantrell, seconded by Solheim, the Plan Commission recommended that the Common Council adopt the zoning text amendment. The motion passed by voice vote/other.	

8. [72892](#) SUBSTITUTE: Creating Section 28.022-00588 of the Madison General Ordinances to change the zoning of property located at ~~7151-7445~~ 7035-7151 Littlemore Drive, 7202 Cottage Grove Road, 851 Harrington Drive, and 6901 Bluff Point Drive, 16th Alder District, from CN (Conservancy) District to PR (Parks and Recreation) District.

Sponsors: PLAN COMMISSION

Attachments: [7035 Littlemore Drive.pdf](#)
[Staff Comments.pdf](#)
[Public Comment 09-19-22.pdf](#)
[Link to CU file 72778](#)

Legislative History

7/27/22	Attorney's Office Plan Commission (Public Hearing - 9/19/22); Common Council (9/20/22)	Referred for Introduction
8/2/22	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
9/19/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
	On a motion by Cantrell, seconded by Sheppard, the Plan Commission recommended that the zoning map amendment (ID 72892) be referred to October 3, 2022 (October 11, 2022 Common Council meeting) to allow the request to be properly noticed. The motion to recommend referral passed by voice vote/ other.	
9/20/22	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
10/3/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
	On a motion by Cantrell, seconded by Solheim, the Commission found the standards met and recommended to Council to adopt the zoning map amendment. The motion passed by voice vote/other.	

9. [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](#)

[Zoning Text Memo 10-3-22 CU Referral to UDC, Fees and Variance Notice, Mis](#)

Legislative History

8/30/22	Attorney's Office Plan Commission (9/19/22); Common Council (10/11/22)	Referred for Introduction
9/6/22	COMMON COUNCIL	Referred to the PLAN COMMISSION
9/19/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

On a motion by Cantrell, seconded by Sheppard, the Plan Commission recommended that the zoning text amendment be referred to October 3, 2022 (October 11, 2022 Common Council meeting) to allow the request to be properly noticed. The motion to recommend referral passed by voice vote/ other.

9/20/22	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
10/3/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING

On a motion by Cantrell, seconded by Solheim, the Plan Commission recommended that the Common Council adopt the zoning text amendment. The motion passed by voice vote/other.

PUBLIC HEARINGS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

10. [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](#)
[inBelmar Comments.pdf](#)
[Ogden Comments.pdf](#)
[Doss Comments.pdf](#)
[Hague Comments.pdf](#)
[Neuenschwander Comments.pdf](#)
[Duncan Comments.pdf](#)
[Ghuman Comments.pdf](#)
[Captain Freedman Comments.pdf](#)
[Lawson Comments.pdf](#)
[Tanis Comments.pdf](#)
[Almansour Comments.pdf](#)
[Singh Comments.pdf](#)
[Comments Relayed from Taylor.pdf](#)
[Plunkett Comments.pdf](#)
[Mullen Comments.pdf](#)
[Updated Cifuentes Liquor Store LLC Application 8-31-2022.pdf](#)
[ADMNA Comments.pdf](#)
[091422-092022_CC_public_comments.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)
9/6/22	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/21/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO DENY BECAUSE OF THE HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY - PUBLIC HEARING

11. [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 TBD) • Police Sector 632

Attachments: [LICLIB-2022-00597 App.pdf](#)
[Fuki LLC Floor plan.pdf](#)
[Fuki LLC Menu.pdf](#)
[2143 Zeier Rd map.pdf](#)

Legislative History

8/30/22	Clerk's Office Alcohol License Review Committee Public Hearing (9/21/22), Common Council Public Hearing (10/11/22)	Referred for Introduction
9/6/22	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/21/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

12. [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 Alcohol License Review Committee Public Hearing (9/21/22), Common Council Public Hearing (10/11/22)	Referred for Introduction
9/6/22	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/21/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

REPORT OF PLAN COMMISSION

13. [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](#)
[Zoning Text Memo 10-3-22 CU Referral to UDC, Fees and Variance Notice, Mis Public Comment_10-02-22.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------|---|
| 8/30/22 | Attorney's Office | Referred for Introduction
Plan Commission (10/3/22); Common Council (10/11/22) |
| 9/6/22 | COMMON COUNCIL | Referred to the PLAN COMMISSION |
| 10/3/22 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
- On a motion by Cantrell, seconded by Solheim, the Plan Commission recommended that the Common Council adopt the zoning text amendment. The motion passed by voice vote/other.
14. [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 And Grant Foster
- Attachments:** [73474Body](#)
[Zoning Text Memo 10-3-22 CU Referral to UDC, Fees and Variance Notice, Mis](#)
- Legislative History**
- | | | |
|---------|-------------------|---|
| 8/30/22 | Attorney's Office | Referred for Introduction
Plan Commission (10/3/22); Common Council (10/11/22) |
| 9/6/22 | COMMON COUNCIL | Referred to the PLAN COMMISSION |
| 10/3/22 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
- On a motion by Cantrell, seconded by Solheim, the Plan Commission recommended that the Common Council adopt the zoning text amendment. The motion passed by voice vote/other.
15. [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](#)
[Staff Comments.pdf](#)
[Link to Demo File 73189](#)
[Link to CU File 73191](#)
[Link to CSM File 73352](#)
- Legislative History**
- | | | |
|---------|-------------------|--|
| 8/30/22 | Attorney's Office | Referred for Introduction
Plan Commission (Public Hearing - 10/3/22); Common Council (10/11/22) |
| 9/6/22 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |

10/3/22 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
 On a motion by Cantrell, seconded by Solheim, the Commission found the standards met and recommended to Council to adopt the zoning map amendment. The motion passed by voice vote/other.

16. [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 Staff Comments.pdf](#)
[Link to CSM File 73194](#)

Legislative History

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

9/6/22 COMMON COUNCIL Referred for Public Hearing to the PLAN COMMISSION

10/3/22 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
 On a motion by Cantrell, seconded by Solheim, the Commission found the standards met and recommended approval of the zoning map amendment (ID 73476) and the preliminary plat and land division (ID 73194) to the Common Council subject to the comments and conditions in the Plan Commission materials. The motion passed by voice vote/other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

17. [73710](#) Report of the Mayor submitting resident committee appointments (introduction 9-20-2022; action 10-11-2022).

Legislative History

9/14/22 Mayor's Office Referred for Introduction
 Confirm 10/11/2022

9/20/22 COMMON COUNCIL Refer to a future Meeting to Confirm to the COMMON COUNCIL

18. [74122](#) Report of the Mayor submitting resident committee appointments (introduction 10-11-2022; action 10-25-2022).

Legislative History

10/5/22 Mayor's Office Referred for Introduction
 Confirm 10/25/2022

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

19. [73962](#) Confirming the Madison Common Council meeting formats through December 6, 2022:
 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

9/28/22	Council Office	RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER
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REPORTS OF OFFICERS**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

20. [72066](#) Entity Reorganization
 Creative Grocer Concepts Inc • dba Jenifer Street Market
 2038 Jenifer St
 Class A Beer
 Aldermanic District 6 (Alder Benford)
 Remove one officer

Attachments: [7836-57741 Officer Change.pdf](#)

Legislative History

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	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
9/21/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

21. [73244](#) 21+ Entertainment License
 Eno Vino Downtown Madison LLC • dba Eno Vino Downtown Madison
 Capacity: 92
 1 N Webster St • Agent: Sara Granados
 Class B Combination Liquor & Beer • 48% alcohol, 52% food
 Aldermanic District 2 (Alder Heck) • Police Sector 406

Attachments: [LICENT-2022-00556 App_Redacted.pdf](#)
[Alder Heck Comments.pdf](#)

Legislative History

8/17/22	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
9/21/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

22. [73310](#)

Change of Agent
HJ Liquors LLC • dba City View Liquor • 6420 Cottage Grove Rd
New Agent: James Reedy
Class A Beer, Class A Liquor
Aldermanic District 3 (Alder Paulson)

Attachments: [Reedy Agent application.pdf](#)

Legislative History

9/21/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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23. [73311](#)

Change of Agent
HJ Liquors LLC • dba University Avenue Liquor • 525 University Ave
New Agent: Bo Zander
Class A Beer, Class A Liquor
Aldermanic District 2 (Alder Heck)

Attachments: [Zander agent.pdf](#)

Legislative History

9/21/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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24. [73442](#)

Change of Agent
Kwik Trip, Inc. • dba Kwik Trip 952 • 2538 Fish Hatchery Rd
New Agent: Christopher Turtenwald
Class A Beer & Liquor
Aldermanic District 14 (Alder Carter)

Attachments: [application.pdf](#)

Legislative History

9/21/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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25. [73758](#)

Entity Reorganization
Capitol Petroleum LLC • dba CP Mart AW
4601 Cottage Grove Rd
Class A Beer
Aldermanic District 16 (Alder Currie)
1 new officer

Attachments: [Application](#)

Legislative History

9/21/22 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

26. [73760](#) Entity Reorganization
Capitol Petroleum LLC • dba VR Mobil
4601 Verona Rd
Class A Beer
Aldermanic District 10 (Alder Figueroa Cole)
1 new officer

Attachments: [Application](#)

Legislative History

9/21/22 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

27. [73761](#) Entity Reorganization
Capitol Petroleum LLC • dba CG Mobil
605 Cottage Grove Rd
Class A Beer
Aldermanic District 15 (Alder Foster)
1 new officer

Attachments: [Application](#)

Legislative History

9/21/22 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

28. [73762](#) Entity Reorganization
Capitol Petroleum LLC • dba CP Mart NE
4905 Commercial Ave
Class A Beer
Aldermanic District 3 (Alder Paulson)
1 new officer

Attachments: [Application](#)

Legislative History

9/21/22 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

29. [73763](#) Entity Reorganization
 Capitol Petroleum LLC • dba CP Mart West
 6702 Mineral Point Rd
 Class A Beer
 Aldermanic District 19 (Alder Furman)
 1 new officer
- Attachments:** [Application](#)
- Legislative History**
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| 9/21/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
30. [73764](#) Entity Reorganization
 Capitol Petroleum LLC • dba CP Mart SA
 1010 N Sherman Ave
 Class A Beer
 Aldermanic District 12 (Alder Abbas)
 1 new officer
- Attachments:** [Application](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 9/21/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
31. [73765](#) Entity Reorganization
 Capitol Petroleum LLC • dba CP Mart North
 1101 N Sherman Ave
 Class A Beer
 Aldermanic District 12 (Alder Abbas)
 1 new officer
- Attachments:** [Application](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 9/21/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
32. [73772](#) Change of Agent
 Kwik Trip Inc • dba Kwik Trip 955 • 1625 N Stoughton Rd
 New Agent: Bailey Kellerhuis
 Class A Beer, Class A Cider
 Aldermanic District 12 (Alder Abbas)
- Attachments:** [LICLIA-2017-00807 Agent Change App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 9/21/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

33. [73774](#) Business Name Change
Mahendran Namasivayam • Current dba: Sadhana Wine Shop
36 S Bassett St
Class A Beer, Class A Liquor
Aldermanic District 4 (Alder Verveer)
New dba: Mahen's Liquor
- Attachments:** [LICLIA-2015-00172 dba Name Change.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 9/21/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
34. [73775](#) Change of Agent
Knickerbocker Restaurant LLC • dba Everly & Miko Poke • 2701 Monroe St
New Agent: Amanda Byrd
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Evers)
- Attachments:** [LICLIB-2016-00414 Agent Change App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 9/21/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
35. [73780](#) 21+ Entertainment License
First Madco Inc • dba Rocky Rococo Pan Style Pizza, Leopold's Books Bar
Caffe
Capacity: 99
1301 Regent St • Agent: Roger Brown
Class B Combination Liquor & Beer • 36% alcohol, 55% food, 9% other
Aldermanic District 13 (Alder Evers) • Police Sector 205
- Attachments:** [LICENT-2022-00769 App Redacted.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 9/21/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
36. [73792](#) Second request to extend license issuance beyond the 180 day limit under
MGO 38.05
Lush Lounge LLC • dba Lush Lounge
3769 E Washington Ave • Agent: Alisa Davis • Estimated Capacity (in/out): 50/0
Class B Combination Liquor & Beer • 75% alcohol, 25% food
Aldermanic District 3 (Alder Paulson) • Police Sector 605
- Attachments:** [Lush lounge extension.pdf](#)
- Legislative History**

9/21/22 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

37. [73812](#) Operator License Application
Jennifer Wallace - Establishment where employed: Aldi

Attachments: Jennifer Wallace Operator Application.pdf
JW_Redacted.pdf
[Wallace Diploma.pdf](#)
[Strutt Comments.pdf](#)
[Burki Comments.pdf](#)

Legislative History

9/21/22 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

38. [73813](#) Request to extend license issuance beyond the 180 day limit under MGO 38.05
The International LLC • dba The International
255 N Sherman Ave #1 • Agent: Apollo Marquez • Estimated Capacity (in/out):
50/32
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 12 (Alder Abbas) • Police Sector 501

Attachments: [Re_Alcohol License Issuance Deadline Approaching - The International LLC.pc](#)

Legislative History

9/21/22 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

39. [73861](#) Operator License Application
Luke Stauffacher

Legislative History

9/21/22 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER

Granting is contingent upon the receipt of a letter of support from the Deferred Prosecution Program.

REPORT OF BOARD OF BUILDING CODE, FIRE CODE, AND LICENSING APPEALS

40. [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 (9/14/22);
Common Council (10/11/22)

9/6/22	COMMON COUNCIL	Referred to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD
9/14/22	BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

41. [68608](#) SECOND SUBSTITUTE - Creating Section 23.65 of the Madison General Ordinances to prohibit commercial breeding and selling of cats or dogs for the purpose of experimentation, and amending Section 1.08(3)(a) of the Madison General Ordinances to update and revise bail deposits for violations thereof, and amending Section 1.08(4) to provide Director of Public Health Madison Dane County enforcement authority to issue citations for violations thereof.

Sponsors: Tag Evers, Erik Paulson And Brian Benford

Attachments: [68608 Body.pdf](#)
[68608 version 1.pdf](#)
[68608 Substitute Body.docx](#)
[Written Public Comment #68608.pdf](#)
[68608SecondSubBody](#)

Legislative History

11/29/21	Attorney's Office Board of Health for Madison and Dane County (9/7/22); Common Council (10/11/22)	Referred for Introduction
12/7/21	COMMON COUNCIL	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
2/1/22	COMMON COUNCIL	Re-refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
5/10/22	COMMON COUNCIL Board of Public Health for Madison and Dane County (6/1/22); Common Council (6/7/22)	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
7/14/22	COMMON COUNCIL Board of Health for Madison and Dane County (8/3/22), Common Council (9/6/22)	Re-refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
7/19/22	COMMON COUNCIL	Re-refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
8/2/22	COMMON COUNCIL	Re-refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY

AGENDA NOTE: the recommended action is to place on file without prejudice at the request of the sponsor.

42. [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, Matthew J. Phair, Jael Currie, Regina M. Vidaver, Sheri Carter, Barbara Harrington-McKinney And Keith Furman
- 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) |
| 9/6/22 | COMMON COUNCIL | Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY |
| 9/7/22 | BOARD OF HEALTH FOR MADISON AND DANE COUNTY | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
| 9/20/22 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 9/28/22 | FINANCE COMMITTEE | Return to Lead with the Recommendation for Approval to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY |

REPORT OF BOARD OF PUBLIC WORKS

43. [73501](#) Authorizing the City to enter into an attachment agreement with Dahl Family LLC for the purposes of allowing the connection of the Town of Middleton property located at 3276 High Point Road to City of Madison water utility facilities. (20th AD)
- Sponsors:** Matthew J. Phair And Barbara Harrington-McKinney
- Attachments:** [3276 High Point Rd Attachment Agreement.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/31/22 | Planning Division | Referred for Introduction |
| | | Board of Public Works (9/21/22), Common Council (10/11/22) |
| 9/20/22 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| 9/21/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
44. [73715](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction, maintenance and use of a sanitary sewer access drive to maintain a public sanitary sewer east of Parkside Drive connecting to an MMSD sanitary sewer interceptor. Located in part of the NW ¼ of the NE ¼ of Section 33, T8N, R10E. (3rd AD)
- Sponsors:** Erik Paulson
- Attachments:** [PC Locator Maps.pdf](#)
[14385 Parkside Sewer Access Vicinity Map.pdf](#)
[14385SVY-Parkside Relocation SHEET 1 REV 2022-09-13.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------|---|
| 9/14/22 | Engineering Division | Referred for Introduction |
| | | Board of Public Works (9/21/22), Plan Commission (10/3/22), Common Council (10/11/22) |

9/20/22	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS Additional Referral to Plan Commission (10/3/22)
9/20/22	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
9/21/22	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
10/3/22	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

45. [73720](#) Approving plans and specifications for public improvements required to serve Phase 13 of the Subdivision known as Village at Autumn Lake and authorizing construction to be undertaken by the Developer, Private Contracts 9100 and 9101 (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9100 9101 exhibits.pdf](#)

Legislative History

9/14/22	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
9/21/22	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

46. [73725](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Paragon Place Addition No. 1 and authorizing construction to be undertaken by the Developer, Private Contracts 9205 and 9206. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9205 9206 exhibits.pdf](#)

Legislative History

9/14/22	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
9/21/22	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

47. [73732](#) Declaring the City of Madison's intention to exercise its police powers establishing the S. Owen Drive Assessment District - 2023. (5th AD)

Sponsors: Regina M. Vidaver

Legislative History

9/14/22	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
9/21/22	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

48. [73735](#) Awarding Public Works Contract No. 8621, Hammersley Road Resurfacing Assessment District - 2022. (10th and 20th AD).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8621 BidOpeningTab.pdf](#)
[8621 breakdown.pdf](#)

Legislative History

9/14/22	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
9/21/22	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

49. [73754](#) Awarding Public Works Contract No. 8691, East-West Bus Rapid Transit Early Works. (1st, 3rd, 4th, 5th, 6th, 8th, 9th, 11th, 12th, 15th, 17th , 19th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8691BidOpeningTab.pdf](#)
[8691BidBreakdown.pdf](#)

Legislative History

9/14/22	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
9/21/22	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF CITY CLERK

50. [68996](#) Report of Operator License Applications October 11, 2022. See attached report for list of operators.

Attachments: [New Operators](#)

Legislative History

12/27/21	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

51. [70642](#) **SUBSTITUTE:** Establishing a Common Council Prohibited Harassment and/or Discrimination Policy

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

Attachments: [70642 v1.pdf](#)
[Council Harassment Discrimination Policy v1.pdf](#)
[70642 v2.pdf](#)
[Council Harassment Discrimination Policy v2.pdf](#)
[220419 Common Council Registrants Report.pdf](#)

Legislative History

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

5/24/22	COMMON COUNCIL EXECUTIVE COMMITTEE	Refer
6/2/22	COMMON COUNCIL EXECUTIVE COMMITTEE	Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
6/29/22	COMMON COUNCIL EXECUTIVE COMMITTEE	Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
7/12/22	COMMON COUNCIL	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
	Common Council Executive Committee (10/5/22), Common Council (10/11/22)	
9/15/22	COMMON COUNCIL EXECUTIVE COMMITTEE	Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE

AGENDA NOTE: the recommended action is to re-refer to the second Common Council Executive Committee meeting in February, 2023, Common Council (2/28/23).

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

52. [73354](#) Approving a Certified Survey Map of property owned by Realtime Properties, LLC located at 4247 Marsh Road; 16th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)
[4247 Marsh Rd CSM.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 10/5/22 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER |
|---------|---|---|
53. [73355](#) Approving a Certified Survey Map of property owned by Richard A. Guyot located at 933 Williamson Street; Third Lake Ridge Historic Dist.; 6th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [CSM Application.pdf](#)
[Letter of Intent.pdf](#)
[933 Williamson St CSM.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 10/5/22 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER |
|---------|---|---|
54. [73356](#) Approving a Certified Survey Map of property owned by TH Honey Mad, LLC located at 6611 McKee Road; 7th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)
[Letter of Intent.pdf](#)
[6611 McKee Rd CSM.pdf](#)
- Legislative History**

10/5/22	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER
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REPORT OF EQUAL OPPORTUNITIES COMMISSION

55. [72638](#) Amending 39.03(2), 39.03(4)(a), (c), (d), (g), (h), (i), (j) and (k) and creating 39.03 (p) to add protections for building code complainants.
- Sponsors:** Satya V. Rhodes-Conway, Brian Benford, Juliana R. Bennett, Sheri Carter, Tag Evers, Yannette Figueroa Cole, Grant Foster, Patrick W. Heck, Michael E. Verveer And Regina M. Vidaver

Legislative History

7/12/22	Attorney's Office Equal Opportunities Commission (9/8/22); Landlord and Tenant Issues Committee (8/18/22); Common Council (9/20/22)	Referred for Introduction
7/19/22	COMMON COUNCIL Additional Referral to Landlord and Tenant Issues Committee (8/18/22)	Refer to the EQUAL OPPORTUNITIES COMMISSION
7/20/22	EQUAL OPPORTUNITIES COMMISSION	Referred to the LANDLORD AND TENANT ISSUES COMMITTEE
9/17/22	LANDLORD AND TENANT ISSUES COMMITTEE	Return to Lead with the Following Recommendation(s) to the EQUAL OPPORTUNITIES COMMISSION

AGENDA NOTE: the recommended action is to re-refer to the Equal Opportunities Commission (10/13/22), Common Council (10/25/22).

REPORT OF FINANCE COMMITTEE

CONFIRMATION HEARING

56. [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
Department
Finance Committee (9/12/22), Madison Public Library Board (10/6/22), Common Council (10/11/22) | Referred for Introduction |
| 9/6/22 | COMMON COUNCIL
Additional referral to Madison Public Library Board (10/6/2022) | Referred to the FINANCE COMMITTEE |
| 9/6/22 | FINANCE COMMITTEE | Referred to the MADISON PUBLIC LIBRARY
BOARD |
| 9/12/22 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

AGENDA NOTE: the Madison Public Library Board will take this item up on 10/6/22 and a recommendation will be made from the floor.

57. [70676](#) Amending Section 13.18 of the Madison General Ordinances to Update the Lead Water Service Line Replacement Ordinance.
- Sponsors:** Nasra Wehelie
- Attachments:** [Item 4 - Memo - Amendment of Lead Water Service Line Ordinance .pdf](#)
[Item 4 - Attachment - Legislation Details File # 70676.pdf](#)
- Legislative History**
- | | | |
|---------|---------------------|---|
| 3/24/22 | Attorney's Office | Referred for Introduction
Finance Committee (5/16/22); Water Utility Board (4/26/22); Common Council (5/24/22) |
| 4/19/22 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE
Additional referral to Water Utility Board. |
| 4/19/22 | FINANCE COMMITTEE | Refer to the WATER UTILITY BOARD |
| 5/16/22 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 9/20/22 | WATER UTILITY BOARD | Return to Lead with the Recommendation to
Place on File without Prejudice to the
FINANCE COMMITTEE |

AGENDA NOTE: the recommended action is to place on file without prejudice at the request of the sponsor.

58. [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 APP.pdf](#)
[2023 EXEMPT MINIMUM LEVY CORRECTED.pdf](#)
[OFFICIAL 2023 MIN APP.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) |
| 9/6/22 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE
Additional referral to Madison Public Library Board (10/6/22) |
| 9/6/22 | FINANCE COMMITTEE | Referred to the MADISON PUBLIC LIBRARY BOARD |
| 9/12/22 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

AGENDA NOTE: the Madison Public Library Board will take this item up on 10/6/22 and a recommendation will be made from the floor.

59. [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: [Item 2 - Memo - 2022 Net Zero MWU Capital Budget Transfers.pdf](#)
[Item 2 - Attachment A - Legislation Details File # 73477.pdf](#)
[Item 2 - Attachment B - List of 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)
9/6/22	COMMON COUNCIL	Referred to the FINANCE COMMITTEE Additional referral to Water Utility Board (9/20/22)
9/6/22	FINANCE COMMITTEE	Referred to the WATER UTILITY BOARD
9/12/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
9/20/22	WATER UTILITY BOARD	Return to Lead with the Recommendation for Common Council to Adopt to the FINANCE COMMITTEE

60. [73494](#) A resolution authorizing a 1-year extension to a noncompetitive contract with MGT of America Consulting, LLC for a central services cost allocation plan.

Sponsors: Satya V. Rhodes-Conway

Attachments: [MGT of America Consulting LLC - Non-Competitive Selection Request - CC Apr](#)

Legislative History

8/31/22	FINANCE COMMITTEE	Referred for Introduction Finance Committee (9/28/22); Common Council (10/11/22)
9/20/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
9/28/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

61. [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, Matthew J. Phair, Jael Currie, Yannette Figueroa Cole And Juliana R. Bennett

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)
9/6/22	COMMON COUNCIL	Referred to the FINANCE COMMITTEE Additional referral to Community Development Block Grant Committee (9/8/22)

9/6/22	FINANCE COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
9/12/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
9/20/22	COMMON COUNCIL	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

AGENDA NOTE: the Community Block Development Grant Committee will take this item up on 10/6/22 and a recommendation will be made from the floor.

62. [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, Yannette Figueroa Cole, Jael Currie And Regina M. Vidaver

Legislative History

8/31/22	Community Development Division	Referred for Introduction
	Finance Committee (9/28/22), CDBG Committee (9/8/22), City County Homeless Issues Committee (9/19/22), Common Council (10/11/22)	
9/6/22	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
	Additional referrals to Community Development Block Grant Committee (9/8/22) and City County Homeless Issues Committee (9/19/22)	
9/6/22	FINANCE COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
9/6/22	FINANCE COMMITTEE	Referred to the CITY-COUNTY HOMELESS ISSUES COMMITTEE
9/19/22	CITY-COUNTY HOMELESS ISSUES COMMITTEE	Return to Lead with the Recommendation for Common Council to Adopt to the FINANCE COMMITTEE
9/28/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

AGENDA NOTE: the Community Block Development Grant Committee will take this item up on 10/6/22 and a recommendation will be made from the floor.

63. [73529](#) Authorizing a double-fill of the Administrative Assistant (Local 6000) position in the Parks Division.

Sponsors: Syed Abbas

Legislative History

9/1/22	Parks Division	Referred for Introduction
	Finance Committee (9/28/22), Common Council (10/11/22)	
9/20/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

9/28/22 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

64. [73631](#) Adopting and confirming the Labor Agreement between the City of Madison and the Madison Professional Police Officer Association (MPPOA) for the period January 1, 2022 through December 31, 2025.

Sponsors: Satya V. Rhodes-Conway

Attachments: [2022-2025 Employee and Labor Relations Manager's Report MPPOA.doc](#)

Legislative History

9/9/22 Human Resources Department Referred for Introduction
Finance Committee (9/28/22), Common Council (10/11/22)

9/20/22 COMMON COUNCIL Refer to the FINANCE COMMITTEE

9/28/22 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

65. [73632](#) Amending the 2022 Adopted Operating Budget to fund and authorizing the Mayor and City Clerk to enter into a sole-source contract with Local Initiatives Support Corporation (LISC) for the Associates in Commercial Real Estate (ACRE) program.

Sponsors: Satya V. Rhodes-Conway, Barbara Harrington-McKinney, Juliana R. Bennett And Nasra Wehelie

Attachments: [Local Initiatives Support Coalition - Non-Competitive Selection Request - CC Ap](#)

Legislative History

9/13/22 Civil Rights Department Referred for Introduction
Finance Committee (9/28/22), Common Council (10/11/22)

9/20/22 COMMON COUNCIL Refer to the FINANCE COMMITTEE

9/28/22 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER

66. [73651](#) Authorizing the City's execution of a First Amendment and Notice of Lease Renewal with Chanell Ardor Schools of Beauty and Culture LLC, related to a lease for a portion of the City-owned building located at 1810 S. Park Street. (14th AD)

Sponsors: Sheri Carter

Attachments: [12268 Exhibit - 1st Amendment and Renewal.pdf](#)

Legislative History

9/13/22 Economic Development Division Referred for Introduction
Finance Committee (9/28/22), Common Council (10/11/22)

9/20/22 COMMON COUNCIL Refer to the FINANCE COMMITTEE

9/28/22 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

67. [73652](#) Authorizing the City's execution of a First Amendment and Notice of Lease Renewal with Beauty Masters ALT LLC, related to a lease for a portion of the City-owned building located at 1810 S. Park Street. (14th AD)
- Sponsors:** Sheri Carter
- Attachments:** [12269 Exhibit - 1st Amendment and Renewal.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 9/13/22 | Economic Development Division
Finance Committee (9/28/22), Common Council (10/11/22) | Referred for Introduction |
| 9/20/22 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 9/28/22 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
68. [73673](#) Providing SolEscape Healing Arts or its assigns a \$212,500 loan to purchase a commercial property at 1148 Williamson Street through the Commercial Ownership Assistance program using the Small Business Equity and Recovery Program (SBER) funds and authorizing the Mayor and City Clerk to sign an agreement with Madison Hanarue Emrose, LLC (dba SolEscape Healing Arts) for that purpose. (6th A.D.)
- Sponsors:** Brian Benford
- Attachments:** [COA Program Guidelines-Final.pdf](#)
[SolEscape COA Application.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 9/13/22 | Economic Development Division
Finance Committee (9/28/22), Common Council (10/11/22) | Referred for Introduction |
| 9/20/22 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 9/28/22 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
69. [73681](#) Authorizing the City's execution of an Amended and Restated Property Management Agreement with Apex Property Management, Inc., for the provision of property management services at City-owned land-banked properties in the S. Park St. corridor. (14th AD)
- Sponsors:** Sheri Carter
- Attachments:** [12272 Attachment A.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 9/13/22 | Economic Development Division
Finance Committee (9/28/22), Common Council (10/11/22) | Referred for Introduction |
| 9/20/22 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 9/28/22 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

70. [73688](#) Authorizing the City to enter into a Second Amendment to a Lease with MESC, LLC for the property located at 2713 East Washington Avenue for storage space. (15th AD)
- Sponsors:** Tag Evers And Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|---|
| 9/13/22 | Economic Development Division
Finance Committee (9/28/22), Common Council (10/11/22) | Referred for Introduction |
| 9/20/22 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 9/28/22 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
71. [73711](#) Recreate the vacant position #1565 of Parks Maintenance Worker as a Facility Maintenance Worker in CG 16, Range 09.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [FC Memo - PMW to FMW.pdf](#)
- Legislative History**
- | | | |
|---------|--|---|
| 9/14/22 | Human Resources Department
Finance Committee (9/28/22), Common Council (10/11/22) | Referred for Introduction |
| 9/20/22 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 9/28/22 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
72. [73712](#) Recreate position #1558 of Arborist 1 as an Arborist 2 in CG 16, Range 12.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [FC Memo - Arborist 1 - Streets.pdf](#)
- Legislative History**
- | | | |
|---------|--|---|
| 9/14/22 | Human Resources Department
Finance Committee (9/28/22), Common Council (10/11/22) | Referred for Introduction |
| 9/20/22 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 9/28/22 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
73. [73713](#) Recreate the vacant position #2588 of Information Clerk as a Program Assistant 1 in CG 20, Range 11.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Finance Committee Memo - Information Clerk - Police.pdf](#)
- Legislative History**
- | | | |
|---------|--|--------------------------------|
| 9/14/22 | Human Resources Department
Finance Committee (9/28/22), Common Council (10/11/22) | Referred for Introduction |
| 9/20/22 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |

9/28/22 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

74. [73714](#)

Delete the classification of Section 8 Inspector in CG 16, Range 9 and recreate the classification in CG 16, Range 13 of the salary schedule. Recreate position numbers #1004 and #3775 in the new classification of Section 8 Inspector, and reallocate employees.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo Section 8 Inspector-Final.pdf](#)
[Section 8 inspector Class Spec.pdf](#)

Legislative History

9/14/22	Human Resources Department Finance Committee (9/28/22), Personnel Board (9/21/22), Common Council (10/11/22)	Referred for Introduction
9/20/22	COMMON COUNCIL Additional Referral to Personnel Board (9/21/22)	Refer to the FINANCE COMMITTEE
9/20/22	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
9/21/22	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/28/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

75. [73716](#)

Delete the classification of Water Utility Operations Leadworker in CG16, R15 and recreate the classification in CG16, R 16 of the salary schedule. Recreate positions #1812, 1813, 1832, 1833, and 1849 of Water Utility Operations Leadworker into the new range; and reallocate employees respectively.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo Water Utility Operations Leadworker 9-2022.pdf](#)

Legislative History

9/14/22	Human Resources Department Finance Committee (9/28/22), Personnel Board (9/21/22), Common Council (10/11/22)	Referred for Introduction
9/20/22	COMMON COUNCIL Additional Referral to Personnel Board (9/21/22)	Refer to the FINANCE COMMITTEE
9/20/22	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
9/21/22	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/28/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

76. [73717](#) Delete the classification of Madison Arts Program Administrator in CG18, R10. Create a new classification of Arts and Culture Administrator in CG18, R12. Recreate position #632 as an Arts and Culture Administrator, and reallocate employee into the new position.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo Arts and Culture Administrator 3-2022 Final.pdf](#)
[Wolf reclass appeal \(redacted\).pdf](#)
[Wolf Appeal Response.pdf](#)
[Wolf Reclass - Proposed New PD \(02MAR21\).docx](#)
[Wolf Reclass - Additional Information \(01MAR21\).docx](#)

Legislative History

9/14/22	Human Resources Department	Referred for Introduction
	Finance Committee (9/28/22), Personnel Board (9/21/22), Common Council (10/11/22)	
9/20/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
	Additional Referral to Personnel Board (9/21/22)	
9/20/22	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
9/21/22	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/28/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

77. [73718](#) Recreate position #2568 of Administrative Assistant as an Administrative Supervisor in CG 18, Range 03 and reallocate the employee, A. Cains, to the new position.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo Administrative Assistant - Police.pdf](#)

Legislative History

9/14/22	Human Resources Department	Referred for Introduction
	Finance Committee (9/28/22), Personnel Board (9/21/22), Common Council (10/11/22)	
9/20/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
	Additional Referral to Personnel Board (9/21/22)	
9/20/22	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
9/21/22	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/28/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

78. [73719](#) Delete the current Step 1 and Step 2 of the Compensation Group 23 salary schedule. Recreate the current Steps 3 through 16 of the salary schedule as Steps 1 through 14. Reallocate employee J. Donker (position # 24) to the new Step 1. Reallocate all other incumbents to the new Step that is equivalent to their existing salary in the salary schedule.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo Assistant City Attorneys.pdf](#)

Legislative History

9/14/22	Human Resources Department Finance Committee (9/28/22), Personnel Board (9/21/22), Common Council (10/11/22)	Referred for Introduction
9/20/22	COMMON COUNCIL Additional Referral to Personnel Board (9/21/22)	Refer to the FINANCE COMMITTEE
9/20/22	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
9/21/22	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/28/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

79. [73721](#) Create the new classification of “CDA Admissions and Eligibility Supervisor” in CG18, R5. Recreate the 1.0 FTE position #997 as “CDA Admissions and Eligibility Supervisor” (CG18, R5) and reallocate the incumbent, K. Kennedy to the new position, within the Housing Operating Budget.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo Housing Admin Supervisor.pdf](#)

Legislative History

9/14/22	Human Resources Department Finance Committee (9/28/22), Personnel Board (9/21/22), Common Council (10/11/22)	Referred for Introduction
9/20/22	COMMON COUNCIL Additional Referral to Personnel Board (9/21/22)	Refer to the FINANCE COMMITTEE
9/20/22	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
9/21/22	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/28/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

80. [73722](#) Recreate the 1.0 FTE position #3326 of Monona Terrace Assistant Operations Supervisor (CG18, R4) as a Monona Terrace Assistant Operations Manager (CG18, R5), in the Monona Terrace Operating Budget; and reallocate the incumbent, R. Vela, to the new position.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo MT Asst Ops Supervisor.pdf](#)

[PD MT Asst Ops Manager.doc](#)

Legislative History

9/14/22	Human Resources Department Finance Committee (9/28/22), Personnel Board (9/21/22), Common Council (10/11/22)	Referred for Introduction
9/20/22	COMMON COUNCIL Additional Referral to Personnel Board (9/21/22)	Refer to the FINANCE COMMITTEE
9/20/22	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
9/21/22	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/28/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

81. [73723](#) Recreate positions #1003, 1006, 1016 and 1032 from 1.0 FTE Housing Maintenance Workers (CG16, R10) to 1.0 FTE Maintenance Mechanic 1s (CG16, R13) within the Housing Operating Budget; and reallocate the incumbents, S. Schumacher, B. Seiberlich, K. Schultz and I. Hall, respectively, to the new positions.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo Housing Maintenance Workers.pdf](#)
[CDA Maintenance Career Ladder Program.pdf](#)

Legislative History

9/14/22	Human Resources Department Finance Committee (9/28/22), Personnel Board (9/21/22), Common Council (10/11/22)	Referred for Introduction
9/20/22	COMMON COUNCIL Additional Referral to Personnel Board (9/21/22)	Refer to the FINANCE COMMITTEE
9/20/22	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
9/21/22	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/28/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

82. [73724](#) Recreate the 1.0 FTE position #1095 of Public Works Foreperson as a Public Works Foreperson 2 and reallocate the employee, S. King, to the new position, within the Engineering Division operating budget.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo PW Foreperson 2 FINAL 9-2022.pdf](#)

Legislative History

9/14/22	Human Resources Department Finance Committee (9/28/22), Personnel Board (9/21/22), Common Council (10/11/22)	Referred for Introduction
9/20/22	COMMON COUNCIL Additional Referral to Personnel Board (9/21/22)	Refer to the FINANCE COMMITTEE
9/20/22	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
9/21/22	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/28/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

83. [73726](#) Create a new classification of Transit Human Resources Manager in the CG44, Range 12 of the salary schedule. Recreate position #2902 of Marketing/Customer Service General Supervisor into the new classification, and in the permanent salary detail of Metro Transit's 2022 operating budget.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo Transit HR Manager 09-2022 v2.pdf](#)
[Metro HR Manager class spec 9-2022.doc](#)

Legislative History

9/14/22	Human Resources Department Finance Committee (9/28/22), Personnel Board (9/21/22), Common Council (10/11/22)	Referred for Introduction
9/20/22	COMMON COUNCIL Additional Referral to Personnel Board (9/21/22)	Refer to the FINANCE COMMITTEE
9/20/22	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
9/21/22	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/28/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

84. [73727](#) Recreate the 1.0 FTE position #4499 of Architect 3 as an Architect 4 and reallocate the employee, A. Scanlon, to the new position, within the Engineering Division operating budget.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo Arch Eng Position Study 9-2022 v2.pdf](#)

Legislative History

9/14/22	Human Resources Department Finance Committee (9/28/22), Personnel Board (9/21/22), Common Council (10/11/22)	Referred for Introduction
9/20/22	COMMON COUNCIL Additional Referral to Personnel Board (9/21/22)	Refer to the FINANCE COMMITTEE
9/20/22	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
9/21/22	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/28/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

85. [73728](#) Create a new classification of Assistant Information Technology Director in CG18, R17. Recreate the current position (#831) of IT Application Development Manager as an Assistant Information Technology Director.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo Assistant IT Director 2022.pdf](#)
[Assistant IT Director PD.docx](#)

Legislative History

9/14/22	Human Resources Department Finance Committee (9/28/22), Personnel Board (9/21/22), Common Council (10/11/22)	Referred for Introduction
9/20/22	COMMON COUNCIL Additional Referral to Personnel Board (9/21/22)	Refer to the FINANCE COMMITTEE
9/20/22	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
9/21/22	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/28/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

86. [73729](#)

Authorizing the execution of a first lease amendment between the City and Washington Gilman Limited Partnership and Mullins Family, LLC (collectively, the "Lessor") to provide for the expansion of three administrative offices for Metro Transit at 1245 E. Washington Avenue. (6th AD)

Sponsors: Keith Furman And Erik Paulson

Attachments: [Amended and Restated Exhibit A.pdf](#)
[Amended and Restated Exhibit F.pdf](#)
[AMENDED AND RESTATED EXHIBIT G.pdf](#)

Legislative History

9/14/22	Economic Development Division Finance Committee (9/28/22), Transportation Commission (9/28/22), Common Council 10/11/22).	Referred for Introduction
9/20/22	COMMON COUNCIL Additional Referral to Transportation Commission (9/28/22)	Refer to the FINANCE COMMITTEE
9/20/22	FINANCE COMMITTEE	Referred to the TRANSPORTATION COMMISSION
9/28/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
9/28/22	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Common Council to Adopt to the FINANCE COMMITTEE

87. [73840](#)

Amending Res-22-00564 Authorizing a Loan Agreement for a \$2,100,000 TIF loan to Madison Interstate East, LLC for a three-phased industrial project located at 2930 and 3030 Ohmeda Drive (16th A.D.).

Sponsors: Jael Currie

Attachments: [FILE ID 66652, RES-21-00604](#)
[FILE ID 72640, RES-22-00564](#)

Legislative History

9/19/22	Economic Development Division Finance Committee (9/28/22), Common Council (10/11/22)	Referred for Introduction
9/20/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
9/28/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PLAN COMMISSION

88. [73194](#) Approving the preliminary plat of the *Dane County Sustainability Campus* subdivision on land generally addressed as 7101 US Highways 12 & 18 and 4502 Brandt Road (CTH AB); 16th Ald. Dist.; and approving a Certified Survey Map of same to create two lots.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[Subdivision Application.pdf](#)
[Letter of Intent.pdf](#)
[Preliminary Plat.pdf](#)
[Proposed CSM.pdf](#)
[Staff Comments.pdf](#)
[Link to Rezoning Ord ID73476](#)

Legislative History

10/3/22	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 Solheim, the Commission found the standards met and recommended approval of the zoning map amendment (ID 73476) and the preliminary plat and land division (ID 73194) to the Common Council subject to the comments and conditions in the Plan Commission materials. The motion passed by voice vote/other.

89. [73352](#) Approving a Certified Survey Map of property owned by Quad Capital Partners located at 121 E Wilson Street; 4th Ald. Dist.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[CSM Application.pdf](#)
[Letter of Intent.pdf](#)
[Staff Comments.pdf](#)
[121 E Wilson St CSM.pdf](#)
[Link to Ord ID73475](#)
[Link to Demo Permit ID73189](#)
[Link to Cond Use ID73191](#)

Legislative History

10/3/22	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 Solheim, the Plan Commission found the standards met and recommended approval of the land division to the Common Council subject to the comments and conditions in the Plan Commission materials. The motion passed by voice vote/other.

90. [73608](#) Amending and updating the City of Madison's Extraterritorial Plat Approval Jurisdiction within which the City will continue to review land divisions and subdivision plats.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Proposed ETJ Map_08-08-22.pdf](#)
[Proposed ETJ Map w/ IGAs and Cooperative Plans.pdf](#)
[Proposed ETJ Map w/ Section Numbers.pdf](#)
[Staff Memo 10-03-22.pdf](#)

Legislative History

9/14/22	Planning Division	Referred for Introduction Plan Commission (10/3/22); Common Council (10/11/22)
9/20/22	COMMON COUNCIL	Refer to the PLAN COMMISSION
10/3/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF RISK MANAGER

91. [72694](#) N. Sobotta - vehicle damage - \$433.52.

Legislative History

7/19/22	COMMON COUNCIL	Refer to the Risk Manager
10/5/22	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

92. [73263](#) R. Piger III - vehicle damage - \$800.

Legislative History

9/6/22	COMMON COUNCIL	Referred to the Risk Manager
10/5/22	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

93. [73379](#) J. Brennan for Top Notch Movers LLC - vehicle damage - \$5,673.05.

Legislative History

9/6/22	COMMON COUNCIL	Referred to the Risk Manager
10/5/22	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

94. [73394](#) D. Dull - property damage - \$4,865.

Legislative History

9/6/22	COMMON COUNCIL	Referred to the Risk Manager
10/5/22	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

95. [73659](#) J. Riley, Axley Brynelson LLP for T. Hering and J. Hering - personal injury - \$50,000.

Legislative History

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|------------|----------------------------|---|---|
| | 9/20/22 | COMMON COUNCIL | Refer to the Risk Manager |
| | 10/5/22 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 96. | 73680 | P. Turner - property damage - \$15,265. | |
| | <u>Legislative History</u> | | |
| | 9/20/22 | COMMON COUNCIL | Refer to the Risk Manager |
| | 10/5/22 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 97. | 73687 | J. Sarenich - vehicle damage - \$723.92. | |
| | <u>Legislative History</u> | | |
| | 9/20/22 | COMMON COUNCIL | Refer to the Risk Manager |
| | 10/5/22 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 98. | 73694 | N. Walczak - property damage - \$475. | |
| | <u>Legislative History</u> | | |
| | 9/20/22 | COMMON COUNCIL | Refer to the Risk Manager |
| | 10/5/22 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 99. | 73706 | R. Loera of Allstate Insurance for A. Wen - vehicle damage - \$22,661.55. | |
| | <u>Legislative History</u> | | |
| | 9/20/22 | COMMON COUNCIL | Refer to the Risk Manager |
| | 10/5/22 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |

REPORT OF TRANSPORTATION COMMISSION

- 100.** [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, Keith Furman, Charles Myadze, Yannette Figueroa Cole And Barbara Harrington-McKinney
- Attachments:** [\[public\]Meeting 9_14, Item 8.pdf](#)
[\[public\]I strongly oppose item #8. I demand you make this a protected intersecti](#)
[\[public\]9_14_22 TC Meeting Comment-File #73519_Whitney Way & Odana Sa](#)
[\[public\]9_14 meeting item 8 Whitney Odana intersection.pdf](#)
- 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) | |

9/6/22	COMMON COUNCIL	Referred to the TRANSPORTATION COMMISSION Additional referrals to Board of Public Works (9/7/22) and Finance Committee (9/12/22)
9/6/22	TRANSPORTATION COMMISSION	Referred to the BOARD OF PUBLIC WORKS
9/6/22	TRANSPORTATION COMMISSION	Referred to the FINANCE COMMITTEE
9/12/22	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION
9/14/22	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
9/20/22	COMMON COUNCIL	Re-refer to the BOARD OF PUBLIC WORKS
9/21/22	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION

101. [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, Keith Furman, Charles Myadze And Barbara Harrington-McKinney

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)
9/6/22	COMMON COUNCIL	Referred to the TRANSPORTATION COMMISSION Additional referrals to Board of Public Works (9/7/22) and Finance Committee (9/12/22)
9/6/22	TRANSPORTATION COMMISSION	Referred to the BOARD OF PUBLIC WORKS
9/6/22	TRANSPORTATION COMMISSION	Referred to the FINANCE COMMITTEE
9/12/22	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION
9/14/22	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
9/20/22	COMMON COUNCIL	Re-refer to the BOARD OF PUBLIC WORKS
9/21/22	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

102. [73982](#) Creating Section 3.22 and amending Section and 33.01(10) to prohibit sub-unit meetings and public informational meetings from meeting on nights when the Common Council is prohibited by ordinance from conducting meetings.
- Sponsors:** Keith Furman, Yannette Figueroa Cole, Grant Foster, Satya V. Rhodes-Conway And Sheri Carter
- Legislative History**
- 9/29/22 Attorney's Office Referred for Introduction
Common Council Executive Committee (10/27/22); Common Council (11/1/22)
103. [73988](#) Amending Section 2.05(10) of the Madison General Ordinances to simplify the Consent Agenda process.
- Sponsors:** Keith Furman And Jael Currie
- Legislative History**
- 9/29/22 Attorney's Office Referred for Introduction
Common Council Executive Committee (10/27/22); Common Council (11/1/22)
104. [74079](#) Amending Sections 10.09(1) and (2) of the Madison General Ordinances to Address Changes to the Sidewalk, Curb and Gutter Special Assessment Procedures.
- Sponsors:** Grant Foster
- Attachments:** [Resolution74024MasterReport](#)
- Legislative History**
- 10/4/22 Attorney's Office Referred for Introduction
Finance Committee (10/17/22); Board of Public Works (10/12/22); Common Council (10/25/22)
105. [74080](#) Creating Section 28.022-00592 of the Madison General Ordinances to change the zoning of property located at 219 North Fair Oaks Avenue, 15th Alder District, from Temporary A (Agricultural) District to TR-U1 (Traditional Residential-Urban 1) District.
- Sponsors:** Planning Division
- Attachments:** [74080-219NFairOaksAvenue.pdf](#)
- Legislative History**
- 10/4/22 Attorney's Office Referred for Introduction
Plan Commission (Public Hearing - 11/7/22); Common Council (11/22/22)
106. [74081](#) Creating Section 28.022-00594 of the Madison General Ordinances to change the zoning of property located at 517 Grand Canyon Drive and 6617 Odana Road, 19th Alder District, from CC (Commercial Center) District to CC-T (Commercial Corridor-Transitional) District.
- Sponsors:** Planning Division
- Attachments:** [74081-517GrandCanyonDrive.pdf](#)
- Legislative History**

10/4/22 Attorney's Office Referred for Introduction
Plan Commission (Public Hearing - 11/7/22); Common Council (11/22/22)

107. [74082](#) Creating Section 28.022-00593 of the Madison General Ordinances to change the zoning of property located at 2405 Cypress Way, 825-837 Hughes Place, 810 West Badger Road, 14th Alder District, from SR-V1 (Suburban Residential-Varied 1) and CC-T (Commercial Corridor-Transitional) District to CC-T (Commercial Corridor-Transitional) District.

Sponsors: Planning Division

Attachments: [74082-2405CypressWay.pdf](#)

Legislative History

10/4/22 Attorney's Office Referred for Introduction
Plan Commission (Public Hearing - 11/7/22); Common Council (11/22/22)

108. [74114](#) Amending 3.32(7)(b) to update designated holidays, repealing 3.32(9)(d), amending 3.54(15)(e) and creating 3.54(15)(g) and 3.54(15)(h) to update compensation for uniforms, safety shoes, and tools.

Sponsors: Satya V. Rhodes-Conway

Attachments: [74114-MeetAndConferManagersReport.pdf](#)

Legislative History

10/5/22 Attorney's Office Referred for Introduction
Committee on Employee Relations (10/19/22); Finance Committee (10/31/22); Common Council (11/1/22)

109. [74141](#) Amending Section 3.01(1) of the Madison General Ordinances to Update Alder Terms.

Sponsors: Grant Foster

Legislative History

10/5/22 Attorney's Office Referred for Introduction
Common Council Executive Committee (10/27/22); Common Council (11/1/22)

RESOLUTIONS

110. [73882](#) BY TITLE ONLY Appointments to the Police Civilian Oversight Board

Sponsors: Keith Furman

Legislative History

10/4/22 Council Office Referred for Introduction
Common Council (10/25/22)

111. [73935](#) Authorizing the execution of a License with New Cingular Wireless PCS, LLC for premises at the Spaanem Water Tower located at 4724 Spaanem Avenue. (15th AD)

Sponsors: Grant Foster

Attachments: [5048 Resolution - Exhibit A.pdf](#)

[5048 Resolution - Exhibit B.pdf](#)

Legislative History

- 9/26/22 Economic Development Referred for Introduction
Division
Water Utility Board (10/25/22), Finance Committee (10/31/22), Common Council (11/1/22)
112. [74010](#) BY TITLE ONLY - Appointing XXXXX as Alderperson for District 17 to serve until the Spring 2023 election
Sponsors: Keith Furman
Legislative History
9/29/22 Council Office Referred for Introduction
Common Council Executive Committee (10/20/22), Common Council (10/25/22)
113. [74023](#) Authorizing the Mayor and City Clerk to enter into an Intergovernmental Agreement with the City of Fitchburg for the Ownership, Operation, and Maintenance of the Badger Lane Lift Station.(adjacent to AD 14)
Sponsors: Sheri Carter
Attachments: [Badger Lane Lift Station IGA\(9 27 22\).pdf](#)
[Exhibit A.pdf](#)
Legislative History
9/30/22 Engineering Division Referred for Introduction
Board of Public Works (10/12/22) and Common Council (10/25/22)
114. [74024](#) Approving and Adopting an Updated Policy for Assessing Street Improvements. (Citywide)
Sponsors: Satya V. Rhodes-Conway, Grant Foster And William Tishler
Attachments: [Updated Street Assessment Policy \(Draft\).pdf](#)
[ComprehensiveRacialEquityAnalysis - updated street assessment policy.pdf](#)
Legislative History
10/5/22 Engineering Division Referred for Introduction
Board of Public Works (10/12/22), Finance Committee (10/17/22), Transportation Policy and Planning Board (10/24/22), Common Council (10/25/22)
115. [74029](#) Authorizing the Mayor and City Clerk to execute an Joint Funding Agreement with the Madison Metropolitan Sewerage District (MMSD) and Madison Area Municipal Stormwater Partnership for the time period of 1/1/2022 thru 12/31/2022 (13th AD)
Sponsors: Tag Evers
Attachments: [Joint Funding 2022_v2.pdf](#)
Legislative History
10/5/22 Engineering Division Referred for Introduction
Board of Public Works (10/12/22) and Common Council (10/25/22)

116. [74045](#) Amending Resolution 22-00139 Authorizing the first amendment to the ground lease for the residential structure located at 704 East Gorham Street, within James Madison Park. (6th AD)
- Sponsors:** Brian Benford
- Attachments:** [9916 Ground Lease for Land 4913196.pdf](#)
[9916 704 East Gorham St 2022 Ground Lease Rent Schedule V2.pdf](#)
[File #25054](#)
[File #69489](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 10/3/22 | Economic Development Division
Finance Committee (10/17/22), Board of Park Commissioners (10/12/22), Common Council (10/25/22) | Referred for Introduction |
|---------|--|---------------------------|
117. [74068](#) Resolution Authorizing the Acceptance of Funds from the State of Wisconsin Department of Health Services to support the Madison Forward Fund and authorizing the Director for Public Health to sign a non-competitive contract with the City of Madison for a Madison Forward Fund Program Manager and community outreach costs associated with the program.
- Sponsors:** Matthew J. Phair
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 10/6/22 | BOARD OF HEALTH FOR MADISON AND DANE COUNTY
Finance Committee (10/17/22); Board of Health (10/20/22); Common Council (10/25/22) | Referred for Introduction |
|---------|--|---------------------------|
118. [74070](#) Authorizing the City to enter into a lease amendment with the Community Development Authority of the City of Madison pertaining to the lease of space at The Village on Park used by the City's Information Technology Department. (14th A.D.)
- Sponsors:** Sheri Carter
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 10/4/22 | Economic Development Division
Finance Committee (10/17/22), Common Council (10/25/22) | Referred for Introduction |
|---------|--|---------------------------|
119. [74094](#) A Resolution authorizing the Mayor and the City Clerk to enter into a multiyear, competitively selected service contract with A2Z Design LLC for On-Call Marketing Services to educate the public in regards to the Metro Transit Network Redesign and BRT Project.
- Sponsors:** Grant Foster And Erik Paulson
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 10/5/22 | Metro Transit
Finance Committee (10/17/22), Transportation Committee (10/12/22), Common Council (10/25/22) | Referred for Introduction |
|---------|---|---------------------------|

120. [74104](#) Authorizing a double-fill of an administrative clerk position (#4061; Local 6000) in the Fire Department.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- 10/5/22 Fire Department Referred for Introduction
Finance Committee (10/17/22), Common Council (10/25/22)
121. [74106](#) Adopting and Approving the Independent Police Monitor contract for confirmation of a five-year term.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- 10/5/22 Human Resources Referred for Introduction
Department
Finance Committee (10/17/22), Police Civilian Oversight Board (10/27/22), Common Council (11/1/22)
122. [74113](#) Submitting the appointment of James Wolfe for confirmation of a five-year term as the City Engineer.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- 10/5/22 Human Resources Referred for Introduction
Department
Finance Committee (10/17/22), Common Council (10/25/22)
123. [74136](#) Approving the initial concept design and authorizing the Mayor and the City Clerk to execute an agreement for design, fabrication, and installation between the City of Madison and (NAME) to create a site-specific public art feature for the Metro Transit Maintenance Facility at 1101 E. Washington Ave.
- Sponsors:** Sheri Carter
- Legislative History**
- 10/5/22 Department of Planning and Referred for Introduction
Community and Economic
Development
Transportation Commission (10/26/22), Finance Committee (10/17/22), Urban Design
Commission (10/26/22), Common Council (11/1/22)
124. [74137](#) BY TITLE ONLY: Authorizing the allocation of up to \$690,000 of City Affordable Housing Funds to Madison Revitalization and Community Development Corporation (MRCDC) to help finance the rehabilitation and preservation of five (5) vacant units at separate scattered site properties currently owned by MRCDC, and authorizing the Mayor and the City Clerk to enter into a Loan Agreement.
- Sponsors:** Nikki Conklin, Barbara Harrington-McKinney And Matthew J. Phair
- Legislative History**
- 10/5/22 Community Development Referred for Introduction
Division
Finance Committee (10/17/22), CDBG Committee (10/13/2022), Common Council (10/25/22)

125. [74138](#) BY TITLE ONLY: Authorizing an amendment to the contract between the City of Madison and Benevate Inc., which governs the use of Benevate Inc.'s Neighborly Software system in administering Federal Emergency Rental Assistance funds provided to the City and amending Community Development Division budget to accept up to \$189,000 from Dane County for administration fees.

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

Legislative History

10/5/22 Community Development Division Referred for Introduction
Finance Committee (10/17/22), Common Council (10/25/22)

126. [74140](#) Amending the City of Madison Official Map to remove mapped reservations for future public streets located in the Southwest Quarter of the Northeast Quarter of Section 30, Township 8 North, Range 10 East in the City of Madison, on land generally addressed as 2202-2320 Darwin Road.

Sponsors: Charles Myadze

Attachments: [Exhibit A.pdf](#)

Legislative History

10/5/22 Planning Division Referred for Introduction
Plan Commission (11/7/22); Board of Public Works (11/2/22); Transportation Policy and Planning Board (10/24/22); Common Council (11/22/22)

127. [74162](#) Approving the 2023 Operating Plan for Madison's Central Business Improvement District. (2nd, 4th, and 8th A.D.)

Sponsors: Michael E. Verveer

Legislative History

10/6/22 Economic Development Division Referred for Introduction
Downtown Coordinating Committee (10/20/22), Common Council (10/25/22)

LICENSES

128. [74083](#) Public Hearing - New License
E M I L Corp • dba Caspian Grill
610 Junction Rd Suite 2 • Agent: Emin Buzhunashvili • Estimated Capacity (in/out): 300/25
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 9 (Alder Conklin) • Police Sector 128

Attachments: [LICLIB-2022-00846 App.pdf](#)

[LICLIB-2022-00846 Supplemental.pdf](#)

Legislative History

10/4/22 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing (10/19/22), Common Council Public Hearing (11/1/22)

129. [74084](#) Public Hearing - New License
MR Chicken LLC • dba Dave's Hot Chicken
4814 Annamark Dr • Agent: Ronald Stokes • Estimated Capacity (in/out): 75/20
Class B Beer • 2% alcohol, 98% food
Aldermanic District 17 (Alder TBD) • Police Sector 632
- Attachments:** [LICLIB-2022-00850 App.pdf](#)
[LICLIB-2022-00850 Supplemental.pdf](#)
- Legislative History**
- 10/4/22 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing (10/19/22), Common Council Public Hearing (11/1/22)
130. [74085](#) Public Hearing - New License
Antlers Pub DJK LLC • dba Antlers Pub DJK LLC
2202 W Broadway • Agent: Kathy Perez • Estimated Capacity (in/out): 150/150
Class B Combination Liquor & Beer • 80% alcohol, 20% food
Aldermanic District 14 (Alder Carter) • Police Sector 313
- Attachments:** [LICLIB-2022-00851 App.pdf](#)
[LICLIB-2022-00851 Supplemental.pdf](#)
- Legislative History**
- 10/4/22 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing (10/19/22), Common Council Public Hearing (11/1/22)
131. [74086](#) Public Hearing - New License
Sodexo Operations LLC • dba Edgewood College
1000 Edgewood College Dr • Agent: Kevin Gilligan • Estimated Capacity (in/out): 200/400
Class B Combination Liquor & Beer • 97% alcohol, 3% food
Aldermanic District 13 (Alder Evers) • Police Sector 207
- Legislative History**
- 10/4/22 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing (10/19/22), Common Council Public Hearing (11/1/22)
132. [74087](#) Public Hearing - New License
Mount Everest Inc • dba Mirch Masala
439 Grand Canyon Dr • Agent: Gokul Silwal • Estimated Capacity (in/out): 100/0
Class B Beer, Class C Wine • 5% alcohol, 95% food
Aldermanic District 19 (Alder Furman) • Police Sector 218
- Legislative History**

10/4/22 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing (10/19/22), Common Council Public Hearing (11/1/22)

133. [74088](#) Public Hearing - New License
Hot Lunch LLC • dba Hot Lunch
708 1/4 E Johnson St • Agent: Troy Knight • Estimated Capacity (in/out): 38/16
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 6 (Alder Benford) • Police Sector 407

Legislative History

10/4/22 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing (10/19/22), Common Council Public Hearing (11/1/22)

134. [74089](#) Public Hearing - New License
Hayes Place LLC • dba Hayes Place
1151 N Sherman Ave • Agent: Connee Jones • Estimated Capacity (in/out):
100/0
Class B Combination Liquor & Beer • 30% alcohol, 10% food, 60% other
Aldermanic District 12 (Alder Abbas) • Police Sector 503

Legislative History

10/4/22 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing (10/19/22), Common Council Public Hearing (11/1/22)

135. [74090](#) Public Hearing - New License
Deliciouser LLC • dba The Deliciouser
931 E Main St #7 • Agent: Michelle Oyomada • Estimated Capacity (in/out): 45/0
Class B Combination Liquor & Beer • 15% alcohol, 55% food, 30% other
Aldermanic District 6 (Alder Benford) • Police Sector 408

Legislative History

10/4/22 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing (10/19/22), Common Council Public Hearing (11/1/22)

136. [74091](#) Public Hearing - New License
Madison Axe LLC • dba Madison Axe
2427 S Stoughton Rd • Agent: Kyle Van Abel • Estimated Capacity (in/out): 75/0
Class B Beer • 18% alcohol, 2% food, 80% other
Aldermanic District 16 (Alder Currie) • Police Sector 617

Legislative History

10/4/22 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing (10/19/22), Common Council Public Hearing (11/1/22)

OPERATING BUDGET

137. [73845](#) 2023 Executive Operating Budget
Legislative History
9/19/22 Clerk's Office Referred for Introduction
Finance Committee (Public Hearings 10/17/22, 10/31/22, additional briefing with no public comment 10/18/22), Common Council (Public Hearings 10/25/22, 11/1/22, 11/15/22).

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

138. [73810](#) N. Morris - vehicle damage - \$382.44.
139. [73852](#) A. Galas - property damage - \$70.
140. [73924](#) D. Whitish - property damage - \$472.52.
141. [73930](#) M. Mussey - property damage - \$797.76.
142. [73941](#) A. Sands - vehicle damage - \$200.
143. [73945](#) M. Stalder - vehicle damage - \$7,775.47.
144. [73951](#) E. Zahn - personal injury - \$700.
145. [74100](#) D. Jordan - vehicle damage - \$1,598.70.
146. [74112](#) K. Seal - property damage - \$44.49.
147. [74120](#) D. Lee - vehicle damage - \$1,665.42.
148. [74128](#) M. Miller - property damage - \$242.26.

ADJOURNMENT