



# City of Madison

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

## Agenda - Approved COMMON COUNCIL

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

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

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Tuesday, January 3, 2023

6:30 PM

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

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### HYBRID MEETING

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

1. Written Comments: You can send comments on agenda items to [allalders@cityofmadison.com](mailto:allalders@cityofmadison.com)

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

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

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

- In-person: Enter through the main doors at 210 Martin Luther King, Jr. Blvd and proceed to level 2.
- Livestream on the Madison City Channel website:  
<https://media.cityofmadison.com/mediasite/showcase>
- Livestream on the City of Madison YouTube channel:  
<https://www.youtube.com/user/CityofMadison>
- Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
- Listen to audio via phone:  
(877) 853-5257 (Toll Free)  
Webinar ID: 878 8970 0442

The Council will be following COVID-19 guidelines from Public Health Madison and Dane County. You can find information on Dane County's COVID-19 Community Level and recommendations 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: None.**

**OPENING REMARKS****HONORING RESOLUTIONS**

1. [75289](#) Commending Fire Marshal Edwin J. Ruckriegel on his retirement from the City of Madison after 32 years of service  
**Sponsors:** Satya V. Rhodes-Conway, 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, Sabrina V. Madison, Charles Myadze, Erik Paulson, Matthew J. Phair, William Tishler, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie  
**Attachments:** [Ed Resolution.pdf](#)  
**Legislative History**  
12/28/22 Fire Department RECOMMEND TO COUNCIL TO ADOPT
2. [75302](#) Celebrating Monday, January 16, 2023, as Martin Luther King Jr. Day

**Sponsors:** Nasra Wehelie, Barbara Harrington-McKinney, Sheri Carter, Satya V. Rhodes-Conway, Brian Benford, Juliana R. Bennett, Nikki Conklin, Jael Currie, Tag Evers, Yannette Figueroa Cole, Grant Foster, Keith Furman, Patrick W. Heck, Sabrina V. Madison, Charles Myadze, Erik Paulson, Matthew J. Phair, William Tishler, Michael E. Verveer And Regina M. Vidaver

**Legislative History**

12/28/22 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

3. [75211](#) Consent Agenda document (1/3/2023)
- Legislative History**
- 12/15/22 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

4. [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 Madison) • 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
10/11/22	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/19/22	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
11/23/22	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
12/21/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING

5. [74671](#)

Public Hearing - New License  
Mishqui Peruvian Cuisine LLC • dba Mishqui Peruvian Cuisine  
4604 Monona Dr • Agent: Cynthia Garcia • Estimated Capacity (in/out): 93/15  
Class B Combination Liquor & Beer • 10% alcohol, 80% food, 10% other  
Aldermanic District 15 (Alder Foster) • Police Sector 613

**Attachments:** [LICLIB-2022-00964 App.pdf](#)  
[LICLIB-2022-00964 Supplemental.pdf](#)  
[4604 Monona Dr map.pdf](#)

**Legislative History**

11/14/22	Clerk's Office Alcohol License Review Committee Public Hearing (11/23/22), Common Council Public Hearing (12/6/22)	Referred for Introduction
11/22/22	COMMON COUNCIL	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
11/23/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
12/6/22	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/21/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -RECESSED PUBLIC HEARING

**REPORT OF PLAN COMMISSION**6. [74426](#)

Creating Section 28.022-00596 of the Madison General Ordinances to rezone property located at 415 North Lake Street, 2nd Alder District, from UMX (Urban Mixed Use) District to PD (GDP) Planned Development (General Development Plan) and creating Section 28.022-00597 to approve a Specific Implementation

Plan.

**Sponsors:** Planning Division And Juliana R. Bennett

**Attachments:** [Locator Maps.pdf](#)  
[Application.pdf](#)  
[Letter of Intent.pdf](#)  
[Project Plans.pdf](#)  
[74426-415 N Lake Street](#)  
[Link to Demo File 74054](#)  
[Link to Cond Use File 74055](#)  
[Staff Comments.pdf](#)  
[Public Comments 11-29-22.pdf](#)  
[CANA Steering Committee Statement.pdf](#)  
[Transportation Memo.pdf](#)  
[Transportation Responses to CANA Report 11-27-22.pdf](#)  
[Public Comment 12-12-22.pdf](#)  
[2022-12-12 PC State Street Ca Garage.pdf](#)

**Legislative History**

10/25/22	Attorney's Office Plan Commission (Public Hearing - 11/21/22), Common Council (12/6/22)	Referred for Introduction
11/1/22	COMMON COUNCIL Additional referral to Common Council (12/6/22)	Refer For Public Hearing to the PLAN COMMISSION
11/21/22	PLAN COMMISSION On a motion by Cantrell, seconded by Mendez, the Plan Commission recommended that the zoning map amendment be referred to December 12, 2022 at the request of the applicant. The motion passed by voice vote/ other.	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
11/29/22	JOINT CAMPUS AREA COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
12/6/22	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
12/12/22	PLAN COMMISSION On a motion by Cantrell, seconded by Solheim, the Plan Commission found the standards met and recommended Council approve the rezoning. The motion passed by voice vote/other.	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - RECESSED PUBLIC HEARING

**PUBLIC HEARINGS**

**REPORT OF BOARD OF PUBLIC WORKS**

7. [74977](#) Approving Plans, Specifications, And Schedule Of Assessments For Felland Road Reconstruction Assessment District - 2022. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [14335-FellandRd2023\\_BPWE Exhibit-STREETS.pdf](#)  
[14335-FellandRd2023\\_BPWE Exhibit-UTILITIES.pdf](#)  
[14335-FellandRd2023\\_BPWNotes.pdf](#)  
[14335-Felland2023\\_ScheduleofAssessments\\_forWeb.pdf](#)  
[Felland BPW Mailing.pdf](#)  
[CC Hearing Notice. Felland Rd.pdf](#)

**Legislative History**

12/1/22	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
12/14/22	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

8. [74921](#) Public Hearing - New License  
 Maranatha LLC • dba Mobil  
 3859 E Washington Ave • Agent: Joseph Mani  
 Class A Beer  
 Aldermanic District 3 (Alder Paulson) • Police Sector 605

**Attachments:** [LICLIA-2022-01016 App.pdf](#)  
[LICLIA-2022-01016 Supplemental.pdf](#)  
[3859 E Washington Ave map.pdf](#)

**Legislative History**

11/30/22	Clerk's Office Alcohol License Review Committee Public Hearing (12/21/22), Common Council Public Hearing (1/3/23)	Referred for Introduction
12/6/22	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/21/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
12/21/22	ALCOHOL LICENSE REVIEW COMMITTEE	Reconsider
12/21/22	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are: 1. The establishment shall not sell, dispense, or give away fermented malt beverages in the original container in amounts less than the amount contained in a six pack of 12 ounce bottles or cans. This is only applicable to fermented malt beverages which fall into the following categories of brands: Domestic Premium, Domestic Sub-Premium (which includes Value and Economy brands), Malt Liquor, & similarly situated imported brands. 2. Flavored malt beverages containing up to 6% alcohol by volume may not be sold, dispensed or given away in the original container in amounts less than a four pack of 12 ounce bottles or cans. Flavored malt beverages containing over 6% alcohol by volume may not be sold, dispensed, or given away in the original container in amounts less than a six pack of 12 ounce bottles or cans.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

9. [74923](#) Public Hearing - New License  
 Vice Grounds LLC • dba Twisted Grounds

6067 Gemini Dr • Agent: Abby Padlock • Estimated Capacity: 168  
 Class B Combination Liquor & Beer • 3.5% alcohol, 46% food, 50.5% other  
 Aldermanic District 3 (Alder Paulson) • Police Sector 627

**Attachments:** [LICLIB-2022-00977 App.pdf](#)  
[LICLIB-2022-00977 Supplemental.pdf](#)  
[6067 Gemini Dr map.pdf](#)  
[Twisted Grounds Carson Comment.pdf](#)  
[Plac Comments.pdf](#)  
[Roehl Comments.pdf](#)  
[Lambert Comments.pdf](#)  
[Wise Comments.pdf](#)  
[Thies Comments.pdf](#)  
[Hartman Comments.pdf](#)

**Legislative History**

11/30/22	Clerk's Office Alcohol License Review Committee Public Hearing (12/21/22), Common Council Public Hearing (1/3/23)	Referred for Introduction
12/6/22	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/21/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

10. [74925](#)

Public Hearing - New License  
 Aksharanand Hospitality LLC • dba Staybridge Suites Madison East  
 3301 City View Dr • Agent: Jigar Chokshi • Estimated Capacity: 80  
 Class B Combination Liquor & Beer • 1% alcohol, 99% food  
 Aldermanic District 17 (Alder Madison) • Police Sector 633

**Attachments:** [LICLIB-2022-00980 App \(2\).pdf](#)  
[LICLIB-2022-00980 Supplemental.pdf](#)  
[3301 City View Dr map.pdf](#)

**Legislative History**

11/30/22	Clerk's Office Alcohol License Review Committee Public Hearing (12/21/22), Common Council Public Hearing (1/3/23)	Referred for Introduction
12/6/22	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/21/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

11. [74933](#)

Public Hearing - New License  
 Lush Lounge LLC • dba Lush Lounge  
 3765 E Washington Ave • Agent: Alisa Davis • Estimated Capacity: 50  
 Class B Combination Liquor & Beer • 99% alcohol, 1% food

Aldermanic District 3 (Alder Paulson) • Police Sector 605

**Attachments:** [LICLIB-2022-00990 App \(2\).pdf](#)  
[LICLIB-2022-00990 Supplemental.pdf](#)  
[3765 E Washington Ave map.pdf](#)

**Legislative History**

11/30/22	Clerk's Office Alcohol License Review Committee Public Hearing (12/21/22), Common Council Public Hearing (1/3/23)	Referred for Introduction
12/6/22	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/21/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

12. [74934](#)

Public Hearing - New License  
 Exact Sciences Corporation • dba Exact Sciences  
 5505 Endeavor Ln • Agent: Nicole Hessels • Estimated Capacity: 250  
 Class B Combination Liquor & Beer • 1% alcohol, 99% food  
 Aldermanic District 19 (Alder Furman) • Police Sector 218

**Attachments:** [LICLIB-2022-01018 App.pdf](#)  
[LICLIB-2022-01018 Supplemental.pdf](#)  
[5505 Endeavor Ln map.pdf](#)

**Legislative History**

11/30/22	Clerk's Office Alcohol License Review Committee Public Hearing (12/21/22), Common Council Public Hearing (1/3/23)	Referred for Introduction
12/6/22	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/21/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

13. [74935](#)

Public Hearing - New License  
 Exact Sciences Corporation • dba Exact Sciences  
 1 Exact Ln • Agent: Nicole Hessels • Estimated Capacity: 250  
 Class B Combination Liquor & Beer • 1% alcohol, 99% food  
 Aldermanic District 19 (Alder Furman) • Police Sector 114

**Attachments:** [LICLIB-2022-01017 App.pdf](#)  
[LICLIB-2022-01017 Supplemental.pdf](#)  
[1 Exact Ln map.pdf](#)

**Legislative History**

11/30/22	Clerk's Office Alcohol License Review Committee Public Hearing (12/21/22), Common Council Public Hearing (1/3/23)	Referred for Introduction
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12/6/22 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

12/21/22 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

14. [74936](#)

Public Hearing - New License  
 16 Bars LLC • dba Gib's Bar  
 1625 Northport Dr • Agent: Gilbert Altschul • Estimated Capacity: 200  
 Class B Combination Liquor & Beer • 95% alcohol, 5% food  
 Aldermanic District 12 (Alder TBD) • Police Sector 505

**Attachments:** [LICLIB-2022-01019 App.pdf](#)  
[LICLIB-2022-01019 Supplemental.pdf](#)  
[1625 Northport Dr map.pdf](#)

**Legislative History**

11/30/22 Clerk's Office Referred for Introduction  
 Alcohol License Review Committee Public Hearing (12/21/22), Common Council Public Hearing (1/3/23)

12/6/22 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

12/21/22 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

15. [74937](#)

Public Hearing - New License  
 McCunes Edible Spoons LLC • dba Sookie's Veggie Burgers  
 502 State St • Agent: John McCune • Estimated Capacity: 50  
 Class B Combination Liquor & Beer • 5% alcohol, 95% food  
 Aldermanic District 2 (Alder Heck) • Police Sector 403

**Attachments:** [LICLIB-2022-01031 App.pdf](#)  
[LICLIB-2022-01031 Supplemental.pdf](#)  
[502 State St map.pdf](#)  
[CANA Comment for 12 21 22 Agenda Item 17 \(74937\) Sookie's Veggie Burger Alder Heck Comments.pdf](#)

**Legislative History**

11/30/22 Clerk's Office Referred for Introduction  
 Alcohol License Review Committee Public Hearing (12/21/22), Common Council Public Hearing (1/3/23)

12/6/22 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

12/21/22 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING  
 The conditions are:  
 1. Alcohol sales shall cease by midnight, daily.  
 2. Establishment must meet the definition of a restaurant under Section 38.02 of Madison General Ordinance at all times.  
 3. Food must be available at all times.

16. [74938](#)

Public Hearing - New License

Tacos & Tequila LLC • dba TBD  
 1925 Monroe St • Agent: Julie Chamberlin • Estimated Capacity: 60  
 Class B Combination Liquor & Beer • 30% alcohol, 70% food  
 Aldermanic District 13 (Alder Evers) • Police Sector 205

**Attachments:** [LICLIB-2022-01028 App \(2\).pdf](#)  
[LICLIB-2022-01028 Supplemental \(2\).pdf](#)  
[1925 Monroe St map.pdf](#)  
[VNA Comments.pdf](#)

**Legislative History**

11/30/22	Clerk's Office Alcohol License Review Committee Public Hearing (12/21/22), Common Council Public Hearing (1/3/23)	Referred for Introduction
12/6/22	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/21/22	ALCOHOL LICENSE REVIEW COMMITTEE The condition is: 1. Alcohol sales shall cease by 10pm, daily.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

17. [74939](#)

Public Hearing - New License  
 7005 TLM LLC • dba Casa Fiesta  
 7005 Tree Ln • Agent: Antonio Ornelas • Estimated Capacity: 99  
 Class B Combination Liquor & Beer • 20% alcohol, 80% food  
 Aldermanic District 9 (Alder Conklin) • Police Sector 125

**Attachments:** [LICLIB-2022-01027 App.pdf](#)  
[LICLIB-2022-01027 Supplemental.pdf](#)  
[7005 Tree Ln.pdf](#)

**Legislative History**

11/30/22	Clerk's Office Alcohol License Review Committee Public Hearing (12/21/22), Common Council Public Hearing (1/3/23)	Referred for Introduction
12/6/22	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/21/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

**REPORT OF PLAN COMMISSION**

18. [74623](#)

Creating Section 28.022-00598 of the Madison General Ordinances to change the zoning of property located at 330 West Mifflin Street, 4th Alder District, from PD (Planned Development) District to PD (GDP) (Planned Development-General Development Plan) District and creating Section 28.022-00599 to approve a Specific Implementation Plan.

**Sponsors:** Planning Division

**Attachments:** [74623-330 W Mifflin Street](#)  
[Locator Maps.pdf](#)  
[Application.pdf](#)  
[Letter of Intent.pdf](#)  
[Project Plans.pdf](#)  
[Staff Comments.pdf](#)

**Legislative History**

11/10/22	Attorney's Office Plan Commission (Public Hearing - 12/12/22); Common Council (1/3/23)	Referred for Introduction
11/22/22	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
12/12/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

On a motion by Cantrell, seconded by Paulson, the Plan Commission found the standards met and recommended Council approve the rezoning subject to the comments and conditions in the Plan Commission materials. . The motion passed by voice vote/other.

19. [74624](#) Creating Section 28.022-00600 of the Madison General Ordinances to change the zoning of property located at 6604 Odana Road, 19th Alder District, from CC (Commercial Center) District to CC-T (Commercial Center-Transitional) District.

**Sponsors:** Planning Division  
**Attachments:** [74624-6604 Odana Road](#)  
[Link to Demo File 74259](#)  
[Link to Cond Use File 74260](#)

**Legislative History**

11/10/22	Attorney's Office Plan Commission (Public Hearing - 12/12/22); Common Council (1/3/23)	Referred for Introduction
11/22/22	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
12/12/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

On a motion by Cantrell, seconded by Paulson, the Plan Commission recommended the Council refer the item to 1/9/23 pending a recommendation by the Urban Design Commission on the development. The motion passed by voice vote/other.

20. [74626](#) Creating Section 28.022-00601 of the Madison General Ordinances to change the zoning of property located at 5651 Tradesmen Drive, 16th Alder District, from IL (Industrial-Limited) District to IG (Industrial-General) District.

**Sponsors:** Planning Division  
**Attachments:** [74626-5651 Tradesmen Drive](#)  
[Link to Cond Use File 74264](#)

**Legislative History**

11/10/22	Attorney's Office Plan Commission (Public Hearing - 12/12/22); Common Council (1/3/23)	Referred for Introduction
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11/22/22	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
12/12/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Cantrell, seconded by Paulson, the Plan Commission found the standards met and recommended Council approve the rezoning. The motion passed by voice vote/other.

21. [74674](#) Amending Section 28.022(3)(c) of the Madison General Ordinances to Update City Floodplain Maps.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Zoning Text Memo 12-12-22 Land Use Expirations and Floodplain Update.pdf](#)

**Legislative History**

11/14/22	Attorney's Office	Referred for Introduction Plan Commission (12/12/22); Common Council (1/3/23)
11/22/22	COMMON COUNCIL	Refer to the PLAN COMMISSION
12/12/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Cantrell, seconded by Paulson, the Plan Commission recommended Council approve the zoning text amendment. The motion passed by voice vote/other.

22. [74680](#) SUBSTITUTE: Amending Sections of Chapter 28 of the Madison General Ordinances to change Land Use Approval expirations and extensions.
- Sponsors:** Keith Furman, Jael Currie And Patrick W. Heck
- Attachments:** [74680Body SUBSTITUTE](#)  
[Zoning Text Memo 12-12-22 Land Use Expirations and Floodplain Update.pdf](#)  
[74680Body V1](#)

**Legislative History**

11/15/22	Attorney's Office	Referred for Introduction Plan Commission (12/12/22); Common Council (1/3/23)
11/22/22	COMMON COUNCIL	Refer to the PLAN COMMISSION
12/12/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Ald. Heck, seconded by Cantrell, the Plan Commission introduced and voted to recommend the Council approve a substitute ordinance changing the time granted to conditional use approval extensions from two years to one year. The motion passed by voice vote/other.

**END OF PUBLIC HEARINGS**

**PETITIONS AND COMMUNICATIONS**

**PETITIONS**

23. [75102](#) Petition received in the Madison City Clerk's Office December 8, 2022, regarding attachment from Town of Middleton to City of Madison.
- Attachments:** [Petition for Attachment.pdf](#)

Legislative History

12/8/22 Clerk's Office Referred for Introduction  
Common Council to accept 1/17/23

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

24. [75223](#) Report of the Mayor submitting an alder committee appointment.

Legislative History

12/20/22 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM  
Confirm 1/3/2023

25. [75273](#) Report of the Mayor submitting a resident committee appointment (introduction 1-3-2023; action 1-17-2023).

Legislative History

12/23/22 Mayor's Office Referred for Introduction  
Confirm 1/17/2023

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

26. **70642** SECOND SUBSTITUTE: Establishing an Elected and Appointed Official Code of Ethical Conduct.

Sponsors: Nasra Wehelie, Jael Currie, William Tishler, Regina M. Vidaver, Keith Furman And Sheri Carter

Attachments: [70642 v1.pdf](#)  
[Council Harassment Discrimination Policy v1.pdf](#)  
[70642 v2.pdf](#)  
[Council Harrasment Discrimination Policy v2.pdf](#)  
[220419 Common Council Registrants Report.pdf](#)  
[Elected and Appointed Official Code of Conduct.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  Common Council Executive Committee (10/5/22), Common Council (10/11/22)	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
9/15/22	COMMON COUNCIL EXECUTIVE COMMITTEE	Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
10/11/22	COMMON COUNCIL	Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE

**AGENDA NOTE: The recommendation is to adopt.**

27. [75212](#) Confirming the Madison Common Council meeting formats through June 20, 2023:
- 1/17/23 - Hybrid (Virtual & CCB 201)
  - 2/7/23 - Hybrid (Virtual & CCB 201)
  - 2/28/23 - Hybrid (Virtual & CCB 201)
  - 3/7/23 - Hybrid (Virtual & CCB 201)
  - 3/21/23 - Hybrid (Virtual & CCB 201)
  - 4/18/23 - Hybrid (Virtual & CCB 201)
  - 4/25/23 - Hybrid (Virtual & CCB 201)
  - 5/2/23 - Hybrid (Virtual & CCB 201)
  - 5/16/23 - Hybrid (Virtual & CCB 201)
  - 6/6/23 - Hybrid (Virtual & CCB 201)
  - 6/20/23 - Hybrid (Virtual & CCB 201)

Legislative History

12/15/22	Council Office	RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER
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**APPOINTMENTS**

28. [74896](#) BY TITLE ONLY - Appointment to the Common Council Executive Committee
- Legislative History
- |          |   |   |
|----------|---|---|
| 11/29/22 | Council Office<br>Common Council (1/3/23) | Referred for Introduction                                     |
| 12/6/22  | COMMON COUNCIL<br><br>Confirm 1/3/23      | Refer to a future Meeting to Confirm to the<br>COMMON COUNCIL |

**AGENDA NOTE: The recommendation by the sponsor is to place on file without prejudice.**

**REPORTS OF OFFICERS****REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

29. [74761](#) 21+ Entertainment License  
The International LLC • dba The International • Capacity: 60  
255 N Sherman Ave #1 • Agent: Apollo Marquez  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
Aldermanic District 12 (Alder TBD) • Police Sector 503

**Attachments:** [the INTERNATIONAL Entertainment License Application-DigiSign.pdf](#)  
[the INTERNATIONAL Entertainment License Application-DigiSign\(1\).pdf](#)

**Legislative History**

11/23/22	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
12/21/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

30. [75139](#) Change of Agent  
Attic Angel Place • dba Attic Angel Place • 8301 Old Sauk Rd  
New Agent: Michelle Godfrey  
Class B Combination Liquor & Beer  
Aldermanic District 9 (Alder Conklin)

**Attachments:** [LICLIB-2022-00539 Agent Change App.pdf](#)

**Legislative History**

12/21/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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31. [75140](#) 21+ Entertainment License  
E M I L Corp • dba Caspian Grill • Capacity: 300  
610 Junction Rd • Agent: Emin Buzhunashvili  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Aldermanic District 9 (Alder Conklin) • Police Sector 128

**Attachments:** [LICENT-2022-00984 App\\_Redacted.pdf](#)

**Legislative History**

12/21/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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**REPORT OF BOARD OF PARK COMMISSIONERS**

32. [74867](#) Amending Section 8.17(6) of the Madison General Ordinances to Create a  
Parks Vending Permit Exception for Certain Parks Division Sponsored Events.

**Sponsors:** Charles Myadze

**Legislative History**

11/28/22	Attorney's Office Board of Park Commissioners (12/14/22); Common Council (1/3/23)	Referred for Introduction
12/6/22	COMMON COUNCIL	Referred to the BOARD OF PARK COMMISSIONERS

12/14/22 BOARD OF PARK COMMISSIONERS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

33. [74887](#) SUBSTITUTE: Repealing and recreating Section 8.18 and amending Section 1.08(3)(a) and 1.08(4) of the Madison General Ordinances to establish a uniform parking policy for all City parks, and to update the bond schedule and enforcement authority accordingly.

**Sponsors:** Yannette Figueroa Cole And Charles Myadze

**Attachments:** [74887Body.pdf](#)  
[74887Body\\_V1.pdf](#)

**Legislative History**

11/29/22	Attorney's Office Board of Park Commissioners (12/14/22); Common Council (1/3/23)	Referred for Introduction
12/6/22	COMMON COUNCIL	Referred to the BOARD OF PARK COMMISSIONERS
12/14/22	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF BOARD OF PUBLIC WORKS**

34. [74996](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in 2149 Rimrock Road, Private Contract No. 8167. (14th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Sanitary Schedule A Total Cost.pdf](#)  
[Storm pipe Schedule A Total Cost.pdf](#)  
[Storm structure Schedule A Total Cost.pdf](#)  
[Street Schedule A excluding bituminous.pdf](#)  
[Street Schedule A sidewalk.pdf](#)

**Legislative History**

12/1/22	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
12/14/22	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

35. [74997](#) Assessing Benefits City View Drive Assessment District - 2020. (17th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [11958\\_FinalCityViewAssess.pdf](#)  
[Val Ph 10 Lots\\_Special Assessment Waiver Form\\_Signed.pdf](#)  
[2142CityViewDr\\_SpecialAssessWaiver\\_Signed.pdf](#)

**Legislative History**

12/1/22	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
12/14/22	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

36. [74998](#) Awarding Public Works Contract No. 8694, S. Pinckney Street Assessment



District - 2023. (4th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [8694\\_BidOpeningTab.pdf](#)  
[8694\\_breakdown.pdf](#)

**Legislative History**

12/1/22	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
12/14/22	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [75001](#) Awarding Public Works Contract No. 9244, Overture Center Garage Screening. (4th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9244 Bid Opening Tab.pdf](#)

**Legislative History**

12/1/22	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
12/14/22	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

38. [75057](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2023 Semi-Permanent Epoxy Pavement Marking. (Citywide)

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

12/6/22	Traffic Engineering Division	Refer to the BOARD OF PUBLIC WORKS
12/14/22	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

39. [75062](#) Approving plans and specifications for public improvements necessary for the project known as 3401 E Washington Ave - Rise Madison and authorizing construction to be undertaken by the Developer, Private Contract No. 9263. (12th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9263 Exhibit - 3401 E Washington Ave.pdf](#)

**Legislative History**

12/7/22	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
12/14/22	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

40. [75063](#) Approving plans and specifications for public improvements required to serve Phase 11 of the Subdivision known as First Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contracts 9219 and 9220. (9th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [1000 Oaks Ph 11 Exhibits.pdf](#)

**Legislative History**

12/7/22	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
12/14/22	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

Approve with the recommendations to: 1) widen the walking path between Winter Basil Drive and South Point Road to 10 feet and 2) widen the sidewalk where the walking path lets out at South Point Road to accommodate bike traffic.

41. [75064](#) Accepting storm sewer, street, and terrace improvements constructed by Private Contract for 5201 Old Middleton Road - The Whitney Reserve. (11th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9015 Storm Schedule A.pdf](#)

**Legislative History**

12/7/22	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
12/14/22	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

42. [75067](#) Accepting stormwater management improvements constructed by Private Contract for Chapel View - Stormwater Management. (9th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [8261 Basin Schedule A.pdf](#)

**Legislative History**

12/7/22	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
12/14/22	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

43. [75068](#) Approving Addendum No. 1 to 849 E Washington Ave - Bakers Place, Contract No. 9072. (6th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9072 Exhibit 849 E Washington Ave.pdf](#)

**Legislative History**

12/7/22	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
12/14/22	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

## REPORT OF CITY CLERK

44. [75303](#) Report of Operator License Applications January 3, 2023. See attached report for list of operators.

**Attachments:** [New Operators](#)

**Legislative History**

12/28/22	Clerk's Office	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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**REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE**

45. [74894](#) BY TITLE ONLY - Appointing XXXXX as Alder for District 12 to serve until the Spring 2023 election.

**Sponsors:** Keith Furman

**Legislative History**

11/29/22	Council Office	Referred for Introduction Common Council Executive Committee (12/22/22), Common Council (1/3/23)
12/6/22	COMMON COUNCIL	Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE

**AGENDA NOTE: The recommendation is to refer this item to the 1/17/23 meeting of the Common Council.**

46. [74901](#) Amending various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting the 2022 City Attorney Revisor's Ordinance.

**Sponsors:** CITY ATTORNEY

**Attachments:** [74901Body.pdf](#)

**Legislative History**

11/29/22	Attorney's Office	Referred for Introduction Common Council Executive Committee (12/13/22); Common Council (1/3/23)
12/6/22	COMMON COUNCIL	Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE
12/13/22	COMMON COUNCIL EXECUTIVE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

47. [75054](#) Defining Appropriate Use of Alder Blogs and Allowable Topics of Alder-Hosted Public Meetings During Election Periods.

**Sponsors:** Keith Furman

**Legislative History**

12/6/22	Attorney's Office	Referred for Introduction Common Council Executive Committee (12/13/22); Common Council (1/3/23)
12/6/22	COMMON COUNCIL	Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE  Return to Common Council 1/3/23.
12/13/22	COMMON COUNCIL EXECUTIVE COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

48. [75105](#) Authorizing the placement of a binding referendum question related to a charter ordinance establishing staggered terms for alders beginning with the 2025 Spring Election to the electorate on the 2023 Spring Election ballot.

**Sponsors:** Erik Paulson

**Attachments:** [75105-AuthorizeCharterAmendment\\_Version2.pdf](#)

**Legislative History**

12/9/22	Attorney's Office Common Council (1/3/23)	Referred for Introduction
12/13/22	COMMON COUNCIL EXECUTIVE COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER  RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER to recommend the following referendum language:  Shall the Charter Ordinances of the City of Madison be amended to establish staggered two-year terms for members of the Common Council beginning in 2025, with the 2025 Spring Election including one-year terms for alders in even-numbered Districts and in subsequent elections the term for all alders shall be two years?

**AGENDA NOTE: The recommended action is to Adopt under Suspension of MGO 2.055**

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

49. [74546](#) Approving a Certified Survey Map of property owned by Fujifilm Cellular Dynamics, Inc. located at 917 Deming Way; 9th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)  
[Certified Survey Map.pdf](#)  
[CSM Approval Letter.pdf](#)
- Legislative History**
- |          |   |   |
|----------|---|---|
| 12/20/22 | Department of Planning and<br>Community and Economic<br>Development | RECOMMEND TO COUNCIL TO ADOPT<br>UNDER SUSPENSION OF MGO 2.055 -<br>REPORT OF OFFICER |
|----------|---|---|
50. [74547](#) Approving a Certified Survey Map of property owned by CG Growth, LLC located at 1 Exact Lane and 650 Forward Drive; 19th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)  
[Letter of Intent.pdf](#)  
[Certified Survey Map.pdf](#)  
[CSM Approval Letter.pdf](#)
- Legislative History**
- |          |   |   |
|----------|---|---|
| 12/20/22 | Department of Planning and<br>Community and Economic<br>Development | RECOMMEND TO COUNCIL TO ADOPT<br>UNDER SUSPENSION OF MGO 2.055 -<br>REPORT OF OFFICER |
|----------|---|---|

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**REPORT OF PLAN COMMISSION**

51. [74065](#) Approving a Certified Survey Map of property owned by The Kraft Heinz Foods Company and Lincoln Avenue Capital addressed as 2007 Roth Street; 12th Ald. Dist.

**Sponsors:** Planning Division

**Attachments:** [Locator Maps.pdf](#)  
[Application.pdf](#)  
[Letter of Intent.pdf](#)  
[2007 Roth St CSM.pdf](#)  
[Link to Lot 1 Cond Use File 74056](#)  
[Link to Lot 2 Cond Use File 74721](#)  
[Environmental Issues Report\\_12-07-22.pdf](#)  
[Public Comment 12-12-22.pdf](#)

**Legislative History**

11/21/22	PLAN COMMISSION	Refer to the PLAN COMMISSION On a motion by Cantrell, seconded by Mendez, the Plan Commission recommended that the certified survey map be referred to December 12, 2022 at the request of the applicant. The motion passed by voice vote/ other.
12/12/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 On a motion by Cantrell, seconded by Sheppard, the Plan Commission found the standards met and recommended approval of the land division subject to the comments and conditions in the Plan Commission materials. The motion passed by voice vote/other.

52. [74545](#) Approving a Certified Survey Map of property owned by Common Wealth Development located at 1605 Fremont Avenue; 12th Ald. Dist.

**Sponsors:** Planning Division

**Attachments:** [Locator Maps.pdf](#)  
[Subdivision Application.pdf](#)  
[Letter of Intent.pdf](#)  
[Certified Survey Map.pdf](#)  
[Staff Comments.pdf](#)  
[Link to Demo Permit ID 74536](#)

**Legislative History**

12/12/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 On a motion by Cantrell, seconded by Sheppard, the Plan Commission found the standards met and recommended approval of the land division subject to the comments and conditions in the Plan Commission materials. The motion passed by voice vote/other.
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53. [74641](#) Authorizing the City of Madison Planning Division to prepare the West Area Plan

**Sponsors:** Nikki Conklin, Keith Furman, William Tishler, Yannette Figueroa Cole, Satya V. Rhodes-Conway And Regina M. Vidaver

**Attachments:** [West Area Plan Boundary Map \(Exhibit A\).pdf](#)

**Legislative History**

11/10/22	Department of Planning and Community and Economic Development Plan Commission (12/12/22), Common Council (1/3/23)	Referred for Introduction
11/22/22	COMMON COUNCIL	Refer to the PLAN COMMISSION
12/12/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

54. [74681](#)

Creating Section 15.01(652) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards" annexing to the 16th Alder District the property located at 3103-3111 Luds Lane and 3562 CTH AB in the Town of Cottage Grove, creating Section 15.02(155) of the Madison General Ordinances to annex the property to Ward 155, amending 15.03(16) to add Ward 155 to Alder District 16, and assigning a temporary zoning classification of Temporary A (Agricultural) District.

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

**Attachments:** [Locator Maps.pdf](#)  
[Annexation Map](#)  
[Annexation Petition 10-19-22.pdf](#)  
[Dane County Public Works Worksheet Initial 11-08-22](#)  
[DOA-MBR Review Letter 10-24-22.pdf](#)  
[Yahara Intergovernmental Agreement \(Final\) 03-23-22.pdf](#)  
[Staff Comments.pdf](#)

**Legislative History**

11/15/22	Attorney's Office Plan Commission (12/12/22); Common Council (1/3/23)	Referred for Introduction
11/22/22	COMMON COUNCIL	Refer to the PLAN COMMISSION
12/12/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

On a motion by Cantrell, seconded by Paulson, the Plan Commission recommended that Council adopt the annexation. The motion passed by voice vote/other.

Note: A two-thirds vote of the Common Council is required to pass this ordinance.

**REPORT OF PUBLIC SAFETY REVIEW COMMITTEE**55. [74772](#)

Amending portions of Section 3.20 of the Madison General Ordinances to update the Emergency Management process.

**Sponsors:** Erik Paulson

**Legislative History**

11/18/22	Attorney's Office Public Safety Review Committee (12/14/22); Common Council (1/3/23)	Referred for Introduction
12/6/22	COMMON COUNCIL	Referred to the PUBLIC SAFETY REVIEW COMMITTEE

**AGENDA NOTE: The Public Safety Review Committee did not meet on 12/14/22 due to lack of quorum. The recommendation is to adopt.**

56. [74779](#) Adopting an updated Emergency Management Plan for the City of Madison.

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

**Legislative History**

11/18/22	Attorney's Office Public Safety Review Committee (12/14/22); Common Council (1/3/23)	Referred for Introduction
12/6/22	COMMON COUNCIL	Referred to the PUBLIC SAFETY REVIEW COMMITTEE

**AGENDA NOTE: The Public Safety Review Committee did not meet on 12/14/22 due to lack of quorum. The recommendation is to adopt.**

**REPORT OF RISK MANAGER**

57. [74325](#) R. Renaud - property damage - \$150.

**Legislative History**

10/25/22	COMMON COUNCIL	Refer to the Risk Manager
12/28/22	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

58. [74340](#) D. Copus - property damage - \$6,550.

**Legislative History**

10/25/22	COMMON COUNCIL	Refer to the Risk Manager
12/28/22	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

59. [74445](#) B. Muldowney - property damage - \$400.

**Legislative History**

11/1/22	COMMON COUNCIL	Refer to the Risk Manager
12/28/22	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

60. [74866](#) J. Pekol - vehicle damage - \$500.

**Legislative History**

12/6/22	COMMON COUNCIL	Referred to the Risk Manager
12/28/22	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

61. [74932](#) K. Schmidt - vehicle damage - \$250.

**Legislative History**

12/6/22	COMMON COUNCIL	Referred to the Risk Manager
12/28/22	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

**REPORT OF TRANSPORTATION POLICY AND PLANNING BOARD**

62. [74926](#) This resolution approves a Complete Green Streets Policy to incorporate Complete Green Streets principles of street design for all modes of transportation into public way improvements and project phases.

**Sponsors:** Satya V. Rhodes-Conway, Keith Furman And Grant Foster

**Attachments:** [Complete Green Streets Guide\\_Final.pdf](#)  
[CGS\\_EnhancedDGlandTreeCanopyGuidance.pdf](#)  
[CGS\\_DGITreeGuidance\\_AppendixA-DandF.pdf](#)  
[CGS\\_DGITreeGuidance\\_AppendixE.pdf](#)  
[CGS\\_DGITreeGuidance\\_AppendixE\\_TreeCanopyMap.pdf](#)  
[PC\\_CompleteGreenStreetsGuidePresentation.pdf](#)  
[Public Comment 12-12-22.pdf](#)  
[BPW\\_CompleteGreenStreetsGuidePresentation.pdf](#)  
[\[public\] Legistar 74926 BPW and TC.pdf](#)  
[\[public\] Legistar 74926 comment letter addendum.pdf](#)  
[\[public\] Street Tree Planting Procedures 2016.pdf](#)  
[\[public\] Street Tree Planting Procedures 2018.pdf](#)  
[\[public\] Agenda Item 9, Legistar 74962.pdf](#)  
[Kliems Comments for today's meeting.pdf](#)  
[BPW\\_RegistrantsReport-12-14.pdf](#)  
[BPW Public Comment - Chusid.pdf](#)  
[BPW Public Comment - Lehnertz.pdf](#)  
[BPW Public Comment - Walker.pdf](#)  
[TC\\_CompleteGreenStreetsGuidePresentation.pdf](#)  
[TPPB\\_CompleteGreenStreetsGuidePresentation.pdf](#)  
[RegistrantsReport-PriorMeetings \(16\).pdf](#)  
[TPPB Public comment on agenda item # 3 Legistar 74926.pdf](#)

**Legislative History**

11/30/22	Transportation Department	Referred for Introduction Transportation Policy and Planning Board (12/19/22), Plan Commission (12/12/22), Board of Public Works (12/14/22), Transportation Commission (12/14/22), Common Council (1/3/23)
12/6/22	COMMON COUNCIL	Referred to the TRANSPORTATION POLICY AND PLANNING BOARD Additional referrals to Plan Commission (12/12/22), Board of Public Works (12/14/22), Transportation Commission (12/14/22)
12/6/22	TRANSPORTATION POLICY AND PLANNING BOARD	Referred to the PLAN COMMISSION
12/6/22	TRANSPORTATION POLICY AND PLANNING BOARD	Referred to the BOARD OF PUBLIC WORKS
12/6/22	TRANSPORTATION POLICY AND PLANNING BOARD	Referred to the TRANSPORTATION COMMISSION



12/12/22	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the TRANSPORTATION POLICY AND PLANNING BOARD
12/14/22	BOARD OF PUBLIC WORKS	Return to Lead with the Following Recommendations Approve as written with the addition of a review with Board of Public Works in 2024 after the first full TIF cycle.
12/14/22	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Common Council to Adopt to the TRANSPORTATION POLICY AND PLANNING BOARD
12/19/22	TRANSPORTATION POLICY AND PLANNING BOARD	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER Foster moved of approval. Furman seconded
		Foster moved an amendment to move parking in the modal hierarchy to below the auto/travel mode McCahill seconded. Vote passed by voice vote/other
		Foster moved an amendment to move biking and transit on the same modal hierarchy level McCahill seconded Motion failed by roll call vote (see below)
		Committee voted on Fosters motion
		Foster moved recommendation of approval including the recommendations made by Transportation Commission and Board of Public Works including the draft language in response to the Transportation Commission recommendation and the passed amendment to move parking in the modal hierarchy to below the auto/travel mode. Furman seconded Motion passed by voice vote/other

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

63. [75150](#) Creating Section 15.01(653) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards" attaching to the 20th Alder District the property located at 3440 High Point Rd in the Town of Middleton, creating Section 15.02(156) of the Madison General Ordinances to attach the property to Ward 156, and amending Section 15.03(20) to add Ward 156 to Alder District 20.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [75150-Hope and a Future Attachment Worksheet\\_Initial\\_12-12-22.pdf](#)  
[75150-Attachment Map.pdf](#)
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 12/13/22 | Attorney's Office<br>Common Council (2/7/23) | Referred for Introduction |
|----------|--|---------------------------|
64. [75151](#) Creating Section 28.022-00604 of the Madison General Ordinances to assign permanent zoning of property located at 3440 High Point Road, 20th Alder

District, to SR-V2 (Suburban Residential - Varied 2) District.

**Sponsors:** Planning Division

**Legislative History**

12/13/22 Attorney's Office Referred for Introduction  
Plan Commission (Public Hearing - 1/23/23); Common Council (2/7/23)

65. [75171](#) Creating Section 28.022-00605 of the Madison General Ordinances to change the zoning of property located at 6853 McKee Road, 7th Alder District, from PD (GDP) (Planned Development-General Development Plan) District to Amended PD (GDP) (Amended Planned Development-General Development Plan) District.
- Sponsors:** Planning Division
- Attachments:** [75171-6853 McKee Road.pdf](#)
- Legislative History**
- 12/14/22 Attorney's Office Referred for Introduction  
Plan Commission (Public Hearing - 1/23/23); Common Council (2/7/23)
66. [75173](#) Creating Section 28.022-00606 of the Madison General Ordinances to change the zoning of property located at 1309-1311 Theresa Terrace, 20th Alder District, from SR-C3 (Suburban Residential-Consistent 3) District to SR-V1 (Suburban Residential-Varied 1) District.
- Sponsors:** Planning Division
- Attachments:** [75173-1309-1311 Theresa Terr.pdf](#)
- Legislative History**
- 12/14/22 Attorney's Office Referred for Introduction  
Plan Commission (Public Hearing - 1/23/23); Common Council (2/7/23)
67. [75181](#) Creating Section 28.022-00607 of the Madison General Ordinances to change the zoning of property located at 1401-1403 Theresa Terrace, 20th Alder District, from SR-C3 (Suburban Residential-Consistent 3) District to SR-V1 (Suburban Residential-Varied 1) District.
- Sponsors:** Planning Division
- Attachments:** [75181-1401-1403 Theresa Terr.pdf](#)
- Legislative History**
- 12/14/22 Attorney's Office Referred for Introduction  
Plan Commission (Public Hearing - 1/23/23); Common Council (2/7/23)
68. [75182](#) Creating Section 28.022-00608 of the Madison General Ordinances to change the zoning of portions of property located at 4846 Eastpark Boulevard, 17th Alder District, from SEC (Suburban Employment Center) District to CC-T (Commercial Corridor-Transitional) District and Creating Section 28.022-0069 of the Madison General Ordinances to change the zoning of portions of property located at 4846 Eastpark Boulevard from SEC (Suburban Employment Center) District to TR-U2 (Traditional Residential - Urban 2) District.
- Sponsors:** Planning Division
- Attachments:** [75182-4846 Eastpark Blvd.pdf](#)

**Legislative History**

12/14/22 Attorney's Office Referred for Introduction  
Plan Commission (Public Hearing - 1/23/23); Common Council (2/7/23)

69. [75224](#) Amending Section 29.21(1) of the Madison General Ordinances to define and broaden membership of the Board of Building Code, Fire Code, Conveyance Code and Licensing Appeals.

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

**Legislative History**

12/16/22 Attorney's Office Referred for Introduction  
Building Code, Fire Code, Conveyance Code and Licensing Appeals Board (1/17/23),  
Common Council (2/7/23).

70. [75280](#) Creating Section 29.40 and amending Section 1.08(3)(a) of the Madison General Ordinances to establish a building energy savings code, and to update the bond schedule accordingly.

**Sponsors:** Satya V. Rhodes-Conway, Tag Evers, Grant Foster And Regina M. Vidaver

**Attachments:** [75280Body](#)

**Legislative History**

12/23/22 Attorney's Office Referred for Introduction  
Economic Development (1/18/23), Sustainable Madison (1/30/23); Common Council  
(2/7/23)

**RESOLUTIONS**

71. [74972](#) Authorizing the Mayor and the City Clerk to enter into an Agreement with Dane County to provide \$19,300 in assistance to Metro Transit for transit information services, promotion efforts, and operations for calendar year 2023, and \$5,000 to the Greater Madison MPO to support the County Specialized Transportation activities for calendar year 2023.

**Sponsors:** Keith Furman

**Legislative History**

12/1/22 Metro Transit Referred for Introduction  
Transportation Commission (1/11/23), Finance Committee (1/9/23), Common Council  
(1/17/23).

72. [75034](#) Supporting and approving the City of Madison's application to the Wisconsin Department of Natural Resources Surface Water Grant Program for Aquatic Invasive Species Early Detection & Response Grants for *Oenanthe javanica*, the acceptance of the grant, and authorizing the Mayor and City Clerk to execute a grant agreement with the WDNR or its designee, if awarded the grant and Amending the 2023 Stormwater Utility Operating Budget. (17th AD)

**Sponsors:** Sabrina V. Madison And Erik Paulson

**Legislative History**

12/5/22 Engineering Division Referred for Introduction  
Finance Committee (1/9/23), Board of Public Works (1/4/23), Common Council (1/17/23)

73. [75039](#) Amending the 2023 Stormwater Utility Operating Budget and authorizing the

Mayor and the City Clerk to execute Amendment No. 1 to the existing Purchase of Services contract between the City of Madison and MSA Professional Services, Inc. for additional services for the Near Watershed Study and execute an Intergovernmental Cost Sharing Agreement with the University of Wisconsin-Madison to pay for this expanded scope. (2nd, 4th, 5th, 8th, and 13th ADs)

**Sponsors:** Tag Evers, Patrick W. Heck And Regina M. Vidaver

**Legislative History**

12/6/22 Engineering Division Referred for Introduction  
Board of Public Works (1/4/23), Finance Committee (1/9/23), Common Council (1/17/23)

74. [75065](#) Amending the Adopted Stormwater Utility Capital Budget for the Cost Sharing Agreement with the Town of Blooming Grove for the Reconstruction of the Sprecher Road Greenway. (16th AD)

**Sponsors:** Jael Currie

**Legislative History**

12/7/22 Engineering Division Referred for Introduction  
Finance Committee (1/9/23), Common Council (1/17/23)

75. [75214](#) Authorizing the Mayor and City Clerk to enter into an agreement with the University of Wisconsin-Madison to allow sanitary sewer discharge from the treatment facility at Well 19.

**Sponsors:** Regina M. Vidaver

**Attachments:** [Well 19 Sanitary Sewer Discharge Agreement \(Final\).pdf](#)

**Legislative History**

12/15/22 Water Utility Referred for Introduction  
Finance Committee (1/9/23), Water Utility Board (1/24/23), Common Council (2/7/23)

76. [75220](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Group Access Service for the City of Madison for the calendar year 2023.

**Sponsors:** Keith Furman, Erik Paulson And Barbara Harrington-McKinney

**Legislative History**

12/16/22 Metro Transit Referred for Introduction  
Transportation Commission (1/11/23), Finance Committee (1/9/23), Common Council (1/17/23).

77. [75221](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Volunteer Driver Escort Services for the City of Madison for the calendar year 2023.

**Sponsors:** Keith Furman, Erik Paulson And Barbara Harrington-McKinney

**Legislative History**

12/16/22 Metro Transit Referred for Introduction  
Transportation Commission (1/11/23), Finance Committee (1/9/23), Common Council (1/17/23).

78. [75222](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the purpose of providing Metro Transit with State 85.21 funding given

to Dane County for the provision of accessible transportation for eligible persons within Metro Transit's service area in the calendar year 2023.

**Sponsors:** Keith Furman, Erik Paulson And Barbara Harrington-McKinney

**Legislative History**

12/16/22 Metro Transit Referred for Introduction  
Transportation Commission (1/11/23), Finance Committee (1/9/23), Common Council (1/17/23).

79. [75241](#) Authorizing the City of Madison and/or the Transit General Manager to file an application for a Section 5309 Small Starts 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, Erik Paulson And Grant Foster

**Legislative History**

12/20/22 Metro Transit Referred for Introduction  
Transportation Commission (1/11/23), Finance Committee (1/9/23), Common Council (1/17/23).

80. [75247](#) Amending the Rattman Neighborhood Development Plan to revise the land use recommendation for approximately 24 acres of land located on the east side of Eastpark Boulevard at proposed Dreamer Drive from Employment to Community Mixed Use.

**Sponsors:** Sabrina V. Madison

**Attachments:** [Eastpark Blvd NDP staff report.pdf](#)  
[Rattman letter amendment map.pdf](#)

**Legislative History**

12/21/22 Department of Planning and Community and Economic Development Referred for Introduction  
Plan Commission (1/23/23), Common Council (2/7/23)

81. [75256](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County for cost sharing of pavement markings. (Citywide)

**Sponsors:** Keith Furman

**Legislative History**

12/27/22 Traffic Engineering Division Referred for Introduction  
Board of Public Works (1/4/2023), Common Council (1/17/2023)

82. [75263](#) Authorizing the Mayor and City Clerk to execute an Agreement for a Freight Railroad Preservation Program Grant for the Troy Drive Railroad Bridge Reconstruction Project (State Project ID 0492-20-08) with the State of Wisconsin Department of Transportation. (18th AD)

**Sponsors:** Charles Myadze

**Legislative History**

12/22/22 Engineering Division Referred for Introduction  
Board of Public Works (1/4/23), Common Council (1/17/23).

83. [75264](#) Amending the Engineering-Major Streets and Stormwater Utility Adopted Capital Budgets to transfer existing GO budget authority from various projects to the Atwood Avenue Reconstruction Project.(15th AD)  
**Sponsors:** Grant Foster  
**Legislative History**  
 12/22/22 Engineering Division Referred for Introduction  
 Board of Public Works (1/4/23), Finance Committee (1/9/23), Common Council (1/17/23).
84. [75272](#) Authorizing the City to execute a use agreement with Change Golf Instruction, LLC to make it a preferred golf instruction provider at the City golf courses for 2023-2027 and authorizing City golf staff to conduct private lessons at City golf courses when not on-duty.  
**Sponsors:** Yannette Figueroa Cole And William Tishler  
**Legislative History**  
 12/23/22 Parks Division Referred for Introduction  
 Finance Committee (1/9/23), Board of Park Commissioners (1/11/23), Common Council (1/17/23)
85. [75279](#) Amending the 2023 Capital Budget for Parks Division for the Door Creek Park Shelter project and approving plans and specifications for Public Works bidding. (16th AD)  
**Sponsors:** Satya V. Rhodes-Conway And Jael Currie  
**Attachments:** [Door Creek Park Shelter plans BPW.pdf](#)  
**Legislative History**  
 12/23/22 Parks Division Referred for Introduction  
 Board of Public Works (1/4/23), Finance Committee (1/9/23), Common Council (1/17/23).
86. [75286](#) Establishing in-person absentee voting locations for the 2023 Spring Primary and Spring Election.  
**Sponsors:** Satya V. Rhodes-Conway, Keith Furman, Michael E. Verveer, Tag Evers, Yannette Figueroa Cole, Patrick W. Heck, Barbara Harrington-McKinney, Nasra Wehelie, Brian Benford, Sabrina V. Madison And Erik Paulson  
**Legislative History**  
 12/27/22 Clerk's Office Referred for Introduction  
 Common Council (1/17/23).
87. [75287](#) Authorizing the City Clerk's Office to participate in the U.S. Alliance for Election Excellence, and to accept a \$500,000 grant in 2023 and a \$1,000,000 grant in 2024 from the Center for Tech & Civic Life for planning and operationalizing safe and secure election administration infrastructure in City of Madison. Additionally, accepting a \$4,800 membership grant in 2023 and again in 2024. Amending the 2023 Adopted Operating Budget to increase the Clerk's Office supplies budget by \$500,000 and services budget by \$4,800.  
**Sponsors:** Satya V. Rhodes-Conway, Keith Furman, Yannette Figueroa Cole, Erik Paulson, Michael E. Verveer, Tag Evers, Brian Benford And William Tishler  
**Attachments:** [AllianceMemberAgreement.pdf](#)  
[Madison\\_AllianceGrantAgreement.pdf](#)

**Legislative History**

12/27/22 Clerk's Office Referred for Introduction  
Finance Committee (1/9/23), Common Council (1/17/23).

88. [75290](#) Authorizing the Mayor and the City Clerk to execute an agreement with Brown and Caldwell for engineering services for the Warner Park Watershed Study. (12th and 18th ADs)

**Sponsors:** Charles Myadze And Keith Furman

**Attachments:** [JND\\_Warner\\_proposal\\_evaluation\\_report.pdf](#)

**Legislative History**

12/28/22 Engineering Division Referred for Introduction  
Board of Public Works (1/4/23), Common Council (1/17/23)

89. [75291](#) A resolution authorizing a non-competitive service contract with Eppstein Uhen Architects, LLC for professional architecture and engineering design consulting services for the State Street Campus Garage redevelopment project at 415 N. Lake Street. (2nd AD)

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

**Attachments:** [Eppstein Uhen Architects, Inc. - Non-Competitive Selection Request - CC Apprc](#)

**Legislative History**

12/28/22 Engineering Division Referred for Introduction  
Finance Committee (1/9/23), Common Council (1/17/23)

90. [75292](#) Authorizing the Mayor and the City Clerk to execute an agreement with MSA Professional Services for engineering services for the John Nolen Drive Watershed Study. (13th and 14th ADs)

**Sponsors:** Tag Evers And Sheri Carter

**Attachments:** [JND\\_Warner\\_proposal\\_evaluation\\_report.pdf](#)

**Legislative History**

12/28/22 Engineering Division Referred for Introduction  
Board of Public Works (1/4/23), Common Council (1/17/23)

91. [75298](#) Authorizing the Traffic Engineering Division to accept a federal grant for \$86,000 to maintain and expand a safety education program and authorizing the Mayor and City Clerk to enter into the grant contracts and State/Municipal Agreements with Wisconsin Department of Transportation.

**Sponsors:** Satya V. Rhodes-Conway, Charles Myadze And Barbara Harrington-McKinney

**Legislative History**

12/28/22 Traffic Engineering Division Referred for Introduction  
Transportation Commission (1/11/2023), Finance Committee (1/9/2023), Common Council (1/17/2023)

92. [75299](#) Approving Sunghee Min Metal Arts' public art proposal to create two site-specific stainless steel sculptures for the median of the 200 block of S. Pinckney Street; and authorizing the Mayor and the City Clerk to execute an agreement for design, fabrication and installation between the City of Madison

and Sunghee Min Metal Arts; and authorizing outside fundraising in support of this project and acceptance of private funds from the Friends of the Madison Arts Commission.

**Sponsors:** Michael E. Verveer And Sheri Carter

**Attachments:** [Greeting Arc I & II.pdf](#)

**Legislative History**

12/28/22 Department of Planning and Community and Economic Development Referred for Introduction  
Finance Committee (1/9/23), Common Council (1/17/23)

93. [75319](#) Adopting and confirming the Labor Agreement between the City of Madison and the Association of Fire Supervisors for the period January 1, 2022 through December 31, 2024.

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

**Attachments:** [2022 Employee and Labor Relations Manager's Report AMFS.docx](#)

**Legislative History**

12/28/22 Human Resources Department Referred for Introduction  
Finance Committee (1/9/23), Common Council (1/17/23)

94. [75321](#) Submitting the appointment of Anthony DiCristofano for confirmation of a five-year term as the Transit Chief Maintenance Officer.

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

**Attachments:** [DiCristofano Anthony - Amended 2022 Employee Contract Updated.docx](#)

**Legislative History**

12/29/22 Human Resources Department Referred for Introduction  
Finance Committee (1/9/23), Common Council (1/17/23)

**LICENSES**

95. [75237](#) Public Hearing - New License  
Ian's Pizza Frances, LLC • dba Ian's Pizza Frances  
319 N Frances St • Agent: Rose Mohan • Estimated Capacity (in/out): 49/0  
Class B Beer, Class C Wine • 5% alcohol, 95% food  
Aldermanic District 2 (Alder Heck) • Police Sector 400

**Attachments:** [application](#)

**Legislative History**

12/19/22 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing (1/18/23), Common Council Public Hearing (2/7/23).

96. [75238](#) Public Hearing - New License  
5 as 1, LLC • dba One & Only  
1923 Monroe St. • Agent: Stephani Dalbesio • Estimated Capacity (in/out): 99/0  
Class B Combination Liquor & Beer • 40% alcohol, 60% food



Aldermanic District 13 (Alder Evers) • Police Sector 205

**Attachments:** [application](#)

**Legislative History**

12/19/22 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing (1/18/23), Common Council Public Hearing (2/7/23).

97. [75239](#) Public Hearing - New License  
Khodiyar Corporation • dba Best Western West Towne Suites  
650 Grand Canyon Dr. • Agent: Sunny Patel • Estimated Capacity: 200  
Class B Combination Liquor & Beer • 1% alcohol, 1% food, 98% other  
Aldermanic District 19 (Alder Furman) • Police Sector 218
- Attachments:** [application](#)
- Legislative History**
- 12/21/22 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing (1/18/23), Common Council Public Hearing (2/7/23).

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

98. [75008](#) S. Waskow - monitory damage - \$1,102.48.
99. [75014](#) D. Matlak - property damage - \$214.32.
100. [75076](#) Allstate for B. Lacocque - personal injury - \$618.30.
101. [75083](#) Allstate for R. Song - personal injury - \$2,834.92.
102. [75157](#) A. Manley - property damage - \$521.24.
103. [75164](#) Rev. Liberatore for Lake Edge United Church of Christ - property damage - greater than \$1.
104. [75170](#) J. Mau - vehicle damage - \$1,598.98.
105. [75255](#) R. Schmoltdt - vehicle damage - \$459.47.
106. [75262](#) C. Jackson - vehicle damage, bodily injury, pain and suffering - \$250,000.

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

107. [75038](#) Amending the 2023 Adopted Operating Budget to allocate an additional \$91,078 to Public Health Madison Dane County for the purpose of expanding funding for Violence Prevention Services, funded through a corresponding reduction in the

Common Council budget.

**Sponsors:** Yannette Figueroa Cole And Sabrina V. Madison

**Legislative History**

12/6/22	Council Office	Referred for Introduction Board of Health for Madison and Dane County (2/1/23), Finance Committee (1/9/23), Common Council (2/7/23)
12/6/22	COMMON COUNCIL	Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY Additional referral to Finance Committee (1/9/23). Return to Common Council 2/7/23.
12/6/22	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Referred to the FINANCE COMMITTEE

108. [75053](#)

BY TITLE ONLY Establishing a Grant Program to Support Accessible Taxi Cabs in Madison

**Sponsors:** Erik Paulson

**Legislative History**

12/6/22	Council Office	Referred for Introduction Finance Committee (2/13/23), Disability Rights Commission (1/26/23), Transportation Commission (1/11/23), Common Council (2/28/23)
12/6/22	COMMON COUNCIL	Referred to the FINANCE COMMITTEE Additional referrals to Disability Rights Commission (1/26/23), Transportation Commission (1/11/23). Return to Common Council 2/28/23.
12/6/22	FINANCE COMMITTEE	Referred to the DISABILITY RIGHTS COMMISSION
12/6/22	FINANCE COMMITTEE	Referred to the TRANSPORTATION COMMISSION

109. [75055](#)

Amending the 2023 Adopted Operating Budget to reallocate \$15,000 within the Common Council 2023 Operating Budget for Intern stipends.

**Sponsors:** Nasra Wehelie

**Legislative History**

12/6/22	COMMON COUNCIL	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
12/6/22	Council Office	Referred for Introduction Finance Committee (1/9/23), Common Council Executive Committee (1/11/23) Common Council (1/17/23)
12/6/22	COMMON COUNCIL	Add Referral(s) Additional referral to Finance Committee (1/9/23). Return to Common Council 1/17/23.
12/7/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE EXECUTIVE COMMITTEE

110. [75056](#)

Amending the 2023 Adopted Operating Budget to transfer \$74,460 from the Common Council to the Department of Civil Rights for the purpose funding a new 1.0 FTE Equal Opportunities Investigator position.

**Sponsors:** Nasra Wehelie

**Legislative History**

12/6/22	Council Office	Referred for Introduction Finance Committee (1/9/23), Common Council (1/17/23)
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12/6/22

COMMON COUNCIL

Referred to the FINANCE COMMITTEE

Return to Common Council 1/17/23.

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

**ADJOURNMENT**