



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, April 18, 2023

12:00 PM

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

Noon and 6:30 pm meeting

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: 875 9792 9502 (Part 1)
Webinar ID: 861 4994 5697 (Part 2)

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. [77211](#) Commending and thanking Alder Patrick Heck for his dedicated service to the constituents in District 2 and to the City of Madison.
Sponsors: Satya V. Rhodes-Conway, Keith Furman, Jael Currie, Brian Benford, Juliana R. Bennett, Sheri Carter, Nikki Conklin, Tag Evers, Yannette Figueroa Cole, Grant Foster, Barbara Harrington-McKinney, Sabrina V. Madison, Charles Myadze, Erik Paulson, Matthew J. Phair, William Tishler, Barbara Vedder, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie
Legislative History
4/11/23 Council Office RECOMMEND TO COUNCIL TO ADOPT
2. [77213](#) Commending and thanking Alder Erik Paulson for his dedicated service to the constituents in District 3 and to the City of Madison.

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

Legislative History

4/11/23 Council Office RECOMMEND TO COUNCIL TO ADOPT

3. [77215](#) Commending and thanking Alder Barbara Vedder for her dedicated service to the constituents in District 12 and to the City of Madison.

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

Legislative History

4/11/23 Council Office RECOMMEND TO COUNCIL TO ADOPT

4. [77258](#) Commending and thanking Alder Sheri Carter for her dedicated service to the constituents in District 14 and to the City of Madison.

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

Legislative History

4/12/23 Council Office RECOMMEND TO COUNCIL TO ADOPT

5. [77210](#) Commending and thanking Alder Grant Foster for his dedicated service to the constituents in District 15 and to the City of Madison.

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

Legislative History

4/11/23 Council Office RECOMMEND TO COUNCIL TO ADOPT

6. [77216](#) Commending and thanking Alder Keith Furman for his dedicated service to the constituents in District 19 and to the City of Madison.

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

Legislative History

4/11/23 Council Office RECOMMEND TO COUNCIL TO ADOPT

- 7. [77214](#) Commending and thanking Alder Matt Phair for his dedicated service to the constituents in District 20 and to the City of Madison.

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

Legislative History

4/11/23 Council Office RECOMMEND TO COUNCIL TO ADOPT

REFER ALL UNFINISHED BUSINESS TO THE ORGANIZATIONAL MEETING

ADJOURN SINE DIE

SWEARING IN OF RE-ELECTED MAYOR

SWEARING IN OF NEWLY-ELECTED AND RE-ELECTED ALDERPERSONS

CONVENE ORGANIZATIONAL MEETING - APRIL 18, 2023

ROLL CALL

- 8. [77315](#) Election of Common Council President
- 9. [77316](#) Election of Common Council Vice President

RECESS MEETING TO 6:30 PM, APRIL 18, 2023

APRIL 18, 2023, 6:30 PM RECESSED COMMON COUNCIL MEETING AGENDA

ROLL CALL

OPENING REMARKS

HONORING RESOLUTIONS

- 10. [76905](#) Proclaiming April 24, 2023 through April 28, 2023 as Arbor Week

Sponsors: Satya V. Rhodes-Conway, Tag Evers, William Tishler, Juliana R. Bennett, Nikki Conklin, Jael Currie, Yannette Figueroa Cole, Barbara Harrington-McKinney, Sabrina V. Madison, Charles Myadze, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie

Legislative History

3/17/23 Streets Division 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

11. [77286](#) Consent Agenda Document (4/18/23)

Legislative History

4/12/23 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 Alder(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 PLAN COMMISSION**

12. [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

Attachments: [Locator Maps.pdf](#)
[Attachment Petition 12-08-22.pdf](#)
[Staff Comments.pdf](#)
[Public Comment 01-23-23.pdf](#)
[Referral Request 03-24-23.pdf](#)

Legislative History

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

1/3/23 COMMON COUNCIL Refer For Public Hearing to the PLAN
COMMISSION

1/23/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
		On a motion by Solheim, seconded by Ald. Paulson, the Plan Commission recommended that the zoning map amendment be re-referred to the February 27, 2023 Plan Commission meeting (March 7, 2023 Common Council) at the request of the petitioner and future district alder. The motion to recommend re-referral passed by voice vote/ other.
2/7/23	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
2/27/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION
		On motion by Cantrell, seconded by Solheim, the Plan Commission recommended that the zoning map amendment be re-referred to March 13, 2023 (March 21, 2023 Common Council meeting) at the request of the petitioner and future district alder. The motion passed by voice vote/other.
3/7/23	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
3/13/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION
		On a motion by Cantrell, seconded by Ald. Paulson, the Plan Commission recommended referral of the zoning map amendment to March 27, 2023 (April 18, 2023 Common Council) at the request of the petitioner. The motion to recommend referral passed by voice vote/ other
3/21/23	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
3/27/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION
		On a motion by Cantrell, seconded by Solheim, the Commission voted to recommend Council re-refer the item to a future Plan Commission meeting (no date specified) at the request of the applicant. The motion passed by voice vote/other.

PUBLIC HEARINGS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

13. [76483](#) Public Hearing - New License
Bhago Properties LLC • dba Lucky's Market - Park Street
2201 S Park St • Agent: Lakhvir Kaur
Class A Beer, Class A Liquor
Alder District 14 (Alder Knox) • Police Sector 310

Attachments: [LICLIA-2023-00033 App.pdf](#)
[2201 S Park St map.pdf](#)
[Cpt Zanders Comments.pdf](#)

Legislative History

2/28/23	Clerk's Office	Referred for Introduction Alcohol License Review Committee Public Hearing (3/15/23), Common Council Public Hearing (4/18/23)
3/7/23	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

3/15/23	ALCOHOL LICENSE REVIEW COMMITTEE	Amend
3/15/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
	The conditions are:	
	1. Operating hours shall be no earlier than 5:00 a.m. to no later than 11:00 p.m.	
	2. Sale of intoxicating liquor is limited to wine and cider.	
	3. There shall be no sale of single bottles or cans of beer or fermented malt beverages.	
	4. The establishment shall have outdoor lights with motion sensors for all sides of the building.	
	5. The establishment shall have video surveillance equipment (inside and outside the building) that complies with Madison General Ordinance 38.05(13).	
	6. The establishment shall post signs prohibiting trespassing on the property.	

14. [76484](#)

Public Hearing - New License
 Bhago Properties LLC • dba Lucky's Market - Beltline Highway
 2703 W Beltline Hwy • Agent: Lakhvir Kaur
 Class A Beer, Class A Liquor
 Alder District 10 (Alder Figueroa Cole) • Police Sector 308

Attachments: [LICLIA-2023-00032 App.pdf](#)
[2703 W Beltline Hwy map.pdf](#)
[Cpt Zanders Comments.pdf](#)
[Arbor Hills NA Comments.pdf](#)

Legislative History

2/28/23	Clerk's Office Alcohol License Review Committee Public Hearing (3/15/23), Common Council Public Hearing (4/18/23)	Referred for Introduction
3/7/23	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
3/15/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
	The conditions are:	
	1. Operating hours shall be no earlier than 5:00 a.m. to no later than 11:00 p.m.	
	2. Sale of intoxicating liquor is limited to wine and cider.	
	3. There shall be no sale of single bottles or cans of beer or fermented malt beverages.	
	4. The establishment shall have outdoor lights with motion sensors for all sides of the building.	
	5. The establishment shall have video surveillance equipment (inside and outside the building) that complies with Madison General Ordinance 38.05(13).	
	6. The establishment shall post signs prohibiting trespassing on the property.	

15. [76492](#)

Public Hearing - New License
 Ameer Investment Inc • dba I Mart WI0104
 5551 Eastpark Blvd • Agent: William Clark
 Class A Beer, Class A Liquor
 Alder District 17 (Alder Madison) • Police Sector 520

Attachments: [LICLIA-2023-00108 App.pdf](#)
[LICLIA-2023-00108 Supplemental.pdf](#)
[5551 Eastpark Blvd map.pdf](#)

Legislative History

3/1/23	Clerk's Office Alcohol License Review Committee Public Hearing (3/15/23), Common Council Public Hearing (4/18/23)	Referred for Introduction
3/7/23	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
3/15/23	ALCOHOL LICENSE REVIEW COMMITTEE The condition is: 1. Class A Liquor limited to sales of wine and cider only.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

16. [76494](#)

Public Hearing - New License
 El Vaquero LLC • dba El Vaquero Mexican Grill
 3904 E Washington Ave • Agent: Erik Francisco Doroteo • Estimated Capacity (in/out): 50/8
 Class B Beer • 25% alcohol, 75% food
 Alder District 12 (Alder Latimer Burris) • Police Sector 516

Attachments: [LICLIB-2023-00072 App.pdf](#)
[LICLIB-2023-00072 Supplemental.pdf](#)
[3904 E Washington Ave map.pdf](#)

Legislative History

3/1/23	Clerk's Office Alcohol License Review Committee Public Hearing (3/15/23), Common Council Public Hearing (4/18/23)	Referred for Introduction
3/7/23	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
3/15/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

17. [76495](#)

Public Hearing - New License
 Serrato Entertainment Inc • dba The Capital
 430 W Gilman St • Agent: Luis Serrato • Estimated Capacity (in/out): 250/0
 Class B Combination Liquor & Beer • 70% alcohol, 30% food
 Alder District 2 (Alder Bennett) • Police Sector 403

Attachments: [LICLIB-2023-00099 App.pdf](#)
[LICLIB-2023-00099 Supplemental.pdf](#)
[430 W Gilman St map.pdf](#)
[Alder Heck Comments.pdf](#)
[Opitz Comments.pdf](#)

Legislative History

3/1/23	Clerk's Office Alcohol License Review Committee Public Hearing (3/15/23), Common Council Public	Referred for Introduction
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	Hearing (4/18/23)	
3/7/23	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
3/15/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

18. [76499](#) Public Hearing - New License
Cultura Cali LLC • dba Jalisco Cocina Mexicana
108 King St • Agent: Brooke Ann Hernandez-Barajas • Estimated Capacity (in/out): 75/50
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Alder District 4 (Alder Verveer) • Police Sector 406

Attachments: [LICLIB-2023-00094 App.pdf](#)
[LICLIB-2023-00094 Supplemental.pdf](#)
[108 King St map.pdf](#)

Legislative History

3/1/23	Clerk's Office Alcohol License Review Committee Public Hearing (3/15/23), Common Council Public Hearing (4/18/23)	Referred for Introduction
3/7/23	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
3/15/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

REPORT OF BOARD OF PUBLIC WORKS

19. [76857](#) Approving Plans, Specifications, And Schedule Of Assessments For Harvey Street and Schmitt Place Assessment District - 2023. (5th AD)

Sponsors: BOARD OF PUBLIC WORKS
Attachments: [BPW notes-Harvey Schmitt.pdf](#)
[14081EN-BPW Display.pdf](#)
[14081 BPW Mailing.pdf](#)
[14081 CC Mailing.pdf](#)

Legislative History

3/15/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/22/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING
		Approve with the recommendation to begin the 28" street cross section starting south of the semi truck pull out.

REPORT OF PLAN COMMISSION

20. [76502](#) Creating Section 28.022-00622 of the Madison General Ordinances to change the zoning of property located at 4001-4005 Marsh Road, 16th Alder District, from Temp. A (Temporary-Agricultural) District to IL (Industrial-Limited) District.

Sponsors: Planning Division

Attachments: [4001-4005 Marsh Road Locator Maps.pdf](#)
[Land Use Application.pdf](#)
[Letter of Intent.pdf](#)
[Concept Plans.pdf](#)
[Staff Comments.pdf](#)
[Link to CSM File 76310](#)

Legislative History

3/16/23	Attorney's Office	Referred for Introduction Plan Commission Public Hearing (4/10/23), Common Council (4/18/23)
3/21/23	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
4/10/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Cantrell, seconded by Sheppard, the Plan Commission found the standards met and recommended approval of the rezoning to the Common Council. The motion passed by voice vote/other.

END OF PUBLIC HEARINGS**PETITIONS AND COMMUNICATIONS****PETITION**

21. [77320](#) Petition received in the Madison City Clerk's Office April 3, 2023 from MH Madison, LLC, regarding attachment from the Town of Burke to the City of Madison.

Attachments: [Attachment Petition 04-03-23.pdf](#)

Legislative History

4/13/23	Clerk's Office	Referred for Introduction
	Accept 4/25/23	

BUSINESS PRESENTED BY THE MAYOR

22. [77203](#) Report of the Mayor submitting resident committee appointments (introduction: 4-18-2023; action 4-25-2023).

Legislative History

4/10/23	Mayor's Office	Referred for Introduction
	Confirm 4/25/23	

23. [77204](#) Report of the Mayor submitting alder committee appointments.

Legislative History

4/10/23	Mayor's Office	RECOMMEND TO COUNCIL TO CONFIRM
	Confirm 4/18/23; 2/3 vote required for Plan Commission	

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

24. [77287](#) Confirming the Madison Common Council meeting formats through June 20, 2023:
 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

4/12/23 Council Office RECOMMEND TO COUNCIL TO ACCEPT
 - REPORT OF OFFICER

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

25. [76538](#) Temporary Class B Retailer License
 Concurrent with Street Use Permit
 Madison Festivals Inc
 Event Location: Capitol Square
 Event Date: 9/2/2023 2pm - 8:30pm & 9/3/2023 11am - 7pm
 Alder District 4 (Alder Verveer)
 Police District: 405
 Event: Taste of Madison

Attachments: [PERCPS-2023-00024 App Redacted.pdf](#)

Legislative History

3/15/23 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT -
 REPORT OF OFFICER

26. [76541](#) Change of Agent
 Madison Association of the Deaf • dba Madison Association of the Deaf • 1109
 Williamson St
 New Agent: Ted J Trenkamp
 Class B Combination Liquor & Beer
 Alder District 6 (Alder Rummel)

Attachments: [4032-1758 Agent Change App.pdf](#)

Legislative History

3/15/23 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT -
 REPORT OF OFFICER

27. [76543](#) Change of Agent
 Blue Plate Catering Inc • dba Blue Plate Catering • 702 S High Point Rd
 New Agent: David Porto

Class B Combination Liquor & Beer
Alder District 1 (Alder Duncan)

Attachments: [LICLIB-2011-00153 Agent Change App.pdf](#)

Legislative History

3/15/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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28. [76544](#) Business Name Change
Delicacies of Asia LLC • Current dba: Delicacies of Asia
506 State St
Class B Beer, Class C Wine
Alder District 2 (Alder Bennett)
New dba: Hot Pot 608 All You Can Eat

Attachments: [LICLIB-2021-00220 dba Change App.pdf](#)

Legislative History

3/15/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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29. [76545](#) Business Name Change
HML LLC • Current dba: Sushi Tora
546 W Washington Ave
Class B Combination Liquor & Beer
Alder District 4 (Alder Verveer)
New dba: Bar Tora

Attachments: [LICLIB-2011-00127 dba Change App.pdf](#)

Legislative History

3/15/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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30. [76546](#) Change of Licensed Premise
El Panzon Restaurant LLC • dba El Panzon Restaurant
Current Capacity (in/out): 30/0 • Proposed Capacity (in/out): 90/0
1310 S Midvale Blvd • Agent: Matilde anahi Rojas Muñoz
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Alder District 10 (Alder Figueroa Cole) • Police Sector 213
Request to expand premises to include recently acquired adjacent property
that was at 1306 S Midvale Blvd.

Attachments: [LICPCH-2023-00097 App.pdf](#)

Legislative History

3/15/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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31. [76552](#) Change of Licensed Premise
Tip Top Tap Inc • dba Tip Top Tavern

Current Capacity (in/out): 99/99 • Proposed Capacity (in/out): 99/99
 601 North St • Agent: Benjamin Altschul
 Class B Combination Liquor & Beer • 45% alcohol, 51% food, 4% other
 Alder District 12 (Alder Latimer Burriss) • Police Sector 503
 Request to expand premises to include sidewalk cafe on North St and
 Commercial Ave. Extend use of outdoor patio until midnight on Friday &
 Saturdays.

Attachments: [LICPCH-2023-00104 App.pdf](#)
[Tip Top Tavern License.pdf](#)
[Culp-Schwark opposition](#)

Legislative History

3/15/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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32. [76823](#)

Change of Licensed Premise
 Ultimate Mart LLC • dba Pick 'n Save #131
 6655 McKee Rd • Agent: Crystal Gulseth
 Class A Beer, Class Liquor
 Alder District 7 (Alder Wehelie) • Police Sector 119
 Request to expand number of parking stalls in premises for curbside pick-up to
 the eight parking stalls along the side of the building, closest to the southwest
 corner of the building.

Attachments: [0020_1_LICPCH-2023-00098.pdf](#)

Legislative History

3/15/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF BOARD OF PUBLIC WORKS

33. [76670](#)

Awarding Public Works Contract No. 8700, Chip Sealing 2023 - East. (16th
 AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8700BidOpeningTab.pdf](#)
[8700 breakdown.pdf](#)

Legislative History

3/15/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/22/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

34. [76671](#)

Awarding Public Works Contract No. 8701, Chip Sealing 2023 - North. (18th
 AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8701_BidOpeningTab.pdf](#)
[8701 breakdown.pdf](#)

Legislative History

3/10/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/22/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

35. [76672](#) Awarding Public Works Contract No. 8705, Annual Construction & Reconstruction of Concrete Sidewalk & Incidental Curb & Gutter Work Ordered (District 12) by the Common Council. (12th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8705BidOpeningTab.pdf](#)
[8705_breakdown.pdf](#)

Legislative History

3/15/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/22/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

36. [76673](#) Awarding Public Works Contract No. 8713, Annual Horizontal Sawcutting of Concrete Sidewalk & Incidental Work (Districts 18) - 2023. (18th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8713BidOpeningTab.pdf](#)
[8713_breakdown.pdf](#)

Legislative History

3/15/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/22/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [76674](#) Awarding Public Works Contract No. 8727, Bridge Repairs 2022/2023 - Painting Alicia Ashman Pedestrian Bridge. (5th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8727_BidOpeningTab.pdf](#)
[8727_breakdown.pdf](#)

Legislative History

3/10/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/22/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

38. [76675](#) Awarding Public Works Contract No. 8875, Lower Badger Mill Creek Flood Mitigation. (1st AD)

Attachments: [8875_BidOpeningTab.pdf](#)
[8875_breakdown.pdf](#)

Legislative History

3/10/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/22/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

39. [76677](#) Awarding Public Works Contract No. 9285, CIPP UV Lining Rehabilitation of Sanitary Sewers West Phase 1 - 2023. (18th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9285 BidOpeningTab.pdf](#)
[9285 breakdown.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 3/10/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/22/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
40. [76678](#) Awarding Public Works Contract No. 9286, CIPP UV Lining Rehabilitation of Sanitary Sewers East Phase 1 - 2023. (3rd, 4th, 6th, 12th, 14th, 15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9286 BidOpeningTab.pdf](#)
[9286 breakdown.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 3/10/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/22/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
41. [76679](#) Awarding Public Works Contract No. 9299, 2023 Semi-Permanent Epoxy Marking. (Citywide)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9299 BidOpeningTab.pdf](#)
[9299 breakdown.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 3/10/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/22/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
42. [76684](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Village at Autumn Lake - Phase 6, Private Contract No. 8175. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8175 Street Schedule A excluding bituminous UPDATED Dec2021.pdf](#)
[Village at Autumn Lake Ph 6 Sanitary Schedule A Unit Cost UPDATED Dec2021.pdf](#)
[Village at Autumn Lake Ph 6 Storm Schedule A Unit Cost UPDATED Dec2021.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 3/10/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/22/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
43. [76735](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Birchwood Point - Phase 4, Private Contract No. 2440. (1st AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [2440 Sanitary Schedule A.pdf](#)
[2440 Storm Schedule A.pdf](#)
[2440 Street Schedule A excluding bituminous.pdf](#)

Legislative History

3/10/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/22/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

44. [76736](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Southern Addition to Birchwood Point - Phase 5, Private Contract No. 9090. (1st AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9090 Street Schedule A Total Cost UPDATED Dec2021.pdf](#)
[9090 Southern Add to Birchwood Pt Ph 5 Storm Schedule A Unit Cost UPDATE](#)
[9090 Southern Add to Birchwood Point Ph 5 Sanitary Schedule A Unit Cost UPI](#)

Legislative History

3/10/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/22/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

45. [76737](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In First Addition to 1000 Oaks - Phase 10, Private Contract No. 8963. (1st AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8963 1st Add 1000 Oaks Ph 10 Sanitary Schedule A Unit Cost UPDATED Dec2](#)
[8963 1st Add to 1000 Oaks Ph 10 Storm Schedule A Unit Cost UPDATED Dec2](#)
[8963 Street Schedule A excluding bituminous UPDATED Dec2021.pdf](#)

Legislative History

3/10/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/22/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

46. [76740](#) Assessing Benefits Cedar Street and Beld Street Assessment District - 2022. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [11202 FinalCedarBeld Assess.pdf](#)

Legislative History

3/10/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/22/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

47. [76743](#) Assessing Benefits Dearholt Road Assessment District - 2021. (10th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [13282_FinalDearholtRd_Assess.pdf](#)
[SpecialAssessWaiver-WestgateRedevelopmentPlat.pdf](#)

Legislative History

3/10/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/22/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

48. [76838](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Eagle Trace - Phase 2, Private Contract No. 8338. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8338 Street Schedule A excluding bituminous UPDATED Dec2021.pdf](#)
[8338 Street Schedule A - SIDEWALK.pdf](#)
[8338 Eagle Trace Ph 2 Storm Schedule A Unit Cost UPDATED Dec2021.pdf](#)
[8338 Eagle Trace Ph 2 Sanitary Schedule A Unit Cost UPDATED Dec2021.pdf](#)

Legislative History

3/14/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/22/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

49. [76845](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Eagle Trace - Phase 3, Private Contract No. 9394. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9394 Phase 3B Street Schedule A excluding bituminous UPDATED Dec2021.pdf](#)
[9394 Phase 3A Street Schedule A excluding bituminous UPDATED Dec2021.pdf](#)
[9394 Eagle Trace Ph 3a 3b & 3c Storm Schedule A Unit Cost UPDATED Dec2021.pdf](#)
[9394 Eagle Trace Ph 3a 3b & 3c Sanitary Schedule A Unit Cost UPDATED Dec2021.pdf](#)

Legislative History

3/14/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/22/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

50. [76846](#) Accepting bituminous surface pavement constructed by Private Contract in Eagle Trace - Surface Paving, Private Contract No. 8193. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8193 Street Schedule A including bituminous UPDATED Dec2021.pdf](#)

Legislative History

3/14/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/22/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

51. [76847](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Grandview Commons - Phase 18, Private Contract No. 2351. (3rd AD)

Sponsors: BOARD OF PUBLIC WORKS
Attachments: [2351 SANITARY Schedule A.pdf](#)
[2351 Street Schedule A.pdf](#)
[2351 STORM Schedule A.pdf](#)

Legislative History

3/14/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/22/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

52. [76848](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2023 West Parks Playground. (7th and 11th AD)

Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9298 PLANS.pdf](#)

Legislative History

3/14/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/22/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

53. [76856](#) Approving plans and specifications for public improvements required to serve Phase1 of the Subdivision known as Fox Knoll and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-22-00488. Private Contracts 9183 and 9184. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS
Attachments: [Fox Knoll Exhibit revised.pdf](#)

Legislative History

3/15/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/22/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

54. [76858](#) Approving plans and specifications for public improvements necessary for the project known as 102 S Sprecher Road and authorizing construction to be undertaken by the Developer, Private Contract No. 9256. (3rd AD)

Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9256 Exhibit 102 S Sprecher Rd.pdf](#)

Legislative History

3/15/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/22/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

Approve with prioritizing the raised pedestrian crossing along Milwaukee St and, if that is not possible, then a neck down as well as consideration of an additional speed hump in the first block off of Milwaukee St. Additional recommendation to add a neck down at the intersection with Driscoll Dr.

REPORT OF CITY CLERK

55. [77205](#) Report of Operator License Applications April 18, 2023. See attached report for list of operators.
- Attachments:** [New Operators](#)
- Legislative History**
- | | | |
|---------|----------------|---|
| 4/11/23 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------|---|

REPORT OF FINANCE COMMITTEE

56. [76581](#) Accepting additional Emergency Rental Assistance funds from the U.S. Treasury Department, to be awarded to the City of Madison under the American Rescue Plan Act of 2021 (H.R. 1319), to help prevent evictions and promote housing stability for eligible households affected by the COVID-19 pandemic, amending the Community Development Division's 2023 Operating Budget to reflect the receipt and proposed uses of those funds, and authorizing the Mayor and City Clerk to amend agreements with the Community Action Coalition for South-Central Wisconsin and Benevate, Inc. (a/k/a Neighborly Software) to implement Dane CORE 2.0 Emergency Rental Assistance Program and, additionally, authorizing the Mayor and City Clerk to amend the City's agreement with the Institute for Community Alliances for administering the Dane CoC Coordinated Entry system to expand housing services for households identified on the Coordinated Entry list.
- Sponsors:** Satya V. Rhodes-Conway, Nikki Conklin, Barbara Harrington-McKinney And Charles Myadze
- Attachments:** [3.27.23 Finance ERA Report.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 3/15/23 | Community Development Division
Finance Committee (3/27/23), Common Council (4/18/23) | Referred for Introduction |
| 3/21/23 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 3/27/23 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |

57. [76695](#) A Resolution authorizing the Finance Director or their Designee to execute an amendment to the non-competitive purchase of services contract with Sustain Dane to provide additional weeks of staffing for the food scraps recycling drop-off sites at two neighborhood farmer's markets in 2023.
- Sponsors:** Satya V. Rhodes-Conway, Tag Evers And Regina M. Vidaver
- Attachments:** [Sustain Dane - Non-Competitive Selection Request - CC Approval Required De](#)
- Legislative History**
- | | | |
|---------|---|---|
| 3/9/23 | Mayor's Office
Finance Committee (3/27/23), Common Council (4/18/23) | Referred for Introduction |
| 3/21/23 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 3/27/23 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

58. [76801](#) Recreate the 1.0 FTE position #3655 of Planner 2 (CG18, R8) as a Planner 3 (CG18, R10) and reallocate the employee to the new position.
- Sponsors:** Director of Human Resources
- Attachments:** [PB Memo Planner 2.pdf](#)
[PD Planner3.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 3/14/23 | Human Resources
Department
Finance Committee (3/27/23), Personnel Board (3/22/23), Common Council (4/18/23) | Referred for Introduction |
| 3/21/23 | COMMON COUNCIL
Additional referral to Personnel Board. | Refer to the FINANCE COMMITTEE |
| 3/21/23 | FINANCE COMMITTEE | Referred to the PERSONNEL BOARD |
| 3/22/23 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 3/27/23 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
59. [76802](#) Create the new classification of “Property Operations Manager” in CG18, R14 and create a new 1.0 FTE position as a “Property Operations Manager,” within the Housing Operating Budget.
- Sponsors:** Director of Human Resources
- Attachments:** [PB Memo CDA Property Operations Manager.pdf](#)
[PD Property_Operations_Manager.pdf](#)
[Property Operations Manager 2-2023.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 3/14/23 | Human Resources
Department
Finance Committee (3/27/23), Personnel Board (3/22/23), Common Council (4/18/23) | Referred for Introduction |
| 3/21/23 | COMMON COUNCIL
Additional referral to Personnel Board. | Refer to the FINANCE COMMITTEE |
| 3/21/23 | FINANCE COMMITTEE | Referred to the PERSONNEL BOARD |
| 3/22/23 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 3/27/23 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
60. [76803](#) Recreate vacant position #1505 as Recreation Services Coordinator in CG 18, Range 08 in the Parks operating budget.
- Sponsors:** Director of Human Resources
- Attachments:** [PB Memo - Recreation Services Coordinator.pdf](#)
[2022 Olbrich Organization Chart.pdf](#)
[Guest_Volunteer Program Supervisor PD 2022.docx](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 3/14/23 | Human Resources
Department
Finance Committee (3/27/23), Personnel Board (3/22/23), Common Council (4/18/23). | Referred for Introduction |
|---------|--|---------------------------|

3/21/23	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
3/21/23	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
3/22/23	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/27/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

61. [76805](#)

Create the new classification of “Emergency Management Coordinator” in CG18, R11 and create a new 1.0 FTE position as an “Emergency Management Coordinator,” within the Fire Department Operating Budget.

Sponsors: Director of Human Resources

Attachments: [PB Memo Emergency Management Coordinator.pdf](#)
[Emergency Management Coordinator 3-2023.pdf](#)
[Emergency Operations Coordinator PD.pdf](#)

Legislative History

3/14/23	Human Resources Department Finance Committee (3/27/23), Personnel Board (3/22/23), Common Council (4/18/23)	Referred for Introduction
3/21/23	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
3/21/23	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
3/22/23	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/27/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

62. [76806](#)

Recreate vacant position #3466 as Recreation Services Coordinator in CG 18, Range 08 in the Parks operating budget.

Sponsors: Director of Human Resources

Attachments: [PB Memo - Recreation Services Coordinator.pdf](#)
[Position Description Street Use Staff Team Coordinator new position.pdf](#)

Legislative History

3/14/23	Human Resources Department Finance Committee (3/27/23), Personnel Board (3/22/23), Common Council (4/18/23)	Referred for Introduction
3/21/23	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
3/22/23	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/27/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

63. [76821](#)

Create a new classification of Crime Analyst 3 in CG18, R10. Delete vacant position #4230 of Crime Analyst 2 and recreate the position as Crime Analyst 3.

Sponsors: Director of Human Resources
Attachments: [PB Memo - Police Data Supervisor.pdf](#)
[Position Description Police Data Supervisor.pdf](#)

Legislative History

3/14/23	Human Resources Department Finance Committee (3/27/23), Personnel Board (3/22/23), Common Council (4/18/23)	Referred for Introduction
3/21/23	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
3/21/23	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
3/22/23	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/27/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

64. [76822](#) Delete the classification of "Fire Protection Engineer" in CG18, R13 in the salary schedule and recreate the classification in CG18, R12. Recreate the 1.0 FTE positions #2147 and #4996 as "Fire Protection Engineer" (CG18, R12), within the Fire Operating Budget.

Sponsors: Director of Human Resources
Attachments: [PB Memo Fire Protection Engineer 3-2023.pdf](#)

Legislative History

3/14/23	Human Resources Department Finance Committee (3/27/23), Personnel Board (3/22/23), Common Council (4/18/23)	Referred for Introduction
3/21/23	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
3/21/23	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
3/22/23	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/27/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

65. [76824](#) Create a new classification specification of Transit Capital Project Manager in CG44, R12. Recreate one new 1.0 FTE position of "Capital Project Manager" within the 2023 Metro Transit operating budget as Transit Capital Project Manager.

Sponsors: Director of Human Resources
Attachments: [PB Memo Transit Capital Program - updated.pdf](#)
[Transit Capital Project Coordinator - PD.pdf](#)

Legislative History

3/14/23	Human Resources Department Finance Committee (3/27/23), Personnel Board (3/22/23), Common Council (4/18/23)	Referred for Introduction
3/21/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

Additional referral to Personnel Board.

3/21/23	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
3/22/23	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/27/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

66. [76825](#) Create a new classification specification of Transit Capital Program Manager in CG44, R15. Recreate one new 1.0 FTE position of "Capital Program Manager" as a Transit Capital Program Manager within the Metro Transit operating budget.

Sponsors: Director of Human Resources

Attachments: [PB Memo Transit Capital Program - updated.pdf](#)
[Transit Capital Program Manager - PD.pdf](#)

Legislative History

3/14/23	Human Resources Department Finance Committee (3/27/23), Personnel Board (3/22/23), Common Council (4/18/23)	Referred for Introduction
3/21/23	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
3/21/23	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
3/22/23	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/27/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

67. [76826](#) Create a new classification series of Transit Grants Administrator 1-4 in CG 44, R 06, 08, 10, 12, respectively. Delete position #3873 as a Transit Accountant 3 in CG 44, R10 and recreate it as a Transit Grants Administrator 4 in CG 44, R12 and reallocate the employee, S. Korth, to the new position, within the Metro Transit operating budget.

Sponsors: Director of Human Resources

Attachments: [PB Memo Metro Grants Admin 4 3-2023.pdf](#)
[Transit Grants Administrator 1-4 Class Spec 2023.pdf](#)

Legislative History

3/14/23	Human Resources Department Finance Committee (3/27/23), Personnel Board (3/22/23), Common Council (4/18/23)	Referred for Introduction
3/21/23	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
3/21/23	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
3/22/23	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/27/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

68. [76849](#) Delete the classification of IT Administrative Services Manager in CG18, R10 in the salary schedule and recreate the classification in CG18, R16. Recreate

position #819 as IT Administrative Services Manager within the IT operating budget and reallocate employee to the new position.

Sponsors: Director of Human Resources

Attachments: [PB Memo IT Finance Portfolio Mgr 3-2023 - Updated.pdf](#)

[IT Adm Finance Project Portfolio Manager_PD - Updated.pdf](#)

Legislative History

3/14/23	Human Resources Department Finance Committee (3/27/23), Personnel Board (3/22/23), Common Council (4/18/23)	Referred for Introduction
3/21/23	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
3/21/23	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
3/22/23	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/27/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PLAN COMMISSION

69. [76310](#) Approving a Certified Survey Map of property owned by Timothy Neitzel located at 4001-4005 Marsh Road; 16th Ald. Dist.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[CSM Application.pdf](#)
[Letter of Intent.pdf](#)
[4001-4005 Marsh Rd CSM.pdf](#)
[Staff Comments.pdf](#)
[Link to Rezoning File 76502](#)

Legislative History

4/10/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER
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On a motion by Cantrell, seconded by Sheppard, the Plan Commission found the standards met and recommended approval of the land division subject to the comments and conditions in the Plan Commission materials. The motion passed by voice vote/other.

70. [76312](#) Approving the final plat of *Acacia Ridge Replat No. 3* on property addressed as 9202-9252 Rustic Pine Road; 1st Ald. Dist.

Sponsors: Planning Division

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

Legislative History

4/10/23 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF MGO 2.055 -
REPORT OF OFFICER

On a motion by Cantrell, seconded by Sheppard, the Plan Commission found the standards met and recommended approval of the preliminary plat and final plat subject to the comments and conditions in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

REPORT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

71. [76307](#) Approving a Certified Survey Map of property owned by Katherine Baird located at 2710 Longview Lane; 14th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)
[2710 Longview Ln CSM.pdf](#)
[CSM Approval Letter.pdf](#)
- Legislative History**
- 4/11/23 Department of Planning and Community and Economic Development RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER

REPORT OF RISK MANAGER

72. [75345](#) T. World - vehicle damage - \$501.11.
- Legislative History**
- 1/17/23 COMMON COUNCIL Referred to the Risk Manager
- 4/12/23 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
73. [76781](#) L. Aydemir - personal damage - \$35,819.
- Legislative History**
- 3/21/23 COMMON COUNCIL Referred to the Risk Manager
- 4/12/23 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
74. [76795](#) J. Hogan - vehicle damage - \$870.34.
- Legislative History**
- 3/21/23 COMMON COUNCIL Referred to the Risk Manager
- 4/13/23 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
75. [76896](#) J. Rodgers - property damage - \$2,000.
- Legislative History**
- 3/21/23 COMMON COUNCIL Referred to the Risk Manager
- 4/12/23 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

REPORT OF VENDING OVERSIGHT COMMITTEE

76. [76259](#) A RESOLUTION granting Special Vending Approvals under MGO 9.136(k) for 2023 Special Events as detailed on the accompanying special event resolution table.
- Sponsors:** Michael E. Verveer
- Attachments:** [2023 SE Resolution - table.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 2/16/23 | STREET USE STAFF
COMMISSION
Vending Oversight Committee (3/29/23), Common Council (4/18/23) | Referred for Introduction |
| 3/21/23 | COMMON COUNCIL | Refer to the VENDING OVERSIGHT
COMMITTEE |
| 3/29/23 | VENDING OVERSIGHT
COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT |

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

77. [76782](#) Authorizing a contract with LanguageLine Solutions for the provision of interpretation and translation services for the City of Madison, WI.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [LanguageLine Solutions Non-Competitive Selection Request.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 3/14/23 | Civil Rights Department
Common Council (4/18/23) | Referred for Introduction |
| 3/21/23 | COMMON COUNCIL

Adopt 4/18/23 | Refer to a future Meeting to Adopt to the
COMMON COUNCIL |

Agenda Note: Recommended action is re-refer to Finance Committee (4/24/23), Common Council (4/25/23).

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

78. [77206](#) Amending Section 31.021 of the Madison General Ordinances to assign recently created zoning districts to groups for purposes of sign regulation.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 4/11/23 | Attorney's Office
Urban Design Commission (4/26/23), Common Council (5/2/23) | Referred for Introduction |
|---------|---|---------------------------|
79. [77207](#) Creating Section 28.022-00626 of the Madison General Ordinances to change the zoning of various properties located in the northeastern quadrant of the

Acacia Ridge subdivision generally addressed as 606-614 Little Dove Trail and 9205-9229 Silver Maple Drive, 1st Alder District, from TR-C3 (Traditional Residential-Consistent 3) District to TR-P (Traditional Residential-Planned) District.

Sponsors: Planning Division

Attachments: [Acacia Ridge Replat No. 5](#)

Legislative History

4/11/23 Attorney's Office Referred for Introduction
Plan Commission Public Hearing (4/24/23), Common Council (5/2/23)

80. [77208](#) Creating Section 28.022-00628 of the Madison General Ordinances to change the zoning of property located at 437-445 West Johnson Street, 430-440 West Dayton Street, and 215-221 North Bassett Street, 4th Alder District, from PD (Planned Development) and DR2 (Downtown Residential 2) District to UMX (Urban Mixed-Use) District and creating Section 28.022-00629 to approve a Specific Implementation Plan.

Sponsors: Planning Division

Attachments: [77208-437-445 W Johnson Street.pdf](#)

Legislative History

4/11/23 Attorney's Office Referred for Introduction
Plan Commission Public Hearing (5/8/23), Common Council (5/16/23)

81. [77209](#) Creating Section 28.022-00629 of the Madison General Ordinances to change the zoning at property located at 702 North Midvale Boulevard and 401 North Segoe Road, 11th Alder District, from PD (GDP) Planned Development (General Development Plan) District to PD (SIP) Planned Development (Specific Implementation Plan) District.

Sponsors: Planning Division

Attachments: [77209-702 N Midvale Blvd 401 N Segoe Rd SIP.pdf](#)

Legislative History

4/11/23 Attorney's Office Referred for Introduction
Plan Commission Public Hearing (5/8/23), Common Council (5/16/23)

82. [77234](#) Creating Section 15.01(654) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards" attaching to the 17th Alder District the property located at 5710 Portage Road in the Town of Burke, creating Section 15.02(157) of the Madison General Ordinances to attach the property to Ward 157, and amending Section 15.03(17) to add Ward 157 to Alder District 17, and assigning a temporary zoning classification of Temp A (Temporary-Agricultural) District.

Sponsors: Satya V. Rhodes-Conway

Attachments: [MH Madison Attachment Worksheet_Initial_04-10-23](#)
[Attachment Map](#)

Legislative History

4/11/23 Attorney's Office Referred for Introduction
Common Council (4/25/23)

83. [77249](#) Creating Section 28.022-00623 of the Madison General Ordinances to change the zoning of 3801, 3809, 3813, and 3859 E Washington Avenue; and 3909, 3913, and the northwesterly portion of 3917 Lien Road, 17th Alder District, from CC-T (Commercial Corridor-Transitional) District to RMX (Regional Mixed-Use) District.

Sponsors: Sabrina V. Madison

Attachments: [GETAP Area 1](#)

Legislative History

4/11/23 Attorney's Office Referred for Introduction
Plan Commission Public Hearing (5/8/23), Common Council (5/16/23)

84. [77250](#) Creating Section 28.022-00624 of the Madison General Ordinances to change the zoning of various properties located at 1754, 1755, 1798, and 1799 Thierer Road; 1745 Parkside Drive; 4002, 4016 and 4201 E Washington Avenue; 4102-4202 and 4302-4602 East Towne Boulevard; 2627-2651 East Springs Drive; and 4802-4814 Annamark Drive, 17th Alder District, from CC-T (Commercial Corridor-Transitional) District to RMX (Regional Mixed-Use) District; and creating Section 28.022-00625 of the Madison General Ordinances to change the zoning of all or portions of property generally addressed as 43, 53, 89, and 135 East Towne Mall; 4301, 4323, 4505, 4601, and 4725 East Towne Boulevard; 2201-2245 Zeier Road; 1701 Eagan Road; 4303 East Towne Way; and 2602 East Springs Drive, 17th Alder District, from CC (Commercial Center) District to RMX.

Sponsors: Sabrina V. Madison

Attachments: [GETAP Area 2 & 3](#)

Legislative History

4/11/23 Attorney's Office Referred for Introduction
Plan Commission Public Hearing (5/8/23), Common Council (5/16/23)

RESOLUTIONS

85. [76990](#) Providing the Latino Chamber of Commerce (LCC) of Dane County a \$35,745 grant for their business development initiatives using Small Business Equity and Recovery Program (SBER) funds and authorizing the Mayor and City Clerk to sign an agreement with the Latino Chamber of Commerce (LCC) of Dane County or their fiscal sponsor for that purpose.

Sponsors: Satya V. Rhodes-Conway

Attachments: [FILE ID 61605](#)

Legislative History

3/27/23 Economic Development Division Referred for Introduction
Finance Committee (4/24/23), Common Council (4/25/23)

86. [77070](#) Resolution authorizing a double-fill of the position of Deputy Mayor 2 (#4791) at the Mayor's Office.

Sponsors: Satya V. Rhodes-Conway

Legislative History

4/3/23 Human Resources Referred for Introduction
Department
Finance Committee (4/24/23), Common Council (4/25/23)

87. [77095](#) Amending the City of Madison Official Map to establish mapped reservations for future Streets and Highways in the City of Madison consistent with recommendations in the adopted the *Greater East Towne Area Plan*.

Sponsors: Sabrina V. Madison

Attachments: [Ex A - East Towne Area Reservations Map.pdf](#)
[Ex B - East Towne Area Legal Descriptions.pdf](#)

Legislative History

4/5/23 Planning Division Referred for Introduction
Plan Commission (5/8/23), Transportation Commission (4/26/23), Board of Public Works (5/3/23), Common Council (5/16//23)

88. [77096](#) Amending the City of Madison Official Map to establish mapped reservations for future Streets and Highways in the City of Madison consistent with recommendations in the adopted the *Greater East Towne Area Plan*.

Sponsors: Sabrina V. Madison

Attachments: [Ex. A - Parkside Dr Reservation Map.pdf](#)
[Ex B - Parkside Dr Legal Description.pdf](#)

Legislative History

4/5/23 Planning Division Referred for Introduction
Plan Commission (5/8/23), Transportation Commission (4/26/23), Board of Public Works (5/3/23), Common Council (5/16//23)

89. [77139](#) Providing Urban Community Arts Network, Ltd. (UCAN) a \$30,000 grant for a "MadLit" program on the 100 Block of State Street using Small Business Equity and Recovery Program (SBER) funds and authorizing the Mayor and City Clerk to sign an agreement with UCAN for that purpose. (4th AD)

Sponsors: Sabrina V. Madison And Michael E. Verveer

Legislative History

4/6/23 Economic Development Referred for Introduction
Division
Finance Committee (4/24/23), Economic Development Committee (4/19/23), Common Council (4/25/23)

90. [77149](#) Authorizing the City Engineer to obtain a Public Infrastructure Permit from the Wisconsin Department of Transportation for Metro Bus Stop improvements along University Avenue and authorizing the indemnification of the Wisconsin Department of Transportation, Wisconsin and Southern Railroad LLC, Watco Companies, and Wisconsin River Rail Transit Commission. (5th AD)

Sponsors: Regina M. Vidaver

Legislative History

4/11/23 Engineering Division Referred for Introduction
Board of Public Works (4/19/23), Common Council (5/2/23)

91. [77167](#) Determining a Public Purpose and Necessity and adopting Transportation Project Plat Numbers 12777-3 - 4.01 through 12777-3 - 4.11, for the required acquisitions per the Plats of Lands and Interests Required for the East-West Bus Rapid Transit - Mineral Point Road Segment project. Located along Mineral Point Road between the W Beltline Hwy on the west and S Whitney Way on the east. (9th, 11th and 19th AD's)
- Sponsors:** William Tishler And Sabrina V. Madison
- Legislative History**
- 4/10/23 Transportation Department Referred for Introduction
Board of Public Works (5/3/23), Plan Commission (4/24/23), Common Council (5/16/23)
92. [77172](#) A Resolution authorizing the Mayor and the City Clerk to execute a non-competitive on-call service contract with EOTO, LLC for Community Outreach Services.
- Sponsors:** Juliana R. Bennett
- Attachments:** [Sole Source Request - EOTO LLC.pdf](#)
[EOTO LLC - Non Competitive Selection Request.pdf](#)
- Legislative History**
- 4/10/23 Metro Transit Referred for Introduction
Finance Committee (4/24/23), Common Council (4/25/23)
93. [77188](#) Extending the life of Tax Increment District (TID) #39 for twelve (12) months for the purposes of the creation of affordable housing and improving City housing stock in the City of Madison.
- Sponsors:** Satya V. Rhodes-Conway And Jael Currie
- Legislative History**
- 4/10/23 Economic Development Referred for Introduction
Division
Finance Committee (4/24/23), Common Council (4/25/23)
94. [77191](#) Dissolving Tax Incremental District (TID) #47 (Silicon Prairie).
- Sponsors:** Satya V. Rhodes-Conway And Barbara Harrington-McKinney
- Attachments:** [RES-22-00472](#)
- Legislative History**
- 4/10/23 Economic Development Referred for Introduction
Division
Finance Committee (4/24/23), Common Council (4/25/23)
95. [77194](#) Dissolving Tax Incremental District (TID) #29 (Allied-Dunn's Marsh).
- Sponsors:** Satya V. Rhodes-Conway And Yannette Figueroa Cole
- Attachments:** [RES-22-00471](#)
- Legislative History**
- 4/10/23 Economic Development Referred for Introduction
Division
Finance Committee (4/24/23), Common Council (4/25/23)
96. [77197](#) A Resolution Authorizing a noncompetitive contract with University of

Wisconsin-Madison's Population Health Institute to extend the tenure of COVID Response Corps Fellow to support Public Health Madison & Dane County's Epidemiology & Data Science Program in building a respiratory pathogen surveillance system.

Sponsors: Sabrina V. Madison, Tag Evers And Nasra Wehelie

Attachments: [Board of Regents of the University of Wisconsin System - Non-Competitive Sele](#)

Legislative History

4/10/23 BOARD OF HEALTH FOR MADISON AND DANE COUNTY Referred for Introduction
Finance Committee (4/24/23), Board of Health for Madison and Dane County (5/3/23), Common Council (5/16/23)

97. [77198](#)

A Resolution Authorizing to Accept Grant Funding from the Wisconsin Department of Health Services for 2.0 FTE Disease Intervention Specialist Project Positions for SRH/HIV Education and Outreach.

Sponsors: Sabrina V. Madison, Tag Evers And Nasra Wehelie

Legislative History

4/11/23 BOARD OF HEALTH FOR MADISON AND DANE COUNTY Referred for Introduction
Finance Committee (4/24/23), Board of Health for Madison and Dane County (5/3/23), Common Council (5/16/23)

98. [77223](#)

Approving the 2023 Neighborhood Grant Program recommendations, authorizing the execution of agreements required to administer the program, authorizing the Planning Division Director and Finance Director to execute grant agreements on behalf of the City, and authorizing the acceptance of any grant-funded improvements to be located on City-owned lands.

Sponsors: Satya V. Rhodes-Conway

Attachments: [2023NGP_Recommendations.pdf](#)

Legislative History

4/11/23 Department of Planning and Community and Economic Development Referred for Introduction
Finance Committee (4/24/23), Common Council (4/25/23)

99. [77233](#)

Authorizing the Mayor and the City Clerk to enter into contracts with local youth soccer associations for athletic field use through December 31, 2025, with the possibility of one additional one-year period.

Sponsors: Yannette Figueroa Cole, Nikki Conklin And Regina M. Vidaver

Attachments: [Capital East Soccer Club Facility Use Agreement \(2023-2026\) FINAL.pdf](#)

[Magic Soccer Club Facility Use Agreement \(2023-2026\) FINAL.pdf](#)

[Regent Soccer Club Facility Use Agreement \(2023-2026\) FINAL.pdf](#)

[MAYSA Facility Use and Program Agreement \(2022-2026\) FINAL.pdf](#)

[Santitos FC Facility Use and Program Agreement \(2023-2026\) FINAL.pdf](#)

Legislative History

4/11/23 Parks Division Referred for Introduction

Finance Committee (4/24/23), Board of Park Commissioners (4/19/23), Common Council (4/25/23)

100. [77248](#) Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and McDonald's USA, LLC, a Delaware limited liability company or their successors and assigns, for the purchase of the property located at 3709 Kinsman Blvd in the City of Madison to provide the City with both short and long-term options for uses that are compatible with the planned construction at the adjacent property of a facility to provide shelter services for men experiencing homelessness. (12th AD)
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [048-9429 - Madison WI - Excess Sales Contract\(2715340.2\).pdf](#)
[File ID 67405 RES-21-00679](#)
[File ID 70582 RES-22-00295](#)
- Legislative History**
- | | | |
|---------|-------------------------------|---------------------------|
| 4/11/23 | Economic Development Division | Referred for Introduction |
|---------|-------------------------------|---------------------------|
- Finance Committee (4/24/23), Common Council (4/25/23)
101. [77257](#) Authorizing the Mayor and City Clerk to enter into a contract amendment with Trapeze Software Group, Inc. to the System Supply & Maintenance Agreement entered into on February 10, 2016 to extend coverage for Transit Master and Trapeze back-office software that went out of warranty at the end of 2022 through 2023. The cost of this contract amendment will not exceed \$540,000 in the Transit Utility 2023 operating budget.
- Sponsors:** Yannette Figueroa Cole
- Legislative History**
- | | | |
|---------|---------------|---------------------------|
| 4/12/23 | Metro Transit | Referred for Introduction |
|---------|---------------|---------------------------|
- Finance Committee (4/24/23), Common Council (4/25/23)
102. [77259](#) Authorizing the use of up to \$123,000 of Community Development Block Grant (CDBG) funds to implement a neighborhood improvement project identified in the South Madison Neighborhood Plan; and authorizing the Office of Business Resources and Community Development Division staff to administer the Building Improvement Grant Program within South Madison.
- Sponsors:** Barbara Harrington-McKinney, Nikki Conklin And Yannette Figueroa Cole
- Attachments:** [Attachment 1 - Area Map.pdf](#)
[Attachment 2 - South Madison Plan.pdf](#)
[Park Street CDBG Grant - PROGRAM Summary.pdf](#)
- Legislative History**
- | | | |
|---------|--------------------------------|---------------------------|
| 4/12/23 | Community Development Division | Referred for Introduction |
|---------|--------------------------------|---------------------------|
- Disability Rights Commission (4/27/23), Community Development Block Grant Committee (4/20/23), Finance Committee (4/24/23), Common Council (5/2/23)
103. [77261](#) Related to the approval of Madtown GEM's application for a Low-speed vehicle service license and two Low-speed vehicle permits.
- Sponsors:** Charles Myadze

Attachments: [Madtown GEM LSV Application.pdf](#)
[Madtown GEM LSV route.pdf](#)

Legislative History

4/12/23 Traffic Engineering Division Referred for Introduction
 Transportation Commission (4/26/23), Common Council (5/2/23)

104. [77264](#) Amending the 2023 Operating Budget and Setting the 2023 Rates for the Sewer Utility, Stormwater Utility and Landfill Remediation (citywide)

Sponsors: Regina M. Vidaver And Michael E. Verveer

Attachments: [2023 Stormwater Rate Schedule.pdf](#)
[2023 Amendment Needed.pdf](#)
[2023 Average Customer Analysis.pdf](#)
[2023 Sanitary Rate Schedule.pdf](#)
[2023 Sewer and Stormwater Statistical Summary.pdf](#)
[MadCAP Memo for Sewer-Storm Rates.pdf](#)
[2023 Landfill Rate Schedule.pdf](#)

Legislative History

4/12/23 Engineering Division Referred for Introduction
 Finance Committee (4/24/23), Board of Public Works (4/19/23) and Common Council (4/25/23)

105. [77273](#) Authorizing a contract between the City of Madison and Bayview Foundation, Inc. to convey to Bayview Foundation, Inc. up to \$2 million of American Rescue Plan Act funds awarded through the State of Wisconsin's Neighborhood Investment Fund Program, and authorizing the Mayor and the City Clerk to enter into a sub-recipient agreement.

Sponsors: Barbara Harrington-McKinney, Nikki Conklin And Tag Evers

Legislative History

4/12/23 Community Development Referred for Introduction
 Division
 Finance Committee (4/24/23), Common Council (4/25/23)

106. [77288](#) Authorizing the City of Madison Fire Department to accept up to \$12,000 in donations for a 50th anniversary recognition event for paramedic service in the City of Madison and amending the Madison Fire Department's 2023 adopted operating budget to include the \$12,000 as agency revenue and increasing supplies expense authority by the same amount.

Sponsors: Satya V. Rhodes-Conway

Legislative History

4/12/23 Fire Department Referred for Introduction
 Finance Committee (4/24/23), Common Council (4/25/23)

LICENSES

107. [77189](#) Public Hearing - New License
 Monona Eatery & Bakery • dba Monona Eatery & Bakery
 4544 Monona Dr • Agent: Claudia Gamonedo • Estimated Capacity (in/out):

50/20

Class B Beer, Class C Wine • 10% alcohol, 89% food, 1% other
Alder District 15 (Alder Martinez-Rutherford) • Police Sector 613

Attachments: [LICLIB-2023-00139 App.pdf](#)
[LICLIB-2023-00139 Supplemental.pdf](#)

Legislative History

4/10/23 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing (4/19/23), Common Council Public Hearing (5/2/23)

108. [77190](#)

Public Hearing - New License
Mendota Hospitality LLC • dba Mendota Hospitality
2920 N Sherman Ave • Agent: Joel Vernon Stenman • Estimated Capacity (in/out): 250/6500
Class B Combination Liquor & Beer • 42% alcohol, 58% food
Alder District 12 (Alder Latimer Burris) • Police Sector 505

Attachments: [LICLIB-2023-00157 App.pdf](#)
[LICLIB-2023-00157 Supplemental.pdf](#)

Legislative History

4/10/23 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing (4/19/23), Common Council Public Hearing (5/2/23)

109. [77193](#)

Public Hearing - New License
Classy Glass Inc • dba Frances Street Market
438 N Frances St • Agent: Adrian Holtzman • Estimated Capacity (in/out): 7/20
Class B Beer, Class C Wine • 30% alcohol, 70% food
Alder District 2 (Alder Bennett) • Police Sector 403

Attachments: [LICLIB-2023-00159 App.pdf](#)
[LICLIB-2023-00159 Supplemental.pdf](#)

Legislative History

4/10/23 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing (4/19/23), Common Council Public Hearing (5/2/23)

110. [77195](#)

Public Hearing - New License
Madison Operating LLC • dba Texas Roadhouse
7104 Watts Rd • Agent: Jackson Herd • Estimated Capacity (in/out): 330/0
Class B Combination Liquor & Beer • 11.06% alcohol, 88.92% food, 0.02% other
Alder District 1 (Alder Duncan) • Police Sector 123

Attachments: [LICLIB-2023-00156 App \(2\).pdf](#)
[LICLIB-2023-00156 Supplemental.pdf](#)

Legislative History

4/10/23 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing (4/19/23), Common Council Public Hearing (5/2/23)

111. [77199](#)

Public Hearing - New License
Growl LLC • dba Barley PopTap and Shop
2045 Atwood Ave • Agent: Jason Hajdik • Estimated Capacity (in/out): 58/20
Class B Combination Liquor & Beer • 95% alcohol, 3% food, 2% other
Alder District 6 (Alder Rummel) • Police Sector 410

Attachments: [LICLIB-2023-00172 App.pdf](#)
[LICLIB-2023-00172 Supplemental.pdf](#)

Legislative History

4/10/23 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing (4/19/23), Common Council Public Hearing (5/2/23)

112. [77200](#)

Public Hearing - New License
Dark Star Art Bar LLC • dba Dark Star Art Bar
756 E Washington Ave • Agent: Joshua Swentzel • Estimated Capacity (in/out): 99/30
Class B Combination Liquor & Beer • 70% alcohol, 0% food, 30% other
Alder District 6 (Alder Rummel) • Police Sector 407

Attachments: [LICLIB-2023-00186 App.pdf](#)
[LICLIB-2023-00186 Supplemental.pdf](#)

Legislative History

4/10/23 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing (4/19/23), Common Council Public Hearing (5/2/23)

113. [77201](#)

Public Hearing - New License
Maranatha LLC • dba Capitol Petroleum
1101 N Sherman Ave • Agent: Joseph Mani
Class A Beer
Alder District 12 (Alder Latimer Burriss) • Police Sector 503

Attachments: [LICLIA-2023-00167 App.pdf](#)
[LICLIA-2023-00167 Supplemental.pdf](#)

Legislative History

4/10/23 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing (4/19/23), Common Council Public Hearing (5/2/23)

114. [77202](#) Public Hearing - New License
 Maranatha LLC • dba BP
 1010 N Sherman Ave • Agent: Joseph Mani
 Class A Beer
 Alder District 12 (Alder Latimer Burriss) • Police Sector 503
Attachments: [LICLIA-2023-00166 App.pdf](#)
[LICLIA-2023-00166 Supplemental.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 4/10/23 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee Public Hearing (4/19/23), Common Council Public Hearing (5/2/23) | |

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

115. [76710](#) K. Metzloff - property damage - more than \$1.
116. [76957](#) M. Rita of Progressive Insurance for D. Carpenter - vehicle damage - \$14,549.27.
117. [76963](#) J. Guist - vehicle damage - \$2,059.66.
118. [76969](#) J. Ehr - vehicle damage - More than \$1.
119. [76975](#) Madison Gas and Electric (MG&E) - property damage - \$1,593.65.
120. [76981](#) B. Brown - property damage - greater than \$1.
121. [76987](#) D. Nau - property damage - \$856.00.
122. [76997](#) M. Geiter of Artisan and Truckers Casualty Company for T. Martinez - bodily injury - \$5,427.32.
123. [77045](#) H. Thyberg - vehicle and property damage - \$2,500.
124. [77063](#) C. Anstett - property loss - \$165.
125. [77069](#) J. Gwynn-Williams of Enterprise Fleet Management - vehicle damage - \$3,041.96.
126. [77076](#) J. Barber - vehicle damage - \$3,180.03.
127. [77082](#) M. Sutherland - vehicle damage - \$3,879.91.
128. [77087](#) D. Disch - property damage - \$8,000.

129. [77222](#) E. Haag of Atterbury, Kammer & Haag SC for A. Hornung - personal injury - \$250,000.
130. [77225](#) A. McHugh - vehicle damage - \$1,920.
131. [77242](#) C. Smith - vehicle damage - \$1,000.
132. [77256](#) C. Lasky of Acuity Insurance for L. Miller Linfield - vehicle damage - \$17,426.49.
133. [77279](#) R. Pavlue - property damage - \$845.00
134. [77285](#) Clerkin, Sinclair and Mahfouz LLP for USAA Casualty Insurance Company for K. Weinstock - vehicle damage - \$1,747.05.
135. [77294](#) B. Johnson - vehicle damage - \$3,651.83.

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