



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, July 11, 2023

6:30 PM

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

HYBRID MEETING

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

1. Written Comments: You can send comments on agenda items to allalders@cityofmadison.com

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

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

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

- In-person: Enter through the main doors at 210 Martin Luther King, Jr. Blvd and proceed to level 2.
- Livestream on the Madison City Channel website:
<https://media.cityofmadison.com/mediasite/showcase>
- Livestream on the City of Madison YouTube channel:
<https://www.youtube.com/user/CityofMadison>
- Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
- Listen to audio via phone:
(877) 853-5257 (Toll Free)
Webinar ID: 870 3983 2618

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

PRESENTATIONS

- [78440](#) Presentation on Chief of Police 1st Quarter Report: Chief Shon F. Barnes, Madison Police Department

Attachments: [Quarterly Report 2023 1st.pdf](#)

Legislative History

6/15/23	Mayor's Office	Refer to the COMMON COUNCIL
	Present (7/11/23)	

DISCLOSURES AND RECUSALS

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

PRESENTATION OF CONSENT AGENDA

- [78715](#) Consent Agenda Document (7/11/23)

Legislative History

7/5/23

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 ALCOHOL REVIEW COMMITTEE

3. [77691](#) Public Hearing - New License
ENR Investment Inc • dba East Wash Mobil
3859 E Washington Ave • Agent: Mohammed Farooqui
Class A Beer
Alder District 3 (Alder Field) • Police Sector 605

Attachments: [LICLIA-2023-00218 App.pdf](#)
[LICLIA-2023-00218 Supplemental.pdf](#)
[3859 E Washington Ave map.pdf](#)

Legislative History

5/5/23	Clerk's Office	Referred for Introduction Alcohol License Review Committee Public Hearing (5/17/23), Common Council Public Hearing (6/6/23)
5/16/23	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/24/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE Alcohol License Review Committee Recessed Public Hearing (6/21/23), Common Council Recessed Public Hearing (7/11/23)
6/6/23	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/21/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -RECESSED PUBLIC HEARING

4. [77781](#) Public Hearing - New License
7-Eleven Inc • dba 7-Eleven #35851J
2216 University Ave • Agent: Brandon Kahl

Class A Beer
Alder District 5 (Alder Vidaver) • Police Sector 206

Attachments: [LICLIB-2023-00250 App.pdf](#)
[LICLIB-2023-00250 Supplemental.pdf](#)
[2216 University Ave map.pdf](#)

Legislative History

5/9/23	Clerk's Office Alcohol License Review Committee Public Hearing (5/17/23), Common Council Public Hearing (6/6/23)	Referred for Introduction
5/16/23	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/24/23	ALCOHOL LICENSE REVIEW COMMITTEE Alcohol License Review Committee Recessed Public Hearing (6/21/23), Common Council Recessed Public Hearing (7/11/23)	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
6/6/23	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/21/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - RECESSED PUBLIC HEARING

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.

5. [77786](#)

Public Hearing - New License
K Peppers Inc • dba K Peppers
601 Junction Rd Suite 2 • Agent: Kim Seungwook • Estimated Capacity (in/out):
40/10
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Alder District 9 (Alder Conklin) • Police Sector 128

Attachments: [LICLIB-2023-00244 App.pdf](#)
[LICLIB-2023-00244 Supplemental.pdf](#)
[601 Junction Rd map.pdf](#)

Legislative History

5/10/23	Clerk's Office Alcohol License Review Committee Public Hearing (5/17/23), Common Council Public Hearing (6/6/23)	Referred for Introduction
5/16/23	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

5/24/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
	Alcohol License Review Committee Recessed Public Hearing (6/21/23), Common Council Recessed Public Hearing (7/11/23)	
6/6/23	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/21/23	ALCOHOL LICENSE REVIEW COMMITTEE	Table
6/21/23	ALCOHOL LICENSE REVIEW COMMITTEE	Take Off The Table
6/21/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING

PUBLIC HEARINGS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

6. [78159](#) Public Hearing - New License
Grewal Petroleum LLC • dba Grewal Petroleum
3859 E Washington Ave • Agent: Singh Gurpreet
Class A Beer, Class A Liquor
Alder District 3 (Alder Field) • Police Sector 605

Attachments: [LICLIA-2023-00274 App.pdf](#)
[LICLIA-2023-00274 Supplemental.pdf](#)
[3859 E Washington Ave map.pdf](#)
[Alder Field Comments.pdf](#)

Legislative History

5/31/23	Clerk's Office	Referred for Introduction
	Alcohol License Review Committee Public Hearing (6/21/23), Common Council Public Hearing (7/11/23)	
6/6/23	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/21/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
	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.	
	3. Class A Liquor license limited to the sale of wine and cider only.	

7. [78160](#) Public Hearing - New License
Dasmesh 11 LLC • dba Maharaja Grocery

1701 Thierer Rd • Agent: Rohit Lamba
 Class A Beer, Class A Liquor
 Alder District 17 (Alder Madison) • Police Sector 631

Attachments: [LICLIA-2023-00284 App.pdf](#)
[1701 Thierer Rd map.pdf](#)

Legislative History

5/31/23	Clerk's Office Alcohol License Review Committee Public Hearing (6/21/23), Common Council Public Hearing (7/11/23)	Referred for Introduction
6/6/23	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/21/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

8. [78161](#) Public Hearing - New License
 Liberty Square Gas Station Inc • dba Refuel Pantry - Millpond
 6410 Millpond Rd • Agent: Lakhbir Singh
 Class A Beer, Class A Liquor
 Alder District 16 (Alder Currie) • Police Sector 621

Attachments: [LICLIA-2023-00298 App.pdf](#)
[LICLIA-2023-00298 Supplemental.pdf](#)
[6410 Millpond Rd map.pdf](#)

Legislative History

5/31/23	Clerk's Office Alcohol License Review Committee Public Hearing (6/21/23), Common Council Public Hearing (7/11/23)	Referred for Introduction
6/6/23	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/21/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

The condition is:

1. Class A Liquor license limited to the sale of wine and cider only.

9. [78162](#) Public Hearing - New License
 Regent Liquor Ltd • dba Regent Street Liquor
 916 Regent St • Agent: John Heibl
 Class A Beer, Class A Liquor
 Alder District 8 (Alder Govindarajan) • Police Sector 202

Attachments: [LICLIA-2023-00295 App.pdf](#)
[LICLIA-2023-00295 Supplemental.pdf](#)
[916 Regent St map.pdf](#)
[Alder Govindarajan Comments.pdf](#)
[CANA Comments.pdf](#)

Legislative History

5/31/23	Clerk's Office Alcohol License Review Committee Public Hearing (6/21/23), Common Council Public Hearing (7/11/23)	Referred for Introduction
6/6/23	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/21/23	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are: 1. Premise includes 6' x 8' access point between cooler and building. 2. 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. 3. 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. 4. The establishment shall not sell, dispense or give away intoxicating liquor in the original container in amounts of two hundred (200) milliliters or less in volume. 'Intoxicating liquor' shall not include wine in the original container with an alcohol content of 15% or less by volume. 5. The establishment shall not sell, dispense or give away flavored fortified wines in the original container with an alcohol content of more than 12.5% alcohol by volume, where spirits have been added to the wine that have not been produced from the same fruit as the wine, for consumption off the licensed premises. This prohibition shall not apply to any other wine product as defined by Wisconsin State Statute §125.02(22).	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

10. [78163](#)

Public Hearing - New License
Sriram Retails 3 LLC • dba Regent St Mini Mart
1401 Regent St • Agent: Meenu Kaushal
Class A Beer, Class A Liquor
Alder District 13 (Alder Evers) • Police Sector 205

Attachments: [LICLIA-2023-00306 Revised App.pdf](#)
[LICLIA-2023-00306 App.pdf](#)
[LICLIA-2023-00306 Supplemental.pdf](#)
[1401 Regent St map.pdf](#)
[VNA Comments.pdf](#)
[Alder Evers Comments.pdf](#)
[Cpt Freedman Comments.pdf](#)

Legislative History

5/31/23	Clerk's Office Alcohol License Review Committee Public Hearing (6/21/23), Common Council Public Hearing (7/11/23)	Referred for Introduction
6/6/23	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/21/23	ALCOHOL LICENSE REVIEW COMMITTEE The conditions: 1. Sales of alcohol shall be limited to beer, wine, and cider.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

2. There shall be no sale of single bottles or cans of beer or cider.
3. There shall be no sale of kegs.

11. [78167](#)

Public Hearing - New License

Touch of Ukraine LLC • dba Touch of Ukraine
 2418 Winnebago St • Agent: Kateryna Temchenko • Estimated Capacity
 (in/out): 90/20
 Class B Combination Liquor & Beer • 40% alcohol, 55% food, 5% other
 Alder District 15 (Alder Martinez-Rutherford) • Police Sector 603

Attachments: [LICLIB-2023-00292 APP.pdf](#)
[LICLIB-2023-00292 Supplemental.pdf](#)
[2418 Winnebago St map.pdf](#)

Legislative History

5/31/23	Clerk's Office	Referred for Introduction Alcohol License Review Committee Public Hearing (6/21/23), Common Council Public Hearing (7/11/23)
6/6/23	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/21/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

12. [78168](#)

Public Hearing - New License

Momo Sports Bar LLC • dba Momo Sports Bar
 6402 Millpond Rd • Agent: Kargyal Tsering • Estimated Capacity (in/out): 180/16
 Class B Combination Liquor & Beer • 45% alcohol, 55% food
 Alder District 16 (Alder Currie) • Police Sector 621

Attachments: [LICLIB-2023-00317 App.pdf](#)
[LICLIB-2023-00317 Supplemental.pdf](#)
[6402 Millpond Rd map.pdf](#)
[Momo Sports Bar LLC Revision to Business Type.pdf](#)

Legislative History

5/31/23	Clerk's Office	Referred for Introduction Alcohol License Review Committee Public Hearing (6/21/23), Common Council Public Hearing (7/11/23)
6/6/23	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/21/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

13. [78169](#)

Public Hearing - New License

Musonics LLC • dba Cafe Coda
 1224 Williamson St • Agent: Hanah Jon Taylor • Estimated Capacity (in/out):
 99/8
 Class B Combination Liquor & Beer • 60% alcohol, 5% food, 35% other
 Alder District 6 (Alder Rummel) • Police Sector 408

Attachments: [LICLIB-2023-00314 App.pdf](#)
[LICLIB-2023-00314 SUPPLEMENTAL.pdf](#)
[1224 Williamson St map.pdf](#)
[MNA Comments.pdf](#)
[Alder Rummel Comments.pdf](#)

Legislative History

5/31/23	Clerk's Office Alcohol License Review Committee Public Hearing (6/21/23), Common Council Public Hearing (7/11/23)	Referred for Introduction
6/6/23	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/21/23	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are: 1. The establishment must close by midnight, Sunday thru Wednesday evenings, except for up to five times per month. The establishment must close by 1:00am Thursday evenings and close by 2:00am Friday and Saturday evenings. 2. The establishment must keep the rear door closed except for deliveries, loading, unloading and emergencies. 3. The decibel level will not exceed 60 decibels, measured at the property line. 4. There will be a maximum indoor capacity of 99 persons and outdoor capacity of 8. 5. Must close patio one hour before the establishment closes.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

REPORT OF PLAN COMMISSION

14. [78130](#) SUBSTITUTE: Repealing and Recreating Section 16.23 of the Madison General Ordinances to Update Land Subdivision Regulations.

Sponsors: Satya V. Rhodes-Conway

Attachments: [78130-Body-Version 2](#)
[78130-Body-Version 1](#)
[Ordinance Comparison.pdf](#)
[Comp Green Streets Guide Final Dec 2022.pdf](#)
[78130-CGS MGO 16.23 Action Item.v2.pdf](#)
[Plan Commission Memo 06-12-23.pdf](#)
[Public Comment 06-12-23.pdf](#)
[Zellers Comments 06-22-23.pdf](#)
[78130-Report 06-23-23.pdf](#)
[Public Comments 06-25-23.pdf](#)
[Public Comments 6-26-23.pdf](#)
[78130 Version 1](#)

Legislative History

5/30/23	Attorney's Office Plan Commission (6/26/23), Board of Public Works (6/21/23), Transportation Commission (6/7/23), Common Council (7/11/23)	Referred for Introduction
6/6/23	COMMON COUNCIL	Refer to the PLAN COMMISSION Additional Referrals to Board of Public Works (6/21/23), Transportation Committee (6/7/23)

6/6/23	PLAN COMMISSION	Refer to the BOARD OF PUBLIC WORKS
6/6/23	PLAN COMMISSION	Refer to the TRANSPORTATION COMMISSION
6/7/23	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
6/12/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

On a motion by Ald. Figueroa Cole, seconded by Ald. Duncan, the Plan Commission continued the public hearing and referred the amendments to the Subdivision Regulations to June 26, 2023 as requested by staff. The motion to refer the ordinance passed by voice vote/other.

The motion to refer followed an overview of the update by staff, public comment on the proposed ordinance revisions, and discussion of the ordinance by the Commission.

6/21/23	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
6/26/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

On a motion by Ald. Figueroa Cole, seconded by Solheim the Plan Commission recommended approval of the amendments to the Subdivision Regulations.

On a motion by Solheim, seconded by Mendez, the motion to recommend approval of the ordinance was amended to include Ledell Zellers' comments and revisions to the proposed ordinance text dated June 22, 2023 except Items 4 and 5. The motion to amend the main motion passed by voice vote/ other.

The revisions to the ordinance recommended by the Plan Commission with the amended main motion are included for reference herein (page references are to the 'Ordinance Comparison' attachment; "I" references refer to Ledell Zellers):

1. p.1 (1)(b) and in other places, appears the word should be "ensure" (as in (1)(e)) rather than "insure". I recommend that this be figured out and corrected in places needed.
2. Land combinations. There is scant mention of land combinations. (I only saw it in two places...) While I think the ordinance might benefit from a bit more clarity throughout when provisions apply to land combinations as well as divisions, certainly a change in the definition of "Certified Survey Map" (p. 2), as suggested by Tim to help make things clearer would help. The definition would then read: A drawing meeting all the requirements of Sec. 236.34 Wis. Stats. Which is a map or plan of record of a land division, including the combination of parcels for building development. I recommend we make this change to assist with clarity.
3. Top of p. 9 "between an adopted plan or the Street Type Map regarding the specific requirements for a street or highway, the recommendations of the most recently adopted plan, guide, or map should abide." Recommend "abide" be changed to "apply" for clarity.
6. On p. 20...under 1. It says "anticipated automobile traffic". I think we should use a term that would clearly include trucks. Staff suggests "Motor vehicle". I recommend we make this change.
7. On p. 34, I recommend that we add the same language to Collector streets ("to facilitate a healthy tree canopy;") as is added for Local Streets (shown on p. 35).
8. P. 36 the new paragraph right before b., I recommend we add the word "be" as

follows: "the buffer strip may be located in an outlet to be maintained by a private association."

9. P. 37 under 5. This sentence does not read well: "Buffering From Arterial Streets And Highways. Whenever the proposed subdivision or land division contains or is adjacent to an arterial street or highway, adequate protection of residential properties shall be provided with a buffer that includes screening and/or landscape planting contained in a non-access reservation along the property line adjacent to such arterial street or highway." I recommend we add the word "with" as shown.
10. P. 43 - 44 I recommend we encourage that above ground electric facilities be a sensible distance (to be defined by [the Traffic Engineering Division]) from corners to avoid impeding the vision of motorists.
11. P. 48 2. The last sentence seems incomplete: "Where such dedication or other provision is not required, the developer may be required to reserve such area for a period not to exceed five (5) years after which the City, County or to." Staff indicates he believes we are missing "wn" to make the word "town" at the end of that section. I recommend we make that edit.

The main motion to recommend approval subject to the amended language above passed by voice vote/ other.

15. [78146](#) Amending Sections 9.29 and 28.151 of the Madison General Ordinances to update regulations for Tourist Rooming Houses.

Sponsors: Tag Evers And Satya V. Rhodes-Conway

Attachments: [Zoning Text Memo 6-26-23 TRH Changes.pdf](#)

Legislative History

5/30/23	Attorney's Office Plan Commission (6/26/23), Common Council (7/11/23)	Referred for Introduction
6/6/23	COMMON COUNCIL	Refer to the PLAN COMMISSION
6/26/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Solheim, seconded by Mendez, the Plan Commission found the standards met and recommended approval of the ordinance amendments by voice vote/ other.

END OF PUBLIC HEARINGS

PETITIONS AND COMMUNICATIONS

PETITIONS REFERRED TO THIS MEETING

16. [78173](#) Petition received in the Madison City Clerk's Office May 30, 2023, regarding annexation from Town of Cottage Grove to City of Madison.

Attachments: [petition](#)

Legislative History

5/31/23	Clerk's Office Accept 7/11/23	Referred for Introduction
6/20/23	COMMON COUNCIL Accept 7/11/23	Refer to a future Meeting to Accept

BUSINESS PRESENTED BY THE MAYOR

17. [78718](#) Report of the Mayor submitting resident committee appointments (introduction 7-11-2023; action 7-25-2023).

Legislative History

7/5/23	Mayor's Office	Referred for Introduction
	Confirm 7/25/23	

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

18. [78716](#) Confirming the Madison Common Council meeting formats through December 5, 2023:

7/25/23 - Hybrid (Virtual & CCB 201)
 8/1/23 - Hybrid (Virtual & CCB 201)
 9/5/23 - Hybrid (Virtual & CCB 201)
 9/19/23 - Hybrid (Virtual & CCB 201)
 10/3/23 - Hybrid (Virtual & CCB 201)
 10/17/23 - Hybrid (Virtual & CCB 201)
 11/7/23 - Hybrid (Virtual & CCB 201)
 11/14/23 (Budget) - Hybrid (Virtual & CCB 201)
 11/15/23 (Budget, if needed) - Hybrid (Virtual & CCB 201)
 11/16/23 (Budget, if needed) - Hybrid (Virtual & CCB 201)
 11/21/23 - Hybrid (Virtual & CCB 201)
 12/5/23 - Hybrid (Virtual & CCB 201)

Legislative History

7/5/23	Council Office	RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER
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REPORTS OF OFFICERS**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

19. [77186](#) 21+ Entertainment License
 La Pollera Colombiana LLC • dba La Pollera Colombiana • Capacity (in/out):
 80/0
 3579 E Washington Ave • Agent: Yineth Herrera
 Class B Beer • 30% alcohol, 70% food
 Alder District 12 (Alder Latimer Burriss) • Police Sector 604

Attachments: [LICENT-2023-00137 App Redacted.pdf](#)

Legislative History

4/19/23	ALCOHOL LICENSE REVIEW COMMITTEE	Table
4/19/23	ALCOHOL LICENSE REVIEW COMMITTEE	Take Off The Table
4/19/23	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE

5/24/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
5/24/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
	The conditions are:	
	1. Security must be recognizable with block letters on clothing, identifying them as being security for the establishment.	
	2. Live entertainment limited to two Fridays per month.	
	3. Establishment must cease entertainment by 11pm.	
6/6/23	COMMON COUNCIL	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/21/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

20. [77890](#)

Change of Agent
Central Florida Restaurants Inc • dba TGI Fridays • 2502 East Springs Blvd
New Agent: Albino Martinez
Class B Combination Liquor & Beer
Alder District 17 (Alder Madison)

Attachments: [LICLIB-2016-01299 Agent Change App.pdf](#)
amf face sheet_Redacted.pdf

Legislative History

5/24/23	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/21/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

21. [78020](#)

Operator License Application
Erik Aguilar - Establishment where employed: Wisconsin Union

Attachments: [Erik Aguilar Operator License Application_Redacted.pdf](#)
Aguilar Background Check Report.pdf

Legislative History

5/24/23	ALCOHOL LICENSE REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the ALCOHOL LICENSE REVIEW COMMITTEE
6/21/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

22. [78022](#)

Change of Agent
Brinker Restaurant Corporation • dba Chili's Grill & Bar • 4344 East Towne Blvd
New Agent: Jeffrey Jackson
Class B Combination Liquor & Beer
Alder District 17 (Alder Madison)

Attachments: [liclib-2019-00722 Brinker agent Change - Jackson.pdf](#)

Legislative History

6/21/23 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

23. [78023](#) Change of Agent
Brinker Restaurant Corporation • dba Chili's Grill & Bar • 7301 Mineral Point Rd
New Agent: Jeffrey Jackson
Class B Combination Liquor & Beer
Alder District 9 (Alder Conklin)

Attachments: [liclib-2019-00723 Brinker agent Change - Jackson.pdf](#)

Legislative History

6/21/23 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

24. [78326](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Wil-Mar Neighborhood Center Inc
Event Location: 2000 Block of Atwood Ave
Event Date: July 29 11am - 10pm & July 30 11am - 9pm
Alder District 6 (Alder Rummel)
Police District: 410
Event: Atwoodfest

Attachments: [PERCPS-2023-00069 App_Redacted.pdf](#)
[Alder Rummel Comments.pdf](#)

Legislative History

6/21/23 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

25. [78327](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Wil-Mar Neighborhood Center Inc
Event Location: 800 - 1000 Blocks of Williamson St/McPike Park
Event Date: September 16 & 17
Alder District 6 (Alder Rummel)
Police District: 408
Event: Willy Street Fair

Attachments: [PERCPS-2023-00070 App_Redacted.pdf](#)
[Alder Rummel Comments.pdf](#)

Legislative History

6/21/23 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

26. [78335](#) Change of Agent
Famous Dave's RIBS Inc • dba Famous Daves • 900 S Park St
New Agent: Marvin Terry Bruner

Class B Combination Liquor & Beer
Alder District 13 (Alder Evers)

Attachments: [LICLIB-2019-00391 Agent Change App.pdf](#)

Legislative History

6/21/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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27. [78336](#)

Change of Agent
PX2 LLC • dba Prost! • 401 E Washington Ave
New Agent: David Nau
Class B Combination Liquor & Beer
Alder District 6 (Alder Rummel)

Attachments: [LICLIB-2022-00520 Agent Change App.pdf](#)

Legislative History

6/21/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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28. [78337](#)

Change of Agent
Amara Madison LLC • dba Amara • 670 N Midvale Blvd
New Agent: Caitlyn Nicholson
Class B Combination Liquor & Beer
Alder District 11 (Alder Tishler)

Attachments: [LICLIB-2022-00307 Agent Change App.pdf](#)
[Corrected Amara Change of Agent Application.pdf](#)

Legislative History

6/21/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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29. [78338](#)

Change of Agent
Merchant Madison LLC • dba Merchant • 121 S Pinckney St
New Agent: Caitlyn Nicholson
Class B Combination Liquor & Beer
Alder District 4 (Alder Verveer)

Attachments: [LICLIB-2011-00167 Agent Change App.pdf](#)
[Corrected Merchant Change of Agent Application.pdf](#)

Legislative History

6/21/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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30. [78339](#)

Change of Agent
Lucille Madison LLC • dba Lucille • 101 King St
New Agent: Caitlyn Nicholson
Class B Combination Liquor & Beer
Alder District 4 (Alder Verveer)

Attachments: [LICLIB-2015-00182 Agent Change App.pdf](#)

Legislative History

6/21/23 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

31. [78342](#) Change of Agent
Madison Elks 410 • dba Madison Elks 410 • 711 Jenifer St
New Agent: Zachary Henderson
Class B Combination Liquor & Beer
Alder District 6 (Alder Rummel)

Attachments: [606-499 Agent Change App \(2\).pdf](#)

Legislative History

6/21/23 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

32. [78343](#) Change of Agent
Blazin Wings Inc • dba Buffalo Wild Wings • 240 East Towne Mall
New Agent: Julie Byrdic
Class B Combination Liquor & Beer
Alder District 17 (Alder Madison)

Attachments: [LICLIB-2023-00796 Agent Change App.pdf](#)

Legislative History

6/21/23 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

33. [78344](#) Change of Agent
Cento Restaurant LLC • dba Cento • 122 W Mifflin St
New Agent: Meredith Bye
Class B Combination Liquor & Beer
Alder District 4 (Alder Verveer)

Attachments: [LICLIB-2014-00197 Agent Change App.pdf](#)

Legislative History

6/21/23 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

34. [78429](#) Change of Agent
Skogen Foodliner Inc • dba Festival Foods • 810 E Washington Ave
New Agent: Cliff Kraege
Class B Combination Liquor & Beer
Alder District 6 (Alder Rummel)

Attachments: [LICLIB-2017-00239 Agent Change App\(2\).pdf](#)

Legislative History

6/21/23 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

35. [78430](#) Entity Reorganization
North Central Management Inc • dba Home2 Suites Madison Central
2153 Rimrock Rd
Class B Combination Liquor & Beer
Alder District 14 (Alder Knox)
Add six new officers, remove one officer
- Attachments:** [LICLIB-2019-00388 Officer Change App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/21/23 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
36. [78431](#) Entity Reorganization
North Central Management Inc • dba DoubleTree Hotel Madison East
4402 E Washington Ave
Class B Combination Liquor & Beer
Alder District 17 (Alder Madison)
Add six new officers, remove one officer
- Attachments:** [LICLIB-2020-00342 Officer Change App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/21/23 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
37. [78432](#) Entity Reorganization
North Central Management Inc • dba Tru by Hilton
8102 Watts Rd
Class B Beer, Class C Wine
Alder District 1 (Alder Duncan)
Add six new officers, remove one officer
- Attachments:** [LICLIB-2018-00047 Officer Change App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/21/23 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
38. [78447](#) Entity Reorganization
EMIL Corp • dba Caspian Grill
610 Junction Rd
Class B Combination Liquor & Beer
Alder District 9 (Alder Conklin)
Remove one officer
- Attachments:** [LICLIB-2022-00846 Change of Officer.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/21/23 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
39. [78448](#) Entity Reorganization

The Cardinal Bar LLC • dba The Cardinal Bar
 418 E Wilson St
 Class B Combination Liquor & Beer
 Alder District 6 (Alder Rummel)
 Add one new officer

Attachments: [LICLIB-2022-00718 Officer Change App.pdf](#)

Legislative History

6/21/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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40. [78449](#)

Entity Reorganization
 Arbor Gate Hospitality LLC • dba Bonfyre American Grille
 2601 W Beltline Hwy Ste 10
 Class B Combination Liquor & Beer
 Alder District 10 (Alder Figueroa Cole)
 Add one new officer, remove one officer

Attachments: [75735-86428 Officer Change App.pdf](#)

Legislative History

6/21/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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41. [78450](#)

Entity Reorganization
 Texas Roadhouse Holdings LLC • dba Texas Roadhouse
 4841 Annamark Dr
 Class B Combination Liquor & Beer
 Alder District 17 (Alder Madison)
 Remove one officer

Attachments: [69472-74452 Officer Change.pdf](#)

Legislative History

6/21/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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42. [78451](#)

Entity Reorganization
 Target Corporation • dba Target Store T-2765
 750 Hilldale Way
 Class A Beer, Class A Liquor
 Alder District 11 (Alder Tishler)
 Add one new officer, remove one officer

Attachments: [LICLIA-2011-00093 Officer Change App \(2\).pdf](#)

Legislative History

6/21/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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43. [78452](#) Entity Reorganization
Target Corporation • dba Target Store T-1069
4301 Lien Rd
Class A Beer, Class A Liquor
Alder District 17 (Alder Madison)
Add one new officer, remove one officer
Attachments: [52183-77334 Officer Change App \(2\).pdf](#)
Legislative History
6/21/23 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
44. [78454](#) Change of Agent
Target Corporation • dba Target Store T-1069 • 4301 Lien Rd
New Agent: Sydney Kroska
Class A Beer, Class A Liquor
Alder District 17 (Alder Madison)
Attachments: [52183-77334 Agent Change App.pdf](#)
Legislative History
6/21/23 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
45. [78455](#) Entity Reorganization
Target Corporation • dba Target Store T-1060
201 Junction Rd
Class A Beer, Class A Liquor
Alder District 9 (Alder Conklin)
Add one new officer, remove one officer
Attachments: [71764-78765 Officer Change App \(2\).pdf](#)
Legislative History
6/21/23 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
46. [78456](#) Change of Agent
Target Corporation • dba Target Store T-1060 • 201 Junction Rd
New Agent: Tami Koeth
Class A Beer, Class A Liquor
Alder District 9 (Alder Conklin)
Attachments: [71764-78765 Agent Change App.pdf](#)
Legislative History
6/21/23 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
47. [78458](#) Change of Agent
Target Corporation • dba Target Store T-2765 • 750 Hilldale Way
New Agent: Allison Hemker
Class A Beer, Class A Liquor

Alder District 11 (Alder Tishler)

Attachments: [LICLIA-2011-00093 Agent Change App \(2\).pdf](#)

Legislative History

6/21/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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48. [78461](#)

Entity Reorganization
Garver Events LLC • dba Garver Events
3241 Garver Green
Class B Combination Liquor & Beer
Alder District 15 (Alder Martinez-Rutherford)
Add five new officers, remove one officer

Attachments: [LICLIB-2019-01259 Officer Change App.pdf](#)

Legislative History

6/21/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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49. [78462](#)

Entity Reorganization
Blazin Wings Inc • dba Buffalo Wild Wings #413
240 East Towne Mall
Class B Combination Liquor & Beer
Alder District 17 (Alder Madison)
Remove one officer

Attachments: [LICLIB-2012-00796 Officer Change \(4\).pdf](#)

Legislative History

6/21/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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50. [78479](#)

Entity Reorganization
Blazin Wings Inc • dba Buffalo Wild Wings #414
789 University Ave
Class B Combination Liquor & Beer
Alder District 8 (Alder Govindararjan)
Remove one officer

Attachments: [LICLIB-2012-00197 Officer Change.pdf](#)

Legislative History

6/21/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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51. [78480](#)

Entity Reorganization
Lucille Madison LLC • dba Lucille
101 King St
Class B Combination Liquor & Beer

Alder District 4 (Alder Verveer)
Remove one officer

Attachments: [LICLIB-2015-00182 Officer Change.pdf](#)

Legislative History

6/21/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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52. [78481](#) Entity Reorganization
Merchant Madison LLC • dba Merchant
121 S Pinckney St
Class B Combination Liquor & Beer
Alder District 4 (Alder Verveer)
Remove one officer

Attachments: [LICLIB-2011-00167 Officer Change.pdf](#)

Legislative History

6/21/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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53. [78482](#) Entity Reorganization
Mega Marts LLC • dba Metro Market #434
6010 Cottage Grove Rd
Class B Combination Liquor & Beer
Alder District 3 (Alder Field)
Add one new officer, remove one officer

Attachments: [LICLIB-2015-00046 Officer Change App.pdf](#)

Legislative History

6/21/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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54. [78484](#) Entity Reorganization
Regent Market Cooperative • dba Regent Market Cooperative
2136 Regent St
Class B Combination Liquor & Beer
Alder District 5 (Alder Vidaver)
Remove one officer

Attachments: [LICLIB-2016-00225 Officer Change \(2\).pdf](#)

Legislative History

6/21/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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55. [78485](#) Change of Licensed Premises
Attic Angel Place • dba Attic Angel Place
Current Capacity (in/out): 60/20 • Proposed Capacity (in/out): 82/30
8301 Old Sauk Rd • Agent: Michelle Godfrey

Class B Combination Liquor & Beer • 5% alcohol, 95% food
 Alder District 9 (Alder Conklin) • Police Sector 128
 Added patio tables to increase outdoor capacity, and rearranged tables indoors
 to increase capacity.

Attachments: [LICPCH-2023-00433 App.pdf](#)

Legislative History

6/21/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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56. [78487](#)

Change of Licensed Premises
 Little Palace LLC • dba Little Palace
 Current Capacity (in/out): 80/20 • Proposed Capacity (in/out): 80/30
 225 King St • Agent: Jacqueline Le
 Class B Combination Liquor & Beer • 23% alcohol, 75% food, 2% other
 Alder District 4 (Alder Verveer) • Police Sector 405
 Request to expand premises to include a 3'x17' and 3'x18' sections of sidewalk
 surrounded by u-shaped fencing on the street side and perpendicular sides of
 each section.

Attachments: [LICPCH-2023-00304 App.pdf](#)

Legislative History

6/21/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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57. [78488](#)

21+ Entertainment License
 Touch of Ukraine LLC • dba Touch of Ukraine • Capacity: 110
 2418 Winnebago St • Agent: Kateryna Temchenko
 Class B Combination Liquor & Beer • 40% alcohol, 55% food, 5% other
 Alder District 15 (Alder Martinez-Rutherford) • Police Sector 603

Attachments: [LICENT-2023-00293 App_Redacted.pdf](#)

Legislative History

6/21/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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58. [78489](#)

18+ Center for Visual & Performing Arts License
 Musonics LLC • dba Cafe Coda • Capacity: 99
 1224 Williamson St • Agent: Hanah Jon Taylor
 Class B Combination Liquor & Beer • 60% alcohol, 0% food, 40% other
 Alder District 6 (Alder Rummel) • Police Sector 408

Attachments: [LICENT-2023-00315 App.pdf](#)

[MNA Comments.pdf](#)

[Alder Rummel Comments.pdf](#)

Legislative History

6/21/23 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER

The conditions are:

1. The establishment must close by midnight, Sunday thru Wednesday evenings, except for up to five times per month. The establishment must close by 1:00am Thursday evenings and close by 2:00am Friday and Saturday evenings.
2. The establishment must keep the rear door closed except for deliveries, loading, unloading and emergencies.
3. The decibel level will not exceed 60 decibels, measured at the property line.
4. There will be a maximum indoor capacity of 99 persons and outdoor capacity of 8.
5. Must close patio one hour before the establishment closes.

59. [78490](#)

18+ Center for Visual & Performing Arts License
Ground Zero Coffee LLC • dba Cargo Coffee • Capacity: 128
750 E Washington Ave • Agent: Lindsey Lee
Class B Combination Liquor & Beer • 4% alcohol, 16% food, 80% other
Alder District 6 (Alder Rummel) • Police Sector 407

Attachments: [LICENT-2023-00266 App Redacted.pdf](#)
[TLNA Comments.pdf](#)
[Record Comments.pdf](#)
[Alder Rummel Comments.pdf](#)

Legislative History

6/21/23 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

60. [78491](#)

Change of Licensed Premises
Prosit To You Inc • dba Up North
Current Capacity (in/out): 147/147 • Proposed Capacity (in/out): 147/147
524 E Wilson St • Agent: Robert Worm
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Alder District 6 (Alder Rummel) • Police Sector 400
Request to add three amplified music outside evenings. Approx 40' x 20'
including 4 patio tables & 4 picnic tables.

Attachments: [LICPCH-2022-00897 App \(2\).pdf](#)
[Comments for Alcohol License Review Committee- June 21, 2023 Redacted.pdf](#)
[concerning agenda items 78492, 78492, 78493 Redacted.pdf](#)
[Comment ALRC June 21, 2023 Redacted.pdf](#)
[Alder Rummel Comments.pdf](#)

Legislative History

6/21/23 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

61. [78492](#)

Change of Licensed Premises
Prosit To You Inc • dba Come Back In
Current Capacity (in/out): 260/260 • Proposed Capacity (in/out): /260
508 E Wilson St • Agent: Robert Worm

Class B Combination Liquor & Beer • 40% alcohol, 60% food
 Alder District 6 (Alder Rummel) • Police Sector 400
 Request to add three amplified music outside evenings. Approx 30' x 20'
 includes 20 patio tables.

Attachments: [LICPCH-2022-00898 App \(2\).pdf](#)

[Comments for Alcohol License Review Committee- June 21, 2023 Redacted.pc
 concerning agenda items 78492, 78492, 78493 Redacted.pdf](#)

[Comment ALRC June 21, 2023 Redacted.pdf](#)

[Alder Rummel Comments.pdf](#)

Legislative History

6/21/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER
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62. [78493](#)

Change of Licensed Premises
 Prosit To You Inc • dba Essen Haus
 Current Capacity (in/out): 240/240 • Proposed Capacity (in/out): /240
 514 E Wilson St • Agent: Robert Worm
 Class B Combination Liquor & Beer • 40% alcohol, 60% food
 Alder District 6 (Alder Rummel) • Police Sector 400
 Request to add four amplified music outside. Approx 20' x 20' includes 8 patio
 tables.

Attachments: [LICPCH-2022-00899 App \(2\).pdf](#)

[Comments for Alcohol License Review Committee- June 21, 2023 Redacted.pc
 concerning agenda items 78492, 78492, 78493 Redacted.pdf](#)

[Comment ALRC June 21, 2023 Redacted.pdf](#)

[Alder Rummel Comments.pdf](#)

Legislative History

6/21/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER
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63. [78500](#)

Entity Reorganization
 North Central Management Inc • dba AC Hotel Madison
 1 N Webster St
 Class A Beer, Class A Liquor
 Alder District 2 (Alder Bennett)
 Add six new officers, remove one officer

Attachments: [LICLIA-2017-00010 Officer Change App.pdf](#)

Legislative History

6/21/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF BOARD OF PUBLIC WORKS

64. [78072](#)

Approving roadway geometry for the reconstruction of John Nolen Drive from

North Shore Drive to Lakeside Street. (4th AD, 13th AD)

Sponsors: Michael E. Verveer And Tag Evers

Attachments: [\[staff\] JND Roll Plot Phase1 230601.pdf](#)

[Hyperlink to JND public survey results](#)

[\[public\] John Nolan Drive and Broom street intersection.pdf](#)

[\[public\] Comments for the 6 7 23 Commission Meeting.pdf](#)

[\[public\] re agenda item #78072, Approving roadway geometry for the reconstru](#)

Legislative History

5/31/23	Engineering Division	Referred for Introduction Board of Public Works (6/21/23), Transportation Commission (6/7/23), Common Council (7/11/23)
6/6/23	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS Additional Referral to Transportation Commission (6/7/23)
6/6/23	BOARD OF PUBLIC WORKS	Refer to the TRANSPORTATION COMMISSION
6/7/23	TRANSPORTATION COMMISSION	Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS
6/21/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

Recommend to adopt with the same recommendations Transportation Commission:

Move approval of the geometrics as presented, with the recommendation that the bicycle portion of the path along John Nolen Drive be widened, and the recommendation for 10/11 foot width car lanes on North Shore Drive, and the recommendation that the usable space on the islands be made bigger and the approaches across the railroad tracks be made more straight, and the recommendation that the staging space at the east side of the crossing of John Nolen Drive be made bigger, seconded by Wasniewski.

65. [78403](#) Approving plans and specifications for public improvements necessary for the project known as USH 12 & CTH AB Sanitary Sewer Extension and authorizing construction to be undertaken by the Developer, Private Contract No. 9339 (16th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9339 Exhibit.pdf](#)

Legislative History

6/14/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/21/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

66. [78404](#) Declaring the City of Madison's Sheboygan Avenue and Segoe Road Assessment District - 2024. (11th AD)

Sponsors: BOARD OF PUBLIC WORKS And William Tishler

Legislative History

6/14/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/21/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

67. [78406](#) Approving Plans & Specifications For the Autumn Ridge Ped/Bike Bridge Project (Milwaukee St to Ziegler Rd) and authorizing the Mayor and City Clerk to execute an agreements with the State of Wisconsin Department of Transportation for the Project. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS And Derek Field
- Attachments:** [5992-11-11_pre pln\(Autumn Ridge Path\).pdf](#)
[autumn ridge project map.pdf](#)
[Autumn Ridge rendering.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 6/14/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 6/21/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
68. [78408](#) Assessing Benefits St. Paul Avenue, Ohio Avenue, Talmadge Street, Jackson Street, and Lafollette Avenue Reconstruction Assessment District - 2022. (15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [12907_FINAL-St.PaulOhioTalmadgeJacksonLafollette_Assessments.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 6/14/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 6/21/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
69. [78409](#) Approving removal of existing street terrace tree and replacement with new street terrace tree for redevelopment located at 512 S Yellowstone Drive (19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [512 S Yellowstone Dr exhibit.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 6/14/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 6/21/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
70. [78410](#) Approving plans and specifications for public improvements necessary for the project known as South Point Sidewalk and authorizing construction to be undertaken by the Developer, Private Contract No. 9316 (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9316 exhibi1.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 6/14/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 6/21/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
71. [78411](#) Awarding Public Works Contract No. 9439, Mendota Grassman Greenway Flood Mitigation and Restoration Design. (19th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9439 bid opening tab.pdf](#)
[9439.pdf](#)

Legislative History

6/15/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/21/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

72. [78412](#) Awarding Public Works Contract No. 8707 John Nolen Bridge Repairs - 2023. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8707 bid tab.pdf](#)
[8707.pdf](#)

Legislative History

6/15/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/21/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

73. [78413](#) Awarding Public Works Contract No. 8731 Repairing and Sealing Pavement Cracks - Local Streets 2023 (Citywide)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8731 bidtab.pdf](#)
[8731.pdf](#)

Legislative History

6/15/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/21/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

74. [78414](#) Awarding Public Works Contract No. 8732 Repairing and Sealing Pavement Cracks - Major Streets 2023 (citywide)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8732 bidtab.pdf](#)
[8732.pdf](#)

Legislative History

6/15/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/21/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

75. [78415](#) Awarding Public Works Contract No. 9327 - 2023 Penn Park Courts (14th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9327 bidtab.pdf](#)
[9327.pdf](#)

Legislative History

6/15/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
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6/21/23 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF CITY CLERK

76. [77659](#) Report of Operator License Applications July 11, 2023. See attached report for list of operators.

Attachments: [New Operators](#)

Legislative History

5/5/23 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

REPORT OF ECONOMIC DEVELOPMENT COMMISSION

77. [78154](#) **SUBSTITUTE:** Encouraging employers to honor Juneteenth as a paid holiday

Sponsors: Amani Latimer Burris, Marsha A. Rummel, Michael E. Verveer, Regina M. Vidaver, Kristen Slack, Satya V. Rhodes-Conway, John W. Duncan And Sabrina V. Madison

Attachments: [Labor and Juneteenth Resolution - Gillis email.pdf](#)
[Version 1](#)

Legislative History

5/31/23 Council Office Referred for Introduction
Economic Development Committee (6/21/23), Common Council (7/11/23)

6/6/23 COMMON COUNCIL Refer to the ECONOMIC DEVELOPMENT COMMITTEE

6/21/23 ECONOMIC DEVELOPMENT COMMITTEE RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
Amend resolution paragraph 22; strike 'UW Health and' from the resolution. Paragraph to read 'WHEREAS, workers at large employers have proposed that Juneteenth be added to the list of paid holidays and a growing list of large US Companies, such as Target, Nike, Lyft, Apple, Instacart, and Starbucks, have recognized Juneteenth as paid time off, and,'

REPORT OF FINANCE COMMITTEE

78. [78041](#) **SUBSTITUTE** Amending the Police Department's operating budget, and authorizing the Mayor and Chief of Police (or designee) to accept a Project Safe Neighborhoods grant award from the State of Wisconsin Department of Justice in the amount of \$9,278 for overtime to process ballistic casings.

Sponsors: Satya V. Rhodes-Conway, Derek Field, John W. Duncan, Nasra Wehelie And Isadore Knox Jr.

Attachments: [File ID 78041 Version 1.pdf](#)

Legislative History

5/23/23 Police Department Referred for Introduction
Finance Committee (6/26/23), Public Safety Review Committee (6/14/23), Common Council (7/11/23)

6/6/23 COMMON COUNCIL Refer to the FINANCE COMMITTEE

Additional Referral to Public Safety Review Committee (6/14/23)

6/6/23	FINANCE COMMITTEE	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
6/14/23	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
6/26/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

79. [78042](#)

Amending the Police Department's operating budget, and authorizing the Mayor and Chief of Police (or designee) to accept a Justice Assistance Grant Record Management System Improvement grant award from the State of Wisconsin Department of Justice in the amount of \$69,615 for victim notification software.

Sponsors: Satya V. Rhodes-Conway, Derek Field, John W. Duncan, Nasra Wehelie And Amani Latimer Burris

Legislative History

5/23/23	Police Department	Referred for Introduction Finance Committee (6/26/23), Public Safety Review Committee (6/14/23), Common Council (7/11/23)
6/6/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional Referral to Public Safety Review Committee (6/14/23)
6/6/23	FINANCE COMMITTEE	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
6/14/23	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
6/26/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

80. [78127](#)

Creating and Authorizing a \$300,000 Request for Proposals (RFP) for an Administrator to Manage the BizReady Program - a Training, Technical Assistance, and Micro-Enterprise Funding Initiative Focused on Supporting the Development of BIPOC Entrepreneurs (City-wide)

Sponsors: Sabrina V. Madison, Nasra Wehelie, John W. Duncan, Amani Latimer Burris And Satya V. Rhodes-Conway

Attachments: [RES-21-00487 File ID 65935](#)
[Business Ready Program RFP_FINAL DRAFT_053023.pdf](#)
[EDC BizReady Program Pres_062123.pdf](#)

Legislative History

5/30/23	Economic Development Division	Referred for Introduction Finance Committee (6/26/23), Economic Development Committee (6/21/23), Common Council (7/11/23)
6/6/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional Referral to Economic Development Committee (6/21/23)
6/6/23	FINANCE COMMITTEE	Refer to the ECONOMIC DEVELOPMENT COMMITTEE

6/21/23	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
6/26/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

81. [78202](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2024 Capital and Operating Budgets.

Sponsors: Jael Currie

Attachments: [2024 Budget Calendar \(File 78202\).pdf](#)

Legislative History

6/1/23	Finance Department Finance Committee (6/26/23), Common Council (7/11/23)	Referred for Introduction
6/20/23	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
6/26/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

82. [78323](#) Authorizing the Mayor and City Clerk to execute a sole service contract with Madison Development Corp. ("MDC") to administer a Small Cap TIF loan program to provide financial assistance to small businesses located within TID 51 (South Madison) and its Half Mile Rule boundary and to small businesses located within the TID boundaries of all TIDs created hereafter, including Half Mile Rule boundaries, that include a Small Cap TIF program for small business in their respective project plans.

Sponsors: Satya V. Rhodes-Conway, Isadore Knox Jr. And Amani Latimer Burris

Attachments: [Madison Development Corporation - Non-Competitive Selection Request - CC A](#)

Legislative History

6/12/23	Economic Development Division Finance Committee (6/26/23), Common Council (7/11/23)	Referred for Introduction
6/20/23	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
6/26/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

83. [78324](#) Authorizing the Mayor and City Clerk to amend the 2023 Capital Budget and execute a development agreement to fund a total of \$3,465,000 in Tax Incremental Finance Loans to Roth Street I Limited Partnership or its assigns, to assist in the construction of a redevelopment project approximately consisting of approximately 303 units of multi-family affordable housing and 446 parking stalls ("Project") at the property generally located at 2007 Roth Street (formerly known as the Hartmeyer Property), in Tax Incremental District (TID) #54 to be created in 2023 in the City of Madison ("Property").

Sponsors: Satya V. Rhodes-Conway And Amani Latimer Burris

Attachments: [12661 Hartmeyer I TIF Report 6-6-23.pdf](#)

[06.23.23 Registrants Report.pdf](#)

[Public Comment FC 062623 - Agenda Items 9 and 10.pdf](#)

Legislative History

6/12/23	Economic Development Division Finance Committee (6/26/23), Common Council (7/11/23)	Referred for Introduction
6/20/23	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
6/26/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

84. [78325](#)

Authorizing the Mayor and City Clerk to amend the 2023 Capital Budget and execute a development agreement to fund a \$2,785,000 Tax Incremental Finance Loan to Roth Street II Limited Partnership or its assigns, to assist in the construction of Roth Street Family Apartments, consisting of approximately 250 units of multi-family senior affordable housing, 289 parking stalls and 1,130 square feet of commercial ("Project") at the property generally located at 2007 Roth Street, (formerly known as the Hartmeyer Property) in a Tax Incremental District (TID) #54 to be created in 2023 in the City of Madison ("Property").

Sponsors: Satya V. Rhodes-Conway And Amani Latimer Burris

Attachments: [12753 Hartmeyer II TIF Report \(Senior Project\) 6-6-23.pdf](#)
[_Public Comment FC 062623 - Agenda Items 9 and 10.pdf](#)
[06.23.23 Registrants Report.pdf](#)

Legislative History

6/12/23	Economic Development Division Finance Committee (6/26/23), Common Council (7/11/23)	Referred for Introduction
6/20/23	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
6/26/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

85. [78329](#)

Authorizing the Mayor and City Clerk to execute a First Amendment to Development Agreement with Mortenson Development, Inc, and its assigns, for the reconstruction of the Lake Street portion of the State Street Campus Garage at 415 N. Lake Street; and, approving a Memorandum of Understanding between Mortenson Development, Inc. and the University of Wisconsin - Madison regarding reduced-cost housing for students (2nd AD).

Sponsors: Satya V. Rhodes-Conway And Juliana R. Bennett

Attachments: [20230605 State Street First Amendment to Development Agreement Madison \(I](#)
[MDI MADISON DEVELOPMENT AGREEMENT \(4.13.2023\) fully executed.pdf](#)
[RES-21-00295 File ID 64254](#)
[RES-22-00832 File ID 74679](#)
[Final UW - Mortenson SSCG MOU \(Legistar 78329\) 6-23-23.pdf](#)

Legislative History

6/12/23	Economic Development Division Finance Committee (6/26/23), Transportation Commission (6/21/23), Joint Campus Area Committee (6/22/23), Common Council (7/11/23)	Referred for Introduction
6/20/23	COMMON COUNCIL	Referred to the FINANCE COMMITTEE

- Additional referrals to Transportation Commission, Joint Campus Area Committee
- | | | |
|---------|-----------------------------|---|
| 6/20/23 | FINANCE COMMITTEE | Referred to the TRANSPORTATION COMMISSION |
| 6/20/23 | FINANCE COMMITTEE | Referred to the JOINT CAMPUS AREA COMMITTEE |
| 6/21/23 | TRANSPORTATION COMMISSION | Return to Lead with the Recommendation for Common Council to Adopt to the FINANCE COMMITTEE |
| 6/22/23 | JOINT CAMPUS AREA COMMITTEE | Return to Lead with the Following Recommendation(s) to the FINANCE COMMITTEE |
- Motion by Vidaver, seconded by Kinderman, to recommend approval of the Memorandum of Understanding between Mortenson Development, Inc. and the University of Wisconsin - Madison regarding reduced-cost housing for students.
- | | | |
|---------|-------------------|---|
| 6/26/23 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-------------------|---|
86. [78332](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Kaba-Baal LLC, for the City's disposal of one vacant residential lot located in the Owl's Creek Subdivision. (16th AD)
- Sponsors:** Jael Currie
- Attachments:** [Exhibit - Agreement.pdf](#)
[RES-14-00574 File ID 34538](#)
[File ID 48236](#)
[RES-22-00824 File ID 74456](#)
- Legislative History**
- | | | |
|---------|---|---|
| 6/12/23 | Economic Development Division | Referred for Introduction |
| | Finance Committee (6/26/23), Common Council (7/11/23) | |
| 6/20/23 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |
| 6/26/23 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
87. [78334](#) Authorizing a double-fill of an Assistant City Attorney position (No.1) within the Attorney's office due to the retirement of Steve Brist
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|---------|---|---|
| 6/12/23 | Attorney's Office | Referred for Introduction |
| | Finance Committee (6/26/23), Common Council (7/11/23) | |
| 6/20/23 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |
| 6/26/23 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
88. [78433](#) A Resolution authorizing a non-competitive purchase of more than \$50,000 in goods from QuantAQ, Inc. for the purchase of air quality monitoring equipment to implement the Building Sensor and Community Partnership Networks for Air Quality project.

Sponsors: Satya V. Rhodes-Conway, Regina M. Vidaver, Derek Field, Juliana R. Bennett And MGR Govindarajan

Attachments: [QuantAQ - Non-Competitive Selection Request - CC Approval Required June 21](#)

Legislative History

6/14/23	Mayor's Office Finance Committee (6/26/23), Common Council (7/11/23)	Referred for Introduction
6/20/23	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
6/26/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

89. [78527](#) 2023 Internal Audit Annual Plan

Attachments: [City of Madison - Internal Audit Charter for FC 2023.pdf](#)
[Internal Audit 2023 Annual Plan for FC.pdf](#)
[Internal Audit Memo to FC-Council -- 6-14-2023.pdf](#)
[Internal Audit Plan Presentation \(File 78527\).pdf](#)

Legislative History

6/21/23	FINANCE COMMITTEE Finance Committee (06/26/23), Common Council (7/11/23)	Refer to the FINANCE COMMITTEE
6/26/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

Motion to refer to 7/11/23 CC meeting to be adopted.

REPORT OF JOINT CAMPUS AREA COMMITTEE

90. [78131](#) SUBSTITUTE: Amending Sections 33.32(1) and 33.32(2)(a) of the Madison General Ordinances to update membership of the Joint Campus Area Committee.

Sponsors: Juliana R. Bennett

Legislative History

5/30/23	Attorney's Office Joint Campus Area Committee (6/22/23), Common Council (7/11/23)	Referred for Introduction
6/6/23	COMMON COUNCIL	Refer to the JOINT CAMPUS AREA COMMITTEE
6/22/23	JOINT CAMPUS AREA COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

Motion by Vidaver, seconded by Lankella, to recommend approval. Carlson moved to amend the motion to include the District 13 alder as a voting member of the Committee. The amendment was seconded by Vidaver. The amendment was approved unanimously by voice vote. The main motion, as amended, passed unanimously by voice vote.

REPORT OF PLAN COMMISSION

91. [69800](#) Approving a Certified Survey Map of property owned by JD McCormick, LLC located at 428-444 State Street; 2nd Ald. Dist.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[CSM Application.pdf](#)
[428-444 State St CSM.pdf](#)
[Staff Comments.pdf](#)
[Link to Demo Permit File 69791](#)
[Link to Cond Use File 69792](#)
[Public Comment 06-23-23.pdf](#)

Legislative History

7/11/22	PLAN COMMISSION	Refer to the PLAN COMMISSION On a motion by Fernandez, seconded by Mendez, the Plan Commission referred the demolition permit (ID 69791), conditional use requests (69792), and Certified Survey Map (ID 69800) to a future meeting (no date specified) pending a recommendation by the Urban Design Commission on the project. The motion passed by voice vote/other.
4/10/23	PLAN COMMISSION	Refer to the PLAN COMMISSION On a motion by Cantrell, seconded by Sheppard, the Plan Commission referred the demolition permit (ID 69791), conditional use requests (69792), and Certified Survey Map (ID 69800) to a future meeting (no date specified) pending a recommendation by the Urban Design Commission on the project. The motion passed by voice vote/other.
6/26/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER On a motion by Mendez, seconded by Solheim, the Plan Commission found that the standards were met and recommended approval of the Certified Survey Map subject to the comments and conditions contained in the Plan Commission materials. The motion to recommend approval passed by voice vote/other.

92. [78322](#) Amending Section 28.104(7)(c) of the Madison General Ordinances to add an exception to height and story minimum requirements.

Sponsors: Charles Myadze

Legislative History

6/12/23	Attorney's Office Plan Commission (6/26/23), Common Council (7/11/23)	Referred for Introduction
6/20/23	COMMON COUNCIL	Referred to the PLAN COMMISSION

Agenda Note: Legislative No. 78322 was not taken up at the 6/26/23 Plan Commission meeting. The recommended action is to re-refer to the Plan Commission (7/10/23) and Common Council (7/25/23).

REPORT OF RISK MANAGER

93. [76975](#) Madison Gas and Electric (MG&E) - property damage - \$1,593.65.

Legislative History

4/18/23	COMMON COUNCIL	Refer to the Risk Manager
6/23/23	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

94. [77222](#) E. Haag of Atterbury, Kammer & Haag SC for A. Hornung - personal injury - \$250,000.

Legislative History

- | | | | |
|------------|-----------------------|---|---|
| | 4/18/23 | COMMON COUNCIL | Refer to the Risk Manager |
| | 6/26/23 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 95. | 78377 | H. Olson - vehicle damage - \$3,073.11. | |
| | | <u>Legislative History</u> | |
| | 6/20/23 | COMMON COUNCIL | Referred to the Risk Manager |
| | 6/23/23 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 96. | 78395 | D. Alexander Gilbert - bodily injury - \$5,000. | |
| | | <u>Legislative History</u> | |
| | 6/20/23 | COMMON COUNCIL | Referred to the Risk Manager |
| | 6/26/23 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |

REPORT OF TRANSPORTATION COMMISSION

- 97.** [78283](#) A resolution authorizing the Common Council to delegate equivalent authority for approval of the Metro Transit Public Transportation Agency Safety Plan (PTASP) to the Madison Transportation Commission.
- Sponsors: MGR Govindarajan
- Legislative History
- | | | |
|---------|--|--|
| 6/8/23 | Metro Transit
Transportation Commission (6/21/23), Common Council (7/11/23) | Referred for Introduction |
| 6/20/23 | COMMON COUNCIL | Referred to the TRANSPORTATION
COMMISSION |
| 6/21/23 | TRANSPORTATION
COMMISSION | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

RECONSIDERATION

Reconsideration of Legislative File No. 77208 requested by Alder Conklin.

- 98.** [77208](#) SUBSTITUTE: 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.
- Sponsors: Planning Division

Attachments: [77208-437-445 W Johnson Street.pdf](#)
[77208-V1](#)
[Staff Comments](#)
[Link to Demo File 76899](#)
[Link to Cond Use File 76900](#)
[Link to CSM File 76903](#)
[5.8.23 Johnson Bassett Steering Committee Request to Deferment.pdf](#)

Legislative History

4/11/23	Attorney's Office Plan Commission Public Hearing (5/8/23), Common Council (5/16/23)	Referred for Introduction
4/18/23	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
5/8/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

On a motion by Ald. Figueroa Cole, seconded by Mendez, the Plan Commission referred the demolition permit (ID 76899), zoning map amendment (ID 77208), conditional use (ID 76900) and certified survey map requests (ID 76903) to May 22, 2023 with the following conditions:

- The applicant shall develop a fully-vetted plan set which includes the various draft design changes related to location change of the entries of the 6-story portion of the building before returning;
- The applicant shall address the design-related issues laid out on Page 11 of the May 8, 2023 Plan Commission staff report, such as:
 - the significant blank wall expanses along pedestrian pathways which are visible from the street
 - the building elements on the rooftop which are not in compliance with the maximum height regulations (MGO Section 28.134(2)) of the Zoning Code
- The applicant shall include the ADA, EV-ready and EV-installed automobile parking stalls on the plans.

The motion passed by voice vote/other.

5/16/23	COMMON COUNCIL Plan Commission (6/12/23), Common Council (6/20/23).	Refer to the PLAN COMMISSION
5/22/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION

On a motion by Cantrell, seconded by Ald. Duncan, the Plan Commission referred the demolition permit (ID 76899), conditional use requests (ID 76900), and Certified Survey Map referral (ID 76903), and recommended re-referral of zoning map amendment (ID 77208) to June 12, 2023. The motion passed by voice vote/ other.

6/12/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING
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On a motion by Solheim, seconded by Ald. Figueroa Cole, the Plan Commission found the standards met and recommended approval of the rezoning request to the Common Council. The motion passed by voice vote/other.

6/20/23	COMMON COUNCIL	Adopt and Close the Public Hearing A motion was made by Currie, seconded by Figueroa Cole, to Adopt and Close the Public Hearing. The motion failed by the following vote:
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Ayes -6: Derek Field; Michael E. Verveer; Regina M. Vidaver; Yannette Figueroa

Cole; William Tishlerand Isadore Knox Jr.

Noes -13: John W. Duncan; Juliana R. Bennett; Marsha A. Rummel; MGR Govindarajan; Nikki Conklin; Amani Latimer Burris; Tag Evers; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; Kristen Slackand Barbara Harrington-McKinney

Excused: 1 - Nasra Wehelie

Non Voting: 1 - Satya V. Rhodes-Conway

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

99. [78594](#) Amending Section 2.025 of the Madison General Ordinances to Remove the Notification Requirement if an Alder will be Absent from the City for Five or More Days.
- Sponsors:** Yannette Figueroa Cole
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 6/27/23 | Attorney's Office | Referred for Introduction |
| | Common Council Executive Committee (7/25/23), Common Council (8/1/23) | |
100. [78656](#) Creating Section 15.01(655) 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 2986 Femrite Drive, 2987 Femrite Drive, and 3084 Luds Lane in the Town of Cottage Grove, amending Section 15.02(155) of the Madison General Ordinances to annex the property to Ward 155, and assigning a temporary zoning classification of Temporary A (Agricultural) District. (District 16)
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Dane County Waste and Renewables Worksheet Initial 06-29-23](#)
[Annexation Map](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 6/29/23 | Attorney's Office | Referred for Introduction |
| | Plan Commission (7/24/23), Common Council (8/1/23) | |
101. [78659](#) Amending Section 28.104(2) of the Madison General Ordinances to add an Exemption from Transit Oriented Development Requirements for Madison- and Dane County-Owned Parks.
- Sponsors:** Sabrina V. Madison And Yannette Figueroa Cole
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 6/29/23 | Attorney's Office | Referred for Introduction |
| | Plan Commission (7/24/23), Common Council (8/1/23) | |
102. [78688](#) Amending Sections 28.060 and 28.071 of the Madison General Ordinances to Add a Door and Window Opening Standards Exemption for Civic or Institutional Buildings in Certain Zoning Districts.

Sponsors: Michael E. Verveer

Legislative History

6/30/23 Attorney's Office Referred for Introduction
Plan Commission (7/24/23), Urban Design Commission (7/12/23), Common Council (8/1/23)

103. [78690](#) Amending Various Sections of Chapter 28 of the Madison General Ordinances to Reduce Some Minimum Setback Requirements for Consistency with Existing Lots.

Sponsors: Yannette Figueroa Cole, John W. Duncan And Derek Field

Attachments: [78690 Body](#)

Legislative History

6/30/23 Attorney's Office Referred for Introduction
Plan Commission (7/24/23), Common Council (8/1/23)

104. [78714](#) Amending Section 33.28 of the Madison General Ordinances to change the name of the Education Committee and clarify the voting members of the Committee.

Sponsors: William Tishler And Tag Evers

Legislative History

7/3/23 Attorney's Office Referred for Introduction
Education Committee (8/9/23), Common Council (9/5/23)

RESOLUTIONS

105. [78544](#) Adopting the 2024 Common Council Meeting Dates

Sponsors: Jael Currie And Yannette Figueroa Cole

Attachments: [2024 visual calendar - holidays and proposed dates.pdf](#)
[2024 DRAFT Common Council Meeting Schedule.pdf](#)

Legislative History

6/22/23 Council Office Referred for Introduction
Common Council Executive Committee (7/25/23), Common Council (8/1/23)

106. [78579](#) Authorizing the City Clerk's Office to apply for and accept a 2023 Accessible Voting Equipment subgrant and a 2023 Absentee Ballot Envelope subgrant from the Wisconsin Elections Commission, and amending the 2023 Adopted Operating Budget to increase the City Clerk's Office election supplies budget by \$750 and to increase the City Clerk's Office printing budget by \$29,373.88.

Sponsors: Satya V. Rhodes-Conway, Yannette Figueroa Cole, Michael E. Verveer, Sabrina V. Madison, Derek Field, Kristen Slack, Amani Latimer Burris And Regina M. Vidaver

Attachments: [2023 Accessible Eqpt Subgrant Announcement.pdf](#)
[2023 Envelope Subgrant Announcement.pdf](#)
[Appendix A \(Absentee Certificate Envelope Subgrant Awards\).pdf](#)
[2023 Envelope Subgrant MOU.pdf](#)

Legislative History

7/3/23 Clerk's Office Referred for Introduction
Finance Committee (7/17/23), Common Council (7/25/23)

107. [78580](#) Authorizing the City of Madison Planning Division to submit an application to the Capital Area Regional Planning Commission to expand the Central Urban Service Area to include the properties located at 6401-6417 Cottage Grove Road (District 16)
- Sponsors:** Jael Currie
- Attachments:** [6401 6417 Cottage Grove Road CUSA Application Summary Information.pdf](#)
[Map1.pdf](#)
[Map2.pdf](#)

Legislative History

6/26/23 Department of Planning and Referred for Introduction
Community and Economic
Development
Plan Commission (7/24/23), Common Council (8/1/23)

108. [78632](#) Adopting the attached West Area Plan public participation plan to guide the planning process in an equitable and inclusive manner and allow adoption of the Plan as an amendment to the City's Comprehensive Plan.
- Sponsors:** Yannette Figueroa Cole, Kristen Slack And William Tishler
- Attachments:** [West Area Public Participation Plan.pdf](#)

Legislative History

6/28/23 Department of Planning and Referred for Introduction
Community and Economic
Development
Common Council (7/25/23)

109. [78658](#) Vacating and discontinuing multiple unimproved public street right-of-ways within the plat of Acacia Ridge Replat No. 2 to allow the replatting of a portion the development. Being located in the Southeast 1/4 of the Southeast 1/4 of Section 28, Township 7 North, Range 8 East, City of Madison, Dane County, Wisconsin. (District 1)
- Sponsors:** John W. Duncan
- Attachments:** [Exhibit A.pdf](#)
[Exhibit B.pdf](#)
[Vicinity Map.pdf](#)
[Lis Pendens Acacia Ridge Replat No 4 Vacation.pdf](#)

Legislative History

6/29/23 Engineering Division Referred for Introduction
Board of Public Works (8/23/23), Transportation Commission (7/26/23), Plan Commission (7/24/23), Common Council Public Hearing (9/5/23)

110. [78660](#) Authorizing the execution of a Fourth Amendment to License pertaining to a license with Verizon Wireless Personal Communications LP, d/b/a Verizon Wireless (f/k/a PrimeCo Personal Communications, LP), at the Larkin Communications Tower located at 126 Glenway Street. (District 5)

Sponsors: Regina M. Vidaver

Attachments: [3973 Exhibit A.pdf](#)

Legislative History

6/29/23 Economic Development Division Referred for Introduction
Finance Committee (7/17/23), Common Council (7/25/23)

111. [78672](#) Authorizing the City Finance Director to issue a Purchase Order to Madison Gas & Electric for the conversion of overhead facilities to underground associated with the Public Works project on W. Wilson St., S. Broom St. and S. Henry St. (District 4)

Sponsors: Michael E. Verveer

Legislative History

6/30/23 Engineering Division Referred for Introduction
Finance Committee (7/17/23), Common Council (7/25/23)

112. [78675](#) Declaring the Crowley Station Well and Reservoir Surface at 201 S. Hancock Street to be a City Park, and Authorizing the Parks Division to Improve, Program and Maintain as a Public Park (District 4)

Sponsors: Michael E. Verveer And Charles Myadze

Attachments: [Crowley Station Surface Map.pdf](#)

Legislative History

6/30/23 Parks Division Referred for Introduction
Water Utility Board (7/26/23), Board of Park Commissioners (7/12/23), Finance Committee (7/17/23), Common Council (8/1/23).

113. [78676](#) Amending the 2023 Adopted Parks Division Capital Budget to transfer \$680,565 of existing budget authority and \$60,000 of additional Park Impact Fee support to the Door Creek Park Shelter Project. (District 16)

Sponsors: Yannette Figueroa Cole And Jael Currie

Attachments: [Door Creek Park Shelter Bid.pdf](#)

Legislative History

6/30/23 Parks Division Referred for Introduction
Finance Committee (7/17/23), Common Council (7/25/23)

114. [78689](#) Authorizing the City of Madison to accept an FY22 Economic Development Initiative - Community Project Funding (EDI-CPF) grant of \$2 million from the U.S. Department of Housing and Urban Development (HUD) to support the development of purpose-built Permanent Men's Shelter; and authorizing the Mayor and City Clerk to sign any requisite agreements or other documents in order to formally accept these grant funds from HUD. (District 12)

Sponsors: Nikki Conklin, Kristen Slack And Dina Nina Martinez-Rutherford

Legislative History

6/30/23 Community Development Division Referred for Introduction
Finance Committee (7/17/23), Community Development Block Grant Committee (7/13/23), Common Council (7/25/23)

115. [78692](#) Authorizing the Mayor and City Clerk to enter into a Donation Agreement and a Developer's Agreement with the Madison Parks Foundation for the Privately Funded Improvement of the Crowley Station Well and Reservoir Surface at 201 S. Hancock Street (District 4).

Sponsors: Michael E. Verveer And Charles Myadze

Attachments: [Lakefront Porch Construction Agreement \(Final\).pdf](#)
[Lakefront Porch Donation and Improvement Agreement \(Final\).pdf](#)

Legislative History

6/30/23 Parks Division Referred for Introduction
 Board of Park Commissioners (7/12/23), Finance Committee (7/17/23), Common Council (8/1/23).

116. [78717](#) Approving the recommendations of the Community Services Committee regarding the allocation of City funds, for use beginning in 2024, for School-Age Child and Youth Development programs.

Sponsors: Jael Currie And Sabrina V. Madison

Attachments: [CSC Recommendations.pdf](#)

Legislative History

7/5/23 Community Development Division Referred for Introduction
 Finance Committee (7/17/23), Common Council (7/25/23)

LICENSES

117. [78668](#) Public Hearing - License Transfer
 McCune's Edible Spoons LLC • dba Sookie's Veggie Burgers
 Transfer from 502 State St to 260 W Gilman St
 Agent: John McCune • Estimated Capacity (in/out): 24/0
 Class B Combination Liquor & Beer • 3% alcohol, 97% food
 (District 2) • Police Sector 403

Legislative History

6/30/23 Clerk's Office Referred for Introduction
 Alcohol License Review Committee Public Hearing (7/19/23), Common Council Public Hearing (8/1/23)

118. [78677](#) Public Hearing - New License
 Sunrise Gas LLC • dba Sunrise Gas
 1130 Williamson St • Agent: Amanprit Dhanoa
 Class A Beer
 (District 6) • Police Sector 408

Legislative History

6/30/23 Clerk's Office Referred for Introduction
 Alcohol License Review Committee Public Hearing (7/19/23), Common Council Public Hearing (8/1/23)

119. [78678](#) Public Hearing - New License
La Pollera Colombiana LLC • dba La Pollera Colombiana
3579 E Washington Ave • Agent: Yineth Herrera • Estimated Capacity (in/out):
80/0
Class B Combination Liquor & Beer • 30% alcohol, 70% food
(District 12) • Police Sector 604

Legislative History

6/30/23 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing (7/19/23), Common Council Public
Hearing (8/1/23)

120. [78679](#) Public Hearing - New License
Cocina Mendoza LLC • dba Camp Cantina
1501 Monroe St • Agent: Gabriela Mendoza • Estimated Capacity: 150
Class B Combination Liquor & Beer • 25% alcohol, 75% food
(District 13) • Police Sector 205

Legislative History

6/30/23 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing (7/19/23), Common Council Public
Hearing (8/1/23)

121. [78680](#) Public Hearing - New License
Thai Basil LLC • dba Thai Basil
3519 University Ave • Agent: Krittaphol Poticharoen • Estimated Capacity
(in/out): 70/0
Class B Combination Liquor & Beer • 20% alcohol, 70% food, 10% other
(District 5) • Police Sector 208

Legislative History

6/30/23 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing (7/19/23), Common Council Public
Hearing (8/1/23)

122. [78681](#) Public Hearing - New License
Hamburger Ranch LLC • dba Draper Brothers Chop House
101 N Hamilton St • Agent: Jack Sosnowski • Estimated Capacity (in/out): 146
Class B Combination Liquor & Beer • 35% alcohol, 60% food, 5% other
(District 4) • Police Sector 406

Legislative History

6/30/23 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing (7/19/23), Common Council Public
Hearing (8/1/23)

123. [78682](#) Public Hearing - New License
Yako Sushi Inc • dba Yako Sushi House
515 Cottage Grove Rd • Agent: Winnie Lei • Estimated Capacity: 36
Class B Combination Liquor & Beer • 20% alcohol, 80% food
(District 15) • Police Sector 613

Legislative History

6/30/23 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing (7/19/23), Common Council Public Hearing (8/1/23)

124. [78683](#) Public Hearing - New License
El Rancho Mexican Grill LLC • dba El Rancho Mexican Grill
819 S Park St • Agent: Jose Torres • Estimated Capacity: 27
Class B Beer • 10% alcohol, 90% food
(District 13) • Police Sector 203

Legislative History

6/30/23 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing (7/19/23), Common Council Public Hearing (8/1/23)

125. [78684](#) Public Hearing - New License
MOD Super Fast Pizza (Wisconsin) LLC • dba MOD Pizza
7015 Sligo Dr • Agent: Laura Martinez Bravo • Estimated Capacity: 141
Class B Beer, Class C Wine • 2% alcohol, 98% food
(District 9) • Police Sector 125

Legislative History

6/30/23 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing (7/19/23), Common Council Public Hearing (8/1/23)

126. [78685](#) Public Hearing - New License
Wando Ventures Inc • dba Wando's
406 N Frances • Agent: Jay Wanserski • Estimated Capacity: 80
Class B Combination Liquor & Beer • 95% alcohol, 5% food
(District 2) • Police Sector 403

Legislative History

6/30/23 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing (7/19/23), Common Council Public Hearing (8/1/23)

127. [78686](#) Public Hearing - New License
SBG Apple North VIII LLC • dba Applebee's Neighborhood Grill & Bar
4710 East Towne Blvd • Agent: Casimir Banaszek • Estimated Capacity: 180
Class B Combination Liquor & Beer • 11% alcohol, 89% food
(District 17) • Police Sector 632

Legislative History

6/30/23 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing (7/19/23), Common Council Public Hearing (8/1/23)

128. [78687](#) Public Hearing - New License
Mercies Coffee LLC • dba Mercies Coffee
1748 Eagan Rd • Agent: Alison Weber • Estimated Capacity: 149

Class B Beer, Class C Wine • 20% alcohol, 70% food, 10% other
(District 17) • Police Sector 631

Legislative History

6/30/23	Clerk's Office	Referred for Introduction
	Alcohol License Review Committee Public Hearing (7/19/23), Common Council Public Hearing (8/1/23)	

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

- 129. [78439](#) G. True of Madison Window Cleaning - vehicle damage - \$988.75.
- 130. [78446](#) S. Lush - personal injury - \$5,000.
- 131. [78526](#) D. Silverthorne - vehicle damage - \$1,357.75.
- 132. [78548](#) T. Oliver of GEICO Secure Insurance Company for I. Khan - vehicle damage - \$3,025.91.
- 133. [78554](#) D. Vonesh of Wisconsin Management Company - property damage - \$909.25.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT