



# City of Madison

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

## Agenda - Approved COMMON COUNCIL

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

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

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Tuesday, August 1, 2023

6:30 PM

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

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### HYBRID MEETING

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

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

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

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

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

- In-person: Enter through the main doors at 210 Martin Luther King, Jr. Blvd and proceed to level 2.
- Livestream on the Madison City Channel website:  
<https://media.cityofmadison.com/mediasite/showcase>
- Livestream on the City of Madison YouTube channel:  
<https://www.youtube.com/user/CityofMadison>
- Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
- Listen to audio via phone:  
(877) 853-5257 (Toll Free)  
Webinar ID: 849 1726 9704

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****PRESENTATION**

1. [79105](#) Performance and Activity Update from Destination Madison - Ellie Westman Chin, CEO

**HONORING RESOLUTIONS**

2. [79102](#) Recognizing August 19, 2023, as Africa Fest Day in the City of Madison  
**Sponsors:** Nasra Wehelie, Barbara Harrington-McKinney, Satya V. Rhodes-Conway, Juliana R. Bennett, Nikki Conklin, Jael Currie, John W. Duncan, Tag Evers, Derek Field, Yannette Figueroa Cole, MGR Govindarajan, Isadore Knox Jr., Amani Latimer Burriss, Sabrina V. Madison, Dina Nina Martinez-Rutherford, Charles Myadze, Marsha A. Rummel, Kristen Slack, William Tishler, Michael E. Verveer And Regina M. Vidaver

**Legislative History**

7/24/23 Council Office RECOMMEND TO COUNCIL TO ADOPT

**DISCLOSURES AND RECUSALS**

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

**PRESENTATION OF CONSENT AGENDA**

3. [79103](#) Consent Agenda Document (8/1/23)  
Legislative History  
 7/25/23 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**

4. [77693](#) Public Hearing - New License  
 Self Made Forever LLC • dba The 360  
 1 Dempsey Rd • Agent: Heaven Grant  
 Class A Liquor  
 Police Sector 610 (District 15)
- Attachments: [LICLIA-2023-00230 App.pdf](#)  
[LICLIA-2023-00230 Supplemental.pdf](#)  
[1 Dempsey Rd map.pdf](#)  
 HG ALRC\_Redacted.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	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
7/19/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -RECESSED PUBLIC HEARING

5. [78160](#) Public Hearing - New License  
Dasmesh 11 LLC • dba Maharaja Grocery  
1701 Thierer Rd • Agent: Rohit Lamba  
Class A Beer, Class A Liquor  
Police Sector 631 (District 17)

**Attachments:** [LICLIA-2023-00284 App.pdf](#)  
[1701 Thierer Rd 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 RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
7/11/23	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/19/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING

## PUBLIC HEARINGS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

6. [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  
 Police Sector 403 (District 2)

**Attachments:** [LICTLL-2023-00383 App.pdf](#)  
[LICTLL-2023-00383 Supplemental.pdf](#)  
[260 W Gilman St map.pdf](#)

**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)
7/11/23	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/19/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

The conditions are:

1. Alcohol sales shall cease by midnight, daily.
2. Establishment must meet the definition of a restaurant under Section 38.02 of Madison General Ordinance at all times.
3. Food must be available at all times.

7. [78677](#) Public Hearing - New License  
 Sunrise Gas LLC • dba Sunrise Gas  
 1130 Williamson St • Agent: Amanprit Dhanoa  
 Class A Beer  
 Police Sector 408 (District 6)

**Attachments:** [LICLIB-2023-00346 App.pdf](#)  
[LICLIB-2023-00346 Supplemental.pdf](#)  
[1130 Williamson St map.pdf](#)  
[MNA Comments.pdf](#)

**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)
7/11/23	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/19/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

The conditions are:

1. No sale of single cans or single bottles of beer.
2. No sale of 40 ounce bottles of fermented malt beverages.
3. Beer will be limited to one 15 square foot section of cooler.
4. No fermented malt beverages to be sold in less than a 6 pack, malt-based coolers not to be sold in less than a 4-pack, does not apply to microbrews and imports.

8. [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  
 Police Sector 604 (District 12)

**Attachments:** [LICLIB-2023-00342 App.pdf](#)  
[LICLIB-2023-00342 Supplemental.pdf](#)  
[3579 E Washington Ave map.pdf](#)

**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)
7/11/23	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/19/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

9. [78679](#) Public Hearing - New License  
 Cocina Mendoza LLC • dba Camp Cantina  
 1503 Monroe St • Agent: Gabriela Mendoza • Estimated Capacity (in/out):  
 150/83  
 Class B Combination Liquor & Beer • 25% alcohol, 75% food  
 Police Sector 205 (District 13)

**Attachments:** [LICLIB-2023-00385 Revised 7-25-2023.pdf](#)  
[LICLIB-2023-00385 App.pdf](#)  
[LICLIB-2023-00385 Supplemental.pdf](#)  
[1501 Monroe St map.pdf](#)  
[Alder Evers comments.pdf](#)  
[VNA Comments.pdf](#)

**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)
7/11/23	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/19/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

**AGENDA NOTE: Recommended action is to re-refer to the Alcohol License Review Committee.**

10. [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  
 Police Sector 208 (District 5)
- Attachments:** [LICLIB-2023-00391 App.pdf](#)  
[LICLIB-2023-00391 Supplemental.pdf](#)  
[3519 University Ave map.pdf](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/30/23 | Clerk's Office<br>Alcohol License Review Committee Public Hearing (7/19/23), Common Council Public Hearing (8/1/23) | Referred for Introduction  |
| 7/11/23 | COMMON COUNCIL  | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 7/19/23 | ALCOHOL LICENSE REVIEW COMMITTEE  | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING                   |
11. [78681](#) Public Hearing - New License  
 Hamburger Ranch LLC • dba Draper Brothers Chop House  
 101 N Hamilton St • Agent: Jack Sosnowski • Estimated Capacity (in/out): 99/45  
 Class B Combination Liquor & Beer • 35% alcohol, 60% food, 5% other  
 Police Sector 406 (District 4)
- Attachments:** [LICLIB-2023-00411 App.pdf](#)  
[LICLIB-2023-00411 Supplemental.pdf](#)  
[101 N Hamilton St map.pdf](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/30/23 | Clerk's Office<br>Alcohol License Review Committee Public Hearing (7/19/23), Common Council Public Hearing (8/1/23) | Referred for Introduction  |
| 7/11/23 | COMMON COUNCIL  | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 7/19/23 | ALCOHOL LICENSE REVIEW COMMITTEE  | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING                   |
12. [78682](#) Public Hearing - New License  
 Yako Sushi Inc • dba Yako Sushi House  
 515 Cottage Grove Rd • Agent: Winnie Lei • Estimated Capacity (in/out): 36/0  
 Class B Beer, Class C Wine • 20% alcohol, 80% food  
 Police Sector 613 (District 15)
- Attachments:** [LICLIB-2023-00420 Supplemental.pdf](#)  
[LICLIB-2023-00420 App.pdf](#)  
[515 Cottage Grove Rd map.pdf](#)
- Legislative History**

6/30/23	Clerk's Office Alcohol License Review Committee Public Hearing (7/19/23), Common Council Public Hearing (8/1/23)	Referred for Introduction
7/11/23	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/19/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

13. [78683](#)

Public Hearing - New License  
 El Rancho Mexican Grill LLC • dba El Rancho Mexican Grill  
 819 S Park St • Agent: Jose Torres • Estimated Capacity (in/out): 27/0  
 Class B Beer • 10% alcohol, 90% food  
 Police Sector 203 (District 13)

**Attachments:** [LICLIB-2023-00425 App.pdf](#)  
[LICLIB-2023-00425 Supplemental.pdf](#)  
[819 S Park St map.pdf](#)

**Legislative History**

6/30/23	Clerk's Office Alcohol License Review Committee Public Hearing (7/19/23), Common Council Public Hearing (8/1/23)	Referred for Introduction
7/11/23	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/19/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

14. [78684](#)

Public Hearing - New License  
 MOD Super Fast Pizza (Wisconsin) LLC • dba MOD Pizza  
 7015 Sligo Dr • Agent: Laura Martinez Bravo • Estimated Capacity (in/out):  
 119/22  
 Class B Beer, Class C Wine • 2% alcohol, 98% food  
 Police Sector 125 (District 9)

**Attachments:** [LICLIB-2023-00423 App.pdf](#)  
[LICLIB-2023-00423 Supplemental.pdf](#)  
[7015 Sligo Dr map.pdf](#)

**Legislative History**

6/30/23	Clerk's Office Alcohol License Review Committee Public Hearing (7/19/23), Common Council Public Hearing (8/1/23)	Referred for Introduction
7/11/23	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/19/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING



15. [78685](#) Public Hearing - New License  
Wando Ventures Inc • dba Wando's  
406 N Frances • Agent: Jay Wanserski • Estimated Capacity (in/out): 80/12  
Class B Combination Liquor & Beer • 95% alcohol, 5% food  
Police Sector 403 (District 2)

**Attachments:** [LICLIB-2023-00435 App.pdf](#)  
[LICLIB-2023-00435 Supplemental.pdf](#)  
[406 N Frances St map.pdf](#)

**Legislative History**

6/30/23	Clerk's Office Alcohol License Review Committee Public Hearing (7/19/23), Common Council Public Hearing (8/1/23)	Referred for Introduction
7/11/23	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/19/23	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are: 1. Whenever outdoor patio is utilized, an employee will supervise the area. 2. No patrons are permitted to enter or re-enter the establishment after 1:30 am on Friday and Saturday nights.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

16. [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 (in/out): 180/0  
Class B Combination Liquor & Beer • 11% alcohol, 89% food  
Police Sector 632 (District 17)

**Attachments:** [LICLIB-2023-00434 App.pdf](#)  
[LICLIB-2023-00434 Supplemental.pdf](#)  
[4710 East Towne Blvd map.pdf](#)

**Legislative History**

6/30/23	Clerk's Office Alcohol License Review Committee Public Hearing (7/19/23), Common Council Public Hearing (8/1/23)	Referred for Introduction
7/11/23	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/19/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

17. [78687](#) Public Hearing - New License  
 Mercies Coffee LLC • dba Mercies Coffee  
 1748 Eagan Rd • Agent: Alison Weber • Estimated Capacity (in/out): 99/50  
 Class B Beer, Class C Wine • 20% alcohol, 70% food, 10% other  
 Police Sector 631 (District 17)
- Attachments:** [LICLIB-2023-00432 App.pdf](#)  
[LICLIB-2023-00432 Supplemental.pdf](#)  
[1748 Eagan Rd map.pdf](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/30/23 | Clerk's Office<br>Alcohol License Review Committee Public Hearing (7/19/23), Common Council Public Hearing (8/1/23) | Referred for Introduction  |
| 7/11/23 | COMMON COUNCIL  | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 7/19/23 | ALCOHOL LICENSE REVIEW COMMITTEE  | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING                   |

#### REPORT OF PLAN COMMISSION

18. [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
- Attachments:** [Summary Staff Report for UDC.pdf](#)  
[Zoning Text Memo 7-24-23 Parks Exemption from TOD Window Door Opening Section 28.060 UDC report.pdf](#)
- Legislative History**
- |         |  |  |
|---------|--|--|
| 6/30/23 | Attorney's Office<br>Plan Commission (7/24/23), Urban Design Commission (7/12/23), Common Council (8/1/23) | Referred for Introduction  |
| 7/11/23 | COMMON COUNCIL   | Refer to the PLAN COMMISSION   |
| 7/12/23 | PLAN COMMISSION  | Refer to the URBAN DESIGN COMMISSION                                       |
| 7/12/23 | URBAN DESIGN COMMISSION  | Return to Lead with the Recommendation for Approval to the PLAN COMMISSION |
| 7/24/23 | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING                             |
- On a motion by Solheim, seconded by Duncan, the Plan Commission found the standards met and recommended approval of the ordinance amendments by voice vote/ other
19. [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](#)  
[Zoning Text Memo 7-24-23 Parks Exemption from TOD Window Door Opening](#)
- Legislative History**

6/30/23	Attorney's Office Plan Commission (7/24/23), Common Council (8/1/23)	Referred for Introduction
7/11/23	COMMON COUNCIL	Refer to the PLAN COMMISSION
7/24/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Solheim, seconded by Duncan, 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

None received by the agenda deadline.

## BUSINESS PRESENTED BY THE MAYOR

### APPOINTMENTS

20. [78952](#) Report of the Mayor submitting resident committee appointments (introduction 7-25-2023; action 8-1-2023).
- Legislative History**
- |         |                                      |   |
|---------|--------------------------------------|---|
| 7/19/23 | Mayor's Office<br>Confirm 8/1/23     | Referred for Introduction                                     |
| 7/25/23 | COMMON COUNCIL<br><br>Confirm 8/1/23 | Refer to a future Meeting to Confirm to the<br>COMMON COUNCIL |
21. [79145](#) Report of the Mayor submitting resident committee appointments (introduction 8-1-2023; action 9-5-2023).
- Legislative History**
- |         |                                  |                           |
|---------|----------------------------------|---------------------------|
| 7/26/23 | Mayor's Office<br>Confirm 9/5/23 | Referred for Introduction |
|---------|----------------------------------|---------------------------|

## BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

22. [79104](#) Confirming the Madison Common Council meeting formats through December 5, 2023:
- 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**

7/25/23

Council Office

RECOMMEND TO COUNCIL TO ACCEPT -  
REPORT OF OFFICER**REPORTS OF OFFICERS****REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

23. [78486](#) Change of Licensed Premises  
Dive Inn LLC • dba Dive Inn  
Current Capacity (in/out): 60/16 • Proposed Capacity (in/out): 60/100  
521 Cottage Grove Rd • Agent: Ryan Ramig  
Class B Combination Liquor & Beer • 99% alcohol, 1% food  
Police Sector 600 (District 15)  
Request to expand premises to include parking lot for a "Pride Fest"

**Attachments:** [LICPCH-2023-00287 App.pdf](#)  
[Dive Inn Floor Plan.pdf](#)  
[Jackson Comments.pdf](#)

**Legislative History**

6/21/23	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/21/23	ALCOHOL LICENSE REVIEW COMMITTEE	Take Off The Table
6/21/23	ALCOHOL LICENSE REVIEW COMMITTEE	Table
7/19/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER

The condition is the premises is temporarily expanded into the parking lot the last weekend each June for Pride Fest.

24. [78563](#) Operator License Application  
Randy Brown

**Attachments:** [LICOPR-2023-00289\\_Redacted.pdf](#)  
ALRC rb\_Redacted.pdf  
RE\_ Randy Brown - DOC Letter of Support.pdf

**Legislative History**

6/28/23	ALCOHOL LICENSE REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the ALCOHOL LICENSE REVIEW COMMITTEE
7/19/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

25. [78825](#) Temporary Class B Retailer License  
 Concurrent with Street Use Permit  
 Marquette Neighborhood Association  
 Event Location: Orton Park, 1103 Spaight St  
 Event Date: 8/25/23 5 - 9pm, 8/26/23 11:30am - 10pm, & 8/27/23 9am - 8pm  
 Police District: 408 (District 6)  
 Event: Orton Park Festival
- Attachments:** [Orton Park Festival Legistar.pdf](#)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 7/19/23 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
26. [78827](#) Temporary Class B Retailer License  
 Concurrent with Street Use Permit  
 Madison Festivals Inc  
 Event Location: Capitol Square  
 Event Date: 11/12/2023 7am - 1pm  
 Police District: 403 (District 4)  
 Event: Madison Marathon
- Attachments:** [PERCPS-2023-00098 App \(2\) Redacted.pdf](#)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 7/19/23 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
27. [78830](#) Temporary Class B Retailer License  
 Concurrent with Street Use Permit  
 Madison Home Brewers and Tasters Guild  
 Event Location: Olin Park, 1156 Olin Turville Ct  
 Event Date: 8/12/2023  
 Police District: 313 (District 14)  
 Event: Great Taste of the Midwest
- Attachments:** [PERCPS-2023-00095 App Redacted.pdf](#)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 7/19/23 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|

28. [78831](#) Temporary Class B Retailer License  
 Concurrent with Street Use Permit  
 Schenk's Corners Art Society Inc  
 Event Location: 1900 Block of Atwood Ave  
 Event Date: 8/18/23 5pm - 10pm & 8/19/23 2pm - 10pm  
 Police District: 410 (District 6)  
 Event: Schenk's Corners Block Party

**Attachments:** [PERCPS-2023-00108 App\\_Redacted.pdf](#)

**Legislative History**

7/19/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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29. [78832](#) Temporary Class B Retailer License  
 Concurrent with Street Use Permit  
 Eken Park Neighborhood Association  
 Event Location: 700 Block Mayer Ave  
 Event Date: 8/19/2023 11am - 8pm  
 Police District: 503 (District 12)  
 Event: Eken Park Festival

**Attachments:** [PERCPS-2023-00107 App\\_Redacted.pdf](#)

**Legislative History**

7/19/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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30. [78834](#) Temporary Class B Retailer License  
 Concurrent with Street Use Permit  
 Hellenic Orthodox Community Assumption Greek Orthodox Church  
 Event Location: 1st Block of Seventh Street  
 Event Date: 9/9/2023 12pm - 7pm & 9/10/23 12pm - 6pm  
 Police District: 501 (District 12)  
 Event: Greek Fest 2023

**Attachments:** [PERCPS-2023-00106 App\\_Redacted.pdf](#)

**Legislative History**

7/19/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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31. [78835](#) Temporary Class B Retailer License  
 Concurrent with Street Use Permit  
 Jazz at Five Inc  
 Event Location: 100 State Street  
 Event Date: August 9, 16, 23, 30 & September 6  
 Police District: 406 (District 4)  
 Event: Jazz at Five Summer Series
- Attachments:** [PERCPS-2023-00093 APP Redacted.pdf](#)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 7/19/23 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
32. [78836](#) Change of Agent  
 Kwik Trip Inc • dba Kwik Trip 960 • 401 N Third St  
 New Agent: Kristopher Webber  
 Class A Beer, Class A Cider  
 (District 12)
- Attachments:** [LICLIA-2017-00830 Agent Change App.pdf](#)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 7/19/23 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
33. [78837](#) Change of Agent  
 Servant 33 LLC • dba Madison Melting Pot • 6816 Odana Rd  
 New Agent: Adam Motschman  
 Class B Combination Liquor & Beer  
 (District 19)
- Attachments:** [LICLIB-2020-00221 Agent Change \(2\) App.pdf](#)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 7/19/23 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
34. [78839](#) Business Name Change  
 Teasider LLC • Current dba: Macha Teahouse Gallery  
 823 E Johnson St  
 Class B Beer, Class C Wine  
 (District 6)  
 New dba: Teasider
- Attachments:** [LICLIB-2016-00623 dba Name Change.pdf](#)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 7/19/23 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|

35. [78840](#) Change of Licensed Premises  
 Ultimate Mart LLC • dba Pick 'n Save #179  
 261 N Junction Rd • Agent: Bryan Roth  
 Class A Beer, Class A Liquor  
 Police Sector 128 (District 9)  
 Request to change location of pick-up stalls and increase to 10 stalls.

**Attachments:** [LICPCH-2023-00440 App.pdf](#)

**Legislative History**

7/19/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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**AGENDA NOTE: Recommended action is to place on file without prejudice at the request of the applicant.**

36. [78841](#) Change of Licensed Premises  
 Riley's/Badger Liquor LLC • dba Riley's Wines of the World  
 402 W Gorham St • Agent: Matthew Bents  
 Class A Beer, Class A Liquor  
 Police Sector 403 (District 2)  
 Request to remodel.

**Attachments:** [LICPCH-2023-00431 App.pdf](#)

**Legislative History**

7/19/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

37. [78842](#) Change of Licensed Conditions  
 HotLunch LLC • dba Hot Lunch • Capacity (in/out): 38/16  
 708 1/4 E Johnson St • Agent: Travis Knight  
 Class B Combination Liquor & Beer • 20% alcohol, 80% food  
 Police Sector 407 (District 6)  
 Request to change hours of operation.

**Attachments:** [LICPCH-2023-00408 App.pdf](#)

**Legislative History**

7/19/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER
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**BOARD OF PARK COMMISSIONERS**



38. [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 Board of Park Commissioners (7/12/23), Finance Committee (7/17/23), Common Council (8/1/23).	Referred for Introduction
7/11/23	COMMON COUNCIL	Refer to the BOARD OF PARK COMMISSIONERS
7/12/23	BOARD OF PARK COMMISSIONERS	Refer to the FINANCE COMMITTEE
7/12/23	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
7/17/23	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS

**REPORT OF BOARD OF PUBLIC WORKS**

39. [78779](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 229 Felland Road Booster Pump Install (District 3).

**Sponsors:** Derek Field And BOARD OF PUBLIC WORKS

**Attachments:** [Reservoir 229 Booster-Existing Floor Plan.pdf](#)  
[Felland Road Booster.pdf](#)

**Legislative History**

7/11/23	Water Utility Board of Public Works (7/19/23), Common Council (8/1/23)	Refer to the BOARD OF PUBLIC WORKS
7/19/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

40. [78780](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Well 15 PFAS Treatment Facility (District 12).

**Sponsors:** BOARD OF PUBLIC WORKS And Derek Field

**Attachments:** [10492\\_UW15PFAS\\_BPW Project Notes.pdf](#)

**Legislative History**

7/11/23	Water Utility Board of Public Works (7/19/23), Common Council (8/1/23)	Refer to the BOARD OF PUBLIC WORKS
7/19/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

41. [78781](#) Awarding Public Works Contract No. 8587, Tenney Park Beach Shelter. (District 6)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8587.pdf](#)  
[8587 breakdown.pdf](#)
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 7/11/23 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 7/19/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
42. [78783](#) Awarding Public Works Contract No. 9297, Goodman Library Lighting Upgrade. (District 14)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9297.pdf](#)  
[9297 breakdown.pdf](#)
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 7/12/23 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 7/19/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
43. [78784](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station 2 Lighting Retrofit. (District 19)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9322 BPW Plans.pdf](#)
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 7/12/23 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 7/19/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
44. [78785](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Metro Transit Hanson Rd Satellite Bus Facility Remodel. (District 17)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [BPW Presentation-Metro Hanson Rd-R3.pdf](#)
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 7/13/23 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 7/19/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

45. [78786](#) Approving plans and specifications for public right-of-way improvements necessary for the project known as 118 W Wilson Street - Dane County Jail Consolidation and authorizing construction to be undertaken by the Developer, Private Contract No. 9345 (District 4)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9345 exhibit .pdf](#)
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 7/13/23 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 7/19/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
46. [78787](#) Accepting street improvements (sidewalk) constructed by Private Contract 5006 Hammersley Road, Private Contract No. 8897 (District 10)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8897 Street Schedule A.pdf](#)
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 7/13/23 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 7/19/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
47. [78819](#) Awarding Public Works Contract No. 8659, Hudson Avenue, Miller Avenue, Willard Avenue, Center Avenue, and Sommers Avenue Assessment District - 2023. (District 15)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8659.pdf](#)  
[8659 breakdown.pdf](#)
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 7/13/23 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 7/19/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
48. [78820](#) Awarding Public Works Contract No. 8876, Wexford Pond Dredging. (District 19)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8876 breakdown.pdf](#)  
[8876.pdf](#)
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 7/13/23 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 7/19/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

49. [78821](#) Awarding Public Works Contract No. 9333, Robin Greenway Storm and Grading. (District 11)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9333.pdf](#)  
[9333 breakdown.pdf](#)
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 7/13/23 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 7/19/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

#### REPORT OF CITY CLERK

50. [77661](#) Report of Operator License Applications August 1, 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 COMMON COUNCIL EXECUTIVE COMMITTEE

51. [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<br>Common Council Executive Committee (7/25/23), Common Council (8/1/23) | Referred for Introduction                         |
| 7/11/23 | COMMON COUNCIL  | Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE   |
| 7/25/23 | COMMON COUNCIL EXECUTIVE COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
52. [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, Dina Nina Martinez-Rutherford And John W. Duncan
- Attachments:** [78594-Section 2.025.pdf](#)
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/27/23 | Attorney's Office<br>Common Council Executive Committee (7/25/23), Common Council (8/1/23) | Referred for Introduction                       |
| 7/11/23 | COMMON COUNCIL   | Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE |

7/25/23 COMMON COUNCIL EXECUTIVE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

### REPORT OF FINANCE COMMITTEE

53. [78884](#) Create a new 1.0 FTE Library Program Coordinator position, in CG18-04, within the Library Operating Budget.

**Sponsors:** Director of Human Resources

**Attachments:** [FinComm Memo MPL Library Program Coordinator.pdf](#)  
[Library Safety and Patron Resource Coordinator PD.pdf](#)

**Legislative History**

7/17/23 Human Resources Department Referred for Introduction  
 Finance Committee (7/31/23), Common Council (8/1/23)

7/25/23 COMMON COUNCIL Refer to the FINANCE COMMITTEE

**AGENDA NOTE: Finance Committee will meet on 7/31/23 and a recommendation will be made from the floor.**

54. [78894](#) Recreate the 1.0 FTE positions #1118 & #1109 in the classification of Public Works General Supervisor in Compensation Group 18 Range 10. Reallocate the employee to the new position.

**Sponsors:** Director of Human Resources

**Attachments:** [Memo Engineering PublicWorks General Supervisor 7-2023.pdf](#)  
[PWGS PD 7-2023.pdf](#)

**Legislative History**

7/17/23 Human Resources Department Referred for Introduction  
 Finance Committee (7/31/23), Personnel Board (7/26/23), Common Council (8/1/23)

7/25/23 COMMON COUNCIL Refer to the FINANCE COMMITTEE  
 Additional referral to Personnel Board.

7/25/23 FINANCE COMMITTEE Referred to the PERSONNEL BOARD

**AGENDA NOTE: Personnel Board did not meet 7/26/23. Recommended action is to re-refer to Personnel Board (8/16/23), Finance Committee (8/28/23), Common Council (9/5/23).**

55. [78899](#) Delete the classification of CCTV Inspection Technician in CG15, Range 8. Recreate the classification in CG 15, Range 9 of the salary schedule. Recreate the 1.0 FTE positions #4538, #4539, and #4540 into the new classification and reallocate the employee to the new position.

**Sponsors:** Director of Human Resources

**Attachments:** [Memo Engineering CCTV Inspection Technician 7-2023.pdf](#)  
[CCTV PD 7-2023.pdf](#)

**Legislative History**

7/17/23	Human Resources Department Finance Committee (7/31/23), Personnel Board (7/26/23), Common Council (8/1/23)	Referred for Introduction
7/25/23	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
7/25/23	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD

**AGENDA NOTE: Personnel Board did not meet 7/26/23. Recommended action is to re-refer to Personnel Board (8/16/23), Finance Committee (8/28/23), Common Council (9/5/23).**

56. [78905](#) Delete the classification of City Forester in CG18, R11, and recreate the classification in CG 18, R13 in the salary schedule. Recreate the 1.0 FTE position #1428 in the new classification in the Streets Division Operating Budget; and reallocate the employee to the new position.

**Sponsors:** Director of Human Resources  
**Attachments:** [PB Memo City Forester 7-2023.pdf](#)  
[City Forester 7-2023.pdf](#)

**Legislative History**

7/17/23	Human Resources Department Finance Committee (7/31/23), Personnel Board (7/26/23), Common Council (8/1/23)	Referred for Introduction
7/25/23	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
7/25/23	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD

**AGENDA NOTE: Personnel Board did not meet 7/26/23. Recommended action is to re-refer to Personnel Board (8/16/23), Finance Committee (8/28/23), Common Council (9/5/23).**

57. [78951](#) BY TITLE ONLY. 2023 Mid Year Appropriation Resolution

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

**Legislative History**

7/18/23	Finance Department Finance Committee (7/31/23), Common Council (8/1/23)	Referred for Introduction
7/25/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

**AGENDA NOTE: Finance Committee will meet on 7/31/23 and a recommendation will be made from the floor.**

**REPORT OF PLAN COMMISSION**

58. [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](#)  
[PC\\_Memo\\_7\\_24\\_2023\\_revised.pdf](#)  
[CUSA\\_PC\\_presentation.pdf](#)

**Legislative History**

6/26/23	Department of Planning and Community and Economic Development Plan Commission (7/24/23), Common Council (8/1/23)	Referred for Introduction
7/11/23	COMMON COUNCIL	Refer to the PLAN COMMISSION
7/24/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

59. [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](#)  
[MBR\\_Review\\_Letter\\_06-20-23.pdf](#)  
[Staff\\_Comments.pdf](#)

**Legislative History**

6/29/23	Attorney's Office Plan Commission (7/24/23), Common Council (8/1/23)	Referred for Introduction
7/11/23	COMMON COUNCIL	Refer to the PLAN COMMISSION
7/24/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

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

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

**REPORT OF POLICE CIVILIAN OVERSIGHT BOARD**

60. [78341](#) Authorizing the Implementation of the Body-Worn Camera Pilot Program.

**Sponsors:** Charles Myadze, Isadore Knox Jr., Barbara Harrington-McKinney And Amani Latimer Burris

**Attachments:** [BWC Feasibility Report](#)  
[Chief Barnes Memo](#)  
[BWC Table](#)  
[MPD BWC Pilot Final](#)  
[Resolution 68625](#)  
[OCA Memo](#)  
[Dr. Turner Data Points for BWC Pilot](#)  
[MadisonPoliceOfficerBWCPolicy.7-12-23](#)  
[alder.bwc.memo](#)

**Legislative History**

6/13/23	Attorney's Office Police Civilian Oversight Board (7/27/23), Common Council (8/1/23)	Referred for Introduction
6/20/23	COMMON COUNCIL Additional Referral to Public Safety Review Committee	Refer to the POLICE CIVILIAN OVERSIGHT BOARD
6/20/23	COMMON COUNCIL	Add Referral(s)
6/21/23	POLICE CIVILIAN OVERSIGHT BOARD	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
7/12/23	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the POLICE CIVILIAN OVERSIGHT BOARD

Alder Knox made a motion for approval that the report substantially complies. Alder Fields seconded the motion. There was a roll call vote; 5 ayes:1 no - Motion passes. Roll call votes were as follows:

Derek Field - Aye  
 John W. Duncan - Aye  
 Brenda K. Konkel - No  
 Vincent Cha - Aye  
 Aisha S. Moe - Excused  
 Matthew W. Giesfeldt - Aye  
 Johnathan W. O. Delgado - Absent  
 Isadore Knox Jr. - Aye  
 Johnnie C. Milton Jr. - Non Voting

**AGENDA NOTE: Police Civilian Oversight Board is expected to meet before 8/1/23 and provide a recommendation. A recommendation will be made from the floor.**

**REPORT OF RISK MANAGER**

61. [77496](#) B. Jacobson - vehicle damage - \$335.49.

**Legislative History**

5/2/23	COMMON COUNCIL	Refer to the Risk Manager
7/27/23	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER



62. [77514](#) K. Atkins - vehicle damage - \$300.13.  
Legislative History  
5/2/23 COMMON COUNCIL Refer to the Risk Manager  
7/27/23 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER
63. [77520](#) B. Cork - vehicle damage - \$410.  
Legislative History  
5/16/23 COMMON COUNCIL Referred to the Risk Manager  
7/27/23 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER
64. [78923](#) A. Trampf - vehicle damage - \$717.90.  
Legislative History  
7/25/23 COMMON COUNCIL Referred to the Risk Manager  
7/27/23 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER
65. [78930](#) A. Kieser - property damage - \$177.36.  
Legislative History  
7/25/23 COMMON COUNCIL Referred to the Risk Manager  
7/27/23 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER
66. [78943](#) C. Vang of Vang Law Office S.C. for D. Christopher Smith Jr - property,  
personal and pain and suffering - \$25,000.  
Legislative History  
7/25/23 COMMON COUNCIL Referred to the Risk Manager  
7/27/23 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER
67. [78996](#) K. Pederson - vehicle damage - \$500.  
Legislative History  
7/25/23 COMMON COUNCIL Referred to the Risk Manager  
7/27/23 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER
68. [79033](#) T. McKenzie - vehicle damage - \$369.25.  
Legislative History  
7/25/23 COMMON COUNCIL Referred to the Risk Manager  
7/27/23 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER

## REPORT OF WATER UTILITY BOARD

69. [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, Charles Myadze And Marsha A. Rummel

**Attachments:** [Crowley Station Surface Map.pdf](#)  
[Crowley Station MOU \(Parks and MWU\).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).
7/11/23	COMMON COUNCIL	Refer to the WATER UTILITY BOARD
7/12/23	WATER UTILITY BOARD	Refer to the BOARD OF PARK COMMISSIONERS
7/12/23	WATER UTILITY BOARD	Refer to the FINANCE COMMITTEE
7/12/23	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD
7/17/23	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD

**AGENDA NOTE: Legistar File 78675 was not taken up at the 7/26/23 Water Utility Board meeting. The recommended action is to adopt.**

70. [78914](#) Authorizing a Water Service Agreement with the Town of Blooming Grove to allow properties within Protected Areas identified under the Town of Blooming Grove and City of Madison Cooperative Plan which are served by City sewer to connect to available City water service.

**Sponsors:** Derek Field And Dina Nina Martinez-Rutherford

**Attachments:** [Resolution #78914.pdf](#)  
[Water Service Agreement \(Protected Areas\) \(Final\).pdf](#)

**Legislative History**

7/18/23	Water Utility	Referred for Introduction Water Utility Board (7/26/23); Common Council (8/1/23)
7/25/23	COMMON COUNCIL	Refer to the WATER UTILITY BOARD
7/26/23	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT

**ITEMS REFERRED TO THIS MEETING**

**ORDINANCES**

71. [75926](#) BY TITLE ONLY: Repealing Sections 32.03 and 33.34 and amending Section 33.09(3) of the Madison General Ordinances to combine the City-County Homeless Issues Committee, Landlord and Tenant Issues Committee, and Housing Strategy Committee.
- Sponsors:** Yannette Figueroa Cole, Juliana R. Bennett, Jael Currie And Nikki Conklin
- Attachments:** [Combine Committees DRAFT](#)
- Legislative History**
- |         |                                       |  |
|---------|---------------------------------------|--|
| 1/31/23 | Attorney's Office                     | Referred for Introduction<br>City-County Homeless Issues Committee (3/6/23), Landlord and Tenant Issues Committee (2/16/23), Housing Strategy Committee (2/23/23), Common Council (3/7/23)   |
| 2/7/23  | COMMON COUNCIL                        | Refer to the CITY-COUNTY HOMELESS ISSUES COMMITTEE   |
| 2/7/23  | CITY-COUNTY HOMELESS ISSUES COMMITTEE | Refer to the LANDLORD AND TENANT ISSUES COMMITTEE  |
| 2/7/23  | CITY-COUNTY HOMELESS ISSUES COMMITTEE | Refer to the HOUSING STRATEGY COMMITTEE  |
| 2/16/23 | LANDLORD AND TENANT ISSUES COMMITTEE  | Refer to the HOUSING STRATEGY COMMITTEE  |
| 3/6/23  | CITY-COUNTY HOMELESS ISSUES COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER<br><br>The amended motion to Place on File without prejudice passed by the following vote: 7:2<br>Aye: Benford, Kamp, Ketcham, Doolan, Baldwin, Smith, Williams, Nay: Figueroa Cole, Wright- Nay. Motion to PLACE ON FILE passed. |
| 3/7/23  | COMMON COUNCIL                        | Re-refer to the HOUSING STRATEGY COMMITTEE   |
| 4/27/23 | HOUSING STRATEGY COMMITTEE            | Return to Lead with the Recommendation to Place on File without Prejudice to the CITY-COUNTY HOMELESS ISSUES COMMITTEE   |
| 5/2/23  | COMMON COUNCIL                        | Refer to a future Meeting to Place on File<br>Place on File 8/1/23   |

**AGENDA NOTE: Recommended action is to re-refer to Housing Strategy Committee (11/9/23), Landlord and Tenants Issues Committee (11/16/23), Common Council (12/5/23)**

## RESOLUTIONS

72. [79118](#) Recognizing that private fundraising for the purpose of funding the Equal Opportunities Commission's 60th Anniversary Celebration will be for a City project and will be conducted by Commission members and City staff.
- Sponsors:** Dina Nina Martinez-Rutherford
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 7/25/23 | Council Office | Referred for Introduction<br>Common Council (8/1/23) |
|---------|----------------|--|

7/25/23 COMMON COUNCIL Refer to a future Meeting to Adopt to the COMMON COUNCIL

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

73. [79100](#) Amending Section 2.27 of the Madison General Ordinances to Clarify Common Council's Actions upon Submission of a Solitary Report.

**Sponsors:** Barbara Harrington-McKinney And Kristen Slack

**Legislative History**

7/24/23 Attorney's Office Referred for Introduction  
Common Council Executive Committee (9/5/23), Common Council (9/19/23)

74. [79101](#) Amending various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting a 2023 City Attorney Revisor's Ordinance.

**Sponsors:** CITY ATTORNEY

**Attachments:** [79101Body](#)

**Legislative History**

7/24/23 Attorney's Office Referred for Introduction  
Common Council Executive Committee (9/5/23), Common Council (9/19/23)

### RESOLUTIONS

75. [78826](#) Providing Isthmus Wellness or its assigns a \$250,000 loan to purchase a commercial property at 970 N. Gammon Road through the Commercial Ownership Assistance program under the Small Business Equity and Recovery Program (SBER) using the American Rescue Plan Act of 2021 (ARPA) aid Local Fiscal Recovery funds and authorizing the Mayor and City Clerk to sign an agreement with Isthmus Wellness or its assigns for that purpose. (District 19)

**Sponsors:** Satya V. Rhodes-Conway And Kristen Slack

**Attachments:** [RES-21-00487 File ID 65935](#)

[970 Gammon Rd - Isthmus Wellness LLC \(OC\) - Concurrence Memo-exe.pdf](#)

[COA Program Guidelines-Final.pdf](#)

**Legislative History**

7/25/23 Economic Development Division Referred for Introduction  
Finance Committee (8/28/23), Common Council (9/5/23)

76. [79072](#) Amending the Police Department's 2023 Operating Budget; and authorizing the Mayor and Chief of Police to accept a FY2023 USDOJ Edward Byrne Memorial Justice Assistance Grant for \$111,454, and to utilize these funds to support several law enforcement initiatives

**Sponsors:** Derek Field

**Legislative History**

7/21/23 Police Department Referred for Introduction  
Finance Committee (8/28/23), Public Safety Review Committee (8/9/23), Common Council (9/5/23)

77. [79076](#) Submitting the appointment of Michael J. Rusch for confirmation of a five-year term as the Transit Chief Development Officer.

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

**Attachments:** [Rusch, Michael - Final Contract Draft.pdf](#)

**Legislative History**

7/21/23 Human Resources Referred for Introduction  
Department  
Finance Committee (8/28/23), Common Council (9/5/23)

78. [79083](#) Establishing a Glass-Free Zone for the State Street area from 9:00pm on October 27 through 5:00am on October 28, and 9:00pm on October 28 through 5:00am on October 29, 2023. (District 4)

**Sponsors:** Michael E. Verveer

**Attachments:** [GlassFreeStateSt2023](#)

**Legislative History**

7/24/23 Attorney's Office Referred for Introduction  
Public Safety Review Committee (8/9/23), Common Council (9/5/23)

79. [79119](#) Authorizing the execution of three Electric Transmission Line Easements by the City of Madison in favor of American Transmission Company, LLC, and its manager ATC Management Inc, granting easement rights for an existing transmission line located on a portion of the properties at 3509 Webb Ave, 513 Jacobson Ave, and 699 Mayfair Ave. (District 12 & District 15)

**Sponsors:** Dina Nina Martinez-Rutherford

**Attachments:** [Exhibit 1.pdf](#)

[Exhibit 2.pdf](#)

[Exhibit 3.pdf](#)

**Legislative History**

7/25/23 Economic Development Referred for Introduction  
Division  
Board of Public Works (8/23/23), Plan Commission (8/7/23), Finance Committee (8/28/23), Common Council (9/5/23)

80. [79127](#) Authorizing the Mayor and City Clerk to execute a contract amendment with Porchlight Inc. to add up to \$260,000 of projected underspent City-administered ESG-CV funds, and extend the contract term to September 15, 2023 (District 12)
- Sponsors:** Nikki Conklin, Dina Nina Martinez-Rutherford And Kristen Slack
- Legislative History**
- 7/25/23 Community Development Division Referred for Introduction  
Finance Committee (8/28/23), Community Development Block Grant Committee (8/3/23), Common Council (9/5/23)
81. [79128](#) Authorizing a loan of up to \$400,000 to Bayview Foundation, Inc. from the Community Facilities Loan Program to help finance the construction of community center programming space at 601 Bay View, and authorizing the Mayor and City Clerk to enter into a contract for that purpose. (District 13)
- Sponsors:** Nikki Conklin, Dina Nina Martinez-Rutherford, Kristen Slack And Tag Evers
- Attachments:** [CFLP Application Form Final Nov 2022-Bayview Application.pdf](#)
- Legislative History**
- 7/25/23 Community Development Division Referred for Introduction  
Finance Committee (8/28/23), Community Development Block Grant Committee (8/3/23), Common Council (9/5/23)
82. [79129](#) Approving the award of up to \$130,000 in Community Development Block Grant (CDBG) funds through Community Development Division's (CDD) Capital Improvements for Non-profit Housing (CINH) Program to Madison Community Cooperative, and authorizing the Mayor and City Clerk to enter into an agreement with the non-profit agency to implement the specified rehabilitation projects. (District 2)
- Sponsors:** Nikki Conklin, Dina Nina Martinez-Rutherford And Kristen Slack
- Attachments:** [CINH Application Updated 7-25.pdf](#)
- Legislative History**
- 7/25/23 Community Development Division Referred for Introduction  
Finance Committee (8/28/23), Community Development Block Grant Committee (8/3/23), Common Council (9/5/23)
83. [79138](#) Authorizing an amendment to an existing loan agreement between the City of Madison and Madison Revitalization and Community Development Corporation (MRCDC) to add up to \$359,400 of financial support from the Affordable Housing Fund to help finance the rehabilitation and preservation of seven (7) vacant units at separate scattered site properties currently owned by MRCDC, and authorizing the Mayor and the City Clerk to enter into a Loan Agreement.
- Sponsors:** Nikki Conklin, Dina Nina Martinez-Rutherford And Kristen Slack
- Legislative History**

7/26/23            Community Development            Referred for Introduction  
Division  
Finance Committee (8/28/23), Community Development Block Grant Committee (8/3/23),  
Common Council (9/5/23)

**LICENSES**

84.     [79084](#)            Public Hearing - New License  
Sake All You Can Eat LLC • dba Sake All You Can Eat  
6654 Mineral Point Rd • Agent: Ting Cai Zhou  
Estimated Capacity (in/out): 200/0  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Police Sector 219 (District 19)

**Attachments:**    [LICLIB-2023-00525 App.pdf](#)  
[LICLIB-2023-00525 Supplemental.pdf](#)  
[6654 Mineral Point Rd map.pdf](#)

**Legislative History**

7/24/23            Clerk's Office                            Referred for Introduction  
Alcohol License Review Committee Public Hearing (8/16/23), Common Council Public  
Hearing (9/5/23)

85.     [79085](#)            Public Hearing - New License  
Red Panda LLC • dba Ahan  
744 Williamson St • Agent: Kenneth Brown  
Estimated Capacity (in/out): 100/20  
Class B Combination Liquor & Beer • 30% alcohol, 70% food  
Police Sector 408 (District 6)

**Attachments:**    [LICLIB-2023-00521 App.pdf](#)  
[LICLIB-2023-00521 Supplemental.pdf](#)  
[744 Williamson St map.pdf](#)

**Legislative History**

7/24/23            Clerk's Office                            Referred for Introduction  
Alcohol License Review Committee Public Hearing (8/16/23), Common Council Public  
Hearing (9/5/23)

86.     [79086](#)            Public Hearing - New License  
Handyspot 108 LLC • dba Handyspot 108 LLC  
5551 Eastpark Blvd • Agent: Darren T. Mossman  
Class A Beer, Class A Liquor  
Police Sector 520 (District 17)

**Attachments:**    [LICLIA-2023-00506 App.pdf](#)  
[LICLIA-2023-00506 Supplemental.pdf](#)  
[5551 Eastpark Blvd map.pdf](#)

**Legislative History**

7/24/23 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing (8/16/23), Common Council Public Hearing (9/5/23)

87. [79087](#) Public Hearing - New License  
16 Bars LLC • dba Gib's Bar  
1625 Northport Dr • Agent: Gilbert Altschul  
Estimated Capacity (in/out): 200/0  
Class B Combination Liquor & Beer • 95% alcohol, 5% food  
Police Sector 505 (District 12)

**Attachments:** [LICLIB-2023-00477 App.pdf](#)  
[LICLIB-2023-00477 Supplemental.pdf](#)  
[1625 Northport Dr map.pdf](#)

**Legislative History**

7/24/23 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing (8/16/23), Common Council Public Hearing (9/5/23)

88. [79088](#) Public Hearing - New License  
Oscar's Qcos Mexican Restaurant LLC • dba Q-Cos Mexican Restaurant  
1824 S Park St • Agent: Oscar Zaragoza  
Estimated Capacity (in/out): 250/35  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Police Sector 307 (District 14)

**Attachments:** [LICLIB-2023-00447 App.pdf](#)  
[LICLIB-2023-00447 Supplemental.pdf](#)  
[1824 S Park St map.pdf](#)

**Legislative History**

7/24/23 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing (8/16/23), Common Council Public Hearing (9/5/23)

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

89. [77421](#) A. Rego - vehicle damage - \$158.13.
90. [79144](#) M. Aeberhard - vehicle damage - More than \$1.
91. [79151](#) D. Murphy - vehicle damage - \$2,435.47.
92. [79157](#) E. Pearson - vehicle and property damage - \$1,348.15.
93. [79163](#) T. Jungbluth - vehicle damage - \$5,000.



94. [79169](#) P. Dau - property damage - \$1,040.
95. [79175](#) H. Stafford - vehicle damage - \$211.
96. [79182](#) X. Zheng - vehicle damage - \$459.96.
97. [79188](#) J. Hild of Farmers Insurance for D. Neve - vehicle damage - \$13,319.67.

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

98. [79117](#) BY TITLE ONLY: Amending Section 23.525 of the Madison General Ordinances to allow miniature pigs bred as companion animals to be kept as pets in the City of Madison.

**Sponsors:** Tag Evers And Regina M. Vidaver

**Legislative History**

7/25/23	COMMON COUNCIL	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
7/25/23	Attorney's Office	Referred for Introduction
		Board of Health for Madison and Dane County (9/6/23), Common Council (9/19/23)

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

**ADJOURNMENT**