



City of Madison

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

Meeting Minutes - 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, May 7, 2024

6:30 PM

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

HYBRID MEETING

SPEAKING GUIDELINES

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

Present: 20 - Satya V. Rhodes-Conway; John W. Duncan; Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Jael Currie; Sabrina V. Madison; Charles Myadze; John P. Guequierre and Barbara Harrington-McKinney

Excused: 1 - Dina Nina Martinez-Rutherford

NOTIFIED ABSENCES: Martinez-Rutherford

OPENING REMARKS

PRESENTATIONS

1. [82647](#) Presentation: Overview of current City of Madison housing market data and initiatives.

HONORING RESOLUTIONS

2. [83169](#) Proclaiming May 10, 2024, as Provider Appreciation Day in the City of Madison.

Sponsors: Regina M. Vidaver, Satya V. Rhodes-Conway, Juliana R. Bennett, Nikki Conklin, Jael Currie, John W. Duncan, Tag Evers, Derek Field, Yannette Figueroa Cole, MGR Govindarajan, John P. Guequierre, Barbara Harrington-McKinney, Isadore Knox Jr., Amani Latimer Burris, Sabrina V. Madison, Dina Nina Martinez-Rutherford, Charles Myadze, Marsha A. Rummel, William Tishler, Michael E. Verveer And Nasra Wehelie

Adopt Unanimously

DISCLOSURES AND RECUSALS

PRESENTATION OF CONSENT AGENDA

3. [82590](#) Consent Agenda Document (5/7/24)

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

RECESSED PUBLIC HEARINGS

REPORT OF ALCOHOL REVIEW COMMITTEE

4. [80089](#) Public Hearing - License Transfer
Dominique Johnson • dba Faded Kitchen
Transfer from 1738 Fordem Ave to 1 Dempsey Rd
Estimated Capacity (in/out): 40/20
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Police Sector 610 (District 15)
Place On File Without Prejudice

PUBLIC HEARINGS

APPEALS

5. [82802](#) Appeal of the Plan Commission action on the demolition permit for 428-444 State Street. Legistar ID 81565. (District 2)
Re-refer for Recessed Public Hearing
Take A Recess
Reconvene

Present: 20 - Satya V. Rhodes-Conway; John W. Duncan; Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Jael Currie; Sabrina V. Madison; Charles Myadze; John P. Guequierre and Barbara Harrington-McKinney

Excused: 1 - Dina Nina Martinez-Rutherford

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

6. [82854](#) Public Hearing - New License
The Lyric Live LLC • dba Boss Lady Cafe
1 Dempsey Rd • Agent: Miracle Avington
Estimated Capacity (in/out): 25/0
Class B Combination Liquor & Beer • 25% alcohol, 50% food, 25% other
Police Sector 610 (District 15)

Re-refer for Recessed Public Hearing

AGENDA NOTE: The recommendation is to re-refer for recessed public hearing to the Alcohol License Review Committee.

7. [82855](#) Public Hearing - New License
Viceroy Indian Cuisine Inc • dba Viceroy Indian Cuisine
7475 Mineral Point Rd #12 • Agent: Inderjit Kaur
Estimated Capacity (in/out): 80/0
Class B Beer, Class C Wine • 15% alcohol, 85% food
Police Sector 124 (District 9)

Re-refer for Recessed Public Hearing

8. [82856](#) Public Hearing - New License
Nerdhaven Arcade LLC • dba Nerdhaven
203 Cottage Grove Rd • Agent: Adam Wood
Estimated Capacity (in/out): 260/0
Class B Beer • 10% alcohol, 0% food, 90% other
Police Sector 613 (District 15)

Grant and Close the Public Hearing

9. [82857](#) Public Hearing - New License
Kwantsu Dudes LLC • dba Casetta Kitchen and Counter
222 W Washington Ave • Agent: Seanna Whalen
Estimated Capacity (in/out): 49/22
Class C Wine • 10% alcohol, 90% food
Police Sector 405 (District 4)

Grant and Close the Public Hearing

10. [82858](#) Public Hearing - New License
Refuel Pantry Inc • dba Refuel Pantry
4601 Verona Rd • Agent: Melissa McPherson
Class A Beer, Class A Liquor, Class A Cider
Police Sector 211 (District 10)

Grant with Condition(s) and Close the Public Hearing
11. [82859](#) Public Hearing - New License
Refuel Pantry Inc • dba Refuel Pantry
699 Whitney Way • Agent: Lakhbir Singh
Class A Beer, Class A Liquor, Class A Cider
Police Sector 214 (District 11)
Grant with Condition(s) and Close the Public Hearing
12. [82860](#) Public Hearing - New License
Refuel Pantry Inc • dba Refuel Pantry
605 Cottage Grove Rd • Agent: Lakhbir Singh
Class A Beer, Class A Liquor, Class A Cider
Police Sector 613 (District 15)
Grant with Condition(s) and Close the Public Hearing
13. [82861](#) Public Hearing - New License
Refuel Pantry Inc • dba Refuel Pantry
4905 Commercial Ave • Agent: Lakhbir Singh
Class A Beer, Class A Liquor, Class A Cider
Police Sector 609 (District 3)
Grant with Condition(s) and Close the Public Hearing
14. [82862](#) Public Hearing - New License
Refuel Pantry Inc • dba Refuel Pantry
6702 Mineral Point Rd • Agent: Lakhbir Singh
Class A Beer, Class A Liquor, Class A Cider
Police Sector 219 (District 19)
Grant with Condition(s) and Close the Public Hearing
15. [82863](#) Public Hearing - New License
Refuel Pantry Inc • dba Refuel Pantry
4601 Cottage Grove Rd • Agent: Harinder Singh
Class A Beer, Class A Liquor, Class A Cider
Police Sector 614 (District 16)
Grant with Condition(s) and Close the Public Hearing
16. [82864](#) Public Hearing - New License
Refuel Pantry Inc • dba Refuel Pantry
4325 Mohawk Rd • Agent: Harinder Singh
Class A Beer, Class A Liquor, Class A Cider
Police Sector 210 (District 10)
Grant with Condition(s) and Close the Public Hearing

17. [82865](#) Public Hearing - New License
Refuel Pantry Inc • dba Refuel Pantry
4102 Commercial Ave • Agent: Harinder Singh
Class A Beer, Class A Liquor, Class A Cider
Police Sector 607 (District 3)
Grant with Condition(s) and Close the Public Hearing
18. [82866](#) Public Hearing - New License
Refuel Pantry Inc • dba Refuel Pantry
3101 N Sherman Ave • Agent: Melissa McPherson
Class A Beer, Class A Liquor, Class A Cider
Police Sector 504 (District 12)
Grant with Condition(s) and Close the Public Hearing
19. [82867](#) Public Hearing - New License
Refuel Pantry Inc • dba Refuel Pantry
699 S Gammon Rd • Agent: Melissa McPherson
Class A Beer, Class A Liquor, Class A Cider
Police Sector 114 (District 19)
Grant with Condition(s) and Close the Public Hearing
20. [82868](#) Public Hearing - New License
Refuel Pantry Inc • dba Refuel Pantry
3019 E Washington Ave • Agent: Harinder Singh
Class A Beer, Class A Liquor, Class A Cider
Police Sector 603 (District 15)
Grant with Condition(s) and Close the Public Hearing
21. [82871](#) Public Hearing - New License
Refuel Pantry Inc • dba Refuel Pantry
2702 E Washington Ave • Agent: Melissa McPherson
Class A Beer, Class A Liquor, Class A Cider
Police Sector 502 (District 12)
Re-refer for Recessed Public Hearing
22. [82873](#) Public Hearing - New License
Burresons Madison LLC • dba Capitol Centre Market
111 N Broom St • Agent: Darin Burreson
Class A Beer, Class A Liquor
Police Sector 405 (District 4)
Grant with Condition(s) and Close the Public Hearing

23. [82874](#) Public Hearing - New License
Fusion Smoke & Spirits LLC • dba Fusion
36 S Bassett St • Agent: Jacob McRoberts
Class A Beer, Class A Liquor
Police Sector 404 (District 4)
- Grant with Condition(s) and Close the Public Hearing**
24. [82875](#) Public Hearing - New License
Bais and Sons LLC • dba TBD
4 Collins Ct • Agent: Rhiannon Offerdahl
Class A Beer, Class A Cider
Police Sector 620 (District 16)
- Grant with Condition(s) and Close the Public Hearing**
25. [82876](#) Public Hearing - New License
Turkish Kitchen Madison LLC • dba Turkish Kitchen
2616 Monroe St • Agent: Huseyin Cokugurluel
Estimated Capacity (in/out): 72
Class B Beer, Class C Wine • 20% alcohol, 80% food
Police Sector 207 (District 13)

Grant and Close the Public Hearing

26. [82877](#) Public Hearing - New License
Fro Productions LLC • dba Gamma Ray Bar
121 W Main St • Agent: Addie Greenwood
Estimated Capacity (in/out): 118/0
Class B Combination Liquor & Beer • 80% alcohol, 10% food, 10% other
Police Sector 405 (District 4)

Grant and Close the Public Hearing

REPORT OF BOARD OF PUBLIC WORKS

27. [82925](#) Approving Plans, Specifications, And Schedule Of Assessments For
Doncaster Drive, Beverly Road & Danbury Street Reconstruction
Assessment District - 2024 (District 10)

Sponsors: Yannette Figueroa Cole

Adopt Unanimously

END OF PUBLIC HEARINGS

PETITIONS AND COMMUNICATIONS

PETITIONS

28. [83160](#) Petition received in the Madison City Clerk's Office on April 26, 2024 regarding attachment from the Town of Middleton to the City of Madison.
Refer to a future Meeting to Accept

PETITIONS REFERRED TO THIS MEETING

29. [82701](#) Petition received in the Madison City Clerk's Office on March 27, 2024 regarding attachment from the Town of Burke to the City of Madison.
Accept
30. [82763](#) Petition received in the Madison City Clerk's Office on April 4, 2024 regarding attachment from the Town of Middleton to the City of Madison.
Accept

BUSINESS PRESENTED BY THE MAYOR**APPOINTMENTS**

31. [82499](#) Report of the Mayor submitting resident committee appointments (introduction 4-16-2024; action 5-7-2024).
Confirm
32. [83190](#) Report of the Mayor designating emergency interim successors.
Accept
33. [83191](#) Report of the Mayor submitting alder committee appointments.
Confirm
34. [83192](#) Report of the Mayor submitting resident committee appointments (introduction 5-7-2024; action 5-21-2024).
Refer to a future Meeting to Confirm

CONFIRMATION HEARING

35. [82745](#) Submitting the appointment of Tana Elias for confirmation of a five-year term as the Madison Public Library Director.
Sponsors: Satya V. Rhodes-Conway
Adopt Unanimously

AGENDA NOTE: Madison Public Library Board will meet 5/2/24, Finance Committee will meet 5/6/24, and recommendations will be made from the floor.

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

36. [82598](#) Confirming the Madison Common Council meeting formats through September 24, 2024:
 5/21/24 - Hybrid (Virtual & CCB 201)
 6/4/24 - Hybrid (Virtual & CCB 201)
 6/18/24 - Hybrid (Virtual & CCB 201)
 7/2/24 - **Virtual**
 7/16/24 - Hybrid (Virtual & CCB 201)
 8/6/24 - Hybrid (Virtual & CCB 201)
 9/10/24 - Hybrid (Virtual & CCB 201)
 9/24/24 - Hybrid (Virtual & CCB 201)
Accept
37. [83202](#) Report of the Common Council President submitting alder committee appointments to the Common Council Executive Committee
Sponsors: Yannette Figueroa Cole And John W. Duncan
Confirm
38. [83214](#) SUB: Reaffirming Support for a Permanent Ceasefire and Supporting Student Protestors
Sponsors: Juliana R. Bennett, Marsha A. Rummel And Nasra Wehelie
Adopt Alternate
- Ayes:** 9 - John W. Duncan; Regina M. Vidaver; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; Tag Evers; Jael Currie; Charles Myadzeand John P. Guequierre
- Noes:** 7 - Juliana R. Bennett; Michael E. Verveer; Marsha A. Rummel; Nasra Wehelie; Amani Latimer Burris; Isadore Knox Jr.and Barbara Harrington-McKinney
- Recused:** 2 - Derek Fieldand William Tishler
- Excused:** 2 - Dina Nina Martinez-Rutherfordand Sabrina V. Madison
- Non Voting:** 1 - Satya V. Rhodes-Conway
- [83214](#) ~~SUBSTITUTE - Reaffirming Support for a Permanent Ceasefire and Supporting Student Protestors~~ Supporting Student Organizers & Reaffirming Commitment to Peaceful Resolution
Sponsors: Juliana R. Bennett, Marsha A. Rummel, Nasra Wehelie, Sabrina V. Madison And Michael E. Verveer
Adopt Substitute
- Ayes:** 8 - Juliana R. Bennett; Michael E. Verveer; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; Amani Latimer Burris; Isadore Knox Jr.and Jael Currie

- Noes:** 8 - Regina M. Vidaver; Nikki Conklin; Yannette Figueroa Cole; Tag Evers; Charles Myadze; John P. Guequierre; Barbara Harrington-McKinney and John W. Duncan
- Recused:** 2 - Derek Field and William Tishler
- Excused:** 2 - Dina Nina Martinez-Rutherford and Sabrina V. Madison
- Non Voting:** 1 - Satya V. Rhodes-Conway
- Take A Recess**
- Reconvene**
- Present:** 20 - Satya V. Rhodes-Conway; John W. Duncan; Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Jael Currie; Sabrina V. Madison; Charles Myadze; John P. Guequierre and Barbara Harrington-McKinney
- Excused:** 1 - Dina Nina Martinez-Rutherford

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

39. [82540](#) Change of Agent
7005 TLM LLC • dba Casa Fiesta Mexican Grill • 7005 Tree Ln
New Agent: Paulina Venegas Santiago
Class B Combination Liquor & Beer
(District 9)
- Place On File Without Prejudice**
40. [82545](#) Entity Reorganization
7005 TLM LLC • dba Casa Fiesta Mexican Grill
7005 Tree Ln
Class B Combination Liquor & Beer
(District 9)
Add one new officer, remove one officer
- Place On File Without Prejudice**
41. [82547](#) Change of Licensed Conditions
Prosit To You Inc • dba Essen Haus
Current Capacity (in/out): 240/150 • Proposed Capacity (in/out): 240/150
514 E Wilson St • Agent: Robert Worm
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Police Sector 406 (District 6)
Request to allow Sunday and Monday outside music as per Planning Commission
Grant With Condition(s)

42. [82548](#) Change of Licensed Conditions
Prosit To You Inc • dba Up North
Current Capacity (in/out): 260/0 • Proposed Capacity (in/out): 260/0
524 E Wilson St • Agent: Robert Worm
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Police Sector 406 (District 6)
Request to allow Sunday and Monday outside music as per Planning Commission
Grant With Condition(s)
43. [82549](#) Change of Licensed Conditions
Prosit To You Inc • dba Come Back In
Current Capacity (in/out): 247/0 • Proposed Capacity (in/out): 247/0
508 E Wilson St • Agent: Robert Worm
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Police Sector 406 (District 6)
Request to allow Sunday and Monday outside music as per Planning Commission
Grant With Condition(s)
44. [82715](#) Change of Agent
Orange Tree Imports Inc • dba Orange Tree Imports • 1721 Monroe St
New Agent: Sharon C Long
Class C Wine
(District #13)
Grant
45. [82995](#) Change of Agent
Portillo's Hot Dogs LLC • dba Portillo's Hot Dogs • 7230 West Towne Way
New Agent: Nicholas Zogoplos
Class B Beer, Class C Wine
(District 9)
Grant
46. [82996](#) Change of Agent
Portillo's Hot Dogs LLC • dba Portillo's Hot Dogs • 4505 East Towne Mall
New Agent: Nicholas Zogoplos
Class B Beer
(District 17)
Grant

47. [82997](#) Entity Reorganization
Willy Street Co-op • dba Willy Street Co-op
2817 N Sherman Ave
Class A Beer, Class A Liquor, Class A Cider
(District 12)
Add one new officer, remove one officer
- Grant**
48. [82998](#) Entity Reorganization
Williamson Street Grocery Cooperative • dba Willy Street Co-op
1221 Williamson St
Class A Beer, Class A Liquor, Class A Cider
(District 6)
Add one new officer, remove one officer
- Grant**
49. [82999](#) Change of Licensed Conditions
Hy-Vee Inc • dba Hy-Vee Wine & Spirits
7475 Mineral Point Rd • Agent: Samantha Jones
Class A Beer, Class A Liquor, Class A Cider
Police Sector 124 (District 9)
Request to remove conditions 1 and 3, and change condition 2 to allow sale of four-packs.
- Grant**
50. [83001](#) Change of Licensed Premises
Red Sushi 2 LLC • dba RED
Current Capacity (in/out): 125(upper floor 60)/92 • Proposed Capacity (in/out):
150(upper floor 60)/92
316 W Washington Ave • Agent: Tatsiana Zhykharevich
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Police Sector 405 (District 4)
Request to remodel.
- Grant**

51. [83004](#) Change of Licensed Premises
Charlie's Main Event LLC • dba Chef Dave Madison (Madison Children's Museum)
Current Capacity (in/out): 500/340 • Proposed Capacity (in/out): 1500/300
100 N Hamilton St • Agent: David Heide
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Police Sector 406 (District 4)
Request to temporarily extend premises into adjacent parking spaces for special event.

Grant

52. [83008](#) Request to extend license issuance beyond the 180 day limit under MGO 38.05
Double Tap Madison LLC • dba Double Tap
347 State St • Agent: Stephen Bassler
Estimated Capacity (in/out): 150/0
Class B Combination Liquor & Beer • 46% alcohol, 20% food, 34% other
Police Sector 403 (District 4)

Grant

53. [83069](#) Change of Licensed Premises
Wando Ventures Inc • dba Jay's
Current Capacity (in/out): 80/12 • Proposed Capacity (in/out): 99/12
406 N Frances St • Agent: Jay Wanserski
Class B Combination Liquor & Beer • 100% alcohol, 0% food
Police Sector 405 (District 2)
Request to remodel.

Grant

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

54. [82719](#) Amending Section 9.50(1) of the Madison General Ordinances related to Dog Licenses to add a license tax exemption for service animals.

Sponsors: Yannette Figueroa Cole And Amani Latimer Burris

Adopt Unanimously

REPORT OF BOARD OF PUBLIC WORKS

55. [82824](#) Assessing Benefits 1622 Fordem Avenue Sanitary Sewer Replacement Assessment District - 2022 (District 12)

Sponsors: BOARD OF PUBLIC WORKS

Adopt Unanimously

56. [82835](#) Assessing Benefits Street Resurfacing 2023 - Assessment District (District 2, District 4, District 6, District 10)
Sponsors: BOARD OF PUBLIC WORKS
Adopt Unanimously
57. [82840](#) Declaring the City of Madison's intention to exercise its police powers establishing the Olin-Turville Court and E. Lakeside Street Assessment District - 2024 (District 13, District 14)
Sponsors: Tag Evers And Isadore Knox Jr.
Adopt Unanimously
58. [82843](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2024 Playground Improvements (District 7, District 10, District 11, District 20)
Sponsors: BOARD OF PUBLIC WORKS
Adopt Unanimously
59. [82850](#) Amending RES-23-00694 and updating the plans and specifications for public improvements necessary for the project known as Western Addition to 1000 Oaks Park Improvements, and authorizing construction to be undertaken by the Developer, VH Birchwood South, LLC, Private Contract No. 9388 (District 9)
Sponsors: BOARD OF PUBLIC WORKS
Adopt Unanimously
60. [82852](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 20 is Plenty (Citywide)
Sponsors: BOARD OF PUBLIC WORKS
Adopt Unanimously
61. [82853](#) Awarding Public Works Contract No. 9508, CIPP Water Main Rehabilitation 2024 (District 3)
Sponsors: BOARD OF PUBLIC WORKS
Adopt Unanimously
62. [82870](#) Awarding Public Works Contract No. 9506, Warner Park Dog Park Lot Resurfacing (District 12)
Sponsors: BOARD OF PUBLIC WORKS
Adopt Unanimously

63. [82878](#) Awarding Public Works Contract No. 8758, Sidewalk, Curb & Gutter and Concrete Pavement Patches Citywide Installation and Repair - 2024 (Citywide)
Sponsors: BOARD OF PUBLIC WORKS
Adopt Unanimously
64. [82886](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Burr Jones Shoreline Repair (District 12)
Sponsors: BOARD OF PUBLIC WORKS
Adopt Unanimously
65. [82891](#) Awarding Public Works Contract No. 9501, Lake Street Sanitary Sewer Replacement (District 2, District 8)
Sponsors: BOARD OF PUBLIC WORKS
Adopt Unanimously
66. [82901](#) Awarding Public Works Contract No. 8750, Chip Sealing 2024 - East (District 3)
Sponsors: BOARD OF PUBLIC WORKS
Adopt Unanimously
67. [82908](#) Awarding Public Works Contract No. 8751, Repairing and Sealing Pavement Cracks - Local Streets 2024 (Citywide)
Sponsors: BOARD OF PUBLIC WORKS
Adopt Unanimously
68. [82909](#) Awarding Public Works Contract No. 8752, Repairing and Sealing Pavement Cracks - Major Streets 2024 (Citywide)
Sponsors: BOARD OF PUBLIC WORKS
Adopt Unanimously
69. [82914](#) Awarding Public Works Contract No. 8735, E. Wilson St. and E. Doty St. Reconstruction Assessment District - 2023 (District 4, District 6)
Sponsors: BOARD OF PUBLIC WORKS
Adopt Unanimously
70. [82923](#) Awarding Public Works Contract No. 8695, Safe Streets Madison 2024 (Citywide)
Sponsors: BOARD OF PUBLIC WORKS
Adopt Unanimously

71. [82930](#) Approving plans and specifications for public improvements necessary for the project known as Luds Ln and Femrite Dr CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 9481 (District 16)
- Sponsors:** BOARD OF PUBLIC WORKS
- Place On File Without Prejudice**

AGENDA NOTE: The recommendation is to place on file without prejudice at the request of the applicant due to changes to the project.

72. [82933](#) Declaring the City of Madison's intention to exercise its police powers establishing the 3400 Block East Washington Ave Sewer Replacement Assessment District (District 12)
- Sponsors:** Amani Latimer Burris
- Adopt Unanimously**

REPORT OF CITY ATTORNEY

73. [83215](#) Authorizing the Mayor and the City Clerk to enter into agreements with Madison Graphics Company for transit advertising design, production, installation, and removal services. This contract is for a period of three (3) years with two (2) possible two (2) year renewals by mutual agreement of the parties.
- Sponsors:** Dina Nina Martinez-Rutherford And MGR Govindarajan
- Adopt under suspension of MGO 2.055**

REPORT OF CITY CLERK

74. [81483](#) Report of Operator License Applications May 7, 2024. See attached report for list of operators.
- Grant**

REPORT OF FINANCE COMMITTEE

75. [82501](#) Authorizing the Director of Information Technology to Transfer Certain City-Owned Conduit, Fiber and Related Infrastructure to MUFN-C or its Members When it No Longer Serves the City's Needs.
- Sponsors:** Satya V. Rhodes-Conway
- Adopt Unanimously**

AGENDA NOTE: Finance Committee will meet 5/6/24 and a recommendation will be made from the floor.

76. [82584](#) Approving the Madison Arts Commission's selection of Jennifer Bastian as the next Thurber Park Artist-in-Residence, and approving Lisa Lang and Karolina Romanowska as alternates.

Sponsors: Marsha A. Rummel

Adopt Unanimously

AGENDA NOTE: Finance Committee will meet 5/6/24 and a recommendation will be made from the floor.

77. [82586](#) Reauthorizing of the City of Madison's Self-Insured Worker's Compensation Program as required by the Department of Workforce Development

Sponsors: Satya V. Rhodes-Conway

Adopt Unanimously

AGENDA NOTE: Finance Committee will meet 5/6/24 and a recommendation will be made from the floor.

78. [82638](#) Amending the 2024 Adopted Budget for the Planning Division to add an additional \$500 in Wisconsin Arts Board Grant revenues and seeking Common Council approval of the 2024-2025 Arts Grants awards as recommended by the Madison Arts Commission.

Sponsors: Marsha A. Rummel, Regina M. Vidaver And Dina Nina Martinez-Rutherford

Adopt Unanimously

AGENDA NOTE: Finance Committee will meet 5/6/24 and a recommendation will be made from the floor.

79. [82711](#) Authorizing the Parks Division to submit, and if awarded, to accept a grant of \$4,000,000 from the State of Wisconsin Grants for Local Projects Program for the Breese Stevens Field Improvement Project and authorizing the Mayor and City Clerk to enter into a contract with the State of Wisconsin to accept the grant award; and amending the 2024 Adopted Capital Budget of the Economic Development Division and the Parks Division. (District 6)

Sponsors: Marsha A. Rummel, Satya V. Rhodes-Conway And Regina M. Vidaver

Additional referral to Finance Committee.

Re-refer

AGENDA NOTE: Finance Committee will meet 5/6/24 and a recommendation will be made from the floor.

80. [82753](#) Authorizing the City of Madison's Streets and Urban Forestry Division to apply for and accept a grant from the Wisconsin Department of Natural Resources for \$500,000 and, if awarded, amending the Streets 2024 Capital Budget and authorizing the Mayor and Clerk to sign the resulting grant agreement.

Sponsors: Satya V. Rhodes-Conway, Regina M. Vidaver And Derek Field

Adopt Unanimously

AGENDA NOTE: Finance Committee will meet 5/6/24 and a recommendation will be made from the floor.

81. [82754](#) Approving double fills for three Transit Utility Workers for up to eight months due to three retirements in the classification in January 2025.

Sponsors: MGR Govindarajan And Dina Nina Martinez-Rutherford

Adopt Unanimously

AGENDA NOTE: Finance Committee will meet 5/6/24 and a recommendation will be made from the floor.

82. [82820](#) Create the classification of "Community Development Manager" in CG18, Range 15. Delete the classification of "Community Development Grants Supervisor" from CG18, R15. Recreate the 1.0 FTE positions #111 and #4252 as "Community Development Manager" (CG18, R15) and reallocate the employees.

Sponsors: Director of Human Resources

Adopt Unanimously

AGENDA NOTE: Finance Committee will meet 5/6/24 and a recommendation will be made from the floor.

83. [82821](#) Recreate position #1471 of Account Clerk 3 as an Administrative Assistant in CG 20, Range 14 in the Parks operating budget and reallocate the employee.

Sponsors: Director of Human Resources And Amani Latimer Burris

Adopt Unanimously

AGENDA NOTE: Finance Committee will meet 5/6/24 and a recommendation will be made from the floor.

84. [82836](#) Delete the classification of "Employee Assistance Program Manager" from CG18, R15 in the salary schedule and recreate the classification in CG21, R18. Recreate the 1.0 FTE position #862 as "EAP Director" (CG21, R18) and reallocate the employee.

Sponsors: Director of Human Resources

Adopt Unanimously

AGENDA NOTE: Finance Committee will meet 5/6/24 and a recommendation will be made from the floor.

85. [82847](#) Authorizing a loan to Atwood Music Hall LLC or its assigns in the amount of \$125,000 for real estate improvements to the commercial property at 1925 Winnebago Street through the TID 54 Small Cap TIF loan program using TID #54 incremental revenue as authorized in an amendment to the TID #54 Project Plan (RES 23-00507) adopted by the Common Council on July 25, 2023. (District 6)
- Sponsors:** Marsha A. Rummel, Dina Nina Martinez-Rutherford And Amani Latimer Burris
- Adopt Unanimously**

AGENDA NOTE: Finance Committee will meet 5/6/24 and a recommendation will be made from the floor.

86. [82849](#) Authorizing the execution of three (3) separate license agreements with Madison Gas and Electric Company for premises at the Larkin Communications Tower located at 126 Glenway Street, the Spaanem Water Tower located at 4724 Spaanem Avenue, and the Lake View Water Tower located at 1202 Northport Drive. (District 5, District 15, District 18)
- Sponsors:** Regina M. Vidaver
- Adopt Unanimously**

AGENDA NOTE: Finance Committee will meet 5/6/24 and a recommendation will be made from the floor.

87. [82851](#) Authorizing a \$62,225 contract with Madison's Central Business Improvement District (BID) and/or its fiscal sponsor to fund the continuation of the Downtown Activities Program focused on existing plazas around the Capitol Square and State Street (District 2, District 4, District 8)
- Sponsors:** Michael E. Verveer And Regina M. Vidaver
- Adopt Unanimously**

AGENDA NOTE: Finance Committee will meet 5/6/24 and a recommendation will be made from the floor.

88. [82884](#) Authorizing the sale and issuance of \$3,365,000 subordinate water utility revenue bonds, series 2024A; and providing for other details and covenants with respect thereto.
- Sponsors:** Charles Myadze And Amani Latimer Burris
- Adopt Unanimously**

AGENDA NOTE: Finance Committee will meet 5/6/24 and a recommendation will be made from the floor.

89. [82890](#) Amending the Economic Development Division Capital Budget to authorize an additional \$1.0 million in General Fund-supported GO Borrowing for tenant improvements for the lease of Unit 2 of the Fourteen02 Park Condominium as part of the Truman Olson redevelopment and authorizing an amendment to the lease with Maurer's Urban Market as grocery operator, and the execution of documents related to the provision of electric service to Unit 2 of the Fourteen02 Park Condominium, construction of grocery, and tenant improvements, the execution of condominium documents for the Project and appointing the Economic Development Division Director (District 13).

Sponsors: Tag Evers, Isadore Knox Jr., Marsha A. Rummel, Regina M. Vidaver, Satya V. Rhodes-Conway, Dina Nina Martinez-Rutherford, Nasra Wehelie, Sabrina V. Madison And Amani Latimer Burris

Adopt Unanimously

AGENDA NOTE: Finance Committee will meet 5/6/24 and a recommendation will be made from the floor.

90. [82900](#) Authorizing a sole source service contract with the Foundation for Black Women's Wellness for services to support the Dane County Health Council's project "Saving our Babies".

Sponsors: Yannette Figueroa Cole, Regina M. Vidaver, Dina Nina Martinez-Rutherford, Nasra Wehelie, Amani Latimer Burris, Derek Field And Nikki Conklin

Adopt Unanimously

AGENDA NOTE: Finance Committee will meet 5/6/24 and a recommendation will be made from the floor.

91. [82907](#) Authorizing a loan of \$170,000 from the Community Facilities Loan Program to Literacy Network, Inc., to support facility improvements at 701 Dane Street, and authorizing the Mayor and City Clerk to enter into an agreement for that purpose. (District 14)

Sponsors: Satya V. Rhodes-Conway, Nikki Conklin, John P. Guequierre, Dina Nina Martinez-Rutherford, Regina M. Vidaver, Nasra Wehelie, Derek Field, Isadore Knox Jr. And Amani Latimer Burris

Adopt Unanimously

AGENDA NOTE: Finance Committee will meet 5/6/24, Community Block Development Grant Committee will meet 5/2/24 and recommendations will be made from the floor.

92. [82922](#) Authorizing the Mayor and City Clerk to execute a 2024 YHDP contract amendment with the Center for Community Stewardship to support the Madison/Dane County Continuum of Care's Youth Action Board member compensation.
- Sponsors:** Satya V. Rhodes-Conway, Nikki Conklin, John P. Guequierre, Dina Nina Martinez-Rutherford, Nasra Wehelie And Amani Latimer Burris
- Adopt Unanimously**

AGENDA NOTE: Finance Committee will meet 5/6/24, Community Block Development Grant Committee will meet 5/2/24 and recommendations will be made from the floor.

93. [83009](#) Supporting the effective dissemination of funds provided through the Violence Prevention Services for At Risk Apartment Buildings Amendment
- Sponsors:** Jael Currie, Derek Field, Nikki Conklin And Marsha A. Rummel
- Adopt Unanimously**

AGENDA NOTE: Finance Committee will meet 5/6/24 and a recommendation will be made from the floor.

REPORT OF HOUSING STRATEGY COMMITTEE

94. [82573](#) SUBSTITUTE: Repealing Sections 32.03 and 33.34, Creating 33.23, and Amending Sections 3.12, 32.04, and 32.18 of the Madison General Ordinances to combine the duties of Landlord and Tenant Issues Committee and Housing Strategy Committee into the newly formed Housing Policy Committee.
- Sponsors:** Yannette Figueroa Cole, Juliana R. Bennett, Nikki Conklin, Jael Currie And MGR Govindarajan
- Adopt Unanimously**

REPORT OF LANDMARKS COMMISSION

95. [82639](#) Creating a New Historic Marker Program and installing up to six new makers in 2024.
- Sponsors:** Satya V. Rhodes-Conway, Regina M. Vidaver, Michael E. Verveer And Amani Latimer Burris
- Adopt Unanimously**

AGENDA NOTE: Landmarks Commission will meet 5/6/24 and a recommendation will be made from the floor.

REPORT OF MADISON FOOD POLICY COUNCIL

96. [82471](#) Amending Section 33.52 of the Madison General Ordinances related to Madison Food Policy Council to amend composition of the FPC.
Sponsors: Tag Evers, Satya V. Rhodes-Conway And Regina M. Vidaver
Adopt Unanimously

REPORT OF PERSONNEL BOARD

97. [82889](#) Amending Section 3.04 and Section 3.54(9)(b) of the Madison General Ordinances related to the Employee Assistance Program to change the title EAP Administrator to EAP Director and add EAP Director to the list of non-civil service CG 21 Managerial Employees.
Sponsors: Satya V. Rhodes-Conway And Jael Currie
Adopt Unanimously

AGENDA NOTE: File was not considered by Personnel Board at the 4/17/24 meeting, the recommendation is for approval. Finance Committee will meet 5/6/24 and a recommendation will be made from the floor.

REPORT OF PLAN COMMISSION

98. [82973](#) Repealing and Recreating Section 33.24 of the Madison General Ordinances related to the Urban Design Commission to implement Phase 1 of planned multi-phase revisions to the UDC ordinance.
Sponsors: Marsha A. Rummel
Additional referral to Urban Design Commission.
Re-refer

AGENDA NOTE: The recommendation is to refer to Plan Commission (6/10/24), Urban Design Commission (5/29/24), Common Council (6/18/24).

REPORT OF POLICE DEPARTMENT

99. [83207](#) Chief of Police 1st Quarter Report: Chief Shon F. Barnes, Madison Police Department
Accept

REPORT OF RISK MANAGER

100. [82186](#) S. Wilfong - Vehicle Damage - \$828.12
Disallow
101. [82666](#) T. Seale - Property Damage - \$1,500.00
Disallow

102. [82737](#) A. Resendiz - Vehicle Damage - \$1,254.71
Disallow
103. [82760](#) Allstate for S. Londono - Vehicle Damage - \$5,265.40
Disallow
104. [82807](#) D. Fu - Vehicle Damage - \$509.65
Disallow
105. [82812](#) G. Chat - Vehicle Damage - \$422.00
Disallow
106. [82829](#) M. Regge - Property Damage - \$827.99
Disallow
107. [82883](#) K. Sharma - Property Damage - \$2,000.00
Disallow
108. [82894](#) C. Keeley - Vehicle Damage - \$726.63
Disallow

REPORT OF TRANSPORTATION COMMISSION

109. [82916](#) Responding to WisDOT's I-39/90/94 Project Concurrence Point 2

Sponsors: Derek Field, Sabrina V. Madison And Jael Currie
Adopt Unanimously
110. [82920](#) Issuing a Specialized Transportation Services License to First Group.

Sponsors: Dina Nina Martinez-Rutherford And MGR Govindarajan
Adopt Unanimously

ITEMS REFERRED TO THIS MEETING

ORDINANCES

111. [82902](#) Creating Section 15.01(660) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards" attaching to the 17th Alder District the property located at 5470 Portage Road in the Town of Burke, creating Section 15.02(162) of the Madison General Ordinances to attach the property to Ward 162, and assigning a temporary zoning classification of Temp. TR-U1 (Traditional Residential-Urban 1) District. (District 17)

Sponsors: Satya V. Rhodes-Conway

Adopt Unanimously

112. [82906](#) Creating Section 15.01(661) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards" attaching to the 9th Alder District four parcels generally addressed as 3978 Schewe Road in the Town of Middleton, creating Section 15.02(163) of the Madison General Ordinances to attach the property to Ward 163, and assigning a temporary zoning classification of Temporary A (Agricultural) District. (District 9)

Sponsors: Satya V. Rhodes-Conway

Adopt Unanimously

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

113. [83085](#) BY TITLE ONLY: Repealing and Replacing Sections 15.02 and 15.03 of the Madison General Ordinances to update Ward Boundaries and Alder Districts following state legislative redistricting decision.

Sponsors: Derek Field, William Tishler, Sabrina V. Madison, Regina M. Vidaver, MGR Govindarajan, Tag Evers, Yannette Figueroa Cole, Michael E. Verveer And Amani Latimer Burris

Refer to a future Meeting to Adopt

114. [83091](#) Amending Section 25.09 of the Madison General Ordinances related to Chronic Nuisance Premises: (1) to make it easier to declare a Chronic Nuisance Premises when the nuisance activity involves firearms and/or serious bodily injury or death, and shortening the period for declaring a Chronic Nuisance Premises based on nuisance activities not involving firearms or serious bodily injury or death; (2) adding a section to exempt certain victim-centered offenses such as domestic violence, from eligible nuisance activities; (3) administrative and reorganization of some subsections for easier comprehension.

Sponsors: Derek Field And Jael Currie

Additional referrals to Public Safety review Committee, Landlord Tenant Issues Committee.

Refer

115. [83212](#) Amending Section 12.128 of the Madison General Ordinances to provide Parking Division authority to regulate parking, stopping, and standing in the Dutch Mill Park-and-Ride. (District 16)
- Sponsors:** Dina Nina Martinez-Rutherford, Michael E. Verveer And Jael Currie
- Refer**

RESOLUTIONS

116. [82975](#) Approving a Certified Survey Map of property owned by Vanilla 301, LLC located at 519-521 W Main Street (District 4).
- Sponsors:** Planning Division
- Refer**
117. [82976](#) Approving a Certified Survey Map of property owned by Community Development Authority of the City of Madison located at 755 Braxton Place (District 13).
- Sponsors:** Planning Division
- Refer**
118. [82977](#) Approving a Certified Survey Map of property owned by Woodland Montessori School, Inc. located at 1124 Colby Street and 114 Van Deusen Street (District 13).
- Sponsors:** Planning Division
- Refer**
119. [82978](#) Approving a Certified Survey Map of property owned by Flad Development, Inc. located at 515 N Whitney Way (District 11).
- Sponsors:** Planning Division
- Refer**
120. [82979](#) Approving a Certified Survey Map of property owned by Stone House Development, Inc. located at 6610-6706 Old Sauk Road (District 19).
- Sponsors:** Planning Division
- Refer**
121. [82988](#) Approving a Certified Survey Map of property owned by Wisconsin Housing Development Corp. located at 1233 Regent Street (District 13).
- Sponsors:** Planning Division
- Refer to a future Meeting to Adopt**

122. [83052](#) Authorizing a non-competitive selection contract with Capitol Underground, Inc. for water main leak repair and excavation services
- Sponsors:** Charles Myadze And Amani Latimer Burris
- Additional referral to Water Utility Board.
- Refer**
123. [83082](#) Authorizing the Mayor and City Clerk to sign a contract with Baker Tilly US, LLP for independent external audit services for fiscal years 2024, 2025, and 2026 with an option to extend the contract for two subsequent fiscal years 2027 and 2028.
- Sponsors:** Satya V. Rhodes-Conway
- Refer**
124. [83137](#) Providing Urban Community Arts Network, Ltd. (UCAN) a \$30,000 grant for a “MadLit” program on the 100 Block of State Street using American Rescue Plan Act (ARPA) Small Business Equity and Recovery Program (SBER) funds and authorizing the Mayor and City Clerk to sign an agreement with UCAN for that purpose. (District 4)
- Sponsors:** Sabrina V. Madison, Michael E. Verveer, Jael Currie, Amani Latimer Burris And Nikki Conklin
- Additional referral to Economic Development Committee.
- Refer**
125. [83167](#) A Resolution authorizing a sole source contract between Stryker Sales Corporation - Medical Division (Stryker) as the only contractor who can perform annual preventative maintenance and service for ambulance power cot and power load systems. (Citywide)
- Sponsors:** Derek Field
- Refer**
126. [83170](#) Authorizing a loan to Revive Restoration, Inc., or its assigns in the amount of \$100,000 for real estate improvements to the commercial property at 925 Applegate Road through the TID 51 Small Cap TIF loan program using TID #51 incremental revenue as authorized in an amendment to the TID #51 Project Plan (RES 23-00208 adopted by the Common Council on March 7, 2023). (District 14)
- Sponsors:** Satya V. Rhodes-Conway And Isadore Knox Jr.
- Additional referral to Economic Development Committee.
- Refer**

127. [83171](#) Amending RES-24-00215 (File No. 82309) to Authorize the Mayor and City Clerk to enter into an agreement with Dane County for cost sharing of a water transmission pipeline from Savannah Road to Secret Garden Drive. (District 16)
- Sponsors:** Charles Myadze
- Refer**
128. [83173](#) Amending the Community Development Authority (CDA) Redevelopment Division's 2024 Adopted Capital Budget to authorize up to \$1.0 million of additional GO Borrowing for construction financing of the Theresa Terrace redevelopment. (District 20)
- Sponsors:** Tag Evers And Isadore Knox Jr.
- Refer**
129. [83174](#) Authorizing a loan to Little Tibet Market & Café or its assigns in the amount of \$125,000 for real estate improvements to the commercial property at 1113 North Sherman Avenue through the TID 54 Small Cap TIF loan program using TID #54 incremental revenue as authorized in an amendment to the TID #54 Project Plan (RES 23-00507) adopted by the Common Council on July 25, 2023). (District 12)
- Sponsors:** Marsha A. Rummel And Amani Latimer Burris
- Withdrawn**
130. [83179](#) Declaration of Public Street Right of Way of City owned parcels for Schewe Road and White Fox Lane, being part of the NE ¼ of the NE ¼ of Section 20 Township 7 North, Range 8 East, City of Madison, Dane County, Wisconsin. (District 9)
- Sponsors:** Nikki Conklin
- Additional referral to Board of Public Works.
- Refer**
131. [83182](#) Authorizing the City's execution of a Purchase and Sale Agreement between Starkweather, LLC, and the City of Madison for the disposal of City-owned vacant land located at 3614 Milwaukee Street. (District 15)
- Sponsors:** Dina Nina Martinez-Rutherford
- Additional referral to Finance Committee.
- Refer**

132. [83201](#) Authorizing an assignment and assumption of the City of Madison Affordable Housing Fund loans, made by the City to Heartland Housing, Inc. to help finance affordable housing developments at 715 Rethke Avenue and 7933 Tree Lane, to Cinnaire Solutions Corporation, or an affiliate LLC. (District 9 & District 12)
- Sponsors:** Satya V. Rhodes-Conway, Nikki Conklin, Amani Latimer Burris, Yannette Figueroa Cole And Jael Currie
- Refer**
133. [83208](#) Authorizing a grant of up to \$1,527,600 to Cinnaire Solutions Corporation, to be drawn from funds authorized under the American Rescue Plan Act, for its use in acquiring and rehabilitating the properties at 715 Rethke Avenue and 7933 Tree Lane and preserving their long-term affordability for persons with household incomes at or below 60% of the County Median Income. (District 12 and District 9)
- Sponsors:** Satya V. Rhodes-Conway, Nikki Conklin, Amani Latimer Burris, Yannette Figueroa Cole And Jael Currie
- Refer**
134. [83209](#) Amending the Community Development Authority Redevelopment (CDA) 2024 Adopted Operating Budget to finance Triangle Redevelopment preconstruction costs up to \$800,000 from fund balance (District 13)
- Sponsors:** Tag Evers And Isadore Knox Jr.
- Refer**
135. [83210](#) Accepting the Community Development Division (CDD) "Older Adult Services 2024 Policy Concept Paper" as the basis for structuring and conducting a Request for Proposals (RFP) process, and authorizing the CDD to undertake this process and recommend, for approval by the Common Council, a funding allocation plan regarding awards and contracts that will take effect on January 1, 2025 (Citywide).
- Sponsors:** Satya V. Rhodes-Conway, Isadore Knox Jr., Michael E. Verveer And Derek Field
- Refer**
136. [83211](#) Amending the records, including maps and databases, of the street address numbers and street names by the City Engineer, referred to in Sections 10.34, Madison General Ordinances by changing the name of a north to south portion of Luds Lane to Luds Court, the location of the street name change lying approximately 1250 feet east of E. Buckeye Rd / CTH "AB" (District 16)
- Sponsors:** Jael Currie
- Additional referral to Plan Commission.
- Refer**

137. [83213](#) BY TITLE ONLY: Authorizing the Mayor and the City Clerk to enter into an agreement with Windcave Inc. and Synovus Financial Corporation for payment services on behalf of Madison's Parking Utility, including PCI compliance.

Sponsors: Dina Nina Martinez-Rutherford And Michael E. Verveer

Additional referral to Transportation Commission.

Refer

138. [83129](#) Amending the Fleet Division 2024 Capital Budget to appropriate an additional \$430,000 to the Fire Apparatus and Rescue Vehicle Replacement Program to order a fourth ambulance in 2024.

Sponsors: Yannette Figueroa Cole And Isadore Knox Jr.

Refer

LICENSES

139. [83163](#) Public Hearing - New License
RRK Investment Company • dba Stop 'N' Shop
312 E Mifflin St • Agent: Rupinder Saini
Class A Beer, Class A Liquor, Class A Cider
Police Sector 406 (District 2)

Refer For Public Hearing

140. [83164](#) Public Hearing - New License
Apple TRS Madison 7131 LLC • dba Embassy Suites Madison Downtown
231 S Pinckney St • Agent: Michael Luehrs
Estimated Capacity (in/out): 153/45
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Police Sector 405 (District 4)

Refer For Public Hearing

141. [83165](#) Public Hearing - New License
Ledmas Restaurant Group LLC • dba Amar Peru
610 Junction Rd Unit 107 • Agent: Lucas Rodriguez
Estimated Capacity (in/out): 50/10
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Police Sector 128 (District 9)

Refer For Public Hearing

142. [83166](#) Public Hearing - Off-Site Retail Authorization
The Lone Girl Brewing Company - Madison Taproom LLC • dba The Lone Girl
Tap and Pizza
1817 E Washington Ave
Estimated Capacity (in/out): 49/38
50% alcohol, 50% food
Police Sector 410 (District 6)

Refer For Public Hearing

143. [83193](#) Public Hearing - New License
Tacos & Tequila LLC • dba Atico Lounge
823 E Washington Ave • Agent: Ann Corcoran
Estimated Capacity (in/out): 180/56
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Police Sector 408 (District 6)

Refer For Public Hearing

144. [83194](#) Public Hearing - New License
El Pollo Rumbero LLC • dba El Pollo Rumbero
77 Sirloin Strip • Agent: Araceli Rivera
Estimated Capacity (in/out): 204/0
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Police Sector 310 (District 14)

Sponsors: Isadore Knox Jr.

Refer For Public Hearing

145. [83195](#) Public Hearing - New License
H & S Madison LLC • dba Sumo
1745 Parkside Dr • Agent: Xuehui Jiang
Estimated Capacity (in/out): 226/0
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Police Sector 631 (District 17)

Refer For Public Hearing

146. [83196](#) Public Hearing - New License
Cocina Nica LLC • dba Los Remedios
1701 Moorland Rd • Agent: Julio Jiron
Estimated Capacity (in/out): 80/24
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Police Sector 312 (District 14)

Sponsors: Isadore Knox Jr.

Refer For Public Hearing

147. [83197](#) Public Hearing - New License
Stadium Take Out LLC • dba Stadium
1517 Monroe St • Agent: Desere Woods
Estimated Capacity (in/out): 25/0
Class B Beer, Class C Wine • 25% alcohol, 75% food
Police Sector 205 (District 13)

Refer For Public Hearing

148. [83198](#) Public Hearing - New License
Sriram Retails 3 LLC • dba Regent Street Mini Mart
1401 Regent St • Agent: Meenu Kaushal
Estimated Capacity (in/out): 100/100
Class B Beer • 30% alcohol, 60% food, 10% other
Police Sector 205 (District 13)

Refer For Public Hearing

149. [83199](#) Public Hearing - New License
MPL Corporation Investment • dba Crown Liquor
3510 E Washington Ave • Agent: Amit Kumar
Class A Beer, Class A Liquor, Class A Cider
Police Sector 513 (District 12)

Refer For Public Hearing

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

150. [82941](#) A. Kaufman - Vehicle Damage - \$7,805.68
Referred
151. [82991](#) C. Menzione - Vehicle Damage - \$4,000.00
Referred
152. [82994](#) A. Lowrey - Vehicle Damage - \$1,900.00
Referred
153. [83015](#) M. Fluegge - Vehicle Damage - \$5,405.31
Referred
154. [83028](#) B. Powers of Travelers for L. Belakhdar - Vehicle Damage - \$2,550.76.
Referred

155. [83029](#) X. Starr with Wheels for J. Weber - Vehicle Damage - \$3,853.62.
Referred
156. [83059](#) M. Goeser - Property Damage - \$3,000.00
Referred
157. [83062](#) Progressive for S. Barr - Vehicle Damage - \$3,680.55
Referred
158. [83065](#) S. Garvey - Vehicle Damage - \$493.00
Referred
159. [83107](#) B. Lawton - Vehicle Damage - \$3,573.14
Referred
160. [83135](#) J. Williams - Property Damage - \$2,500.00
Referred
161. [83178](#) N. Angsten - Property Damage - \$2,087.00
Referred

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

[83131](#) A Resolution authorizing the noncompetitive purchase of \$108,074 in goods from Masabi for the purchase of mounting stanchions for Metro's new farebox readers (JRV's) not accounted for in the original contract

Sponsors: MGR Govindarajan

Refer

[83229](#) Authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement Relating to the transfer of Sanitary Sewer Improvements for the RIK Sanitary Sewer Extension from the City of Madison to The Madison Metropolitan Sewerage District (District 9).

Sponsors: Nikki Conklin

Refer

[83237](#)

Public Hearing - New License
Nerdhaven Arcade LLC • dba Nerdhaven
203 Cottage Grove Rd • Agent: Adam Wood
Estimated Capacity (in/out): 260/0
Class B Beer, Class C Wine • 10% alcohol, 0% food, 90% other
Police Sector 613 (District 15)

Refer For Public Hearing

[83256](#)

To grant Class A Liquor, Class A Beer, Class A Cider, Class B Beer, Class B Combination Liquor & Beer, Class C Wine 2024-2025 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.

Refer For Public Hearing

ADJOURNMENT

Adjourn