



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, June 4, 2024

6:30 PM

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

HYBRID MEETING

SPEAKING GUIDELINES

ROLL CALL

Present: 21 - 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.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; John P. Guequierre and Barbara Harrington-McKinney

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: 21 - 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.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; John P. Guequierre and Barbara Harrington-McKinney

NOTIFIED ABSENCES: None.

OPENING REMARKS

PRESENTATIONS

- 1. [83658](#) Poetry recitation by poet Elijah Bean - "Practice Forever"
- 2. [82649](#) Presentation by Streets, Urban Forestry, Engineering and Parks: Managing trees and urban green space.

HONORING RESOLUTIONS

- 3. [83656](#) Recognizing June 2024 as Pride Month

Sponsors: Derek Field, Satya V. Rhodes-Conway, Juliana R. Bennett, Nikki Conklin, Jael Currie, John W. Duncan, Tag Evers, 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, Regina M. Vidaver And Nasra Wehelie

Adopt

- 4. [83697](#) Commending the Student Journalists of The Daily Cardinal and The Badger Herald for Exceptional Journalism

Sponsors: MGR Govindarajan, Satya V. Rhodes-Conway, Juliana R. Bennett, Nikki Conklin, Jael Currie, John W. Duncan, Tag Evers, Derek Field, Yannette Figueroa Cole, 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, Regina M. Vidaver And Nasra Wehelie

Adopt

DISCLOSURES AND RECUSALS

PRESENTATION OF CONSENT AGENDA

- 5. [82592](#) Consent Agenda Document (6/4/24)

Accept

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

6. [81109](#) Public Hearing - New License
The City of Four Lakes LLC • dba Super 8 Madison South
1602 W Beltline Hwy • Agent: Mitesh Patel
Estimated Capacity (in/out): 160/0
Class B Beer • 2% alcohol, 0% food, 98% other
Police Sector 308 (District 14)
Place On File Without Prejudice
7. [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)

Deny
8. [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)

Grant and Close the Public Hearing

REPORT OF PLAN COMMISSION

9. [82905](#) Creating Section 28.022-00670 of the Madison General Ordinances to change the zoning of property located at 4702 Verona Road from PD (Planned Development) District to Amended PD (GDP) (Planned Development-General Development Plan) District and creating Section 28.022-00671 to approve a Specific Implementation Plan. (District 10)

Sponsors: Planning Division
Adopt and Close the Public Hearing

PUBLIC HEARINGS**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

10. [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)
- Grant with Condition(s) and Close the Public Hearing**
11. [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)
- Grant and Close the Public Hearing**
12. [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)
- Grant and Close the Public Hearing**
13. [83166](#) Public Hearing - New License
The Lone Girl Brewing Company - Madison Taproom LLC • dba The Lone Girl
Tap and Pizza
1817 E Washington Ave • Agent: Kerry Abercrombie
Estimated Capacity (in/out): 49/38
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Police Sector 410 (District 6)
- Grant and Close the Public Hearing**
14. [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)
- Grant and Close the Public Hearing**

15. [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.

Grant and Close the Public Hearing

16. [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)

Grant and Close the Public Hearing

17. [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.

Grant and Close the Public Hearing

18. [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)

Grant and Close the Public Hearing

19. [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)

Re-refer for Recessed Public Hearing

20. [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)
- Re-refer for Recessed Public Hearing**
21. [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)
- Grant and Close the Public Hearing**
22. [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.
Grant and Close the Public Hearing

REPORT OF BOARD OF PUBLIC WORKS

23. [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
- Adopt and Close the Public Hearing**
24. [83440](#) Approving Plans, Specifications, And Schedule Of Assessments For Olin-Turville Court and E. Lakeside Street Assessment District - 2024. (District 13, District 14)
- Sponsors:** BOARD OF PUBLIC WORKS
- Adopt and Close the Public Hearing**

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

25. [83483](#) Report of the Mayor submitting resident committee appointments (introduction 5-21-2024; action 6-4-2024).
Confirm
26. [83711](#) Report of the Mayor submitting resident committee appointments (introduction 6-4-2024; action 6-18-2024).
Confirm 6/18/2024
Refer to a future Meeting to Confirm
27. [83715](#) Report of the Mayor submitting alder committee appointments.
Confirm

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

28. [82600](#) Confirming the Madison Common Council meeting formats through September 24, 2024:
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

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

29. [83010](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
SASY Neighborhood Association
Event Location: 2000 Block of Atwood Avenue
Event Date: 07/27/24 12:00PM - 10:00PM, 07/28/24 12:00PM - 8:00PM
Police District: 410 (District 6)
Event: AtwoodFest
Grant
30. [83011](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Madison Museum of Contemporary Art
Event Location: Around Capitol Square and at State Street, Wisconsin Avenue, N & S Hamilton Street, King Street, MLK JR Boulevard
Event Date: 07/13/24 9:00AM - 6:00PM, 07/14/24 10:00AM - 5:00PM
Police District: 406 (District 4)
Event: Art Fair on the Square
Grant

31. [83012](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Wisconsin Chamber Orchestra, Inc.
Event Location: Part of the Capitol Square; the 10 blocks of N & S Pinckney Streets, the 10 blocks of E & W Main Streets, the 100 blocks of E. Washington Avenue, MLK Boulevard, and King Street
Event Date: 06/26/24 4:00PM - 9:00PM, 07/03/24 4:00PM - 9:00PM, 07/10/24 4:00PM - 9:00PM, 07/17/24 4:00PM - 9:00PM, 07/24/24 4:00PM- 9:00PM, 07/31/24 4:00PM - 9:00PM; Rain Dates each Thursday following.
Police District: 405 (District 4)
Event: Concerts on the Square

Grant

32. [83022](#) Entity Reorganization
Red Robin International, Inc. • dba Red Robin
2440 East Springs Dr
Class B Combination Liquor & Beer
District 17
Add 2 new officer(s), remove 2 officers
Grant

33. [83309](#) Change of Licensed Premises
Deliciouser, LLC • dba The Deliciouser
Current Capacity (in/out): 45/0 • Proposed Capacity (in/out): 49/40
931 E Main St. Suite 7 • Agent: Michelle Oyamada
Class B Combination Liquor & Beer • 25% alcohol, 50% food
Police Sector 408 (District 6)
Add suite 6 and outdoor patio to premises.

Grant With Condition(s)

34. [83311](#) Change of Licensed Premises
El Imperio Mexican Food LLC • dba El Imperio Mexican Food
Current Capacity (in/out): 50/0 • Proposed Capacity (in/out): 50/12
3162 Maple Grove Drive • Agent: Sandra Castro Reyes
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Police Sector 121 (District 7)
Request to add outdoor seating in the parking lot.

Grant

35. [83312](#) Change of Licensed Premises
PX2 LLC • dba Prost!
Current Capacity (in/out): 180/60 • Proposed Capacity (in/out): 180/200
401 E Washington Ave • Agent: David Nau
Class B Combination Liquor & Beer • % alcohol, % food
Police Sector 406 (District #6)
Expansion of outdoor premises and capacity on 6/22/2024.
Grant With Condition(s)
36. [83313](#) 21+ Entertainment License
Cocina Nica LLC • dba Los Remedios
Capacity (in/out): 104
1701 Moorland Rd • Agent: Julio C. Jiron Ruiz
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Police Sector 312 (District 14)

Grant
37. [83314](#) 21+ Entertainment License
Tacos & Tequila LLC • dba Aticó Lounge
Capacity (in/out): 180
823 E Washington Ave, 8th floor • Agent: Ann Corcoran
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Police Sector 408 (District 6)

Grant
38. [83315](#) 18+ Center for Visual & Performing Arts License
Fro Productions, LLC • dba Gamma Ray Bar
Capacity (in/out): 129
121 W Main St. • Agent: Addie Greenwood
Class B Combination Liquor & Beer • 80% alcohol, 10% food, 10% other
Police Sector 405 (District 4)

Grant
39. [83317](#) Entity Reorganization
Eno Vino LLC • dba Eno Vino
601 Junction Rd, Suite 9
Class B Combination Liquor & Beer
(District 9)
Remove one officer

Grant

40. [83318](#) Entity Reorganization
Reel Big Fish LLC • dba North and South Seafood & Smokehouse
6604 Mineral Point Rd
Class B Combination Liquor & Beer
(District 10)
Remove one officer
Grant
41. [83319](#) Entity Reorganization
The Madison Club, Inc. • dba The Madison Club
5 E Wilson St
Class B Combination Liquor & Beer
(District 4)
Remove two officers, add two new officers
Grant
42. [83320](#) Entity Reorganization
InnTowner LLC • dba The Highland Club
2424 University Ave
Class B Combination Liquor & Beer
(District 5)
Remove one officer
Grant
43. [83321](#) Entity Reorganization
Oakwood Lutheran Home Association, Inc. • dba Oakwood Village University
Woods
6209 Mineral Point Rd
Class B Beer, Class C Wine
(District 19)
Remove two officers, add two new officers
Grant
44. [83322](#) Entity Reorganization
Oakwood Lutheran Home Association, Inc. • dba Oakwood Village Prairie
Ridge
5565 Tancho Dr
Class B Beer, Class C Wine
(District 17)
Remove two officers, add two new officers
Grant

45. [83323](#) Entity Reorganization
Aldi Inc • dba Aldi #21
3925 Lien Rd
Class A Liquor, Class A Beer
(District 3)
Remove one officer, add 1 new officer
Grant
46. [83325](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Gay Straight Alliance for Safe Schools, Inc (GSAFE)
Event Location: 100 Block King Street
Event Date: 08/17/24
Police District: 403 (District 4)
Event: WOOF'S PRIDE (King Street) Block Party

Grant
47. [83332](#) Change of Agent
The Renfro Refreshment Company LLC • dba The Sylvee • 25 S Livingston
New Agent: Seth Meyrick
Class B Combination Liquor & Beer
(District 6)
Grant
48. [83333](#) Change of Agent
The Renfro Refreshment Company Inc • dba The Majestic • 115 King St
New Agent: Seth Meyrick
Class B Combination Liquor & Beer
(District 1)
Grant
49. [83334](#) Change of Agent
The Renfro Refreshment Company, LLC • dba Madison Museum of
Contemporary Art • 227 State St
New Agent: Seth Meyrick
Class B Combination Liquor & Beer
(District 4)
Grant
50. [83336](#) Change of Agent
Tacos & Tequila LLC • dba Atico Lounge • 823 East Washington Ave
New Agent: Ann Corcoran
Class B Combination Liquor & Beer
(District 6)
Place On File Without Prejudice

51. [83338](#) Change of Agent
Oakwood Lutheran Home Association, Inc. • dba Oakwood Village University
Woods • 6209 Mineral Point Rd
New Agent: Laurie Sachtjen
Class B Beer, Class C Wine
(District 19)
Grant
52. [83339](#) Change of Agent
Papavero LLC • dba Osteria Papavero • 128 E Wilson St
New Agent: Kate Markie
Class B Combination Liquor & Beer
(District 4)
Grant
53. [83340](#) Change of Agent
Luigi's Diner • dba Luigi's Pizza • 515 S Midvale Blvd
New Agent: Beethoven Contreras Guillen
Class B Beer, Class C Wine
(District 11)
Grant
54. [83341](#) Change of Agent
DLUX Madison • dba DLUX • 117 Martin Luther King, Jr. Blvd.
New Agent: Drew McCoy
Class B Combination Liquor & Beer
(District 4)
Grant
55. [83342](#) Change of Agent
Basset Johnson Beverage LLC • dba Hampton Inn and Suites • 440 W
Johnson St
New Agent: Andrew Pollard
Class B Combination Liquor & Beer
(District 4)
Grant
56. [83343](#) Change of Agent
Oakwood Lutheran Home Association Inc • dba Oakwood Village Prairie
Ridge • 5565 Tancho Dr
New Agent: Laurie Sachtjen
Class B Beer, Class C Wine
(District 17)
Grant

-
57. [83346](#) Change of Agent
North Central Management, Inc. • dba DoubleTree Madison East • 4402 E
Washington Ave
New Agent: Sheri Straka
Class B Combination Liquor & Beer
(District 17)
Grant
58. [83374](#) To grant 18+ and 21+ Entertainment 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.
Grant
59. [83401](#) Request to extend license issuance beyond the 180 day limit under MGO
38.05
The Guild Esports LLC • dba The Guild
668 State St • Agent: Sonia Tan
Estimated Capacity (in/out): 130/0
Class B Combination Liquor & Beer • 20% alcohol, 45% food, 35% other
Police Sector 403 (District 2)
Grant
60. [83402](#) Request to extend license issuance beyond the 180 day limit under MGO
38.05
MCKO LLC • dba Cielo
118 State St • Agent: Sean Ortega
Estimated Capacity (in/out): 250/0
Class B Combination Liquor & Beer • 60% alcohol, 40% food
Police Sector 406 (District 4)
Grant
61. [83414](#) Operator License Application
Amanda Brown - Establishment where employed: Blue Plate Catering
Grant With Condition(s)
62. [83427](#) Change of Licensed Conditions
Madison Elks Lodge #410 • dba Madison Elks Lodge #410 • Capacity (in/out):
244/0
711 Jenifer St • Agent: Don Geler
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Police Sector 410 (District 6)
Request to remove condition to allow for alcohol sales on the outside on the
lawn adjacent to the building.
Grant

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

63. [83451](#) Amending the Public Health Operating Budget to Accept WI Department of Health Services Grant Funding for a 1.0 FTE Bilingual Dietetic Specialist and a 1.0 FTE WIC Program Manager

Sponsors: Yannette Figueroa Cole

Adopt - 15 Votes Required

64. [83453](#) Amending the Public Health Operating Budget to Accept WI Department of Health Services Grant Funding for a 1.0 FTE Grant Manager and 0.8 FTE Health Education Coordinator to Support Immunizations and Outreach Efforts

Sponsors: Yannette Figueroa Cole

Adopt - 15 Votes Required

65. [83455](#) Authorizing a non-competitive service contract with LanguageLine Solutions (LLS) for over the phone interpretation, video remote interpretation, and translation of documents to support Public Health Madison & Dane County

Sponsors: Yannette Figueroa Cole And Amani Latimer Burris

Adopt

66. [83458](#) Authorizing a non-competitive service contract with YWCA Madison Inc for tenant resource services to support tenant capacity building

Sponsors: Yannette Figueroa Cole And Amani Latimer Burris

Adopt

Ayes: 19 - 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.; Dina Nina Martinez-Rutherford; Sabrina V. Madison; Charles Myadze; John P. Guequierreand Barbara Harrington-McKinney

Recused: 1 - Jael Currie

Non Voting: 1 - Satya V. Rhodes-Conway

REPORT OF BOARD OF PUBLIC WORKS

67. [83307](#) Accepting sanitary sewer, storm sewer, and street improvements (sidewalk) constructed by Private Contract In Tennyson Ridge Apartments, Private Contract No. 2376 (District 12)

Sponsors: BOARD OF PUBLIC WORKS

Adopt

68. [83428](#) Authorizing the City Engineer to sign Right of Entry agreements with the Board of Regents of the University of Wisconsin System regarding the repair of existing stormwater box culvert system discharging to the Manitou Pond (aka Secret Pond). (District 13)
Sponsors: Tag Evers
Adopt
69. [83435](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Prairie Hills Detention Basin Improvements. (District 7)
Sponsors: BOARD OF PUBLIC WORKS
Adopt
70. [83438](#) Awarding Public Works Contract No. 8740, Hermina Street and Union Street Reconstruction District - 2024. (District 15)
Sponsors: BOARD OF PUBLIC WORKS
Adopt
71. [83439](#) Awarding Public Works Contract No. 9487, CIPP UV Lining Rehabilitation of Sewers Phase 2 - 2024. (District 11, District 13, District 14, District 18, District 19)
Sponsors: BOARD OF PUBLIC WORKS
Adopt
72. [83444](#) Approving Design and location for the Darbo-Worthington Neighborhood Public Art project by Austen Brantley (District 15)
Sponsors: Marsha A. Rummel And Dina Nina Martinez-Rutherford
Re-refer

AGENDA NOTE: Board of Public Works did not consider file 83444 at 5/22/24 meeting; the recommendation is to re-refer to Board of Public Works (6/5/24), Common Council (6/18/24).

73. [83508](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Jannah Village - Phase 2, Private Contract No. 9027. (District 3)
Sponsors: BOARD OF PUBLIC WORKS
Adopt

REPORT OF CITY ASSESSOR

74. [83066](#) 2024 Board of Assessors Appointments
Confirm under suspension of MGO 2.055 (14 votes required)

REPORT OF CITY CLERK

75. [81485](#) Report of Operator License Applications June 4, 2024. See attached report for list of operators.
Grant
76. [83532](#) Secondhand Article Dealer License
MadCity Music LLC
2023 Atwood Ave
Police Sector 410 (District 6)
Grant
77. [83549](#) To grant the attached 2024-2025 Secondhand Article Dealer, Secondhand Jewelry Dealer, Secondhand Textbook Dealer, Precious Metal Dealer and/or Pawnbroker License Renewals.
Grant
78. [83550](#) To grant the attached 2024-2025 Theater License Renewals.
Grant
79. [83551](#) To grant the following 2024-2025 Adult Entertainment License renewals:
-Cen-Tex Corporation, 2528 E Washington Ave
-Summit Station Inc, 2009 Freeport Rd
Grant
80. [83552](#) To grant the attached 2024-2025 Combined Scrap and Recycling Motor Vehicle Salvage and Solid Waste Hauler Business, Scrap and Recycling Collector, and Motor Vehicle Storage Business renewals.
Grant
81. [83648](#) Establishing in-person absentee voting locations for the 2024 Partisan Primary and General Election.
Sponsors: Satya V. Rhodes-Conway, Yannette Figueroa Cole, William Tishler, Derek Field, Sabrina V. Madison, Regina M. Vidaver, Dina Nina Martinez-Rutherford, John W. Duncan, Barbara Harrington-McKinney, MGR Govindarajan, Tag Evers, Marsha A. Rummel, John P. Guequierre, Nikki Conklin, Michael E. Verveer, Nasra Wehelie And Amani Latimer Burris
Adopt under suspension of MGO 2.055 (14 votes required)

REPORT OF FINANCE COMMITTEE

82. [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
Adopt

83. [83189](#) Authorizing the noncompetitive purchase of \$118,450 in goods and services from Lake City Glass, Inc. for the manufacture and installation of windows at Monona Terrace Community and Convention Center (Monona Terrace). (District 4)
- Sponsors:** Michael E. Verveer
- Adopt**
84. [83213](#) 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
- Adopt**
85. [83285](#) Amending the Police Department's operating budget, and authorizing the Mayor and Chief of Police (or designee) to accept a Project Safe Neighborhoods grant award of \$12,888 and a Byrne Justice assistance grant of \$40,000 from the State of Wisconsin Department of Justice for overtime for patrol-level problem-oriented policing initiatives and National Integrated Ballistic Information Network (NIBIN) firearm ballistic casings investigative cases
- Sponsors:** Derek Field, Satya V. Rhodes-Conway, John W. Duncan, Nasra Wehelie, Barbara Harrington-McKinney And Amani Latimer Burris
- Adopt**
86. [83301](#) Amending the Parks Division 2024 Capital Budget to receive \$10,000 in private funding support and transferring \$50,000 in existing GO authority from Madison Senior Center Courtyard project to the Lake Monona Waterfront project; and Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services with Sasaki Associates, Inc., to provide professional design consultant services for the first phase of implementation for the Lake Monona Waterfront (District 4, District 13, and District 14).
- Sponsors:** Tag Evers, Michael E. Verveer, Isadore Knox Jr. And Amani Latimer Burris
- Adopt - 15 Votes Required**
87. [83413](#) Authorizing the Mayor, Police Chief and City Clerk to sign an intergovernmental agreement with the City of Milwaukee to provide support to City of Milwaukee law enforcement from July 13, 2024 through July 20, 2024; and amending the Police Department's operating budget to receive reimbursement for said expenses
- Sponsors:** Satya V. Rhodes-Conway, Derek Field And Amani Latimer Burris
- Adopt - 15 Votes Required**

88. [83431](#) Authorizing a non-competitive service contract with IKM Building Solutions, Inc. and a non-competitive purchase of equipment from Vyron Corporation for replacement of three ventilation fans associated with the Monona Terrace tunnel fire alarm system. (District 4)

Sponsors: Michael E. Verveer

Adopt

89. [83449](#) Authorizing the Parks Division to submit, and if awarded, to accept a grant of \$12,000,000 from the U.S. Department of Transportation Federal Highway Administration for the Lake Monona Waterfront Project and authorizing the Mayor and City Clerk to enter into a contract with the U.S. Department of Transportation Federal Highway Administration to accept the grant award. (District 4, District 13 and District 14)

Sponsors: Yannette Figueroa Cole, Michael E. Verveer, Tag Evers, Derek Field, Nasra Wehelie, Isadore Knox Jr. And Amani Latimer Burris

Adopt - 15 Votes Required

Ayes: 19 - 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.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadzeand John P. Guequierre

Recused: 1 - Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

90. [83481](#) Approving the 2024 Neighborhood Grant Program recommendations, authorizing the execution of agreements required to administer the program, authorizing the Planning Division Director and Finance Director to execute grant agreements on behalf of the City, and authorizing the acceptance of any grant-funded improvements to be located on City-owned lands. (District 20)

Sponsors: Satya V. Rhodes-Conway

Adopt

Ayes: 19 - 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.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadzeand John P. Guequierre

Recused: 1 - Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

91. [83482](#) Authorizing the City to amend its contract with outside counsel to provide legal representation for the Heartland Housing, Inc. property and loan transactions.

Sponsors: Yannette Figueroa Cole And Isadore Knox Jr.

Adopt

REPORT OF HOUSING STRATEGY COMMITTEE

92. [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

Adopt

Ayes: 18 - 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; Tag Evers; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; John P. Guequierre; Barbara Harrington-McKinney and John W. Duncan

Noes: 2 - Amani Latimer Burriss and Isadore Knox Jr.

Non Voting: 1 - Satya V. Rhodes-Conway

REPORT OF PLAN COMMISSION

93. [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

Adopt With Amendment(s)

94. [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

Re-refer

AGENDA NOTE: Plan Commission did not consider file 82976 at the 5/20/24 meeting; the recommendation is to re-refer to Plan Commission (6/10/24), Common Council (6/18/24).

95. [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
- Adopt with Conditions**

REPORT OF RISK MANAGER

96. [82308](#) R. Rodriguez Perez - Property Damage - \$100.00
- Disallow**
97. [83470](#) M. Roth - Vehicle Damage - \$775.56
- Disallow**
98. [83473](#) S. Seton - Property Damage - \$280.00
- Disallow**

REPORT OF TRANSPORTATION COMMISSION

99. [82915](#) Adopting the recommendations for the Bus Rapid Transit (BRT) North-South corridor outlined in Attachment 1 and described in the report entitled "North-South BRT Locally Preferred Alternative."
- Sponsors:** Satya V. Rhodes-Conway, Tag Evers, Dina Nina Martinez-Rutherford, Regina M. Vidaver, Nasra Wehelie, Amani Latimer Burris And MGR Govindarajan
- Adopt**

AGENDA NOTE: Madison Metro presented Bus Rapid Transit recommendations under related discussion file 83055 at the Disability Rights Commission 4/25/24 meeting; the recommendation is to Return to Lead with the Recommendation for Approval.

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

100. [83422](#) Recognizing the fourth annual Civic Season from Juneteenth to Independence Day.
- Sponsors:** Satya V. Rhodes-Conway, Tag Evers, Marsha A. Rummel, Derek Field, Sabrina V. Madison, Amani Latimer Burris, John P. Guequierre, Regina M. Vidaver, Michael E. Verveer, John W. Duncan, Nasra Wehelie, Juliana R. Bennett And Barbara Harrington-McKinney
- Adopt**

101. [83479](#) Re-approving a Certified Survey Map of property owned by Board of Regents of the University of Wisconsin System generally located at 915-935 W Johnson Street (District 8).

Sponsors: Planning Division

Adopt

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

102. [83589](#) Amending Section 29.22 related to The Building Code of the Madison General Ordinances to adopt by reference Wisconsin Administrative Code § SPS 327.

Sponsors: Michael E. Verveer

Refer

103. [83598](#) Creating Section 15.01(662) of the Madison General Ordinances entitled "City Boundaries" to facilitate the future attachment of the property currently located in the Town of Middleton and addressed as 1623 South High Point Road, to the City of Madison.

Sponsors: Satya V. Rhodes-Conway

Adopt 6/18/2024

Refer to a future Meeting to Adopt

104. [83599](#) Creating Section 28.022-00675 of the Madison General Ordinances to change the zoning of property located at 3110 Dairy Drive from PD (Planned Development) District to IL (Industrial-Limited) District. (District 16)

Sponsors: Planning Division

Refer For Public Hearing

105. [83601](#) Amending Section 27.05 of the Madison General Ordinances to create registration and enforcement systems for Native Tall Grass Lawn Areas and refine other lawn maintenance provisions within the Section.

Sponsors: Yannette Figueroa Cole

Refer

106. [83632](#) Amending Section 10.18 and 1.08(3)(a), and creating Section 27.05(2)(dd) of the Madison General Ordinances to update the City's large item collection and electronic waste recycling ordinances, and to update the bond schedule accordingly.

Sponsors: Satya V. Rhodes-Conway, Derek Field And Sabrina V. Madison

Additional referrals to Building Code, Fire Code, Conveyance Code and Licensing Appeals Board, Finance Committee

Refer

107. [83669](#) Amending Section 38.05(9)(a) and creating 38.05(b) and (c) of the Madison General Ordinances related to Class A and Class "A" alcohol beverage licenses to impose geographic limitations on "Class A" and Class "A" license applications considered by the Common Council after adoption of this ordinance for purposes of regulating density of such alcohol beverage licenses.

Sponsors: Regina M. Vidaver, Derek Field And Sabrina V. Madison

Refer

108. [83673](#) Amending Section 4.25 of the Madison General Ordinances to eliminate the Committee on Sweatfree purchases and transfer their duties to the Finance Director or their designee.

Sponsors: Satya V. Rhodes-Conway

Refer

RESOLUTIONS

109. [83418](#) Amending the 2024 Adopted Mayor's Office Sustainability Improvements Project Capital Budget to accept a \$500,000 grant award from the U.S. Department of Energy (U.S. DOE); authorizing the Mayor and City Clerk to execute the associated grant agreement with the U.S. DOE; authorizing the Mayor and City Clerk to distribute sub-awards to subrecipients Sustain Dane, Inc., Elevate Energy, Inc., the City of Fitchburg, Wisconsin, the City of Middleton, Wisconsin, and the City of Sun Prairie, Wisconsin to implement the Growing the Efficiency Navigator Program - An innovative and inclusive energy program for affordable multifamily housing in Wisconsin.

Sponsors: Satya V. Rhodes-Conway, John P. Guequierre, Nasra Wehelie, Derek Field And MGR Govindarajan

Refer

110. [83433](#) Amending the 2024 Stormwater Utility Capital Budget to transfer budget authority between projects to reflect the anticipated grant funding split for the Pheasant Branch Greenway Enhancement projects.(District 9)

Sponsors: Nikki Conklin

Additional referral to Board of Public Works

Refer

111. [83505](#) Authorizing the noncompetitive purchase of renewable diesel from REG Marketing & Logistics Group, LLC in two phases.

Sponsors: Satya V. Rhodes-Conway, Derek Field, John P. Guequierre And Amani Latimer Burris

Refer

112. [83510](#) Authorizing the noncompetitive purchase of up to \$568,425 in software and configuration related to the ADA-compliant audio announcements system for those with vision loss at the Bus Rapid Transit stations
- Sponsors:** MGR Govindarajan And Derek Field
- Refer**
113. [83546](#) Adopting the 2025 Common Council Meeting Dates
- Sponsors:** Yannette Figueroa Cole And John W. Duncan
- Refer**
114. [83548](#) Authorizing the Mayor and City Clerk, on behalf of the Greater Madison MPO, to enter into a sole source service contract with Cambridge Systematics for consultant services to update and make enhancements to the regional travel demand forecasting model.
- Sponsors:** Derek Field And John W. Duncan
- Refer**
115. [83592](#) Recreate the 1.0 FTE position #1235 of Engineering Program Specialist 1 (CG16, R17) as a GIS Specialist 3 (CG18, R10).
- Sponsors:** Director of Human Resources
- Additional referral to the Personnel Board
- Refer**
116. [83593](#) Recreate the 1.0 FTE position #3189 of Planning GIS Specialist (CG18, R9) as a GIS Specialist 3 (CG18, R10) and reallocate the employee to the new position.
- Sponsors:** Director of Human Resources
- Additional referral to the Personnel Board
- Refer**
117. [83594](#) Create a new classification of Transit Administrative Clerk in CG42, R09 in the salary schedule. Recreate one Transit Customer Service Representative position (#TBD) from CG42, R07 as a Transit Administrative Clerk in CG 42, R09 and fill through an internal, competitive posting and selection process.
- Sponsors:** Director of Human Resources
- Additional referral to the Personnel Board
- Refer**

118. [83595](#) Recreate positions #'s 706 and 772 of Account Clerk 3, position #721 of Financial Operations Leadworker, and position #4556 of Administrative Clerk 1 as Accounting Technician 2's in CG 20, Range 14 in the Finance operating budget and reallocate the employees.
- Sponsors:** Director of Human Resources
- Additional referral to the Personnel Board
- Refer**
119. [83596](#) Recreate vacant position #732 of Administrative Clerk 1 as Accountant 2 in CG 18, Range 08 in the Finance operating budget.
- Sponsors:** Director of Human Resources
- Additional referral to the Personnel Board
- Refer**
120. [83634](#) Approving the Large Item Collection and Electronic Waste Recycling Policy.
- Sponsors:** Satya V. Rhodes-Conway, Derek Field And Sabrina V. Madison
- Additional referrals to Building Code, Fire Code, Conveyance Code, and Licensing Appeals Board, Finance Committee
- Refer**
121. [83652](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #45 (Capitol Square West), City of Madison (District 4).
- Sponsors:** Michael E. Verveer And Satya V. Rhodes-Conway
- Additional referral to the Plan Commission
- Refer**
122. [83653](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #48 (Regent St), City of Madison (District 4, District 8, District 13).
- Sponsors:** Tag Evers, Michael E. Verveer And Satya V. Rhodes-Conway
- Additional referral to the Plan Commission
- Refer**
123. [83654](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #52 (East Washington and Stoughton Rd), City of Madison (District 12).
- Sponsors:** Amani Latimer Burris And Satya V. Rhodes-Conway
- Additional referral to the Plan Commission
- Refer**

124. [83655](#) Approving the First (2024) Amendment to the Project Plan for Tax Incremental District (TID) #54 (Pennsylvania Ave), City of Madison (District 12)
Sponsors: Amani Latimer Burris And Satya V. Rhodes-Conway
Additional referral to the Plan Commission
Refer
125. [83675](#) Re-approving a Certified Survey Map of property owned by Northpointe Holding II, LLC located at 6706-6714 Odana Road (District 19).
Sponsors: Planning Division
Adopt 6/18/2024
Refer to a future Meeting to Adopt
126. [83677](#) Authorizing the Mayor and the City Clerk to enter into a 2-year competitively selected service contract with MSA Professional Services for engineering services for the Nine Springs Watershed Study. (District 10, District 14)
Sponsors: Yannette Figueroa Cole And Isadore Knox Jr.
Refer
127. [83674](#) Approving a revised Certified Survey Map of property owned by B & G Real Estate, LLC and Optunities LLC located at 2102 and 2202 Darwin Road (District 18).
Sponsors: Planning Division
Refer
128. [83703](#) Submitting the appointment of Arlyn Gonzalez for confirmation of a five-year term as the Employee Assistance Program (EAP) Director.
Sponsors: Satya V. Rhodes-Conway
Refer

LICENSES

129. [83491](#) Public Hearing - New License
Rensha Corp • dba Java Cat
4221 Lien Rd • Agent: Renee Raspiller
Estimated Capacity: 52/55
Class B Beer, Class C Wine • 20% alcohol, 80% food
Police Sector 605 (District 17)
Refer For Public Hearing

130. [83704](#) Public Hearing - New License
Black Sky Investments LLC • dba Wine & Design, Madison, WI
167 S Fair Oaks Ave • Agent: Kelly Anderson
Estimated Capacity (in/out): 65/0
Class B Combination Liquor & Beer • 12.87% alcohol, 3.07% food, 84.06%
other
Police Sector 602 (District 15)

Refer For Public Hearing

131. [83705](#) Public Hearing - New License
The Grill BBQ LLC • dba Apex Grill
422 State St • Agent: Qing Qing Chen
Estimated Capacity (in/out): 90/0
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Police Sector 403 (District 2)

Refer For Public Hearing

132. [83706](#) Public Hearing - New License
Paramount Fine Goods • dba Wisco Home Goods
4664 Cottage Grove Rd • Agent: Donald E Backman-Aurit
Estimated Capacity (in/out): 20/0
Class C Wine • 5% alcohol, 0% food, 95% other
Police Sector 611 (District 3)

Refer For Public Hearing

133. [83707](#) Public Hearing - New License
LHP Madison2 LLC • dba Fairfield Inn & Suites
722 John Nolen Dr • Agent: Chris Scheel
Estimated Capacity (in/out): 51/0
Class B Beer, Class C Wine • 1% alcohol, 1.5% food, 97.5% other
Police Sector 313 (District 14)

Sponsors: Isadore Knox Jr.

Refer For Public Hearing

134. [83708](#) Public Hearing - New License
Sai Mart Atwood Inc • dba Atwood Mart
2801 Atwood Ave • Agent: Navjot Ratti
Class A Beer, Class A Liquor, Class A Cider
Police Sector 602 (District 15)

Refer For Public Hearing

135. [83709](#) Public Hearing - New License
Grey Area Hospitality LLC • dba Grey Market
756 E Washington Ave • Agent: Matthew Phelps
Estimated Capacity (in/out): 90/30
Class B Combination Liquor & Beer • 65% alcohol, 35% food
Police Sector 407 (District 6)

Refer For Public Hearing

136. [83710](#) Public Hearing - New License
Steve's Liquor West Inc • dba Steve's Liquor & More
122 Junction Rd • Agent: Dan Schwalbach
Estimated Capacity (in/out): 20/0
Class B Combination Liquor & Beer • 100% alcohol, 0% food
Police Sector 128 (District 9)

Refer For Public Hearing

137. [83712](#) Public Hearing - New License
Madison Petroleum LLC • dba Deon's
2301 Commercial Ave • Agent: Harminder Basra
Class A Beer
Police Sector 501 (District 12)

Refer For Public Hearing

138. [83713](#) Public Hearing - New License
Thrill Factory Entertainment LLC • dba Thrill Factory
131 East Towne Way • Agent: Guy Kitchell
Estimated Capacity (in/out): 850/0
Class B Combination Liquor & Beer • 10% alcohol, 20% food, 70% other
Police Sector 631 (District 17)

Refer For Public Hearing

139. [83714](#) Public Hearing - New License
Handyspot 108 LLC • dba Handyspot 108 LLC
5551 Eastpark Blvd • Agent: Harvinder Singh
Class A Beer
Police Sector 520 (District 17)

Refer For Public Hearing

REPORTS

140. [83676](#) Accepting the Engineering Division's 2023 Compliance Maintenance Annual Report (CMAR) for Operation and Maintenance of the Madison Sewer Utility. (Citywide)
- Sponsors: Nikki Conklin And John P. Guequierre
- Refer

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

141. [83490](#) C. Rowin - Vehicle Damage - \$1,431.04
Refer
142. [83499](#) Allstate for K. Young - \$9,099.97
Refer
143. [83555](#) C. Suggs Jr. - Other Damages - \$500.00
Refer
144. [83558](#) Progressive for D. Merrick - Vehicle Damage - \$5,404.09.
Refer
145. [83568](#) T. Stehling - Personal Injury - \$200.00
Refer
146. [83573](#) West Bend for Allegiance Medical Inc. - Property Damage - \$72,500.42
Refer
147. [83576](#) J. Steward - Vehicle Damage - \$327.99
Refer
148. [83581](#) N. Jakowski - Property Damage - \$1,500.00
Refer
149. [83584](#) L. Hoon - Vehicle Damage - \$6,000.00
Refer
150. [83586](#) E. Bonnano - Property Damage - \$750.00
Refer
151. [83621](#) A. Rasho - Property Damage - \$3,000.00
Refer

152. [83646](#) D. - Vehicle Damage - \$1,400.00
Refer
153. [83651](#) A. Chen - Property Damage - \$1,000.00
Refer
154. [83661](#) J. George - Property Damage - \$2,275.15
Refer
155. [83665](#) K. Hawley - Vehicle Damage - \$15,000.00
Refer
156. [83668](#) E. Willkomm - Property Damage - \$750.00
Refer
157. [83672](#) S. Hamzah - Vehicle Damage - \$4,184.88
Refer
158. [83693](#) Z. Levin - Property Damage - \$3,915.81
Refer
159. [83696](#) H. Melesse - Vehicle Damage - \$8,000.00
Refer

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.

160. [83518](#) Requesting information, studies, and plans regarding the authorization of a local sales tax.
Sponsors: Amani Latimer Burris
161. [83533](#) Amending the City of Madison Official Map to remove a mapped reservation for a future north-south public street located in the Southwest Quarter of the Northeast Quarter of Section 30, Township 8 North, Range 10 East in the City of Madison, on land generally addressed as 2202 Darwin Road (District 18).
Sponsors: Yannette Figueroa Cole, Derek Field, John W. Duncan And Amani Latimer Burris

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

83781

Declaring certain alcohol licensed establishments ineligible to extend closing hours to 4:00 a.m. from July 15, 2024, through July 19, 2024, pursuant to 2023 Wisconsin Act 73, which permits extended closing hours during the 2024 Republican National Convention held in Milwaukee, Wisconsin.

Sponsors: Satya V. Rhodes-Conway

Adopt 6/18/2024

Refer to a future Meeting to Adopt

ADJOURNMENT

Adjourn