



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, March 11, 2025

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

At 6:40 PM, Mayor Rhodes Conway in the chair.

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; Bill Tishler; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; John P. Guequierre and Barbara Harrington-McKinney

Excused: 1 - Amani Latimer Burris

NOTIFIED ABSENCES: Latimer Burris

OPENING REMARKS

HONORING RESOLUTIONS

- 1. [87344](#) Reaffirming the City of Madison's Commitment to Supporting Pollinator Health and Authorizing the City of Madison to Take the Mayors Monarch Pledge.

Sponsors: Juliana R. Bennett, Nikki Conklin, Jael Currie, Director of Human Resources, 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, Satya V. Rhodes-Conway, Marsha A. Rummel, Bill Tishler, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie

A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.

PRESENTATIONS

- 2. [87446](#) Presentation: Poetry recitation by Breanna Grow - "Winter Smell"

There was 1 registrant in neither support nor opposition.

DISCLOSURES AND RECUSALS

PRESENTATION OF CONSENT AGENDA

- 3. [85924](#) Consent Agenda Document (3/11/25)

A motion was made by Figueroa Cole, seconded by Duncan, to Accept The motion passed by voice vote/other on the Consent Agenda.

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

STAFF PRESENTATION

- 4. [87447](#) Presentation by Government Affairs Team: Briefing on State Legislative Affairs
Common Council (3/25/25)

A motion was made by Figueroa Cole, seconded by Duncan, to Refer to the COMMON COUNCIL. The motion passed by voice vote/other.

RECESSED PUBLIC HEARINGS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

5. [86147](#) Public Hearing - New License
Tacomadre LLC • dba Taco Madres
2827 Atwood Ave • Agent: Jose Vicente Zecua
Estimated Capacity (in/out): 75/0
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Police Sector 602 (District 15)

A motion was made by Figueroa Cole, seconded by Duncan, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

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

6. [86937](#) Public Hearing - New License
The Marquette Hotel LLC • dba The Marquette Hotel and Cafe
414 S Baldwin St • Agent: James Montgomery
Estimated Capacity (in/out): 49/32
Class B Combination Liquor & Beer • 37% alcohol, 62% food
Police Sector 408 (District 6)

A motion was made by Figueroa Cole, seconded by Duncan, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.

The condition is:

- 1. The outdoor eating area shall not be used for food or beverage service, or outdoor activities after 9:30pm, seven days a week.**

There was 1 registrant in support.

7. [86938](#) Public Hearing - New License
The Green Room Public House LLC • dba The Green Room
2001 Atwood Ave • Agent: John Hardy
Estimated Capacity (in/out): 60/0
Class B Combination Liquor & Beer • 80% alcohol, 20% food
Police Sector 410 (District 6)

A motion was made by Figueroa Cole, seconded by Duncan, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

8. [86939](#) Public Hearing - New License
Kleuter Master Tenant LLC • dba Hotel Indigo Madison - Palette Bar & Grill
901 E Washington Ave • Agent: Zacharie Gray
Estimated Capacity (in/out): 145/60
Class B Combination Liquor & Beer • 36% alcohol, 64% food
Police Sector 408 (District 6)

A motion was made by Figueroa Cole, seconded by Duncan, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.

The condition is:

- 1. Outdoor patio will close at midnight Sunday - Thursday and 1am Friday and Saturday.**

There was 1 registrant in support.

9. [86941](#) Public Hearing - New License
Ichiban Sichuan Madison LLC • dba Ichiban Sichuan Madison
610 S Park St • Agent: Yizhu Weng
Estimated Capacity (in/out): 150/0
Class B Beer, Class C Wine • 5% alcohol, 95% food
Police Sector 203 (District 13)

A motion was made by Figueroa Cole, seconded by Duncan, to Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

10. [86942](#) Public Hearing - New License
DL East Aquisition LLC • dba Dream Lanes East
13 Atlas Ct • Agent: Robin Goldberg
Estimated Capacity (in/out): 800/50
Class B Combination Liquor & Beer • 22% alcohol, 26% food, 52% other
Police Sector 600 (District 3)

A motion was made by Figueroa Cole, seconded by Duncan, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

11. [86945](#) Public Hearing - New License
224 Ohio LLC • dba Ohio Tavern
224 Ohio Ave • Agent: Ross Hubbard
Estimated Capacity (in/out): 49/30
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Police Sector 601 (District 15)

A motion was made by Figueroa Cole, seconded by Duncan, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

12. [86946](#) Public Hearing - New License
Kings Operating WI LLC • dba Pump N Shop 108
5551 Eastpark Blvd • Agent: Alecia Kraut
Class A Beer, Class A Liquor
Police Sector 520 (District 17)

A motion was made by Figueroa Cole, seconded by Duncan, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.

The condition is:

1. Class A Liquor license is limited to sales of wine and cider only.

REPORT OF BOARD OF PUBLIC WORKS

13. [86814](#) Vacating and discontinuing portions of Braxton Place public street right-of-way within the Triangle Plat to allow the said lands to be included the replatting parts of Lot 1 and 2 of CSM No. 1596 . Being located in part of the Northeast 1/4 of the Southwest 1/4 of Section 23, Township 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (District 13)

Sponsors: Tag Evers

A motion was made by Figueroa Cole, seconded by Duncan, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

REPORT OF PLAN COMMISSION

14. [86804](#) Creating Chapter 21 of the Madison General Ordinances related to Zoning Floodplain Regulations and Maps.

Sponsors: Satya V. Rhodes-Conway

A motion was made by Figueroa Cole, seconded by Duncan, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

15. [86807](#) Amending various sections within Chapter 28 of the Madison General Ordinances to remove floodplain references.

Sponsors: Satya V. Rhodes-Conway

A motion was made by Figueroa Cole, seconded by Duncan, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

16. [86989](#) Creating Section 28.022-00703 of the Madison General Ordinances to change the zoning of property located at 321 Russell Street from PD (Planned Development) District to TSS (Traditional Shopping Street) District. (District 6)

Sponsors: Marsha A. Rummel

A motion was made by Figueroa Cole, seconded by Duncan, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

17. [86990](#) Creating Section 28.022-00704 of the Madison General Ordinances to change the zoning of property located at 77 Sirloin Strip from TR-V2 (Traditional Residential-Varied 2) District to TR-U1 (Traditional Residential-Urban 1) District. (District 14)

Sponsors: Planning Division

A motion was made by Figueroa Cole, seconded by Duncan, to Place on File without Prejudice and Close the Public Hearing. The motion passed by the following vote:

There were 6 registrants in support, 8 in opposition, and 1 in neither support nor opposition.

Absent: 1 - Nikki Conklin

Ayes: 16 - John W. Duncan; Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; MGR Govindarajan; Yannette Figueroa Cole; Bill Tishler; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; John P. Guequierre and Barbara Harrington-McKinney

Noes: 2 - Nasra Wehelie and Charles Myadze

Excused: 1 - Amani Latimer Burris

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Vidaver, seconded by Evers, to Take A Recess. The motion passed by voice vote/other.

The Common Council reconvened at 9:10 PM

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; Bill Tishler; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; John P. Guequierre and Barbara Harrington-McKinney

Excused: 1 - Amani Latimer Burris

18. [86991](#) Creating Section 28.022-00705 of the Madison General Ordinances to change the zoning of property located at 922-926 North Fair Oaks Avenue from TR-C1 (Traditional Residential-Consistent 1) District to CC-T (Commercial Corridor-Transitional) District. (District 12)

Sponsors: Planning Division

A motion was made by Figueroa Cole, seconded by Duncan, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

There was 1 registrant in neither support nor opposition.

19. [86992](#) Creating Section 28.022-00706 of the Madison General Ordinances to change the zoning of property located at 3222-3238 East Washington Avenue and 3229 Ridgeway Avenue from TR-C1 (Traditional Residential-Consistent 1) District and TR-C4 (Traditional Residential-Consistent 4) District to TR-U2 (Traditional Residential-Urban 2) District. (District 12)

Sponsors: Planning Division

A motion was made by Figueroa Cole, seconded by Duncan, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

There was 1 registrant in opposition, and 1 in neither support nor opposition.

20. [86993](#) Creating Section 28.022-00707 of the Madison General Ordinances to change the zoning of property located at 6303 Portage Road and 4821 Hoepker Road from Temp. A (Temporary Agricultural) District to A (Agricultural) District and creating Section 28.022-00708 of the Madison General Ordinances to change the zoning of property located at 6303 Portage Road and 4821 Hoepker Road from Temp. A (Temporary Agricultural) District to TR-P (Traditional Residential-Planned) District. (District 17)

Sponsors: Planning Division

A motion was made by Figueroa Cole, seconded by Duncan, to Place on File without Prejudice and Close the Public Hearing. The motion passed by voice vote/other.

There were 3 registrants in support.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

21. [87290](#) Report of the Mayor submitting resident committee appointments (introduction 2-25-2025; action 3-11-2025).
A motion was made by Figueroa Cole, seconded by Duncan, to Confirm. The motion passed by voice vote/other.
22. [87485](#) Report of the Mayor submitting a resident committee appointment (introduction 3-11-2025; action 3-25-2025).
Confirm 3/25/25
A motion was made by Figueroa Cole, seconded by Duncan, to Refer to a future Meeting to Confirm to the COMMON COUNCIL. The motion passed by voice vote/other.

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

23. [85937](#) Confirming the Madison Common Council meeting formats through June 17, 2025:
3/25/25 - Hybrid (Virtual & CCB 201)
4/15/25 - Hybrid (Virtual & CCB 201)
5/6/25 - Hybrid (Virtual & CCB 201)
5/20/25 - Hybrid (Virtual & CCB 201)
6/3/25 - Hybrid (Virtual & CCB 201)
6/17/25 - Hybrid (Virtual & CCB 201)
- A motion was made by Figueroa Cole, seconded by Duncan, to Accept. The motion passed by voice vote/other.**

REPORTS OF OFFICERS**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

24. [87022](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Madison Festivals Inc
Event Location: Capitol Square
Event Date: 8/30/25 11am & 2pm - 9pm, 8/31/25 11am - 7pm
Police District: 405 (District 4)
Event: Taste of Madison
- A motion was made by Figueroa Cole, seconded by Duncan, to Grant. The motion passed by voice vote/other.**
25. [87023](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Madison Festivals Inc
Event Location: Capitol Square
Event Date: 11/9/25 7am - 1pm
Police District: 405 (District 4)
Event: Madison Marathon
- A motion was made by Figueroa Cole, seconded by Duncan, to Grant. The motion passed by voice vote/other.**
26. [87024](#) Change of Agent
Tacos & Tequila LLC • dba Taberna • 1925 Monroe St
New Agent: Ann Corcoran
Class B Combination Liquor & Beer
(District 13)
- A motion was made by Figueroa Cole, seconded by Duncan, to Grant. The motion passed by voice vote/other.**

27. [87025](#) Change of Agent
Mega Marts LLC • dba Metro Market #434 • 6010 Cottage Grove Rd
New Agent: Johnny Chowanlec
Class B Combination Liquor & Beer
(District 3)
- A motion was made by Figueroa Cole, seconded by Duncan, to Grant. The motion passed by voice vote/other.**
28. [87026](#) Change of Agent
Cracker Barrel Old Country Store Inc • dba Cracker Barrel #214 • 2147 East Springs Dr
New Agent: Amy Aures
Class B Beer, Class C Wine
(District 17)
- A motion was made by Figueroa Cole, seconded by Duncan, to Grant. The motion passed by voice vote/other.**
29. [87027](#) Change of Agent
Brinker Restaurant Corp • dba Chili's Grill & Bar • 7301 Mineral Point Rd
New Agent: Matthew Weingartner
Class B Combination Liquor & Beer
(District 9)
- A motion was made by Figueroa Cole, seconded by Duncan, to Grant. The motion passed by voice vote/other.**
30. [87028](#) 21+ Entertainment License
224 Ohio LLC • dba The Ohio Tavern
Capacity (in/out): 49/30
224 Ohio Ave • Agent: Ross Hubbard
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Police Sector 601 (District 15)
- A motion was made by Figueroa Cole, seconded by Duncan, to Grant. The motion passed by voice vote/other.**
31. [87201](#) Change of Agent
Garver Events LLC • dba Garver Events • 3241 Garver Green
New Agent: Tiara Ranney
Class B Combination Liquor & Beer
(District 15)
- A motion was made by Figueroa Cole, seconded by Duncan, to Grant. The motion passed by voice vote/other.**

32. [87202](#) Change of Agent
Garver Events LLC • dba Garver Events • 3330 Atwood Ave
New Agent: Tiara Ranney
Class B Combination Liquor & Beer
(District 15)

A motion was made by Figueroa Cole, seconded by Duncan, to Grant. The motion passed by voice vote/other.

REPORT OF BOARD OF PUBLIC WORKS

33. [86851](#) Amending various sections of Chapter 37 of the Madison General Ordinances related to Public Stormwater System, including Erosion Control, to update certain Stormwater Code provisions.

Sponsors: Nikki Conklin And John P. Guequierre

A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.

34. [86997](#) Approving roadway geometry for the Mineral Point Road (Commerce Drive to S. High Point Road) & S. High Point Road (Mineral Point Road to north Greenway Drainage Property) (District 1)

Sponsors: John W. Duncan

A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.

35. [87045](#) Adopting the Sauk Creek Corridor Plan. (District 9)

Sponsors: Nikki Conklin

A motion was made by Conklin, seconded by Field, to Adopt the Following Amendment: Add Final Whereas Clause. The motion passed by voice vote/other.

A motion was made by Figueroa Cole, seconded by Duncan, to Adopt With Amendment(s). The motion passed by voice vote/other.

There were 2 registrants in support, 36 in opposition, and 1 in neither support nor opposition.

36. [87209](#) Authorizing the Mayor and City Clerk to amend and extend an existing competitively selected service contract with Mead and Hunt for architectural and engineering services for the Metro Transit Maintenance Facility (1 S Ingersoll St; formally 1101 E Washington Ave) Facility Upgrade, Phase 3B. (District 6)

Sponsors: Marsha A. Rummel

A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.

37. [87226](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Country Grove Singletrack Trail Improvements 2025. (District 7)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**
38. [87244](#) Authorizing the Mayor and City Clerk to execute a revised State/Municipal Agreement with the State of Wisconsin Department of Transportation for Project I.D. 5992-10-19/20, for Mineral Point Road (USH 12 to High Point Road) (District 9)
- Sponsors:** Nikki Conklin
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**
39. [87251](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP 2025 Water Main Rehabilitation. (District 10)
- Sponsors:** Yannette Figueroa Cole
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**
- There was 1 registrant in neither support nor opposition.**
40. [87252](#) Declaring the City of Madison's intention to exercise its police powers establishing the Pflaum Road Resurfacing Assessment District - 2025. (District 15)
- Sponsors:** Dina Nina Martinez-Rutherford
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**
41. [87254](#) Accepting parkland improvements constructed by Private Contract for Western Addition to 1000 Oaks, Private Contract No. 9388. (District 1)
- Sponsors:** John W. Duncan And BOARD OF PUBLIC WORKS
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**
42. [87255](#) Accepting storm sewer, street, and terrace improvements constructed by Private Contract for 601 W Dayton Street - UW Hockey/Swim, Private Contract No. 2269 (District 4).
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**

43. [87263](#) Awarding Public Works Contract No. 8766, N Franklin and Lynn Terrace Assessment District - 2025 (District 5)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.
44. [87266](#) Authorizing the City's execution of a Purchase and Sale Agreement between Femrite Properties LLC and the City of Madison for the disposal of City-owned vacant land located at 4937 Femrite Drive. (District 16)
Sponsors: Jael Currie
A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.
45. [87294](#) Approving plans and specifications for public improvements required to serve the Subdivision known as The Crest At Eagle Trace and authorizing construction to be undertaken by the Developer, Private Contracts 9599, 9600, and 9601 (District 9)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.
46. [87296](#) Approving plans and specifications for public improvements necessary for the project known as 414 W Washington Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 9630. (District 4)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.
47. [87303](#) Approving plans and specifications for public improvements necessary for the project known as 6702 Mader Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 9639. (District 7)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.
48. [87304](#) Approving plans and specifications for public improvements necessary for the project known as 2430 E Washington Avenue CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 9632. (District 12)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.

49. [87306](#) Approving plans and specifications for public improvements necessary for the project known as Madison Yards at Hill Farms - Public Improvements Phase 5 and authorizing construction to be undertaken by the Developer, Private Contract No. 9641. (District 11)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**
50. [87307](#) Awarding Public Works Contract No. 8789, Annual Construction & Reconstruction of Concrete Sidewalk & Incidental Curb & Gutter Work Ordered by the Common Council. (District 20)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**
51. [87308](#) Awarding Public Works Contract No. 8790, Annual Horizontal Sawcutting of Concrete Sidewalk & Incidental Work (District 10) - 2025. (District 10)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**
52. [87309](#) Awarding Public Works Contract No. 9529, Parks Sun Shelter Installation. (District 1, District 3, District 17)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**
53. [87314](#) Awarding Public Works Contract No. 9551, Rennebohm Park Sprayground. (District 11)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**

REPORT OF CITY CLERK

54. [86227](#) Report of Operator License Applications March 11, 2025. See attached report for list of operators.
- A motion was made by Figueroa Cole, seconded by Duncan, to Grant. The motion passed by voice vote/other.**

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

55. [86825](#) Amending Section 33.01(6) of the Madison General Ordinances related to Alder appointments to Boards, Commissions and Committees to change the appointment terms.

Sponsors: Satya V. Rhodes-Conway And Yannette Figueroa Cole

A motion was made by Tishler, seconded by Conklin, to Adopt Alternate. The motion failed by the following vote:

Ayes: 4 - Nasra Wehelie; Bill Tishler; Isadore Knox Jr. and Barbara Harrington-McKinney

Noes: 15 - Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; Tag Evers; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; John P. Guequierre and John W. Duncan

Excused: 1 - Amani Latimer Burriss

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Figueroa Cole, seconded by Duncan, to Adopt Main Motion. The motion passed by the following vote:

Ayes: 15 - Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; Tag Evers; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; John P. Guequierre; John W. Duncan and Juliana R. Bennett

Noes: 4 - Bill Tishler; Isadore Knox Jr.; Charles Myadze and Barbara Harrington-McKinney

Excused: 1 - Amani Latimer Burriss

Non Voting: 1 - Satya V. Rhodes-Conway

AGENDA NOTE: A recommendation will be made from the floor as Common Council Executive Committee meets 3/11/25.

56. [87044](#) Amending or repealing various sections in Chapters 8, 10 and 33 of the Madison General Ordinances related to reorganization of City Boards, Commissions and Committees.

Sponsors: Yannette Figueroa Cole, Satya V. Rhodes-Conway, Tag Evers, John P. Guequierre, Sabrina V. Madison, Dina Nina Martinez-Rutherford, Bill Tishler And MGR Govindarajan

A motion was made by Rummel, seconded by Knox Jr., to Adopt the Following Amendment(s). The motion failed.

A motion was made by Rummel, seconded by Knox Jr., to Adopt the Following Amendment(s). The motion failed by the following vote:

Ayes: 10 - Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Yannette Figueroa Cole; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; John W. Duncan and Juliana R. Bennett

Noes: 8 - Derek Field; MGR Govindarajan; Nikki Conklin; Bill Tishler; Tag Evers; Charles Myadze; John P. Guequierre and Barbara Harrington-McKinney

Excused: 2 - Nasra Wehelieand Amani Latimer Burris

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Figueroa Cole, seconded by Duncan, to Adopt Main Motion. The motion passed.

A motion was made by Figueroa Cole, seconded by Duncan, to Adopt Main Motion. The motion passed by the following vote:

There was 1 registrant in opposition.

Ayes: 16 - Michael E. Verveer; Regina M. Vidaver; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; Bill Tishler; Tag Evers; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; John P. Guequierre; Barbara Harrington-McKinney; John W. Duncan; Juliana R. Bennettand Derek Field

Noes: 2 - Marsha A. Rummeland Isadore Knox Jr.

Excused: 2 - Nasra Wehelieand Amani Latimer Burris

Non Voting: 1 - Satya V. Rhodes-Conway

57. [87066](#)

Directing City staff to explore and/or pursue specified changes to the City of Madison Board, Committee, and Commission System.

Sponsors: Yannette Figueroa Cole, Satya V. Rhodes-Conway, Tag Evers, John P. Guequierre, Sabrina V. Madison, Dina Nina Martinez-Rutherford And Bill Tishler

A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.

58. [87288](#)

Creating Section 2.37 of the Madison General Ordinances Related to Removal Hearings to Prescribe Hearing Procedures to Consider Removal of Alders from the Common Council.

Sponsors: Yannette Figueroa Cole And Jael Currie

A motion was made by Myadze, seconded by Harrington-McKinney, to Adopt the Following Amendment(s). The motion failed by the following vote:

Absent: 1 - John P. Guequierre

Ayes: 1 - Charles Myadze

Noes: 13 - Michael E. Verveer; Regina M. Vidaver; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; Bill Tishler; Tag Evers; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; John W. Duncan; Juliana R. Bennettand Derek Field

Abstentions: 3 - Marsha A. Rummel; Isadore Knox Jr.and Barbara Harrington-McKinney

Excused: 2 - Nasra Wehelieand Amani Latimer Burris

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Figueroa Cole, seconded by Duncan, to Adopt under suspension of MGO 2.055. The motion passed by the following vote:

There were 2 registrants in opposition.

Ayes: 17 - Regina M. Vidaver; Marsha A. Rummel; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; Bill Tishler; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; John P. Guequierre; Barbara Harrington-McKinney; John W. Duncan; Juliana R. Bennett; Derek Fieldand Michael E. Verveer

Noes: 1 - Charles Myadze

Excused: 2 - Nasra Wehelieand Amani Latimer Burris

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Bennett, seconded by Field, to Call the Question. The motion passed by the following vote:

Ayes: 17 - Regina M. Vidaver; Marsha A. Rummel; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; Bill Tishler; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; John P. Guequierre; John W. Duncan; Juliana R. Bennett; Derek Fieldand Michael E. Verveer

Noes: 1 - Barbara Harrington-McKinney

Excused: 2 - Nasra Wehelieand Amani Latimer Burris

Non Voting: 1 - Satya V. Rhodes-Conway

AGENDA NOTE: A recommendation will be made from the floor as Common Council Executive Committee meets 3/11/25.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

59. [87333](#) Re-approving a Certified Survey Map of property owned by the County of Dane located at 8603-8901 Femrite Drive (District 16).

Sponsors: Planning Division

A motion was made by Figueroa Cole, seconded by Duncan, to Adopt under suspension of MGO 2.055 (14 Votes Required). The motion passed by voice vote/other.

60. [87461](#) Re-approving a Certified Survey Map of property owned by Timothy Neitzel/ 4005 Marsh Road, LLC located at 4001-4005 Marsh Road (District 16).

Sponsors: Planning Division

A motion was made by Figueroa Cole, seconded by Duncan, to Adopt under suspension of MGO 2.055 (14 Votes Required). The motion passed by voice vote/other.

REPORT OF FINANCE COMMITTEE

61. [86995](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #36 (Capitol Gateway), City of Madison (District 6, District 12).
Sponsors: Marsha A. Rummel
A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.
62. [86996](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #44 (Royster Clark), City of Madison. (District 3, District 15)
Sponsors: Dina Nina Martinez-Rutherford And Derek Field
A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.
63. [87014](#) Approving the Amendment to the Project Plan and Boundary for Tax Incremental District (TID) #46 (Research Park), City of Madison. (District 11, District 19)
Sponsors: John P. Guequierre, Bill Tishler And Derek Field
A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.
64. [87015](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #51 (South Madison), City of Madison. (District 14)
Sponsors: Isadore Knox Jr. And Charles Myadze
A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.
65. [87106](#) Approving a loan of up to \$100,000 to CEOs of Tomorrow, Inc. from the Community Facilities Loan Program to help finance the buildout of its leased commercial space at the Black Business Hub located at 2352 South Park Street, Suite 324; and authorizing the Mayor and City Clerk to sign an agreement for that purpose. (District 14)
Sponsors: Dina Nina Martinez-Rutherford, John P. Guequierre, Nikki Conklin, Regina M. Vidaver And Amani Latimer Burris
A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.
66. [87157](#) Authorizing a double-fill of the Fleet Superintendent position (#1188) in the Fleet Division
Sponsors: Satya V. Rhodes-Conway
A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.

67. [87163](#) Amending the 2025 Stormwater Utility Operating Budget to recreate position number #1073 as a 1.0 FTE position.
- Sponsors:** Satya V. Rhodes-Conway, Yannette Figueroa Cole And John P. Guequierre
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**
68. [87164](#) Amending the 2025 Stormwater Utility Operating Budget to add a position of Environmental Specialist/Inspector (Engineer 2).
- Sponsors:** Satya V. Rhodes-Conway, Yannette Figueroa Cole And John P. Guequierre
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**
69. [87239](#) SUBSTITUTE Authorizing a Non-Competitive Selection Contract with Envirotech Equipment Company for the Purchase of one Wachs Truck-Mounted Valve Turner
- Sponsors:** Regina M. Vidaver And Amani Latimer Burris
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**
70. [87259](#) Approving an extension of a provisional appointment for John Ringwood from March 15, 2025, until such time as the position of Parks Ranger Leadworker is filled on a permanent basis or until September 15, 2025, whichever is earlier.
- Sponsors:** Yannette Figueroa Cole And Jael Currie
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**
71. [87260](#) Approving an extension of a provisional appointment for Steven Dray from March 15, 2025, until such time as the position of Parks Ranger Supervisor is filled on a permanent basis or until September 15, 2025, whichever is earlier.
- Sponsors:** Yannette Figueroa Cole And Jael Currie
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**
72. [87262](#) Create a 1.0 FTE limited term Safety Coordinator 1 (CG18, R8) position in the Fire Department budget.
- Sponsors:** Director of Human Resources
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**

73. [87281](#) Amending the 2025 Adopted Capital Budget of Engineering-Facilities Management to transfer existing GO Borrowing from the General Facilities Improvement program to the Senior Center Facility Improvements program. (District 4)
- Sponsors:** Michael E. Verveer
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**
74. [87285](#) Amending Traffic Engineering's 2025 Capital Budget to appropriate additional funding in 2025 relating to the City Share and federal share for two Carbon Reduction Program (CRP) Grants for Traffic Signal Controller and LED Traffic Signal projects that were originally budgeted in the Agency's Capital Improvement Plan (CIP) for years from 2026 to 2028.
- Sponsors:** Satya V. Rhodes-Conway, Bill Tishler, Derek Field, Michael E. Verveer, Tag Evers, Yannette Figueroa Cole, John P. Guequierre, John W. Duncan, Dina Nina Martinez-Rutherford, MGR Govindarajan And Sabrina V. Madison
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**
75. [87293](#) Adopting the City of Madison's required Five-Year (2025-2029) Consolidated Plan and the first-year (2025) Annual Action Plan (AAP) incorporated therein; approving submission of the Plan(s) to the U.S. Department of Housing and Urban Development (HUD); and accepting the associated *Analysis of Impediments to Fair Housing Choice* report (AI). (Citywide).
- Sponsors:** Nikki Conklin, John P. Guequierre And Dina Nina Martinez-Rutherford
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**

AGENDA NOTE: A recommendation will be made from the floor as Community Development Block Grant Committee meets 3/6/25.

REPORT OF PLAN COMMISSION

76. [86736](#) Approving the preliminary plat of the *LEO Living* on property addressed as 6303 Portage Road and 4821 Hoepker Road (District 17).
- Sponsors:** Planning Division
- A motion was made by Figueroa Cole, seconded by Duncan, to Reject. The motion passed by voice vote/other.**
- There were three registrants in support.

77. [86824](#) SUBSTITUTE - Amending the *Report of the Lamp House Block Ad Hoc Plan Committee*
- Sponsors:** Juliana R. Bennett And Derek Field
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt Substitute. The motion passed by voice vote/other.**
- There were 2 registrants in support.

REPORT OF POLICE CIVILIAN OVERSIGHT BOARD

78. [85327](#) Amending Section 5.20 of the Madison General Ordinances to modify the Police Civilian Oversight Board appointment process.
- Sponsors:** Yannette Figueroa Cole
- Police Civilian Oversight Board (4/16/25); Common Council (7/1/2025)
- A motion was made by Figueroa Cole, seconded by Duncan, to Re-refer to the POLICE CIVILIAN OVERSIGHT BOARD. The motion passed by voice vote/other.**
- There were 3 registrants in opposition.

AGENDA NOTE: The recommendation from the lead sponsor and the PCOB Chair is to re-refer to Police Civilian Oversight Board (4/16/25), Common Council (7/1/25).

REPORT OF RISK MANAGER

79. [86886](#) S. Martin - Personal Injury - \$4,000.00
- A motion was made by Figueroa Cole, seconded by Duncan, to Disallow. The motion passed by voice vote/other.**
80. [87101](#) N. Cecchini - Property Damage - \$789.15
- A motion was made by Figueroa Cole, seconded by Duncan, to Disallow. The motion passed by voice vote/other.**
81. [87168](#) E. Younger - Vehicle Damage - \$999.00
- A motion was made by Figueroa Cole, seconded by Duncan, to Disallow. The motion passed by voice vote/other.**
82. [87218](#) A. McCormick - Vehicle Damage - \$500.00
- A motion was made by Figueroa Cole, seconded by Duncan, to Disallow. The motion passed by voice vote/other.**

REPORT OF VENDING OVERSIGHT COMMITTEE

83. [87155](#) Granting Special Vending Approvals under MGO 9.13(6)(k) for 2025 Special Events as detailed on the accompanying special event resolution table.
- Sponsors:** Michael E. Verveer
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**

AGENDA NOTE: The recommendation is to adopt. Vending Oversight Committee did not meet on 2/26/25.

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

84. [86861](#) Approving a Certified Survey Map of property owned by Weir Slurry Group, Inc. located at 2701 S Stoughton Road (District 16).
- Sponsors:** Planning Division
- A motion was made by Figueroa Cole, seconded by Duncan, to Adopt. The motion passed by voice vote/other.**

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

85. [87319](#) Creating Subdivision 8.35(3)(e) of the Madison General Ordinances to allow the change in legal status of certain lands at Spring Harbor Beach Park. (District 19)
- Sponsors:** John P. Guequierre
- This Ordinance was Referred to the BOARD OF PARK COMMISSIONERS**
86. [87418](#) Amending Section 9.34(13) of the Madison General Ordinances related to Licensing of Private Ambulance Services to remove licensing requirement of private ambulance services until a new procedure is developed.
- Sponsors:** Yannette Figueroa Cole
- This Ordinance was Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY**
87. [87450](#) Amending various sections of Chapter 28 of the Madison General Ordinances related to lodging to allow hotel and motel rentals of thirty days or more.
- Sponsors:** Michael E. Verveer
- This Ordinance was Referred for Public Hearing to the PLAN COMMISSION**

RESOLUTIONS

88. [87332](#) Authorizing the Parks Division to submit, and if awarded, accept grant of up to \$500,000 from the State of Wisconsin Department of Natural Resources for park improvements and authorizing the Mayor and City Clerk to enter into a contract with State of Wisconsin Department of Natural Resources to accept grant award. (District 18)

Sponsors: Yannette Figueroa Cole, Jael Currie And Amani Latimer Burris

Additional referral to Board of Park Commissioners

This Resolution was Referred to the FINANCE COMMITTEE

89. [87402](#) Authorizing the City to execute agreements with inter-city bus providers to recover facility maintenance costs (District 2, District 8, District 16).

Sponsors: Satya V. Rhodes-Conway And Derek Field

Additional referral to Finance Committee

This Resolution was Referred to the TRANSPORTATION COMMISSION

90. [87403](#) Authorizing the City to execute a competitive service contract with AECOM Technical Services, Inc., for planning and design engineering services associated with the Perry St Overpass Reconnecting Communities project (District 14).

Sponsors: Satya V. Rhodes-Conway

Additional referral to Finance Committee

This Resolution was Referred to the TRANSPORTATION COMMISSION

91. [87413](#) Authorizing the noncompetitive purchase of renewable diesel from Hartland Fuel Products LLC.

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

This Resolution was Referred to the FINANCE COMMITTEE

92. [87419](#) Approving the issuance of a Request for Proposals (RFP) for the redevelopment of Block 113, located at 1 South Butler Street (the "Property") and establishing a process for the review of responses to the RFP and selection of a development team for the Property. (District 6)

Sponsors: Satya V. Rhodes-Conway, Marsha A. Rummel And Michael E. Verveer

This Resolution was Referred to the FINANCE COMMITTEE

93. [87420](#) Amending the Community Development Authority (CDA) 2025 Adopted Operating Budget to accept and appropriate FY 2019 (\$8,404), FY2021 (\$8,724), and FY 2022 (\$8,231) of Public Housing Capital Grant funds received from the U.S. Department of Housing and Urban Development (HUD).

Sponsors: Tag Evers And Isadore Knox Jr.

This Resolution was Referred to the FINANCE COMMITTEE

94. [87421](#) Amending the Engineering - Major Streets 2025 Adopted Capital Budget to change \$500,000 of Tax Increment District (TID)-supported GO Borrowing to Tax Increment Financing (TIF) increment and amending the Traffic Engineering 2025 Adopted Capital Budget to add \$250,000 of TIF increment (TID 51) in 2025 (District 14).

Sponsors: Isadore Knox Jr.

This Resolution was Referred to the FINANCE COMMITTEE

95. [87429](#) Approving the stormwater WPDES annual report to the WDNR. Review and approval of this report is required as a condition of the City of Madison's discharge permit from the WDNR/EPA as authorized under NR-216. (Citywide)

Sponsors: John P. Guequierre

This Resolution was Referred to the BOARD OF PUBLIC WORKS

96. [87444](#) Authorizing the City's sale of 776 Square Feet from Spring Harbor Beach Park located at 1918 Norman Way to the adjacent neighbor at 5400 Lake Mendota Drive (District 19)

Sponsors: John P. Guequierre

Additional referral to Finance Committee

This Resolution was Referred to the BOARD OF PARK COMMISSIONERS

97. [87445](#) Authorizing the City to execute a noncompetitive purchase agreement with Precision Installations Inc. to custom upfit four (4) 2025 Ford Transit vans for the CARES Program.

Sponsors: Satya V. Rhodes-Conway, Yannette Figueroa Cole And Derek Field

This Resolution was Referred to the FINANCE COMMITTEE

98. [87449](#) Authorizing the City's Economic Development Division (EDD) to submit an application for a \$250,000 grant from the Wisconsin Economic Development Corporation (WEDC) Idle Sites Redevelopment Grant program, and, if awarded, authorizing the Mayor and city Clerk to enter into a contract with WEDC to accept Idle Sites Redevelopment Grant award for the use of the funds and amending EDD's 2025 Adopted Capital Budget within the Land Banking program (program #12640). (District 14)
- Sponsors:** Isadore Knox Jr.
- This Resolution was Referred to the FINANCE COMMITTEE**
99. [87451](#) Adopting the "2024 State Street Pedestrian Mall Experiment Report"
- Sponsors:** Satya V. Rhodes-Conway, MGR Govindarajan, Michael E. Verveer
And Juliana R. Bennett
- Adopt 3/25/25
- This Resolution was Referred to a future Meeting to Adopt to the COMMON COUNCIL**
100. [87452](#) 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
- This Resolution was Referred to the FINANCE COMMITTEE**
101. [87472](#) Approving the final plat of *First Addition to Hill Valley* on land generally addressed as 1051 S Pleasant View Road and 1050 S High Point Road (District 1).
- Sponsors:** Planning Division
- This Resolution was Referred to the PLAN COMMISSION**
102. [87473](#) Authorizing the Mayor and City Clerk to accept, on behalf of the City, a 2025 \$75,000 Employment Grant from the Wisconsin Department of Administration's Division of Energy, Housing and Community Resources (DEHCR) to support creating equitable outcomes for homeless and other marginalized adults in training and vocational support services; and authorizing the Mayor and City Clerk to enter into a Purchase of Services agreement with JustDane, Inc. to provide services to implement these goals through its Just Bakery program. (Citywide)
- Sponsors:** Marsha A. Rummel, Satya V. Rhodes-Conway, Derek Field And Dina Nina Martinez-Rutherford
- This Resolution was Referred to the FINANCE COMMITTEE**

103. [87474](#) Approving a Certified Survey Map of property owned by WI Development Partners, LLC located at 5001-5013 Femrite Drive (District 16).
Sponsors: Planning Division
Adopt 4/15/25
This Resolution was Referred to a future Meeting to Adopt to the COMMON COUNCIL
104. [87477](#) Responding to WisDOT recommendation on North Stoughton Road Project regarding Schmedeman Ave (District 12).
Sponsors: Satya V. Rhodes-Conway
This Resolution was Referred to the TRANSPORTATION COMMISSION
105. [87483](#) Adopting the Updated Elected and Appointed Official Code of Ethical Conduct
Sponsors: Nasra Wehelie, Bill Tishler And Marsha A. Rummel
Additional Referrals to Board Of Public Works (5/7/25), Plan Commission (5/12/25), Board Of Park Commissioners (5/14/25), Landmarks Commission (5/19/25), Madison Public Library Board (6/5/25), Equal Opportunities Commission (6/12/25), Police Civilian Oversight Board (6/18/25), Transportation Commission (6/25/25), Affirmative Action Commission (7/3/25), Economic Development Committee (7/10/25), Alcohol License Review Committee (7/16/25), Disability Rights Commission (7/24/25), Common Council (8/5/25)
A motion was made by Figueroa Cole, seconded by Duncan, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE,. The motion passed by the following vote:
Ayes: 16 - Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nikki Conklin; Yannette Figueroa Cole; Bill Tishler; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; John P. Guequierre; John W. Duncan; Juliana R. Bennettand Derek Field
Noes: 2 - MGR Govindarajanand Barbara Harrington-McKinney
Excused: 2 - Nasra Wehelieand Amani Latimer Burris
Non Voting: 1 - Satya V. Rhodes-Conway
106. [87484](#) Directing City staff to explore and study the possibility of providing early mediation between businesses.
Sponsors: Marsha A. Rummel And Nasra Wehelie
Additional referral to Affirmative Action Commission
This Resolution was Referred to the EQUAL OPPORTUNITIES COMMISSION

107. [87491](#) Authorizing the Mayor and the City Clerk to enter into a contract with Musonics L.L.C., d/b/a/ Cafe CODA for exclusive alcohol beverage services at the Warner Park Community Recreation Center (WPCRC) from January 1, 2025 through December 31, 2026, with the possibility of two successive two-year renewal terms. (District 12)

Sponsors: Yannette Figueroa Cole And Charles Myadze

Additional referral to Board of Park Commissioners

This Resolution was Referred to the FINANCE COMMITTEE

108. [87493](#) Authorizing the City to execute an agreement with Electrical Workers Local 159 Labor Management Cooperative Committee Fund Trust for permission to use portions of Olin Park for its Holiday Fantasy in Lights Event, including installing holiday lighting and permanent infrastructure to support the lighting for the years of 2025-2030. (District 14)

Sponsors: Yannette Figueroa Cole And Jael Currie

Additional referral to Board of Park Commissioners

This Resolution was Referred to the FINANCE COMMITTEE

LICENSES

109. [87478](#) Public Hearing - New License
Atwood Music Hall LLC • dba Atwood Music Hall
1925 Winnebago St • Agent: Kristoffer Christensen
Estimated Capacity (in/out): 700/0
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Police Sector 410 (District 6)

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

110. [87479](#) Public Hearing - New License
Rotunda Cafe LLC • dba Rotunda Cafe
1965 Atwood Ave • Agent: Melissa Schoechert
Estimated Capacity (in/out): 150/0
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Police Sector 410 (District 6)

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

111. [87480](#) Public Hearing - New License
Taste of Sichuan Madison LLC • dba Taste of Sichuan
515 State St • Agent: Dalin Li
Estimated Capacity (in/out): 135/0
Class B Beer • 10% alcohol, 90% food
Police Sector 403 (District 2)
- This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**
112. [87481](#) Public Hearing - New License
Hotbox LLC • dba TBD
1925 Monroe St • Agent: Xavier Fuller
Estimated Capacity (in/out): 100/0
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Police Sector 205 (District 13)
- This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**
113. [87482](#) Public Hearing - New License
Mishqui Peruvian Cuisine LLC • dba Mishqui Peruvian Bistro
225 King St • Agent: Cynthia Garcia
Estimated Capacity (in/out): 80/30
Class B Combination Liquor & Beer • 20% alcohol, 75% food, 5% other
Police Sector 405 (District 4)
- This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

114. [87339](#) D. Wallach - Property Damage - \$376.21
- This Claim was Referred to the Risk Manager**
115. [87373](#) K. Arnette of Progressive for A. Serna - Vehicle Damage - \$1,500.00
- This Claim was Referred to the Risk Manager**
116. [87377](#) A. Howard - Property Damage - Amount TBD
- This Claim was Referred to the Risk Manager**

117. [87383](#) W. Lush II - Personal Injury/Discrimination - \$1.00

This Claim was Referred to the Risk Manager

118. [87417](#) M. Moe - Vehicle Damage - \$490.22

This Claim was Referred to the Risk Manager

119. [87455](#) O. Tung - Property Damage - \$14,023.00

This Claim was Referred to the Risk Manager

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT

A motion was made by Evers, seconded by Figueroa Cole, to Adjourn at 11:18pm. The motion passed by voice vote/other.