



City of Madison

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

Proceedings - 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, April 15, 2025

12:00 PM

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

Noon and 6:30 pm meeting

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 12:03 PM, Mayor Rhodes-Conway in the chair.

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; Bill Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Carmella Glenn; John P. Guequierre and Barbara Harrington-McKinney

Excused: 7 - Will Ochowicz; Davy Mayer; Badri Lankella; Joann Pritchett; Julia Matthews; Sean O'Brien and Charles Myadze

NOTIFIED ABSENCES: None.

OPENING REMARKS

HONORING RESOLUTIONS

1. [87875](#) Honoring the Public Service of Alder Juliana Bennett.

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

A motion was made by Conklin, seconded by Latimer Burris, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-25-00225

2. [87787](#) Commending and thanking Alder Marsha Rummel for her dedicated service to the constituents in District 6 and to the City of Madison.

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

A motion was made by Martinez-Rutherford, seconded by Field, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-25-00226

3. [87872](#) Commending and thanking Alder Nasra Wehelie for her dedicated service to the constituents in District 7 and to the City of Madison.

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

A motion was made by Duncan, seconded by Knox Jr., to Adopt. The motion passed by the following vote:

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

Noes: 1 - Sabrina V. Madison

Excused: 7 - Will Ochowicz; Davy Mayer; Badri Lankella; Joann Pritchett; Julia Matthews; Sean O'Brien and Carmella Glenn

Non Voting: 1 - Satya V. Rhodes-Conway

Enactment No: RES-25-00227

4. [87839](#) Commending and thanking Alder Nikki Conklin for her dedicated service to the constituents in District 9 and to the City of Madison.

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

A motion was made by Currie, seconded by Bennett, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-25-00228

5. [87840](#) Commending and thanking Alder Amani Latimer Burris for her dedicated service to the constituents in District 12 and to the City of Madison.

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

A motion was made by Bennett, seconded by Martinez-Rutherford, to Adopt. The motion passed by the following vote:

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

Noes: 1 - Sabrina V. Madison

Excused: 7 - Will Ochowicz; Davy Mayer; Badri Lankella; Joann Pritchett; Julia Matthews; Sean O'Brien and Carmella Glenn

Non Voting: 1 - Satya V. Rhodes-Conway

Enactment No: RES-25-00229

6. [87810](#) Commending and thanking Alder Jael Currie for her dedicated service to the constituents in District 16 and to the City of Madison.

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

A motion was made by Field, seconded by Evers, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-25-00230

7. [87821](#) Commending and thanking Alder Charles Myadze for his dedicated service to the constituents in District 18 and to the City of Madison.

Sponsors: Satya V. Rhodes-Conway, John P. Guequierre, Barbara Harrington-McKinney, Isadore Knox Jr. And Nasra Wehelie

A motion was made by Knox Jr., seconded by Duncan, to Adopt. The motion passed by the following vote:

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

Noes: 1 - Sabrina V. Madison

Excused: 7 - Will Ochowicz; Davy Mayer; Badri Lankella; Joann Pritchett; Julia Matthews; Sean O'Brien and Carmella Glenn

Non Voting: 1 - Satya V. Rhodes-Conway

Enactment No: RES-25-00231

REFER ALL UNFINISHED BUSINESS TO THE ORGANIZATIONAL MEETING

A motion was made by Figueroa Cole, seconded by Duncan, to refer all unfinished business to the organizational meeting. The motion passed by voice vote/other.

ADJOURN SINE DIE

A motion was made by Figueroa Cole, seconded by Duncan, to Adjourn Sine Die at 2:26 PM. The motion passed by voice vote/other.

SWEARING IN OF NEWLY-ELECTED AND RE-ELECTED ALDERPERSONS

CONVENE ORGANIZATIONAL MEETING - APRIL 15, 2025

CONVENE AS COMMITTEE OF THE WHOLE

ROLL CALL

At 2:35 PM, Mayor Rhodes-Conway in the chair.

Present: 21 - Satya V. Rhodes-Conway; John W. Duncan; Will Ochowicz; Derek Field; Michael E. Verveer; Regina M. Vidaver; Davy Mayer; Badri Lankella; MGR Govindarajan; Joann Pritchett; Yannette Figueroa Cole; Bill Tishler; Julia Matthews; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Sean O'Brien; Sabrina V. Madison; Carmella Glenn; John P. Guequierre and Barbara Harrington-McKinney

Excused: 7 - Juliana R. Bennett; Marsha A. Rummel; Nasra Wehelie; Nikki Conklin; Amani Latimer Burris; Jael Currie and Charles Myadze

- 8. [87743](#) Election of Common Council President

A motion was made by Govindarajan, seconded by Guequierre, to Accept Alder Vidaver As Presented For Common Council President Office. The motion passed by voice vote/other.

- 9. [87744](#) Election of Common Council Vice President

A motion was made by Vidaver, seconded by Figueroa Cole, to Accept Alder Govindarajan As Presented For Common Council Vice President Office. The motion passed by voice vote/other.

ADJOURN COMMITTEE OF THE WHOLE

A motion was made by Vidaver, seconded by Govindarajan, to Adjourn at 2:43 PM. The motion passed by voice vote/other.

RECESS MEETING TO 6:30 PM, APRIL 15, 2025

A motion was made by Vidaver, seconded by Govindarajan, to Recess until 6:30 PM. The motion passed by voice vote/other.

APRIL 15, 2025, 6:30 RECESSED COMMON COUNCIL MEETING AGENDA

ROLL CALL

At 6:36 PM, Mayor Rhodes-Conway in the chair.

Present: 21 - Satya V. Rhodes-Conway; John W. Duncan; Will Ochowicz; Derek Field; Michael E. Verveer; Regina M. Vidaver; Davy Mayer; Badri Lankella; MGR Govindarajan; Joann Pritchett; Yannette Figueroa Cole; Bill Tishler; Julia Matthews; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Sean O'Brien; Sabrina V. Madison; Carmella Glenn; John P. Guequierre and Barbara Harrington-McKinney

Excused: 7 - Juliana R. Bennett; Marsha A. Rummel; Nasra Wehelie; Nikki Conklin; Amani Latimer Burris; Jael Currie and Charles Myadze

OPENING REMARKS

HONORING RESOLUTION

10. [87695](#) Proclaiming April 21, 2025 through April 25, 2025 as Arbor Week

Sponsors: Satya V. Rhodes-Conway, John W. Duncan, Tag Evers, Derek Field, Yannette Figueroa Cole, MGR Govindarajan, Barbara Harrington-McKinney, Isadore Knox Jr., Sabrina V. Madison, Dina Nina Martinez-Rutherford, Bill Tishler, Michael E. Verveer, Regina M. Vidaver And John P. Guequierre

A motion was made by Tishler, seconded by Vidaver, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-25-00232

DISCLOSURES AND RECUSALS

PRESENTATION OF CONSENT AGENDA

11. [85926](#) Consent Agenda Document (4/15/25)

A motion was made by Vidaver, seconded by Govindarajan, 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

RECESSED PUBLIC HEARINGS

REPORT OF ALCOHOL REVIEW COMMITTEE

12. [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 Vidaver, seconded by Govindarajan, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.

The condition is:

1.The establishment shall meet the definition of a restaurant as defined by Madison General Ordinance 38.02, at all times.

There was 1 registrant in support.

PUBLIC HEARINGS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

13. [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)

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

There was 1 registrant in support.

14. [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)

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

15. [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)

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

The conditions are:

- 1. The establishment shall meet the definition of a restaurant as defined by Madison General Ordinance 38.02, at all times.**
- 2. Food shall be available during operating hours.**

There was 1 registrant in support.

16. [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)

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

The condition is:

- 1. Alcohol sales shall cease by 11pm, nightly, with the exception of New Year's Eve.**

17. [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)

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

REPORT OF BOARD OF PUBLIC WORKS

18. [87628](#) Approving Plans, Specifications, And Schedule Of Assessments For East Main Street and South Hancock Street Assessment District - 2025. (District 4, District 6).

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-25-00233

19. [87631](#) Approving Plans, Specifications, And Schedule Of Assessments For Pflaum Road Resurfacing Assessment District - 2025. (District 15)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-25-00234

REPORT OF PLAN COMMISSION

20. [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
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**
- Enactment No: ORD-25-00023

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

21. [87899](#) Amending the 2025 Adopted Sustainability Improvements Capital Fund Budget and authorizing the Mayor and City Clerk to amend the contract Sustain Dane, Inc. for Administering the Efficiency Navigator Program 2024-2026.
- Sponsors:** Satya V. Rhodes-Conway, Yannette Figueroa Cole And MGR Govindarajan
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt unanimously under suspension of MGO 2.055. The motion passed by voice vote/other.**
- Enactment No: RES-25-00235

APPOINTMENTS

22. [87615](#) Report of the Mayor submitting resident committee appointments (introduction 3-25-2025; action 4-15-2025).
- A motion was made by Vidaver, seconded by Govindarajan, to Confirm. The motion passed by voice vote/other.**
23. [87812](#) Report of the Mayor submitting resident committee appointments (introduction 4-15-2025; action 5-6-2025).
- Confirm 5/6/2025
- This Appointment was Refer to a future Meeting to Confirm to the COMMON COUNCIL**
24. [87813](#) Report of the Mayor submitting alder committee appointments.
- A motion was made by Vidaver, seconded by Govindarajan, to Confirm (with at least 2/3 votes). The motion passed by voice vote/other.**

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

25. [85939](#) Confirming the Madison Common Council meeting formats through September 16, 2025:
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)
7/1/25 - Hybrid (Virtual & CCB 201)
7/15/25 - Hybrid (Virtual & CCB 201)
8/5/25 - Hybrid (Virtual & CCB 201)
9/2/25 - Hybrid (Virtual & CCB 201)
9/16/25 - Hybrid (Virtual & CCB 201)
- A motion was made by Vidaver, seconded by Govindarajan, to Accept. The motion passed by voice vote/other.**

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

26. [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
- A motion was made by Vidaver, seconded by Govindarajan, to Re-refer to the June 18, 2025 meeting of the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

AGENDA NOTE: The recommendation is to re-refer to Alcohol License Review Committee (6/18/25), Common Council (7/1/25).

27. [87204](#) 21+ Entertainment License
Trek Hospitality LLC • dba Mansion Hill Inn
Capacity (in/out): 50/0
424 N Pinckney St • Agent: Terrance Barrett
Class B Combination Liquor & Beer • 100% alcohol, 0% food
Police Sector 400 (District 2)
- A motion was made by Vidaver, seconded by Govindarajan, to Grant. The motion passed by voice vote/other.**
28. [87228](#) Operator License Application
Shawna Maciejewski - Establishment where employed: Woodman's
- A motion was made by Vidaver, seconded by Govindarajan, to Grant. The motion passed by voice vote/other.**

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

29. [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
- A motion was made by Vidaver, seconded by Govindarajan, to Re-refer to the May 7, 2025 meeting of the BOARD OF HEALTH FOR MADISON AND DANE COUNTY. The motion passed by voice vote/other.**

AGENDA NOTE: Board of Health for Madison and Dane County did not meet on 4/2/25. The recommendation from the lead sponsor is to re-refer to Board of Health for Madison and Dane County (5/7/25), Common Council (5/20/25).

REPORT OF BOARD OF PUBLIC WORKS

30. [87565](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with the Dane County Jail Consolidation Project Concrete Deck Pours. (District 4)
- Sponsors:** Michael E. Verveer
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**
- There was 1 registrant in support and 1 registrant in opposition.**
- Enactment No: RES-25-00236
31. [87610](#) Determining a Public Purpose and Necessity and adopting a Transportation Project Plat Number. 5992-10-19, City of Madison, Mineral Point Road - USH 12 to Highpoint Rd for the acquisitions per the Plat of Land and Interests required. Located in the Southeast 1/4 of the Southwest 1/4 of Section 23, Township 7 North, Range 8 East, in the City of Madison, Dane County, Wisconsin. (District 9)
- Sponsors:** Yannette Figueroa Cole
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-25-00237
32. [87622](#) Approving plans and specifications for public improvements necessary for the project known as 429 W Mifflin Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9652. (District 4)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-25-00238

33. [87635](#) Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived). (Citywide)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-25-00239
34. [87653](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract In Autumn Ridge Reserve, Private Contract No. 2391. (District 9)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-25-00240
35. [87659](#) Awarding Public Works Contract No. 9318, Olin Waste Transfer Drop-Off (District 14).
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-25-00241
36. [87663](#) Awarding Public Works Contract No. 8811, Bridge Repairs - 2025 (District 3, District 12, District 13).
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-25-00242
37. [87669](#) Accepting storm sewer and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Pankratz Street CSM (2202-2302 Pankratz Street), Private Contract No. 2312 (District 12).
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-25-00243

38. [87670](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair-2025 (Citywide).
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-25-00244
39. [87682](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 3 to the existing Purchase of Services contract between the City of Madison and Merjent, Inc. for engineering services for the Pheasant Branch Greenway Enhancement Design project. (District 9)
Sponsors: Yannette Figueroa Cole
A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-25-00245
40. [87692](#) Awarding Public Works Contract No. 8796, Repairing and Sealing Pavement Cracks - Major Streets 2025. (Citywide)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-25-00246
41. [87693](#) Awarding Public Works Contract No. 8797, Repairing and Sealing Pavement Cracks - Local Streets 2025. (Citywide)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-25-00247
42. [87694](#) Awarding Public Works Contract No. 8800, 2025 Safe Streets. (Citywide)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-25-00248

43. [87696](#) Accepting street improvements (excluding bituminous surface pavement) constructed by Private Contract In 636 West Wilson Street PUD, Private Contract No. 2307. (District 4)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-25-00249
44. [87699](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP UV Lining Rehabilitation of Sewers Phase 1 - 2025. (District 5, District 10, District 11, District 13, District 14, District 15)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-25-00250
45. [87700](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Thermal Lining Rehabilitation of Sewers Phase 1 - 2025 & Storm CIPP 2025. (District 4, District 5, District 6, District 11, District 12, District 13, District 14, District 18, District 19)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-25-00251
46. [87701](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tancho Drive Bike Path. (District 17)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-25-00252
47. [87702](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Public Market, Exterior Signage. (District 12).
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-25-00253

48. [87704](#) 2024 Annual Report Board of Public Works
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-25-00254
49. [87717](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Capital City Trail Box Culvert Replacement. (District 6)
- Sponsors: BOARD OF PUBLIC WORKS**
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-25-00255
50. [87752](#) Awarding Public Works Contract No. 9610, Imagination Center at Reindahl Park. (District 12)
- Sponsors: BOARD OF PUBLIC WORKS**
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-25-00256

REPORT OF CITY ATTORNEY

51. [86925](#) Eric Hatchell, Foley & Lardner LLP., attorney for University Row Apartments, LLC (0709-184-2001-2 and 0709-184-2002-0) - excessive assessment - \$193,188.99
- A motion was made by Vidaver, seconded by Govindarajan, to Deny. The motion passed by voice vote/other.**
52. [86926](#) Eric Hatchell, Foley & Lardner LLP., attorney for Bird Dog Hospitality IV, LLC - excessive assessment - \$65,510.50
- A motion was made by Vidaver, seconded by Govindarajan, to Deny. The motion passed by voice vote/other.**
53. [86927](#) Eric Hatchell, Foley & Lardner LLP., attorney for Madison on Broadway LLC - excessive assessment - \$8,658.93
- A motion was made by Vidaver, seconded by Govindarajan, to Deny. The motion passed by voice vote/other.**
54. [86928](#) Eric Hatchell, Foley & Lardner LLP., attorney for Summit Credit Union (Parcel No. 0810-221-0202-4) - excessive assessment - \$23,377.70
- A motion was made by Vidaver, seconded by Govindarajan, to Deny. The motion passed by voice vote/other.**

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55. [86929](#) Eric Hatchell, Foley & Lardner LLP., attorney for Mirus Madison LLC - excessive assessment - \$55,317.29
A motion was made by Vidaver, seconded by Govindarajan, to Deny. The motion passed by voice vote/other.
56. [86930](#) Eric Hatchell, Foley & Lardner LLP., attorney for 4612 Hammersley Rd. Madison LLC - excessive assessment - \$10,575.76
A motion was made by Vidaver, seconded by Govindarajan, to Deny. The motion passed by voice vote/other.
57. [86931](#) Vincent J. Falcone, von Briesen & Roper S.C., attorney for Marcus Hotels, Inc - excessive assessment - \$104,962.36
A motion was made by Vidaver, seconded by Govindarajan, to Deny. The motion passed by voice vote/other.
58. [86932](#) Vincent J. Falcone, von Briesen & Roper S.C., attorney for 1255 Fourier LLC - excessive assessment - \$157,706.74
A motion was made by Vidaver, seconded by Govindarajan, to Deny. The motion passed by voice vote/other.
59. [86933](#) Scott Matthews, owner of 5324 Loruth Terrace - excessive assessment - \$3,643.27
A motion was made by Vidaver, seconded by Govindarajan, to Deny. The motion passed by voice vote/other.
60. [86934](#) Monica Wedgewood, Stroud, Willink & Howard LLC, attorney for Hy-Vee Inc (Parcel # 251-0810-332-0909-1) - excessive assessment - \$114,493.97
A motion was made by Vidaver, seconded by Govindarajan, to Deny. The motion passed by voice vote/other.
61. [86936](#) Todd R. Barron, Barron Corporate Tax Solutions, representative for Vernon Price, LLC - excessive assessment - \$61,695.00
A motion was made by Vidaver, seconded by Govindarajan, to Deny. The motion passed by voice vote/other.
62. [86957](#) Kristina E Somers, Reinhart Boerner Van Deuren s.c., attorney for Slipstream Group, Inc - unlawful taxation - \$29,900.32
A motion was made by Vidaver, seconded by Govindarajan, to Deny. The motion passed by voice vote/other.
63. [86962](#) Don M Millis, Reinhart Boerner Van Deuren s.c., attorney for CPC Madison LLC (Parcel 0708-252-0419-5) - excessive assessment - \$27,552
A motion was made by Vidaver, seconded by Govindarajan, to Deny. The motion passed by voice vote/other.

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64. [86963](#) Don M Millis, Reinhart Boerner Van Deuren s.c., attorney for CPC Madison LLC (Parcel 0708-252-0401-2) - excessive assessment - \$46,433
A motion was made by Vidaver, seconded by Govindarajan, to Deny. The motion passed by voice vote/other.
65. [86964](#) Don M Millis, Reinhart Boerner Van Deuren s.c., attorney for Madison Hotel Property Investment LLC - excessive assessment - \$316,719
A motion was made by Vidaver, seconded by Govindarajan, to Deny. The motion passed by voice vote/other.
66. [86968](#) Shawn E Lovell, Reinhart Boerner Van Deuren s.c., attorney for 110 Bedford LLC - unlawful taxation - \$23,891
A motion was made by Vidaver, seconded by Govindarajan, to Deny. The motion passed by voice vote/other.
67. [86969](#) Shawn E Lovell, Reinhart Boerner Van Deuren s.c., attorney for 110 Bedford LLC - excessive assessment - \$60,225
A motion was made by Vidaver, seconded by Govindarajan, to Deny. The motion passed by voice vote/other.
68. [86970](#) Shawn E Lovell, Reinhart Boerner Van Deuren s.c., attorney for 1423 Monroe LLC - excessive assessment - \$14,223
A motion was made by Vidaver, seconded by Govindarajan, to Deny. The motion passed by voice vote/other.
69. [86971](#) Shawn E Lovell, Reinhart Boerner Van Deuren s.c., attorney for 1423 Monroe LLC - unlawful taxation - \$11,766
A motion was made by Vidaver, seconded by Govindarajan, to Deny. The motion passed by voice vote/other.
70. [86972](#) Don M Millis, Reinhart Boerner Van Deuren s.c., attorney for SLJ II, LLC - excessive assessment - \$111,008
A motion was made by Vidaver, seconded by Govindarajan, to Deny. The motion passed by voice vote/other.
71. [87113](#) Don M Millis, Reinhart Boerner Van Deuren s.c., attorney for Ascendium Education Group, Inc - unlawful taxation - \$348,155.36
A motion was made by Vidaver, seconded by Govindarajan, to Deny. The motion passed by voice vote/other.
72. [87115](#) Don M Millis, Reinhart Boerner Van Deuren s.c., attorney for WBH, LLC - excessive assessment - \$36,373
A motion was made by Vidaver, seconded by Govindarajan, to Deny. The motion passed by voice vote/other.

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73. [87116](#) Shawn E Lovell, Reinhart Boerner Van Deuren s.c., attorney for CC6 Varsity, LLC - unlawful taxation - \$4,919
A motion was made by Vidaver, seconded by Govindarajan, to Deny. The motion passed by voice vote/other.
74. [87117](#) Shawn E Lovell, Reinhart Boerner Van Deuren s.c., attorney for CC6 Varsity, LLC - excessive assessment - \$29,809
A motion was made by Vidaver, seconded by Govindarajan, to Deny. The motion passed by voice vote/other.
75. [87118](#) Don M Millis, Reinhart Boerner Van Deuren s.c., attorney for Central Storage & Warehouse LLC - excessive assessment - \$271,777
A motion was made by Vidaver, seconded by Govindarajan, to Deny. The motion passed by voice vote/other.
76. [87119](#) Don M Millis, Reinhart Boerner Van Deuren s.c., attorney for FRED-Maple Grove HC, LLC (Parcel # 0608-123-2006-2) - excessive assessment - \$137,251
A motion was made by Vidaver, seconded by Govindarajan, to Deny. The motion passed by voice vote/other.
77. [87120](#) Don M Millis, Reinhart Boerner Van Deuren s.c., attorney for FRED-Maple Grove HC, LLC (Parcel # 0608-123-3701-7) - excessive assessment - \$36,927
A motion was made by Vidaver, seconded by Govindarajan, to Deny. The motion passed by voice vote/other.
78. [87121](#) Don M Millis, Reinhart Boerner Van Deuren s.c., attorney for FRED-Maple Grove HC, LLC (Parcel # 0608-123-1111-0) - excessive assessment - \$16,842
A motion was made by Vidaver, seconded by Govindarajan, to Deny. The motion passed by voice vote/other.
79. [87122](#) Don M Millis, Reinhart Boerner Van Deuren s.c., attorney for Frey Street Office, LLC - excessive assessment - \$71,657
A motion was made by Vidaver, seconded by Govindarajan, to Deny. The motion passed by voice vote/other.
80. [87123](#) Shawn E Lovell, Reinhart Boerner Van Deuren s.c., attorney for The Meadowlands, LP (Parcel # 0710-012-0601-2) - excessive assessment - \$14,566
A motion was made by Vidaver, seconded by Govindarajan, to Deny. The motion passed by voice vote/other.

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81. [87124](#) Shawn E Lovell, Reinhart Boerner Van Deuren s.c., attorney for The Meadowlands, LP (Parcel # 0710-012-0402-4) - excessive assessment - \$22,522
A motion was made by Vidaver, seconded by Govindarajan, to Deny. The motion passed by voice vote/other.
82. [87125](#) Shawn E Lovell, Reinhart Boerner Van Deuren s.c., attorney for The Meadowlands, LP (Parcel # 0710-012-0501-4) - excessive assessment - \$1,043
A motion was made by Vidaver, seconded by Govindarajan, to Deny. The motion passed by voice vote/other.
83. [87126](#) Shawn E Lovell, Reinhart Boerner Van Deuren s.c., attorney for The Meadowlands, LP (Parcel # 0710-012-0401-6) - excessive assessment - \$19,212
A motion was made by Vidaver, seconded by Govindarajan, to Deny. The motion passed by voice vote/other.
84. [87127](#) Shawn E Lovell, Reinhart Boerner Van Deuren s.c., attorney for The Meadowlands, LP (Parcel # 0710-012-0403-2) - excessive assessment - \$9,946
A motion was made by Vidaver, seconded by Govindarajan, to Deny. The motion passed by voice vote/other.
85. [87128](#) Don M Millis, Reinhart Boerner Van Deuren s.c., attorney for Monson Construction Co., Inc - excessive assessment - \$31,345
A motion was made by Vidaver, seconded by Govindarajan, to Deny. The motion passed by voice vote/other.
86. [87129](#) Shawn E Lovell, Reinhart Boerner Van Deuren s.c., attorney for Oak Park Properties AL I of Madison, LLC - excessive assessment - \$30,804
A motion was made by Vidaver, seconded by Govindarajan, to Deny. The motion passed by voice vote/other.
87. [87130](#) Shawn E Lovell, Reinhart Boerner Van Deuren s.c., attorney for Oak Park Nursing and Rehabilitation Center, LLC - excessive assessment - \$47,064
A motion was made by Vidaver, seconded by Govindarajan, to Deny. The motion passed by voice vote/other.
88. [87131](#) Shawn E Lovell, Reinhart Boerner Van Deuren s.c., attorney for Oak Park Properties ALF II of Madison, LLC - excessive assessment - \$44,476
A motion was made by Vidaver, seconded by Govindarajan, to Deny. The motion passed by voice vote/other.
89. [87132](#) Shawn E Lovell, Reinhart Boerner Van Deuren s.c., attorney for Odessa Senior Housing, LLC - excessive assessment - \$22,932
A motion was made by Vidaver, seconded by Govindarajan, to Deny. The motion passed by voice vote/other.
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90. [87133](#) Don M Millis, Reinhart Boerner Van Deuren s.c., attorney for Madison Property Owner LLC - excessive assessment - \$199,095
A motion was made by Vidaver, seconded by Govindarajan, to Deny. The motion passed by voice vote/other.
91. [87134](#) Don M Millis, Reinhart Boerner Van Deuren s.c., attorney for Roth Street I Limited Partnership - excessive assessment - \$54,208
A motion was made by Vidaver, seconded by Govindarajan, to Deny. The motion passed by voice vote/other.
92. [87135](#) Don M Millis, Reinhart Boerner Van Deuren s.c., attorney for Roth Street II Limited Partnership - excessive assessment - \$20,174
A motion was made by Vidaver, seconded by Govindarajan, to Deny. The motion passed by voice vote/other.
93. [87136](#) Don M Millis, Reinhart Boerner Van Deuren s.c., attorney for Walgreen Co. - excessive assessment - \$26,119
A motion was made by Vidaver, seconded by Govindarajan, to Deny. The motion passed by voice vote/other.
94. [87137](#) Don M Millis, Reinhart Boerner Van Deuren s.c., attorney for West Place Three LLC - excessive assessment - \$36,463
A motion was made by Vidaver, seconded by Govindarajan, to Deny. The motion passed by voice vote/other.

REPORT OF CITY CLERK

95. [86229](#) Report of Operator License Applications April 15, 2025. See attached report for list of operators.
A motion was made by Vidaver, seconded by Govindarajan, to Grant. The motion passed by voice vote/other.
96. [87640](#) New Theater License Application
Atwood Music Hall LLC • dba Atwood Music Hall
1925 Winnebago St • Estimated Capacity: 700
Police Sector 401 (District 6)
A motion was made by Vidaver, seconded by Govindarajan, to Grant. The motion passed by voice vote/other.

There was 1 registrant in support.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

97. [87835](#) Re-approving a Certified Survey Map of property owned by 4621, LLC and 4701, LLC located at 4621 Dutch Mill Road and 4701 Ellestad Drive (District 16).

Sponsors: Planning Division

A motion was made by Vidaver, seconded by Govindarajan, to Adopt unanimously under suspension of MGO 2.055. The motion passed by voice vote/other.

Enactment No: RES-25-00257

REPORT OF EQUAL OPPORTUNITIES COMMISSION

98. [87484](#) Directing City staff to explore and study the possibility of providing early mediation between businesses.

Sponsors: Isadore Knox Jr.

A motion was made by Vidaver, seconded by Govindarajan, to Place On File. The motion passed by voice vote/other.

AGENDA NOTE: Affirmative Action Commission did not consider file 87484 at their 4/3/25 meeting.

REPORT OF FINANCE COMMITTEE

99. [87578](#) Authorizing the Parks Division to submit, and, if awarded, accept a grant of up to \$25,000 from The FairWays Foundation for golf course improvements and authorizing the Mayor and City Clerk to enter into a contract with The FairWays Foundation to accept grant award. (District 16).

Sponsors: Yannette Figueroa Cole And Derek Field

A motion was made by Vidaver, seconded by Govindarajan, to Adopt - 15 Votes Required. The motion passed by voice vote/other.

Enactment No: RES-25-00258

100. [87585](#) Authorizing the Mayor and City Clerk to renew the competitively selected service contract with Systems & Telematic Solutions LLC (STS) for telematics in Public Works Department and Water Utility vehicles.

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

A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-25-00259

101. [87591](#) Authorizing the Transit General Manager to file an application for a Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 120, approving the associated Program Management and Recipient Coordination Plan and authorizing Metro Transit to pass through funding as approved in the Program of Projects.
- Sponsors:** Dina Nina Martinez-Rutherford And Derek Field
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-25-00260
102. [87592](#) Authorizing the Transit General Manager to file an application for a Section 5304 Planning grant with Wisconsin Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with WISDOT and the 13(c) agreement with Teamsters Local No. 120 and authorizing a non-competitive procurement for Remix planning software.
- Sponsors:** Dina Nina Martinez-Rutherford And Yannette Figueroa Cole
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-25-00261
103. [87604](#) SUBSTITUTE Amending the 2025 Water Utility Capital Budget to Increase Existing Budget Authority to Extend New Water Main along Mid Town Road to Improve System Redundancy and Hydraulic Conditions Ahead of Adjacent Development Projects (District 1, District 20).
- Sponsors:** John W. Duncan And Regina M. Vidaver
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**
- Enactment No: RES-25-00262
104. [87605](#) Authorizing the City's execution of a Second Amendment to Option to Purchase, between the City of Madison and Gold Star Real Estate, LLC, for the purpose of extending the City's option to repurchase a certain residential lot within Owl's Creek Subdivision. (District 16)
- Sponsors:** Yannette Figueroa Cole
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-25-00263

105. [87606](#) Amending the 2025 Adopted Budget for the Planning Division to add an additional \$3500 in Wisconsin Arts Board Grant revenues and seeking Common Council approval of the 2025-2026 Arts Grants awards as recommended by the Madison Arts Commission.
- Sponsors:** Isadore Knox Jr.
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**
- Enactment No: RES-25-00264
106. [87607](#) Authorizing the Mayor and City Clerk to execute a grant agreement with the Community Development Authority of the City of Madison providing up to \$10 million in grant funds from TID 48 for redevelopment of the Triangle. (District 13)
- Sponsors:** Tag Evers And Isadore Knox Jr.
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-25-00265
107. [87614](#) Authorizing the City to Execute a Golf Courses Use Agreement between the City of Madison and Champions4Kids, Inc. (f/n/a Madison Metro Youth Golf Initiative, Inc.), during the 2025-2029 golf seasons (District 11, District 13, District 15, and District 16).
- Sponsors:** Yannette Figueroa Cole, Bill Tishler, Isadore Knox Jr. And Tag Evers
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-25-00266
108. [87619](#) Amending the 2025 Operating Budget and setting the 2025 Rates for the Sewer Utility and Stormwater Utility. (Citywide)
- Sponsors:** Michael E. Verveer And John P. Guequierre
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**
- Enactment No: RES-25-00267

REPORT OF PLAN COMMISSION

109. [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
- A motion was made by Vidaver, seconded by Govindarajan, to Adopt with Conditions. The motion passed by voice vote/other.**

Enactment No: RES-25-00268

110. [87475](#) Approving a Certified Survey Map of property owned by Madison Square Storage, LLC located at 2230 Pennsylvania Avenue (District 12).

Sponsors: Planning Division

A motion was made by Vidaver, seconded by Govindarajan, to Adopt with Conditions. The motion passed by voice vote/other.

Enactment No: RES-25-00269

AGENDA NOTE: File 87475 was originally referred to Plan Commission on 4/28/25, returning to Common Council on 5/6/25. The dates for these referrals were based on the original schedule for related conditional use application, file 87471, which initially required consideration by Urban Design Commission prior to review by Plan Commission. However, Urban Design Commission approval was determined to be unnecessary for file 87471, allowing 87471 and related CSM (87475) to be reviewed by Plan Commission on April 7. The earlier Plan Commission review of file 87475 therefore allows the file to return to Common Council on 4/15/25 for action.

REPORT OF TRANSPORTATION COMMISSION

111. [87487](#) Authorizing the Mayor and City Clerk to execute agreements with the Village of Shorewood Hills for the operation and maintenance of traffic control signals and street lights at various locations.

Sponsors: Satya V. Rhodes-Conway

A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-25-00270

112. [87624](#) SECOND SUBSTITUTE: Amending Sections 1.08 and 11.09 to provide Metro staff the authority to issue citations for nonpayment of bus fare.

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

A motion was made by Vidaver, seconded by Govindarajan, to Adopt 2nd Substitute. The motion passed by voice vote/other.

Enactment No: ORD-25-00024

113. [87625](#) Repealing and recreating Section 12.905 to update the mass transit ways in the City of Madison to reflect current road uses and designate the bus rapid transit routes as mass transit ways.

Sponsors: Satya V. Rhodes-Conway, Yannette Figueroa Cole And Dina Nina Martinez-Rutherford

A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.

Enactment No: ORD-25-00025

114. [87626](#) Authorizing the General Manager of Metro Transit to enter into agreements with businesses and organizations for the bulk provision of passes for employees, students, or other affiliated individuals to Metro Transit fixed route and paratransit services.

Sponsors: Satya V. Rhodes-Conway, Yannette Figueroa Cole And Dina Nina Martinez-Rutherford

A motion was made by Vidaver, seconded by Govindarajan, to Re-refer to the 4/23/2025 meeting of the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

115. [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

A motion was made by Vidaver, seconded by Govindarajan, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-25-00271

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

116. [87834](#) Amending various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting a 2025 City Attorney Revisor's Ordinance.

Sponsors: CITY ATTORNEY

This Ordinance was Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE

117. [87838](#) Amending Sections 24.02 and 1.08 of the Madison General Ordinances to add Disorderly Conduct directed at a city transit operator.

Sponsors: Satya V. Rhodes-Conway, Michael E. Verveer, Bill Tishler And Derek Field

This Ordinance was Referred to the TRANSPORTATION COMMISSION

118. [87841](#) Creating Section 28.022-00712 of the Madison General Ordinances to change the zoning of property located at 1970-1978 University Bay Drive from CN (Conservancy) District to PR (Parks and Recreation) District. (District 5)

Sponsors: Planning Division

Additional referral to Joint Campus Area Committee

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

119. [87842](#) Creating Section 28.022-00713 of the Madison General Ordinances to change the zoning of property located at 3821 Nakoma Road from PD (Planned Development) District to LMX (Limited Mixed-Use) District. (District 10)

Sponsors: Planning Division

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

120. [87843](#) Creating Section 28.022-00714 of the Madison General Ordinances to change the zoning of property located at 910 West Wingra Drive and 1347 Fish Hatchery Road from PD (Planned Development) and TR-V1 (Traditional Residential - Varied 1) Districts to CC-T (Commercial Corridor-Transitional) District. (District 13)

Sponsors: Planning Division

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

RESOLUTIONS

121. [87703](#) Authorizing the acceptance of a grant for \$250,000 from the Wisconsin Economic Development Corporation (WEDC) Community Development Investment Grant program, and authorizing contracts with WEDC and the Neighborhood House Community Center, Inc. for the use of the funds, and amending the 2025 Adopted Operating Budget for Economic Development Division-Office of Business Resources' purchased services. (District 13)

Sponsors: Tag Evers And Satya V. Rhodes-Conway

This Resolution was Referred to the FINANCE COMMITTEE

122. [87768](#) Providing Urban Community Arts Network, Ltd. (UCAN) a \$15,000 grant for a "MadLit" program on the 100 Block of State Street using Small Business Equity and Recovery Program (SBER) funds and authorizing the Mayor and City Clerk to sign an agreement with UCAN for that purpose. (District 4)

Sponsors: Sabrina V. Madison And Michael E. Verveer

This Resolution was Referred to the FINANCE COMMITTEE

123. [87777](#) Resolution authorizing the Mayor and City Clerk to amend the service contract between the City of Madison and RENEW Wisconsin, Inc. to add the 2025 scope of work and funding for the MadiSUN program.

Sponsors: Tag Evers, Satya V. Rhodes-Conway, Regina M. Vidaver And John P. Guequierre

This Resolution was Referred to the FINANCE COMMITTEE

124. [87807](#) Approving a Certified Survey Map of property owned by Parkcrest Swim and Tennis Club located at 1 N Yellowstone Drive (District 19).
- Sponsors:** Planning Division
- Adopt 5/20/25
- This Resolution was Referred to a future Meeting to Adopt to the COMMON COUNCIL**
125. [87808](#) Approving a Certified Survey Map of property owned by Meir Properties, LLC located at 1802-1804 Roth Street (District 12).
- Sponsors:** Planning Division
- Adopt 5/20/25
- This Resolution was Referred to a future Meeting to Adopt to the COMMON COUNCIL**
126. [87825](#) Authorizing the City's execution of a Second Amendment to Option to Purchase, between the City of Madison and Tri-State Custom Construction, LLC, for the purpose of extending the City's option to repurchase a certain residential lot within Owl's Creek Subdivision. (District 16)
- Sponsors:** Satya V. Rhodes-Conway
- This Resolution was Referred to the FINANCE COMMITTEE**
127. [87830](#) Authorizing the Mayor and City Clerk to execute a Parking Lot and Driveway Use Agreement with the Steve Stricker American Family Insurance Foundation for the use of the parking lots in Cherokee Marsh Conservation Park-North Unit during the American Family Insurance Championship. (District 18)
- Sponsors:** Yannette Figueroa Cole
- Additional referral to Board of Park Commissioners
- This Resolution was Referred to the FINANCE COMMITTEE**
128. [87831](#) Approving the 2025 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.
- Sponsors:** Satya V. Rhodes-Conway
- This Resolution was Referred to the FINANCE COMMITTEE**

129. [87871](#) Authorizing the Mayor and City Clerk to execute a development agreement with Starkweather, LLC to create a 20-year, mixed-use, Tax Incremental District #55 (Voit Farm), to assist in the development of the former Voit Farm property into 13 lots that may be sold to developers of both market-rate and affordable housing. (District 15)
- Sponsors:** Satya V. Rhodes-Conway
- This Resolution was Referred to the FINANCE COMMITTEE**
130. [87873](#) Authorizing the Mayor and the City Clerk to execute a contract between the City of Madison and KL Engineering, Inc., for planning and preliminary design engineering services for Regent Street from Randall Avenue to Park Street (District 8, District 13).
- Sponsors:** MGR Govindarajan And Tag Evers
- This Resolution was Referred to the BOARD OF PUBLIC WORKS**
131. [87874](#) Amending the 2025 adopted operating budget for the City of Madison Fire Department to accept \$864,524.68 in state funding from the Wisconsin Department of Health Services for the Emergency Medical Services Funding Assistance Program.
- Sponsors:** Satya V. Rhodes-Conway And Derek Field
- This Resolution was Referred to the FINANCE COMMITTEE**
132. [87878](#) Relating to 2025-2027 Taxicab Operators' License Renewals, pursuant to Section 11.06, Madison General Ordinances.
- Sponsors:** MGR Govindarajan
- This Resolution was Referred to the TRANSPORTATION COMMISSION**

LICENSES

133. [87785](#) Public Hearing - New License
Wisconsin Masonic Center Foundation Inc • dba Wisconsin Masonic Center
301 Wisconsin Ave • Agent: Brenda Kothe
Estimated Capacity (in/out): 2000/0
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Police Sector 406 (District 2)
- This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**

134. [87786](#) Public Hearing - New License
Korill Hut Inc • dba Korill Hut
232 East Towne Mall • Agent: Jingjing Xu
Estimated Capacity (in/out): 150/0
Class B Beer, Class C Wine • 4% alcohol, 96% food
Police Sector 631 (District 17)

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

135. [87793](#) Public Hearing - New License
Field, Barrel, & Cave LLC • dba Glouglou
11 N Allen St • Agent: Megan J Hecox
Estimated Capacity (in/out): 37/47
Class B Beer, Class C Wine • 40% alcohol, 60% food
Police Sector 206 (District 5)

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

136. [87794](#) Public Hearing - New License
Saunaday LLC • dba Saunaday
315 S Blount St • Agent: Jason Ritzenthaler
Estimated Capacity (in/out): 50/0
Class C Wine • 2% alcohol, 3% food, 95% other
Police Sector 408 (District 6)

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

137. [87795](#) Public Hearing - New License
Cherokee Park Inc • dba TPC Wisconsin
5105 N Sherman Ave • Agent: Dennis Tiziani
Estimated Capacity (in/out): 48/20
Class B Combination Liquor & Beer • 10% alcohol, 10% food, 80% other
Police Sector 510 (District 18)

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

138. [87796](#) Public Hearing - New License
Facility Concession Services LLC • dba TBD
1659 Players Dr (exterior/golf course only) • Agent: Nate Pokrass
Estimated Capacity (in/out): 0/50,000
Class B Combination Liquor & Beer • 37% alcohol, 63% food
Police Sector 510 (District 18)

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

139. [87797](#) Public Hearing - New License
Izakaya Shinya Inc • dba Izakaya Kuroyama
419 State St • Agent: Hugo Liang
Estimated Capacity (in/out): 63/15
Class B Combination Liquor & Beer • 8% alcohol, 92% food
Police Sector 403 (District 2)

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

140. [87647](#) D. Mayhorn - Vehicle Damage - \$179.86
This Claim was Referred to the Risk Manager
141. [87675](#) S. Crutcher - Bodily and Personal Injury - \$3,000.00
This Claim was Referred to the Risk Manager
142. [87685](#) P. Brown - Property Damage - \$1,445.72
This Claim was Referred to the Risk Manager
143. [87688](#) W. Lush II - Denial of Service - \$10,000.00
This Claim was Referred to the Risk Manager
144. [87773](#) State Farm for Ashley Powell - Vehicle Damage - \$27,141.76
This Claim was Referred to the Risk Manager
145. [87776](#) B. Horton - Personal and Bodily Injury - \$10,000.00
This Claim was Referred to the Risk Manager
146. [87816](#) S. Kaukl - Legal Fees - \$1,050.00
This Claim was Referred to the Risk Manager
147. [87819](#) Progressive for C. Humphreys - Vehicle Damage - \$1,164.30
This Claim was Referred to the Risk Manager

148. [87824](#) I. Erlenborn - Vehicle Damage - \$300.00

This Claim was Referred to the Risk Manager

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

[87926](#)

Public Hearing - New License
Kavanaugh's Esquire Club LLC • dba Esquire Club
1025 N Sherman Ave • Agent: John Kavanaugh
Estimated Capacity (in/out): 340/0
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Police Sector 503 (District 12)

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

ADJOURNMENT

**A motion was made by Figueroa Cole, seconded by Govindarajan, to Adjourn
at 7:03 PM. The motion passed by voice vote/other.**