



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

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Tuesday, June 5, 2018

6:30 PM

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

ROLL CALL

- Present:** 19 - Paul R. Soglin; Barbara Harrington-McKinney; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair
- Excused:** 2 - Ledell Zellers and Amanda Hall

SPEAKING GUIDELINES

Speaking Limits:

Public Hearing - 5 Minutes, Information Hearing - 5 Minutes, Other Items - 3 minutes.

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.

NOTIFIED ABSENCES: ALD. ZELLERS, ALD. HALL

OPENING REMARKS

SUSPENSION OF RULES

Suspend Rules 2.04 (order of business), 2.05 (introduction of business), 2.24 (ordinances), and 2.25 (resolutions) for items so designated on the agenda.

A motion was made by Baldeh, seconded by Carter, to Suspend the Rules. The motion passed by voice vote/other.

HONORING RESOLUTIONS

- 1. [51808](#) Commending, honoring, and expressing appreciation to David C. Dryer, City Traffic Engineer and Parking Manager, on his retirement from the City of Madison after 22 years of exemplary service.

Sponsors: Paul R. Soglin, David Ahrens, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers

A motion was made by Verveer, seconded by Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.

PETITIONS AND COMMUNICATIONS

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF 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 require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent.
- 3) items which alderperson(s) have separated out for discussion/debate purposes.

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL REVIEW COMMITTEE

- 2. [51056](#) Public Hearing - New License
 Flix Brewhouse WI LLC • dba Flix Brewhouse
 85 East Towne Mall • Agent: Nicholas Toros
 Estimated Capacity: 1100
 Class B Beer, Class C Wine • 17.5% alcohol, 46.5% food, 36% other
 Aldermanic District 17 (Alder Baldeh) • Police Sector 631

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

3. [51057](#) Public Hearing - New License
John Q Restaurants Inc • dba Cowboy Jacks
1262 John Q Hammons Dr • Agent: Kevin Lederer
Estimated Capacity: 500 (300 in/200 out)
Class B Combination Liquor & Beer • 35% alcohol, 65% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 121

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

REPORT OF PLAN COMMISSION

4. [50758](#) Creating Section 28.022 -- 00324 of the Madison General Ordinances to change the zoning of properties located at 717-753 E. Johnson Street, 2nd Aldermanic District, from TR-V2 (Traditional Residential - Varied 2) District to NMX (Neighborhood Mixed-Use) District.
Sponsors: Planning Division

A motion was made by Baldeh, seconded by Carter, to Re-refer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

Agenda Note: Plan Commission meeting on June 4, 2018 and recommendation will be made from the floor.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

5. [51343](#) Public Hearing - New License
MCNZ Maktabi LLC • dba Dubai Restaurant and Bar
419 State St • Agent: Samantha Schuette • Estimated Capacity: 60
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
A motion was made by Baldeh, seconded by Carter, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.

The conditions are:

- 1. Alcohol service must cease by 11 pm each night.**
- 2. Must meet the definition of a restaurant as defined by MGO Section 38.02, at all times.**
- 3. Food must be available at all times.**

6. [51344](#) Public Hearing - New License
Nook LLC • dba Nook
2138 Atwood Ave • Agent: Noah Przybylski • Estimated Capacity: 19
Class B Beer, Class C Wine • 30% alcohol, 70% food
Aldermanic District 6 (Alder Rummel) • Police Sector 601

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

7. [51346](#) Public Hearing - New License
Blake & Blake • dba David's Jamaican Cuisine
5696 Monona Dr • Estimated Capacity: 70
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 16 (Alder DeMarb) • Police Sector 616

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

8. [51347](#) Public Hearing - New License
DirtyFork LLC • dba Alimentari
306 S Brearly St • Agent: Bonnie Arent
Class A Beer, Class A Liquor
Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

9. [51350](#)

Public Hearing - New License
Heights Kitchen LLC • dba The Heights
11 N Allen St • Agent: Melinda Trudeau
Estimated Capacity: 30 indoors, 40 outdoors
Class B Beer, Class C Wine • 15% alcohol, 85% food
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301

This License was Grant with Condition(s) and Close the Public Hearing

The conditions are:

- 1. Establishment must meet the definition of a restaurant as defined by MGO 38.02 at all times.**
- 2. Establishment must serve food at all times.**
- 3. Closing time will be 9 pm Sunday to Saturday.**
- 4. No alcohol will be on display when West High School is in session.**
- 5. Indoor capacity may be set at the maximum allowed by fire inspection.**
- 6. A maximum capacity of 28 for the outdoor patio, except on UW Madison football home game days during which the outdoor capacity may be at fire inspection maximum capacity for seated dining.**
- 7. An 8 foot tall lattice-free fence with sound proofing on north property line and northernmost section of east property line be constructed.**
- 8. Umbrellas must be used on the patio tables to help absorb noise.**
- 9. No amplified music.**
- 10. No speakers in the outdoor patio.**

10. [51351](#)

Public Hearing - New License
Friendships Are The Best Ships Inc • dba BarleyPop Live
121 W Main St • Agent: Jason Hajdik • Estimated Capacity: 125
Class B Beer, ~~Class C Wine~~ • 95% alcohol, 0% food, 5% other
Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

11. [51375](#)

To grant Class A Liquor, Class A Beer, Class B Beer, Class B Combination Liquor & Beer, Class C Wine, Wholesale Beer 2018-2019 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.

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

12. [51759](#) Separated Liquor License Renewal
Next Five LLC • dba The Double U • Capacity: 386
620 University Ave • Agent: William Rudy
Class B Combination Liquor & Beer • 80% alcohol, 20% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by the Office of the City Attorney
- A motion was made by Baldeh, seconded by Carter, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**
- Condition:**
- 1. No patrons are permitted to enter or re-enter the establishment after 1:30 am on Friday and Saturday nights.**
13. [51772](#) Separated Liquor License Renewal
Wando Ventures Inc • dba Wando's • Capacity: 200
602 University Ave • Agent: Jay Wanserski
Class B Combination Liquor & Beer • 90% alcohol, 9% food, 1% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by the Office of the City Attorney
- A motion was made by Baldeh, seconded by Carter, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.**
- Condition 2: No patrons are permitted to enter or re-enter the establishment after 1:30 am on Friday and Saturday nights.**
14. [51773](#) Separated Liquor License Renewal
JSM Inc • dba Red Shed • Capacity: 80
406 N Frances St • Agent: Jeffrey Meise
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by the Office of the City Attorney
- A motion was made by Baldeh, seconded by Carter, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.**
- Amend premises and condition 1 to change "sidewalk cafe" to "outdoor patio."
Add Condition 2: No patrons are permitted to enter or re-enter the establishment after 1:30 am on Friday and Saturday nights.**

15. [51774](#) Separated Liquor License Renewal
Blue Velvet Lounge LLC • dba Blue Velvet Lounge • Capacity: 168
430 W Gilman St • Agent: Lawrence Schmock
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by the Office of the City Attorney
- A motion was made by Baldeh, seconded by Carter, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.**
- Remove current conditions 2 - 4.**
Amend condition 1 to read: "Capacity shall not exceed 120 persons, unless a lower capacity has been set by either Building Inspection Division or Fire Department."
Add new conditions:
- 2. One staff person shall be stationed at the front door on Friday and Saturday nights.**
 - 3. No patrons are permitted to enter or re-enter the establishment after 1:30 am on Friday and Saturday nights.**
16. [51775](#) Separated Liquor License Renewal
State Street Brathaus of Madison Inc • dba State Street Brats
Capacity: 450
603 State St • Agent: Kelly Meuer
Class B Combination Liquor & Beer • 49% alcohol, 51% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by the Office of the City Attorney
- A motion was made by Baldeh, seconded by Carter, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.**
- Condition 5: No patrons under the age of 21 are permitted on the premises after 10 pm.**
Condition 6: No patrons are permitted to enter or re-enter the establishment after 1:30 am on Friday and Saturday nights.

17. [51776](#) Separated Liquor License Renewal
Church Key/Food Market/The Vineyard LLC • dba Church Key
Capacity: 190
626 University Ave • Agent: Armando Acosta
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by the Office of the City Attorney
- This License was Grant with Condition(s) and Close the Public Hearing**
- Remove current conditions 2, 3, 4, 5, 11, 14, and last sentence of condition 15. Also remove duplicitive language from condition 1 repeated at end of license. Amend condition 8 to read: "Food service shall be available at all times up until one hour prior to closing."**
- Add New Conditions:**
- Condition 11: No patrons are permitted to enter or re-enter the establishment after 1:30 am on Friday and Saturday nights.**
- Condition 12: On Friday and Saturday nights a staff person shall be designated to control access to the upstairs area.**
18. [51777](#) Separated Liquor License Renewal
Segredo LLC • dba Liquid/Ruby • Capacity: 960
624 University Ave • Agent: Benjamin Churley
Class B Combination Liquor & Beer • 47% alcohol, 0% food, 53% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by the Office of the City Attorney
- A motion was made by Baldeh, seconded by Carter, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.**
- Condition 2: No patrons are permitted to enter or re-enter the establishment after 1:30 am on Friday and Saturday nights.**
- Correct the premise description by replacing "Liquid Lounge" with "Ruby."**
19. [51778](#) Separated Liquor License Renewal
Matterhorn Ventures Group LLC • dba Roast Public House
Capacity: 117
558 State St • Agent: Henry Aschauer
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 2 (Alder Zellers) • Police Sector 403
Separation requested by the Office of the City Attorney
- A motion was made by Baldeh, seconded by Carter, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.**
- Condition 3: No patrons under the age of 21 are permitted on the premises after 10 pm.**
- Condition 4: No patrons are permitted to enter or re-enter the establishment after 1:30 am on Friday and Saturday nights.**

20. [51779](#) Separated Liquor License Renewal
 Hoops of Dane County Inc • dba North of the Bayou • Capacity: 480
 802 Atlas Ave • Agent: Dale Beck
 Class B Combination Liquor & Beer • 50% alcohol, 50% food
 Aldermanic District 3 (Alder Hall) • Police Sector 611
 Separation requested by the Office of the City Attorney

A motion was made by Baldeh, seconded by Carter, to Non-Renew. The motion passed by voice vote/other.

21. [51780](#)

Separated Liquor License Renewal
Diego Enterprises Inc • dba Cuco's Mexican Restaurant • Capacity: 80
4426 E Buckeye Rd • Agent: Oscar Zaragoza
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 16 (Alder DeMarb) • Police Sector 614
Separation requested by the Office of the City Attorney

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

Remove existing condition 3 and continue existing conditions 1 and 2. The conditions are:

1. Shall maintain an accurate capacity count by using a physical counter that allows for “clicking” patrons in and out of the establishment. Capacity number of the establishment includes all staff. Best practice would be one counter for patrons entering and one counter for patrons exiting.
2. Establishment staff shall actively monitor parking lot beginning at 10:00 p.m. on Fridays and Saturdays or any other evening establishment is open after 10:00 p.m.
3. On Fridays and Saturdays, establishment shall make last call for alcohol at midnight and shall stop karaoke and entertainment license activities at midnight. This restriction will be for a period of ninety (90) days. The Alcohol License Review Committee (“ALRC”) shall review this condition at its August 15, 2018 meeting. If there have been no significant problems or issues associated with establishment’s karaoke nights/entertainment license activities during this ninety (90) day period, the East Police District and the District Alder will recommend extending the last call for alcohol and cessation of karaoke and entertainment license activities to 1:00 a.m. for an additional ninety (90) day period. The ALRC shall review the second ninety (90) day period at its November 21, 2018 meeting.
 - a. If there are problems or issues reported at the time of the first ninety (90) day review by the ALRC, the midnight cessation of alcohol and karaoke/entertainment license activities shall be continued.
 - b. If the end time for alcohol service and karaoke/entertainment license activities is extended to 1:00 a.m. after the initial ninety (90) day review period, and the District Alder and/or East District Police have received reports of, or have observed significant problems or issues at establishment during the second ninety (90) day review period, the District Alder and/or the East District Police will recommended to the ALRC that the establishment revert back to ending alcohol sales and karaoke/entertainment license activities at midnight.
4. The establishment shall provide the Elvehjem Neighborhood Association president with a direct phone number for on-site management that can be distributed to interested neighbors for purposes of immediately communicating issues related to noise to the establishment.
5. Establishment must meet the definition of a restaurant under section 39.02 MGO at all times.
6. Food must be available at all times.

22. [51781](#)

Separated Liquor License Renewal
La Hacienda Inc • dba La Hacienda Restaurant • Capacity: 180
515 S Park St • Agent: David Herrera
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 13 (Alder Eskrich) • Police Sector 305
Separation requested by the Office of the City Attorney

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

Amend premise description to strike "outside veranda."

Strike all existing conditions and replace with the following conditions:

- 1. Food must be available at all times the establishment is open.**
- 2. The establishment must close no later than 2:00 am.**
- 3. Security staff must monitor the interior and exterior of the restaurant between midnight and 2:00 am.**
- 4. The establishment must install and maintain security cameras inside and outside the restaurant and make footage available to the Madison Police Department upon request.**
- 5. Employees must pick up trash in the restaurant's parking lot and immediately on adjacent streets each night after closing.**
- 6. The applicant must meet with the Madison Police Department and the District Alder on or before October 2018 to review conditions and hours of operation.**

23. [51782](#)

Separated Liquor License Renewal
Divine Orders Catering LLC • dba M. LaVerne Buchanan • Capacity: 75
2122 Luann Ln • Agent: Sebrina Smith
Class B Combination Liquor & Beer • 45% alcohol, 50% food, 5% other
Aldermanic District 14 (Alder Carter) • Police Sector 308
Separation requested by the Office of the City Attorney

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

All existing conditions remain, except conditions 10 and 12. The conditions are:

- 1. Divine Orders Catering, 2122 Luann Lane licensed premises, will operate from 6:00 am to 11:00 pm;**
- 2. Diving Orders Catering, 2122 Luann Lane, may hold up to six events per month where alcohol is served and up to four of these same six events may have entertainment;**
- 3. No more than four of the six events held each month at Divine Orders Catering, licensed premises located at 2122 Luann Lane, may have entertainment;**
- 4. Divine Orders Catering will end all events at by 11:00 pm, will end alcohol sales and entertainment by 10:00 pm. This establishment must be closed by 11:00 pm, and all attendees and staff shall clear the building and the parking lot by 11:00 pm. Staff actively engaging in cleaning are allowed on the premise pursuant to Statute;**
- 5. Divine Orders Catering shall provide State of Wisconsin licensed security personnel for all Divine Orders Catering events held at 2122 Luann Lane licensed premises. Security personnel shall wear clothing that makes them readily identifiable as security staff;**
- 6. Capacity for Divine Orders Catering licensed premises at 2122 Luann Lane shall not exceed 75 people, including staff. If Building Inspection or Fire Inspection has altered the capacity number due to building conditions, that number shall be the legal capacity number until Divine Order Catering is notified by Building Inspection or Fire Inspection that the building conditions have been corrected and the original capacity is in effect;**
- 7. Divine Orders Catering shall notify the Madison Police Department when events are scheduled at 2122 Luann Lane licensed premises, and will share contact information, within 48 hours of the event being booked; including events host's full name, valid telephone number and name of event, with the Madison Police Department South District;**
- 8. Patrons of Divine Orders Catering at 2122 Luann Lane licensed premises shall not use neighboring buildings' parking lots;**
- 9. Patrons of Divine Orders Catering shall provide security at all of their special events held at 2122 Luann Lane licensed premises;**
- 10. Establishment must meet the definition of a restaurant as defined by Madison General Ordinance 38.02 at all times.**

24. [51783](#) Separated Liquor License Renewal
Divine Orders Catering LLC • dba Divine Orders Catering
1502 Greenway Cross • Agent: M. LaVerne Buchanan
Class A Beer, Class A Liquor
Aldermanic District 14 (Alder Carter) • Police Sector 309
Separation requested by the Office of the City Attorney

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

25. [51784](#) Separated Liquor License Renewal
BKM Group LLC • dba Olbrich Biergarten • Capacity: 240
3527 Atwood Ave • Agent: Matthew Gest
Class B Beer • 74% alcohol, 26% food
Aldermanic District 15 (Alder Ahrens) • Police Sector 610
Separation requested by ALRC at the time of granting

A motion was made by Baldeh, seconded by Carter, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other with Ald. Skidmore voting no.

Premises shall read: Exterior service bar at the Madison Parks Olbrich Beach House. Alcohol stored in central storage room and adjacent prep area. Two outdoor seating areas. Total capacity not to exceed 240. The conditions are:

- 1. Amplified sound is limited to PA1 Level (75 dB measured at 150 feet).**
- 2. Amplified sound is only permitted Fridays and Saturdays between 4:00 p.m. and 8:00 p.m.**
- 3. No sales of beer before 4:00 p.m. Monday through Thursday, 3:00 p.m. Friday, and noon Saturday, Sunday, and federal holidays.**
- 4. No sales of beer after 9:30 p.m.**
- 5. Beer will be served in containers no larger than 20 oz.**
- 6. No more than two servings may be purchased at one time per person of legal drinking age present at the point of sale.**
- 7. Food and non-alcoholic beverages will be available at all times alcohol is served.**
- 8. All servers must be at least 21 years old and complete responsible beverage server training. Licensee is responsible for retaining certificates for all employees.**
- 9. The license holder will use an effective system for carding such as an ID scanner.**
- 10. No underage person may consume beer even if accompanied by a parent, guardian, or spouse of legal drinking age.**
- 11. The establishment will have and use video surveillance equipment that complies with Madison General Ordinance 38.05(13) in order to curtail overconsumption and underage drinking due to the open nature of the premises.**
- 12. There will be a visible barrier around the licensed premises consisting of fixed objects such as planters, barrels, or benches with gaps no wider than six feet between them with each of those items connected by rope to form a contiguous barrier except for designated points of ingress and egress.**

26. [51785](#) Separated Liquor License Renewal
North American Group of Companies Inc • dba Madison Bazaar
1901 S Park St • Agent: Nadeem Syed
Class A Beer, Class A Liquor
Aldermanic District 14 (Alder Carter) • Police Sector 310
Separation requested by the Office of the City Attorney

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

27. [51786](#) Separated Liquor License Renewal
Skogen's Foodliner Inc • dba Festival Foods • Capacity: 147
810 E Washington Ave • Agent: Kevin Schnell
Class B Combination Liquor & Beer • 9% alcohol, 88% food, 3% other
Aldermanic District 2 (Alder Zellers) • Police Sector 410
Separation requested by Alder to add conditions

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

Conditions:

- 1. The establishment shall not sell, dispense or give away fermented malt beverages in the original container in amounts less than the amount contained in a six pack of 12 ounce bottles or cans. This is only applicable to fermented malt beverages which fall into the following categories of brands: Domestic Premium, Domestic Sub-Premium (which includes Value and Economy brands), Malt Liquor & similarly situated imported brands.**
- 2. Flavored malt beverages containing up to 6% alcohol by volume may not be sold, dispensed or given away in the original container in amounts less than a four pack of 12 ounce bottles or cans. Flavored malt beverages containing over 6% alcohol by volume may not be sold, dispensed or given away in the original container in amounts less than a six pack of 12 ounce bottles or cans.**
- 3. The establishment shall not sell, dispense or give away intoxicating liquor in the original container in amounts of two hundred (200) milliliters or less in volume. 'Intoxicating liquor' shall not include wine in the original container with an alcohol content of 15% or less by volume.**
- 4. The establishment shall not sell, dispense or give away flavored fortified wines in the original container with an alcohol content of more than 12.5% alcohol by volume, where spirits have been added to the wine that have not been produced from the same fruit as the wine, for consumption off the licensed premises. This prohibition shall not apply to any other wine product as defined by Wisconsin State Statute §125.02(22).**

28. [51787](#) Separated Liquor License Renewal
Laura Garden LLC • dba Koi Sushi • Capacity: 90
502 State St • Agent: Xi Wang Filion
Class B Beer, Class C Wine • 10% alcohol, 90% food
Aldermanic District 2 (Alder Zellers) • Police Sector 403
Separation requested by the Office of the City Attorney

A motion was made by Baldeh, seconded by Carter, to Non-Renew. The motion passed by voice vote/other.

29. [51788](#) Separated Liquor License Renewal
Edgewater Management Company LLC • dba The Edgewater Hotel
Capacity: 6000
1001 Wisconsin Pl • Agent: Amy Supple
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 2 (Alder Zellers) • Police Sector 403
Separation requested by the Office of the City Attorney

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

Remove condition 2.

REPORT OF BOARD OF PUBLIC WORKS

30. [51503](#) Approving Revised Schedule Of Assessments For South Pleasant View Road, Mid Town Road, McKee Road, Meriter Way, Wellness Way and Raymond Road Assessment District - 2017. (1st & 7th ADs)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Baldeh, seconded by Carter, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25, and Close the Public Hearing. The motion passed by voice vote/other.

31. [51504](#) Approving Plans, Specifications, And Schedule Of Assessments For East Johnson Street Assessment District - 2019. (2nd & 12th ADs)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Baldeh, seconded by Carter, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25, and Close the Public Hearing. The motion passed by voice vote/other.

32. [51505](#) Approving Plans, Specifications, And Schedule Of Assessments For Starker Avenue Sidewalk Assessment District - 2018. (16th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Baldeh, seconded by Carter, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25, and Close the Public Hearing. The motion passed by voice vote/other.

REPORT OF PLAN COMMISSION

33. [51168](#) Creating Section 28.022 -- 00328 of the Madison General Ordinances to change the zoning of properties located at 9563 Blackhawk Road and 9550 Sandhill Road, 9th Aldermanic District, from Temp A (Temporary Agricultural) District to SR-C1 (Suburban Residential- Consistent1) District.

Sponsors: Planning Division

A motion was made by Baldeh, seconded by Carter, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.

34. [51169](#) Creating Section 28.022 -- 00329 of the Madison General Ordinances to change the zoning of properties located at 9951 Old Sauk Road and 645 Schewe Road, 9th Aldermanic District, from Temp A (Temporary Agricultural) and SR-C1 (Suburban Residential-Consistent 1) Districts to TR-C3 (Traditional Residential - Consistent 3) District.

Sponsors: Planning Division

A motion was made by Baldeh, seconded by Carter, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

35. [51610](#) Report of the Mayor submitting resident committee appointments (introduction 5/15/2018; action 6/5/2018).

Sponsors: Paul R. Soglin

A motion was made by Baldeh, seconded by Carter, to Confirm. The motion passed by voice vote/other.

36. [51914](#) Report of the Mayor submitting committee appointments (introduction 6/5/2018; action 6/19/2018).
Sponsors: Paul R. Soglin
Confirm 6/19/2018
A motion was made by Baldeh, seconded by Carter, to Refer to a future Meeting to Confirm to the COMMON COUNCIL. The motion passed by voice vote/other.
37. [51915](#) Report of the Mayor submitting alder committee appointments.
Sponsors: Paul R. Soglin
A motion was made by Baldeh, seconded by Carter, to Confirm. The motion passed by voice vote/other.
38. [51919](#) Report of the Mayor submitting appointments to the Madison Food Policy Council.
Sponsors: Paul R. Soglin
A motion was made by Baldeh, seconded by Carter, to Confirm Under Suspension of Rules 2.04, 2.05, 2.24 & 2.25. The motion passed by voice vote/other.

CONFIRMATION HEARING

39. [51271](#) Submitting the appointment of David M. Gawenda for confirmation of a five-year term as the City Treasurer.
Sponsors: Paul R. Soglin
A motion was made by DeMarb, seconded by Baldeh, to Adopt. The motion passed by voice vote/other.

RECONSIDERATION

40. [51484](#) SUBSTITUTE - Authorizing an Amendment to the 2018 Capital Budget to Design and Construct the Above Grade Parking, Retail and Slab ("the Podium") on the Block 88 Public Garage and Directing Further Actions as a Component of the Judge Doyle Development Project.
Sponsors: Paul R. Soglin, Michael E. Verveer and Rebecca Kemble
A motion was made by Baldeh, seconded by Carter, to Place the reconsideration On File. The motion passed by voice vote/other.

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

41. [50620](#) Change of Agent
M & P Holdings LLC • dba Americinn Madison West
516 Grand Canyon Dr
New Agent: Patrick Sias
Class B Combination Liquor & Beer
Aldermanic District 19 (Alder Clear)

A motion was made by Baldeh, seconded by Carter, to Grant. The motion passed by voice vote/other.

42. [51131](#) 21+ Entertainment License
John Q Restaurants Inc • dba Cowboy Jacks
Capacity: 500 (300 in/200 out)
1262 John Q Hammons Dr • Agent: Kevin Lederer
Class B Combination Liquor & Beer • 35% alcohol, 65% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 121

A motion was made by Baldeh, seconded by Carter, to Grant. The motion passed by voice vote/other.

43. [51144](#) Change of Licensed Conditions
BKM Group LLC • dba The Biergarten at Olbrich Park • Capacity: 240
3527 Atwood Ave • Agent: Matthew Gest
Class B Beer • 74% alcohol, 25% food
Aldermanic District 15 (Alder Ahrens) • Police Sector 610
Change condition 3 to allow earlier sales on holidays and condition 6 to increase allowed servings to two per purchase.

A motion was made by Baldeh, seconded by Carter, to Grant. The motion passed by voice vote/other.

44. [51202](#) Change of Agent
Church Key/Food Market/The Vineyard LLC • dba Church Key
626 University Ave
New Agent: Armando Acosta
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

A motion was made by Baldeh, seconded by Carter, to Grant With Condition(s). The motion passed by voice vote/other.

Pending the completion of a background check.

45. [51240](#) Operator License Application
Applicant: Caleb Stewart - Establishment where employed: Next Door Brewing

A motion was made by Baldeh, seconded by Carter, to Grant. The motion passed by voice vote/other.

46. [51341](#) Request to extend license issuance beyond the 90 day limit under MGO 38.05
Nippon LLC • dba Sakura Restaurant
6654 Mineral Point Rd • Agent: Eiji Sharai
Estimated Capacity: 120 indoor, 20 outdoor
Class B Beer, Class C Wine • 20% alcohol, 80% food
Aldermanic District 19 (Alder Clear) • Police Sector 112

A motion was made by Baldeh, seconded by Carter, to Grant. The motion passed by voice vote/other.

47. [51376](#) To grant 18+ and 21+ Entertainment 2018-2019 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.

A motion was made by Baldeh, seconded by Carter, to Grant With Condition(s). The motion passed by voice vote/other.

The conditions are:

- 1. Remove Paint Bar.**
- 2. Change Bayou New Orleans to Blue Agave.**

48. [51422](#) Entity Reorganization
RI Heritage Inn of Madison Opco LLC • dba Madison Residence Inn
4862 Hayes Rd
Class B Beer & Class C Wine
Aldermanic District 17 (Alder Baldeh)
Remove two officers

A motion was made by Baldeh, seconded by Carter, to Grant. The motion passed by voice vote/other.

49. [51449](#) Business Name Change
Graduate Madison Lessee LLC • Current dba: Madison Blind
601 Langdon St
Class B Combination Liquor & Beer
Aldermanic District 8 (Alder Wood)
New dba: Camp Trippalindee

A motion was made by Baldeh, seconded by Carter, to Grant. The motion passed by voice vote/other.

50. [51462](#) Request to extend license issuance beyond the 90 day limit under MGO 38.05
Dominique Johnson • dba Faded Kitchen
1738 Fordem Ave • Estimated Capacity: 180
Class B Combination Liquor & Beer • 15% alcohol, 75% food, 10% other
Aldermanic District 2 (Alder Zellers) • Police Sector 409

A motion was made by Baldeh, seconded by Carter, to Grant. The motion passed by voice vote/other.

51. [51605](#) Operator License Application
Taylor Francis - Establishment where employed: Church Key

A motion was made by Baldeh, seconded by Carter, to Grant. The motion passed by voice vote/other.

52. [51606](#) Change of Agent
Luckys 13 Pub - Madison East Towne Mall LLC • dba LuLu'a 13 Pub
232 East Towne Mall
New Agent: Christopher Scates
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)

A motion was made by Baldeh, seconded by Carter, to Grant. The motion passed by voice vote/other.

53. [51622](#) Change of Agent
Madison East Hotel Group LLC • dba Staybridge Suites
3301 City View Dr
New Agent: Joseph Martens
Class B Beer, Class C Wine
Aldermanic District 17 (Alder Baldeh)

A motion was made by Baldeh, seconded by Carter, to Grant. The motion passed by voice vote/other.

54. [51624](#) 18+ Center for Visual & Performing Arts License
Kavanaugh Inc • dba Kavanaugh Catering • Capacity: 600
301 W Wisconsin Ave • Agent: John Kavanaugh
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 2 (Alder Zellers) • Police Sector 406

A motion was made by Baldeh, seconded by Carter, to Grant. The motion passed by voice vote/other.

55. [51628](#) 18+ Center for Visuaal & Performaning Arts License
Friendships Are The Best Ships Inc • dba BarleyPop Live • Capacity: 125
121 W Main St • Agent: Jason Hajdik
Class B Beer, ~~Class C Wine~~ • 100% alcohol, 0% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405

A motion was made by Baldeh, seconded by Carter, to Grant. The motion passed by voice vote/other.

56. [51661](#) Change of Licensed Premise
Horseshoe Bar LLC • dba Horseshoe Bar
Current Capacity (in/out): 99/0 • Proposed Capacity (in/out): 99/30
3900 Dempsey Rd • Agent: Mitat Ibrahim
Class B Combination Liquor & Beer • 70% alcohol, 30% food
Aldermanic District 15 (Alder Ahrens) • Police Sector 613
Addition of patio.

A motion was made by Baldeh, seconded by Carter, to Grant. The motion passed by voice vote/other.

57. [51662](#) Change of Agent
Mongolian Grill Restaurant Operating Company LLC
dba HuHot Mongolian Grill
610 Junction Rd Ste 101
New Agent: Jonathan Schmid
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore)

A motion was made by Baldeh, seconded by Carter, to Grant. The motion passed by voice vote/other.

58. [51663](#) Business Name Change
DFLLSB LLC • Current dba: Si Cafe
117 S Pinckney St
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verweer)
New dba: Flannery's

A motion was made by Baldeh, seconded by Carter, to Grant. The motion passed by voice vote/other.

59. [51664](#) Change of Agent
Diego Enterprises Inc • dba Cucos Mexican Restaurant
4426 E Buckeye Rd
New Agent: Oscar Zaragoza
Class B Combination Liquor & Beer
Aldermanic District 16 (Alder DeMarb)

A motion was made by Baldeh, seconded by Carter, to Grant. The motion passed by voice vote/other.

60. [51665](#) Change of Agent
Hy-Vee Inc • dba Hy-Vee Madison #1 • 3801 E Washington Ave
New Agent: Jim Banasik
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)

A motion was made by Baldeh, seconded by Carter, to Grant. The motion passed by voice vote/other.

61. [51666](#) Change of Agent
LQ Management LLC
dba La Quinta Inn & Suites Madison/American Center
5217 E Terrace Dr
New Agent: Lynn Hegge
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)

A motion was made by Baldeh, seconded by Carter, to Grant. The motion passed by voice vote/other.

62. [51667](#) Change of Agent
Cento Restaurant LLC • dba Cento Restaurant • 122 W Mifflin St
New Agent: Andres Medina
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

A motion was made by Baldeh, seconded by Carter, to Grant. The motion passed by voice vote/other.

63. [51668](#) Business Name Change
King Arthur LLC • Current dba: Wisconsin Brewing Tap Haus
107 State St
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
New dba: Freiburg Tap Haus

A motion was made by Baldeh, seconded by Carter, to Grant. The motion passed by voice vote/other.

64. [51669](#) Entity Reorganization
DFLLSB LLC • dba Si Cafe
117 S Pinckney St
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
Remove two officers

A motion was made by Baldeh, seconded by Carter, to Grant. The motion passed by voice vote/other.

65. [51670](#) Entity Reorganization
Wal-Mart Stores East LP • dba Wal-Mart #1138
7202 Watts Rd
Class A Beer, Class A Liquor
Aldermanic District 1 (Alder McKinney)
Remove one officer

A motion was made by Baldeh, seconded by Carter, to Grant. The motion passed by voice vote/other.

66. [51671](#) Entity Reorganization
Wal-Mart Stores East LP • dba Wal-Mart #2335
4198 Nakoosa Trail
Class A Beer, Class A Liquor
Aldermanic District 15 (Alder Ahrens)
Remove one officer

A motion was made by Baldeh, seconded by Carter, to Grant. The motion passed by voice vote/other.

67. [51672](#) Entity Reorganization
Shriners International • dba Zor Shriners
575 Zor Shriners Pl
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore)
Add two officers, remove two officers

A motion was made by Baldeh, seconded by Carter, to Grant. The motion passed by voice vote/other.

68. [51673](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Assumption Greek Orthodox Church
Event Location: 11 N Seventh St & 1st Block of 7th St
Event Date: July 28 and 29, 2018
Aldermanic District 12 (Alder Palm)
Police District: 501
Event: GreekFest Plus 2018

A motion was made by Baldeh, seconded by Carter, to Grant. The motion passed by voice vote/other.

69. [51674](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Friends of Wil-Mar Inc
Event Location: 800, 900, & 1000 blocks of Williamson St.
Event Date: September 15 & 16, 2018
Aldermanic District 6 (Alder Rummel)
Police District: 408
Event: Willy Street Fair

A motion was made by Baldeh, seconded by Carter, to Grant. The motion passed by voice vote/other.

70. [51677](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Friends of Wil-Mar Inc
Event Location: 2000 Block of Atwood Ave
Event Date: July 28 & 29, 2018
Aldermanic District 6 (Alder Rummel)
Police District: 410
Event: Atwood Fest

A motion was made by Baldeh, seconded by Carter, to Grant. The motion passed by voice vote/other.

71. [51678](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Friends of Wil-Mar Inc
Event Location: S Ingersoll - 210 S Brearly St
Event Date: July 12, 13, 14 & 15, 2018
Aldermanic District 6 (Alder Rummel)
Police District: 408
Event: La Fete de Marquette

A motion was made by Baldeh, seconded by Carter, to Grant. The motion passed by voice vote/other.

72. [51679](#) Business Name Change
La Escondida Mexican Grill LLC
Current dba: La Escondida Mexican Grill
1821 S Park St
Class B Combination Liquor & Beer
Aldermanic District 14 (Alder Carter)
New dba: Neveria Montealban

A motion was made by Baldeh, seconded by Carter, to Grant. The motion passed by voice vote/other.

73. [51680](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 531 • 2601 Fish Hatchery Rd
New Agent: Rachel M Carter
Class A Beer
Aldermanic District 14 (Alder Carter)

A motion was made by Baldeh, seconded by Carter, to Grant. The motion passed by voice vote/other.

74. [51682](#) Change of Agent
CEC Entertainment Inc • dba Chuck E Cheese's • 438 Grand Canyon Dr
New Agent: Kenneth Benson
Class B Beer
Aldermanic District 19 (Alder Clear)

A motion was made by Baldeh, seconded by Carter, to Grant. The motion passed by voice vote/other.

75. [51683](#) Change of Agent
Madison Elks Lodge #410 Inc • dba Madison Elks Lodge #410
711 Jenifer St
New Agent: Lynn Aspinwall
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)

A motion was made by Baldeh, seconded by Carter, to Grant. The motion passed by voice vote/other.

76. [51684](#) Change of Agent
Tango Bravo Inc • dba The Roman Candle • 1054 Williamson St
New Agent: Eric Moldenhauer
Class B Beer, Class C Wine
Aldermanic District 6 (Alder Rummel)

A motion was made by Baldeh, seconded by Carter, to Grant. The motion passed by voice vote/other.

77. [51685](#) Change of Agent
Shekar & Oinos • dba Noah's Madison • 5020 American Family Dr
New Agent: Rebecca Phillips
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)

A motion was made by Baldeh, seconded by Carter, to Grant. The motion passed by voice vote/other.

78. [51686](#) Change of Agent
HopCat-Madison LLC • dba HopCat • 222 W Gorham St
New Agent: Taylor Anderson
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

A motion was made by Baldeh, seconded by Carter, to Grant. The motion passed by voice vote/other.

79. [51687](#) Change of Agent
Two Pinner's • dba Cheba Hut • 453 W Gilman St
New Agent: Richard Jones
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

A motion was made by Baldeh, seconded by Carter, to Grant. The motion passed by voice vote/other.

80. [51688](#) Change of Agent
RI Heritage Inn of Madison Opco LLC • dba Madison Residence Inn
4862 Hayes Rd
New Agent: MyReeah Johnson
Class B Beer, Class C Wine
Aldermanic District 17 (Alder Baldeh)

A motion was made by Baldeh, seconded by Carter, to Grant. The motion passed by voice vote/other.

81. [51689](#) Change of Agent
Luigi's Diner LLC • dba Luigi's Diner • 515 S Midvale Blvd
New Agent: Dylan Freund
Class B Beer, Class C Wine
Aldermanic District 11 (Alder Martin)

A motion was made by Baldeh, seconded by Carter, to Grant. The motion passed by voice vote/other.

82. [51690](#) Change of Agent
Dou LLC • dba Gooseberry on the Square • 1 S Pinckney St Ste 104
New Agent: Denien Sramek
Class B Beer, Class C Wine
Aldermanic District 4 (Alder Verveer)

A motion was made by Baldeh, seconded by Carter, to Grant. The motion passed by voice vote/other.

83. [51691](#) Change of Agent
Tex Mess • dba Eldorado Grill • 744 Williamson St
New Agent: Jose Antonio Zubieta
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)

A motion was made by Baldeh, seconded by Carter, to Grant. The motion passed by voice vote/other.

84. [51692](#) Change of Agent
2116 AWA LLC • dba The New Mr Roberts • 2116 Atwood Ave
New Agent: Brian Mason
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)

A motion was made by Baldeh, seconded by Carter, to Grant. The motion passed by voice vote/other.

85. [51693](#) Change of Agent
Graduate Madison Hotel Lessee LLC • dba Graduate Madison Hotel
601 Langdon St
New Agent: Jesse Wilder
Class B Combination Liquor & Beer
Aldermanic District 8 (Alder Wood)

A motion was made by Baldeh, seconded by Carter, to Grant. The motion passed by voice vote/other.

86. [51694](#) Change of Agent
First Madco Inc. • dba Rocky Rococo Restaurants • 7952 Tree Ln
New Agent: Roger Brown
Class B Beer, Class C Wine
Aldermanic District 9 (Alder Skidmore)

A motion was made by Baldeh, seconded by Carter, to Grant. The motion passed by voice vote/other.

87. [51695](#) Change of Agent
First Madco Inc. • dba Rocky Rococo Restaurants
1618 W Beltline Hwy
New Agent: Roger Brown
Class B Beer
Aldermanic District 14 (Alder Carter)

A motion was made by Baldeh, seconded by Carter, to Grant. The motion passed by voice vote/other.

88. [51696](#) Change of Agent
First Madco Inc. • dba Rocky Rococo Restaurants • 1301 Regent St
New Agent: Roger Brown
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Eskrich)

A motion was made by Baldeh, seconded by Carter, to Grant. The motion passed by voice vote/other.

89. [51697](#) Change of Agent
First Madco Inc. • dba Rocky Rococo Restaurants • 4556 Monona Dr
New Agent: Roger Brown
Class B Beer
Aldermanic District 15 (Alder Ahrens)

A motion was made by Baldeh, seconded by Carter, to Grant. The motion passed by voice vote/other.

90. [51698](#) Change of Agent
First Madco Inc. • dba Rocky Rococo Restaurants • 1753 Thierer Rd
New Agent: Roger Brown
Class B Beer
Aldermanic District 17 (Alder Baldeh)

A motion was made by Baldeh, seconded by Carter, to Grant. The motion passed by voice vote/other.

91. [51699](#) Change of Agent
Panchim LLC • dba Harry's Market • 555 W Mifflin St
New Agent: Charanjeet Kaur
Class A Beer, Class A Liquor
Aldermanic District 4 (Alder Verveer)

A motion was made by Baldeh, seconded by Carter, to Grant. The motion passed by voice vote/other.

92. [51700](#) Change of Agent
Lake Management LLC • dba BP Gas Station • 2801 Atwood Ave
New Agent: Felisa Corona-Forte
Class A Beer
Aldermanic District 6 (Alder Rummel)

A motion was made by Baldeh, seconded by Carter, to Grant. The motion passed by voice vote/other.

93. [51701](#) Change of Agent
Central Florida Restaurants Inc • dba TGI Friday's • 2502 East Springs Dr
New Agent: Theresa J Olson
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)

A motion was made by Baldeh, seconded by Carter, to Grant. The motion passed by voice vote/other.

94. [51702](#) Change of Agent
DFLLSB LLC • dba Si Cafe • 117 S Pinckney St
New Agent: Hart Allan Miller
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

A motion was made by Baldeh, seconded by Carter, to Grant. The motion passed by voice vote/other.

95. [51703](#) Change of Agent
La Pepe Inc • dba Tex Tubb's Taco Palace • 2009 Atwood Ave
New Agent: Christopher Durley
Class B Combination Liquor & Beer
Aldermanic District 12 (Alder Rummel)

A motion was made by Baldeh, seconded by Carter, to Grant. The motion passed by voice vote/other.

96. [51741](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Madison Parks Foundation
Event Location: John Nolen Drive (S Broom to S Blair)
Event Date: June 23, 2018
Aldermanic District 4 (Ald. Verveer)
Police District: 306
Event: Shake the Lake

A motion was made by Baldeh, seconded by Carter, to Grant. The motion passed by voice vote/other.

97. [51789](#) Separated 18+ Entertainment License Renewal
Edgewater Management Company LLC • dba The Edgewater Hotel
Capacity: 6000
1001 Wisconsin Pl • Agent: Amy Supple
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 2 (Alder Zellers) • Police Sector 403
Separation requested by the ALRC at the granting of the license

A motion was made by Baldeh, seconded by Carter, to Grant. The motion passed by voice vote/other.

98. [51790](#) Separated 18+ Entertainment License Renewal
Arts & Literature Madison • dba Arts + Literature Madison
Capacity: 200
2021 Winnebago St • Agent: Jolynne Roorda
Class B Beer • 3% alcohol, 1% food, 96% other
Aldermanic District 6 (Alder Rummel) • Police Sector 410
Separation requested by the Office of the City Attorney

A motion was made by Baldeh, seconded by Carter, to Grant. The motion passed by voice vote/other.

99. [51791](#) Separated 18+ Entertainment License Renewal
High Noon Saloon LLC • dba High Noon Saloon • Capacity: 400
701 E Washington Ave • Agent: Fred Frank
Class B Combination Liquor & Beer • 60% alcohol, 0% food, 40% other
Aldermanic District 6 (Alder Rummel) • Police Sector 408
Separation requested by the Office of the City Attorney

A motion was made by Baldeh, seconded by Carter, to Grant. The motion passed by voice vote/other.

100. [51792](#) Separated 18+ Entertainment License Renewal
Segredo LLC • dba Liquid/Ruby • Capacity: 960
624 University Ave • Agent: Benjamin Churley
Class B Combination Liquor & Beer • 47% alcohol, 0% food, 53% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by the Office of the City Attorney

A motion was made by Baldeh, seconded by Carter, to Grant With Condition(s). The motion passed by voice vote/other.

Condition 2: No patrons are permitted to enter or re-enter the establishment after 1:30 am on Friday and Saturday nights.

101. [51793](#) Separated 18+ Entertainment License Renewal
Red Zone of Madison Inc • dba The Red Zone • Capacity: 625
1212 Regent St • Agent: Ricky Imhoff
Class B Combination Liquor & Beer • 60% alcohol, 20% food, 20% other
Aldermanic District 8 (Alder Wood) • Police Sector 402
Separation requested by the Office of the City Attorney

A motion was made by Baldeh, seconded by Carter, to Grant. The motion passed by voice vote/other.

102. [51794](#) Separated 18+ Entertainment License Renewal
Irwin A and Robert D Goodman Community Center
dba Goodman Community Center • Capacity: 300
149 Waubesa St • Agent: Rebecca Steinhoff
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 6 (Alder Rummel) • Police Sector 602
Separation requested by the Office of the City Attorney

A motion was made by Baldeh, seconded by Carter, to Grant. The motion passed by voice vote/other.

103. [51795](#) Separated 18+ Entertainment License Renewal
Porta Bella Inc • dba Porta Bella • Capacity: 411 indoor, 48 outdoor
425 N Frances St • Agent: Patrick Shinnick
Class B Combination Liquor & Beer • 29% alcohol, 70% food, 1% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by the Office of the City Attorney

A motion was made by Baldeh, seconded by Carter, to Grant. The motion passed by voice vote/other.

104. [51796](#) Separated 18+ Entertainment License Renewal
Weary Traveler Inc • dba Weary Traveler Free House
Capacity: 99 indoor, 149 outdoor
1201 Williamson St • Agent: Bowe Berge
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408
Separation requested by the Office of the City Attorney

A motion was made by Baldeh, seconded by Carter, to Grant. The motion passed by voice vote/other.

105. [51797](#) Separated 18+ Entertainment License Renewal
Kosta's of Madison Inc • dba Comedy Club on State • Capacity: 325
202 State St • Agent: Gus Paraskevoulakos
Class B Combination Liquor & Beer • 55% alcohol, 0% food, 45% other
Aldermanic District 4 (Alder Verveer) • Police Sector 406
Separation requested by the Office of the City Attorney

A motion was made by Baldeh, seconded by Carter, to Grant. The motion passed by voice vote/other.

106. [51798](#) Separated 18+ Entertainment License Renewal
Chug A Lug Inc • dba Club 5 • Capacity: 388
5 Applegate Ct • Agent: David Eick
Class B Combination Liquor & Beer • 89% alcohol, 6% food, 5% other
Aldermanic District 14 (Alder Carter) • Police Sector 309
Separation requested by the Office of the City Attorney

A motion was made by Baldeh, seconded by Carter, to Grant. The motion passed by voice vote/other.

107. [51799](#) Separated 18+ Entertainment License Renewal
Hoops of Dane County Inc • dba Connections • Capacity: 167
3737 E Washington Ave • Agent: Dale Beck
Class B Combination Liquor & Beer • 75% alcohol, 25% food
Aldermanic District 17 (Alder Baldeh) • Police Sector 605
Separation requested by the Office of the City Attorney

A motion was made by Baldeh, seconded by Carter, to Grant. The motion passed by voice vote/other.

108. [51800](#) Separated 18+ Entertainment License Renewal
Gretisman Investments LLC • dba Plan B • Capacity: 300
924 Williamson St • Agent: Corey Gresen
Class B Combination Liquor & Beer • 85% alcohol, 10% food, 5% other
Aldermanic District 6 (Alder Rummel) • Police Sector 408
Separation requested by the Office of the City Attorney

A motion was made by Baldeh, seconded by Carter, to Grant With Condition(s). The motion passed by voice vote/other.

Remove all conditions.

109. [51801](#) Separated 21+ Entertainment License Renewal
Wando Ventures Inc • dba Wando's • Capacity: 200
602 University Ave • Agent: Jay Wanserski
Class B Combination Liquor & Beer • 90% alcohol, 9% food, 1% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by the Office of the City Attorney

A motion was made by Baldeh, seconded by Carter, to Grant With Condition(s). The motion passed by voice vote/other.

Condition: No patrons are permitted to enter or re-enter the establishment after 1:30 am on Friday and Saturday nights.

110. [51802](#) Separated 21+ Entertainment License Renewal
Blue Velvet Lounge LLC • dba Blue Velvet Lounge • Capacity: 99
430 W Gilman St • Agent: Lawrence Schmock
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by the Office of the City Attorney
- A motion was made by Baldeh, seconded by Carter, to Grant With Condition(s).
The motion passed by voice vote/other.**
- Conditions:**
1. A minimum of two staff must be present in the upstairs area when entertainment is offered.
 2. No patrons are permitted to enter or re-enter the establishment after 1:30 am on Friday and Saturday nights.
111. [51803](#) Separated 21+ Entertainment License Renewal
State Street Brathaus of Madison Inc • dba State Street Brats
Capacity: 450
603 State St • Agent: Kelly Meuer
Class B Combination Liquor & Beer • 49% alcohol, 51% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by the Office of the City Attorney
- A motion was made by Baldeh, seconded by Carter, to Grant With Condition(s).
The motion passed by voice vote/other.**
- Conditions:**
1. No patrons under the age of 21 are permitted on the premises after 10 pm.
 2. No patrons are permitted to enter or re-enter the establishment after 1:30 am on Friday and Saturday nights.
112. [51804](#) Separated 21+ Entertainment License Renewal
Church Key/Food Market/The Vineyard LLC • dba Church Key
Capacity: 190
626 University Ave • Agent: Armando Acosta
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by the Office of the City Attorney
- A motion was made by Baldeh, seconded by Carter, to Grant With Condition(s).
The motion passed by voice vote/other.**
- Condition: No patrons are permitted to enter or re-enter the establishment after
1:30 am on Friday and Saturday nights.**

113. [51805](#) Separated 21+ Entertainment License Renewal
Matterhorn Ventures Group LLC • dba Roast Public House
Capacity: 117
558 State St • Agent: Henry Aschauer
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 2 (Alder Zellers) • Police Sector 403
Separation requested by the Office of the City Attorney
- A motion was made by Baldeh, seconded by Carter, to Grant With Condition(s).
The motion passed by voice vote/other.**
- Condition 2. No patrons under the age of 21 are permitted on the premises
after 10 pm.**
- Condition 3. No patrons are permitted to enter or re-enter the establishment
after 1:30 am on Friday and Saturday nights.**
114. [51806](#) Separated 18+ Entertainment License Renewal
Hoops of Dane County Inc • dba North of the Bayou • Capacity: 480
802 Atlas Ave • Agent: Dale Beck
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 3 (Alder Hall) • Police Sector 611
Separation requested by the Office of the City Attorney
- A motion was made by Baldeh, seconded by Carter, to Non-Renew. The motion
passed by voice vote/other.**

115. [51807](#)

Separated 21+ Entertainment License Renewal
Divine Orders Catering LLC • dba M. LaVerne Buchanan • Capacity: 75
2122 Luann Ln • Agent: Sebrina Smith
Class B Combination Liquor & Beer • 45% alcohol, 50% food, 5% other
Aldermanic District 14 (Alder Carter) • Police Sector 308
Separation requested by the Office of the City Attorney

**A motion was made by Baldeh, seconded by Carter, to Grant With Condition(s).
The motion passed by voice vote/other.**

All existing conditions remain, except conditions 10 and 12. The conditions are:

- 1. Divine Orders Catering, 2122 Luann Lane licensed premises, will operate from 6:00 am to 11:00 pm;**
- 2. Diving Orders Catering, 2122 Luann Lane, may hold up to six events per month where alcohol is served and up to four of these same six events may have entertainment;**
- 3. No more than four of the six events held each month at Divine Orders Catering, licensed premises located at 2122 Luann Lane, may have entertainment;**
- 4. Divine Orders Catering will end all events at by 11:00 pm, will end alcohol sales and entertainment by 10:00 pm. This establishment must be closed by 11:00 pm, and all attendees and staff shall clear the building and the parking lot by 11:00 pm. Staff actively engaging in cleaning are allowed on the premise pursuant to Statute;**
- 5. Divine Orders Catering shall provide State of Wisconsin licensed security personnel for all Divine Orders Catering events held at 2122 Luann Lane licensed premises. Security personnel shall wear clothing that makes them readily identifiable as security staff;**
- 6. Capacity for Divine Orders Catering licensed premises at 2122 Luann Lane shall not exceed 75 people, including staff. If Building Inspection or Fire Inspection has altered the capacity number due to building conditions, that number shall be the legal capacity number until Divine Order Catering is notified by Building Inspection or Fire Inspection that the building conditions have been corrected and the original capacity is in effect;**
- 7. Divine Orders Catering shall notify the Madison Police Department when events are scheduled at 2122 Luann Lane licensed premises, and will share contact information, within 48 hours of the event being booked; including events host's full name, valid telephone number and name of event, with the Madison Police Department South District;**
- 8. Patrons of Divine Orders Catering at 2122 Luann Lane licensed premises shall not use neighboring buildings' parking lots;**
- 9. Patrons of Divine Orders Catering shall provide security at all of their special events held at 2122 Luann Lane licensed premises;**
- 10. Establishment must meet the definition of a restaurant as defined by Madison General Ordinance 38.02 at all times.**

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

116. [50708](#) Amending Section 23.31(1) to prohibit all animals from running at large and repealing Section 23.31(2), creating Section 23.52, and amending Section 1.08(3)(a) of the Madison General Ordinances to prohibit the possession of pigs within the City and establishing exceptions.

Sponsors: Matthew J. Phair

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

REPORT OF BOARD OF PUBLIC WORKS

117. [50488](#) Awarding Public Works Contract No. 8160, Gates of Heaven - Roof Replacement. (2nd AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Baldeh, seconded by Carter, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

118. [50489](#) Awarding Public Works Contract No. 8190, 2018 Parking Garage Maintenance. (2nd & 4th ADs)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Baldeh, seconded by Carter, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

119. [50490](#) Awarding Public Works Contract No. 8123, Glenview Drive, Joylynn Drive, and Woodlawn Drive Reconstruction Assessment District - 2018. (16th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Baldeh, seconded by Carter, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24 & 2.25 - 15 Votes Required. The motion passed by voice vote/other.

120. [51378](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bikeways 2018. (15th, 16th & 19th ADs)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Baldeh, seconded by Carter, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

121. [51400](#) SUBSTITUTE Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contracts between the City of Madison and Hein Engineering Group Inc. and Destree Design Architects Inc. for engineering design services for the Sycamore Ave Public Works Maintenance Facility-Office Remodel Project. (17th AD)

Sponsors: Samba Baldeh

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

122. [51455](#) Authorizing the execution of a Consent to Occupy Easement for the benefit of Beck's Enterprises of Dane County, LLC, to permit private improvements within the City's sewer easement on the property located at 802 Atlas Avenue.

Sponsors: Amanda Hall

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

123. [51485](#) Authorizing the Mayor and the City Clerk to enter into a non-competitive contract agreement with Bruce Municipal Equipment, Inc. through December 31, 2022 for repair and annual maintenance of Vactor sewer cleaning equipment.

Sponsors: Paul R. Soglin, Mark Clear, Denise DeMarb and Barbara Harrington-McKinney

A motion was made by Baldeh, seconded by Carter, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

Agenda Note: Legislative File No. 51485 - Recommended Action: Refer to Finance Committee

124. [51488](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for design oversight of University Avenue - Shorewood Blvd. to University Bay Dr. (5th AD)

Sponsors: Shiva Bidar-Sielaff

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

125. [51511](#) Awarding Public Works Contract No. 8114, Frey Street and Sawyer Terrace Assessment District - 2018. (11th AD)
Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Baldeh, seconded by Carter, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
126. [51512](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for design oversight of Pleasant View Road - USH 14 to Mineral Point Road. (9th AD)
Sponsors: Paul E. Skidmore
- A motion was made by Baldeh, seconded by Carter, to Adopt. The motion passed by voice vote/other.**
127. [51513](#) Awarding Public Works Contract No. 8109, Davidson Street, Hegg Avenue, Major Avenue, Drexel Avenue and Lake Edge Boulevard Assessment District - 2018. (15th AD)
Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Baldeh, seconded by Carter, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
128. [51535](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Olbrich Botanical Gardens - Expansion Project 1. (6th AD)
Sponsors: BOARD OF PUBLIC WORKS and Marsha A. Rummel
- A motion was made by Baldeh, seconded by Carter, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
129. [51564](#) Declaring the City of Madison's intention to exercise its police powers establishing the American Parkway-American Family Drive Traffic Signal Assessment District. (17 AD)
Sponsors: Samba Baldeh
- A motion was made by Baldeh, seconded by Carter, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

130. [51611](#) Accepting the 2017 Compliance Maintenance Annual Report (CMAR) of the City Engineer for Operation and Maintenance of the Madison Sewer Utility. (City Wide)

Sponsors: Mark Clear and Denise DeMarb

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

131. [51613](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehab of Sanitary Sewers - 2018. (10th, 11th, 12th, 13th, 17th, 18th, 19th & 20th ADs)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Baldeh, seconded by Carter, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

132. [51614](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Birchwood Point South and authorizing construction to be undertaken by the Developer, Private Contract No. 8195. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Baldeh, seconded by Carter, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

133. [51615](#) Approving plans and specifications for surface paving required to serve the Subdivision known as Birchwood Point South and authorizing construction to be undertaken by the Developer, Private Contract No. 8197. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Baldeh, seconded by Carter, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

134. [51616](#) Approving plans and specifications for storm water management improvements required to serve the Subdivision known as Birchwood Point South and authorizing construction to be undertaken by the Developer, Private Contract No. 8196. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Baldeh, seconded by Carter, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

REPORT OF CITY CLERK

135. [39534](#) Report of Operator License Applications June 5, 2018. See attached report for list of operators.

A motion was made by Baldeh, seconded by Carter, to Grant. The motion passed by voice vote/other.

136. [51841](#) Secondhand Article Dealer License
Banana Buybacks LLC
dba Banana Buybacks
89 East Towne Mall
Aldermanic District 17 (Ald. Baldeh)
Police Sector 631

A motion was made by Baldeh, seconded by Carter, to Grant. The motion passed by voice vote/other.

137. [51843](#) Secondhand Article Dealer License
Banana Buybacks LLC
dba Banana Buybacks
66 West Towne Mall
Aldermanic District 9 (Ald. Skidmore)
Police Sector 124

A motion was made by Baldeh, seconded by Carter, to Grant. The motion passed by voice vote/other.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC

138. [50869](#) Approving a Certified Survey Map of property owned by Royal Partners, LLC located at 6918 Seybold Road; 19th Ald. Dist.

Sponsors: Planning Division

A motion was made by Baldeh, seconded by Carter, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

139. [51715](#) Adding Arts & Literature Laboratory Inc. as the fiscal agent for Madison Commission for Creative Expression LLC for their 2018-2019 Art Grant project.

Sponsors: Sheri Carter

A motion was made by Baldeh, seconded by Carter, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

REPORT OF DOWNTOWN COORDINATING COMMITTEE

140. [51587](#) SUBSTITUTE Amending 24.04(3)(b) of the Madison General Ordinances regarding sound amplification performance spaces in the State Street Mall and Capitol Concourse areas, revising the name of "30 on the Square/The Pillars" to "The Forum," changing the hours for amplification in some performance spaces and creating a new performance space in the 500 block of North Frances Street at State Street.

Sponsors: Michael E. Verveer, Zach Wood and Ledell Zellers

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

REPORT OF ECONOMIC DEVELOPMENT DIVISION

141. [51733](#) Authorizing the City's Economic Development Division to accept a grant and amend the 2018 Adopted Budget in the amount of \$500,000 from the Wisconsin Economic Development Corporation (WEDC) Idle Sites Grant program and authorizing the Mayor and City Clerk to enter into a contract with WEDC to accept Idle Sites Grant award and enter into a Memorandum of Understanding with 910 Mayer, LLC for use of the funds.

Sponsors: Rebecca Kemble and Larry Palm

A motion was made by Baldeh, seconded by Carter, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

142. [51735](#) Authorizing the City's Economic Development Division to accept a grant and amend the 2018 Adopted Budget in the amount of \$250,000 from the Wisconsin Economic Development Corporation (WEDC) Community Development Investment Grant program and authorizing a contract with WEDC to accept Community Development Investment Grant award and enter into a Memorandum of Understanding with Kleuter Building, LLC for the use of the funds.

Sponsors: Marsha A. Rummel

A motion was made by Baldeh, seconded by Carter, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

REPORT OF FINANCE COMMITTEE

143. [50921](#) Amending Section 3.54(15)(e) of the Madison General Ordinances to change the reimbursement rate for permanent employees required to wear safety shoes.

Sponsors: Paul R. Soglin

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

144. [51556](#) Approving Facade Improvement Grants to Fingers Crossed, LLC for a project located at 426 W. Gilman Street and AB Industries, LLC for a project located at 255 N. Sherman Avenue.

Sponsors: Michael E. Verveer and Larry Palm

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

145. [51582](#) Amending Traffic Engineering's 2018 Adopted Capital Budget by increasing authority for the American Family Drive - American Parkway traffic signal assessment district project funded by Special Assessments.

Sponsors: Samba Baldeh

A motion was made by Baldeh, seconded by Carter, to Adopt Unanimously. The motion passed by voice vote/other.

146. [51584](#) Recreating vacant position #868 from a 1.0 FTE Administrative Assistant (CG 17, Range 14) to a 1.0 FTE Human Resources Analyst 2 (CG18, Range 8) in the HR budget.

Sponsors: Paul R. Soglin

This Resolution was Adopt

147. [51588](#) Creating a new 1.0 FTE position of Administrative Clerk 1 (CG17, R09) in the HR budget.

Sponsors: Paul R. Soglin

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

148. [51609](#) Amending the 2018 Capital Budget of Engineering Major Streets, Neighborhood Traffic Management and Pedestrian Improvements and Authorizing the City to accept funds from Exact Sciences for the installation of a pedestrian island on Tokay Boulevard. (19th AD)

Sponsors: Mark Clear

A motion was made by Baldeh, seconded by Carter, to Adopt Unanimously. The motion passed by voice vote/other.

REPORT OF PLAN COMMISSION

149. [50993](#) Approving the preliminary plat and final plat of Ninth Addition to Blackhawk Subdivision on land located at 9563 Blackhawk Road and 9550 Sandhill Road; 9th Ald. Dist.

Sponsors: Planning Division

A motion was made by Baldeh, seconded by Carter, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

150. [50994](#) Approving the preliminary plat of Chapel View subdivision and a Certified Survey Map of land generally addressed as 9951 Old Sauk Road and 645 Schewe Road; 9th Ald. Dist.

Sponsors: Planning Division

A motion was made by Baldeh, seconded by Carter, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

REPORT OF TRANSIT/ PARKING COMMISSION

151. [51187](#) Amending Metro Transit's 2018 Capital budget to add \$173,000 GO Borrowing to the Transit System Upgrades program and authorizing the Mayor and City Clerk enter into a Sole Source Agreement with Trapeze Software Group, Inc. for the provision of specialized cables and technical assistance.

Sponsors: Rebecca Kemble and Arvina Martin

A motion was made by Baldeh, seconded by Carter, to Adopt - 15 Votes Required. The motion passed by the following vote:

Ayes: 18 - Barbara Harrington-McKinney; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

Excused: 2 - Ledell Zellers and Amanda Hall

Non Voting: 1 - Paul R. Soglin

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE**ORDINANCES**

152. [51740](#) Amending Section 3.35(5)(b) of the Madison General Ordinances to prohibit City employees from using City facilities or City time to engage in grass-roots efforts on matters pending before the City.

Sponsors: David Ahrens

Additional referral to Common Council Executive Committee.

A motion was made by Baldeh, seconded by Carter, to Refer to the ETHICS BOARD. The motion passed by voice vote/other.

153. [51818](#) Creating Section 23.60 and renumbering current Section 23.60 to Section 23.70 of the Madison General Ordinances to prohibit the practice of conversion therapy in the City of Madison.

Sponsors: Arvina Martin, Shiva Bidar-Sielaff, Maurice S. Cheeks, Sara Eskrich, Amanda Hall, Rebecca Kemble, Larry Palm, Michael E. Verveer, Zach Wood, Ledell Zellers and Steve King

Additional referral to Common Council Executive Committee.

A motion was made by Baldeh, seconded by Carter, to Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY. The motion passed by voice vote/other.

154. [51819](#) Creating Sections 25.18 and 25.17(10) and amending Section 1.08(3)(a) of the Madison General Ordinances to regulate the use of drones and establish a bond schedule for violations thereof.

Sponsors: Shiva Bidar-Sielaff and Marsha A. Rummel

A motion was made by Baldeh, seconded by Carter, to Refer to the PUBLIC SAFETY REVIEW COMMITTEE. The motion passed by voice vote/other.

155. [51858](#) Amending Sec. 4.08(1) to allow for 25-year installment payments for certain Special Assessments.

Sponsors: Paul R. Soglin, Paul E. Skidmore, Mark Clear and Denise DeMarb

Additional referral to Board of Public Works.

A motion was made by Baldeh, seconded by Carter, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

156. [51894](#) Amending Section 7.07(9)(c) of the Madison General Ordinances to update the micro market permit fees to correspond with Wis. Stats. §§ 97.03(3s)(a) & (b).

Sponsors: Matthew J. Phair

A motion was made by Baldeh, seconded by Carter, to Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY. The motion passed by voice vote/other.

157. [51896](#) Amending Section 12.138(8)(a) of the Madison General Ordinances to include exception for children with multiple residences when applying for residential parking permit.

Sponsors: Shiva Bidar-Sielaff

A motion was made by Baldeh, seconded by Carter, to Refer to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.

158. [51898](#) Creating Section 1.15 of the Madison General Ordinances to codify the Madison Official City Flag and to repeal Resolution #4408.

Sponsors: Arvina Martin and Maurice S. Cheeks

A motion was made by Baldeh, seconded by Carter, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.

159. [51903](#) Amending Section 27.04(2)(k) and Section 1.08(3)(b) of the Madison General Ordinances to revise the policy and fees regarding landlord contact information.

Sponsors: Zach Wood

A motion was made by Baldeh, seconded by Carter, to Refer to the LANDLORD AND TENANT ISSUES COMMITTEE. The motion passed by voice vote/other.

160. [51904](#) Repealing Section 33.08(5)(b) and amending Section 33.08(5)(f)1. of the Madison General Ordinances to comply with recent Wisconsin State Statute amendments.

Sponsors: Paul R. Soglin

Adopt 6/19/2018

A motion was made by Baldeh, seconded by Carter, to Refer to the COMMON COUNCIL meeting of 6/19/2018. The motion passed by voice vote/other.

RESOLUTIONS

161. [51623](#) Amending the 2018 Capital Budget and Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$2,600,000 Tax Incremental Finance Loan, funded by GO Borrowing, to University Research Park, Inc. or its assigns to assist in the renovation of approximately 48,316 gross square feet of existing office, construction of approximately 137,874 of new office and approximately 472 parking stalls located at 501 Charmany Drive Place to be occupied by Exact Sciences Corporation as an office headquarters and innovation laboratory within the boundary of TID #46 (Research Park).

Sponsors: Paul R. Soglin and Mark Clear

A motion was made by Baldeh, seconded by Carter, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

162. [51753](#) Transferring one reserve "Class B" alcohol license in accordance with Wis. Stats. sec. 125.51(4)(e) from the City of Madison to the Village of Shorewood Hills.

Sponsors: Shiva Bidar-Sielaff and Mark Clear

Additional referral to Finance Committee.

A motion was made by Baldeh, seconded by Carter, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

163. [51771](#) Submitting the appointment of Thomas W. Lynch for confirmation of a five-year term as the Director of Transportation.
- Sponsors:** Paul R. Soglin
- A motion was made by Baldeh, seconded by Carter, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
164. [51816](#) Authorizing the Mayor and City Clerk to execute an Easement Amendment pertaining to the sanitary sewer easement affecting the property located at 2702 Waunona Way, owned by Ann E. Thompson and Kai O. Thompson. (14th A.D.)
- Sponsors:** Sheri Carter
- Additional referral to Plan Commission.
- A motion was made by Baldeh, seconded by Carter, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
165. [51821](#) Authorizing the Madison Police Department to accept a Center for Children's Law and Policy grant for technical assistance, training and \$10,000 to support the planning and implementation of strategies to reduce racial and ethnic disparities in arrests of youth; and amend budgets accordingly
- Sponsors:** Sheri Carter, Sara Eskrich and Shiva Bidar-Sielaff
- A motion was made by Baldeh, seconded by Carter, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
166. [51861](#) Authorizing the Mayor and City Clerk to execute loan agreements associated with affordable housing development projects selected as part of the 2016 Affordable Housing Fund Request for Proposals process.
- Sponsors:** Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair
- Additional referral to Community Development Block Grant Committee.
- A motion was made by Baldeh, seconded by Carter, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
167. [51862](#) Authorizing a change to legal documents entered into between the City of Madison and Heartland Health Outreach, Inc. to reflect that entity's change of name to Heartland Alliance Health
- Sponsors:** Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair
- Additional referral to Community Development Block Grant Committee.
- A motion was made by Baldeh, seconded by Carter, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

168. [51866](#) Authorizing City Engineering to issue a request for proposals for design engineering services for Garver Path. (6th & 15th ADs)

Sponsors: Marsha A. Rummel

A motion was made by Baldeh, seconded by Carter, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

169. [51867](#) Authorizing City Engineering to issue a request for proposals for design engineering services for Autumn Ridge Path. (15th AD)

Sponsors: David Ahrens

A motion was made by Baldeh, seconded by Carter, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

170. [51868](#) Authorizing City Engineering to issue a request for proposals for design engineering services for Old Middleton Rd Underpass. (19th AD)

Sponsors: Mark Clear

A motion was made by Baldeh, seconded by Carter, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

171. [51869](#) Authorizing City Engineering to issue a request for proposals for design engineering services for Troy Dr Underpass. (18th AD)

Sponsors: Rebecca Kemble

A motion was made by Baldeh, seconded by Carter, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

172. [51872](#) Authorizing the Acceptance of a Brownfields Grant from the Wisconsin Economic Development Corporation (WEDC).

Sponsors: Marsha A. Rummel and Paul R. Soglin

A motion was made by Baldeh, seconded by Carter, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

173. [51875](#) Approving Facade Improvement Grant to Holly Alexander for a project located at 308 S. Paterson Street.

Sponsors: Marsha A. Rummel

A motion was made by Baldeh, seconded by Carter, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

174. [51891](#) Recreating a Landscape Architect 3 position (#1421) in CG18, R10 as an Engineer 3 in the same CG and Range in the Parks Division operating budget.

Sponsors: Paul R. Soglin

A motion was made by Baldeh, seconded by Carter, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

175. [51892](#) Authorizing the development of a special area plan for the greater West Mifflin/West Washington area.

Sponsors: Michael E. Verveer

A motion was made by Baldeh, seconded by Carter, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.

176. [51893](#) Recreating a Public Works General Foreperson position (#4414) in CG18, R7 as an Engineer 2 in CG18, Range 8 in the Engineering Division operating budget.

Sponsors: Paul R. Soglin

A motion was made by Baldeh, seconded by Carter, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

177. [51895](#) Recreating the Process Improvement Specialist position (#4449) in CG18, R10 as an IT Specialist 3 in the same CG and Range in the Information Technology operating budget.

Sponsors: Paul R. Soglin

A motion was made by Baldeh, seconded by Carter, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

178. [51897](#) Establishing absentee voting locations for the 2018 Partisan Primary.

Sponsors: Samba Baldeh, Sheri Carter, Rebecca Kemble, Marsha A. Rummel, Ledell Zellers, Paul E. Skidmore, Larry Palm, Shiva Bidar-Sielaff, David Ahrens, Zach Wood, Maurice S. Cheeks, Mark Clear, Arvina Martin, Matthew J. Phair, Michael E. Verveer, Amanda Hall, Sara Eskrich, Barbara Harrington-McKinney, Denise DeMarb, Common Council By Request and Steve King

Adopt 6/19/2018

A motion was made by Baldeh, seconded by Carter, to Refer to the COMMON COUNCIL. The motion passed by voice vote/other.

179. [51900](#) Authorizing the City to accept an award of \$91,940 from HUD's 2017 Continuum of Care (CoC) Program competition; amending the Community Development Division's 2018 Adopted Operating Budget as appropriate; and authorizing the Mayor and City Clerk to enter into agreements necessary to accept the funds.

Sponsors: Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair

Additional referral to Community Development Block Grant Committee.

A motion was made by Baldeh, seconded by Carter, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

180. [51901](#) Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2018 Renewal with the Capital Area Regional Planning Commission for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/18 thru 12/31/18. (City Wide ADs)

Sponsors: Mark Clear

A motion was made by Baldeh, seconded by Carter, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

181. [51906](#) Authorizing a loan of up to \$300,000 to One City Schools, Inc from the City's Community Development Block Grant Program to assist in the \$401,877 acquisition of property located at 2012 Fisher Street, for use as an early childhood care facility.

Sponsors: Samba Baldeh, Maurice S. Cheeks, Matthew J. Phair and Sheri Carter

Additional referral to Community Development Block Grant Committee.

A motion was made by Baldeh, seconded by Carter, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

182. [51909](#) Recreating the position #2672 from a 1.0 FTE Transit Class C Mechanic (CG41, R06) to a 1.0 FTE Transit Maintenance General Supervisor, (CG44, Range 10) in the Metro Transit department budget.

Sponsors: Paul R. Soglin

A motion was made by Baldeh, seconded by Carter, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

183. [51911](#) Authorizing the City of Madison, through the City Engineer, to amend the adopted 2018 Stormwater Utility operating budget to accept a Clean Lakes Alliance grant award in the amount of \$4,500 to fund a fall campaign for leaf management outreach that will educate citizens to aid in improving lake water quality by reducing the amount of phosphorus entering the lakes in the fall. (City Wide ADs)

Sponsors: Mark Clear and Paul E. Skidmore

A motion was made by Baldeh, seconded by Carter, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

184. [51920](#) Authorizing the Mayor and City Clerk to execute an agreement with Tallgrass Land Conservation - Bass Creek Wetland Mitigation, LLC to purchase wetland mitigation credits for the City of Madison Portage Road Wetland Mitigation Project. (17th AD)

Sponsors: Samba Baldeh

A motion was made by Baldeh, seconded by Carter, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

LICENSES

185. [51847](#) Public Hearing - New License
Bartaco Hilldale LLC • dba bartaco
726 N Midvale Blvd Suite M464 • Agent: Taryn Duncan
Estimated Capacity: 183
Class B Combination Liquor & Beer • 40% alcohol, 57.5% food, other 2.5%
Aldermanic District 11 (Alder Martin) • Police Sector 108

A motion was made by Baldeh, seconded by Carter, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

186. [51863](#) Public Hearing - Resubmitted License Application
Alabaster Entertainment LLC • dba Shadowplay
3116 Commercial Ave • Agent: Shadowplay • Estimated Capacity: 325
Class B Combination Liquor & Beer • 85% alcohol, 5% food, 10% other
Aldermanic District 15 (Alder Ahrens) • Police Sector 604
Previous Application Granted: 6/6/2017
Previous Conditions:
1. This license will automatically be separated at the 2018 license renewal time.
2. The licensed premise totals 5800 square feet and does not include any outdoor area.
3. The maximum capacity is set at 325.
Anticipated Opening Date: September 2018

A motion was made by Baldeh, seconded by Carter, to Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

187. [51864](#) Public Hearing - New License
Burgritos Five LLC • dba Burgrito's
1835 Monroe St • Agent: David Manger • Estimated Capacity: 48
Class B Beer • 10% alcohol, 90% food
Aldermanic District 13 (Alder Eskrich) • Police Sector 303

A motion was made by Baldeh, seconded by Carter, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

188. [51870](#) Public Hearing - New License
LRP Madison1 LLC • dba Sheraton Madison Hotel
706 John Nolen Dr • Agent: Andrew Myer • Estimated Capacity: 130
Class B Combination Liquor & Beer
4.35% alcohol, 20.14% food, 75.51% other
Aldermanic District 14 (Alder Carter) • Police Sector 313

A motion was made by Baldeh, seconded by Carter, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

189. [51871](#) Public Hearing - New License
DFLLSB LLC • dba Flannery's
117 S Pinckney St • Agent: Hart Allen Miller • Estimated Capacity: 80
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405

A motion was made by Baldeh, seconded by Carter, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

190. [51874](#) Public Hearing - New License
Madison United Soccer LLC • dba United Football Association
5018 Blazing Star Dr • Agent: Laura Calderon Portillo • Estimated Capacity:
500
Class B Beer • 40% alcohol, 60% food
Aldermanic District 16 (Alder DeMarb) • Police Sector 619

A motion was made by Baldeh, seconded by Carter, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

191. [51707](#) I. Laufenberg - vehicle damage - \$2351.61.

This Claim was Referred to the Risk Manager

192. [51711](#) R. Berlan, Progressive Universal Insurance Company, for K. Huckstep - vehicle damage - \$1,870.36.

This Claim was Referred to the Risk Manager

193. [51719](#) Progressive for R. Bass - vehicle damage - \$574.35.

This Claim was Referred to the Risk Manager

194. [51921](#) J. and C. Shepherd - vehicle damage - \$157.20.

This Claim was Referred to the Risk Manager

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT

A motion was made by King, seconded by Baldeh, to Adjourn at 7:28pm. The motion passed by voice vote/other.