



# City of Madison

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

## Meeting Minutes - Approved COMMON COUNCIL

*This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at [www.madisoncitychannel.tv](http://www.madisoncitychannel.tv).*

---

Tuesday, July 16, 2019

6:30 PM

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

---

### ROLL CALL

**At 6:30 PM, President Bidar in the chair.**

**Present:** 20 - Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Donna V. Moreland; Avra Reddy; Paul E. Skidmore; Zachary Henak; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman and Christian A. Albouras

**Excused:** 1 - Satya V. Rhodes-Conway

### 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: MAYOR RHODES-CONWAY

### 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 Harrington-McKinney, seconded by Verveer, to Suspend the Rules. The motion passed by voice vote/other.**

### 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 PLAN COMMISSION**

1. [54503](#) Creating Section 28.06(2)(a)00364 of the Madison General Ordinances to change the zoning of property located at 3840 Maple Grove Drive, 7th Aldermanic District from A (Agricultural) District to TR-C3 (Traditional Residential-Consistent 3) District; creating Section 28.06(2)(a)00365 to change the zoning of property located at 3840 Maple Grove Drive, 7th Aldermanic District from A (Agricultural) District to TR-U1 (Traditional Residential-Urban 1) District; creating Section 28.06(2)(a)00366 to change the zoning of property located at 3840 Maple Grove Drive, 7th Aldermanic District from A (Agricultural) District to CN (Conservancy) District; and creating Section 28.06(2)(a)00367 to change the zoning of property located at 3840 Maple Grove Drive, 7th Aldermanic District from A to PR (Parks and Recreation) District.

**Sponsors:** Planning Division

**A motion was made by Harrington-McKinney, seconded by Verveer, to Re-refer for Recessed Public Hearing to the COMMON COUNCIL. The motion passed by voice vote/other.**

**Agenda Note: Recommended Action - Recess Public Hearing and Re-Refer to 8/6/19 Common Council meeting.**

**PUBLIC HEARINGS - BEGIN AT 6:45 PM****REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

2. [56167](#) Public Hearing - New License  
Badger UAAP LLC • dba Urban Air  
7309 West Towne Way • Agent: Brad Mastenbrook • Estimated Capacity: 750  
Class B Beer, Class C Wine • 2% alcohol, 98% food  
Aldermanic District 9 (Alder Skidmore) • Police Sector 124

**A motion was made by Harrington-McKinney, seconded by Verveer, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**

**There was 1 registrant in support.**

3. [56168](#) Public Hearing - New License  
Cheese Mart Inc • dba Wisconsin Cheese Mart  
119 State St • Agent: Kenneth McNulty • Estimated Capacity: 50  
Class B Beer, Class C Wine • 10% alcohol, 90% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 405
- A motion was made by Harrington-McKinney, seconded by Verveer, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**
4. [56169](#) Public Hearing - New License  
Nomadison LLC • dba Nomad World Pub  
408 W Gorham St • Agent: Michael Eitel • Estimated Capacity (in/out): 297/~~50~~  
**70**  
Class B Combination Liquor & Beer • 42% alcohol, 55% food, 3% other  
Aldermanic District 4 (Alder Verveer) • Police Sector 403
- A motion was made by Harrington-McKinney, seconded by Verveer, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.**
- The conditions are:
1. Must meet the definition of a restaurant as defined by MGO Section 38.02 at all times.
  2. Amplification is not permitted on outside patios.
  3. No patrons are permitted to enter or re-enter the establishment after 1:30 am on Friday and Saturday nights.
- Total capacity is 297 (including outdoor capacity of 70).
5. [56170](#) Public Hearing - New License  
Looking For Group Brewing Madison LLC • dba Union Corners Brewery  
2438 Winnebago St • Agent: Eric Peterson • Estimated Capacity (in/out):  
100/40  
Class B Beer, Class C Wine • 50% alcohol, 35% food, 15% other  
Aldermanic District 6 (Alder Rummel) • Police Sector 603
- A motion was made by Harrington-McKinney, seconded by Verveer, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.**
- The conditions are:
1. The capacity shall be 120 persons total, including outdoor patio.
  2. Food must be available at all times.
  3. The establishment must close at midnight, except for special events as designated in the lease.

6. [56173](#) Public Hearing - New License  
Shivalik Restaurant Inc • dba Taste of India  
2623 Monroe St • Agent: Amandeep Badwal • Estimated Capacity: 75  
Class B Beer, Class C Wine • 5% alcohol, 95% food  
Aldermanic District 13 (Alder Evers) • Police Sector 207

**A motion was made by Harrington-McKinney, seconded by Verveer, to Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

7. [56175](#) Public Hearing - New License  
Bonta Inc • dba Novanta  
2903 University Ave • Agent: Nicholas Mattioli • Estimated Capacity (in/out):  
50/20  
Class B Beer, Class C Wine • 10% alcohol, 90% food  
Aldermanic District 5 (Alder Bidar) • Police Sector 208

**A motion was made by Harrington-McKinney, seconded by Verveer, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.**

The conditions are:

1. The establishment must close at 9 pm Monday to Saturday and 8 pm on Sunday.
2. The establishment must meet the definition of a restaurant as defined by Madison General Ordinance 38.02 at all times.

There was 1 registrant in neither support nor opposition.

8. [56176](#) Public Hearing - License Transfer  
Underground Kitchen & Delicatessen • dba Garver Events  
Transfer from 809 Williamson St to 3241 Garver Green  
Agent: Marilyn Matt • Estimated Capacity (in/out): 530/280  
Class B Combination Liquor & Beer • 25% alcohol, 75% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 602

**A motion was made by Harrington-McKinney, seconded by Verveer, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.**

The conditions are:

1. The establishment must close Sunday through Thursday by 11 pm and Friday and Saturday by midnight.
2. All outdoor space in the licensed premises must close by 10 pm
3. There must be no amplified sound outdoors.
4. The establishment must meet the definition of a restaurant under Section 38.02 of Madison General Ordinances at all times.
5. Food must be available at all times alcohol is served.

There was 1 registrant in neither support nor opposition.

9. [56177](#) Public Hearing - New License  
508 State Street Golf LLC • dba Game Day Madison  
508 State St Suite B • Agent: Colin Smith • Estimated Capacity: 100  
Class B Combination Liquor & Beer • 27% alcohol, 29% food, 44% other  
Aldermanic District 2 (Alder Heck) • Police Sector 403
- A motion was made by Harrington-McKinney, seconded by Verveer, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.**
- The condition is:**
- 1. Alcohol service must cease by 11 pm on Sunday - Thursday and Midnight on Friday and Saturday.**
10. [56178](#) Public Hearing - New License  
Beltline Hotel Partners II LLC • dba Sleep Inn - Main Stay Madison  
4802 Tradewinds Pkwy • Agent: Kevin Wilson • Estimated Capacity: 20  
Class B Beer • 0% alcohol, 0% food, 100% other  
Aldermanic District 16 (Alder Tierney) • Police Sector 620
- A motion was made by Harrington-McKinney, seconded by Verveer, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**
11. [56181](#) Public Hearing - New License  
North Central Management Inc • dba Home2 Suites Madison Central  
2153 Rimrock Rd • Agent: Ana Maria Carolina Duhr • Estimated Capacity (in/out): 572/38  
Class B Combination Liquor & Beer • 30% alcohol, 50% food, 20% other  
Aldermanic District 14 (Alder Carter) • Police Sector 312
- A motion was made by Harrington-McKinney, seconded by Verveer, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**
- There were 2 registrants in support.**
12. [56182](#) Public Hearing - New License  
Grace Coffee LLC • dba Grace Coffee  
417 State St • Agent: Mallory Orr • Estimated Capacity (in/out): 30/10  
Class B Beer, Class C Wine • 20% alcohol, 70% food, 10% other  
Aldermanic District 4 (Alder Verveer) • Police Sector 403
- A motion was made by Harrington-McKinney, seconded by Verveer, 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 10 pm on weeknights and 11 pm on weekends.**
- 2. Must meet the definition of a restaurant as defined by MGO Section 38.02 at all times.**

13. [56183](#) Public Hearing - New License  
Samba Grill LLC • dba Samba Brazilian Grill  
240 W Gilman St • Agent: Matthew Bents • Estimated Capacity (in/out):  
358/42  
Class B Combination Liquor & Beer • 15% alcohol, 85% food  
Aldermanic District 2 (Alder Heck) • Police Sector 403
- A motion was made by Harrington-McKinney, seconded by Verveer, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.**
- The conditions are:**
- 1. The establishment must meet the definition of a restaurant under Madison General Ordinance Section 38.02 at all times.**
  - 2. Food must be available at all times.**
  - 3. The patio area has a maximum capacity of 42 people at all times.**
  - 4. No new patrons will be seated in the patio area after midnight.**
  - 5. No amplified music or amplified noise of any kind is permitted in the patio area.**
  - 6. The establishment must close Sunday through Thursday by 1:30 am and Friday and Saturday by 2:00 am**
- There was 1 registrant in support.**
14. [56184](#) 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 Tierney) • Police Sector 616
- A motion was made by Harrington-McKinney, seconded by Verveer, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**
15. [56185](#) Public Hearing - New License  
Szechuan Garden LLC • dba Szechuan Garden  
6654 Mineral Point Rd • Agent: Ting Cai Zhou • Estimated Capacity (in/out):  
150/25  
Class B Beer, Class C Wine • 20% alcohol, 80% food  
Aldermanic District 19 (Alder Furman) • Police Sector 112
- A motion was made by Harrington-McKinney, seconded by Verveer, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**

#### REPORT OF PLAN COMMISSION

16. [56287](#) Creating Section 28.022 -- 00389 of the Madison General Ordinances to change the zoning of property located at 7043 Tree Lane, 9th Aldermanic District, from SE (Suburban Employment) District to CC-T (Commercial Corridor - Transitional) District.

**Sponsors:** Planning Division

**A motion was made by Harrington-McKinney, seconded by Verveer, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.**

**There were 2 registrants in support.**

Enactment No: ORD-19-00055

17. [56288](#) 2ND SUBSTITUTE Creating Section 28.022 - 00390 of the Madison General Ordinances to amend a Planned Development District Specific Implementation Plan at property located at 223 S. Pinckney Street, 4th Aldermanic District.

**Sponsors:** Planning Division

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

#### END OF PUBLIC HEARINGS

#### BUSINESS PRESENTED BY THE MAYOR

#### APPOINTMENTS

18. [56482](#) Report of the Mayor submitting resident committee appointments (introduction 7/2/2019; action 7/16/2019).

**A motion was made by Harrington-McKinney, seconded by Verveer, to Confirm. The motion passed by voice vote/other.**

19. [56672](#) Report of the Mayor submitting alder committee appointments.

**A motion was made by Harrington-McKinney, seconded by Verveer, to Confirm. The motion passed by voice vote/other.**

20. [56674](#) Report of the Mayor submitting a resident appointment to the Alcohol License Review Committee.

**A motion was made by Harrington-McKinney, seconded by Verveer, to Confirm Under Suspension of Rules 2.04, 2.05, 2.24 & 2.25. The motion passed by voice vote/other.**

21. [56677](#) Report of the Mayor submitting resident committee appointments (introduction 7/16/2019; action 8/6/2019).

Confirm 8/6/2019

**A motion was made by Harrington-McKinney, seconded by Verveer, to Refer to a future Meeting to Confirm to the COMMON COUNCIL. The motion passed by voice vote/other.**

## BUSINESS PRESENTED BY THE COMMON COUNCIL PRESIDENT

### UPDATE

22. [56660](#) Chief of Police 2nd Quarter Update: Chief Mike Koval, Madison Police Department

**A motion was made by Harrington-McKinney, seconded by Verveer, to Accept. The motion passed by voice vote/other.**

## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

23. [55839](#) Change of Licensed Premise  
Busses LLC • dba Busse's Tavern  
Current Capacity (in/out): 49/0 • Proposed Capacity (in/out): 49/36  
2005 N. Sherman Ave. • Agent: Lisa Lauren  
Class B Combination Liquor & Beer • 90% alcohol, 8% food, 2% other  
Aldermanic District 12 (Alder Abbas) • Police Sector 504  
Addition of patio space including wheelchair access and side entry/door.

**A motion was made by Harrington-McKinney, seconded by Verveer, to Place On File Without Prejudice. The motion passed by voice vote/other.**

24. [55841](#) 21+ Entertainment License  
Inntowner LLC • dba The Highland Club • Capacity: 250  
2424 University Ave. • Agent: Keith Schroeder  
Class B Combination Liquor & Beer • 10% alcohol, 90% food  
Aldermanic District 5 (Alder Bidar) • Police Sector 206

**A motion was made by Harrington-McKinney, seconded by Verveer, to Grant With Condition(s). The motion passed by voice vote/other.**

The conditions are:

1. License is limited up to 15 private events/year with DJ and an occasional solo player.
2. Sound level must not exceed 60 decibels at property line.
3. Music must cease at midnight and event area doors will close at 1 am.



25. [55843](#) Entity Reorganization  
Select Hotels Group, LLC • dba Hyatt Place Madison  
333 W. Washington Ave.  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)  
1 new officer, remove 1 officer

**A motion was made by Harrington-McKinney, seconded by Verveer, to Place On File. The motion passed by voice vote/other.**

26. [55844](#) Change of Licensed Premise  
Gloria's Mexican Restaurant LLC • dba Gloria's Mexican Restaurant  
Current Capacity (in/out): 39/0 • Proposed Capacity (in/out): 39/9  
610 Junction Rd. • Agent: Sergio Ugalde Alcantara  
Class B Combination Liquor & Beer • 10% alcohol, 90% food  
Aldermanic District 9 (Alder Skidmore) • Police Sector 128  
Adding an outdoor seating capacity of 9 (3 tables).

**A motion was made by Harrington-McKinney, seconded by Verveer, to Grant. The motion passed by voice vote/other.**

27. [56221](#) Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Jazz at Five, Inc.  
Event Location: 100 State Street  
Event Dates: 8/7, 8/14, 8/21, 8/28, 9/4/2019  
Aldermanic District 4 (Ald. Verveer)  
Police District: 406  
Event: Jazz at Five

**A motion was made by Harrington-McKinney, seconded by Verveer, to Grant. The motion passed by voice vote/other.**

28. [56295](#) Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Clean Lakes Alliance  
Event Location: 100 Block State Street  
Event Date: 9/6/19  
Aldermanic District 4 (Alder Verveer)  
Police District: 403  
Event: Madison's Favorite Concert

**A motion was made by Harrington-McKinney, seconded by Verveer, to Grant. The motion passed by voice vote/other.**

29. [56296](#) Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Hellenic Orthodox Community Assumption Greek Orthodox Church  
Event Location: 11 N. Seventh St & 1st block of 7th St.  
Event Date: 7/27/19 12-7pm & 7/28/19 12-6pm  
Aldermanic District 12 (Alder Abbas)  
Police District: 501  
Event: Greek Fest 2019

**A motion was made by Harrington-McKinney, seconded by Verveer, to Grant.  
The motion passed by voice vote/other.**

30. [56297](#) Change of Agent  
Speedway LLC • dba Speedway 4132 • 4902 Verona Rd  
New Agent: Alexander Rose  
Class A Beer  
Aldermanic District 10 (Alder Henak)

**A motion was made by Harrington-McKinney, seconded by Verveer, to Grant.  
The motion passed by voice vote/other.**

31. [56298](#) Change of Agent  
Bonefish Grill LLC • dba Bonefish Grill #1202 • 7345 Mineral Point Rd  
New Agent: Robert Gambino  
Class B Combination Liquor & Beer  
Aldermanic District 9 (Alder Skidmore)

**A motion was made by Harrington-McKinney, seconded by Verveer, to Grant.  
The motion passed by voice vote/other.**

32. [56299](#) Change of Agent  
Outback Steakhouse of Florida LLC • dba Outback Steakhouse #4815  
4520 East Towne Blvd  
New Agent: Haley Gingras  
Class B Combination Liquor & Beer  
Aldermanic District 17 (Alder Baldeh)

**A motion was made by Harrington-McKinney, seconded by Verveer, to Grant.  
The motion passed by voice vote/other.**

33. [56303](#) Change of Agent  
Summit Station Inc • dba Bennett's Meadowwood Country Club  
2009 Freeport Rd  
New Agent: James Bennett  
Class B Combination Liquor & Beer  
Aldermanic District 10 (Alder Henak)

**A motion was made by Harrington-McKinney, seconded by Verveer, to Grant.  
The motion passed by voice vote/other.**

34. [56311](#) Change of Agent  
GMRI Inc • dba The Olive Garden Italian Restaurant #1300  
4320 East Towne Blvd  
New Agent: Mary Willcox-Martin  
Class B Combination Liquor & Beer  
Aldermanic District 17 (Alder Baldeh)

**A motion was made by Harrington-McKinney, seconded by Verveer, to Grant.  
The motion passed by voice vote/other.**

35. [56312](#) Change of Agent  
Target Corporation • dba Target Store T-2765 • 750 Hilldale Way  
New Agent: Brandon Neupert  
Class A Beer, Class A Liquor  
Aldermanic District 11 (Alder Martin)

**A motion was made by Harrington-McKinney, seconded by Verveer, to Grant.  
The motion passed by voice vote/other.**

36. [56315](#) Change of Agent  
Graduate Madison Lessee LLC • dba Graduate Madison Hotel  
602 Langdon St  
New Agent: Shanna Pacifico  
Class B Combination Liquor & Beer  
Aldermanic District 8 (Alder Reddy)

**A motion was made by Harrington-McKinney, seconded by Verveer, to Grant.  
The motion passed by voice vote/other.**

37. [56317](#) Change of Agent  
Madison Labor Temple Association • dba Madison Labor Temple Association  
1602 S Park St  
New Agent: Garnet Monthie  
Class B Combination Liquor & Beer  
Aldermanic District 13 (Alder Evers)

**A motion was made by Harrington-McKinney, seconded by Verveer, to Grant.  
The motion passed by voice vote/other.**

**There was 1 registrant in support and 1 registrant in opposition.**

38. [56319](#) Change of Agent  
Underground Kitchen & Delicatessen • dba Middlewest • 809 Williamson St  
New Agent: Marilyn Matt  
Class B Combination Liquor & Beer  
Aldermanic District 6 (Alder Rummel)

**A motion was made by Harrington-McKinney, seconded by Verveer, to Grant.  
The motion passed by voice vote/other.**

39. [56320](#) Entity Reorganization  
Big Top Events LLC • dba Breese Stevens Field  
917 E Mifflin St  
Class B Combination Liquor & Beer  
Aldermanic District 2 (Alder Heck)  
Add one new officer

**A motion was made by Harrington-McKinney, seconded by Verveer, to Grant.  
The motion passed by voice vote/other.**

40. [56327](#) Entity Reorganization  
Regent Market Coop • dba Regent Market Coop  
2136 Regent St  
Class B Combination Liquor & Beer  
Aldermanic District 5 (Alder Bldar)  
Add three new officers, remove two officers

**A motion was made by Harrington-McKinney, seconded by Verveer, to Grant.  
The motion passed by voice vote/other.**

41. [56328](#) Entity Reorganization  
VFW, Lt. Marion C Cranefield • dba VFW Memorial Hall  
133 E Lakeside St  
Class B Combination Liquor & Beer  
Aldermanic District 13 (Alder Evers)  
Add one new officer, remove one officer

**A motion was made by Harrington-McKinney, seconded by Verveer, to Grant.  
The motion passed by voice vote/other.**

42. [56330](#) Entity Reorganization  
Arts & Literature Laboratory Inc • dba Arts + Literature Laboratory  
2021 Winnebago St  
Class B Beer  
Aldermanic District 6 (Alder Rummel)  
Add three new officers, remove three officers

**A motion was made by Harrington-McKinney, seconded by Verveer, to Grant.  
The motion passed by voice vote/other.**

43. [56331](#) Entity Reorganization  
Underground Kitchen & Delicatessen LLC • dba Middlewest  
809 Williamson St  
Class B Combination Liquor & Beer  
Aldermanic District 6 (Alder Rummel)  
Remove one officer

**A motion was made by Harrington-McKinney, seconded by Verveer, to Grant.  
The motion passed by voice vote/other.**

44. [56332](#) Entity Reorganization  
Walgreens Company • dba Walgreens #04240  
3710 E Washington Ave  
Class A Beer, Class A Liquor  
Aldermanic District 17 (Alder Baldeh)  
Add one new officer, remove one officer

**A motion was made by Harrington-McKinney, seconded by Verveer, to Grant.  
The motion passed by voice vote/other.**

45. [56333](#) Entity Reorganization  
Walgreens Company • dba Walgreens #07536  
8302 Old Sauk Rd  
Class A Beer, Class A Liquor  
Aldermanic District 9 (Alder Skidmore)  
Add one new officer, remove one officer

**A motion was made by Harrington-McKinney, seconded by Verveer, to Grant.  
The motion passed by voice vote/other.**

46. [56334](#) Entity Reorganization  
Walgreens Company • dba Walgreens #02848  
606 S Whitney Way  
Class A Beer, Class A Liquor  
Aldermanic District 19 (Alder Furman)  
Add one new officer, remove one officer

**A motion was made by Harrington-McKinney, seconded by Verveer, to Grant.  
The motion passed by voice vote/other.**

47. [56336](#) Entity Reorganization  
Walgreens Company • dba Walgreens #03343  
7810 Mineral Point Rd  
Class A Beer, Class A Liquor  
Aldermanic District 9 (Alder Skidmore)  
Add one new officer, remove one officer

**A motion was made by Harrington-McKinney, seconded by Verveer, to Grant.  
The motion passed by voice vote/other.**

48. [56337](#) Entity Reorganization  
Gerald A Bartell Community Theatre Foundation • dba Bartell Theatre  
113 E Mifflin St  
Class B Beer, Class C Wine  
Aldermanic District 4 (Alder Verveer)  
Add one new officer, remove one officer

**A motion was made by Harrington-McKinney, seconded by Verveer, to Grant.  
The motion passed by voice vote/other.**

49. [56338](#) Entity Reorganization  
Blazin Wings Inc • dba Buffalo Wild Wings #414  
789 University Ave  
Class B Combination Liquor & Beer  
Aldermanic District 8 (Alder Reddy)  
Remove one officer

**A motion was made by Harrington-McKinney, seconded by Verveer, to Grant.  
The motion passed by voice vote/other.**

50. [56339](#) Entity Reorganization  
Blazin Wings Inc • dba Buffalo Wild Wings #413  
240 East Towne Mall  
Class B Combination Liquor & Beer  
Aldermanic District 17 (Alder Baldeh)  
Remove one officer

**A motion was made by Harrington-McKinney, seconded by Verveer, to Grant.  
The motion passed by voice vote/other.**

51. [56349](#) Business Name Change  
Underground Kitchen & Delicatessen • Current dba: Middlewest  
809 Williamson St  
Class B Combination Liquor & Beer  
Aldermanic District 6 (Alder Rummel)  
New dba: Garver Events

**A motion was made by Harrington-McKinney, seconded by Verveer, to Grant.  
The motion passed by voice vote/other.**

52. [56355](#) Business Name Change  
B's Hospitality • Current dba: B's Social  
107 State St  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)  
New dba: 107 State

**A motion was made by Harrington-McKinney, seconded by Verveer, to Grant.  
The motion passed by voice vote/other.**

53. [56356](#) Request to extend license issuance beyond the 90 day limit under MGO 38.05  
CocoVaa LLC • dba CocoVaa Chocolatier  
1815 E Washington Ave ste 100 • Agent: Syovata Edari  
Estimated Capacity: 10  
Class B Combination Liquor & Beer • 5% alcohol, 95% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 410

**A motion was made by Harrington-McKinney, seconded by Verveer, to Grant.  
The motion passed by voice vote/other.**

54. [56358](#) Change of Licensed Premise  
Atwood Restaurant LLC • dba Bar Corallini  
Current Capacity (in/out): 95/0 • Proposed Capacity (in/out): 95/"festival"  
2004 Atwood Ave • Agent: Caitlin Suemnicht  
Class B Combination Liquor & Beer • 25% alcohol, 75% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 410  
Request to extend premises to include parking lot for Atwood Fest on July 27  
and July 28, 2019.

**A motion was made by Harrington-McKinney, seconded by Verveer, to Grant.  
The motion passed by voice vote/other.**

55. [56360](#) Change of Licensed Premise  
2089 Inc • dba Monty's Blue Plate Diner  
Current Capacity (in/out): 90/50 • Proposed Capacity (in/out): 90/100  
2089 Atwood Ave • Agent: Noelles Tarpey  
Class B Combination Liquor & Beer • 15% alcohol, 85% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 410  
Request to permanently extend premises to include parking lot for the dates  
of Atwood Fest.

**A motion was made by Harrington-McKinney, seconded by Verveer, to Grant.  
The motion passed by voice vote/other.**

56. [56361](#) Change of Licensed Premise  
Lake Edge Seafood Co • dba Lake Edge Seafood Co  
Current Capacity (in/out): 46/0 • Proposed Capacity (in/out): 52/12  
4100 Monona Dr • Agent: Robert Roger Kitto  
Class B Beer, Class C Wine • 7% alcohol, 55% food, 38% other  
Aldermanic District 15 (Alder Foster) • Police Sector 613  
Request to extend premises to outdoor patio.

**A motion was made by Harrington-McKinney, seconded by Verveer, to Grant.  
The motion passed by voice vote/other.**



57. [56362](#) Change of Licensed Premise  
Madison Labor Temple Association • dba Madison Labor Temple Association  
Current Capacity (in/out): 100/0 • Proposed Capacity (in/out): 100/0  
1602 S Park St • Agent: Garnet Monthie  
Class B Combination Liquor & Beer • 76% alcohol, 24% food  
Aldermanic District 13 (Alder Evers) • Police Sector 306  
Request to restrict premises to only the bar for service and storage in a mechanical room.

**A motion was made by Harrington-McKinney, seconded by Verveer, to Grant. The motion passed by voice vote/other.**

**Grant application to permanently expand the licensed premises to include the second floor banquet hall for the annual Bean Feed event and include the entire building and exterior on Labor Day.**

58. [56363](#) Change of Licensed Premise  
Alabaster Entertainment LLC • dba Crucible  
Current Capacity (in/out): 325/0 • Proposed Capacity (in/out): 325/50  
3116 Commercial Ave • Agent: Gregory Kveberg  
Class B Combination Liquor & Beer • 95% alcohol, 2% food, 3% other  
Aldermanic District 15 (Alder Foster) • Police Sector 604  
Request to extend premises to include a "beer garden" area on the south end of the building. Also request to change alcohol and entertainment conditions to allow outdoor alcohol service.

**A motion was made by Harrington-McKinney, seconded by Verveer, to Grant With Condition(s). The motion passed by voice vote/other.**

**Change premises and conditions to allow outdoor capacity of 50 persons, total capacity of indoor and outdoor is limited to 325 persons.**

59. [56364](#) 21+ Entertainment License  
Shriners International • dba Zor Shriners • Capacity: 466  
575 Zor Shrine Pl • Agent: Kent Englund  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Aldermanic District 9 (Alder Skidmore) • Police Sector 124

**A motion was made by Harrington-McKinney, seconded by Verveer, to Grant. The motion passed by voice vote/other.**

60. [56365](#) 21+ Entertainment License  
Nomadison LLC • dba Nomad World Pub • Capacity: 297  
408 W Gorham St • Agent: Michael Eitel  
Class B Combination Liquor & Beer • 42% alcohol, 55% food, 3% other  
Aldermanic District 4 (Alder Verveer) • Police Sector 403
- A motion was made by Harrington-McKinney, seconded by Verveer, to Grant With Condition(s). The motion passed by voice vote/other.**
- The conditions are:
1. Must meet the definition of a restaurant as defined by MGO Section 38.02 at all times.
  2. Amplification is not permitted on outside patios.
  3. No patrons are permitted to enter or re-enter the establishment after 1:30 am on Friday and Saturday nights.
61. [56366](#) 21+ Entertainment License  
Samba Grill LLC • dba Samba Brazilian Grill • Capacity: 348 in/ 42 out  
240 W Gilman St • Agent: Matthew Bents  
Class B Combination Liquor & Beer • 15% alcohol, 85% food  
Aldermanic District 2 (Alder Heck) • Police Sector 403
- A motion was made by Harrington-McKinney, seconded by Verveer, to Grant With Condition(s). The motion passed by voice vote/other.**
- The conditions are:
1. The establishment must meet the definition of a restaurant under Madison General Ordinance Section 38.02 at all times.
  2. Food must be available at all times.
  3. The patio area has a maximum capacity of 42 people at all times.
  4. No new patrons will be seated in the patio area after midnight.
  5. No amplified music or amplified noise of any kind is permitted in the patio area.
  6. The establishment must close Sunday through Thursday by 1:30 am and Friday and Saturday by 2:00 am
62. [56367](#) 21+ Entertainment License  
Underground Kitchen & Delicatessen • dba Garver Events • Capacity: 810  
3241 Garver Green • Agent: Marilyn Matt  
Class B Combination Liquor & Beer • 25% alcohol, 75% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 602
- A motion was made by Harrington-McKinney, seconded by Verveer, to Grant With Condition(s). The motion passed by voice vote/other.**
- The conditions are:
1. The establishment must close Sunday through Thursday by 11 pm and Friday and Saturday by midnight.
  2. All outdoor space in the licensed premises must close by 10 pm
  3. There must be no amplified sound outdoors.
  4. The establishment must meet the definition of a restaurant under Section 38.02 of Madison General Ordinances at all times.
  5. Food must be available at all times alcohol is served.

63. [56368](#) Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Eken Park Neighborhood Association  
Event Location: 700 block of Mayer Ave  
Event Date: 8/17/2019 11am - 9pm  
Aldermanic District 12 (Alder Abbas)  
Police District: 503  
Event: Eken Park Festival

**A motion was made by Harrington-McKinney, seconded by Verveer, to Grant.  
The motion passed by voice vote/other.**

64. [56400](#) Change of Agent  
HOA Restaurant Holder LLC • dba Hooters of East Madison  
2639 East Springs Dr  
New Agent: Lucas Benavides  
Class B Combination Liquor & Beer  
Aldermanic District 17 (Alder Baldeh)

**A motion was made by Harrington-McKinney, seconded by Verveer, to Grant.  
The motion passed by voice vote/other.**

#### REPORT OF BOARD OF PARK COMMISSIONERS

65. [56489](#) Authorizing the City to execute an agreement with Central Cross Country Skiing, Inc. ("CXC"), to use the City's Snow Equipment to make snow for cross-country skiing and the Winter Festival, to groom the City's cross-country skiing trails, to store and use CXC equipment at Elver Park, and to hold practices, lessons and competitions at Elver Park for the years from 2019-2024.

**Sponsors:** Barbara Harrington-McKinney, Paul E. Skidmore and Zachary Henak

**A motion was made by Harrington-McKinney, seconded by Verveer, to Adopt.  
The motion passed by voice vote/other.**

Enactment No: RES-19-00511

#### REPORT OF BOARD OF PUBLIC WORKS

66. [56135](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Government East Ramp Demolition. (4th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Harrington-McKinney, seconded by Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-19-00512

67. [56279](#) Discontinuing and vacating a remaining portion of the public street right-of-way Commerce Park Drive, being located in the SE ¼ of the SW 1/4 of Section 9, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (17th AD)

**Sponsors:** Syed Abbas

**A motion was made by Harrington-McKinney, seconded by Verveer, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-19-00513

68. [56439](#) Approving plans and specifications for public improvements necessary for the project known as 3318 Latham Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 8449 (14th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Harrington-McKinney, seconded by Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-19-00540

69. [56440](#) Awarding Public Works Contract No. 8293, New sidewalk Installation - 2019. (17th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Harrington-McKinney, seconded by Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-19-00514

70. [56441](#) Awarding Public Works Contract No. 8299, N. Bassett Street Assessment District 2019. (4th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Harrington-McKinney, seconded by Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-19-00515

71. [56442](#) Awarding Public Works Contract No. 8315, Local Road Traffic Calming & Arterial Pedestrian Enhancements 2019. (Various ADs)

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Harrington-McKinney, seconded by Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-19-00516

72. [56443](#) Awarding Public Works Contract No. 8359, Burr Jones Park - Site Improvements. (12th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Harrington-McKinney, seconded by Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-19-00517

73. [56445](#) Awarding Public Works Contract No. 8421, Hawks Landing Flood Mitigation South - 2019. (1st AD)

**A motion was made by Harrington-McKinney, seconded by Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-19-00518

74. [56447](#) Authorizing the Mayor and the City Clerk to execute an agreement with MSA Professional Services, Inc. for engineering services for the Greentree/McKenna Watershed Study. (1st, 19th and 20th ADs)
- Sponsors:** Keith Furman, Zachary Henak, Christian A. Albouras and Barbara Harrington-McKinney
- A motion was made by Harrington-McKinney, seconded by Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-19-00519
75. [56453](#) Authorizing the Mayor and the City Clerk to execute an agreement with Stantec Consulting Services, Inc. for engineering services for the Dunn's Marsh Watershed Study. (10th and 20th ADs)
- Sponsors:** Keith Furman, Zachary Henak and Christian A. Albouras
- A motion was made by Harrington-McKinney, seconded by Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-19-00520
76. [56454](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required to construct storm water management facilities to alleviate flooding issues in the western portion of the Hawks Landing subdivision, in the City of Madison, Dane County, Wisconsin. (1st AD)
- Sponsors:** Barbara Harrington-McKinney
- A motion was made by Harrington-McKinney, seconded by Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-19-00521
77. [56475](#) Assessing Benefits - Gilson Street Reconstruction Assessment District - 2018. (13th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Harrington-McKinney, seconded by Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
- Enactment No: RES-19-00522

78. [56476](#) Assessing Benefits - Pine Street Reconstruction Assessment District - 2018. (13th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Harrington-McKinney, seconded by Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-19-00523

79. [56477](#) Approving plans and specifications for public improvements necessary to serve a Certified Survey Map of property located at 4202-4210 Hoepker Road and authorizing construction to be undertaken by the Developer, and Rescinding RES-19-00067, File No. 54431, and Rescinding RES-19-00397, File Number 55346. Private Contract No. 8384 (17th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Harrington-McKinney, seconded by Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-19-00524

80. [56570](#) Declaring the City of Madison's intention to exercise its police powers establishing the Gammon Road Reconstruction Assessment District - 2020. (9 & 19th AD).

**Sponsors:** Keith Furman and Paul E. Skidmore

**A motion was made by Harrington-McKinney, seconded by Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-19-00525

81. [56571](#) Declaring the City of Madison's intention to exercise its police powers establishing the Cottage Grove Road Reconstruction Assessment District - 2020. (3rd & 16th ADs)

**Sponsors:** Lindsay Lemmer and Michael J. Tierney

**A motion was made by Harrington-McKinney, seconded by Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-19-00526

**REPORT OF CITY CLERK**

82. [53862](#) Report of Operator License Applications July 16, 2019. See attached report for list of operators.

**A motion was made by Harrington-McKinney, seconded by Verveer, to Grant. The motion passed by voice vote/other.**

**REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE**

83. [56505](#) Establishing a President's Work Group to Review Council Communication Tools & Processes.

**Sponsors:** Shiva Bidar, Barbara Harrington-McKinney, Grant Foster, Lindsay Lemmer, Zachary Henak, Syed Abbas, Keith Furman, Donna V. Moreland and Tag Evers

**A motion was made by Harrington-McKinney, seconded by Verveer, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-19-00527

**Agenda Note: CCEC is meeting 7/16/19 on Legislative File No. 56505 and will make a recommendation from the floor**

**REPORT OF COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE**

84. [56484](#) Amending the 2019 Adopted Operating Budget for the Community Development Division - Affordable Housing to accept, on behalf of the Dane County Continuum of Care (CoC), an aggregate EHH grant award of up to \$639,750 from the State of Wisconsin Department of Administration and authorizing the Mayor and City Clerk to execute agreements with specific Dane County CoC agencies to provide services using the EHH funds.

**Sponsors:** Christian A. Albouras, Samba Baldeh and Zachary Henak

**A motion was made by Harrington-McKinney, seconded by Verveer, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**

Enactment No: RES-19-00528

**Agenda Note: CDBG Committee is meeting 7/11/19 on Legislative File No. 56484 and will make a recommendation from the floor**

**REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC**



85. [55027](#) Approving a Certified Survey Map of property owned by Mortenson Development, Inc. located at 760-780 Regent Street; 8th Ald. Dist.
- Sponsors:** Planning Division
- A motion was made by Harrington-McKinney, seconded by Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
- Enactment No: RES-19-00529
86. [55920](#) Approving a Certified Survey Map of property owned by West Place One, LLC, West Place Three, LLC, West Place Four, LLC and West Place Five, LLC located at 202 S. Gammon Road, 7021 and 7043 Tree Lane, and 244 Integrity Drive; 9th Ald. Dist.
- Sponsors:** Planning Division
- A motion was made by Harrington-McKinney, seconded by Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
- There were 2 registrants in support.**
- Enactment No: RES-19-00530
87. [56133](#) Approving a Certified Survey Map of property owned by PackTenn, LLC and located at 2002 Tennyson Lane; 12th Ald. Dist.
- Sponsors:** Planning Division
- A motion was made by Harrington-McKinney, seconded by Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
- Enactment No: RES-19-00531

#### REPORT OF FINANCE COMMITTEE

88. [56252](#) Creating the Pioneer Pointe Sanitary Sewer District and Authorizing the Mayor and City Clerk to enter into an Intergovernmental Agreement with the Town of Middleton for the City of Madison Sewer Utility to provide sanitary sewer service to the Pioneer Pointe Sewer District, consisting of lands located west of Pioneer Road, south of Mineral Point Road and east of Welcome Drive. (9th AD)
- Sponsors:** Keith Furman
- A motion was made by Harrington-McKinney, seconded by Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-19-00532

89. [56285](#) Authorizing the Mayor and City Clerk to execute a lease for farming purposes with Daniel J. Kaltenberg for approximately 22 acres of land located at 2004 Wheeler Road, which land was acquired in 2018 for the expansion of Cherokee Marsh Conservation Park. (18th A.D.)

**Sponsors:** Rebecca Kemble

**A motion was made by Harrington-McKinney, seconded by Verveer, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-19-00533

90. [56405](#) Amending the 2019 Fire Department Capital Budget, Fire Station 14, Project 17451

**Sponsors:** Paul E. Skidmore

**A motion was made by Harrington-McKinney, seconded by Verveer, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**

Enactment No: RES-19-00534

91. [56457](#) Approving the provision of up to \$120,000 from the United States Department of Justice (USDOJ) Community Building Crime Response (CBCR): Our Neighborhood -A Safe and Beautiful Place grant to support the development and execution of a Safe Passages program on Madison's South West side and authorizing the Mayor and the City Clerk to enter into agreements with selected agencies to implement the designated projects

**Sponsors:** Barbara Harrington-McKinney and Christian A. Albouras

**A motion was made by Harrington-McKinney, seconded by Verveer, to Adopt. The motion passed by voice vote/other.**

**There were 2 registrants in support.**

Enactment No: RES-19-00535

92. [56508](#) Amending the 2019 Adopted Operating Budget for the Economic Development Division - Office of Business Resources to accept a \$300,000 EPA Brownfields Site Assessment Grant, authorizing Mayor and City Clerk to execute a grant agreement with the EPA, and authorizing staff to prepare and issue an RFP to hire an environmental consultant to complete the work contemplated by the grant.

**Sponsors:** Shiva Bidar and Samba Baldeh

**A motion was made by Harrington-McKinney, seconded by Verveer, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**

Enactment No: RES-19-00536

**REPORT OF MADISON ARTS COMMISSION**

93. [55845](#) Accepting ownership of the artwork "Updraft" as well as the sculptural adornments of the fence that surrounds the garden and the bench by Michael Burns, a public art feature and placemaking project located in Brittingham Park, near Main Street and Brittingham Place.

**Sponsors:** Sheri Carter and Michael E. Verveer

**A motion was made by Harrington-McKinney, seconded by Verveer, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-19-00537

**REPORT OF PLAN COMMISSION**

94. [56152](#) Approving a revised and expanded Certified Survey Map of property owned by 2020 Madison, LLC and generally addressed as 3750 Hoepker Road; 17th Ald. Dist.

**Sponsors:** Planning Division

**A motion was made by Harrington-McKinney, seconded by Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-19-00538

**REPORT OF RISK MANAGER**

95. [55124](#) NOTICE OF CLAIM: C. Duren, Duren Law Offices for J. & L. Kubesheski - property loss - \$55,440.00.

**A motion was made by Harrington-McKinney, seconded by Verveer, to Disallow. The motion passed by voice vote/other.**

96. [56174](#) E. Carter - vehicle damage - \$4,066.27.

**A motion was made by Harrington-McKinney, seconded by Verveer, to Disallow. The motion passed by voice vote/other.**

97. [56380](#) D. Derksen - vehicle damage - \$852.76

**A motion was made by Harrington-McKinney, seconded by Verveer, to Disallow. The motion passed by voice vote/other.**

98. [56381](#) L. Lattimer - vehicle damage - \$3462.60.

**A motion was made by Harrington-McKinney, seconded by Verveer, to Disallow. The motion passed by voice vote/other.**

#### REPORT OF TRANSPORTATION POLICY AND PLANNING BOARD

99. [55447](#) Adopting the Interim Recommendations for South Broom Street and the 300 block of West Wilson Street, contingent on a successful pilot in the spring of 2019.

**Sponsors:** Rebecca Kemble and Michael E. Verveer

**A motion was made by Harrington-McKinney, seconded by Verveer, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-19-00539

#### ITEMS REFERRED TO THIS MEETING

##### RESOLUTIONS

100. [54405](#) Approving the preliminary plat of *FRED-Maple Grove Drive* on property addressed as 3840 Maple Grove Drive; 7th Ald. Dist.

**Sponsors:** Planning Division

8/16/2019 Common Council

**A motion was made by Harrington-McKinney, seconded by Verveer, to Re-refer to a Future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.**

**Agenda Note: Recommended Action - Recess Public Hearing and Re-Refer to 8/6/19 Common Council meeting.**

#### INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

##### APPEAL

101. [56588](#) Appeal of Madison Landmarks Commission finding of Demolition by Neglect of a Designated Madison Landmark in the Mansion Hill Historical District regarding 121 Langdon Street.

Common Council Public Hearing 8/6/19

**A motion was made by Harrington-McKinney, seconded by Verveer, to Refer For Public Hearing to the 8/6/2019 meeting of the COMMON COUNCIL. The motion passed by voice vote/other.**

**ORDINANCES**

102. [56586](#) Adopting and confirming the Labor Agreement between the City of Madison and the Association of Madison Fire Supervisors (AMFS) for the period January 1, 2018 through December 31, 2021.

**Sponsors:** Satya V. Rhodes-Conway

**A motion was made by Harrington-McKinney, seconded by Verveer, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

103. [56690](#) Amending Sections 28.098(6), 28.151 and 28.183(8) and (10) of the Madison General Ordinances to exempt the installation of solar energy systems from the conditional use and planned development alteration requirements.

**Sponsors:** Syed Abbas, Samba Baldeh, Shiva Bidar, Sheri Carter, Tag Evers, Grant Foster, Keith Furman, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Arvina Martin, Satya V. Rhodes-Conway, Marsha A. Rummel, Michael J. Tierney, Michael E. Verveer and Lindsay Lemmer

**A motion was made by Harrington-McKinney, seconded by Verveer, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**

104. [56691](#) Amending Section 9.01(2) of the Madison General Ordinances to clarify that corporate officers must satisfy their obligations to the city to be eligible for licensure.

**Sponsors:** Michael E. Verveer

**A motion was made by Harrington-McKinney, seconded by Verveer, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

**RESOLUTIONS**

105. [56506](#) Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2019 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 1/1/19 thru 12/31/19. (19th AD)

**Sponsors:** Keith Furman

**A motion was made by Harrington-McKinney, seconded by Verveer, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**

106. [56507](#) Amending the 2019 Capital Budget of Engineering-Major Streets for the Mineral Point Road & South Junction Road Project, # 10292. (9th AD)
- Sponsors:** Paul E. Skidmore
- Additional referral to Board of Public Works
- A motion was made by Harrington-McKinney, seconded by Verveer, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
107. [56524](#) Authorizing the City Engineer to submit a post warranty alteration form and necessary paperwork including a signed overburden waiver to Firestone Building Products Company LLC for the photovoltaic system installation at the Metro Transit Bus Garage at 1101 E. Washington Avenue in order to authorize the installation under the terms of the roof's warranty. (6th AD)
- Sponsors:** Marsha A. Rummel
- A motion was made by Harrington-McKinney, seconded by Verveer, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
108. [56560](#) A Resolution authorizing a non-competitive selection contract with the Madison Northside Planning Council for the continuation of the MarketReady Program, which is a business training and micro-grant program designed to help prospective Public Market vendors become ready to start their business and operate within the Madison Public Market when it opens in 2021. (12th A.D.)
- Sponsors:** Syed Abbas, Lindsay Lemmer and Marsha A. Rummel
- A motion was made by Harrington-McKinney, seconded by Verveer, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
109. [56584](#) Amending the 2019 Operating Budget for the Department of Civil Rights and Authorizing the Mayor, City Clerk, and the Director of the Department of Civil Rights to sign and enter into an ongoing contract with the U.S. Equal Employment Opportunity Commission to provide discrimination complaint processing services.
- Sponsors:** Donna V. Moreland
- A motion was made by Harrington-McKinney, seconded by Verveer, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

110. [56594](#) A Resolution authorizing a non-competitive selection contract for a one year term with four one year renewal options, for snow plow wear items i.e. plow cutting edges with Burke Truck & Equipment.
- Sponsors:** Shiva Bidar and Satya V. Rhodes-Conway
- A motion was made by Harrington-McKinney, seconded by Verveer, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
111. [56608](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2020 Capital and Operating Budgets.
- Sponsors:** Shiva Bidar and Barbara Harrington-McKinney
- Additional Referral to Finance Committee
- A motion was made by Harrington-McKinney, seconded by Verveer, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.**
112. [56614](#) Authorizing Madison Water Utility's General Manager to certify municipal services bills, assessments, and charges to the 2019 tax rolls of other governmental units for delinquent accounts in those jurisdictions.
- Sponsors:** Michael J. Tierney
- Additional Referral to Finance Committee
- A motion was made by Harrington-McKinney, seconded by Verveer, to Refer to the WATER UTILITY BOARD. The motion passed by voice vote/other.**
113. [56633](#) Authorizing the update of the South Madison Neighborhood Plan
- Sponsors:** Satya V. Rhodes-Conway and Sheri Carter
- Additional Referrals to Community Development Authority and Community Development Block Grant Committee
- A motion was made by Harrington-McKinney, seconded by Verveer, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**
114. [56637](#) Recreate the Accounting Technician 2 (CG 20, Range 14) position #1029 into an Administrative Analyst 2 (CG18, Range 8) in the CDA Housing Division's operating budget to be filled through an internal competitive process.
- Sponsors:** Satya V. Rhodes-Conway
- Additional Referral to Personnel Board
- A motion was made by Harrington-McKinney, seconded by Verveer, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

115. [56638](#) Create the classification of Customer Service Ambassador in CG16, R04 and recreate the following positions of Parking Cashier as Customer Service Ambassadors in the Parking Division operating budget: 1.0 FTE position #3999, 0.9 FTE position #1288, and 0.6 FTE position #3461.

**Sponsors:** Satya V. Rhodes-Conway

Additional Referral to Personnel Board

**A motion was made by Harrington-McKinney, seconded by Verveer, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

116. [56639](#) Create a new classification of Parking Division Manager in CG18, R17 and delete the existing classification of Assistant Parking Utility Manager in the same CG and Range. Retitle position #1275 as a Parking Division Manager in the Parking Utility operating budget and reallocate the incumbent S. Tolley, to the new position.

**Sponsors:** Satya V. Rhodes-Conway

**This Resolution was Withdrawn**

117. [56640](#) Delete the Real Estate Agent 1-4 classification series in CG 18, Range 6-12 and create a new classification series of Real Estate Specialist 1-4 in the same compensation group and ranges. Recreate positions #4632, #692, and #3611 as Real Estate Specialist 2; positions #695 and #698 as Real Estate Specialist 3; and position #700 as a Real Estate Specialist 4 in the Economic Development Division's operating budget and reallocate the incumbents to the new positions.

**Sponsors:** Satya V. Rhodes-Conway

Additional Referral to Personnel Board

**A motion was made by Harrington-McKinney, seconded by Verveer, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

118. [56641](#) Recreating vacant position #801 from a 1.0 FTE Account Clerk 3 (CG20, R11) to a 1.0 FTE Buyer 2 (CG16, R17) in the Finance budget.

**Sponsors:** Satya V. Rhodes-Conway

**A motion was made by Harrington-McKinney, seconded by Verveer, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**



119. [56648](#) Authorizing the Mayor and City Clerk to enter into an Early Attachment and Revenue Sharing Agreement with the Town of Madison to facilitate the attachment and redevelopment of the portion of the parcel located at 30 Nob Hill Road in the Town.

**Sponsors:** Sheri Carter

Additional Referrals to Board of Public Works and Finance Committee

**A motion was made by Harrington-McKinney, seconded by Verveer, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**

120. [56676](#) Resolution approving up the Scope of Services for the Cooperative Enterprise Loan Fund for 2019, creating a “community impact loan” designation and allowing for \$50,000 to be allocated to WWBIC for a KIVA loan fund matching grant for Madison Cooperative Development Coalition endorsed Kiva loans.

**Sponsors:** Rebecca Kemble and Grant Foster

**A motion was made by Harrington-McKinney, seconded by Verveer, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

121. [56678](#) Approving the selection of the team led by Vera Court Neighborhood Center, Inc. to develop, own and operate a replacement neighborhood center to serve the Bridge Lake Point Waunona neighborhoods, and authorizing the City to enter into a Collaboration Agreement with Vera Court Neighborhood Center, Inc. and directing staff to move forward with creating a Purchase of Service Contract, Development Loan Agreement and Ground Lease for the purpose of building and operating a replacement center.

**Sponsors:** Sheri Carter, Samba Baldeh and Shiva Bidar

Additional referral to Finance Committee

**A motion was made by Harrington-McKinney, seconded by Verveer, to Refer to the COMMUNITY DEVELOPMENT DIVISION CONFERENCE COMMITTEE. The motion passed by voice vote/other.**

122. [56679](#) BY TITLE ONLY - Accepting two recommendations from the Madison Police Department Policy and Procedure Review Ad Hoc Committee; 1. Civilian Oversight/Intendent Monitor’s Office and 2. Comprehensive Internal Review and Root-Cause Analysis of Critical Incidents.

**Sponsors:** Shiva Bidar and Marsha A. Rummel

**A motion was made by Harrington-McKinney, seconded by Verveer, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.**

123. [56694](#) Initial Resolution Authorizing Not to Exceed \$29,810,000 Bonds by City of Madison for Facilities Improvements

Sponsors: Satya V. Rhodes-Conway

A motion was made by Harrington-McKinney, seconded by Verveer, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

124. [56530](#) K. Nelson - property damage - \$3,896.00.

**This Claim was Referred to the Risk Manager**

125. [56541](#) J. Klund - property damage - \$2074.84.

**This Claim was Referred to the Risk Manager**

126. [56585](#) R. Berlan, Progressive, for K. Krickeberg - vehicle damage - \$3,843.78.

**This Claim was Referred to the Risk Manager**

127. [56643](#) NOTICE OF CLAIM - K. Shabani - property loss - amount to be determined.

**This Claim was Referred to the Risk Manager**

128. [56673](#) E. Figi - vehicle damage - \$545.15.

**This Claim was Referred to the Risk Manager**

129. [56675](#) Madison Gas and Electric Co. - property damage - \$242.41.

**This Claim was Referred to the Risk Manager**

THE FOLLOWING ITEMS WERE INTRODUCED FROM THE FLOOR AT THE LAST COMMON COUNCIL MEETING AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1) (B), MGO, SOLELY FOR THE PURPOSE OF ADDING ADDITIONAL REFERRALS.

130. [55206](#) Accepting the final report and recommendations from the Urban Forestry Task Force.

**Sponsors:** Sheri Carter and Keith Furman

#### ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

- [56682](#) Amending the 2019 Capital Budgets for Engineering-Facilities Management and Streets Division, and Awarding Public Works Contract No. 7769, Sycamore Ave. Public Works Maintenance Facility-Office Remodel Project. (17th AD)

**Sponsors:** Samba Baldeh

Additional Referral to Board of Public Works

**A motion was made by Harrington-McKinney, seconded by Verveer, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

- [56707](#) Approving the selection of Sankofa Behavioral and Community Health, Inc to provide on-site support services to the families residing at Tree Lane Apartments, and authorizing the Mayor and the City Clerk to enter into a contract with Sankofa Behavioral and Community Health, Inc. to perform the specified services.

**Sponsors:** Donna V. Moreland, Christian A. Albouras, Samba Baldeh and Zachary Henak

Additional Referral to Finance Committee

**A motion was made by Harrington-McKinney, seconded by Verveer, to Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE. The motion passed by voice vote/other.**

#### ADJOURNMENT

**A motion was made by Moreland, seconded by Harrington-McKinney, to Adjourn at 7:38 PM. The motion passed by voice vote/other.**