



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Proceedings - 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, June 2, 2020

6:30 PM

Via Virtual Meeting

---

### ROLL CALL

- Present:** 20 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Donna V. Moreland; Paul E. Skidmore; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman; Christian A. Albouras and Max Prestigiacomo
- Excused:** 1 - Zachary Henak

The City of Madison is holding the Common Council meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

**1.Written Comments:** You can send comments on agenda items to [allalders@cityofmadison.com](mailto:allalders@cityofmadison.com)

**2.Register but Do Not Speak:** You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>

**3.Register to Speak or to Answer Questions:** If you wish to speak at the virtual meeting on an agenda item, you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

**4.Watch the Meeting:** You can call-in or watch the Common Council meeting in several ways:

- Livestream on the Madison City Channel website:  
<https://media.cityofmadison.com/mediasite/showcase>
- Livestream on the City of Madison YouTube channel:  
<https://www.youtube.com/user/CityofMadison>
- Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
- Listen to audio via phone:  
(877) 853-5257 (Toll Free)  
Webinar ID: 990 0603 7580

### 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: HENAK****OPENING REMARKS****SUSPENSION OF RULES**

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

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.

**PRESENTATION**

1. [60688](#) Presentation: Poetry Recitation by I.S. Jones - "The Garden"

**HONORING RESOLUTIONS**

2. [60692](#) Recognizing June 2020 as Pride Month.

**Sponsors:** Lindsay Lemmer, Satya V. Rhodes-Conway, Shiva Bidar, Michael E. Verveer, Patrick W. Heck, Max Prestigiacomo, Keith Furman, Tag Evers, Samba Baldeh, Syed Abbas, Marsha A. Rummel, Michael J. Tierney, Sheri Carter, Arvina Martin, Grant Foster, Donna V. Moreland and Barbara Harrington-McKinney

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

**There were two registrants in support.**

Enactment No: RES-20-00407

## PETITIONS AND COMMUNICATIONS

### PETITIONS

3. [60621](#) Petition received in the Madison City Clerk's Office 5/19/2020 from Betty's Real Estate, LLC, regarding attachment from the Town of Burke to the City of Madison.

Accept 6/16/2020

**A motion was made by Carter, seconded by Abbas, to Refer to a future Meeting to Accept to the COMMON COUNCIL. 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 ALCOHOL REVIEW COMMITTEE

4. [59690](#) Public Hearing - New License  
Global Market LLC • dba Global Market & Food Hall  
2161 Zeier Rd • Agent: Amanda Chen  
Class A Beer, Class A Liquor, Class A Cider  
Aldermanic District 17 (Alder Baldeh) • Police Sector 632

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

5. [59694](#) Public Hearing - New License  
Feast Modern Cuisine • dba Feast  
904 Williamson St • Agent: Qiyu Wang • Estimated Capacity (in/out): 100/20  
Class B Beer, Class C Wine • 10% alcohol, 90% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

**REPORT OF PLAN COMMISSION**

6. [59635](#) Creating Section 28.022 - 00429 of the Madison General Ordinances to amend a Planned Development District at properties located at 8110-8134 Mid Town Road and 1833-1859 Waldorf Blvd., 1st Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00430 to amend a Planned Development District to approve a Specific Implementation Plan.

**Sponsors:** Planning Division

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

**There were 7 registrants in support, one in opposition.**

Enactment No: ORD-20-00050

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

7. [60379](#) To grant Class A Liquor, Class A Beer, Class B Beer, Class B Combination Liquor & Beer, Class C Wine, Wholesale Beer 2020-2021 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 Carter, seconded by Abbas, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.**

**There was one registrant available to answer questions neither in support nor opposition.**

8. [60452](#) Public Hearing - New License  
Servant 33 LLC • dba The Melting Pot  
6816 Odana Rd • Agent: Andrea Johnson • Estimated Capacity: 148  
Class B Combination Liquor & Beer • 14% alcohol, 86% food  
Aldermanic District 19 (Alder Furman) • Police Sector 218

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

9. [60466](#) Public Hearing - New License  
Don Beto Groceries LLC • dba Don Beto Groceries  
916 S Whitney Way • Agent: Norberto Rojas  
Class A Beer  
Aldermanic District 20 (Alder Albouras) • Police Sector 115

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

**There was one registrant in support.**

10. [60485](#) Public Hearing - New License  
MadJar LLC • dba The Mason Lounge  
416 S Park St • Agent: Matthew Kleiser  
Estimated Capacity (in/out): 89/28  
Class B Combination Liquor & Beer • 85% alcohol, 10% food, 5% other  
Aldermanic District 13 (Alder Evers) • Police Sector 203

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

**There was one registrant in support.**

11. [60625](#) Separated Liquor License Renewal  
Panchim LLC • dba Harry's Liquor  
3506 Packers Ave • Agent: Charanjeet Kaur  
Class A Beer, Class A Liquor  
Aldermanic District 12 (Alder Abbas) • Police Sector 511  
Separation requested by City Clerk's Office

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

12. [60626](#) Separated Liquor License Renewal  
CJAWT LLC • dba Ha Long Bay • Capacity: 65  
1353 Williamson St • Agent: Jean Tran  
Class B Beer, Class C Wine • 20% alcohol, 80% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 410  
Separation requested by City Clerk's Office

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

13. [60627](#) Separated Liquor License Renewal  
WB West LLC • dba World Buffet • Capacity: 350  
499 D'Onofrio Dr • Agent: Ye Peng Chen  
Class B Beer, Class C Wine • 1% alcohol, 99% food  
Aldermanic District 9 (Alder Skidmore) • Police Sector 124  
Separation requested by City Clerk's Office

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

14. [60628](#) Separated Liquor License Renewal  
Taqueria El Jalapeno LLC • dba Taqueria El Jalapeno • Capacity: 60  
1318 S Midvale Blvd • Agent: Araceli Hernandez  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Aldermanic District 10 (Alder Henak) • Police Sector 213  
Separation requested by City Clerk's Office

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

15. [60629](#) Separated Liquor License Renewal  
Jordan's Big Ten Inc • dba Jordan's Big Ten Pub • Capacity: 300  
1330 Regent St • Agent: Kelly Jordan  
Class B Combination Liquor & Beer • 51% alcohol, 48% food, 1% other  
Aldermanic District 8 (Alder Prestigiacomo) • Police Sector 202  
Separation requested by City Clerk's Office

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

16. [60630](#) Separated Liquor License Renewal  
Frameshift Arts Cafe LLC • dba Frameshift Arts Cafe  
Capacity (in/out): 130/30  
2262 Winnebago St • Agent: John DeHaven  
Class B Combination Liquor & Beer • 49% alcohol, 49% food, 2% other  
Aldermanic District 6 (Alder Rummel) • Police Sector 410  
Separation requested by City Clerk's Office

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

**The condition is that the license is granted with all existing premises and conditions to carry-over to the next licensing year.**

**AGENDA NOTE: The Alcohol License Review Committee will consider this item at their 5/28/2020 meeting and a recommendation will be made from the floor.**

17. [60631](#) Separated Liquor License Renewal  
Gloria's Mexican Restaurant LLC • dba Gloria's Mexican Restaurant  
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  
Separation requested by City Clerk's Office

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

18. [60632](#) Separated Liquor License Renewal  
New Orient House LLC • dba Orient House • Capacity: 96  
626 S Park St • Agent: Junfeng Hou  
Class B Beer, Class C Wine • 20% alcohol, 80% food  
Aldermanic District 13 (Alder Evers) • Police Sector 203  
Separation requested by City Clerk's Office

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

19. [60633](#) Separated Liquor License Renewal  
Two Dudes & A Chick LLC • dba Topsy Cow • Capacity (in/out): 300/76  
102 King St • Agent: Sue Kirton  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 406  
Separation requested by City Clerk's Office

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

20. [60634](#) Separated Liquor License Renewal  
Hoops of Dane County Inc • dba North of the Bayou • Capacity: 480  
802 Atlas Ct • Agent: Dale Beck  
Class B Combination Liquor & Beer • 50% alcohol, 50% food  
Aldermanic District 3 (Alder Lemmer) • Police Sector 611  
Separation requested by City Attorney's Office

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

**There was one registrant in support.**

**The condition is that the license is renewed without conditions #4 and #5.**

21. [60635](#) Separated Liquor License Renewal  
Ring Rodie LLC • dba JoBeck's Bar • Capacity: 50  
521 Cottage Grove Rd • Agent: Larry Ring  
Class B Combination Liquor & Beer • 95% alcohol, 5% food  
Aldermanic District 15 (Alder Foster) • Police Sector 613  
Separation requested by City Attorney's Office

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

22. [60636](#) Separated Liquor License Renewal  
Summit Station Inc • dba Bennett's Meadowood County Club • Capacity: 99  
2009 Freeport Rd • Agent: James Bennett  
Class B Combination Liquor & Beer • 60% alcohol, 40% food  
Aldermanic District 10 (Alder Henak) • Police Sector 212  
Separation requested by City Attorney's Office

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



23. [60637](#) Separated Liquor License Renewal  
Graduate Madison Lessee LLC • dba Camp Trippalindee  
Capacity (in/out): 84/64  
601 Langdon St • Agent: David Buss  
Class B Combination Liquor & Beer • 39% alcohol, 60% food, 1% other  
Aldermanic District 8 (Alder Prestigiacomio) • Police Sector 403  
Separation requested by City Clerk's Office

**A motion was made by Carter, seconded by Abbas, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other. The condition is that the license is granted with all existing premises and conditions to carry-over to the next licensing year.**

**AGENDA NOTE: The Alcohol License Review Committee will consider this item at their 5/28/2020 meeting and a recommendation will be made from the floor.**

24. [60638](#) Separated Liquor License Renewal  
American Multi-Cinema Inc • dba AMC • Capacity: 1700  
430 N Midvale Blvd • Agent: Katie Carlson  
Class B Combination Liquor & Beer • 7% alcohol, 31% food, 62% other  
Aldermanic District 11 (Alder Martin) • Police Sector 215  
Separation requested by City Clerk's Office

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

**The condition is that the license is granted with all existing premises and conditions to carry-over to the next licensing year.**

**AGENDA NOTE: The Alcohol License Review Committee will consider this item at their 5/28/2020 meeting and a recommendation will be made from the floor.**

25. [60640](#) Separated Liquor License Renewal  
The Farm Tavern Inc • dba Farm Tavern • Capacity: 99  
1701 Moorland Rd • Agent: Gerald Rider  
Class B Combination Liquor & Beer • 87% alcohol, 6% food  
Aldermanic District 14 (Alder Carter) • Police Sector 312  
Separation requested by City Clerk's Office

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

**The condition is that the license is granted with all existing premises and conditions to carry-over to the next licensing year. Also the licensee shall appear at the regular November 2020 meeting of the Alcohol License Review Committee.**

**AGENDA NOTE: The Alcohol License Review Committee will consider this item at their 5/28/2020 meeting and a recommendation will be made from the floor.**

26. [60642](#) Separated Liquor License Renewal  
Forage Kitchen LLC • dba Forage Kitchen • Capacity: 75  
715 Hilldale Way • Agent: Henry D Aschauer  
Class B Beer, Class C Wine • 5% alcohol, 95% food  
Aldermanic District 11 (Alder Martin) • Police Sector 215  
Separation requested by City Clerk's Office

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

**The condition is that the license is granted with all existing premises and conditions to carry-over to the next licensing year.**

**AGENDA NOTE: The Alcohol License Review Committee will consider this item at their 5/28/2020 meeting and a recommendation will be made from the floor.**

27. [60643](#) Separated Liquor License Renewal  
M & M Madison Concessions LLC • dba Howard Johnson Plaza • Capacity:  
50  
3841 E Washington Ave • Agent: Erik J Gigstad  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Aldermanic District 17 (Alder Baldeh) • Police Sector 605  
Separation requested by City Attorney's Office

**A motion was made by Carter, seconded by Abbas, to Place On File Without Prejudice and close the public hearing. The motion passed by voice vote/other.**

**AGENDA NOTE: The Alcohol License Review Committee will consider this item at their 5/28/2020 meeting and a recommendation will be made from the floor.**

28. [60644](#) Separated Liquor License Renewal  
T C Visions Inc • dba Vision's Night Club • Capacity: 99  
3554 E Washington Ave • Agent: David Brown  
Class B Combination Liquor & Beer • 100% alcohol, 0% food  
Aldermanic District 15 (Alder Foster) • Police Sector 513  
Separation requested by City Attorney's Office

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

**The condition is that the license is granted with all existing premises and conditions to carry-over to the next licensing year.**

**AGENDA NOTE: The Alcohol License Review Committee will consider this item at their 5/28/2020 meeting and a recommendation will be made from the floor.**

29. [60645](#) Separated Liquor License Renewal  
Johnson-Marion Inc • dba Doubletree Hotel Madison • Capacity: 120  
525 W Johnson St • Agent: Thomas Ziarnik  
Class B Combination Liquor & Beer • 30% alcohol, 70% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 404  
Separation requested by City Clerk's Office

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

**The condition is that the license is granted with all existing premises and conditions to carry-over to the next licensing year.**

30. [60651](#) Separated Adult Entertainment License Renewal  
Summit Station Inc • dba Bennett's Meadowood County Club • Capacity: 99  
2009 Freeport Rd • Agent: James Bennett  
Class B Combination Liquor & Beer • 60% alcohol, 40% food  
Aldermanic District 10 (Alder Henak) • Police Sector 212  
Separation requested by City Attorney's Office

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

**There was one registrant in opposition.**

**The condition is: No live adult entertainment of any kind is permitted, including exotic dancing and/or stripping of any kind.**

**REPORT OF BOARD OF PUBLIC WORKS**

31. [60209](#) Discontinuing and vacating a remaining portion of the public street right-of-way Garden Street, being located in the SE ¼ of the NW ¼, also part of Government Lot 3, of Section 26, Township 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (13th AD)
- Sponsors:** Tag Evers
- A motion was made by Carter, seconded by Abbas, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**
- There were two registrants in support.**
- Enactment No: RES-20-00408
32. [60473](#) Approving Plans, Specifications, And Schedule Of Assessments For E. Gorham Street Assessment District - 2020. (2nd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Carter, seconded by Abbas, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**
- There were two registrants in opposition.**
- Enactment No: RES-20-00409
33. [60522](#) Approving 2nd Revised Schedule Of Assessments for Dairy Drive Assessment District - 2019. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Carter, seconded by Abbas, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**
- There was one registrant in support.**
- Enactment No: RES-20-00410

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR****APPOINTMENTS**

34. [60516](#) Report of the Mayor submitting resident committee appointments (introduction 5/19/2020; action 6/2/2020).

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

**BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL****RESOLUTIONS**

35. [60677](#) Saluting the US Postal Service for its dedication to connecting people throughout the country and supporting efforts in the US House of Representatives to provide relief to the Postal Service as part of larger COVID-19 relief efforts.

**Sponsors:** Patrick W. Heck, Sheri Carter, Syed Abbas, Satya V. Rhodes-Conway, Keith Furman, Rebecca Kemble, Lindsay Lemmer, Shiva Bidar, Arvina Martin, Max Prestigiacomio, Michael E. Verveer, Michael J. Tierney, Grant Foster, Marsha A. Rummel and Donna V. Moreland

**A motion was made by Carter, seconded by Abbas, 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-20-00411

36. [60680](#) Reaffirming the city of Madison's commitment to supporting pollinator health.

**Sponsors:** Lindsay Lemmer, Satya V. Rhodes-Conway, Grant Foster, Sheri Carter and Syed Abbas

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

**There was one registrant in support.**

Enactment No: RES-20-00412

**APPOINTMENT**

37. [60741](#) Report of the Common Council President submitting alder committee appointment to the President's Work Group to Review Council Communication Tools and Processes.

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

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

38. [59586](#) Operator License Application  
Seth Krantz - Establishment where employed: Blue Plate Catering

**A motion was made by Carter, seconded by Abbas, to Place On File Without Prejudice. The motion passed by voice vote/other.**

39. [59588](#) Change of Licensed Premise  
Next Five LLC • dba The Double U  
Current Capacity (in/out): 386/120 • Proposed Capacity (in/out): 486/195  
620 University Ave • Agent: William Rudy  
Class B Combination Liquor & Beer • 90% alcohol, 10% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 403  
Request to increased licensed capacity

**A motion was made by Carter, seconded by Abbas, to Place On File Without Prejudice. The motion passed by voice vote/other.**

40. [59615](#) Entity Reorganization  
Famous Dave's Ribs, Inc • dba Famous Dave's  
900 S Park St  
Class B Combination Liquor & Beer  
Aldermanic District 13 (Alder Evers)  
Add one officer, remove one officer

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

41. [59618](#) Change of Licensed Premise  
High Noon Saloon, LLC • dba High Noon Saloon  
Current Capacity (in/out): 400/34 • Proposed Capacity (in/out): 400/500  
701 East Washington Ave • Agent: Fred Frank  
Class B Combination Liquor & Beer • 94 % alcohol, 6 % food  
Aldermanic District 6 (Alder Rummel) • Police Sector 408  
Request to extend premises into parking lot for Labor Day, outdoor capacity to 500 for this event.

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

42. [59619](#) Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Wil-Mar Neighborhood Center  
Event Location: McPike Park  
Event Date: July 9-12  
Aldermanic District 6 (Ald. Rummel)  
Police District: 408  
Event: Fete De Marquette

**A motion was made by Carter, seconded by Abbas, to Place On File Without Prejudice. The motion passed by voice vote/other.**

43. [59620](#) Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Wil-Mar Neighborhood Center  
Event Location: 4000 Block of Atwood Ave  
Event Date: July 25 & 26  
Aldermanic District 6 (Ald. Rummel)  
Police District: 408  
Event: AtwoodFest

**A motion was made by Carter, seconded by Abbas, to Place On File Without Prejudice. The motion passed by voice vote/other.**

44. [59964](#) Operator License Application  
Amalia Watrud - Establishment where employed: Glass Nickel

**A motion was made by Carter, seconded by Abbas, to Place On File Without Prejudice. The motion passed by voice vote/other.**

45. [59968](#) Operator License Application  
Jesse Hernandez

**A motion was made by Carter, seconded by Abbas, to Place On File Without Prejudice. The motion passed by voice vote/other.**

46. [59970](#) Operator License Application  
Amber Horst - Establishment where employed: Fluno Center

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

47. [60281](#) Entity Reorganization  
Outback Steakhouse of Florida LLC • dba Outback Steakhouse  
4520 East Towne Blvd  
Class B Combination Liquor & Beer  
Aldermanic District 17 (Alder Baldeh)  
Add two new officers, remove two officers

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

48. [60282](#) Entity Reorganization  
Bonfish Grill LLC • dba Bonfish Grill  
7345 Mineral Point Rd  
Class B Combination Liquor & Beer  
Aldermanic District 9 (Alder Skidmore)  
Add two new officers, remove two officers

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

49. [60284](#) Entity Reorganization  
Outback Steakhouse of Florida LLC • dba Outback Steakhouse  
279 Junction Rd  
Class B Combination Liquor & Beer  
Aldermanic District 9 (Alder Skidmore)  
Add two new officers, remove two officers

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



50. [60290](#) Operator License Application  
William Fitzsimmons - Establishment where employed: Stop & Go

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

51. [60380](#) To grant 18+ and 21+ Entertainment 2020-2021 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 Carter, seconded by Abbas, to Grant. The motion passed by voice vote/other.**

52. [60490](#) 21+ Entertainment License  
MadJar LLC • dba The Mason Lounge  
416 S Park St • Agent: Matthew Kleiser  
Estimated Capacity (in/out): 89/28  
Class B Combination Liquor & Beer • 85% alcohol, 10% food, 5% other  
Aldermanic District 13 (Alder Evers) • Police Sector 203

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

**The conditions are:**

- 1. Establishment shall close 90 minutes prior to bar-time.**
- 2. Rear door to be used for egress only.**
- 3. Closing time for the outdoor patio is 9pm.**
- 4. No amplified sound on the outdoor patio.**

53. [60526](#) 21+ Entertainment License  
Ohio Tavern Inc • dba Ohio Tavern • Capacity: 49  
224 Ohio Ave • Agent: Josh Swentzel  
Class B Combination Liquor & Beer • 50% alcohol, 50% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 601

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

54. [60527](#) Entity Reorganization  
Home Slice Inc • dba Glass Nickel Pizza Co.  
5003 University Ave  
Class B Combination Liquor & Beer  
Aldermanic District 19 (Alder Furman)  
Remove one officer

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

55. [60529](#) Change of Agent  
GD3 LLC • dba Great Dane Pub • 357 Price Pl  
New Agent: Hayley Bergum  
Class B Combination Liquor & Beer  
Aldermanic District 11 (Alder Martin)

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

56. [60530](#) Change of Agent  
Great Dane Pub & Brewing Co. • dba Great Dane Pub • 123 E Doty St  
New Agent: Hayley Bergum  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)

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

57. [60531](#) Entity Reorganization  
Shriners International • dba Zor Shriners  
575 Zor Shrine Pl  
Class B Combination Liquor & Beer  
Aldermanic District 9 (Alder Skidmore)  
Remove one officer

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

58. [60532](#) Change of Agent  
Speedway LLC • dba Speedway #4132 • 4902 Verona Rd  
New Agent: Edwin Benitez  
Class A Beer  
Aldermanic District 10 (Alder Henak)

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

59. [60533](#) Change of Agent  
Tex Mess LLC • dba Eldorado Grill • 744 Williamson St  
New Agent: Byron Brown  
Class B Combination Liquor & Beer  
Aldermanic District 6 (Alder Rummel)

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

60. [60534](#) Change of Agent  
Cento Restaurant LLC • dba Cento • 122 W Mifflin St  
New Agent: Alexandra Essenburg  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)

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

61. [60535](#) Change of Agent  
Kwik Trip Inc • dba Kwik Trip 950 • 4402 E Buckeye Rd  
New Agent: Carrie Swenson  
Class A Beer, Class A Liquor  
Aldermanic District 16 (Alder Tierney)

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

62. [60536](#) Change of Agent  
North Central Management Inc • dba AC Hotel Madison • 1 N Webster St  
New Agent: Joellyn Stewart  
Class A Beer, Class A Liquor  
Aldermanic District 2 (Alder Heck)

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

63. [60537](#) Change of Agent  
Palette Grill LLC • dba Palette Bar & Grill • 901 E Washington Ave  
New Agent: Alison Bing  
Class B Combination Liquor & Beer  
Aldermanic District 6 (Alder Rummel)

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

64. [60538](#) Change of Agent  
Atwood Restaurant LLC • dba Bar Corallini • 2004 Atwood Ave  
New Agent: Richard Layton  
Class B Combination Liquor & Beer  
Aldermanic District 6 (Alder Rummel)

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

65. [60539](#) Change of Agent  
Garver Events LLC • dba Garver Events • 3241 Garver Green  
New Agent: Daniel Smith  
Class B Combination Liquor & Beer  
Aldermanic District 6 (Alder Rummel)

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

66. [60540](#) Change of Agent  
Busse's LLC • dba Busse's Tavern • 2005 N Sherman Ave  
New Agent: Benjamin Altschul  
Class B Combination Liquor & Beer  
Aldermanic District 12 (Alder Abbas)

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

67. [60553](#) Operator License Application  
Elloyd Gonzalez

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

68. [60554](#) Second request to extend license issuance beyond the 180 day limit under MGO 38.05  
Small Change LLC • dba Muskellounge  
4102 Monona Dr • Agent: Chad Vogel • Estimated Capacity: 88 in/20 out  
Class B Combination Liquor & Beer • 90% alcohol, 5% food, 5% other  
Aldermanic District 15 (Alder Foster) • Police Sector 613

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

69. [60557](#) Entity Reorganization  
GD3 LLC • dba Great Dane Pub  
357 Price Pl  
Class B Combination Liquor & Beer  
Aldermanic District 11 (Alder Martin)  
Remove one officer

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

70. [60558](#) Entity Reorganization  
Great Dane Pub & Brewing Co. • dba Great Dane Pub  
123 E Doty St  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)  
Remove one officer

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

71. [60574](#) Operator License Application  
Lydia Looper - Establishment where employed: Paul's Pelmeni

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

72. [60647](#) Separated 18+ Center for Performing Arts License Renewal  
Hoops of Dane County Inc • dba North of the Bayou • Capacity: 480  
802 Atlas Ct • Agent: Dale Beck  
Class B Combination Liquor & Beer • 50% alcohol, 50% food  
Aldermanic District 3 (Alder Lemmer) • Police Sector 611  
Separation requested by City Attorney's Office

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

**The conditions are to remove conditions #4 and #5.**

73. [60648](#) Separated 21+ Entertainment License Renewal  
Graduate Madison Lessee LLC • dba Camp Trippalindee  
Capacity (in/out): 84/64  
601 Langdon St • Agent: David Buss  
Class B Combination Liquor & Beer • 39% alcohol, 60% food, 1% other  
Aldermanic District 8 (Alder Prestigiacomo) • Police Sector 403  
Separation requested by City Clerk's Office

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

**The condition is that the license is granted with all existing premises and conditions to carry-over to the next licensing year.**

**AGENDA NOTE: The Alcohol License Review Committee will consider this item at their 5/28/2020 meeting and a recommendation will be made from the floor.**

74. [60649](#) Separated 21+ Entertainment License Renewal  
Frameshift Arts Cafe LLC • dba Frameshift Arts Cafe  
Capacity (in/out): 130/30  
2262 Winnebago St • Agent: John DeHaven  
Class B Combination Liquor & Beer • 49% alcohol, 49% food, 2% other  
Aldermanic District 6 (Alder Rummel) • Police Sector 410  
Separation requested by City Clerk's Office

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

**The condition is that the license is granted with all existing premises and  
conditions to carry-over to the next licensing year.**

**AGENDA NOTE: The Alcohol License Review Committee will consider this item at  
their 5/28/2020 meeting and a recommendation will be made from the floor.**

75. [60650](#) Separated 21+ Entertainment License Renewal  
M & M Madison Concessions LLC • dba Howard Johnson Plaza • Capacity:  
50  
3841 E Washington Ave • Agent: Erik J Gigstad  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Aldermanic District 17 (Alder Baldeh) • Police Sector 605  
Separation requested by City Attorney's Office

**A motion was made by Carter, seconded by Abbas, to Place On File Without  
Prejudice. The motion passed by voice vote/other.**

**AGENDA NOTE: The Alcohol License Review Committee will consider this item at  
their 5/28/2020 meeting and a recommendation will be made from the floor.**

76. [60652](#) Separated Adult Entertainment License Renewal  
T C Visions Inc • dba Vision's Night Club • Capacity: 99  
3554 E Washington Ave • Agent: David Brown  
Class B Combination Liquor & Beer • 100% alcohol, 0% food  
Aldermanic District 15 (Alder Foster) • Police Sector 513  
Separation requested by City Attorney's Office

**A motion was made by Carter, seconded by Abbas, to Place On File Without  
Prejudice. The motion passed by voice vote/other.**

**There were two registrants in opposition.**



**AGENDA NOTE: The Alcohol License Review Committee will consider this item at their 5/28/2020 meeting and a recommendation will be made from the floor.**

77. [60653](#) Separated 21+ Entertainment License Renewal  
T C Visions Inc • dba Vision's Night Club • Capacity: 99  
3554 E Washington Ave • Agent: David Brown  
Class B Combination Liquor & Beer • 100% alcohol, 0% food  
Aldermanic District 15 (Alder Foster) • Police Sector 513  
Separation requested by City Attorney's Office

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

**There were two registrants in opposition.**

**The condition is that the license is granted with all existing premises and conditions to carry-over to the next licensing year.**

**AGENDA NOTE: The Alcohol License Review Committee will consider this item at their 5/28/2020 meeting and a recommendation will be made from the floor.**

78. [60654](#) Change of Licensed Premise  
T.C. Visions, Inc • dba Visions Nightclub  
Current Capacity (in/out): 99/0 • Proposed Capacity (in/out): 99/0  
3554 E Washington Ave • Agent: David Brown  
Class B Combination Liquor & Beer • 100% alcohol, 0% food  
Aldermanic District 15 (Alder Foster) • Police Sector 513  
Request to remodel. Walls and doors for locker area for performers and for more secure beverage storage in the basement.

**A motion was made by Carter, seconded by Abbas, to Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

**There were two registrants in opposition.**

**AGENDA NOTE: The Alcohol License Review Committee will consider this item at their 5/28/2020 meeting and a recommendation will be made from the floor.**

**REPORT OF BOARD OF PUBLIC WORKS**

79. [60241](#) Authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement with the Madison Metropolitan Sewerage District (MMSD) for the time period of 5/1/2020 thru 12/31/2020.
- Sponsors:** Zachary Henak
- A motion was made by Carter, seconded by Abbas, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-20-00413
80. [60351](#) Repealing and recreating Chapter 37, The Public Stormwater System Including Erosion Control, of the Madison General Ordinances.
- Sponsors:** Keith Furman, Patrick W. Heck, Grant Foster, Tag Evers, Arvina Martin, Marsha A. Rummel, Barbara Harrington-McKinney, Satya V. Rhodes-Conway, Syed Abbas, Zachary Henak, Michael E. Verveer, Lindsay Lemmer and Max Prestigiacomo
- A motion was made by Carter, seconded by Abbas, to Adopt. The motion passed by voice vote/other.**
- There was one registrant in support, two neither in support nor opposition.**
- Enactment No: ORD-20-00051
81. [60374](#) Discontinuing and vacating a portion of the public street right-of-way of Ballast Drive, being located in the NW ¼ of the SW 1/4 of Section 26, Township 7 North, Range 10 East, City of Madison, Dane County, Wisconsin. (16th AD)
- Sponsors:** Michael J. Tierney
- A motion was made by Carter, seconded by Abbas, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-20-00414
82. [60377](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with City of Madison cured in place lining project #11989. (18th AD)
- Sponsors:** Rebecca Kemble
- A motion was made by Carter, seconded by Abbas, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-20-00415

83. [60450](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Allis, Spaanem, and Shaffer Water Main project (15th AD).

**Sponsors:** BOARD OF PUBLIC WORKS, Grant Foster and Marsha A. Rummel

**A motion was made by Carter, seconded by Abbas, 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-20-00416

84. [60467](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Truck Scales Project. (17th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Carter, seconded by Abbas, 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-20-00417

85. [60468](#) Approving plans and specifications for public improvements necessary for the project known as 3205 Latham Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 8900 (14th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Carter, seconded by Abbas, 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-20-00418

86. [60469](#) Authorizing the Mayor and City Clerk to execute an intergovernmental agreement with the Town of Burke for the Maintenance of Anderson Road and Related Storm Sewer Facilities.

**Sponsors:** Samba Baldeh

**A motion was made by Carter, seconded by Abbas, 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-20-00419

87. [60471](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for UW 26 Booster Pump Upgrade. BPW Contract # 8898. (9th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Carter, seconded by Abbas, 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-20-00420

88. [60472](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Gates of Heaven Exterior Restoration. (2nd AD).

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Carter, seconded by Abbas, 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-20-00421

89. [60474](#) Approving plans and specifications for public improvements necessary for the project known as 3817 Milwaukee Street and authorizing construction to be undertaken by the Developer, Private Contract No. 8915. (15th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Carter, seconded by Abbas, 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-20-00422

90. [60475](#) Approving plans and specifications for public improvements necessary for the project known as The Meadowlands CSM Future Phase and authorizing construction to be undertaken by the Developer, Private Contract No. 8914. (3rd AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Carter, seconded by Abbas, 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-20-00423

91. [60481](#) Approving plans and specifications for public improvements necessary for the project known as 4103-4119 Portage Road Phase 3 (Di Loreto Ave) and authorizing construction to be undertaken by the Developer, Private Contract No. 8890. (17th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Carter, seconded by Abbas, 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-20-00424

92. [60483](#) Approving plans and specifications for public improvements required to serve Two Points Crossing CSM and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-20-00248. Private Contract No. 8517. (9th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Abbas, 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.**

Enactment No: RES-20-00425

93. [60484](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2020 Playground Improvements - Group 3. (3rd, 6th & 16th ADs)

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Carter, seconded by Abbas, 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-20-00426

94. [60518](#) Awarding Public Works Contract No. 8907, Orchard Street Sanitary Sewer Repair. ( 8th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Carter, seconded by Abbas, 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-20-00427

#### REPORT OF CITY ATTORNEY

95. [60655](#) Adopting and confirming Revision No. 10 of the Madison General Ordinances as of March 15, 2020 to incorporate the changes pursuant to Wis. Stat. § 66.0103.

**Sponsors:** Common Council By Request

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

Enactment No: ORD-20-00052

#### REPORT OF CITY CLERK

96. [58855](#) Report of Operator License Applications June 2, 2020. See attached report for list of operators.

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

97. [60738](#) Establishing potential absentee voting locations for the 2020 Partisan Primary and General Election.

**Sponsors:** Satya V. Rhodes-Conway, Sheri Carter, Syed Abbas, Arvina Martin, Max Prestigiacomio, Patrick W. Heck, Keith Furman, Michael E. Verveer, Shiva Bidar, Marsha A. Rummel, Michael J. Tierney, Lindsay Lemmer, Samba Baldeh, Donna V. Moreland and Grant Foster

**A motion was made by Carter, seconded by Abbas, 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-20-00428

#### REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

98. [59909](#) SUBSTITUTE-Establishing rules and procedures for Common Council deliberations on the City of Madison's 2021 Capital and Operating Budgets.

**Sponsors:** Shiva Bidar

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

Enactment No: RES-20-00429

99. [60222](#) Creating new Section 3.01(2) of the Madison General Ordinances to add a definition of the end of term of elected officials and renumbering current Section 3.01 to Section 3.01(1).

**Sponsors:** Michael E. Verveer, Shiva Bidar, Barbara Harrington-McKinney, Marsha A. Rummel and Sheri Carter

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

Enactment No: ORD-20-00053

100. [60308](#) SUBSTITUTE - Amending Section 33.13(1) of the Madison General Ordinances to change the timing of Common Council Executive Committee appointments and clarify that such appointments are subject to Council confirmation and that the terms end at the organizational meeting.

**Sponsors:** Marsha A. Rummel and Sheri Carter

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

Enactment No: ORD-20-00054

101. [60615](#) Extending the deadline for the report and recommendations from the President's Work Group to Review Council Communication Tools & Processes to September 30, 2020.

**Sponsors:** Shiva Bidar, Grant Foster, Syed Abbas and Sheri Carter

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

Enactment No: RES-20-00435

**AGENDA NOTE: Common Council Executive Committee will consider this item at their 6/2/2020 meeting and a recommendation will be made from the floor.**

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

102. [60170](#) Approving a Certified Survey Map of property owned by the City of Madison located at 1402 S Park Street; 13th Ald. Dist.

**Sponsors:** Planning Division

**A motion was made by Carter, seconded by Abbas, 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-20-00430

103. [60171](#) Approving a Certified Survey Map of property owned by the University of Wisconsin Medical Foundation, Inc. and Avenue Shoppes, LLC located at 4122 East Towne Boulevard; 17th Ald. Dist.

**Sponsors:** Planning Division

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

**There was one registrant in support.**

Enactment No: RES-20-00431

104. [60657](#) Re-approving a Certified Survey Map of property owned by the City of Madison addressed as 1251-1651 Meadow Road; 1st Ald. Dist.

**Sponsors:** Planning Division

**A motion was made by Carter, seconded by Abbas, 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-20-00432

**REPORT OF FINANCE COMMITTEE**

105. [60364](#) Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and Wingra Building Group and/or their assigns and partners for the City's acquisition of a portion of the property located at 1313 South Street for the proposed Cedar Street public right-of-way. (13th AD)

**Sponsors:** Tag Evers

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

Enactment No: RES-20-00433



**REPORT OF PLAN COMMISSION**

- 106. [60163](#) Approving a Certified Survey Map of property owned by QRS Company, LLC located at 4015-4057 Kipp Street, 5513 Ballast Drive, and 5515 Tradesmen Drive; 16th Ald. Dist.

**Sponsors:** Planning Division

**A motion was made by Carter, seconded by Abbas, 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-20-00434

**REPORT OF RISK MANAGER**

- 107. [60220](#) M. Hass - property damage - \$189.09.

**A motion was made by Carter, seconded by Abbas, to Disallow. The motion passed by voice vote/other.**

- 108. [60292](#) T. Eller - vehicle damage - \$730.59.

**A motion was made by Carter, seconded by Abbas, to Disallow. The motion passed by voice vote/other.**

**ITEMS REFERRED TO THIS MEETING****ORDINANCES**

109. [59138](#) SUBSTITUTE - Repealing Section 33.11 and amending Section 33.31 of the Madison General Ordinances to eliminate the Committee on the Environment.

**Sponsors:** Satya V. Rhodes-Conway and Grant Foster

**A motion was made by Carter, seconded by Abbas, to Adopt. The motion passed by voice vote/other with Alder Rummel voting no.**

Enactment No: ORD-20-00055

**RESOLUTIONS**

110. [60249](#) SUBSTITUTE ~~Amending the 2020 General Land Acquisition Fund Budget by \$900,000 and a~~ Authorizing the execution of a two-year Lease Agreement between the City of Madison and Watson Smith LLC for the City's lease of the property located at 4502 Milwaukee Street for temporary shelter purposes, with the option to purchase the property at the end of the two-year lease.

**Sponsors:** Grant Foster, Satya V. Rhodes-Conway, Donna V. Moreland, Syed Abbas, Marsha A. Rummel and Sheri Carter

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

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

111. [60662](#) Amending portions of Madison General Ordinances 28.061, 28.082, and 28.091 to allow Electric Power Production and/or heating and cooling plants as a Permitted/Conditional use in all Mixed-Use and Commercial Districts and the Suburban Employment (SE) District, Suburban Employment Center (SEC) District, Employment Campus (EC), and Agricultural District; amending Madison General Ordinance 28.151 to allow Electric Power Production and/or heating and cooling plants using solar as an energy source as a permitted use in the districts listed above; and amending Madison General Ordinance 28.211 to eliminate the superfluous definition of Electric Power Production from the Zoning Code.

**Sponsors:** Satya V. Rhodes-Conway, Michael J. Tierney and Patrick W. Heck

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

**RESOLUTIONS**

112. [60606](#) Authorizing, on behalf of the Madison Area Transportation Planning Board - An MPO, a noncompetitive sole source contract for a one-year subscription renewal to an online transportation data analytics software platform from Streetlight Data, Inc. to support MPO and City of Madison planning activities

**Sponsors:** Grant Foster, Patrick W. Heck, Samba Baldeh, Michael J. Tierney and Syed Abbas

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

113. [60641](#) Authorizing the Mayor and the City Clerk to enter into an agreement with the University of Wisconsin - Madison for the continuation of provision of access by its employees to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for rides by UW and UW Hospital employees and members of affiliate groups as designated by UW Transportation Services for academic years 2020 - 2021, 2021 - 2022, and 2022 - 2023 with two one-year automatic renewals, if not terminated, for academic years 2023 - 2024 and 2024 - 2025.

**Sponsors:** Grant Foster

Additional referral to Transportation Commission.

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

114. [60656](#) Authorizing the Sole Source Purchase of Replacement Street Lighting Poles and Fixtures from King Luminaire.

**Sponsors:** Max Prestigiacomo and Michael E. Verveer

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

115. [60658](#) Amending the Police Department's 2020 Capital Budget to transfer up to \$125,000 in general obligation borrowing authority from the Midtown District Station Project to capital projects authorizing the purchase and installation of a generator at the East District Station and to expand the capacity of an existing capital project, the Police Intervention Equipment project
- Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Barbara Harrington-McKinney, Sheri Carter, Patrick W. Heck, Christian A. Albouras and Lindsay Lemmer

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

**There were two registrants in support, 22 in opposition.**

116. [60659](#) Authorizing the Mayor and City Clerk to execute a lease with NewBridge Madison, Inc. allowing for the use of a portion of the Warner Park Community Recreation Center for not-for-profit community services and related administrative use. (12th AD)
- Sponsors:** Syed Abbas

Additional referrals to Finance Committee, Plan Commission.

**A motion was made by Carter, seconded by Abbas, to Refer to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**

117. [60660](#) Approving the acceptance of a contract with the Wisconsin Department of Agriculture, Trade and Consumer Protection for the tank program.
- Sponsors:** Paul E. Skidmore

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

118. [60669](#) Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept an aggregate EHH grant award of up to \$690,000 from the State of Wisconsin Department of Administration; authorizing the Mayor and City Clerk to execute agreements with specific Dane County CoC agencies to provide services using the EHH funds; and amending the Community Development Division's 2020 Adopted Operating Budget to reflect receipt of these funds.
- Sponsors:** Christian A. Albouras, Samba Baldeh, Zachary Henak and Syed Abbas

Additional referral to Community Development Block Grant Committee.

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

119. [60674](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM to 7:00 AM on West Johnson Street near North Carroll Street and on East Johnson Street near North Hancock Street. (2nd & 4th ADs)

**Sponsors:** Patrick W. Heck and Michael E. Verveer

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

**There was one registrant in support.**

120. [60675](#) Authorizing the City to accept an award of \$107,086 from HUD's 2019 Continuum of Care (CoC) Program competition; amending the Community Development Division's 2020 Adopted Operating Budget as appropriate; and authorizing the Mayor and City Clerk to enter into agreements necessary to accept the funds.

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

Additional referral to Community Development Block Grant Committee.

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

121. [60681](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with Madison Metropolitan Sewerage District Interceptor Rehabilitation 2020 Project (Spring Street, Mills Street, Fahrenbrook Ct, Brooks Street, Braxton Place) (8th, 12th, & 13th ADs)

**Sponsors:** Max Prestigiacomio, Syed Abbas and Tag Evers

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

122. [60695](#) Temporarily suspending various sections of Madison General Ordinance sections 9.13, 10.055, Chapter 12 and Chapter 28 to allow staff to approve new or expanded restaurant sidewalk cafes and outdoor eating areas on a temporary basis, to facilitate compliance with applicable health orders including those regarding capacity and physical distancing.

**Sponsors:** Satya V. Rhodes-Conway and Michael E. Verveer

Adopt 6/16/2020

**A motion was made by Carter, seconded by Abbas, to Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.**

123. [60729](#) Authorizing the City to execute an agreement with Mad-City Ski Team, Inc. to use portions of Law Park and the adjacent Lake Monona lake bed for water ski shows, practices, lessons and other special events for the years of 2020-2022.

**Sponsors:** Zachary Henak, Paul E. Skidmore and Michael E. Verveer

**A motion was made by Carter, seconded by Abbas, to Refer to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**

124. [60737](#) Authorizing the sole source Payment Card Industry Data Security Standards (PCI DSS) consulting contract to Baker Tilly.

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

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

#### LICENSES

125. [60705](#) Public Hearing - New License  
Peronzi K LLC • dba Tutto Pasta State Street  
305 State St • Agent: Kay Millonzi • Estimated Capacity (in/out): 150/23  
Class B Combination Liquor & Beer • 25% alcohol, 75% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 403

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

126. [60706](#) Public Hearing - New License  
Chen's Dumpling House LLC • dba Chen's Dumpling House  
505 State St • Agent: Wen Qi Liu • Estimated Capacity: 55  
Class B Combination Liquor & Beer • 1% alcohol, 99% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 403

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

127. [60708](#) Public Hearing - New License  
Rich N Famous LLC • dba RNF LLC  
2801 University Ave • Agent: Kuldip Singh Mavi  
Class A Beer  
Aldermanic District 5 (Alder Bidar) • Police Sector 208

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

128. [60709](#) Public Hearing - New License  
MadSweetPea LLC • dba Taco Local  
811 Williamson St • Agent: David Rodriguez • Estimated Capacity (in/out):  
50/50  
Class B Combination Liquor & Beer • 25% alcohol, 75% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 408

**A motion was made by Carter, seconded by Abbas, 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**

129. [60622](#) V. Levy-Battle - vehicle damage - \$3254.64.

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

130. [60623](#) K. Schlicht - vehicle damage - \$1333.52.

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

131. [60624](#) C. Altiery, Wilber for USAA for J. Benkert - vehicle damage - \$1331.88.

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

## **ADDENDUM**

### **LATE ITEMS**



**BUSINESS BY THE MAYOR**

132. [60762](#) Approving the Mayor's declaration that a state of emergency exists for the City of Madison pursuant to Wis. Stats. § 323.11 and Madison General Ordinances Section 3.19.

**Sponsors:** Sheri Carter and Satya V. Rhodes-Conway

**A motion was made by Carter, seconded by Abbas, to Adopt.**

**There were six registrants in support, 109 in opposition.**

**The motion failed by the following vote:**

**Ayes:** 9 - Barbara Harrington-McKinney; Patrick W. Heck; Michael E. Verveer; Paul E. Skidmore; Syed Abbas; Sheri Carter; Michael J. Tierney; Keith Furman and Christian A. Albouras

**Noes:** 9 - Shiva Bidar; Marsha A. Rummel; Donna V. Moreland; Arvina Martin; Tag Evers; Grant Foster; Samba Baldeh; Rebecca Kemble and Max Prestigiacomo

**Abstentions:** 1 - Lindsay Lemmer

**Excused:** 1 - Zachary Henak

**Non Voting:** 1 - Satya V. Rhodes-Conway

Enactment No: RES-20-00436

**BUSINESS BY THE PRESIDENT**

133. [60763](#) Denouncing the murders of African Americans across the United States of America without consequence.

**Sponsors:** Sheri Carter, Syed Abbas, Samba Baldeh, Rebecca Kemble, Tag Evers, Lindsay Lemmer, Keith Furman, Arvina Martin, Barbara Harrington-McKinney, Donna V. Moreland, Michael E. Verveer, Patrick W. Heck, Marsha A. Rummel, Grant Foster and Shiva Bidar

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

**There were 31 registrants in support, one in opposition.**

Enactment No: RES-20-00406

**NEW BUSINESS FOR REFERRAL WITHOUT DEBATE**

134. [60764](#) Creating the MPD Ad Hoc Recommendation Oversight Committee.

**Sponsors:** Rebecca Kemble, Tag Evers, Grant Foster, Patrick W. Heck, Max Prestigiacomo, Marsha A. Rummel, Samba Baldeh, Syed Abbas and Michael E. Verveer

Additional referral to Finance Committee.

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

135. [60777](#) Creating Section 3.03(4) of the Madison General Ordinances entitled Police Auditor.
- Sponsors:** Satya V. Rhodes-Conway, Sheri Carter, Christian A. Albouras, Shiva Bidar, Syed Abbas, Keith Furman, Lindsay Lemmer and Arvina Martin
- Additional referrals to Public Safety Review Committee, Common Council Executive Committee.
- A motion was made by Carter, seconded by Abbas, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
136. [60778](#) BY TITLE ONLY - Creating a 1.0 FTE position of Police Auditor in the Mayor's Office Operating Budget.
- Sponsors:** Satya V. Rhodes-Conway, Sheri Carter, Christian A. Albouras, Shiva Bidar, Syed Abbas, Keith Furman, Lindsay Lemmer and Arvina Martin
- Additional referrals to Public Safety Review Committee, Common Council Executive Committee.
- A motion was made by Carter, seconded by Abbas, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

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

#### ADJOURNMENT

**A motion was made by Moreland, seconded by Carter, to Adjourn at 10:59pm. The motion passed by voice vote/other.**