



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at www.madisoncitychannel.tv.

Tuesday, August 31, 2021

6:30 PM

Via Virtual Meeting

ROLL CALL

At 6:33PM, Mayor Rhodes-Conway in the chair.

Present: 20 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman and Christian A. Albouras

Excused: 1 - Nikki Conklin

SPEAKING GUIDELINES

Speaking Limits:

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

You must register before your item is considered by the Council.

The use of audible cell phone ringers and active use and response to cellular phone technology by the governing body, staff and members of the public is discouraged in the Council Chambers while the Council is in session.

NOTIFIED ABSENCES: ALD. CONKLIN

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 Abbas, seconded by Martin, to Suspend the Rules. The motion passed by voice vote/other.

HONORING RESOLUTIONS

- 1. [66933](#) Proclaiming September 2021 to be National Recovery Month

Sponsors: Tag Evers, Satya V. Rhodes-Conway, Syed Abbas, Arvina Martin, Christian A. Albouras, Brian Benford, Juliana R. Bennett, Sheri Carter, Nikki Conklin, Jael Currie, Yannette Figueroa Cole, Grant Foster, Keith Furman, Gary Halverson, Barbara Harrington-McKinney, Patrick W. Heck, Lindsay Lemmer, Charles Myadze, Michael E. Verveer, Regina M. Vidaver and Nasra Wehelie

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

- 2. [67103](#) Proclaiming September 12-18, 2021, as Madison Bike Week in the City of Madison.

Sponsors: Grant Foster, Satya V. Rhodes-Conway, Syed Abbas, Christian A. Albouras, Brian Benford, Juliana R. Bennett, Sheri Carter, Nikki Conklin, Jael Currie, Tag Evers, Yannette Figueroa Cole, Keith Furman, Gary Halverson, Barbara Harrington-McKinney, Patrick W. Heck, Lindsay Lemmer, Arvina Martin, Charles Myadze, Michael E. Verveer, Regina M. Vidaver and Nasra Wehelie

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

PETITIONS AND COMMUNICATIONS

EARLY PUBLIC COMMENT

- 3. [64323](#) Early Public Comment

Early public comment was heard.

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

- 4. [65765](#) Creating Section 28.134(6) of the Madison General Ordinances to create the Williamson Street Maximum Building Heights.

Sponsors: Brian Benford

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

PUBLIC HEARINGS - BEGIN AT 6:45 PM

APPEAL

- 5. [66635](#) Appeal of the Plan Commission action on the Conditional Use request for 3802 Regent St, Legistar ID 65486.

A motion was made by Abbas, seconded by Martin, to Grant the Appeal. The motion failed by the following vote:

There were 34 registrants in support and three in opposition.

Noes: 19 - Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman; Christian A. Albouras; Barbara Harrington-McKinney; Patrick W. Heck and Lindsay Lemmer

Excused: 1 - Nikki Conklin

Non Voting: 1 - Satya V. Rhodes-Conway

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

- 6. [66596](#) Public Hearing - New License
Greenview Brewing LLC • dba ALT Brew
1808 Wright St • Agent: Trevor Easton • Estimated Capacity (in/out): 49/48
Class B Liquor (Wine Only) • 95% alcohol, 5% food
Aldermanic District 12 (Alder Abbas) • Police Sector 514

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

Agenda Note: The Alcohol License Review Committee will take up file 66596 at their meeting of 8/30/2021 and a recommendation will be made from the floor.

7. [66601](#) Public Hearing - New License
Defying Gravity LLC • dba Cordial
516 S Park St • Agent: Travis Knight • Estimated Capacity (in/out): 75/0
Class B Combination Liquor & Beer • 85% alcohol, 15% food
Aldermanic District 13 (Alder Evers) • Police Sector 203

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

Agenda Note: The Alcohol License Review Committee will take up file 66601 at their meeting of 8/30/2021 and a recommendation will be made from the floor.

8. [66602](#) Public Hearing - New License
Kwik Trip Inc • dba Tobacco Outlet Plus 514
1117 N Sherman Ave • Agent: Paul Thurston
Class A Beer, Class A Cider
Aldermanic District 12 (Alder Abbas) • Police Sector 503

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

There was one registrant in support.

Agenda Note: The Alcohol License Review Committee will take up file 66602 at their meeting of 8/30/2021 and a recommendation will be made from the floor.

9. [66603](#) Public Hearing - New License
Ginza LLC • dba Ginza
6654 Mineral Point Rd • Agent: Ting Cai Zhou • Estimated Capacity (in/out):
150/25
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 19 (Alder Furman) • Police Sector 219

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

Agenda Note: The Alcohol License Review Committee will take up file 66603 at their meeting of 8/30/2021 and a recommendation will be made from the floor.

10. [66604](#) Public Hearing - New License
Red Rooster Madison LLC • dba Red Rooster
2513 Seiferth Rd • Agent: Jesse Steinberg • Estimated Capacity (in/out):
160/125
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 16 (Alder Currie) • Police Sector 619

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

Agenda Note: The Alcohol License Review Committee will take up file 66604 at their meeting of 8/30/2021 and a recommendation will be made from the floor.

11. [66605](#) Public Hearing - New License
French House Inc • dba The French House
633 N Frances St • Agent: Anne Theobald • Estimated Capacity (in/out): 50/0
Class C Wine • 20% alcohol, 80% food
Aldermanic District 2 (Alder Heck) • Police Sector 403

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

There was one registrant in support.

Agenda Note: The Alcohol License Review Committee will take up file 66605 at their meeting of 8/30/2021 and a recommendation will be made from the floor.

12. [66606](#) Public Hearing - New License
Lush Lounge LLC • dba Lush Lounge
3769 E Washington Ave • Agent: Alisa Davis • Estimated Capacity (in/out):
50/0
Class B Combination Liquor & Beer • 75% alcohol, 25% food
Aldermanic District 17 (Alder Halverson) • Police Sector 605

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

There was one registrant in support and one registrant in opposition.

Agenda Note: The Alcohol License Review Committee will take up file 66606 at their meeting of 8/30/2021 and a recommendation will be made from the floor.

13. [66607](#) Public Hearing - New License
Odilon Ford Winery Inc • dba Odilon Ford Winery
4614 Femrite Dr • Agent: Jerrold Robaidek
Class A Liquor
Aldermanic District 16 (Alder Currie) • Police Sector 619

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

Condition(s): Class A Liquor license limited to wine sales only.

Agenda Note: The Alcohol License Review Committee will take up file 66607 at their meeting of 8/30/2021 and a recommendation will be made from the floor.

14. [66608](#) Public Hearing - New License
Growlers to Go-Go LLC • dba Growlers to Go-Go
2927 E Washington Ave • Agent: Chris Welch • Estimated Capacity (in/out):
20/10
Class B Combination Liquor & Beer • 95% alcohol, 2% food, 3% other
Aldermanic District 6 (Alder Benford) • Police Sector 603

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

Condition(s): The patio shall close by 9pm.

Agenda Note: The Alcohol License Review Committee will take up file 66608 at their meeting of 8/30/2021 and a recommendation will be made from the floor.

15. [66609](#) Public Hearing - New License
Lush Adult Entertainment LLC • dba Lush Adult Entertainment
7333 West Towne Way • Agent: Amarion James • Estimated Capacity
(in/out): 3500/0
Class B Combination Liquor & Beer • 80% alcohol, 20% food
Aldermanic District 9 (Alder Conklin) • Police Sector 124

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

There were three registrants in opposition.

Agenda Note: The Alcohol License Review Committee will take up file 66609 at their meeting of 8/30/2021 and a recommendation will be made from the floor.

REPORT OF BOARD OF PUBLIC WORKS

16. [66885](#) Approving Plans, Specifications, And Schedule Of Assessments For Kroncke Drive, Lanett Circle, and Tanager Trail Assessment District - 2021. (20th AD)
- Sponsors:** BOARD OF PUBLIC WORKS and Christian A. Albouras
- A motion was made by Abbas, seconded by Martin, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**
- There was one registrant in support.

REPORT OF PLAN COMMISSION

17. [66448](#) Creating Section 28.022 - 00514 of the Madison General Ordinances to change the zoning of property located at 2436 Regent Street, 5th Aldermanic District, from TR-C2 (Traditional Residential-Consistent 2) District to CI (Campus Institutional) District
- Sponsors:** Planning Division
- A motion was made by Abbas, seconded by Martin, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**
18. [66790](#) Creating Sec. 28.101 Mission Camp (MC) District, amending Sec. 28.211 to define Mission Camp, and amending Sec. 28.151 providing supplemental regulations for Mission Camps.
- Sponsors:** Patrick W. Heck, Grant Foster, Satya V. Rhodes-Conway, Yannette Figueroa Cole and Lindsay Lemmer
- A motion was made by Martin, seconded by Carter, to Adopt the Substitute and Close the Public Hearing. The motion passed by voice vote/other.**
- There were 16 registrants in support, nine registrants in opposition and one registrant neither in support/opposition.

Agenda note: file 66790 will be considered by the City-County Homeless Issues Committee on 8/30/2021 and a recommendation will be made from the floor.

19. [66791](#) Creating Sec. 28.070, Tiny House Village (THV) District, Amending Sec. 28.061, Table 28D-2, to include the THV District and specific uses within that District, Amending Sec. 28.211, Definitions, to create a definition of Tiny House Village and Tiny House, and Amending Sec. 28.151, Supplemental Regulations, to provide regulations for Tiny House Villages.
- Sponsors:** Patrick W. Heck, Grant Foster, Satya V. Rhodes-Conway, Yannette Figueroa Cole, Jael Currie and Lindsay Lemmer
- A motion was made by Foster, seconded by Evers, to Adopt the following Amendment(s) to the Substitute and Close the Public Hearing. The motion passed by voice vote/other.**
- The amendment strikes the following language:
"and that visitors to the portable shelter community/living space shall not be permitted to camp on- site or stay overnight in the portable shelter community"

A motion was made by Abbas, seconded by Martin, to Adopt Substitute As Amended. The motion passed by voice vote/other.

There were 15 registrants in support, four registrants in opposition and one registrant neither in support/opposition.

Agenda note: file 66791 will be considered by the City-County Homeless Issues Committee on 8/30/2021 and a recommendation will be made from the floor.

- 20. [66792](#) Amending Section 28.151, Supplemental Regulations, Portable Shelter Mission, to allow a governmental entity to establish a portable shelter mission and to update references to the Wisconsin Administrative Code and Amending Chapter 28, Tables 28C-1, 28D-2, 28E-2, 28F-1, and 28G-1 to allow Portable Shelter Mission as a permitted accessory use in all zoning districts.

Sponsors: Patrick W. Heck, Grant Foster, Satya V. Rhodes-Conway, Yannette Figueroa Cole, Jael Currie, Lindsay Lemmer and Juliana R. Bennett

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

There were 13 registrants in support and five registrants in opposition.

Agenda note: file 66792 will be considered by the City-County Homeless Issues Committee on 8/30/2021 and a recommendation will be made from the floor.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

- 21. [66679](#) Report of the Mayor submitting resident committee appointments (introduction 8-3-2021; action 8-31-2021).

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

- 22. [67125](#) Report of the Mayor submitting resident committee appointments (introduction 8-31-2021; action 9-21-2021).
Confirm (9/21/2021)

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

23. [67137](#) Declaring that the continued threat of COVID-19 spread, lack of adequate accommodations for unsheltered homeless persons, and unsafe conditions at the Reindahl Park encampment constitute a state of emergency there, and authorizing City staff to prepare an alternative location at 3202 Dairy Drive for use as a temporary campground

Sponsors: Satya V. Rhodes-Conway, Jael Currie, Yannette Figueroa Cole, Brian Benford, Regina M. Vidaver, Lindsay Lemmer, Keith Furman and Sheri Carter

A motion was made by Halverson, seconded by Carter, to Adopt the Following Amendment (see Halverson amendment). The motion failed by the following vote:

Ayes: 4 - Syed Abbas; Sheri Carter; Gary Halverson and Charles Myadze

Noes: 14 - Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Yannette Figueroa Cole; Arvina Martin; Tag Evers; Grant Foster; Jael Currie; Keith Furman and Christian A. Albouras

Abstentions: 1 - Barbara Harrington-McKinney

Excused: 1 - Nikki Conklin

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Abbas, seconded by Carter, to Adopt the Following Amendments (see Abbas amendment). The motion passed by the following vote:

Ayes: 17 - Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Yannette Figueroa Cole; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Christian A. Albouras; Barbara Harrington-McKinney; Patrick W. Heck and Lindsay Lemmer

Noes: 2 - Arvina Martin and Keith Furman

Excused: 1 - Nikki Conklin

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Figueroa Cole, seconded by Currie, to Adopt the Following Amendments (see Figueroa Cole amendment). The motion passed by voice vote/other.

A motion was made by Abbas, seconded by Martin, to Adopt With Amendments:

"BE IT FURTHER RESOLVED that the Mayor and the Council direct City staff including Fire, MPD, Parks, Streets and Parking Enforcement to work with campers currently using the Reindahl Park encampment and outreach service providers to develop and agree on a safety plan and submit to council by Sept. 21, 2021 that focuses on the safety and well-being of campers and other park users, and can help bring an end to the use of Reindahl Park as an encampment; and,"

The motion passed by voice vote/other.

There were 36 registrants in support, four registrants in opposition and six registrants neither in support/opposition.

RECESS

A motion was made by Martin, seconded by Abbas, to Take A Recess at 11:05PM. The motion passed by voice vote/other.

RECONVENE

The Body reconvened at 11:15PM.

Present: 19 - Satya V. Rhodes-Conway; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman and Christian A. Albouras

Excused: 2 - Barbara Harrington-McKinney and Nikki Conklin

CONFIRMATION HEARING

- 24. [66638](#) Submitting the appointment of Matthew W. Tucker for confirmation of a five-year term as the Building Inspection Division Director.

Sponsors: Satya V. Rhodes-Conway

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

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

25. [67035](#) Supporting 2021 State Senate Bill 456 Allowing Municipalities to Regulate Pesticide Use for the Purpose of Protecting Pollinators
- Sponsors:** Lindsay Lemmer, Satya V. Rhodes-Conway, Arvina Martin, Keith Furman, Tag Evers, Patrick W. Heck, Brian Benford, Michael E. Verveer, Grant Foster, Syed Abbas, Regina M. Vidaver, Nasra Wehelie and Sheri Carter

A motion was made by Abbas, seconded by Martin, 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.

26. [67130](#) Approving the schedule of 2022 Common Council meeting dates and times
- Sponsors:** Syed Abbas and Arvina Martin

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

27. [67134](#) Authorizing the Acceptance of a Donated Modular Building from BMO Harris Bank under MGO Sec. 4.29(4)
- Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Arvina Martin, Keith Furman, Regina M. Vidaver, Brian Benford, Lindsay Lemmer, Michael E. Verveer, Jael Currie, Charles Myadze and Sheri Carter

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

28. [67148](#) Filling A Member Vacancy and Extending the Deadline of the President’s Workgroup on Racial Justice, Antiracism, and Equity
- Sponsors:** Syed Abbas

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

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

29. [66016](#) Change of Licensed Premise
Brinker Restaurant Corporation • dba Chili's Grill and Bar
Current Capacity (in/out): 231/0 • Proposed Capacity (in/out): 231/0
7301 Mineral Point Rd • Agent: Terence Miller
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 9 (Alder Conklin) • Police Sector 124
Request to add parking spots to premises for curbside sales.

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

Agenda Note: The Alcohol License Review Committee will take up file 66016 at their meeting of 8/30/2021 and a recommendation will be made from the floor.

30. [66017](#) Change of Licensed Premise
Brinker Restaurant Corporation • dba Chili's Grill and Bar
Current Capacity (in/out): 225/0 • Proposed Capacity (in/out): 225/0
4344 East Towne Blvd • Agent: Terence Miller
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 17 (Alder Halverson) • Police Sector 631
Request to add parking spots to premises for curbside sales.

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

Agenda Note: The Alcohol License Review Committee will take up file 66017 at their meeting of 8/30/2021 and a recommendation will be made from the floor.

31. [66950](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 1511 • 4624 Monona Dr
New Agent: Carol Lockard
Class A Beer, Class A Liquor, Class A Cider
Aldermanic District 15 (Alder Foster)

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

Agenda Note: The Alcohol License Review Committee will take up file 66950 at their meeting of 8/30/2021 and a recommendation will be made from the floor.

- 32. [66951](#) Change of Agent
Tex Mess LLC • dba Eldorado Grill • 744 Williamson St
New Agent: Garrett Schumacher
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Benford)

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

Agenda Note: The Alcohol License Review Committee will take up file 66951 at their meeting of 8/30/2021 and a recommendation will be made from the floor.

- 33. [66952](#) Change of Agent
R.I. Heritage Inn of Madison Opco LLC • dba Madison Residence Inn • 4862 Hayes Rd
New Agent: Nicholas Wagner
Class B Beer, Class C Wine
Aldermanic District 17 (Alder Halverson)

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

There was one registrant in support.

Agenda Note: The Alcohol License Review Committee will take up file 66952 at their meeting of 8/30/2021 and a recommendation will be made from the floor.

- 34. [66953](#) Entity Reorganization
Volume Services Inc • dba Centerplate
606 S Randall Ave
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Evers)
Add one new officer, remove one officer

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

Agenda Note: The Alcohol License Review Committee will take up file 66953 at their meeting of 8/30/2021 and a recommendation will be made from the floor.

35. [66954](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 961 • 3528 E Washington Ave
New Agent: Derek Bamford
Class A Beer, Class A Liquor
Aldermanic District 15 (Alder Foster)

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

Agenda Note: The Alcohol License Review Committee will take up file 66954 at their meeting of 8/30/2021 and a recommendation will be made from the floor.

36. [66955](#) Change of Agent
Marcus Hotels Hospitality LLC • dba Hilton Madison at Monona Terrace
9 E Wilson St
New Agent: Carrie Amaya
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

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

Agenda Note: The Alcohol License Review Committee will take up file 66955 at their meeting of 8/30/2021 and a recommendation will be made from the floor.

37. [66956](#) Change of Licensed Premise
Blazin Wings Inc • dba Buffalo Wild Wings #414
Current Capacity (in/out): 229/0 • Proposed Capacity (in/out): 229/0
789 University Ave • Agent: Carl Alwin
Class B Combination Liquor & Beer
4.36% alcohol, 93.32% food, 2.31% other
Aldermanic District 8 (Alder Bennett) • Police Sector 402
Request to remodel.

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

Agenda Note: The Alcohol License Review Committee will take up file 66956 at their meeting of 8/30/2021 and a recommendation will be made from the floor.

38. [66957](#) Change of Licensed Premise
I/O Arcade Bar LLC • dba I/O Arcade Bar
Current Capacity (in/out): 298/0 • Proposed Capacity (in/out): 298/2540
924 Williamson St • Agent: Mitchell Turino
Class B Combination Liquor & Beer • 75% alcohol, 15% food, 10% other
Aldermanic District 6 (Alder Benford) • Police Sector 408
Allow premises to be expanded for Marquette Neighborhood festivals:
Fruitfest and Willy Street Fair.

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

Agenda Note: The Alcohol License Review Committee will take up file 66957 at their meeting of 8/30/2021 and a recommendation will be made from the floor.

39. [66958](#) Change of Licensed Conditions
I/O Arcade Bar LLC • dba I/O Arcade Bar • Capacity (in/out): 298/0
924 Williamson St • Agent: Mitchell Turino
Class B Combination Liquor & Beer • 75% alcohol, 15% food, 10% other
Aldermanic District 6 (Alder Benford) • Police Sector 408
Request to amend condition 2 to allow alcohol service on Thursdays until
2AM.

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

Agenda Note: The Alcohol License Review Committee will take up file 66958 at their meeting of 8/30/2021 and a recommendation will be made from the floor.

40. [66959](#) Change of Licensed Conditions
Servant 33 LLC • dba The Melting Pot • Capacity (in/out): 289/0
6816 Odana Rd • Agent: Robert Cuba
Class B Combination Liquor & Beer • 12.6% alcohol, 82.9% food, 4.5% other
Aldermanic District 19 (Alder Furman) • Police Sector 218
Request to amend condition to allow alcohol service until midnight.

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

Agenda Note: The Alcohol License Review Committee will take up file 66959 at their meeting of 8/30/2021 and a recommendation will be made from the floor.

- 41. [66961](#) 21+ Entertainment License
Lush Adult Entertainment • dba Lush Adult Entertainment
Capacity (in/out): 3500/0
7333 West Towne Way • Agent: Amarion James
Class B Combination Liquor & Beer • 80% alcohol, 20% food
Aldermanic District 9 (Alder Conklin) • Police Sector 124

A motion was made by Abbas, seconded by Martin, 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 take up file 66961 at their meeting of 8/30/2021 and a recommendation will be made from the floor.

- 42. [66982](#) Change of Agent
Wonderstate Madison LLC • dba Wonderstate • 27 W Main St
New Agent: David Blair
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

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

Agenda Note: The Alcohol License Review Committee will take up file 66982 at their meeting of 8/30/2021 and a recommendation will be made from the floor.

REPORT OF BOARD OF BUILDING CODE, FIRE CODE, AND LICENSING APPEALS

- 43. [65673](#) Amending Section 34.505 of the Madison General Ordinances to require approved uniform addresses be obtained prior to submitting building plans for permitting.

Sponsors: Patrick W. Heck and Michael E. Verveer

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

REPORT OF BOARD OF PUBLIC WORKS

44. [66219](#) Approving plans and specifications for public improvements necessary for the project known as 222 E Olin Avenue Public Utility Relocations and authorizing construction to be undertaken by the Developer, Private Contract No. 9054. (14th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

45. [66634](#) Declaring the City of Madison's intention to exercise its police powers establishing the Cedar Street and Beld Street Assessment District - 2022. (13th AD)

Sponsors: Tag Evers

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

46. [66666](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required to construct storm water management and storm sewer 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 Abbas, seconded by Martin, to Adopt. The motion passed by voice vote/other.

47. [66805](#) Assessing Benefits - Gammon Road Reconstruction Assessment District - 2020. (9th & 19th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

48. [66806](#) Assessing Benefits - Packers Avenue Resurfacing Assessment District - 2020. (12th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

49. [66807](#) Assessing Benefits - South Livingston Street Reconstruction Assessment District - 2020. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

50. [66808](#) Assessing Benefits - Julia Street, Julia Circle, and Baker Avenue Assessment District - 2020. (19th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

51. [66863](#) Awarding Public Works Contract No. 8615, Aberg Avenue & NB Packers Avenue Ramp traffic signal. (12th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

52. [66864](#) Awarding Public Works Contract No. 9055, Summit Maintenance Facility Improvements 2021. (10th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

53. [66865](#) Awarding Public Works Contract No. 9056, CIPP 2021 - Pontiac Trl, Nokomis Ct, Rosewood Cir. (10th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

54. [66866](#) Awarding Public Works Contract No. 9057, CIPP 2021 - E. Johnson St. (12th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

55. [66867](#) Awarding Public Works Contract No. 9478, Westview Hills Channel. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

56. [66874](#) Approving plans and specifications for public improvements necessary for the project known as 145 W Wilson Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9062. (4th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

57. [66875](#) Approving plans and specifications for public improvements necessary for the project known as 502 Genomic Drive - Oakwood Village CSM & Skilled Nursing Facility and authorizing construction to be undertaken by the Developer, Private Contract No. 9064. (19th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

58. [66878](#) Assessing Benefits Martin Luther King Jr. Blvd. Sidewalk Assessment District - 2020. (4th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

59. [66886](#) Assessing Benefits Rethke Avenue Reconstruction Assessment District-2020. (15th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

60. [66887](#) Assessing Benefits Anderson Street Resurfacing Assessment District-2020. (12th and 15th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

61. [66893](#) Assessing Benefits Dairy Drive Assessment District - 2019. (16th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

62. [66915](#) Approving plans and specifications for public improvements necessary for the project known as 849 E Washington Ave - Bakers Place and authorizing construction to be undertaken by the Developer, Private Contract No. 9072. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

63. [66916](#) Authorizing the Mayor and City Clerk to execute a Contract For the Construction of Public Improvements for public improvements required to serve a project known as 1874 E Washington Avenue with Washington Plaza Capital OZ, LLC, Private Contract No. 9073. (12th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Martin, 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.

64. [66917](#) Approving plans and specifications for public improvements necessary for the project known as 6321 Town Center Drive - Ellefson Metro Tech Apartments and authorizing construction to be undertaken by the Developer, Private Contract No. 9074. (3rd AD)

Sponsors: BOARD OF PUBLIC WORKS

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

REPORT OF CITY CLERK

- 65. [63400](#) Report of Operator License Applications August 31, 2021. See attached report for list of operators.

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

REPORT OF CITY-COUNTY HOMELESS ISSUES COMMITTEE

- 66. [66239](#) Directing City Staff to Enforce Ordinances Within Reindahl Park

Sponsors: Gary Halverson

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

There were 187 registrants in support and 23 registrants in opposition.

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

- 67. [65917](#) Establishing Housing People: Alternative Emergency Sheltering

Sponsors: Gary Halverson

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

There were 149 registrants in support and five registrants in opposition.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

- 68. [66597](#) Approving a Certified Survey Map of property owned by Datex-Ohmeda, Inc. located at 3030 Ohmeda Drive; 16th Ald. Dist.

Sponsors: Planning Division

A motion was made by Abbas, seconded by Martin, 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.

- 69. [66598](#) Approving a Certified Survey Map owned by American Family Insurance Corporation Real Estate located at 4902-5150 Eastpark Boulevard; 17th Ald. Dist.

Sponsors: Planning Division

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

70. [66599](#) Approving a Certified Survey Map owned by Oakwood Village University Woods Homes, Inc. and Oakwood Acquisition, LLC and generally located at 6301 Mineral Point Road; 19th Ald. Dist.

Sponsors: Planning Division

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

71. [66889](#) Adding Garver Events LLC as the fiscal agent for Culinary Ladies Collective for their 2021-2022 Art Grant project.

Sponsors: Sheri Carter

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

72. [67133](#) Re-approving a Certified Survey Map of property owned by Refine Jenifer, LLC located at 909-915 Jenifer Street; Third Lake Ridge Historic District; 6th Ald. Dist.

Sponsors: Planning Division

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

REPORT OF ECONOMIC DEVELOPMENT DIVISION

73. [67069](#) Extending the life of Tax Increment District (TID) #35 for twelve (12) months for the purposes of the creation of affordable housing and improving City housing stock in the City of Madison. (14th A.D.)

Sponsors: Syed Abbas, Sheri Carter, Jael Currie, Nasra Wehelie and Charles Myadze

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

74. [67070](#) Extending the life of Tax Increment District (TID) #25 for twelve (12) months for the purposes of the creation of affordable housing and improving City housing stock in the City of Madison. (4th A.D.)

Sponsors: Syed Abbas, Michael E. Verveer, Jael Currie and Nasra Wehelie

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

75. [67071](#) Rescinding RES 21-00516, Dissolving Tax Incremental District (TID) #25 (Wilson Street Corridor) and RES 21-00515, Dissolving Tax Incremental District #35 (West Beltline Highway) in order to address a statutory requirement under Wis. Stat. §66.1105(6)(g) related to the affordable housing extension. (4th & 14th A.D.)

Sponsors: Michael E. Verveer

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

REPORT OF FINANCE COMMITTEE

76. [66191](#) Authorizing Madison Water Utility's General Manager to certify municipal services bills, assessments, and charges to the 2021 tax rolls of other governmental units for delinquent accounts in those jurisdictions.

Sponsors: Nasra Wehelie and Gary Halverson

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

77. [66391](#) Recreate position #4248 of 1.0 FTE "Grants Administrator 3" (CG18, R10) as "Grants Administrator 4" (CG18, R12), in the Police Department Operating Budget; and reallocate the incumbent, J. Powell, to the new position.

Sponsors: Satya V. Rhodes-Conway

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

78. [66395](#) Recreate position #4701 from an Architectural Aide 1 (CG 16, R12) to an Architect 1 (CG 18, R6) within the Engineering Division operating budget.

Sponsors: Satya V. Rhodes-Conway

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

79. [65674](#) SUBSTITUTE: Amending the 2021 Adopted Capital Budget and approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for South Point Road Truck Scale and Fuel Point. (9th AD)

Sponsors: Satya V. Rhodes-Conway, Gary Halverson, Grant Foster and Nikki Conklin

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

80. [66593](#) Amending the Police Department's 2021 Operating Budget; and authorizing the Mayor and Chief of Police to accept a FY2021 USDOJ Edward Byrne Memorial Justice Assistance Grant for \$101,346, a 2020 Project Safe Neighborhoods grant from the Wisconsin Department of Justice for \$16,271 and to utilize these funds to support several law enforcement initiatives; and to use up to \$25,000 in 2020 PSN funds awarded to the Dane County Narcotics Task Force for MPD officer overtime

Sponsors: Satya V. Rhodes-Conway, Syed Abbas, Patrick W. Heck, Brian Benford, Nasra Wehelie and Charles Myadze

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

There were three registrants in support.

81. [66613](#) A Resolution authorizing the Mayor and City Clerk to enter into a two-year Contract for Purchase of Services with Badger Swimpools Inc for Goodman Pool Improvements. (13th AD)

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

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

82. [66630](#) Authorizing the noncompetitive purchase of more than \$50,000 in goods from Frank Beer Distributors LLC as a sole source provider of certain brands of fermented malt beverages to be sold at the City of Madison Golf Courses in 2021.

Sponsors: Satya V. Rhodes-Conway

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

83. [66631](#) Authorizing the Forgiveness of Interest Accrued on a Loan to Avalon Madison Village for the Purpose of Creating Thirty-One Units of Affordable Housing.
- Sponsors:** Syed Abbas, Yannette Figueroa Cole, Regina M. Vidaver, Jael Currie, Nasra Wehelie and Charles Myadze

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

84. [66650](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Habitat for Humanity of Dane County, Inc, for the City's disposal of six vacant residential lots located in the Owl's Creek Subdivision. (16th AD)
- Sponsors:** Syed Abbas, Jael Currie, Regina M. Vidaver, Nasra Wehelie and Charles Myadze

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

85. [66652](#) Authorizing the execution of a loan agreement to fund a \$2,100,000 Tax Incremental Finance Loan to Madison Interstate East, LLC or its assigns within the proposed TID #49 (Femrite Drive) boundary along the Interstate 90/94 corridor within the TID #49 boundary.
- Sponsors:** Jael Currie, Yannette Figueroa Cole and Satya V. Rhodes-Conway

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

There was one registrant in support.

86. [66664](#) Classify positions 4842 and 4843 created in the 2021 budget as Facility Maintenance Workers (CG 16, R9)
- Sponsors:** Satya V. Rhodes-Conway

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

87. [66665](#) Create a 1.0 FTE Program Assistant 1 (CG20, R11) position in the CDA Housing Operations Division budget.
- Sponsors:** Satya V. Rhodes-Conway and Yannette Figueroa Cole

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

88. [66667](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement (IGA) with the Dane County for a grant from the US Department of Energy (DOE) which will fund a joint Dane County-City of Madison-Slipstream energy efficiency field validation effort to upgrade windows and lighting controls on one façade of the City-County Building (CCB) and then document the associated energy savings and related benefits.

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

A motion was made by Abbas, seconded by Martin, to Adopt. The motion passed by the following vote:

Ayes: 18 - Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Yannette Figueroa Cole; Arvina Martin; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman and Christian A. Albouras

Recused: 1 - Syed Abbas

Excused: 1 - Nikki Conklin

Non Voting: 1 - Satya V. Rhodes-Conway

89. [66669](#) SUBSTITUTE - Approving the City of Madison's application to the Wisconsin Public Service Commission's (PSC) Energy Innovation Grant Program for the project "Energy Efficiency in Naturally Occurring Affordable Housing: Implementing Efficient Building Technologies and Preserving Affordable Housing"; authorizing the Mayor and City Clerk to execute the associated grant agreement with the PSC; and, accepting the grant award of \$246,595 in state funding.

Sponsors: Satya V. Rhodes-Conway, Syed Abbas, Regina M. Vidaver, Tag Evers, Yannette Figueroa Cole, Jael Currie, Nasra Wehelie and Charles Myadze

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

90. [66673](#) Amending the 2021 Sustainability Improvements capital project budget to add \$61,786 of grant funding, approving the City of Madison's application to the Energy Innovation grant program through the Urban Sustainability Directors Network (USDN) for project "Alternative Solar Financing for Multifamily Housing", and authorizing the Mayor and City Clerk to execute the associated grant Memorandum of Understanding with USDN.

Sponsors: Satya V. Rhodes-Conway, Syed Abbas, Regina M. Vidaver, Tag Evers, Yannette Figueroa Cole, Lindsay Lemmer, Nasra Wehelie, Juliana R. Bennett, Charles Myadze and Sheri Carter

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

91. [66676](#) Resolution to amend the sole source contract with Sustain Dane to administer the Energy Efficiency in Naturally Occurring Affordable Housing project to include additional grant funding of \$10,000 from Healthy Babies Bright Futures and \$61,786 from the Urban Sustainability Directors Network (USDN).

Sponsors: Satya V. Rhodes-Conway, Syed Abbas, Regina M. Vidaver, Tag Evers, Yannette Figueroa Cole, Lindsay Lemmer, Nasra Wehelie, Charles Myadze and Sheri Carter

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

92. [66682](#) Authorizing the City of Madison to accept a pass-thru CDBG-CV grant award of up to \$493,377 from the State of Wisconsin Department of Administration; authorizing the Mayor and City Clerk to execute agreements with agencies to provide public service activities using the CDBG-CV funds; and amending the Community Development Division's 2021 Adopted Operating Budget to reflect receipt of these funds and commensurate expenditures.

Sponsors: Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney, Syed Abbas, Yannette Figueroa Cole, Nasra Wehelie, Charles Myadze and Sheri Carter

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

Ayes: 18 - Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Gary Halverson; Charles Myadze; Keith Furman; Christian A. Albouras and Barbara Harrington-McKinney

Recused: 1 - Jael Currie

Excused: 1 - Nikki Conklin

Non Voting: 1 - Satya V. Rhodes-Conway

93. [66702](#) SUBSTITUTE BY TITLE ONLY Approving recommendations from the Community Development Division to select community organizations that will partner with the City to administer funds and provide services under Dane CORE 2.0, a federally funded program designed to offer emergency rental assistance to eligible tenant households, and provide related services that promote housing stability, and authorizing the Mayor and City Clerk to execute agreements with the selected agencies to carry out the intent of this resolution.

Sponsors: Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney, Syed Abbas, Regina M. Vidaver, Charles Myadze and Sheri Carter

A motion was made by Abbas, seconded by Martin, to Adopt. The motion passed by the following vote:

There were three registrants in support.

Ayes: 18 - Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Gary Halverson; Charles Myadze; Keith Furman; Christian A. Albouras; Barbara Harrington-McKinney and Patrick W. Heck

Recused: 1 - Jael Currie

Excused: 1 - Nikki Conklin

Non Voting: 1 - Satya V. Rhodes-Conway

94. [66758](#) Amending the Engineering Division's 2021 Adopted Operating Budget and authorizing the Engineering Division to accept and appropriate a grant of \$12,000 from the American Association of Retired Persons (AARP) (14th AD).

Sponsors: Syed Abbas and Sheri Carter

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

95. [66789](#) Amending RES-21-00148 Approving a Development Agreement for the sale and redevelopment of 1402 South Park Street, commonly known as Truman Olson, Rescinding RES-2100485 Authorizing a Grant to Luna's Grocery, and Amending the 2021 Adopted Capital Budget to Provide a Four Million Seven Hundred Thousand (\$4,700,000) Commitment to Purchase the Grocery Condominium Unit. (13th A.D.)

Sponsors: Tag Evers, Satya V. Rhodes-Conway, Sheri Carter, Yannette Figueroa Cole and Regina M. Vidaver

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

There were three registrants in support.

REPORT OF PLAN COMMISSION

- 96. [65851](#) Approving a Certified Survey Map of property owned by the Madison Metropolitan School District generally located at 30 Ash Street and 2436 Regent Street; 5th Ald. Dist.

Sponsors: Planning Division

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

- 97. [66560](#) Re-approving a Certified Survey Map of property owned by TDW Hartford, LLC located at 1858-1890 E Washington Avenue; 12th Ald. Dist. with revised conditions.

Sponsors: Planning Division

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

REPORT OF RISK MANAGER

- 98. [66257](#) M. Hoferle - vehicle damage - \$1,669.61.

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

- 99. [66466](#) M. Grant - vehicle damage - \$714.22.

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

- 100. [66532](#) J. Penpa - property damage - \$12,864.79.

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

- 101. [66569](#) R. Shenk - vehicle damage - \$1,017.80

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

- 102. [66619](#) J. Caputo - property damage - \$217.50.

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

103. [66722](#) M. Chaouki - vehicle damage - \$88.50.

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

REPORT OF SUSTAINABLE MADISON COMMITTEE

104. [66440](#) Authorizing the execution of an agreement with Madison Gas and Electric Company relating to a study of the Madison Water Utility's fleet for electric vehicle capabilities.

Sponsors: Gary Halverson, Nasra Wehelie, Syed Abbas, Charles Myadze and Sheri Carter

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

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

105. [66663](#) Adopting a Resolution to address food waste that has the support of the Sustainable Madison Committee and the Madison Food Policy Council.

Sponsors: Tag Evers, Nikki Conklin, Regina M. Vidaver, Syed Abbas, Yannette Figueroa Cole and Juliana R. Bennett

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

106. [66770](#) Adding Resident Member to Ad Hoc Landmarks Ordinance Review Committee

Sponsors: Keith Furman, Patrick W. Heck, Brian Benford, Tag Evers, Regina M. Vidaver and Arvina Martin

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

107. [66772](#) Restricting live outdoor music performances with amplified sound at any Streatery located within 100 feet of a structure containing a residential dwelling unit

Sponsors: Brian Benford

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

There was one registrant in support, four registrants in opposition and one registrant neither in support/opposition.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

- 108. [66949](#) Amending Section 33.13(4) of the Madison General Ordinances to revise the jurisdiction of the Common Council Executive Committee.
Sponsors: Keith Furman, Patrick W. Heck and Juliana R. Bennett
This Ordinance was Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE

- 109. [67061](#) Amending Sections 2.01 and 2.15 of the Madison General Ordinances to clarify the process for designating a location and the means of conducting individual Common Council meetings.
Sponsors: Keith Furman, Juliana R. Bennett and Grant Foster
This Ordinance was Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE

- 110. [67074](#) Repealing and recreating Section 28.185 to remove consideration of proposed future use for demolition applications and create limited administrative approval for some demolition categories.
Sponsors: Patrick W. Heck, Lindsay Lemmer and Satya V. Rhodes-Conway
This Ordinance was Referred to the PLAN COMMISSION

- 111. [67082](#) Amending Section 33.55(4) of the Madison General Ordinances to remove the option for an Alder to serve as an officer of the Transportation Policy and Planning Board.
Sponsors: Barbara Harrington-McKinney
Additional referral(s) to Transportation Policy & Planning Board, Ad Hoc Task Force on the Structure of City Government Final Report Implementation Work Group
This Ordinance was Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE

- 112. [67120](#) Creating Section 28.022-00515 of the Madison General Ordinances to rezone properties located at 341 State Street, 317-321 West Gorham Street and 322 West Johnson Street, 4th Aldermanic District, from UMX (Urban Mixed Use) and DC (Downtown Core) Districts to PD(GDP) Planned Development (General Development Plan) and creating Section 28.022-00516 to approve a Specific Implementation Plan.
Sponsors: Planning Division
This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

RESOLUTIONS

113. [66737](#) A Resolution authorizing the Finance Director or their designee to execute an amendment to increase the funding of a competitively selected service contract with Toole Design Group for services and consulting related to Complete Streets implementation.

Sponsors: Keith Furman, Barbara Harrington-McKinney and Grant Foster

Additional Referral to Transportation Policy & Planning Board (9/20/21)

This Resolution was Referred to the TRANSPORTATION COMMISSION

114. [66787](#) Authorizing the acceptance of ownership from Summit Woods Neighborhood Association of an informational kiosk, two benches, perennial flower garden and decorative landscaping located in Mohican Pass Triangle Park at 1001 Mohican Pass. (10th A.D.)

Sponsors: Yannette Figueroa Cole

Additional referrals to Board of Public Works (9/1/21), Plan Commission (9/20/21)

This Resolution was Referred to the BOARD OF PARK COMMISSIONERS

115. [66788](#) Establishing a Glass-Free Zone for the State Street area from 9:00 p.m. on October 29, 2021 to 5:00 a.m. on October 30, 2021 and from 9:00 p.m. on October 30, 2021 to 5:00 a.m. on October 31, 2021.

Sponsors: Satya V. Rhodes-Conway, Michael E. Verveer and Juliana R. Bennett

This Resolution was Referred to the PUBLIC SAFETY REVIEW COMMITTEE

116. [66869](#) Transferring certain properties from PCED to the Stormwater Utility and Amending the PCED (Planning and Community and Economic Development) Budget by transferring \$286,000 from the Stormwater Utility to the General Land Acquisition Fund. (1st A.D.)

Sponsors: Barbara Harrington-McKinney

This Resolution was Referred to the FINANCE COMMITTEE

117. [66888](#) Submitting the appointment of Norman D. Davis for confirmation of a five-year term as the Civil Rights Director

Sponsors: Satya V. Rhodes-Conway

This Resolution was Referred to the FINANCE COMMITTEE

118. [66966](#) Authorizing a double-fill of the position of Library Assistant at Monroe Street Library at Madison Public Library from September 1, 2021 to February 26, 2022, due to the retirement of Lori Smetana.

Sponsors: Tag Evers

This Resolution was Referred to the FINANCE COMMITTEE

119. [66999](#) Establishing a sister city relationship between the City of Madison, Wisconsin in the United States and the City of Cusco, Peru in South America.
- Sponsors:** Nasra Wehelie
- This Resolution was Referred to the SISTER CITY COLLABORATION COMMITTEE**
120. [67000](#) Adopting and confirming the Labor Agreement between the City of Madison and the International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artists, and Allied Crafts of the United States, its Territories and Canada (IATSE) for the period January 1, 2021 through December 31, 2021.
- Sponsors:** Satya V. Rhodes-Conway
- This Resolution was Referred to the FINANCE COMMITTEE**
121. [67040](#) Authorizing staff to transfer funds between the Blair & John Nolen Drive Intersection project (Munis 11135) and Blair Street project (Munis 11128). (4th and 6th AD)
- Sponsors:** Brian Benford and Michael E. Verveer
- This Resolution was Referred to the FINANCE COMMITTEE**
122. [67045](#) A resolution authorizing the Mayor and City Clerk to enter into a three (3) year, competitively selected contract with Schumacher Elevator Company for elevator maintenance and repair services to various City agencies, including Engineering, Parking Utility, Streets, Community Development Authority, Parks, Senior Center, Monona Terrace, Police, Metro, Water Utility, and Community Development Division, and authorizing the Purchasing Agent to sign up to two (2) optional one-year renewals.
- Sponsors:** Satya V. Rhodes-Conway
- This Resolution was Referred to the FINANCE COMMITTEE**
123. [67056](#) Authorizing the acceptance of ownership from the Ridgewood Neighborhood Association of a "Little Free Library" located in Glacier Hill Park at 1018 Glacier Hill Drive. (17th AD)
- Sponsors:** Gary Halverson
- Additional referrals to Board of Public Works (9/1/21), Plan Commission (9/20/21)
- This Resolution was Referred to the BOARD OF PARK COMMISSIONERS**

124. [67059](#) Authorizing the City of Madison to enter into noncompetitive agreements with Optimus Technologies, Inc. and REG Marketing & Logistics Group, LLC to establish a 100% biodiesel (B100) pilot project and authorizing acceptance and an agreement with the Wisconsin Soybean Marketing Board for a \$45,000 grant.

Sponsors: Satya V. Rhodes-Conway and Syed Abbas

This Resolution was Referred to the FINANCE COMMITTEE

125. [67072](#) Providing Anesis Therapy a \$250,000 loan to purchase a commercial property at 815 Forward Drive through the Commercial Ownership Assistance program using the Small Business Equity and Recovery Program (SBER) funds and authorizing the Mayor and City Clerk to sign an agreement with Anesis Therapy for that purpose. (19th AD)

Sponsors: Keith Furman

This Resolution was Referred to the FINANCE COMMITTEE

126. [67073](#) Providing Aster 21 LLC a \$112,500 loan to purchase a commercial property at 4245 West Beltline Highway through the Commercial Ownership Assistance program using the Small Business Equity and Recovery Program (SBER) funds and authorizing the Mayor and City Clerk to sign an agreement with Aster 21 LLC for that purpose. (10th AD)

Sponsors: Syed Abbas

This Resolution was Referred to the FINANCE COMMITTEE

127. [67085](#) Authorizing the City's execution of a lease between the City of Madison and Lutz, Inc., for a portion of the City's property located at 814 North Avenue. (14th AD)

Sponsors: Sheri Carter

This Resolution was Referred to the FINANCE COMMITTEE

128. [67087](#) Submitting the appointment of Maribeth L. Witzel-Behl for confirmation of a five-year term as the City Clerk.

Sponsors: Satya V. Rhodes-Conway

This Resolution was Referred to the FINANCE COMMITTEE

129. [67092](#) Authorizing the City's execution of a Second Amendment to Development Agreement, together with other associated agreements and documents, between the City, Beitler Real Estate Services, LLC and Mortenson Development, Inc. pertaining to the property located at 223 S. Pinckney Street, which is part of the project commonly known as the Judge Doyle Square Development Project. (4th A.D.)
- Sponsors:** Michael E. Verveer and Satya V. Rhodes-Conway
- Additional referral to Transportation Commission (9/22/21)
- This Resolution was Referred to the FINANCE COMMITTEE**
130. [67093](#) Authorizing the City's acceptance of ownership from the Walnut Grove Homes Association of the existing Walnut Grove neighborhood sign and decorative landscape garden located within Walnut Grove Park near the N. Westfield Road and Southwick Circle intersection. (9th AD)
- Sponsors:** Nikki Conklin
- Additional referrals to Board of Public Works (9/1/21), Plan Commission (9/20/21)
- This Resolution was Referred to the BOARD OF PARK COMMISSIONERS**
131. [67094](#) BY TITLE ONLY Amending the 2021 Adopted Operating Budget to transfer funds within agency budgets based on projected spending through the 2nd Quarter of 2021.
- Sponsors:** Satya V. Rhodes-Conway
- This Resolution was Referred to the FINANCE COMMITTEE**
132. [67100](#) Calling for a Fair and Fast Union Election for Nurses at University of Wisconsin Health to Ensure Quality Patient Care
- Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Lindsay Lemmer, Patrick W. Heck, Arvina Martin, Brian Benford, Michael E. Verveer, Grant Foster, Tag Evers and Yannette Figueroa Cole
- Common Council (9/21/21)
- This Resolution was Refer to a future Meeting to Adopt to the COMMON COUNCIL**
133. [67101](#) Authorizing the City Engineer to obtain a Public Infrastructure Permit from the Wisconsin Department of Transportation for roadway improvements along Wilson St. and John Nolen Dr. and authorizing the indemnification of the Wisconsin Department of Transportation, Wisconsin and Southern Railroad LLC, Watco Companies, and Wisconsin River Rail Transit Commission. (4th AD)
- Sponsors:** Michael E. Verveer
- This Resolution was Referred to the BOARD OF PUBLIC WORKS**

134. [67102](#) Accepting the Final Report from the Task Force on Digital Inclusion Strategic Priorities
Sponsors: Keith Furman and Tag Evers
This Resolution was Referred to the EDUCATION COMMITTEE
135. [67105](#) Resolution authorizing the issuance of \$_____ GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2021-A, of The City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefor
Sponsors: Satya V. Rhodes-Conway
This Resolution was Referred to the FINANCE COMMITTEE
136. [67106](#) Resolution authorizing the issuance of \$_____ GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2021-B, of The City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefor
Sponsors: Satya V. Rhodes-Conway
This Resolution was Referred to the FINANCE COMMITTEE
137. [67107](#) Resolution authorizing the issuance of \$_____ GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2021-C, of The City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefor
Sponsors: Satya V. Rhodes-Conway
This Resolution was Referred to the FINANCE COMMITTEE
138. [67108](#) Partial discontinuing and vacating of public street right-of-way of Appleton Road between South Street and Fish Hatchery Road, located in the NE ¼ of the SW ¼ of Section 26, Township 7 North, Range 9 East, in the City of Madison. (13th AD)
Sponsors: Tag Evers
Additional referrals to Plan Commission (9/20/21), Transportation Commission (9/22/21), Common Council Public Hearing (10/19/21)
This Resolution was Referred to the BOARD OF PUBLIC WORKS
139. [67111](#) Authorizing the Mayor and City Clerk to enter into a 3-year, competitively-selected Microsoft Enterprise Enrollment Agreement with Microsoft Corporation, and a 3-year, competitively selected services agreement with CDW Government, LLC, a reseller of Microsoft and other software.
Sponsors: Syed Abbas, Keith Furman and Arvina Martin
This Resolution was Referred to the FINANCE COMMITTEE

140. [67116](#) Amending the 2021 Capital Budget of Engineering Major Streets to add \$222,000 in Special Assessment Funding and reduce \$222,000 of TID39 Budget Authority to the Dairy Drive Road project (11865). (16th AD)
- Sponsors:** Jael Currie
- This Resolution was Referred to the FINANCE COMMITTEE**
141. [67117](#) Amending the 2021 Water Utility capital budget to increase the budget allocation by \$75,000 for Water Utility Facility Improvement reserve funding to add wheelchair access entrances at 6 doors at the Olin Avenue office building.
- Sponsors:** Nasra Wehelie
- Additional referral to Finance Committee
- This Resolution was Referred to the WATER UTILITY BOARD**
142. [67119](#) Supporting Madison Metro's Areas of Persistent Poverty Grant Application to Federal Transit Administration for planning work for Madison's BRT Green Line, bringing a much higher quality of transit service to low income neighborhoods on Madison's north and south sides.
- Sponsors:** Keith Furman, Grant Foster and Barbara Harrington-McKinney
- Additional referral to Finance Committee
- This Resolution was Referred to the TRANSPORTATION COMMISSION**
143. [67122](#) Accepting additional Emergency Rental Assistance Program funds from the U.S. Treasury Department, awarded under the American Rescue Plan Act of 2021, to sustain efforts to prevent evictions and promote housing stability for eligible households in Dane County affected by the COVID-19 pandemic; amending the Community Development Division's 2021 Operating Budget to reflect receipt and use of these funds; and authorizing an amendment to the contract between the City of Madison and Benevate, Inc., which governs the use of Benevate's Neighborly Software system in administering Federal Emergency Rental Assistance Program funds provided to the City.
- Sponsors:** Syed Abbas, Christian A. Albouras, Nikki Conklin and Barbara Harrington-McKinney
- This Resolution was Referred to the FINANCE COMMITTEE**
144. [67131](#) City of Madison Sponsorship of the Annual Compost Bin and Rain Barrel Community Event.
- Sponsors:** Syed Abbas, Tag Evers and Regina M. Vidaver
- This Resolution was Referred to the FINANCE COMMITTEE**

- 145. [67132](#) Authorizing the Planning Division and City Engineering Division to submit a request to the Capital Area Regional Planning Commission to amend the Environmental Corridor map to remove 4401, 4421 and 4429 Westport Road from the environmental corridor (18th Ald. Dist.)

Sponsors: Charles Myadze

This Resolution was Referred to the PLAN COMMISSION

LICENSES

- 146. [67109](#) Public Hearing - New License
Classic Arcade LLC • dba Aftershock Classic Arcade
1444 E Washington Ave • Agent: Brad Van Kauwenbergh
Estimated Capacity (in/out): 49/0
Class B Combination Liquor & Beer • 75% alcohol, 0% food, 25% other
Aldermanic District 2 (Alder Heck) • Police Sector 409

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

- 147. [67110](#) Public Hearing - New License
Sparkle Horse 1 LLC • dba Dark Horse
756 E Washington Ave • Agent: Patrick DePula
Estimated Capacity (in/out): 100/30
Class B Combination Liquor & Beer • 60% alcohol, 15% food, 25% other
Aldermanic District 2 (Alder Heck) • Police Sector 407

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

- 148. [67124](#) Public Hearing - New License
LX Tokyo Sushi Inc • dba Tokyo Sushi
1133 Williamson St • Agent: Sun Cheng Lin
Estimated Capacity (in/out): 50/12
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 6 (Alder Benford) • Police Sector 408

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

149. [67126](#) Public Hearing - New License
Berke and Benham Seafood LLC • dba Berke and Benham Seafood
1925 Monroe St #110 • Agent: James Berke
Estimated Capacity (in/out): 20/0
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 13 (Alder Evers) • Police Sector 205

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

150. [67135](#) Public Hearing - New License
Kwik Trip Inc • dba Tobacco Outlet Plus 514
1117 N Sherman Ave • Agent: Paul Thurston
Class A Liquor
Aldermanic District 12 (Alder Abbas) • Police Sector 503

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

151. [67136](#) Public Hearing - New License
Jacknife LLC • dba Jacknife
1046 E Washington Ave • Agent: Tatsiana Zhykharevich
Estimated Capacity (in/out): 46/35
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 2 (Alder Heck) • Police Sector 408

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

152. [67139](#) Public Hearing - New License
Strings Ramen Wisconsin LLC • dba Strings Ramen Wisconsin LLC
311 N Frances St • Agent: Xuan Wang
Estimated Capacity (in/out): 50/0
Class B Beer, Class C Wine • 10% alcohol, 90% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

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

CAPITAL BUDGET

153. [67001](#) 2022 Executive Capital Budget

This Capital Budget was Referred for Public Hearing to the FINANCE COMMITTEE

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

- 154. [66728](#) L. Kelly - personal injury - amount to be determined.
This Claim was Referred to the Risk Manager
- 155. [66736](#) B. Lohmiller of Hupy and Abraham, S.C. for K. Walker - personal injury - \$250,000.00.
This Claim was Referred to the Risk Manager
- 156. [66774](#) C. Yang - property damage - \$854.72.
This Claim was Referred to the Risk Manager
- 157. [66781](#) C. Crisco - personal injury - \$50,000.
This Claim was Referred to the Risk Manager
- 158. [66799](#) D. Wiegel - property damage - \$20,000.
This Claim was Referred to the Risk Manager
- 159. [66884](#) E. Garrett - property damage - \$300.00.
This Claim was Referred to the Risk Manager
- 160. [66913](#) E. Ryberg, Habush Habush and Rottier S.C. for J. Hatch - personal injury - \$250,000.
This Claim was Referred to the Risk Manager
- 161. [66972](#) J. Zehel - property claim - \$4,460.86.
This Claim was Referred to the Risk Manager
- 162. [67017](#) M. Manske - property damage - \$2067.58.
This Claim was Referred to the Risk Manager
- 163. [67021](#) A. Gehrke - property damage - \$3,082.43.
This Claim was Referred to the Risk Manager
- 164. [67028](#) M. Motton - vehicle damage - \$13,000.
This Claim was Referred to the Risk Manager

165. [67034](#) J. Ingram - property damage - greater than \$1.00.

This Claim was Referred to the Risk Manager

166. [67066](#) T. Oliver, Geico for B. Martin - vehicle damage - \$5,411.95.

This Claim was Referred to the Risk Manager

167. [67115](#) R. Jackson - vehicle damage - \$764.00.

This Claim was Referred to the Risk Manager

ADDENDUM

LATE ITEMS

REPORT OF COMMUNITY DEVELOPMENT AUTHORITY

168. [66450](#) SUBSTITUTE Accepting the parking study and final parking count determination for the Village on Park.

Sponsors: Sheri Carter

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

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT

A motion was made by Albouras, seconded by Figueroa Cole, to Adjourn at 11:44PM. The motion passed by voice vote/other.