



City of Madison

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

Proceedings - Approved COMMON COUNCIL

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

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

Tuesday, February 1, 2022

6:30 PM

Via Virtual Meeting

ROLL CALL

Present: 19 - 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; Nikki Conklin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman and Christian A. Albouras

Excused: 2 - Yannette Figueroa Cole and Arvina Martin

NOTIFIED ABSENCES: Figueroa Cole, Martin

OPENING REMARKS

SUSPENSION OF RULES

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

HONORING RESOLUTIONS

1. [69375](#) In Honor, Recognition, and Appreciation of Joe Ryan's Half-decade of Dedicated Service as President of Madison West Neighborhood Association

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

A motion was made by Harrington-McKinney, seconded by Abbas, to Adopt Unanimously Under Suspension of Rules 2.04, 2.24, & 2.25. The motion passed by voice vote/other.

Enactment No: RES-22-00068

- 2. [69477](#) Congratulating WSUM 91.7 FM Madison Student Radio on their twentieth anniversary.

Sponsors: Juliana R. Bennett, Grant Foster, Satya V. Rhodes-Conway, Syed Abbas, Christian A. Albouras, Brian Benford, 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 Benford, seconded by Foster, to Adopt Unanimously Under Suspension of Rules 2.04, 2.24, & 2.25. The motion passed by voice vote/other.

Enactment No: RES-22-00069

- 3. [69565](#) In Support of Madison’s Jewish Community

Sponsors: Satya V. Rhodes-Conway, Syed Abbas, Arvina Martin, Christian A. Albouras, Brian Benford, Juliana R. Bennett, Sheri Carter, Nikki Conklin, Jael Currie, Tag Evers, 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 Carter, to Adopt Unanimously Under Suspension of Rules 2.04, 2.24, & 2.25. The motion passed by voice vote/other.

Enactment No: RES-22-00070

- 4. [69568](#) Recognizing February 2022 as Black History Month in the City of Madison

Sponsors: Sheri Carter, Satya V. Rhodes-Conway, Syed Abbas, Arvina Martin, Christian A. Albouras, Brian Benford, Juliana R. Bennett, Nikki Conklin, Jael Currie, Tag Evers, 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 Carter, to Adopt Unanimously Under Suspension of Rules 2.04, 2.24, & 2.25. The motion passed by voice vote/other.

Enactment No: RES-22-00071

EARLY PUBLIC COMMENT

- 5. [69005](#) Early Public Comment

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT:

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

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF PLAN COMMISSION

- 6. [68639](#) Creating Section 28.022-00524 of the Madison General Ordinances to change the zoning of property located at 1017 N. Sherman Avenue, 12th Aldermanic District, from IG (Industrial - General) District to CC-T (Commercial Corridor - Transitional) District.

Sponsors: Planning Division

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

- 7. [68647](#) Creating Section 28.022-00530 of the Madison General Ordinances to rezone property located at 511 S. Ingersoll Street, 6th Aldermanic District, from TR-C4 (Traditional Residential - Consistent 4) District to PD(GDP) Planned Development (General Development Plan) and creating Section 28.022-00531 to approve a Specific Implementation Plan.

Sponsors: Planning Division

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

Enactment No: ORD-22-00009

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

- 8. [69126](#) Public Hearing - New License
Sunflower Double 10 LLC • dba Double 10 Mini Hot Pot
600 Williamson St E • Agent: Yunfeng Pan • Estimated Capacity (in/out):
100/0
Class B Beer, Class C Wine • 5% alcohol, 90% food, 5% other

Aldermanic District 6 (Alder Benford) • Police Sector 408

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

9. [69132](#) Public Hearing - New License
Eden Nails & Spa LLC • dba Eden Nail Spa
7870 Mineral Point Rd • Agent: Chemi Dolkar
Class A Liquor
Aldermanic District 9 (Alder Conklin) • Police Sector 123

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

10. [69137](#) Public Hearing - New License
The International LLC • dba The International
255 N Sherman Ave #1 • Agent: Apollo Marquez • Estimated Capacity (in/out):
50/32
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 12 (Alder Abbas) • Police Sector 501

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

11. [69138](#) Public Hearing - New License
Pine Branch Holding LLC • dba Mom's Bar
614 University Ave • Agent: Andrew Greenwood • Estimated Capacity (in/out):
50/0
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 2 (Alder Heck) • Police Sector 403

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

REPORT OF BOARD OF PUBLIC WORKS

12. [69232](#) Approving Plans, Specifications, And Schedule Of Assessments For Resurfacing 2022- Assessment District. (19th 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, and Close the Public Hearing. The motion

passed unanimously by voice vote/other.

Enactment No: RES-22-00072

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

- 13. [69272](#) Report of the Mayor submitting resident committee appointments (introduction 1-18-2022; action 2-1-2022).

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

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

- 14. [69582](#) Confirming the Madison Common Council meeting formats through May of 2022:
02/22/2022 - virtual
03/01/2022 - virtual
03/15/2022 - virtual
03/29/2022 - virtual
04/19/2022 - virtual
05/10/2022 - virtual
05/24/2022 - virtual

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

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

- 15. [68721](#) Amending Section 9.08 of the Madison General Ordinances relating to licensing of amusement devices.

Sponsors: Sheri Carter and Michael E. Verveer

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

Enactment No: ORD-22-00010

- 16. [68748](#) Change of Agent
K Street LLC • dba Madison's Downtown • 119 King St
New Agent: Warren Arroy
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

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

17. [68953](#) Operator License Application
Lawrence Wilson - Establishment where employed: Kelly Williamson

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

18. [69139](#) 21+ Entertainment License
Pine Branch Holding LLC • dba Mom's Bar • Capacity (in/out): 50/0
614 University Ave • Agent: Andrew Greenwood
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 2 (Alder Heck) • Police Sector 403

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

19. [69349](#) Change of Agent
Delmonicos of Madison • dba Johnny Delmonico's • 130 S Pinckney St
New Agent: Keith Boland
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

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

20. [69351](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 951 • 6702 Raymond Rd
New Agent: Susan Gutierrez Urdanivia
Class A Beer, Class A Cider
Aldermanic District 20 (Alder Albouras)

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

21. [69353](#) Change of Licensed Conditions
Musonics LLC • dba Cafe Coda • Capacity (in/out): 99/6
1224 Williamson St • Agent: Hanah Jon Taylor
Class B Combination Liquor & Beer • 60% alcohol, 5% food, 35% other
Aldermanic District 6 (Alder Benford) • Police Sector 408
Request to change condition one to allow for weekend alcohol service until 2am.

The conditions are:

1. The establishment must close by midnight, Sunday thru Wednesday evenings, except for up to five times per month. The establishment must close by 1:00am Thursday evenings and close by 2:00am Friday and Saturday evenings.
2. The establishment must keep the rear door closed except for deliveries, loading, unloading and emergencies.
3. The decibel level will not exceed 60 decibels, measured at the property line.
4. There will be a maximum indoor capacity of 99 persons and outdoor capacity of 8.
5. Must close patio one hour before the establishment closes.

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

22. [69359](#)

Operator License Application
Aaliyah Gerner - Establishment where employed: Kelly Williamson

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

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

23. [68608](#)

SUBSTITUTE - Creating Section 23.65 of the Madison General Ordinances to prohibit breeding or selling of vertebrate animals for the purpose of experimentation, and amending Section 1.08(3)(a) of the Madison General Ordinances to update and revise bail deposits for violations thereof, and amending Section 1.08(4) to provide Director of Public Health Madison Dane County enforcement authority to issue citations for violations thereof.

Sponsors: Lindsay Lemmer and Tag Evers

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

Agenda note: This item is to be re-referred to the Board of Health for Madison and Dane County meeting of 4/6/22 for return to Common Council on 4/19/22.

REPORT OF BOARD OF PUBLIC WORKS

24. [69215](#)

Updating the City's policy for assessment of storm sewer improvements within the current boundaries of the City of Madison. (Citywide)

Sponsors: Grant Foster

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

Enactment No: RES-22-00073

25. [69224](#) Declaring the City of Madison's intention to exercise its police powers establishing the Hammersley Road Resurfacing Assessment District - 2022. (10th & 20th ADs)

Sponsors: Yannette Figueroa Cole

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

Enactment No: RES-22-00074

26. [69228](#) Awarding Public Works Contract No. 9430, Sprecher Road Greenway Improvement. (Adjacent to 16th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-22-00075

27. [69229](#) Declaring the City of Madison's intention to exercise its police powers establishing the Russell Street Assessment District - 2022. (6th AD)

Sponsors: Brian Benford

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

Enactment No: RES-22-00076

28. [69231](#) Approving plans and specifications for public improvements necessary for the project known as 339 W Gorham Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9140. (4th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-22-00077

29. [69233](#) Approving plans and specifications for public improvements required to serve Phase 5 of the Subdivision known as Eagle Trace and authorizing construction to be undertaken by the Developer, Private Contract No. 9066. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-22-00078

30. [69234](#) Approving plans and specifications for public asphalt surface pavement improvements required to serve Phase 5 - Surface Paving of the Subdivision known as Eagle Trace and authorizing construction to be undertaken by the Developer, Private Contract No. 9067. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-22-00079

31. [69278](#) Approving plans and specifications for public improvements required to serve Phase 6 of the Subdivision known as Eagle Trace and authorizing construction to be undertaken by the Developer, Private Contract No. 9068. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-22-00080

32. [69279](#) Approving plans and specifications for public asphalt surface pavement improvements required to serve Phase 6 - Surface Paving of the Subdivision known as Eagle Trace and authorizing construction to be undertaken by the Developer, Private Contract No. 9069 (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-22-00081

33. [69280](#) Approving plans and specifications for public improvements required to serve Phase 7 of the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contract No. 9070

(9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-22-00082

34. [69284](#) Approving plans and specifications for public asphalt surface pavement improvements required to serve Phase 7 - Surface Paving of the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contract No. 9071 (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-22-00083

35. [69285](#) Accepting improvements constructed by Private Contract for Eagle Trace Park Improvements, Private Contract No. 9424. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-22-00084

36. [69287](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for MPD East Fencing project. (3rd AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Abbas, seconded by Conklin, to Re-refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

REPORT OF CITY CLERK

37. [68981](#) Report of Operator License Applications February 1, 2022. See attached report for list of operators.

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

- 38. [69202](#) Report dated February 1, 2022 re: Board, Committee, Commission, Ad Hoc Committee and Subcommittee Members who have not filed the Statement of Interests Form.

A motion was made by Abbas, seconded by Carter, to Refer to a future Meeting to Accept to the COMMON COUNCIL meeting of 3/1/22. The motion passed by voice vote/other.

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

- 39. [69235](#) Creating Section 2.05(10) of the Madison General Ordinances to Specify Procedures Related to Consent Agendas.

Sponsors: Nasra Wehelie

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

Enactment No: ORD-22-00011

Agenda Note: The Common Council Executive Committee will consider this item at their 2/1/22 meeting and a recommendation will be made from the floor.

- 40. [69271](#) Amending Sections 2.04(1) and 2.29 of the Madison General Ordinances to Change the Order of Business and Procedures for Registered Speakers.

Sponsors: Grant Foster, Keith Furman and Yannette Figueroa Cole

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

Enactment No: ORD-22-00012

Agenda Note: The Common Council Executive Committee will consider this item at their 2/1/22 meeting and a recommendation will be made from the floor.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

- 41. [68695](#) Approving a Certified Survey Map of property owned by IA Crossroads, LLC located at 2102-2134 City View Drive; 17th Ald. Dist.

Sponsors: Planning Division

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

Enactment No: RES-22-00085

- 42. [69520](#) Re-approving a Certified Survey Map of property owned by 825 E

Washington, LLC (dba North Central Group) located at 825 E Washington Avenue and 824 E Main Street; 6th Ald. Dist.

Sponsors: Planning Division

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

Enactment No: RES-22-00086

43. [69521](#) Re-approving a Certified Survey Map of property owned by FCS Plan B, LLC located at 1313 Regent Street; 13th Ald. Dist.

Sponsors: Planning Division

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

Enactment No: RES-22-00087

REPORT OF FINANCE COMMITTEE

44. [68676](#) Providing Certain Guarantees to Parking Enforcement Officers During Their Transition from the Madison Police Department to the Parking Division

Sponsors: Satya V. Rhodes-Conway, Lindsay Lemmer, Arvina Martin and Jael Currie

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

Enactment No: RES-22-00088

45. [68917](#) Amending the 2022 Water Utility capital budget to increase the budget allocation by \$175,000 for the replacement of the dump truck that was totaled.

Sponsors: Gary Halverson and Nasra Wehelie

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

Enactment No: RES-22-00089

46. [68962](#) Authorizing the City's execution of a lease with Meyerly Enterprises, LLC, allowing for the use of a portion of the City-owned transportation corridor parcel located at 251 Jackson Street. (6th AD)

Sponsors: Brian Benford

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

Enactment No: RES-22-00090

47. [68974](#) Amending the 2022 Capital Budget, accepting the Lake Monona Waterfront - Design Challenge process and establishing a Lake Monona Waterfront Ad-hoc Committee.

Sponsors: Satya V. Rhodes-Conway, Syed Abbas, Brian Benford, Sheri Carter, Tag Evers, Michael E. Verveer and Nasra Wehelie

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

Enactment No: RES-22-00091

48. [69124](#) Recreate position #3376, currently vacant, from a 0.5 FTE Library Assistant 1 (CG32, R5) to a 0.6 FTE Clerk 1 (CG32, R1), within the Library Operating Budget.

Sponsors: Satya V. Rhodes-Conway

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

Enactment No: RES-22-00092

49. [69125](#) Delete the classification of "Parking Maintenance Supervisor" (CG18, R6) and create the classification of "Parking Maintenance Supervisor" in CG18, R7. Recreate the vacant 1.0 FTE position #1304 as "Parking Maintenance Supervisor" (CG18, R7), within the Parking Division Operating Budget.

Sponsors: Satya V. Rhodes-Conway

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

Enactment No: RES-22-00093

50. [69204](#) Recreate position #4506 as a Parks Financial and Administrative Manager in CG 18, Range 12 in the Parks operating budget and reallocate the incumbent, J. Vang, to the new position.

Sponsors: Satya V. Rhodes-Conway

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

Enactment No: RES-22-00094

51. [69205](#) Delete position #720 of Program Assistant 1 in Compensation Group 20, Range 11 in the Assessor's Office operating budget; and recreate the position as a Data Analyst 2 in Compensation Group 18, Range 08.

Sponsors: Satya V. Rhodes-Conway

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

Enactment No: RES-22-00095

52. [69206](#) Delete position #4869 of Assessment Technician 2 in Compensation Group 16, Range 10 in the Assessor's Office operating budget; and recreate the position as a Data Analyst 2 in Compensation Group 18, Range 08.

Sponsors: Satya V. Rhodes-Conway

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

Enactment No: RES-22-00096

53. [69227](#) Delete the classification of Assistant Streets Superintendent in CG 18, Range 15; and recreate the classification in CG 18, Range 16 of the salary schedules. Recreate position #1700 into the new classification and range; and reallocate the incumbent, S. Schultz in the Streets Division operating budget.

Sponsors: Satya V. Rhodes-Conway

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

Enactment No: RES-22-00097

54. [69270](#) Amending the 2022 Water Utility Capital Budget to include \$500,000 of additional budget authority for four proposed Operational/Pressure Zone Resiliency Projects (citywide, various alder districts).

Sponsors: Brian Benford, Keith Furman, Arvina Martin and Nasra Wehelie

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

Enactment No: RES-22-00098

55. [69282](#) Create a new classification of Deputy City Clerk in CG18, R7, and delete position #4651 from the Administrative Supervisor (CG18, R3) classification. Recreate the position as Deputy City Clerk and reallocate the incumbent.

Sponsors: Satya V. Rhodes-Conway

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

Enactment No: RES-22-00099

- 56. [69335](#) Amending Traffic Engineering’s 2022 Capital Budget to include the funding for the traffic signal installation at Henry Street & West Washington Avenue. (4th AD)

Sponsors: Michael E. Verveer

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

Enactment No: RES-22-00100

- 57. [69354](#) Resolution approving the Scope of Services for the Cooperative Enterprise Development Program for 2022 and authorizing the City to execute a 2022 contract for \$300,000 with C4CS.

Sponsors: Tag Evers, Keith Furman, Lindsay Lemmer, Satya V. Rhodes-Conway and Syed Abbas

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

Enactment No: RES-22-00101

- 58. [69358](#) Authorizing a \$300,000 contract with the Wisconsin Women’s Business Initiative Corporation (“WWBIC”) for the administration of the Kiva Madison program for 2022-2024 (\$200,000), Kiva Madison match funding for Worker Cooperatives (\$50,000), and Kiva Madison match funding for other targeted businesses (\$50,000).

Sponsors: Tag Evers, Keith Furman, Lindsay Lemmer, Satya V. Rhodes-Conway, Syed Abbas and Regina M. Vidaver

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

Enactment No: RES-22-00102

- 59. [69360](#) ~~By Title Only~~ SUBSTITUTE Approval for Imagination Center at Reindahl Park Operating Plan (as outlined in 2022 Capital Budget Amendment #3).

Sponsors: Syed Abbas, Juliana R. Bennett, Gary Halverson, Nasra Wehelie and Lindsay Lemmer

Common Council 3/1/22

A motion was made by Abbas, seconded by Conklin, to Refer to a future

Meeting to Adopt to the COMMON COUNCIL meeting of 3/1/22. The motion passed by voice vote/other.

REPORT OF PLAN COMMISSION

- 60. [68198](#) Approving a Certified Survey Map of property owned by BJV Olson Properties, LLC located at 511 S Ingersoll Street; Third Lake Ridge Historic Dist.; 6th Ald. Dist.

Sponsors: Planning Division

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

Enactment No: RES-22-00103

- 61. [68204](#) Approving the preliminary plat of *University Research Park-Pioneer First Addition Replat* on property generally addressed as 602-1202 Boyer Street, 601-1103 Boyer Street, and 8825 Nelson Crossing; 1st Ald. Dist.

Sponsors: Planning Division

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

Enactment No: RES-22-00104

REPORT OF RISK MANAGER

- 62. [68903](#) R. Leonard, Gingras Thomsen and Wachs LLP for C. Christenson - bodily injury - \$5,000.00.

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

- 63. [69038](#) C. Klubertanz - property damage - \$4,400.00.

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

- 64. [69136](#) NOTICE OF INJURY - J. Pinkert of Pinkert Law Firm LLP for C. Winebrenner - personal injury, property damage, pain and suffering, lost wages - \$101,696.60.

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

65. [69159](#) K. Harris - vehicle damage - \$400.00.

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

66. [69277](#) A. Harris - vehicle damage, emotional distress, personal injury, property loss - \$336,200.00.

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

REPORT OF TRANSPORTATION COMMISSION

67. [68965](#) Authorizing the Mayor and the City Clerk to execute third party agreements with neighboring jurisdictions for the design, funding, construction, implementation, operation, and maintenance of the East-West Bus Rapid Transit (BRT) Project.

Sponsors: Keith Furman and Satya V. Rhodes-Conway

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

Enactment No: RES-22-00105

68. [68977](#) A Resolution authorizing the Mayor and the City Clerk to enter into a multiyear, competitively selected service contract with IBI Group for Project Management Services for Metro Transit's Technology Upgrade.

Sponsors: Keith Furman

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

Enactment No: RES-22-00106

69. [69002](#) Authorizing the Mayor and the City Clerk to execute agreements with Van Galder Bus Company and Lamers Bus Lines, Inc. to help defray maintenance costs for the Dutch Mill Park & Ride lot. These agreements shall begin January 1, 2022 and shall automatically renew each year on January 1st unless amended or terminated.

Sponsors: Keith Furman

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

Enactment No: RES-22-00107

70. [68976](#) A Resolution authorizing the Mayor and the City Clerk to enter into a multiyear, competitively selected service contract with HNTB Corporation for Construction Management Services for the East-West Bus Rapid Transit (E-W BRT).

Sponsors: Keith Furman and Satya V. Rhodes-Conway

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

Enactment No: RES-22-00108

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

71. [69379](#) Creating Section 10.30 of the Madison General Ordinances to Create the Roadway Cafe Permit to Allow for the Expansion of Licensed Sidewalk Cafes into the Roadway, and Amending Sections 12.1425, 38.05(3)(e)1 and 1.08(3)(a) accordingly and 1.08(4) accordingly.

Sponsors: Satya V. Rhodes-Conway, Michael E. Verveer, Patrick W. Heck, Gary Halverson, Syed Abbas, Nasra Wehelie, Regina M. Vidaver and Charles Myadze

Additional referrals to Transportation Commission, Transportation Policy and Planning Board, Alcohol License Review Committee, Downtown Coordinating Committee, Vending Oversight Committee, Finance Committee.

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

72. [69380](#) Creating Section 9.135, Sidewalk Cafe and Roadway Cafe Expansion Licenses, to create a new Roadway Cafe Expansion License and make the Sreatery program for sidewalk cafes permanent, creating Section 9.136, Street Vending on the State Street Mall/Capitol Concourse, repealing Section 9.13, License for Selling on Public Streets and recreating Section 9.13 as Street Vending Licenses, and amending Sections 9.12, 1.08(3)(a), and 1.08(4), accordingly.

Sponsors: Satya V. Rhodes-Conway, Michael E. Verveer, Patrick W. Heck, Gary Halverson, Syed Abbas, Nasra Wehelie, Regina M. Vidaver and Charles Myadze

Additional referrals to Transportation Commission, Transportation Policy and Planning Board, Downtown Coordinating Committee, Finance Committee, Board of Public Works.

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

73. [69382](#) Amending Chapter 28 to create an outdoor eating area, temporary, associated with a food and beverage establishment as a use category in Chapter 28, amending Tables 28D-2, 28E-2, 28F-1 and 28G-1 to include the new use category, and amending Subchapter 28J: Supplemental Regulations.

Sponsors: Satya V. Rhodes-Conway, Michael E. Verveer, Patrick W. Heck, Gary Halverson, Syed Abbas, Nasra Wehelie and Regina M. Vidaver

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

74. [69497](#) Creating Section 28.022-00540 of the Madison General Ordinances to change the zoning of property located at 1010 North Street, 12th Aldermanic District, from TR-C4 (Traditional Residential-Consistent 4) District to PR (Parks and Recreation) District.

Sponsors: Syed Abbas

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

75. [69498](#) Creating Section 28.002-00541 of the Madison General Ordinances to change the zoning of the property located at 2003 Aberg Avenue, 910 Oscar Avenue, 2228 Myrtle Street, 2231 Myrtle Street, and portions of 2002 and 2150 Commercial Avenue, 12th Aldermanic District, from CC-T (Commercial Corridor-Transitional) District and IG (Industrial-General) District to IL (Industrial-Limited) District; and creating Section 28.022-00542 of the Madison General Ordinances to change the zoning of the property located at portions of 2002 and 2150 Commercial Avenue and 702 Oscar Avenue, 12th Aldermanic District from IG (Industrial-General) District to RMX (Regional Mixed-Use) District; and creating Section 28.022-00543 of the Madison General Ordinances to change the zoning of property located at 1201 Huxley Street, 12th Aldermanic District from IL (Industrial-Limited) District to TR-U1 (Traditional Residential-Urban 1) District; and creating Section 28.022-00544 of the Madison General Ordinances to change the zoning of property located at 1201 Huxley Street and 1910 Roth Street, 12th Aldermanic District from IL (Industrial-Limited) District to TR-U2 (Traditional Residential-Urban 2) District; and creating Section 28.022-00545 of the Madison General Ordinances to change the zoning of property located at 1126 Huxley Street, 12th Aldermanic District from IL (Industrial-Limited) District to CC-T (Commercial Corridor-Transitional) District.

Sponsors: Syed Abbas

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

76. [69517](#) Creating Section 28.022-00546 of the Madison General Ordinances to change the zoning of property located at 2007 Roth Street, 12th Aldermanic District, from IG (Industrial-General) District to CN (Conservancy) District; and creating Section 28.002-00547 of the Madison General Ordinances to change the zoning of the property located at 2007 Roth Street, 12th Aldermanic District, from IG (Industrial-General) District to TR-U2 (Traditional Residential-Urban 2) District; and creating Section 28.022-00548 of the

Madison General Ordinances to change the zoning of the property located at 701-705 Ruskin Street, 2007 Roth Street, and 1810 and 1834 Commercial Avenue, 12th Aldermanic District from IL (Industrial-Limited) District to RMX (Regional Mixed-Use) District.

Sponsors: Syed Abbas

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

77. [69535](#) Creating Section 28.022-00549 of the Madison General Ordinances to change the zoning of property located at 1115 O'Neill Avenue and 1810 Roth Street, 12th Aldermanic District, from IL (Industrial-Limited) District to CC-T (Commercial Corridor-Transitional) District; and creating Section 28.002-00550 of the Madison General Ordinances to change the zoning of property located at 1125-1135 Ruskin Street and 1126-1138 O'Neill Avenue, 12th Aldermanic District, from CC-T (Commercial Corridor-Transitional) to TR-U1 (Traditional Residential-Urban 1) District; and creating Section 28.002-00551 of the Madison General Ordinances to change the zoning of the property located at 1113-1117 Ruskin Street, 1106-1114 O'Neill Avenue, and 1802-1804 Roth Street, 12th Aldermanic District, from CC-T (Commercial Corridor-Transitional) to TR-U1 (Traditional Residential-Urban 1) District.

Sponsors: Syed Abbas

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

78. [69538](#) Creating Section 28.022-00552 of the Madison General Ordinances to change the zoning of property located at 702 Ruskin Street, 12th Aldermanic District, from IL (Industrial-Limited) District to CC-T (Commercial Corridor-Transitional) District; and creating Section 28.002-00553 of the Madison General Ordinances to change the zoning of property located at 702 Ruskin Street, 12th Aldermanic District, from IL (Industrial-Limited) District to CN (Conservancy) District.

Sponsors: Syed Abbas

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

79. [69539](#) Creating Section 28.022-00554 of the Madison General Ordinances to change the zoning of the northerly approximately 100 feet of 1741 and 1825 Commercial Avenue, and all of 2001 and 2125 Commercial Avenue, and 2401, 2413, 2417, and 2510 Pennsylvania Avenue, 12th Aldermanic District, from IL (Industrial-Limited) District to CC-T (Commercial Corridor-Transitional) District.

Sponsors: Syed Abbas

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

80. [69540](#) Creating Section 28.022 - 00555 of the Madison General Ordinances to change the zoning of property located at 1902 E Johnson Street and 2010-2030 Pennsylvania Avenue, 12th Aldermanic District, from IL (Industrial-Limited) District to RMX (Regional Mixed-Use) District.

Sponsors: Syed Abbas

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

81. [69541](#) Creating Section 28.022-00556 of the Madison General Ordinances to change the zoning of property located at 1909 Aberg Avenue, 12th Aldermanic District, from IL (Industrial-Limited) District to TR-U1 (Traditional Residential-Urban 1) District.

Sponsors: Syed Abbas

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

RESOLUTIONS

82. [69226](#) Amending the 2022 adopted operating budget for the Planning Division, Neighborhood Planning, Preservation and Design Section to accept \$500,000 from the National Endowment for the Arts and authorizing the Madison Arts Commission (MAC) to issue an application and guidelines to initiate a competitive process to select "Artist at Work" subgrantees for the funds through the MAC annual grant process

Sponsors: Sheri Carter, Syed Abbas and Regina M. Vidaver

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

83. [69292](#) Establishing a Glass-Free Zone for the West Mifflin Street area from 6:00 a.m. on April 30, 2022 through 6:00 a.m. on May 1, 2022.

Sponsors: Michael E. Verveer

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

84. [69381](#) BY TITLE ONLY - A Resolution amending the "Regulations Governing Vending on the State Street Mall/Capitol Concourse" to move the regulations for sidewalk cafes into new section 9.135 of the Madison General Ordinances, and to make updates consistent with new ordinances creating Roadway Cafes and making the "Streatery" program permanent.

Sponsors: Satya V. Rhodes-Conway, Patrick W. Heck, Michael E. Verveer, Gary Halverson, Syed Abbas, Regina M. Vidaver and Charles Myadze

Additional referral to Downtown Coordinating Committee.

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

85. [69478](#) Authorizing and Delegating authority to the City Engineer to obtain a Temporary Access Permit (TAP) from the Wisconsin Department of Transportation for storm and sanitary sewer maintenance along the John Nolen Drive Railroad Corridor and authorizing the indemnification of the Wisconsin Department of Transportation, the Wisconsin River Rail Transit Commission, the Wisconsin & Southern Railroad L.L.C., and WATCO Companies, L.L.C. (4th AD)

Sponsors: Michael E. Verveer

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

86. [69481](#) Authorizing the Mayor and Chief of Police to accept a FY2021 USDOJ COPS Office Cops Hiring Program (CHP) grant for the purpose of hiring six police officers to help the Department enhance and improve upon the existing legitimacy and trust building efforts in the community; and any local funding match requirement and final acceptance of the grant will be determined during the 2023 operating budget process

Sponsors: Satya V. Rhodes-Conway, Patrick W. Heck, Brian Benford, Nasra Wehelie, Regina M. Vidaver, Syed Abbas, Lindsay Lemmer and Sheri Carter

Additional referral to Public Safety Review Committee.

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

87. [69489](#) Authorizing the amendment to the ground lease for the residential structure located at 704 East Gorham Street, within James Madison Park. (6th AD)

Sponsors: Brian Benford, Patrick W. Heck and Syed Abbas

Additional referral to Board of Park Commissioners.

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

88. [69492](#) Authorizing the City of Madison Planning Division to restart the Shady Wood Neighborhood Development Plan planning process

Sponsors: Barbara Harrington-McKinney

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

89. [69493](#) Authorizing the development of a neighborhood plan for the Hawthorne-Truax Area

Sponsors: Lindsay Lemmer and Syed Abbas

Additional Referral to Community Development Block Grant Committee.

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

90. [69518](#) Amending the City of Madison Official Map to establish mapped reservations for future Streets and Highways in the City of Madison to connect Shopko Drive and Pankratz Street consistent with recommendations in the adopted *Oscar Mayer Special Area Plan*.

Sponsors: Syed Abbas

Additional referrals to Board of Public Works, Transportation Policy and Planning Board.

A motion was made by Abbas, seconded by Carter, to Refer to the PLAN COMMISSION with additional referrals to Board of Public Works. Alder Foster added a referral to Transportation Policy and Planning Board. The motion passed by voice vote with Alder Harrington-McKinney opposed to the additional referral.

91. [69519](#) Amending the City of Madison Official Map to establish mapped reservations for future Streets and Highways in the City of Madison consistent with recommendations in the adopted *Oscar Mayer Special Area Plan*.

Sponsors: Syed Abbas

Additional referrals to Board of Public Works, Transportation Policy and Planning Board.

A motion was made by Abbas, seconded by Carter, to Refer to the PLAN COMMISSION with additional referrals to Board of Public Works. Alder Foster added a referral to Transportation Policy and Planning Board. The motion passed by voice vote with Alder Harrington-McKinney opposed to the additional referral.

92. [69545](#) Revising the Fiscal Note for RES-21-00196, Legistar File No. 64401 (9th AD).

Sponsors: Nikki Conklin

Additional referral to Board of Public Works.

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

93. [69551](#) Amending the 2022 Capital Budget for Engineering-Major Streets to allow for the acceptance of a \$500,000 grant from Dane County. (9th AD)

Sponsors: Nikki Conklin

Additional referral to Board of Public Works.

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

94. [69553](#) Authorizing the City of Madison, as the Collaborative Applicant on behalf of the Madison/Dane County Continuum of Care (CoC), to accept a planning grant award of up to \$249,000 from HUD's FY20 Youth Homelessness Demonstration Program (YHDP) competition; authorizing the Mayor and City Clerk to execute an agreement with Briarpatch Youth Services, Inc., to administer and carry out the goals of the grant; and amending the Community

Development Division's 2022 Adopted Operating Budget, as appropriate.

Sponsors: Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney, Syed Abbas, Nasra Wehelie and Regina M. Vidaver

Additional referral to Community Development Block Grant Committee.

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

LICENSES

- 95. [69577](#) Public Hearing - New License
Sriram Retails 3 LLC • dba Om's Liquor & More
1101 S Park St • Agent: Meenu Kaushal
Class A Beer, Class A Liquor
Aldermanic District 13 (Alder Evers) • Police Sector 306

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

- 96. [69583](#) Public Hearing - License Transfer
502 State St LLC • dba Koi Sushi
Transfer from 502 State St to 260 W Gilman St
Agent: Jing Xun Jiang • Estimated Capacity:
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 2 (Alder Heck) • Police Sector 403

A motion was made by Abbas, seconded by Carter, to Referred 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

- 97. [69442](#) S. Elliott for R. Elliott - personal injury - amount to be determined.

This Claim was Referred to the Risk Manager

- 98. [69448](#) S. Neary - vehicle damage - \$1,389.07.

This Claim was Referred to the Risk Manager

- 99. [69454](#) B. Derry of Hupy and Abraham SC for M. Hopson - personal injury - amount to be determined.

This Claim was Referred to the Risk Manager

100. [69460](#) K. Lloyd - vehicle damage - \$332.00.

This Claim was Referred to the Risk Manager

101. [69466](#) D. Magdalena - vehicle damage - \$1,698.12.

This Claim was Referred to the Risk Manager

102. [69550](#) S. Henry - property damage - \$655.00.

This Claim was Referred to the Risk Manager

103. [69563](#) R. Zander - property damage - \$350.00

This Claim was Referred to the Risk Manager

CLAIMS - REFER TO CITY ATTORNEY

104. [69383](#) C. Strohbehn, Gimbel, Reilly, Guerin & Brown, LLP, attorney for Wal-Mart Real Estate Business Trust, d/b/a 4198 Nakoosa Trl., Madison - excessive assessment - \$105,590.72.

This Claim was Referred to the CITY ATTORNEY

105. [69384](#) C. Strohbehn, Gimbel, Reilly, Guerin & Brown, LLP, attorney for Wal-Mart Real Estate Business Trust, d/b/a 7202 Watts Rd., Madison - excessive assessment - \$74,259.71.

This Claim was Referred to the CITY ATTORNEY

106. [69544](#) N. Boerke, Michael Best & Friedrich LLP, attorney for Russ Darrow-Madison LLC - excessive assessment - \$51,896.22.

This Claim was Referred to the CITY ATTORNEY

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT

A motion was made by Heck, seconded by Abbas, to Adjourn at 8:10pm. The motion passed by voice vote/other.