



# City of Madison

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

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Tuesday, April 18, 2023

12:00 PM

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

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Noon and 6:30 pm meeting

### HYBRID MEETING

### SPEAKING GUIDELINES

Speaking Limit:  
3 minutes for all items.

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.

### ROLL CALL

Mayor Rhodes-Conway in the chair at 12:02PM.

**Present:** 20 - Satya V. Rhodes-Conway; Juliana R. Bennett; Patrick W. Heck; Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Nasra Wehelie; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Barbara Vedder; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Sabrina V. Madison; Charles Myadze; Keith Furman; Barbara Harrington-McKinney and Matthew J. Phair

**Excused:** 9 - John W. Duncan; Derek Field; Marsha A. Rummel; Brian Benford; MGR Govindarajan; Amani Latimer Burris; Isadore Knox, Jr.; Dina Nina Martinez-Rutherford and Kristen Slack

**NOTIFIED ABSENCES:** Benford

**OPENING REMARKS**

**HONORING RESOLUTIONS**

1.        [77211](#)                    Commending and thanking Alder Patrick Heck for his dedicated service to the constituents in District 2 and to the City of Madison.

**Sponsors:**            Satya V. Rhodes-Conway, Keith Furman, Jael Currie, Brian Benford, Juliana R. Bennett, Sheri Carter, Nikki Conklin, Tag Evers, Yannette Figueroa Cole, Grant Foster, Barbara Harrington-McKinney, Sabrina V. Madison, Charles Myadze, Erik Paulson, Matthew J. Phair, William Tishler, Barbara Vedder, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie

**A motion was made by Furman, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**
  
2.        [77213](#)                    Commending and thanking Alder Erik Paulson for his dedicated service to the constituents in District 3 and to the City of Madison.

**Sponsors:**            Satya V. Rhodes-Conway, Keith Furman, Jael Currie, Brian Benford, Juliana R. Bennett, Sheri Carter, Nikki Conklin, Tag Evers, Yannette Figueroa Cole, Grant Foster, Barbara Harrington-McKinney, Patrick W. Heck, Sabrina V. Madison, Charles Myadze, Matthew J. Phair, William Tishler, Barbara Vedder, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie

**A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
  
3.        [77215](#)                    Commending and thanking Alder Barbara Vedder for her dedicated service to the constituents in District 12 and to the City of Madison.

**Sponsors:**            Satya V. Rhodes-Conway, Keith Furman, Jael Currie, Brian Benford, Juliana R. Bennett, Sheri Carter, Nikki Conklin, Tag Evers, Yannette Figueroa Cole, Grant Foster, Barbara Harrington-McKinney, Patrick W. Heck, Sabrina V. Madison, Charles Myadze, Erik Paulson, Matthew J. Phair, William Tishler, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie

**A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
  
4.        [77258](#)                    Commending and thanking Alder Sheri Carter for her dedicated service to the constituents in District 14 and to the City of Madison.

**Sponsors:**            Satya V. Rhodes-Conway, Keith Furman, Jael Currie, Brian Benford, Juliana R. Bennett, Nikki Conklin, Tag Evers, Yannette Figueroa Cole, Grant Foster, Barbara Harrington-McKinney, Patrick W. Heck, Sabrina V. Madison, Charles Myadze, Erik Paulson, Matthew J. Phair, William Tishler, Barbara Vedder, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie

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

- 5. [77210](#) Commending and thanking Alder Grant Foster for his dedicated service to the constituents in District 15 and to the City of Madison.

**Sponsors:** Satya V. Rhodes-Conway, Keith Furman, Jael Currie, Brian Benford, Juliana R. Bennett, Sheri Carter, Nikki Conklin, Tag Evers, Yannette Figueroa Cole, Barbara Harrington-McKinney, Patrick W. Heck, Sabrina V. Madison, Charles Myadze, Erik Paulson, Matthew J. Phair, William Tishler, Barbara Vedder, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie

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

- 6. [77216](#) Commending and thanking Alder Keith Furman for his dedicated service to the constituents in District 19 and to the City of Madison.

**Sponsors:** Satya V. Rhodes-Conway, Jael Currie, Brian Benford, Juliana R. Bennett, Sheri Carter, Nikki Conklin, Tag Evers, Yannette Figueroa Cole, Grant Foster, Barbara Harrington-McKinney, Patrick W. Heck, Sabrina V. Madison, Charles Myadze, Erik Paulson, Matthew J. Phair, William Tishler, Barbara Vedder, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie

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

- 7. [77214](#) Commending and thanking Alder Matt Phair for his dedicated service to the constituents in District 20 and to the City of Madison.

**Sponsors:** Satya V. Rhodes-Conway, Keith Furman, Jael Currie, Brian Benford, Juliana R. Bennett, Sheri Carter, Nikki Conklin, Tag Evers, Yannette Figueroa Cole, Grant Foster, Barbara Harrington-McKinney, Patrick W. Heck, Sabrina V. Madison, Charles Myadze, Erik Paulson, William Tishler, Barbara Vedder, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie

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

**REFER ALL UNFINISHED BUSINESS TO THE ORGANIZATIONAL MEETING**

**ADJOURN SINE DIE**

**A motion was made by Furman, seconded by Currie, to Adjourn Sine Die at 1:55PM. The motion passed by voice vote/other.**

**SWEARING IN OF RE-ELECTED MAYOR**

**SWEARING IN OF NEWLY-ELECTED AND RE-ELECTED ALDERPERSONS**

**CONVENE ORGANIZATIONAL MEETING - APRIL 18, 2023**

**ROLL CALL**

**Mayor Rhodes-Conway in the chair at 2:13PM.**

**Present:** 28 - Satya V. Rhodes-Conway; John W. Duncan; Juliana R. Bennett; Patrick W. Heck; Erik Paulson; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Barbara Vedder; Tag Evers; Isadore Knox, Jr.; Sheri Carter; Dina Nina Martinez-Rutherford; Grant Foster; Jael Currie; Sabrina V. Madison; Charles Myadze; Kristen Slack; Keith Furman; Barbara Harrington-McKinney and Matthew J. Phair

**Excused:** 1 - Brian Benford

8. [77315](#) Election of Common Council President

9. [77316](#) Election of Common Council Vice President

**RECESS MEETING TO 6:30 PM, APRIL 18, 2023**

**A motion was made by Currie, seconded by Figueroa Cole, to Take A Recess at 2:56PM until the 6:30PM meeting. The motion passed by voice vote/other.**

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**APRIL 18, 2023, 6:30 PM RECESSED COMMON COUNCIL MEETING AGENDA**

**ROLL CALL**

**Mayor Rhodes-Conway in the chair at 6:32PM.**

**Present:** 21 - Satya V. Rhodes-Conway; John W. Duncan; Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox, Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; Kristen Slack and Barbara Harrington-McKinney

**Excused:** 8 - Patrick W. Heck; Erik Paulson; Brian Benford; Barbara Vedder; Sheri Carter; Grant Foster; Keith Furman and Matthew J. Phair

**OPENING REMARKS**

**HONORING RESOLUTIONS**

10. [76905](#) Proclaiming April 24, 2023 through April 28, 2023 as Arbor Week

**Sponsors:** Satya V. Rhodes-Conway, Tag Evers, William Tishler, Juliana R. Bennett, Nikki Conklin, Jael Currie, Yannette Figueroa Cole, Barbara Harrington-McKinney, Sabrina V. Madison, Charles Myadze, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie

**A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**

**DISCLOSURES AND RECUSALS**

Alder Field disclosed he works for the University of Wisconsin-Madison and there were some items on the agenda related to the UW but that he works for a different department than those referenced in the items.

Alder Vidaver disclosed she is an employee of the Wisconsin Department of Health and that items 96 & 97 dealt with her employer, but that they were for different bureaus within DHS.

**PRESENTATION OF CONSENT AGENDA**

- 11. [77286](#) Consent Agenda Document (4/18/23)

A motion was made by Currie, seconded by Figueroa Cole, to Accept the Consent Agenda. The motion passed by voice vote/other on the 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 Alder(s) have separated out for discussion/debate purposes.

**PUBLIC COMMENT**

**RECESSED PUBLIC HEARINGS**

**REPORT OF PLAN COMMISSION**

- 12. [75151](#) Creating Section 28.022-00604 of the Madison General Ordinances to assign permanent zoning of property located at 3440 High Point Road, 20th Alder District, to SR-V2 (Suburban Residential - Varied 2) District.

Sponsors: Planning Division

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

**PUBLIC HEARINGS**

**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

13. [76483](#) Public Hearing - New License  
Bhago Properties LLC • dba Lucky's Market - Park Street  
2201 S Park St • Agent: Lakhvir Kaur  
Class A Beer, Class A Liquor  
Alder District 14 (Alder Knox) • Police Sector 310

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

**The conditions are:**

- 1. Operating hours shall be no earlier than 5:00 a.m. to no later than 11:00 p.m.**
- 2. Sale of intoxicating liquor is limited to wine and cider.**
- 3. There shall be no sale of single bottles or cans of beer or fermented malt beverages.**
- 4. The establishment shall have outdoor lights with motion sensors for all sides of the building.**
- 5. The establishment shall have video surveillance equipment (inside and outside the building) that complies with Madison General Ordinance 38.05(13).**
- 6. The establishment shall post signs prohibiting trespassing on the property.**

14. [76484](#) Public Hearing - New License  
Bhago Properties LLC • dba Lucky's Market - Beltline Highway  
2703 W Beltline Hwy • Agent: Lakhvir Kaur  
Class A Beer, Class A Liquor  
Alder District 10 (Alder Figueroa Cole) • Police Sector 308

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

**The conditions are:**

- 1. Operating hours shall be no earlier than 5:00 a.m. to no later than 11:00 p.m.**
- 2. Sale of intoxicating liquor is limited to wine and cider.**
- 3. There shall be no sale of single bottles or cans of beer or fermented malt beverages.**
- 4. The establishment shall have outdoor lights with motion sensors for all sides of the building.**
- 5. The establishment shall have video surveillance equipment (inside and outside the building) that complies with Madison General Ordinance 38.05(13).**
- 6. The establishment shall post signs prohibiting trespassing on the property.**

15. [76492](#) Public Hearing - New License  
Ameer Investment Inc • dba I Mart WI0104  
5551 Eastpark Blvd • Agent: William Clark  
Class A Beer, Class A Liquor  
Alder District 17 (Alder Madison) • Police Sector 520

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

**The condition is:**

- 1. Class A Liquor limited to sales of wine and cider only.**

16. [76494](#) Public Hearing - New License  
El Vaquero LLC • dba El Vaquero Mexican Grill  
3904 E Washington Ave • Agent: Erik Francisco Doroteo • Estimated Capacity (in/out): 50/8  
Class B Beer • 25% alcohol, 75% food  
Alder District 12 (Alder Latimer Burriss) • Police Sector 516

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

17. [76495](#) Public Hearing - New License  
Serrato Entertainment Inc • dba The Capital  
430 W Gilman St • Agent: Luis Serrato • Estimated Capacity (in/out): 250/0  
Class B Combination Liquor & Beer • 70% alcohol, 30% food  
Alder District 2 (Alder Bennett) • Police Sector 403

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

18. [76499](#) Public Hearing - New License  
Cultura Cali LLC • dba Jalisco Cocina Mexicana  
108 King St • Agent: Brooke Ann Hernandez-Barajas • Estimated Capacity (in/out): 75/50  
Class B Combination Liquor & Beer • 25% alcohol, 75% food  
Alder District 4 (Alder Verveer) • Police Sector 406

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

**There was 1 registrant in support.**

## REPORT OF BOARD OF PUBLIC WORKS

19. [76857](#) Approving Plans, Specifications, And Schedule Of Assessments For Harvey Street and Schmitt Place Assessment District - 2023. (5th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt with the Recommendation(s) and Close the Public Hearing. The motion passed by voice vote/other.**
- The recommendation is:**  
**Approve with the recommendation to begin the 28" street cross section starting south of the semi truck pull out.**

#### REPORT OF PLAN COMMISSION

20. [76502](#) Creating Section 28.022-00622 of the Madison General Ordinances to change the zoning of property located at 4001-4005 Marsh Road, 16th Alder District, from Temp. A (Temporary-Agricultural) District to IL (Industrial-Limited) District.
- Sponsors:** Planning Division
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**

#### END OF PUBLIC HEARINGS

#### PETITIONS AND COMMUNICATIONS

##### PETITION

21. [77320](#) Petition received in the Madison City Clerk's Office April 3, 2023 from MH Madison, LLC, regarding attachment from the Town of Burke to the City of Madison.
- Accept 4/25/23
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to a future Meeting to Accept to the COMMON COUNCIL. The motion passed by voice vote/other.**
- There was 1 registrant neither in support or opposition.**

#### BUSINESS PRESENTED BY THE MAYOR

22. [77203](#) Report of the Mayor submitting resident committee appointments (introduction: 4-18-2023; action 4-25-2023).
- Confirm 4/25/23
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to a future Meeting to Confirm to the COMMON COUNCIL. The motion passed by voice vote/other.**



23. [77204](#) Report of the Mayor submitting alder committee appointments.

**A motion was made by Currie, seconded by Figueroa Cole, to Confirm (with at least 2/3 votes). The motion passed by voice vote/other.**

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

24. [77287](#) Confirming the Madison Common Council meeting formats through June 20, 2023:  
4/25/23 - Hybrid (Virtual & CCB 201)  
5/2/23 - Hybrid (Virtual & CCB 201)  
5/16/23 - Hybrid (Virtual & CCB 201)  
6/6/23 - Hybrid (Virtual & CCB 201)  
6/20/23 - Hybrid (Virtual & CCB 201)

**A motion was made by Currie, seconded by Figueroa Cole, to Accept. The motion passed by voice vote/other.**

### **REPORTS OF OFFICERS**

#### **REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

25. [76538](#) Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Madison Festivals Inc  
Event Location: Capitol Square  
Event Date: 9/2/2023 2pm - 8:30pm & 9/3/2023 11am - 7pm  
Alder District 4 (Alder Verveer)  
Police District: 405  
Event: Taste of Madison

**A motion was made by Currie, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.**

26. [76541](#) Change of Agent  
Madison Association of the Deaf • dba Madison Association of the Deaf • 1109  
Williamson St  
New Agent: Ted J Trenkamp  
Class B Combination Liquor & Beer  
Alder District 6 (Alder Rummel)

**A motion was made by Currie, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.**

27. [76543](#) Change of Agent  
Blue Plate Catering Inc • dba Blue Plate Catering • 702 S High Point Rd  
New Agent: David Porto  
Class B Combination Liquor & Beer  
Alder District 1 (Alder Duncan)

**A motion was made by Currie, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.**

28. [76544](#) Business Name Change  
Delicacies of Asia LLC • Current dba: Delicacies of Asia  
506 State St  
Class B Beer, Class C Wine  
Alder District 2 (Alder Bennett)  
New dba: Hot Pot 608 All You Can Eat

**A motion was made by Currie, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.**

29. [76545](#) Business Name Change  
HML LLC • Current dba: Sushi Tora  
546 W Washington Ave  
Class B Combination Liquor & Beer  
Alder District 4 (Alder Verveer)  
New dba: Bar Tora

**A motion was made by Currie, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.**

30. [76546](#) Change of Licensed Premise  
El Panzon Restaurant LLC • dba El Panzon Restaurant  
Current Capacity (in/out): 30/0 • Proposed Capacity (in/out): 90/0  
1310 S Midvale Blvd • Agent: Matilde anahi Rojas Muñoz  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Alder District 10 (Alder Figueroa Cole) • Police Sector 213  
Request to expand premises to include recently acquired adjacent property that was at 1306 S Midvale Blvd.

**A motion was made by Currie, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.**

**There was 1 registrant in support.**

31. [76552](#) Change of Licensed Premise  
Tip Top Tap Inc • dba Tip Top Tavern  
Current Capacity (in/out): 99/99 • Proposed Capacity (in/out): 99/99  
601 North St • Agent: Benjamin Altschul  
Class B Combination Liquor & Beer • 45% alcohol, 51% food, 4% other  
Alder District 12 (Alder Latimer Burriss) • Police Sector 503  
Request to expand premises to include sidewalk cafe on North St and  
Commercial Ave. Extend use of outdoor patio until midnight on Friday &  
Saturdays.

**A motion was made by Currie, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.**

32. [76823](#) Change of Licensed Premise  
Ultimate Mart LLC • dba Pick 'n Save #131  
6655 McKee Rd • Agent: Crystal Gulseth  
Class A Beer, Class Liquor  
Alder District 7 (Alder Wehelie) • Police Sector 119  
Request to expand number of parking stalls in premises for curbside pick-up  
to the eight parking stalls along the side of the building, closest to the  
southwest corner of the building.

**A motion was made by Currie, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.**

**There was 1 registrant in support.**

#### REPORT OF BOARD OF PUBLIC WORKS

33. [76670](#) Awarding Public Works Contract No. 8700, Chip Sealing 2023 - East. (16th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**

34. [76671](#) Awarding Public Works Contract No. 8701, Chip Sealing 2023 - North. (18th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**

35. [76672](#) Awarding Public Works Contract No. 8705, Annual Construction &  
Reconstruction of Concrete Sidewalk & Incidental Curb & Gutter Work  
Ordered (District 12) by the Common Council. (12th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**

36. [76673](#) Awarding Public Works Contract No. 8713, Annual Horizontal Sawcutting of Concrete Sidewalk & Incidental Work (Districts 18) - 2023. (18th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**
37. [76674](#) Awarding Public Works Contract No. 8727, Bridge Repairs 2022/2023 - Painting Alicia Ashman Pedestrian Bridge. (5th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**
38. [76675](#) Awarding Public Works Contract No. 8875, Lower Badger Mill Creek Flood Mitigation. (1st AD)  
**A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**
39. [76677](#) Awarding Public Works Contract No. 9285, CIPP UV Lining Rehabilitation of Sanitary Sewers West Phase 1 - 2023. (18th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**
40. [76678](#) Awarding Public Works Contract No. 9286, CIPP UV Lining Rehabilitation of Sanitary Sewers East Phase 1 - 2023. (3rd, 4th, 6th, 12th, 14th, 15th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**
41. [76679](#) Awarding Public Works Contract No. 9299, 2023 Semi-Permanent Epoxy Marking. (Citywide)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**
42. [76684](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Village at Autumn Lake - Phase 6, Private Contract No. 8175. ( 17th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**

43. [76735](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Birchwood Point - Phase 4, Private Contract No. 2440. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**
44. [76736](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Southern Addition to Birchwood Point - Phase 5, Private Contract No. 9090. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**
45. [76737](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In First Addition to 1000 Oaks - Phase 10, Private Contract No. 8963. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**
46. [76740](#) Assessing Benefits Cedar Street and Beld Street Assessment District - 2022. (13th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**
47. [76743](#) Assessing Benefits Dearholt Road Assessment District - 2021. (10th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**
48. [76838](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Eagle Trace - Phase 2, Private Contract No. 8338. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**

49. [76845](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Eagle Trace - Phase 3, Private Contract No. 9394. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**
50. [76846](#) Accepting bituminous surface pavement constructed by Private Contract in Eagle Trace - Surface Paving, Private Contract No. 8193. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**
51. [76847](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Grandview Commons - Phase 18, Private Contract No. 2351. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**
52. [76848](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2023 West Parks Playground. (7th and 11th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**
53. [76856](#) Approving plans and specifications for public improvements required to serve Phase1 of the Subdivision known as Fox Knoll and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-22-00488. Private Contracts 9183 and 9184. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**

54. [76858](#) Approving plans and specifications for public improvements necessary for the project known as 102 S Sprecher Road and authorizing construction to be undertaken by the Developer, Private Contract No. 9256. (3rd AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Currie, seconded by Figueroa Cole, to Adopt with the Recommendation(s). The motion passed by voice vote/other.**

**The recommendation is:**

**Approve with prioritizing the raised pedestrian crossing along Milwaukee St and, if that is not possible, then a neck down as well as consideration of an additional speed hump in the first block off of Milwaukee St. Additional recommendation to add a neck down at the intersection with Driscoll Dr.**

#### REPORT OF CITY CLERK

55. [77205](#) Report of Operator License Applications April 18, 2023. See attached report for list of operators.

**A motion was made by Currie, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.**

#### REPORT OF FINANCE COMMITTEE

56. [76581](#) Accepting additional Emergency Rental Assistance funds from the U.S. Treasury Department, to be awarded to the City of Madison under the American Rescue Plan Act of 2021 (H.R. 1319), to help prevent evictions and promote housing stability for eligible households affected by the COVID-19 pandemic, amending the Community Development Division's 2023 Operating Budget to reflect the receipt and proposed uses of those funds, and authorizing the Mayor and City Clerk to amend agreements with the Community Action Coalition for South-Central Wisconsin and Benevate, Inc. (a/k/a Neighborly Software) to implement Dane CORE 2.0 Emergency Rental Assistance Program and, additionally, authorizing the Mayor and City Clerk to amend the City's agreement with the Institute for Community Alliances for administering the Dane CoC Coordinated Entry system to expand housing services for households identified on the Coordinated Entry list.

**Sponsors:** Satya V. Rhodes-Conway, Nikki Conklin, Barbara Harrington-McKinney, Charles Myadze, Juliana R. Bennett And Regina M. Vidaver

**A motion was made by Currie, seconded by Figueroa Cole, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**

57. [76695](#) A Resolution authorizing the Finance Director or their Designee to execute an amendment to the non-competitive purchase of services contract with Sustain Dane to provide additional weeks of staffing for the food scraps recycling drop-off sites at two neighborhood farmer's markets in 2023.
- Sponsors:** Satya V. Rhodes-Conway, Tag Evers And Regina M. Vidaver
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**
58. [76801](#) Recreate the 1.0 FTE position #3655 of Planner 2 (CG18, R8) as a Planner 3 (CG18, R10) and reallocate the employee to the new position.
- Sponsors:** Director of Human Resources
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**
59. [76802](#) Create the new classification of "Property Operations Manager" in CG18, R14 and create a new 1.0 FTE position as a "Property Operations Manager," within the Housing Operating Budget.
- Sponsors:** Director of Human Resources
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**
60. [76803](#) Recreate vacant position #1505 as Recreation Services Coordinator in CG 18, Range 08 in the Parks operating budget.
- Sponsors:** Director of Human Resources
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**
61. [76805](#) Create the new classification of "Emergency Management Coordinator" in CG18, R11 and create a new 1.0 FTE position as an "Emergency Management Coordinator," within the Fire Department Operating Budget.
- Sponsors:** Director of Human Resources
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**
62. [76806](#) Recreate vacant position #3466 as Recreation Services Coordinator in CG 18, Range 08 in the Parks operating budget.
- Sponsors:** Director of Human Resources
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**



63. [76821](#) Create a new classification of Crime Analyst 3 in CG18, R10. Delete vacant position #4230 of Crime Analyst 2 and recreate the position as Crime Analyst 3.
- Sponsors:** Director of Human Resources
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**
64. [76822](#) Delete the classification of “Fire Protection Engineer” in CG18, R13 in the salary schedule and recreate the classification in CG18, R12. Recreate the 1.0 FTE positions #2147 and #4996 as “Fire Protection Engineer” (CG18, R12), within the Fire Operating Budget.
- Sponsors:** Director of Human Resources
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**
65. [76824](#) Create a new classification specification of Transit Capital Project Manager in CG44, R12. Recreate one new 1.0 FTE position of “Capital Project Manager” within the 2023 Metro Transit operating budget as Transit Capital Project Manager.
- Sponsors:** Director of Human Resources
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**
66. [76825](#) Create a new classification specification of Transit Capital Program Manager in CG44, R15. Recreate one new 1.0 FTE position of “Capital Program Manager” as a Transit Capital Program Manager within the Metro Transit operating budget.
- Sponsors:** Director of Human Resources
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**
67. [76826](#) Create a new classification series of Transit Grants Administrator 1-4 in CG 44, R 06, 08, 10, 12, respectively. Delete position #3873 as a Transit Accountant 3 in CG 44, R10 and recreate it as a Transit Grants Administrator 4 in CG 44, R12 and reallocate the employee, S. Korth, to the new position, within the Metro Transit operating budget.
- Sponsors:** Director of Human Resources
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**

68. [76849](#) Delete the classification of IT Administrative Services Manager in CG18, R10 in the salary schedule and recreate the classification in CG18, R16. Recreate position #819 as IT Administrative Services Manager within the IT operating budget and reallocate employee to the new position.

**Sponsors:** Director of Human Resources

**A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**

#### REPORT OF PLAN COMMISSION

69. [76310](#) Approving a Certified Survey Map of property owned by Timothy Neitzel located at 4001-4005 Marsh Road; 16th Ald. Dist.

**Sponsors:** Planning Division

**A motion was made by Currie, seconded by Figueroa Cole, to Adopt under suspension of MGO 2.055. The motion passed by voice vote/other.**

70. [76312](#) Approving the final plat of *Acacia Ridge Replat No. 3* on property addressed as 9202-9252 Rustic Pine Road; 1st Ald. Dist.

**Sponsors:** Planning Division

**A motion was made by Currie, seconded by Figueroa Cole, to Adopt under suspension of MGO 2.055. The motion passed by voice vote/other.**

#### REPORT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

71. [76307](#) Approving a Certified Survey Map of property owned by Katherine Baird located at 2710 Longview Lane; 14th Ald. Dist.

**Sponsors:** Planning Division

**A motion was made by Currie, seconded by Figueroa Cole, to Adopt under suspension of MGO 2.055. The motion passed by voice vote/other.**

#### REPORT OF RISK MANAGER

72. [75345](#) T. World - vehicle damage - \$501.11.

**A motion was made by Currie, seconded by Figueroa Cole, to Disallow. The motion passed by voice vote/other.**

73. [76781](#) L. Aydemir - personal damage - \$35,819.

**A motion was made by Currie, seconded by Figueroa Cole, to Disallow. The motion passed by voice vote/other.**

74. [76795](#) J. Hogan - vehicle damage - \$870.34.

**A motion was made by Currie, seconded by Figueroa Cole, to Disallow. The motion passed by voice vote/other.**

75. [76896](#) J. Rodgers - property damage - \$2,000.

**A motion was made by Currie, seconded by Figueroa Cole, to Disallow. The motion passed by voice vote/other.**

#### REPORT OF VENDING OVERSIGHT COMMITTEE

76. [76259](#) A RESOLUTION granting Special Vending Approvals under MGO 9.136(k) for 2023 Special Events as detailed on the accompanying special event resolution table.

**Sponsors:** Michael E. Verveer

**A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**

#### ITEMS REFERRED TO THIS MEETING

##### RESOLUTIONS

77. [76782](#) Authorizing a contract with LanguageLine Solutions for the provision of interpretation and translation services for the City of Madison, WI.

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

**A motion was made by Currie, seconded by Figueroa Cole, to Re-refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

**Agenda Note: Recommended action is re-refer to Finance Committee (4/24/23), Common Council (4/25/23).**

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

##### ORDINANCES

78. [77206](#) Amending Section 31.021 of the Madison General Ordinances to assign recently created zoning districts to groups for purposes of sign regulation.

**Sponsors:** Michael E. Verveer

**A motion was made by Currie, seconded by Figueroa Cole, to Refer to the URBAN DESIGN COMMISSION. The motion passed by voice vote/other.**

79. [77207](#) Creating Section 28.022-00626 of the Madison General Ordinances to change the zoning of various properties located in the northeastern quadrant of the Acacia Ridge subdivision generally addressed as 606-614 Little Dove Trail and 9205-9229 Silver Maple Drive, 1st Alder District, from TR-C3 (Traditional Residential-Consistent 3) District to TR-P (Traditional Residential-Planned) District.

**Sponsors:** Planning Division

**A motion was made by Currie, seconded by Figueroa Cole, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**

80. [77208](#) Creating Section 28.022-00628 of the Madison General Ordinances to change the zoning of property located at 437-445 West Johnson Street, 430-440 West Dayton Street, and 215-221 North Bassett Street, 4th Alder District, from PD (Planned Development) and DR2 (Downtown Residential 2) District to UMX (Urban Mixed-Use) District and creating Section 28.022-00629 to approve a Specific Implementation Plan.

**Sponsors:** Planning Division

**A motion was made by Currie, seconded by Figueroa Cole, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**

81. [77209](#) Creating Section 28.022-00629 of the Madison General Ordinances to change the zoning at property located at 702 North Midvale Boulevard and 401 North Segoe Road, 11th Alder District, from PD (GDP) Planned Development (General Development Plan) District to PD (SIP) Planned Development (Specific Implementation Plan) District.

**Sponsors:** Planning Division

**A motion was made by Currie, seconded by Figueroa Cole, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**

82. [77234](#) Creating Section 15.01(654) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards" attaching to the 17th Alder District the property located at 5710 Portage Road in the Town of Burke, creating Section 15.02(157) of the Madison General Ordinances to attach the property to Ward 157, and amending Section 15.03(17) to add Ward 157 to Alder District 17, and assigning a temporary zoning classification of Temp A (Temporary-Agricultural) District.

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

Adopt 4/25/23

**A motion was made by Currie, seconded by Figueroa Cole, to Refer to a future Meeting (4/25/23) to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.**

83. [77249](#) Creating Section 28.022-00623 of the Madison General Ordinances to change the zoning of 3801, 3809, 3813, and 3859 E Washington Avenue; and 3909, 3913, and the northwesterly portion of 3917 Lien Road, 17th Alder District, from CC-T (Commercial Corridor-Transitional) District to RMX (Regional Mixed-Use) District.

**Sponsors:** Sabrina V. Madison

**A motion was made by Currie, seconded by Figueroa Cole, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**

84. [77250](#) Creating Section 28.022-00624 of the Madison General Ordinances to change the zoning of various properties located at 1754, 1755, 1798, and 1799 Thierer Road; 1745 Parkside Drive; 4002, 4016 and 4201 E Washington Avenue; 4102-4202 and 4302-4602 East Towne Boulevard; 2627-2651 East Springs Drive; and 4802-4814 Annamark Drive, 17th Alder District, from CC-T (Commercial Corridor-Transitional) District to RMX (Regional Mixed-Use) District; and creating Section 28.022-00625 of the Madison General Ordinances to change the zoning of all or portions of property generally addressed as 43, 53, 89, and 135 East Towne Mall; 4301, 4323, 4505, 4601, and 4725 East Towne Boulevard; 2201-2245 Zeier Road; 1701 Eagan Road; 4303 East Towne Way; and 2602 East Springs Drive, 17th Alder District, from CC (Commercial Center) District to RMX.

**Sponsors:** Sabrina V. Madison

**A motion was made by Currie, seconded by Figueroa Cole, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**

## RESOLUTIONS

85. [76990](#) Providing the Latino Chamber of Commerce (LCC) of Dane County a \$35,745 grant for their business development initiatives using Small Business Equity and Recovery Program (SBER) funds and authorizing the Mayor and City Clerk to sign an agreement with the Latino Chamber of Commerce (LCC) of Dane County or their fiscal sponsor for that purpose.

**Sponsors:** Satya V. Rhodes-Conway, Regina M. Vidaver And Dina Nina Martinez-Rutherford

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

86. [77070](#) Resolution authorizing a double-fill of the position of Deputy Mayor 2 (#4791) at the Mayor's Office.

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

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

87. [77095](#) 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 the *Greater East Towne Area Plan*.

**Sponsors:** Sabrina V. Madison

Additional Referrals to Transportation Commission (4/26/23), Board of Public Works (5/3/23)

**A motion was made by Currie, seconded by Figueroa Cole, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**

88. [77096](#) 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 the *Greater East Towne Area Plan*.

**Sponsors:** Sabrina V. Madison And Derek Field

Additional Referrals to Transportation Commission (4/26/23), Board of Public Works (5/3/23)

**A motion was made by Currie, seconded by Figueroa Cole, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**

89. [77139](#) Providing Urban Community Arts Network, Ltd. (UCAN) a \$30,000 grant for a "MadLit" program on the 100 Block of State Street using Small Business Equity and Recovery Program (SBER) funds and authorizing the Mayor and City Clerk to sign an agreement with UCAN for that purpose. (4th AD)

**Sponsors:** Sabrina V. Madison, Michael E. Verveer, Regina M. Vidaver, Jael Currie, Juliana R. Bennett, Dina Nina Martinez-Rutherford And Derek Field

Additional Referral to Economic Development Committee (4/19/23)

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

90. [77149](#) Authorizing the City Engineer to obtain a Public Infrastructure Permit from the Wisconsin Department of Transportation for Metro Bus Stop improvements along University Avenue and authorizing the indemnification of the Wisconsin Department of Transportation, Wisconsin and Southern Railroad LLC, Watco Companies, and Wisconsin River Rail Transit Commission. (5th AD)

**Sponsors:** Regina M. Vidaver

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

91. [77167](#) Determining a Public Purpose and Necessity and adopting Transportation Project Plat Numbers 12777-3 - 4.01 through 12777-3 - 4.11, for the required acquisitions per the Plats of Lands and Interests Required for the East-West Bus Rapid Transit - Mineral Point Road Segment project. Located along Mineral Point Road between the W Beltline Hwy on the west and S Whitney Way on the east. (9th, 11th and 19th AD's)
- Sponsors:** William Tishler And Sabrina V. Madison
- Additional Referral to Plan Commission (4/24/23)
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
92. [77172](#) A Resolution authorizing the Mayor and the City Clerk to execute a non-competitive on-call service contract with EOTO, LLC for Community Outreach Services.
- Sponsors:** Juliana R. Bennett
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
93. [77188](#) Extending the life of Tax Increment District (TID) #39 for twelve (12) months for the purposes of the creation of affordable housing and improving City housing stock in the City of Madison.
- Sponsors:** Satya V. Rhodes-Conway And Jael Currie
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
94. [77191](#) Dissolving Tax Incremental District (TID) #47 (Silicon Prairie).
- Sponsors:** Satya V. Rhodes-Conway And Barbara Harrington-McKinney
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
95. [77194](#) Dissolving Tax Incremental District (TID) #29 (Allied-Dunn's Marsh).
- Sponsors:** Satya V. Rhodes-Conway And Yannette Figueroa Cole
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

96. [77197](#) A Resolution Authorizing a noncompetitive contract with University of Wisconsin-Madison's Population Health Institute to extend the tenure of COVID Response Corps Fellow to support Public Health Madison & Dane County's Epidemiology & Data Science Program in building a respiratory pathogen surveillance system.
- Sponsors:** Sabrina V. Madison, Tag Evers And Nasra Wehelie
- Additional Referral to Board of Health for Madison and Dane County (5/3/23)
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
97. [77198](#) A Resolution Authorizing to Accept Grant Funding from the Wisconsin Department of Health Services for 2.0 FTE Disease Intervention Specialist Project Positions for SRH/HIV Education and Outreach.
- Sponsors:** Sabrina V. Madison, Tag Evers And Nasra Wehelie
- Additional Referral to Board of Health for Madison and Dane County (5/3/23)
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
98. [77223](#) Approving the 2023 Neighborhood Grant Program recommendations, authorizing the execution of agreements required to administer the program, authorizing the Planning Division Director and Finance Director to execute grant agreements on behalf of the City, and authorizing the acceptance of any grant-funded improvements to be located on City-owned lands.
- Sponsors:** Satya V. Rhodes-Conway, Jael Currie And Dina Nina Martinez-Rutherford
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
99. [77233](#) Authorizing the Mayor and the City Clerk to enter into contracts with local youth soccer associations for athletic field use through December 31, 2025, with the possibility of one additional one-year period.
- Sponsors:** Yannette Figueroa Cole, Nikki Conklin, Regina M. Vidaver And Nasra Wehelie
- Additional Referral to Board of Park Commissioners (4/19/23)
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**



100. [77248](#) Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and McDonald's USA, LLC, a Delaware limited liability company or their successors and assigns, for the purchase of the property located at 3709 Kinsman Blvd in the City of Madison to provide the City with both short and long-term options for uses that are compatible with the planned construction at the adjacent property of a facility to provide shelter services for men experiencing homelessness. (12th AD)
- Sponsors:** Satya V. Rhodes-Conway, Jael Currie And Dina Nina Martinez-Rutherford
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
101. [77257](#) Authorizing the Mayor and City Clerk to enter into a contract amendment with Trapeze Software Group, Inc. to the System Supply & Maintenance Agreement entered into on February 10, 2016 to extend coverage for Transit Master and Trapeze back-office software that went out of warranty at the end of 2022 through 2023. The cost of this contract amendment will not exceed \$540,000 in the Transit Utility 2023 operating budget.
- Sponsors:** Yannette Figueroa Cole
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
102. [77259](#) Authorizing the use of up to \$123,000 of Community Development Block Grant (CDBG) funds to implement a neighborhood improvement project identified in the South Madison Neighborhood Plan; and authorizing the Office of Business Resources and Community Development Division staff to administer the Building Improvement Grant Program within South Madison.
- Sponsors:** Barbara Harrington-McKinney, Nikki Conklin And Yannette Figueroa Cole
- Additional Referrals to Community Development Block Grant Committee (4/20/23), Finance Committee (4/24/23)
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the DISABILITY RIGHTS COMMISSION. The motion passed by voice vote/other.**
103. [77261](#) Related to the approval of Madtown GEM's application for a Low-speed vehicle service license and one Low-speed vehicle permit - Substitute
- Sponsors:** Charles Myadze
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**
104. [77264](#) Amending the 2023 Operating Budget and Setting the 2023 Rates for the Sewer Utility, Stormwater Utility and Landfill Remediation (citywide)
- Sponsors:** Regina M. Vidaver, Michael E. Verveer And Derek Field
- Additional Referral to Board of Public Works (4/19/23)
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

105. [77273](#) Authorizing a contract between the City of Madison and Bayview Foundation, Inc. to convey to Bayview Foundation, Inc. up to \$2 million of American Rescue Plan Act funds awarded through the State of Wisconsin's Neighborhood Investment Fund Program, and authorizing the Mayor and the City Clerk to enter into a sub-recipient agreement.

**Sponsors:** Barbara Harrington-McKinney, Nikki Conklin, Tag Evers, Regina M. Vidaver, Jael Currie And Juliana R. Bennett

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

106. [77288](#) Authorizing the City of Madison Fire Department to accept up to \$12,000 in donations for a 50th anniversary recognition event for paramedic service in the City of Madison and amending the Madison Fire Department's 2023 adopted operating budget to include the \$12,000 as agency revenue and increasing supplies expense authority by the same amount.

**Sponsors:** Satya V. Rhodes-Conway, Juliana R. Bennett, Jael Currie, Isadore Knox And Jr.

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

#### LICENSES

107. [77189](#) Public Hearing - New License  
Monona Eatery & Bakery • dba Monona Eatery & Bakery  
4544 Monona Dr • Agent: Claudia Gamoneda • Estimated Capacity (in/out):  
50/20  
Class B Beer, Class C Wine • 10% alcohol, 89% food, 1% other  
Alder District 15 (Alder Martinez-Rutherford) • Police Sector 613

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

108. [77190](#) Public Hearing - New License  
Mendota Hospitality LLC • dba Mendota Hospitality  
2920 N Sherman Ave • Agent: Joel Vernon Stenman • Estimated Capacity  
(in/out): 250/6500  
Class B Combination Liquor & Beer • 42% alcohol, 58% food  
Alder District 12 (Alder Latimer Burris) • Police Sector 505

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

109. [77193](#) Public Hearing - New License  
Classy Glass Inc • dba Frances Street Market  
438 N Frances St • Agent: Adrian Holtzman • Estimated Capacity (in/out):  
7/20  
Class B Beer, Class C Wine • 30% alcohol, 70% food  
Alder District 2 (Alder Bennett) • Police Sector 403
- A motion was made by Currie, seconded by Figueroa Cole, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**
110. [77195](#) Public Hearing - New License  
Madison Operating LLC • dba Texas Roadhouse  
7104 Watts Rd • Agent: Jackson Herd • Estimated Capacity (in/out): 330/0  
Class B Combination Liquor & Beer • 11.06% alcohol, 88.92% food, 0.02%  
other  
Alder District 1 (Alder Duncan) • Police Sector 123
- A motion was made by Currie, seconded by Figueroa Cole, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**
111. [77199](#) Public Hearing - New License  
Growl LLC • dba Barley PopTap and Shop  
2045 Atwood Ave • Agent: Jason Hajdik • Estimated Capacity (in/out): 58/20  
Class B Combination Liquor & Beer • 95% alcohol, 3% food, 2% other  
Alder District 6 (Alder Rummel) • Police Sector 410
- A motion was made by Currie, seconded by Figueroa Cole, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**
112. [77200](#) Public Hearing - New License  
Dark Star Art Bar LLC • dba Dark Star Art Bar  
756 E Washington Ave • Agent: Joshua Swentzel • Estimated Capacity  
(in/out): 99/30  
Class B Combination Liquor & Beer • 70% alcohol, 0% food, 30% other  
Alder District 6 (Alder Rummel) • Police Sector 407
- A motion was made by Currie, seconded by Figueroa Cole, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

113. [77201](#) Public Hearing - New License  
Maranatha LLC • dba Capitol Petroleum  
1101 N Sherman Ave • Agent: Joseph Mani  
Class A Beer  
Alder District 12 (Alder Latimer Burris) • Police Sector 503
- A motion was made by Currie, seconded by Figueroa Cole, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**
114. [77202](#) Public Hearing - New License  
Maranatha LLC • dba BP  
1010 N Sherman Ave • Agent: Joseph Mani  
Class A Beer  
Alder District 12 (Alder Latimer Burris) • Police Sector 503
- A motion was made by Currie, seconded by Figueroa Cole, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

115. [76710](#) K. Metzloff - property damage - more than \$1.
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the Risk Manager. The motion passed by voice vote/other.**
116. [76957](#) M. Rita of Progressive Insurance for D. Carpenter - vehicle damage - \$14,549.27.
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the Risk Manager. The motion passed by voice vote/other.**
117. [76963](#) J. Guist - vehicle damage - \$2,059.66.
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the Risk Manager. The motion passed by voice vote/other.**
118. [76969](#) J. Ehr - vehicle damage - More than \$1.
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the Risk Manager. The motion passed by voice vote/other.**
119. [76975](#) Madison Gas and Electric (MG&E) - property damage - \$1,593.65.
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the Risk Manager. The motion passed by voice vote/other.**

120. [76981](#) B. Brown - property damage - greater than \$1.  
**A motion was made by Currie, seconded by Figueroa Cole, to Refer to the Risk Manager. The motion passed by voice vote/other.**
121. [76987](#) D. Nau - property damage - \$856.00.  
**A motion was made by Currie, seconded by Figueroa Cole, to Refer to the Risk Manager. The motion passed by voice vote/other.**
122. [76997](#) M. Geiter of Artisan and Truckers Casualty Company for T. Martinez - bodily injury - \$5,427.32.  
**A motion was made by Currie, seconded by Figueroa Cole, to Refer to the Risk Manager. The motion passed by voice vote/other.**
123. [77045](#) H. Thyberg - vehicle and property damage - \$2,500.  
**A motion was made by Currie, seconded by Figueroa Cole, to Refer to the Risk Manager. The motion passed by voice vote/other.**
124. [77063](#) C. Anstett - property loss - \$165.  
**A motion was made by Currie, seconded by Figueroa Cole, to Refer to the Risk Manager. The motion passed by voice vote/other.**
125. [77069](#) J. Gwynn-Williams of Enterprise Fleet Management - vehicle damage - \$3,041.96.  
**A motion was made by Currie, seconded by Figueroa Cole, to Refer to the Risk Manager. The motion passed by voice vote/other.**
126. [77076](#) J. Barber - vehicle damage - \$3,180.03.  
**A motion was made by Currie, seconded by Figueroa Cole, to Refer to the Risk Manager. The motion passed by voice vote/other.**
127. [77082](#) M. Sutherland - vehicle damage - \$3,879.91.  
**A motion was made by Currie, seconded by Figueroa Cole, to Refer to the Risk Manager. The motion passed by voice vote/other.**
128. [77087](#) D. Disch - property damage - \$8,000.  
**A motion was made by Currie, seconded by Figueroa Cole, to Refer to the Risk Manager. The motion passed by voice vote/other.**
129. [77222](#) E. Haag of Atterbury, Kammer & Haag SC for A. Hornung - personal injury - \$250,000.  
**A motion was made by Currie, seconded by Figueroa Cole, to Refer to the Risk Manager. The motion passed by voice vote/other.**

130. [77225](#) A. McHugh - vehicle damage - \$1,920.  
**A motion was made by Currie, seconded by Figueroa Cole, to Refer to the Risk Manager. The motion passed by voice vote/other.**
131. [77242](#) C. Smith - vehicle damage - \$1,000.  
**A motion was made by Currie, seconded by Figueroa Cole, to Refer to the Risk Manager. The motion passed by voice vote/other.**
132. [77256](#) C. Lasky of Acuity Insurance for L. Miller Linfield - vehicle damage - \$17,426.49.  
**A motion was made by Currie, seconded by Figueroa Cole, to Refer to the Risk Manager. The motion passed by voice vote/other.**
133. [77279](#) R. Pavlue - property damage - \$845.00  
**A motion was made by Currie, seconded by Figueroa Cole, to Refer to the Risk Manager. The motion passed by voice vote/other.**
134. [77285](#) Clerkin, Sinclair and Mahfouz LLP for USAA Casualty Insurance Company for K. Weinstock - vehicle damage - \$1,747.05.  
**A motion was made by Currie, seconded by Figueroa Cole, to Refer to the Risk Manager. The motion passed by voice vote/other.**
135. [77294](#) B. Johnson - vehicle damage - \$3,651.83.  
**A motion was made by Currie, seconded by Figueroa Cole, to Refer to the Risk Manager. The motion passed by voice vote/other.**

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

#### **ADJOURNMENT**

**A motion was made by Bennett, seconded by Conklin, to Adjourn at 6:39PM. The motion passed by voice vote/other.**