



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

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

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

Tuesday, June 6, 2023

6:30 PM

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

HYBRID MEETING

ROLL CALL

Present: 20 - 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 and Kristen Slack

Excused: 1 - Barbara Harrington-McKinney

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.

NOTIFIED ABSENCES: Ald. Harrington-McKinney

OPENING REMARKS

PRESENTATIONS

1. [78019](#) Presentation: Poetry recitation by Ron Czerwien - "Sorry"

HONORING RESOLUTIONS

- 2. [78151](#) Recognizing and commemorating June 19, 2023, as Juneteenth in Madison, Wisconsin

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

Adopt Substitute

DISCLOSURES AND RECUSALS

PRESENTATION OF CONSENT AGENDA

- 3. [77979](#) Consent Agenda Document (6/6/23)

Accept

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 ALCOHOL REVIEW COMMITTEE

- 4. [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

Place On File Without Prejudice

PUBLIC HEARINGS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

5. [77691](#) Public Hearing - New License
ENR Investment Inc • dba East Wash Mobil
3859 E Washington Ave • Agent: Mohammed Farooqui
Class A Beer
Alder District 3 (Alder Field) • Police Sector 605

Re-refer for Recessed Public Hearing
6. [77693](#) Public Hearing - New License
Self Made Forever LLC • dba The 360
1 Dempsey Rd • Agent: Heaven Grant
Class A Liquor
Police Sector 610 (District 15)

Re-refer for Recessed Public Hearing
7. [77700](#) Public Hearing - New License
C & W Restaurant of Madison LLC • dba Takumi Restaurant
4323 East Towne Blvd • Agent: Rong Chen • Estimated Capacity (in/out):
192/130
Class B Combination Liquor & Beer • 15% alcohol, 82% food, 3% other
Alder District 17 (Alder Madison) • Police Sector 631

Grant and Close the Public Hearing
8. [77777](#) Public Hearing - New License
BB1 LLC • dba Butterbird
1134 Regent St • Agent: Shaina Papach • Estimated Capacity (in/out): 140/38
Class B Combination Liquor & Beer • 35% alcohol, 65% food
Alder District 8 (Alder Govindarajan) • Police Sector 202

Grant and Close the Public Hearing
9. [77781](#) Public Hearing - New License
7-Eleven Inc • dba 7-Eleven #35851J
2216 University Ave • Agent: Brandon Kahl
Class A Beer
Alder District 5 (Alder Vidaver) • Police Sector 206

Re-refer for Recessed Public Hearing
10. [77782](#) Public Hearing - New License
The Guild Esports LLC • dba Roll Play
3421 Garver Green Suite 115 • Agent: Sonia Tan • Estimated Capacity
(in/out): 45/0
Class B Beer • 1.5% alcohol, 97% food, 1.5% other
Alder District 15 (Alder Martinez-Rutherford) • Police Sector 602
Grant with Condition(s) and Close the Public Hearing

11. [77783](#) Public Hearing - New License
Kettle Black Kitchen LLC • dba Kettle Black Kitchen
1835 Monroe St • Agent: Brian Hamilton • Estimated Capacity (in/out): 60/0
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Alder District 13 (Alder Evers) • Police Sector 205
- Grant and Close the Public Hearing**
12. [77784](#) Public Hearing - New License
Tricky Foods LLC • dba Tricky Foods
121 E Lakeside St • Agent: Therese Merkel • Estimated Capacity (in/out):
49/40
Class B Beer, Class C Wine • 10% alcohol, 90% food
Alder District 13 (Alder Evers) • Police Sector 306
- Grant and Close the Public Hearing**
13. [77785](#) Public Hearing - New License
Badger Tavern Seminole LLC • dba Badger Tavern
1612 Seminole Hwy • Agent: Clayton Carlson • Estimated Capacity (in/out):
53/49
Class B Combination Liquor & Beer • 43% alcohol, 57% food
Alder District 10 (Alder Figueroa Cole) • Police Sector 210
- Grant and Close the Public Hearing**
14. [77786](#) Public Hearing - New License
K Peppers Inc • dba K Peppers
601 Junction Rd Suite 2 • Agent: Kim Seungwook • Estimated Capacity
(in/out): 40/10
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Alder District 9 (Alder Conklin) • Police Sector 128
- Re-refer for Recessed Public Hearing**
15. [77837](#) To grant Class A Liquor, Class A Beer, Class A Cider, Class B Beer, Class B
Combination Liquor & Beer, Class B Liquor (Wine Only), Class C Wine
2023-2024 License Renewals with restrictions as previously approved and to
include any change of corporate structure and amended conditions as set
forth in the report.
- Grant and Close the Public Hearing**
- Ayes:** 18 - John W. Duncan; Juliana R. Bennett; Derek Field; 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 Myadzeand Kristen Slack
- Recused:** 1 - Michael E. Verveer
- Excused:** 1 - Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

16. [77907](#) Separated Liquor License Renewal
MKS Petroleum LLC • dba Williamson Mini Mart
1130 Williamson St • Agent: Amanprit Dhanoa
Class A Beer
Alder District 6 (Alder Rummel) • Police Sector 408
Separation requested by City Attorney's Office for conviction.

Grant and Close the Public Hearing

REPORT OF BOARD OF PUBLIC WORKS

17. [77393](#) Partially discontinuing and vacating public street right-of-way located at the southwesterly corner of the intersection of McKee Rd with Maple Grove Dr for a Planned Development Amendment and Certified Survey Map, being located in the Northwest 1/4, of the Northwest 1/4 of Section 12, Township 6 North, Range 8 East, City of Madison, Dane County, Wisconsin. (7th AD)

Sponsors: Nasra Wehelie

Adopt and Close the Public Hearing

END OF PUBLIC HEARINGS

PETITIONS AND COMMUNICATIONS

PETITIONS

18. [77928](#) Petition received in the Madison City Clerk's Office May 15, 2023, regarding annexation from Town of Verona to City of Madison.

Accept 6/20/23

Refer to a future Meeting to Accept

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

19. [77809](#) Report of the Mayor submitting resident committee appointments (introduction 5-16-2023; action 6-6-2023).
Confirm
20. [78135](#) Report of the Mayor submitting resident committee appointments (introduction 6-6-2023; action 6-20-2023).
Confirm 6/20/23
Refer to a future Meeting to Confirm

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

- 21. [77980](#) Confirming the Madison Common Council meeting formats through December 5, 2023:
 - 6/20/23 - Hybrid (Virtual & CCB 201)
 - 7/11/23 - Hybrid (Virtual & CCB 201)
 - 7/25/23 - Hybrid (Virtual & CCB 201)
 - 8/1/23 - Hybrid (Virtual & CCB 201)
 - 9/5/23 - Hybrid (Virtual & CCB 201)
 - 9/19/23 - Hybrid (Virtual & CCB 201)
 - 10/3/23 - Hybrid (Virtual & CCB 201)
 - 10/17/23 - Hybrid (Virtual & CCB 201)
 - 11/7/23 - Hybrid (Virtual & CCB 201)
 - 11/14/23 (Budget) - Hybrid (Virtual & CCB 201)
 - 11/15/23 (Budget, if needed) - Hybrid (Virtual & CCB 201)
 - 11/16/23 (Budget, if needed) - Hybrid (Virtual & CCB 201)
 - 11/21/23 - Hybrid (Virtual & CCB 201)
 - 12/5/23 - Hybrid (Virtual & CCB 201)

Accept

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

- 22. [76574](#) 21+ Entertainment License
 - Serrato Entertainment Inc • dba The Capital • Capacity: 250
 - 430 W Gilman St • Agent: Luis Serrato
 - Class B Combination Liquor & Beer • 70% alcohol, 30% food
 - Alder District 2 (Alder Bennett) • Police Sector 403

Place On File Without Prejudice

- 23. [77186](#) 21+ Entertainment License
 - La Pollera Colombiana LLC • dba La Pollera Colombiana • Capacity (in/out): 80/0
 - 3579 E Washington Ave • Agent: Yineth Herrera
 - Class B Beer • 30% alcohol, 70% food
 - Alder District 12 (Alder Latimer Burris) • Police Sector 604

Re-refer

24. [77434](#) Entity Reorganization
Bartaco Hilldale LLC dba bartaco
464 N Midvale Blvd
Class B Combination Liquor & Beer
Alder District 11 (Alder Tishler)
1 new officer
Grant
25. [77435](#) Change of Agent
Bartaco Hilldale LLC dba bartaco • 464 N Midvale Blvd
New Agent: Kirsten Roddy
Class B Combination Liquor & Beer
Alder District 11 (Alder Tishler)
Grant
26. [77436](#) Change of Agent
Wisconsin Apple LLC • dba Applebee's • 4710 East Town Blvd
New Agent: Colin Pluta
Class B Combination Liquor & Beer
Alder District 17 (Alder Madison)
Grant
27. [77437](#) Change of Agent
The Cheesecake Factory Restaurants Inc dba The Cheesecake Factory
1 West Towne Mall
New Agent: Steve Shirvinski
Class B Combination Liquor & Beer
Alder District 9 (Alder Conklin)
- Place On File Without Prejudice**
28. [77438](#) Change of Agent
Hy-Vee Inc • dba Hy-Vee Wine & Spirits • 7475 Mineral Point Rd
New Agent: Samantha Jones
Class A Liquor & Beer
Alder District 9 (Alder Conklin)
Grant
29. [77439](#) Change of Agent
Hy-Vee Inc • dba Hy-Vee • 3801 E Washington Ave
New Agent: Samantha Jones
Class B Combination Liquor & Beer
Alder District 3 (Alder Field)
Grant

30. [77440](#) Change of Agent
Hy-Vee Inc • dba Hy-Vee • 675 Whitney Way
New Agent: Samantha Jones
Class B Combination Liquor & Beer
Alder District 11 (Alder Tishler)
- Grant**
31. [77633](#) Operator License Application
Aurora Eggers - Establishment where employed: Library Bar & Cafe
- Grant**
32. [77844](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Madison Museum of Contemporary Art (MMOCA)
Event Location: Around the Capitol Square and State Street
Event Date: July 8 & 9, 2023
Alder District 4 (Alder Verveer)
Police District: 400
Event: Art Fair on the Square
- Grant**
33. [77846](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Gay Straight Alliance For Safe Schools Inc (GSAFE)
Event Location: 100 Block King St
Event Date: 8/12/23
Alder District 4 (Alder Verveer)
Police District: 403
Event: Woof's Pride
- Grant**
34. [77847](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Gay Straight Alliance For Safe Schools Inc (GSAFE)
Event Location: 100 Block King St
Event Date: 9/16/23
Alder District 4 (Alder Verveer)
Police District: 403
Event: Octobear Fest
- Grant**

35. [77848](#) Change of Agent
Shake Shack Wisconsin LLC • dba Shake Shack • 558 N Midvale Blvd
New Agent: Bryan Condra
Class B Combination Liquor & Beer
Alder District 11 (Alder Tishler)
- Grant**
36. [77849](#) Change of Agent
AC Madison Hospitality LLC • dba Cambria • 5045 Eastpark Blvd
New Agent: Konrad Arnold
Class B Combination Liquor & Beer
Alder District 17 (Alder Madison)
- Grant**
37. [77891](#) Change of Agent
Skogen's Foodliner Inc • dba Festival Foods • 810 E Washington Ave
New Agent: Jacob Donahue
Class B Combination Liquor & Beer
Alder District 6 (Alder Rummel)
- Grant**
38. [77892](#) Change of Agent
Speedway LLC • dba Speedway #4132 • 4902 Verona Rd
New Agent: Tammy Woodson
Class A Beer
Alder District 10 (Alder Figueroa Cole)
- Grant**
39. [77893](#) Change of Agent
Madison Hospitality Partnership LLC • dba Radisson Hotel Madison • 517
Grand Canyon Dr
New Agent: Nicole S Dobbins
Class B Combination Liquor & Beer
Alder District 19 (Alder Slack)
- Grant**
40. [77894](#) Change of Agent
VFW Post #7591 • dba VFW Post #7591 • 301 Cottage Grove Rd
New Agent: Kathryn E DeRosa
Class B Combination Liquor & Beer
Alder District 15 (Alder Martinez-Rutherford)
- Grant**

41. [77895](#) Change of Agent
Wal-Mart Stores East LP • dba Walmart #1138 • 7202 Watts Rd
New Agent: Roger Bailey
Class A Beer, Class A Liquor
Alder District 1 (Alder Duncan)
- Grant**
42. [77896](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 954 • 7717 Mineral Point Rd
New Agent: Donald Soderman
Class A Beer, Class A Cider
Alder District 9 (Alder Conklin)
- Grant**
43. [77897](#) Entity Reorganization
Famous Dave's RIBS Inc • dba Famous Dave's
900 S Park St
Class B Combination Liquor & Beer
Alder District 13 (Alder Evers)
Add six new officers, remove two officers
- Grant**
44. [77898](#) Entity Reorganization
Shake Shack Wisconsin LLC • dba Shake Shack
558 N Midvale Blvd
Class B Combination Liquor & Beer
Alder District 11 (Alder Tishler)
Add one new officer, remove one officer
- Grant**
45. [77899](#) Entity Reorganization
Red Lobster Hospitality LLC • dba Red Lobster #0377
4502 East Towne Blvd
Class B Combination Liquor & Beer
Alder District 17 (Alder Madison)
Add one new officer, remove one officer
- Grant**

46. [77900](#) Entity Reorganization
Speedway LLC • dba Speedway
4902 Verona Rd
Class A Beer
Alder District 10 (Alder Figueroa Cole)
Add five new officers, remove one officer

Grant

47. [77901](#) Entity Reorganization
Graduate Madison Lessee LLC • dba Graduate Madison
601 Langdon St
Class B Combination Liquor & Beer
Alder District 2 (Alder Bennett)
Add one new officer, remove one officer

Grant

48. [77902](#) Entity Reorganization
Madison Association of the Deaf • dba Madison Association of the Deaf
1109 Williamson St
Class B Combination Liquor & Beer
Alder District 6 (Alder Rummel)
Add two new officers, remove two officers

Grant

49. [77903](#) Entity Reorganization
Nakoma Golf Club • dba Nakoma Golf Club
4145 Country Club Rd
Class B Combination Liquor & Beer
Alder District 10 (Alder Figueroa Cole)
Add two new officers, remove two officers

Grant

50. [77904](#) Entity Reorganization
The Madison Club Inc • dba The Madison Club Inc
5 E Wilson St
Class B Combination Liquor & Beer
Alder District 4 (Alder Verveer)
Add two new officers, remove two officers

Grant

Ayes: 18 - 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 Slackand John W. Duncan

Recused: 1 - Juliana R. Bennett

Excused: 1 - Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

51. [77905](#) Business Name Change
SPS Self Service Inc • Current dba: Citgo Mart
4602 Verona Rd
Class A Beer
Alder District 10 (Alder Figueroa Cole)
New dba: Amoco Mart
- Grant**
52. [77908](#) To grant 18+ and 21+ Entertainment 2023-2024 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.
- Grant**
- Ayes:** 18 - Derek Field; 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; John W. Duncan and Juliana R. Bennett
- Recused:** 1 - Michael E. Verveer
- Excused:** 1 - Barbara Harrington-McKinney
- Non Voting:** 1 - Satya V. Rhodes-Conway
53. [77915](#) Request to extend license issuance beyond the 180 day limit under MGO
38.05
Tacos & Tequila LLC • dba TBD
1925 Monroe St • Agent: Julie Chamberlin • Estimated Capacity: 60
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Alder District 13 (Alder Evers) • Police Sector 205
- Grant**
54. [77916](#) Request to extend license issuance beyond the 180 day limit under MGO
38.05
Hayes Place LLC • dba Hayes Place
1145 N Sherman Ave • Agent: Connee Jones • Estimated Capacity (in/out):
100/0
Class B Combination Liquor & Beer • 30% alcohol, 10% food, 60% other
Alder District 12 (Alder Latimer Burris) • Police Sector 503
- Grant**

REPORT OF BOARD OF PARK COMMISSIONERS

55. [77444](#) Authorizing the City's execution of a Sixth Amendment to Lease for the purpose of adding two community garden sites to the City's lease with Rooted WI, Inc. (13th & 14th AD)

Sponsors: Tag Evers And Isadore Knox Jr.

Adopt

REPORT OF BOARD OF PUBLIC WORKS

56. [77266](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement and excluding storm water management improvements) constructed by Private Contract In 6510 Cottage Grove Rd, Private Contract No. 8364 (16th AD).

Sponsors: BOARD OF PUBLIC WORKS

Adopt

57. [77488](#) Awarding Public Works Contract No. 9313, Madison Senior Center Courtyard. (4th AD)

Sponsors: BOARD OF PUBLIC WORKS

Adopt

58. [77788](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction of safety improvements at the intersection of S. Gammon Road and Watts Road. Located in part of the NW ¼ of the SW ¼ of Section 25, T7N, R8E, in the City of Madison. (19th AD)

Sponsors: Kristen Slack

Adopt

59. [77789](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Railroad Arch Culvert Repair at Southwest Bike Path. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS And Tag Evers

Adopt

60. [77790](#) Approving plans and specifications for public improvements necessary for the project known as 109 E Wilson Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9257 (4th AD)

Sponsors: BOARD OF PUBLIC WORKS

Adopt

61. [77791](#) Approving plans and specifications for public improvements required to serve the Subdivision known as The American Center Plat Eastpark Fourth Addition and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-22-00785, File Number 74473, Private Contract No. 9122 (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Adopt**
62. [77792](#) Approving plans and specifications for public improvements necessary for the project known as Hartmeyer Redevelopment and authorizing construction to be undertaken by the Developer, Private Contract No. 9284 (12th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Adopt**
- Ayes:** 16 - Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Tag Evers; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; Kristen Slack; John W. Duncan; Juliana R. Bennettand Derek Field
- Noes:** 3 - Nasra Wehelie; Amani Latimer Burrisand Isadore Knox Jr.
- Excused:** 1 - Barbara Harrington-McKinney
- Non Voting:** 1 - Satya V. Rhodes-Conway
63. [77793](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Parkside Drive Sanitary Sewer Replacement. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Adopt**
64. [77794](#) Assessing Benefits Resurfacing 2022- Assessment District. (19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Adopt**
65. [77795](#) Awarding Public Works Contract No. 9320, Fire Station 4 Lighting Retrofit. (5th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Adopt**
66. [77796](#) Awarding Public Works Contract No. 9298, 2023 West Parks Playground Replacements. (7th and 11th ADS)
- Sponsors:** BOARD OF PUBLIC WORKS
- Adopt**

67. [77797](#) Awarding Public Works Contract No.8566, Davies Street And Dempsey Road Reconstruction Assessment District - 2023. (15th Ad)

Sponsors: BOARD OF PUBLIC WORKS

Adopt

68. [77799](#) Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived). (Various ADs.)

Sponsors: BOARD OF PUBLIC WORKS

Adopt

REPORT OF CITY ASSESSOR

69. [77236](#) 2023 Board of Assessors Appointments

Confirm

REPORT OF CITY CLERK

70. [77657](#) Report of Operator License Applications June 6, 2023. See attached report for list of operators.

Grant

71. [78024](#) Recognizing the third annual Civic Season from Juneteenth to Independence Day.

Sponsors: Satya V. Rhodes-Conway, Barbara Harrington-McKinney, Derek Field, Michael E. Verveer, Charles Myadze, Nasra Wehelie, Tag Evers, Regina M. Vidaver, Nikki Conklin, Kristen Slack, Marsha A. Rummel, John W. Duncan, Juliana R. Bennett, William Tishler And Isadore Knox Jr.

Adopt under suspension of MGO 2.055

72. [78155](#) To grant the attached 2023-2024 Secondhand Article Dealer, Secondhand Jewelry Dealer, Secondhand Textbook Dealer, Precious Metal Dealer and/or Pawnbroker License Renewals.

Grant

73. [78156](#) To grant the attached 2023-2024 Theater License Renewals.

Grant

74. [78157](#) To grant the following 2023-2024 Adult Entertainment License renewal:
-Cen-Tex Corporation, 2528 E Washington Ave
-Summit Station Inc, 2009 Freeport Rd

Grant

75. [78158](#) To grant the attached 2023-2024 Combined Scrap and Recycling Motor Vehicle Salvage and Solid Waste Hauler Business, Scrap and Recycling Collector, and Motor Vehicle Storage Business renewals.
Grant

RECESS**Take A Recess****RECONVENE****Reconvene**

- Present:** 20 - 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 and Kristen Slack
- Excused:** 1 - Barbara Harrington-McKinney

REPORT OF COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

76. [77544](#) Approving a loan of up to \$87,000 to YWCA Madison, Inc. from the Community Facilities Loan Program to help finance the rehabilitation of programming space at the Empowerment Center located at 2040 S. Park Street, and authorizing the Mayor and City Clerk to sign an agreement for that purpose.

Sponsors: Satya V. Rhodes-Conway, Nikki Conklin, Dina Nina Martinez-Rutherford, Kristen Slack, Isadore Knox Jr., Derek Field And Amani Latimer Burris

Adopt**REPORT OF FINANCE COMMITTEE**

77. [77476](#) A Resolution amending the 2023 Operating Budget of the Police Department, adjusting the Wisconsin Department of Administration Law Enforcement Agencies Safer Communities grant budget

Sponsors: Jael Currie, Yannette Figueroa Cole, Derek Field, Amani Latimer Burris And Isadore Knox Jr.

Adopt - 15 Votes Required

Ayes: 19 - 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; John W. Duncan; Juliana R. Bennett; Derek Field and Michael E. Verveer

Excused: 1 - Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

**AGENDA NOTE: Public Safety Review Committee did not meet on 5/10/23.
Recommended action is to adopt (15 votes required).**

78. [77601](#) Amending the 2023 Adopted Capital Budget for the Planning Division's Municipal Art Fund to accept \$15,000 from the Friends of the Madison Arts Commission for the Utility Box Art Program.
- Sponsors:** Marsha A. Rummel, Dina Nina Martinez-Rutherford, Jael Currie And Derek Field
- Adopt - 15 Votes Required**
- Ayes:** 19 - 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; John W. Duncan; Juliana R. Bennett; Derek Fieldand Michael E. Verveer
- Excused:** 1 - Barbara Harrington-McKinney
- Non Voting:** 1 - Satya V. Rhodes-Conway
79. [77613](#) Authorizing the Mayor and the City Clerk to enter into a contract with Madison Home Brewers and Tasters Guild, Ltd., for the use and closure of the Olin Park boat launch and surrounding area during the Great Taste of the Midwest Event from 2023 through 2025, with the possibility of two successive one-year renewal terms.
- Sponsors:** Yannette Figueroa Cole, Charles Myadze And Isadore Knox Jr.
- Adopt**
80. [77643](#) Create a new classification of Transit Mapping & Communications Specialist in CG 42, R 16. Delete position #4807 as a Transit Graphics Technician in CG 42, R 11 and recreate it as a Transit Mapping & Communications Specialist in CG 42, R 16 and reallocate the employee, M. Smith, to the new position, within the Metro Transit operating budget.
- Sponsors:** Director of Human Resources
- Adopt**
81. [77714](#) Reallocate the employee of position #872 from an Occupational Accommodations Specialist 2 (CG18, R8) to the budgeted position of Occupational Accommodations Specialist 3 (CG18, R10).
- Sponsors:** Director of Human Resources
- Adopt**
82. [77719](#) Recreate the 1.0 FTE position #4573 of Planner 2 (CG18, R8) as a Planner 3 (CG18, R10) and reallocate the employee to the new position.
- Sponsors:** Director of Human Resources
- Adopt**

83. [77723](#) Delete the classification of “Transit Finance Manager” in CG44, R14 and recreate the classification in CG44, R15. Recreate the 1.0 FTE position #3051 in the new CG and Range (CG 44, R15) and reallocate the employee, J. Schiller, to the new position, within the Metro Transit Division operating budget.
- Sponsors:** Director of Human Resources
- Adopt**
84. [77771](#) Providing Dane County Family Acupuncture or its assigns a \$250,000 loan to purchase a commercial property at 505 Cottage Grove Road through the Commercial Ownership Assistance program under the Small Business Equity and Recovery Program (SBER) using the American Rescue Plan Act of 2021 (ARPA) aid Local Fiscal Recovery funds and authorizing the Mayor and City Clerk to sign an agreement with Dane County Family Acupuncture or its assigns for that purpose. (15th AD)
- Sponsors:** Dina Nina Martinez-Rutherford And Satya V. Rhodes-Conway
- Adopt**
85. [77778](#) Create the classification of IT Project and Records Management Coordinator in CG18, Range 10. Recreate the 1.0 FTE position #3286 of Records Management Coordinator 2 as an IT Project and Records Management Coordinator in CG18 R10 and reallocate the employee to the new position.
- Sponsors:** Director of Human Resources
- Adopt**
86. [77779](#) Create the classifications of “Library IT Specialist 1, 2, and 3,” in CG33, Ranges 2, 3, and 4, respectively. Recreate the 1.0 FTE position #3802 of Library Computer Specialist 1, in CG33, Range 1, as a “Library IT Specialist 3,” and reallocate the employee to the new position.
- Sponsors:** Director of Human Resources
- Adopt**
87. [77780](#) Recreate the 1.0 FTE position #4183 of Library Computer Technician, in CG32, Range 5, as a “Library IT Specialist 2” in CG33, Range 3. The employee will underfill the new position until the conclusion of an internal competitive process.
- Sponsors:** Director of Human Resources
- Adopt**
88. [77836](#) Substitute: Authorizing Madison Water Utility to use Water Well Solutions, LLC as a sole source provider of a Lamnaflo device and its installation in Unit Well 14, a water supply well.
- Sponsors:** Charles Myadze And Amani Latimer Burriss
- Adopt**

89. [77854](#) Amending the 2023 Adopted Parks Division Capital Budget to transfer \$180,000 of existing budget authority from the Garver at Olbrich Botanical Complex to the Madison Senior Center Courtyard Project (4th AD)
- Sponsors:** Michael E. Verveer
- Adopt - 15 Votes Required**
- Ayes:** 19 - 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; John W. Duncan; Juliana R. Bennett; Derek Field; Michael E. Verveer and Regina M. Vidaver
- Excused:** 1 - Barbara Harrington-McKinney
- Non Voting:** 1 - Satya V. Rhodes-Conway

REPORT OF LANDLORD AND TENANTS ISSUES COMMITTEE

90. [76331](#) SUBSTITUTE: Amending portions of Section 9.23 of the Madison General Ordinances relating to regulation of mobile home parks.
- Sponsors:** Juliana R. Bennett
- Adopt Substitute**

**AGENDA NOTE: Landlord and Tenant Issues Committee did not meet on 5/18/23.
Recommended action is to adopt the substitute.**

REPORT OF PLAN COMMISSION

91. [76589](#) Approving the preliminary plat and final plat of *Acacia Ridge Replat No. 4* on property generally addressed as 9102-9236 Honey Harvest Lane, 9104-9234 Turning Oak Lane, 9103-9231 Turning Oak Lane, et al; 1st Ald. Dist.
- Sponsors:** Planning Division
- Adopt under suspension of MGO 2.055**
92. [77441](#) Adopting the Final Report of the Task Force on Farmland Preservation
- Sponsors:** Tag Evers, Yannette Figueroa Cole, Regina M. Vidaver, Jael Currie, Juliana R. Bennett, Dina Nina Martinez-Rutherford, Derek Field, John W. Duncan, Marsha A. Rummel, Michael E. Verveer, Sabrina V. Madison And William Tishler
- Adopt**

**AGENDA NOTE: Economic Development Committee did not meet on 5/17/23.
Recommended action is to adopt.**

93. [77479](#) Accepting the report titled "Comprehensive Plan - 2023 Progress Update"

Sponsors: Satya V. Rhodes-Conway

Adopt

94. [77810](#) A resolution adopting a Public Participation Plan for the City of Madison Comprehensive Plan Interim Update (2023) and authorizing the Planning Division to draft amendments to the text and maps in the 2018 Comprehensive Plan.

Sponsors: Satya V. Rhodes-Conway, John W. Duncan, Derek Field, Yannette Figueroa Cole And Barbara Harrington-McKinney

Adopt

REPORT OF RISK MANAGER

95. [76969](#) J. Ehr - vehicle damage - More than \$1.

Disallow

96. [77950](#) C. Wahlers - property damage - \$7,664.

Disallow

REPORT OF TRANSPORTATION COMMISSION

97. [77774](#) Relating to 2023-2025 Taxicab Operators' License Renewals, pursuant to Section 11.06, Madison General Ordinances.

Sponsors: Charles Myadze

Adopt

REPORT OF URBAN DESIGN COMMISSION

98. [77467](#) Amending Section 31.112 of the Madison General Ordinances, Advertising Sign Bank and Replacement Advertising Signs, to extend the sunset date for 8 years and make minor procedural clarifications to the sign bank process for advertising signs.

Sponsors: Yannette Figueroa Cole, Satya V. Rhodes-Conway, Juliana R. Bennett And Amani Latimer Burris

Adopt With Amendment(s)

Ayes: 5 - Nikki Conklin; Yannette Figueroa Cole; Sabrina V. Madison; Michael E. Verveerand Marsha A. Rummel

Noes: 14 - Nasra Wehelie; MGR Govindarajan; William Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Charles Myadze; Kristen Slack; John W. Duncan; Juliana R. Bennett; Derek Fieldand Regina M. Vidaver

Excused: 1 - Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

Adopt

Ayes: 18 - 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; John W. Duncan; Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaverand Nasra Wehelie

Noes: 1 - Marsha A. Rummel

Excused: 1 - Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

REPORT OF VENDING OVERSIGHT COMMITTEE

99. [77536](#) An additional resolution granting Special Vending Approvals under MGO 9.13(6)(k) for a 2023 Special Event as detailed on the accompanying special event resolution table. Also attached is the Special Event resolution table that was approved previously for 2023 Special Events at the April 18, 2023 Common Council meeting.

Sponsors: Michael E. Verveer

Adopt

ITEMS REFERRED TO THIS MEETING**RESOLUTIONS**

100. [77924](#) Approving an extension of a provisional appointment for Kelly Post from June 9, 2023 until such time as the position of Parks Street Use Staff Team Coordinator is filled on a permanent basis or until December 9, 2023, whichever is earlier.

Sponsors: Charles Myadze

Adopt

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

101. [78130](#) Repealing and Recreating Section 16.23 of the Madison General Ordinances to Update Land Subdivision Regulations.

Sponsors: Satya V. Rhodes-Conway

Additional Referrals to Board of Public Works (6/21/23), Transportation Committee (6/7/23)

Refer

102. [78131](#) Amending Sections 33.32(1) and 33.32(2)(a) of the Madison General Ordinances to update membership of the Joint Campus Area Committee.

Sponsors: Juliana R. Bennett

Refer

103. [78146](#) Amending Sections 9.29 and 28.151 of the Madison General Ordinances to update regulations for Tourist Rooming Houses.

Sponsors: Tag Evers And Satya V. Rhodes-Conway

Refer

RESOLUTIONS

104. [77805](#) Approving the Town of Burke Reiner Road Special Assessments against benefited Reiner Road Properties in the City of Madison. (3rd AD)

Sponsors: Derek Field

Refer

105. [77858](#) Submitting the appointment of Thomas W. Lynch for confirmation of a five-year term as the Director of Transportation.

Sponsors: Satya V. Rhodes-Conway

Refer

106. [78041](#) Amending the Police Department's operating budget, and authorizing the Mayor and Chief of Police (or designee) to accept a Project Safe Neighborhoods grant award from the State of Wisconsin Department of Justice in the amount of \$9,278 for overtime to process ballistic casings.

Sponsors: Satya V. Rhodes-Conway, Derek Field, John W. Duncan And Nasra Wehelie

Additional Referral to Public Safety Review Committee (6/14/23)

Refer

107. [78042](#) Amending the Police Department's operating budget, and authorizing the Mayor and Chief of Police (or designee) to accept a Justice Assistance Grant Record Management System Improvement grant award from the State of Wisconsin Department of Justice in the amount of \$69,615 for victim notification software.

Sponsors: Satya V. Rhodes-Conway, Derek Field, John W. Duncan, Nasra Wehelie, Amani Latimer Burris, Isadore Knox Jr. And Charles Myadze

Additional Referral to Public Safety Review Committee (6/14/23)

Refer

108. [78071](#) Authorizing the City Engineer to obtain a Permit from the Wisconsin Department of Transportation for construction along the John Nolen Dr. 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
- Refer**
109. [78072](#) Approving roadway geometry for the reconstruction of John Nolen Drive from North Shore Drive to Lakeside Street. (4th AD, 13th AD)
- Sponsors:** Michael E. Verveer And Tag Evers
- Additional Referral to Transportation Commission (6/7/23)
- Refer**
110. [78104](#) Authorizing a non-competitive service contract with Destree Design Architects, Inc. for professional architectural and engineering consulting services for the Country Grove Park Shelter. (7th AD)
- Sponsors:** Satya V. Rhodes-Conway And Nasra Wehelie
- Refer**
111. [78111](#) Awarding up to \$1.85 million in Community Development Block Grant (CDBG) funds through Community Development Division's (CDD) Capital Improvements for Non-profit Housing (CINH) Program to six different non-profit housing providers (Common Wealth Development, Madison Area Community Land Trust, Madison Development Corporation, Movin' Out, Porchlight and Project Home) and authorizing the Mayor and City Clerk to enter into agreements with those agencies to implement the specified rehabilitation projects.
- Sponsors:** Satya V. Rhodes-Conway, Nikki Conklin, Dina Nina Martinez-Rutherford, Kristen Slack, Derek Field, Jael Currie, Regina M. Vidaver, Isadore Knox Jr., Amani Latimer Burris, Charles Myadze And Sabrina V. Madison
- Refer**
112. [78112](#) Adopting the City of Madison's required 2023 Annual Action Plan (AAP) and approving submission of the Plan to the U.S. Department of Housing and Urban Development (HUD).
- Sponsors:** Satya V. Rhodes-Conway, Nikki Conklin, Dina Nina Martinez-Rutherford, Kristen Slack, Regina M. Vidaver And Amani Latimer Burris
- Refer**

113. [78127](#) Creating and Authorizing a \$300,000 Request for Proposals (RFP) for an Administrator to Manage the BizReady Program - a Training, Technical Assistance, and Micro-Enterprise Funding Initiative Focused on Supporting the Development of BIPOC Entrepreneurs (City-wide)
- Sponsors:** Sabrina V. Madison, Nasra Wehelie, John W. Duncan, Amani Latimer Burris, Satya V. Rhodes-Conway, Marsha A. Rummel, Dina Nina Martinez-Rutherford And Charles Myadze
- Additional Referral to Economic Development Committee (6/21/23)
- Refer**
114. [78129](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Habitat for Humanity of Dane County, Inc., for the City's disposal of two vacant residential lots located in the Owl's Creek Subdivision. (AD 16)
- Sponsors:** Satya V. Rhodes-Conway And Jael Currie
- Refer**
115. [78132](#) Authorizing the City's execution of a Second Amendment to Amended and Restated Property Management Agreement with Apex Property Management, Inc. (14th AD)
- Sponsors:** Satya V. Rhodes-Conway And Isadore Knox Jr.
- Refer**
116. [78133](#) Authorizing the City's execution of a First Amendment to Lease with Tiger Lily Seeds, pertaining to City-owned land located at 801 Royster Oaks Drive. (15th AD)
- Sponsors:** Satya V. Rhodes-Conway
- Refer**
117. [78136](#) Authorizing the City to participate in negotiations and, if necessary, arbitration with Dane County regarding the County's development of a proposed landfill, Landfill Site No. 3 at the Yahara Hills Golf Course, creating the Landfill Site No. 3 Negotiating Team Committee, and authorizing the Mayor to appoint members to the Landfill Site No. 3 Local Committee and the Landfill Site No. 3 Negotiating Team Committee.
- Sponsors:** Satya V. Rhodes-Conway, Jael Currie, Derek Field And Regina M. Vidaver
- Refer**
118. [78147](#) Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing (various alder districts, citywide)
- Sponsors:** Charles Myadze And Derek Field
- Refer**

119. [78148](#) Amending the Public Health budget and authorizing a contract with Pace Analytical Services LLC for the analysis of PFAS in private drinking water samples
- Sponsors:** Yannette Figueroa Cole, Derek Field, Jael Currie, Charles Myadze, Marsha A. Rummel And Amani Latimer Burris
- Additional Referral to Finance Committee (6/12/23)
- Refer**
120. [78149](#) A resolution authorizing the noncompetitive purchase of goods from Jefferson Fire & Safety, Inc., as a sole source provider of 3M Scott fire and safety products serving Dane County, WI that is trained and authorized to provide these products.
- Sponsors:** Satya V. Rhodes-Conway
- Refer**
121. [78150](#) A Resolution to authorize the noncompetitive purchase of custom carpet and shipping costs, not to exceed \$852,704.24, from Tai Ping Americas, Inc. as a sole source provider of Axminster custom carpet that meets the exact wool blend specifications of the original carpet.
- Sponsors:** Michael E. Verveer
- Refer**
122. [78152](#) Amending the 2023 adopted operating budget for the City of Madison Fire Department to accept a \$145,760 EMS Flex Grant (project 12458) from the State of Wisconsin Department of Health Services, Office of Preparedness and Emergency Healthcare's EMS Section.
- Sponsors:** Satya V. Rhodes-Conway, Isadore Knox Jr. And Charles Myadze
- Refer**
123. [78153](#) A Resolution authorizing a non-competitive selection contract between Airgas USA, LLC and the City of Madison Fire Department for the supply of Madison Fire Department's required industrial, specialty, and medical gases.
- Sponsors:** Satya V. Rhodes-Conway, Jael Currie And Isadore Knox Jr.
- Refer**
124. [78154](#) Encouraging employers to honor Juneteenth as a paid holiday
- Sponsors:** Amani Latimer Burris, Marsha A. Rummel, Michael E. Verveer, Regina M. Vidaver, Kristen Slack, Satya V. Rhodes-Conway And John W. Duncan
- Refer**

125. [78172](#) Supporting and approving the City of Madison's application to the US Department of Transportation (USDOT) by the Vision Zero team for a Safe Streets and Roads for All Implementation grant, the acceptance of the grant, and authorizing the Mayor and City Clerk to execute a grant agreement with USDOT or its designee, if awarded the grant.
- Sponsors:** Satya V. Rhodes-Conway, Derek Field, Sabrina V. Madison, Michael E. Verveer, Yannette Figueroa Cole, William Tishler, Tag Evers, Regina M. Vidaver And Juliana R. Bennett
- Additional Referral to Finance Committee (6/12/23)
- Refer**

LICENSES

126. [78159](#) Public Hearing - New License
Grewal Petroleum LLC • dba Grewal Petroleum
3859 E Washington Ave • Agent: Singh Gurpreet
Class A Beer, Class A Liquor
Alder District 3 (Alder Field) • Police Sector 605
- Refer For Public Hearing**
127. [78160](#) Public Hearing - New License
Dasmesh 11 LLC • dba Maharaja Grocery
1701 Thierer Rd • Agent: Rohit Lamba
Class A Beer, Class A Liquor
Police Sector 631 (District 17)
- Refer For Public Hearing**
128. [78161](#) Public Hearing - New License
Liberty Square Gas Station Inc • dba Refuel Pantry - Millpond
6410 Millpond Rd • Agent: Lakhbir Singh
Class A Beer, Class A Liquor
Alder District 16 (Alder Currie) • Police Sector 621
- Refer For Public Hearing**
129. [78162](#) Public Hearing - New License
Regent Liquor Ltd • dba Regent Street Liquor
916 Regent St • Agent: John Heibl
Class A Beer, Class A Liquor
Alder District 8 (Alder Govindarajan) • Police Sector 202
- Refer For Public Hearing**

130. [78163](#) Public Hearing - New License
Sriram Retails 3 LLC • dba Regent St Mini Mart
1401 Regent St • Agent: Meenu Kaushal
Class A Beer, Class A Liquor
Alder District 13 (Alder Evers) • Police Sector 205

Refer For Public Hearing
131. [78167](#) Public Hearing - New License
Touch of Ukraine LLC • dba Touch of Ukraine
2418 Winnebago St • Agent: Kateryna Temchenko • Estimated Capacity (in/out): 90/20
Class B Combination Liquor & Beer • 40% alcohol, 55% food, 5% other
Alder District 15 (Alder Martinez-Rutherford) • Police Sector 603

Refer For Public Hearing
132. [78168](#) Public Hearing - New License
Momo Sports Bar LLC • dba Momo Sports Bar
6402 Millpond Rd • Agent: Kargyal Tsering • Estimated Capacity (in/out): 180/16
Class B Combination Liquor & Beer • 45% alcohol, 55% food
Alder District 16 (Alder Currie) • Police Sector 621

Refer For Public Hearing
133. [78169](#) Public Hearing - New License
Musonics LLC • dba Cafe Coda
1224 Williamson St • Agent: Hanah Jon Taylor • Estimated Capacity (in/out): 99/8
Class B Combination Liquor & Beer • 60% alcohol, 5% food, 35% other
Alder District 6 (Alder Rummel) • Police Sector 408

Refer For Public Hearing

REPORTS

134. [78070](#) Accepting the Engineering Division's 2022 Compliance Maintenance Annual Report (CMAR) for Operation and Maintenance of the Madison Sewer Utility. (City Wide)

Sponsors: Kristen Slack And Nikki Conklin
Refer

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

135. [77843](#) D. Smith - vehicle damage - \$5853.83.
Refer
136. [77949](#) M. Kuhn - vehicle damage - \$573.10.
Refer
137. [77951](#) A. Wick - property damage - \$1,265.75.
Refer
138. [77957](#) C. Hovel - property damage - \$35.
Refer
139. [77964](#) J. Wall - vehicle damage - \$357.61.
Refer
140. [77973](#) L. Akin - vehicle damage - \$1,221.16.
Refer
141. [77990](#) C. Espinal - property damage - \$980.
Refer
142. [78007](#) J. Riley of Axley Brynelson LLP for R. Overholt - bodily injury - \$250,000.
Refer
143. [78013](#) L. Veerman - vehicle damage - \$2,364.52.
Refer

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR