



# City of Madison

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

## Proceedings - Approved COMMON COUNCIL

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

*This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel  
99 or at [www.madisoncitychannel.tv](http://www.madisoncitychannel.tv).*

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Tuesday, July 11, 2023

6:30 PM

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

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### 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

At 06:30 PM, Mayor Rhodes-Conway in the chair.

**Present:** 20 - 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

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

**NOTIFIED ABSENCES:** None.

### OPENING REMARKS

### PRESENTATIONS

1. [78440](#) Presentation on Chief of Police 1st Quarter Report: Chief Shon F. Barnes, Madison Police Department

**DISCLOSURES AND RECUSALS**

Alder Verveer recused himself from item 31, #78342.

Alder Madison disclosed her business is in a partnership with UW-Health, regarding item 77, #78154.

Alder Bennett disclosed she is an employee of WHEDA, regarding items 83 and 84, #78324 and #78325 respectively.

Alders Field and Tishler disclosed they are employees of UW-Madison, regarding item 85, #78329.

**PRESENTATION OF CONSENT AGENDA**

2. [78715](#) Consent Agenda Document (7/11/23)

**A motion was made by Currie, seconded by Figueroa Cole, to Accept 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 ALCOHOL REVIEW COMMITTEE**

3. [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

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

4. [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

**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.**

5. [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

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

## **PUBLIC HEARINGS**

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

6. [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

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

7. [78160](#) Public Hearing - New License  
Dasmesh 11 LLC • dba Maharaja Grocery  
1701 Thierer Rd • Agent: Rohit Lamba  
Class A Beer, Class A Liquor  
Alder District 17 (Alder Madison) • Police Sector 631

**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.**

8. [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

**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.**

9. [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

**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.**

10. [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

**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.**

11. [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

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

12. [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

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

13. [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

**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.**

#### REPORT OF PLAN COMMISSION

14. [78130](#) SUBSTITUTE: Repealing and Recreating Section 16.23 of the Madison General Ordinances to Update Land Subdivision Regulations.

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

Common Council (7/25/2023)

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

15. [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

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

Enactment No: ORD-23-00067

#### END OF PUBLIC HEARINGS

#### PETITIONS AND COMMUNICATIONS

##### PETITIONS REFERRED TO THIS MEETING

16. [78173](#) Petition received in the Madison City Clerk's Office May 30, 2023, regarding annexation from Town of Cottage Grove to City of Madison.

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

#### BUSINESS PRESENTED BY THE MAYOR

17. [78718](#) Report of the Mayor submitting resident committee appointments (introduction 7-11-2023; action 7-25-2023).
- 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.**

## BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

18. [78716](#) Confirming the Madison Common Council meeting formats through December 5, 2023:
- 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)
- 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

19. [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 Burriss) • Police Sector 604
- A motion was made by Currie, seconded by Figueroa Cole, to Place On File Without Prejudice. The motion passed by voice vote/other.**
20. [77890](#) Change of Agent  
Central Florida Restaurants Inc • dba TGI Fridays • 2502 East Springs Blvd  
New Agent: Albino Martinez  
Class B Combination Liquor & Beer  
Alder District 17 (Alder Madison)
- A motion was made by Currie, seconded by Figueroa Cole, to Place On File Without Prejudice. The motion passed by voice vote/other.**

21.     [78020](#)           Operator License Application  
Erik Aguilar - Establishment where employed: Wisconsin Union
- A motion was made by Currie, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.**
22.     [78022](#)           Change of Agent  
Brinker Restaurant Corporation • dba Chili's Grill & Bar • 4344 East Towne Blvd  
New Agent: Jeffrey Jackson  
Class B Combination Liquor & Beer  
Alder District 17 (Alder Madison)
- A motion was made by Currie, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.**
23.     [78023](#)           Change of Agent  
Brinker Restaurant Corporation • dba Chili's Grill & Bar • 7301 Mineral Point Rd  
New Agent: Jeffrey Jackson  
Class B Combination Liquor & Beer  
Alder District 9 (Alder Conklin)
- A motion was made by Currie, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.**
24.     [78326](#)           Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Wil-Mar Neighborhood Center Inc  
Event Location: 2000 Block of Atwood Ave  
Event Date: July 29 11am - 10pm & July 30 11am - 9pm  
Alder District 6 (Alder Rummel)  
Police District: 410  
Event: Atwoodfest
- A motion was made by Currie, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.**
25.     [78327](#)           Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Wil-Mar Neighborhood Center Inc  
Event Location: 800 - 1000 Blocks of Williamson St/McPike Park  
Event Date: September 16 & 17  
Alder District 6 (Alder Rummel)  
Police District: 408  
Event: Willy Street Fair
- A motion was made by Currie, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.**

26. [78335](#) Change of Agent  
Famous Dave's RIBS Inc • dba Famous Daves • 900 S Park St  
New Agent: Marvin Terry Bruner  
Class B Combination Liquor & Beer  
Alder District 13 (Alder Evers)
- A motion was made by Currie, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.**
27. [78336](#) Change of Agent  
PX2 LLC • dba Prost! • 401 E Washington Ave  
New Agent: David Nau  
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.**
28. [78337](#) Change of Agent  
Amara Madison LLC • dba Amara • 670 N Midvale Blvd  
New Agent: Caitlyn Nicholson  
Class B Combination Liquor & Beer  
Alder District 11 (Alder Tishler)
- A motion was made by Currie, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.**
29. [78338](#) Change of Agent  
Merchant Madison LLC • dba Merchant • 121 S Pinckney St  
New Agent: Caitlyn Nicholson  
Class B Combination Liquor & Beer  
Alder District 4 (Alder Verveer)
- A motion was made by Currie, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.**
30. [78339](#) Change of Agent  
Lucille Madison LLC • dba Lucille • 101 King St  
New Agent: Caitlyn Nicholson  
Class B Combination Liquor & Beer  
Alder District 4 (Alder Verveer)
- A motion was made by Currie, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.**



31. [78342](#) Change of Agent  
Madison Elks 410 • dba Madison Elks 410 • 711 Jenifer St  
New Agent: Zachary Henderson  
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.**

**Alder Verveer recused himself for this item.**

32. [78343](#) Change of Agent  
Blazin Wings Inc • dba Buffalo Wild Wings • 240 East Towne Mall  
New Agent: Julie Byrdic  
Class B Combination Liquor & Beer  
Alder District 17 (Alder Madison)

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

33. [78344](#) Change of Agent  
Cento Restaurant LLC • dba Cento • 122 W Mifflin St  
New Agent: Meredith Bye  
Class B Combination Liquor & Beer  
Alder District 4 (Alder Verveer)

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

34. [78429](#) Change of Agent  
Skogen Foodliner Inc • dba Festival Foods • 810 E Washington Ave  
New Agent: Cliff Kraege  
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.**

35. [78430](#) Entity Reorganization  
North Central Management Inc • dba Home2 Suites Madison Central  
2153 Rimrock Rd  
Class B Combination Liquor & Beer  
Alder District 14 (Alder Knox)  
Add six new officers, remove one officer

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

36. [78431](#) Entity Reorganization  
North Central Management Inc • dba DoubleTree Hotel Madison East  
4402 E Washington Ave  
Class B Combination Liquor & Beer  
Alder District 17 (Alder Madison)  
Add six new officers, remove one officer  
**A motion was made by Currie, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.**
37. [78432](#) Entity Reorganization  
North Central Management Inc • dba Tru by Hilton  
8102 Watts Rd  
Class B Beer, Class C Wine  
Alder District 1 (Alder Duncan)  
Add six new officers, remove one officer  
**A motion was made by Currie, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.**
38. [78447](#) Entity Reorganization  
EMIL Corp • dba Caspian Grill  
610 Junction Rd  
Class B Combination Liquor & Beer  
Alder District 9 (Alder Conklin)  
Remove one officer  
**A motion was made by Currie, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.**
39. [78448](#) Entity Reorganization  
The Cardinal Bar LLC • dba The Cardinal Bar  
418 E Wilson St  
Class B Combination Liquor & Beer  
Alder District 6 (Alder Rummel)  
Add one new officer  
**A motion was made by Currie, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.**
40. [78449](#) Entity Reorganization  
Arbor Gate Hospitality LLC • dba Bonfyre American Grille  
2601 W Beltline Hwy Ste 10  
Class B Combination Liquor & Beer  
Alder District 10 (Alder Figueroa Cole)  
Add one new officer, remove one officer  
**A motion was made by Currie, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.**

41. [78450](#) Entity Reorganization  
Texas Roadhouse Holdings LLC • dba Texas Roadhouse  
4841 Annamark Dr  
Class B Combination Liquor & Beer  
Alder District 17 (Alder Madison)  
Remove one officer

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

42. [78451](#) Entity Reorganization  
Target Corporation • dba Target Store T-2765  
750 Hilldale Way  
Class A Beer, Class A Liquor  
Alder District 11 (Alder Tishler)  
Add one new officer, remove one officer

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

43. [78452](#) Entity Reorganization  
Target Corporation • dba Target Store T-1069  
4301 Lien Rd  
Class A Beer, Class A Liquor  
Alder District 17 (Alder Madison)  
Add one new officer, remove one officer

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

44. [78454](#) Change of Agent  
Target Corporation • dba Target Store T-1069 • 4301 Lien Rd  
New Agent: Sydney Kroska  
Class A Beer, Class A Liquor  
Alder District 17 (Alder Madison)

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

45. [78455](#) Entity Reorganization  
Target Corporation • dba Target Store T-1060  
201 Junction Rd  
Class A Beer, Class A Liquor  
Alder District 9 (Alder Conklin)  
Add one new officer, remove one officer

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

46. [78456](#) Change of Agent  
Target Corporation • dba Target Store T-1060 • 201 Junction Rd  
New Agent: Tami Koeth  
Class A Beer, Class A Liquor  
Alder District 9 (Alder Conklin)

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

47. [78458](#) Change of Agent  
Target Corporation • dba Target Store T-2765 • 750 Hilldale Way  
New Agent: Allison Hemker  
Class A Beer, Class A Liquor  
Alder District 11 (Alder Tishler)

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

48. [78461](#) Entity Reorganization  
Garver Events LLC • dba Garver Events  
3241 Garver Green  
Class B Combination Liquor & Beer  
Alder District 15 (Alder Martinez-Rutherford)  
Add five new officers, remove one officer

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

49. [78462](#) Entity Reorganization  
Blazin Wings Inc • dba Buffalo Wild Wings #413  
240 East Towne Mall  
Class B Combination Liquor & Beer  
Alder District 17 (Alder Madison)  
Remove one officer

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

50. [78479](#) Entity Reorganization  
Blazin Wings Inc • dba Buffalo Wild Wings #414  
789 University Ave  
Class B Combination Liquor & Beer  
Alder District 8 (Alder Govindarajan)  
Remove one officer

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

51.     [78480](#)           Entity Reorganization  
          Lucille Madison LLC • dba Lucille  
          101 King St  
          Class B Combination Liquor & Beer  
          Alder District 4 (Alder Verveer)  
          Remove one officer

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

52.     [78481](#)           Entity Reorganization  
          Merchant Madison LLC • dba Merchant  
          121 S Pinckney St  
          Class B Combination Liquor & Beer  
          Alder District 4 (Alder Verveer)  
          Remove one officer

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

53.     [78482](#)           Entity Reorganization  
          Mega Marts LLC • dba Metro Market #434  
          6010 Cottage Grove Rd  
          Class B Combination Liquor & Beer  
          Alder District 3 (Alder Field)  
          Add one new officer, remove one officer

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

54.     [78484](#)           Entity Reorganization  
          Regent Market Cooperative • dba Regent Market Cooperative  
          2136 Regent St  
          Class B Combination Liquor & Beer  
          Alder District 5 (Alder Vidaver)  
          Remove one officer

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

55. [78485](#) Change of Licensed Premises  
Attic Angel Place • dba Attic Angel Place  
Current Capacity (in/out): 60/20 • Proposed Capacity (in/out): 82/30  
8301 Old Sauk Rd • Agent: Michelle Godfrey  
Class B Combination Liquor & Beer • 5% alcohol, 95% food  
Alder District 9 (Alder Conklin) • Police Sector 128  
Added patio tables to increase outdoor capacity, and rearranged tables indoors to increase capacity.

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

56. [78487](#) Change of Licensed Premises  
Little Palace LLC • dba Little Palace  
Current Capacity (in/out): 80/20 • Proposed Capacity (in/out): 80/30  
225 King St • Agent: Jacqueline Le  
Class B Combination Liquor & Beer • 23% alcohol, 75% food, 2% other  
Alder District 4 (Alder Verveer) • Police Sector 405  
Request to expand premises to include a 3'x17' and 3'x18' sections of sidewalk surrounded by u-shaped fencing on the street side and perpendicular sides of each section.

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

57. [78488](#) 21+ Entertainment License  
Touch of Ukraine LLC • dba Touch of Ukraine • Capacity: 110  
2418 Winnebago St • Agent: Kateryna Temchenko  
Class B Combination Liquor & Beer • 40% alcohol, 55% food, 5% other  
Alder District 15 (Alder Martinez-Rutherford) • Police Sector 603

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

58. [78489](#) 18+ Center for Visual & Performing Arts License  
Musonics LLC • dba Cafe Coda • Capacity: 99  
1224 Williamson St • Agent: Hanah Jon Taylor  
Class B Combination Liquor & Beer • 60% alcohol, 0% food, 40% other  
Alder District 6 (Alder Rummel) • Police Sector 408

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

59. [78490](#) 18+ Center for Visual & Performing Arts License  
Ground Zero Coffee LLC • dba Cargo Coffee • Capacity: 128  
750 E Washington Ave • Agent: Lindsey Lee  
Class B Combination Liquor & Beer • 4% alcohol, 16% food, 80% other  
Alder District 6 (Alder Rummel) • Police Sector 407
- A motion was made by Currie, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.**
60. [78491](#) Change of Licensed Premises  
Prosit To You Inc • dba Up North  
Current Capacity (in/out): 147/147 • Proposed Capacity (in/out): 147/147  
524 E Wilson St • Agent: Robert Worm  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
Alder District 6 (Alder Rummel) • Police Sector 400  
Request to add three amplified music outside evenings. Approx 40' x 20' including 4 patio tables & 4 picnic tables.
- A motion was made by Currie, seconded by Figueroa Cole, to Place On File Without Prejudice. The motion passed by voice vote/other.**
61. [78492](#) Change of Licensed Premises  
Prosit To You Inc • dba Come Back In  
Current Capacity (in/out): 260/260 • Proposed Capacity (in/out): /260  
508 E Wilson St • Agent: Robert Worm  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
Alder District 6 (Alder Rummel) • Police Sector 400  
Request to add three amplified music outside evenings. Approx 30' x 20' includes 20 patio tables.
- A motion was made by Currie, seconded by Figueroa Cole, to Place On File Without Prejudice. The motion passed by voice vote/other.**
62. [78493](#) Change of Licensed Premises  
Prosit To You Inc • dba Essen Haus  
Current Capacity (in/out): 240/240 • Proposed Capacity (in/out): /240  
514 E Wilson St • Agent: Robert Worm  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
Alder District 6 (Alder Rummel) • Police Sector 400  
Request to add four amplified music outside. Approx 20' x 20' includes 8 patio tables.
- A motion was made by Currie, seconded by Figueroa Cole, to Place On File Without Prejudice. The motion passed by voice vote/other.**

63. [78500](#) Entity Reorganization  
North Central Management Inc • dba AC Hotel Madison  
1 N Webster St  
Class A Beer, Class A Liquor  
Alder District 2 (Alder Bennett)  
Add six new officers, remove one officer
- A motion was made by Currie, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.**

#### REPORT OF BOARD OF PUBLIC WORKS

64. [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
- A motion was made by Verveer, seconded by Vidaver, to Amend. The motion passed by voice vote/other.**
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt with the Recommendation(s). The motion passed by voice vote/other.**
- Move approval of the geometrics as presented, with the recommendation that the bicycle portion of the path along John Nolen Drive be widened, and the recommendation for 10/11 foot width car lanes on North Shore Drive, and the recommendation that the usable space on the islands be made bigger and the approaches across the railroad tracks be made more straight, and the recommendation that the staging space at the east side of the crossing of John Nolen Drive be made bigger, seconded by Wasniewski.**
- Enactment No: RES-23-00467
65. [78403](#) Approving plans and specifications for public improvements necessary for the project known as USH 12 & CTH AB Sanitary Sewer Extension and authorizing construction to be undertaken by the Developer, Private Contract No. 9339 (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.**
- Enactment No: RES-23-00475
66. [78404](#) Declaring the City of Madison's Sheboygan Avenue and Segoe Road Assessment District - 2024. (11th AD)
- Sponsors:** BOARD OF PUBLIC WORKS And William Tishler
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-23-00476



67. [78406](#) Approving Plans & Specifications For the Autumn Ridge Ped/Bike Bridge Project (Milwaukee St to Ziegler Rd) and authorizing the Mayor and City Clerk to execute an agreements with the State of Wisconsin Department of Transportation for the Project. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS And Derek Field
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-23-00477
68. [78408](#) Assessing Benefits St. Paul Avenue, Ohio Avenue, Talmadge Street, Jackson Street, and Lafollette Avenue Reconstruction Assessment District - 2022. (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.**
- Enactment No: RES-23-00478
69. [78409](#) Approving removal of existing street terrace tree and replacement with new street terrace tree for redevelopment located at 512 S Yellowstone Drive (19th 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.**
- Enactment No: RES-23-00479
70. [78410](#) Approving plans and specifications for public improvements necessary for the project known as South Point Sidewalk and authorizing construction to be undertaken by the Developer, Private Contract No. 9316 (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.**
- Enactment No: RES-23-00480
71. [78411](#) Awarding Public Works Contract No. 9439, Mendota Grassman Greenway Flood Mitigation and Restoration Design. (19th 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.**
- Enactment No: RES-23-00481

72. [78412](#) Awarding Public Works Contract No. 8707 John Nolen Bridge Repairs - 2023. (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.**  
Enactment No: RES-23-00482
73. [78413](#) Awarding Public Works Contract No. 8731 Repairing and Sealing Pavement Cracks - Local Streets 2023 (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.**  
Enactment No: RES-23-00483
74. [78414](#) Awarding Public Works Contract No. 8732 Repairing and Sealing Pavement Cracks - Major Streets 2023 (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.**  
Enactment No: RES-23-00484
75. [78415](#) Awarding Public Works Contract No. 9327 - 2023 Penn Park Courts (14th 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.**  
Enactment No: RES-23-00485

**REPORT OF CITY CLERK**

76. [77659](#) Report of Operator License Applications July 11, 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 ECONOMIC DEVELOPMENT COMMISSION**

77. [78154](#) SUBSTITUTE: 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, John W. Duncan, Sabrina V. Madison, Dina Nina Martinez-Rutherford, Nasra Wehelie, Juliana R. Bennett And Charles Myadze

Common Council (7/25/2023)

**A motion was made by Harrington-McKinney, seconded by Wehelie, to Refer to a future Meeting to Adopt to the COMMON COUNCIL,. The motion passed by the following vote:**

**Ayes:** 17 - John W. Duncan; Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Charles Myadze; Kristen Slack and Barbara Harrington-McKinney

**Noes:** 3 - Marsha A. Rummel; Jael Currie and Sabrina V. Madison

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

#### REPORT OF FINANCE COMMITTEE

78. [78041](#) SUBSTITUTE 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, Nasra Wehelie, Isadore Knox Jr., Dina Nina Martinez-Rutherford And Charles Myadze

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

Enactment No: RES-23-00468

79. [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

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

Enactment No: RES-23-00486

80. [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
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-23-00487
81. [78202](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2024 Capital and Operating Budgets.
- Sponsors:** Jael Currie
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-23-00469
82. [78323](#) Authorizing the Mayor and City Clerk to execute a sole service contract with Madison Development Corp. ("MDC") to administer a Small Cap TIF loan program to provide financial assistance to small businesses located within TID 51 (South Madison) and its Half Mile Rule boundary and to small businesses located within the TID boundaries of all TIDs created hereafter, including Half Mile Rule boundaries, that include a Small Cap TIF program for small business in their respective project plans.
- Sponsors:** Satya V. Rhodes-Conway, Isadore Knox Jr., Amani Latimer Burris And Charles Myadze
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-23-00470
83. [78324](#) Authorizing the Mayor and City Clerk to amend the 2023 Capital Budget and execute a development agreement to fund a total of \$3,465,000 in Tax Incremental Finance Loans to Roth Street I Limited Partnership or its assigns, to assist in the construction of a redevelopment project approximately consisting of approximately 303 units of multi-family affordable housing and 446 parking stalls ("Project") at the property generally located at 2007 Roth Street (formerly known as the Hartmeyer Property), in Tax Incremental District (TID) #54 to be created in 2023 in the City of Madison ("Property").
- Sponsors:** Satya V. Rhodes-Conway, Amani Latimer Burris And Charles Myadze
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**
- Enactment No: RES-23-00471

84. [78325](#) Authorizing the Mayor and City Clerk to amend the 2023 Capital Budget and execute a development agreement to fund a \$2,785,000 Tax Incremental Finance Loan to Roth Street II Limited Partnership or its assigns, to assist in the construction of Roth Street Family Apartments, consisting of approximately 250 units of multi-family senior affordable housing, 289 parking stalls and 1,130 square feet of commercial ("Project") at the property generally located at 2007 Roth Street , (formerly known as the Hartmeyer Property) in a Tax Incremental District (TID) #54 to be created in 2023 in the City of Madison ("Property").
- Sponsors:** Satya V. Rhodes-Conway, Amani Latimer Burris And Charles Myadze
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**
- Enactment No: RES-23-00472
85. [78329](#) Authorizing the Mayor and City Clerk to execute a First Amendment to Development Agreement with Mortenson Development, Inc, and its assigns, for the reconstruction of the Lake Street portion of the State Street Campus Garage at 415 N. Lake Street; and, approving a Memorandum of Understanding between Mortenson Development, Inc. and the University of Wisconsin - Madison regarding reduced-cost housing for students (2nd AD).
- Sponsors:** Satya V. Rhodes-Conway And Juliana R. Bennett
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-23-00488
86. [78332](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Kaba-Baal LLC, for the City's disposal of one vacant residential lot located in the Owl's Creek Subdivision. (16th AD)
- Sponsors:** Jael Currie
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-23-00489
87. [78334](#) Authorizing a double-fill of an Assistant City Attorney position (No.1) within the Attorney's office due to the retirement of Steve Brist
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-23-00490

88. [78433](#) A Resolution authorizing a non-competitive purchase of more than \$50,000 in goods from QuantAQ, Inc. for the purchase of air quality monitoring equipment to implement the Building Sensor and Community Partnership Networks for Air Quality project.
- Sponsors:** Satya V. Rhodes-Conway, Regina M. Vidaver, Derek Field, Juliana R. Bennett, MGR Govindarajan And Marsha A. Rummel
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-23-00491

89. [78527](#) 2023 Internal Audit Annual Plan
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**

#### REPORT OF JOINT CAMPUS AREA COMMITTEE

90. [78131](#) SUBSTITUTE: 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
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt Substitute with Recommendations. The motion passed by voice vote/other.**
- Enactment No: ORD-23-00069

#### REPORT OF PLAN COMMISSION

91. [69800](#) Approving a Certified Survey Map of property owned by JD McCormick, LLC located at 428-444 State Street; 2nd 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.**
- Enactment No: RES-23-00473
92. [78322](#) Amending Section 28.104(7)(c) of the Madison General Ordinances to add an exception to height and story minimum requirements.
- Sponsors:** Charles Myadze
- Common Council (7/25/2023)
- A motion was made by Currie, seconded by Figueroa Cole, to Re-refer to the PLAN COMMISSION. The motion passed by voice vote/other.**

**Agenda Note: Legislative No. 78322 was not taken up at the 6/26/23 Plan Commission meeting. The recommended action is to re-refer to the Plan Commission (7/10/23) and Common Council (7/25/23).**

#### REPORT OF RISK MANAGER

93. [76975](#) Madison Gas and Electric (MG&E) - property damage - \$1,593.65.  
**A motion was made by Currie, seconded by Figueroa Cole, to Disallow. The motion passed by voice vote/other.**
94. [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 Disallow. The motion passed by voice vote/other.**
95. [78377](#) H. Olson - vehicle damage - \$3,073.11.  
**A motion was made by Currie, seconded by Figueroa Cole, to Disallow. The motion passed by voice vote/other.**
96. [78395](#) D. Alexander Gilbert - bodily injury - \$5,000.  
**A motion was made by Currie, seconded by Figueroa Cole, to Disallow. The motion passed by voice vote/other.**

#### REPORT OF TRANSPORTATION COMMISSION

97. [78283](#) A resolution authorizing the Common Council to delegate equivalent authority for approval of the Metro Transit Public Transportation Agency Safety Plan (PTASP) to the Madison Transportation Commission.  
**Sponsors:** MGR Govindarajan  
**A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**  
Enactment No: RES-23-00474

#### RECONSIDERATION

**Reconsideration of Legislative File No. 77208 requested by Alder Conklin.**

98. [77208](#) SUBSTITUTE: 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.

**Sponsors:** Planning Division

**A motion was made by Conklin, seconded by Myadze, to Reconsider. The motion passed by voice vote/other.**

**A motion was made by Currie, seconded by Figueroa Cole, to Adopt and Close the Public Hearing. The motion passed by the following vote:**

**Ayes:** 17 - Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Nasra Wehelie; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; Kristen Slack; Barbara Harrington-McKinney and John W. Duncan

**Noes:** 2 - Marsha A. Rummeland MGR Govindarajan

**Abstentions:** 1 - Amani Latimer Burris

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

Enactment No: ORD-23-00068

RECESS

**A motion was made by Conklin, seconded by Figueroa Cole, to Take A Recess at 11:02 PM. The motion passed by voice vote/other.**

RECONVENE

**Reconvene Council at 11:14 PM.**

**Present:** 20 - 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

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

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

**ORDINANCES**



99. [78594](#) Amending Section 2.025 of the Madison General Ordinances to Remove the Notification Requirement if an Alder will be Absent from the City for Five or More Days.
- Sponsors:** Yannette Figueroa Cole
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.**
100. [78656](#) Creating Section 15.01(655) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards" annexing to the 16th Alder District the property located at 2986 Femrite Drive, 2987 Femrite Drive, and 3084 Luds Lane in the Town of Cottage Grove, amending Section 15.02(155) of the Madison General Ordinances to annex the property to Ward 155, and assigning a temporary zoning classification of Temporary A (Agricultural) District. (District 16)
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**
101. [78659](#) Amending Section 28.104(2) of the Madison General Ordinances to add an Exemption from Transit Oriented Development Requirements for Madison- and Dane County-Owned Parks.
- Sponsors:** Sabrina V. Madison, Yannette Figueroa Cole And Kristen Slack
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**
102. [78688](#) Amending Sections 28.060 and 28.071 of the Madison General Ordinances to Add a Door and Window Opening Standards Exemption for Civic or Institutional Buildings in Certain Zoning Districts.
- Sponsors:** Michael E. Verveer
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**
103. [78690](#) Amending Various Sections of Chapter 28 of the Madison General Ordinances to Reduce Some Minimum Setback Requirements for Consistency with Existing Lots.
- Sponsors:** Yannette Figueroa Cole, John W. Duncan And Derek Field
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**

104. [78714](#) Amending Section 33.28 of the Madison General Ordinances to change the name of the Education Committee and clarify the voting members of the Committee.

**Sponsors:** William Tishler And Tag Evers

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

## RESOLUTIONS

105. [78544](#) Adopting the 2024 Common Council Meeting Dates

**Sponsors:** Jael Currie And Yannette Figueroa Cole

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

106. [78579](#) Authorizing the City Clerk's Office to apply for and accept a 2023 Accessible Voting Equipment subgrant and a 2023 Absentee Ballot Envelope subgrant from the Wisconsin Elections Commission, and amending the 2023 Adopted Operating Budget to increase the City Clerk's Office election supplies budget by \$750 and to increase the City Clerk's Office printing budget by \$29,373.88.

**Sponsors:** Satya V. Rhodes-Conway, Yannette Figueroa Cole, Michael E. Verveer, Sabrina V. Madison, Derek Field, Kristen Slack, Amani Latimer Burris And Regina M. Vidaver

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

107. [78580](#) Authorizing the City of Madison Planning Division to submit an application to the Capital Area Regional Planning Commission to expand the Central Urban Service Area to include the properties located at 6401-6417 Cottage Grove Road (District 16)

**Sponsors:** Jael Currie

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

108. [78632](#) Adopting the attached West Area Plan public participation plan to guide the planning process in an equitable and inclusive manner and allow adoption of the Plan as an amendment to the City's Comprehensive Plan.

**Sponsors:** Yannette Figueroa Cole, Kristen Slack, William Tishler And Nasra Wehelie

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

109. [78658](#) Vacating and discontinuing multiple unimproved public street right-of-ways within the plat of Acacia Ridge Replat No. 2 to allow the replatting of a portion the development. Being located in the Southeast 1/4 of the Southeast 1/4 of Section 28, Township 7 North, Range 8 East, City of Madison, Dane County, Wisconsin. (District 1)
- Sponsors:** John W. Duncan
- 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.**
110. [78660](#) Authorizing the execution of a Fourth Amendment to License pertaining to a license with Verizon Wireless Personal Communications LP, d/b/a Verizon Wireless (f/k/a PrimeCo Personal Communications, LP), at the Larkin Communications Tower located at 126 Glenway Street. (District 5)
- Sponsors:** Regina M. Vidaver
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
111. [78672](#) Authorizing the City Finance Director to issue a Purchase Order to Madison Gas & Electric for the conversion of overhead facilities to underground associated with the Public Works project on W. Wilson St., S. Broom St. and S. Henry St. (District 4)
- Sponsors:** Michael E. Verveer
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
112. [78675](#) Declaring the Crowley Station Well and Reservoir Surface at 201 S. Hancock Street to be a City Park, and Authorizing the Parks Division to Improve, Program and Maintain as a Public Park (District 4)
- Sponsors:** Michael E. Verveer, Charles Myadze And Marsha A. Rummel
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the WATER UTILITY BOARD. The motion passed by voice vote/other.**
113. [78676](#) Amending the 2023 Adopted Parks Division Capital Budget to transfer \$680,565 of existing budget authority and \$60,000 of additional Park Impact Fee support to the Door Creek Park Shelter Project. (District 16)
- Sponsors:** Yannette Figueroa Cole 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.**

114. [78689](#) Authorizing the City of Madison to accept an FY22 Economic Development Initiative - Community Project Funding (EDI-CPF) grant of \$2 million from the U.S. Department of Housing and Urban Development (HUD) to support the development of purpose-built Permanent Men's Shelter; and authorizing the Mayor and City Clerk to sign any requisite agreements or other documents in order to formally accept these grant funds from HUD. (District 12)

**Sponsors:** Nikki Conklin, Kristen Slack, Dina Nina Martinez-Rutherford And Marsha A. Rummel

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

115. [78692](#) Authorizing the Mayor and City Clerk to enter into a Donation Agreement and a Developer's Agreement with the Madison Parks Foundation for the Privately Funded Improvement of the Crowley Station Well and Reservoir Surface at 201 S. Hancock Street (District 4).

**Sponsors:** Michael E. Verveer And Charles Myadze

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

116. [78717](#) Approving the recommendations of the Community Services Committee regarding the allocation of City funds, for use beginning in 2024, for School-Age Child and Youth Development programs.

**Sponsors:** Jael Currie And Sabrina V. Madison

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

## LICENSES

117. [78668](#) Public Hearing - License Transfer  
McCune's Edible Spoons LLC • dba Sookie's Veggie Burgers  
Transfer from 502 State St to 260 W Gilman St  
Agent: John McCune • Estimated Capacity (in/out): 24/0  
Class B Combination Liquor & Beer • 3% alcohol, 97% food  
(District 2) • 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.**

118. [78677](#) Public Hearing - New License  
Sunrise Gas LLC • dba Sunrise Gas  
1130 Williamson St • Agent: Amanprit Dhanoa  
Class A Beer  
(District 6) • Police Sector 408
- 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.**
119. [78678](#) Public Hearing - New License  
La Pollera Colombiana LLC • dba La Pollera Colombiana  
3579 E Washington Ave • Agent: Yineth Herrera • Estimated Capacity (in/out):  
80/0  
Class B Combination Liquor & Beer • 30% alcohol, 70% food  
(District 12) • Police Sector 604
- 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.**
120. [78679](#) Public Hearing - New License  
Cocina Mendoza LLC • dba Camp Cantina  
1501 Monroe St • Agent: Gabriela Mendoza • Estimated Capacity: 150  
Class B Combination Liquor & Beer • 25% alcohol, 75% food  
(District 13) • Police Sector 205
- 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.**
121. [78680](#) Public Hearing - New License  
Thai Basil LLC • dba Thai Basil  
3519 University Ave • Agent: Krittaphol Poticharoen • Estimated Capacity  
(in/out): 70/0  
Class B Combination Liquor & Beer • 20% alcohol, 70% food, 10% other  
(District 5) • Police Sector 208
- 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.**

122. [78681](#) Public Hearing - New License  
Hamburger Ranch LLC • dba Draper Brothers Chop House  
101 N Hamilton St • Agent: Jack Sosnowski • Estimated Capacity (in/out): 146  
Class B Combination Liquor & Beer • 35% alcohol, 60% food, 5% other  
(District 4) • Police Sector 406

**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.**

123. [78682](#) Public Hearing - New License  
Yako Sushi Inc • dba Yako Sushi House  
515 Cottage Grove Rd • Agent: Winnie Lei • Estimated Capacity: 36  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
(District 15) • 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.**

124. [78683](#) Public Hearing - New License  
El Rancho Mexican Grill LLC • dba El Rancho Mexican Grill  
819 S Park St • Agent: Jose Torres • Estimated Capacity: 27  
Class B Beer • 10% alcohol, 90% food  
(District 13) • Police Sector 203

**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.**

125. [78684](#) Public Hearing - New License  
MOD Super Fast Pizza (Wisconsin) LLC • dba MOD Pizza  
7015 Sligo Dr • Agent: Laura Martinez Bravo • Estimated Capacity: 141  
Class B Beer, Class C Wine • 2% alcohol, 98% food  
(District 9) • Police Sector 125

**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.**

126. [78685](#) Public Hearing - New License  
Wando Ventures Inc • dba Wando's  
406 N Frances • Agent: Jay Wanserski • Estimated Capacity: 80  
Class B Combination Liquor & Beer • 95% alcohol, 5% food  
(District 2) • 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.**

127. [78686](#) Public Hearing - New License  
SBG Apple North VIII LLC • dba Applebee's Neighborhood Grill & Bar  
4710 East Towne Blvd • Agent: Casimir Banaszek • Estimated Capacity: 180  
Class B Combination Liquor & Beer • 11% alcohol, 89% food  
(District 17) • Police Sector 632

**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.**

128. [78687](#) Public Hearing - New License  
Mercies Coffee LLC • dba Mercies Coffee  
1748 Eagan Rd • Agent: Alison Weber • Estimated Capacity: 149  
Class B Beer, Class C Wine • 20% alcohol, 70% food, 10% other  
(District 17) • Police Sector 631

**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

129. [78439](#) G. True of Madison Window Cleaning - vehicle damage - \$988.75.

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

130. [78446](#) S. Lush - personal injury - \$5,000.

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

131. [78526](#) D. Silverthorne - vehicle damage - \$1,357.75.

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

132. [78548](#) T. Oliver of GEICO Secure Insurance Company for I. Khan - vehicle damage - \$3,025.91.

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

133. [78554](#) D. Vonesh of Wisconsin Management Company - property damage - \$909.25.

**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 Figueroa Cole, seconded by Conklin, to Adjourn at 1:37 AM. The motion passed by voice vote/other.