



City of Madison

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

Agenda - 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, September 10, 2024

6:30 PM

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

HYBRID MEETING

The City of Madison is holding the Common Council meeting in a hybrid format. Members of the public may choose to view and/or provide comment in person or virtually at hybrid Common Council meetings.

1. Written Comments: You can send comments on agenda items to allalders@cityofmadison.com

2. Register but Do Not Speak: You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>

3. Register to Speak or to Answer Questions: If you wish to speak at the hybrid meeting on an agenda item, you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the hybrid meeting. You can participate in-person or virtually.

4. Watch the Meeting: You can call-in or watch the Common Council meeting in several ways:

- In-person: Enter through the main doors at 210 Martin Luther King, Jr. Blvd and proceed to level 2.
- Livestream on the Madison City Channel website:
<https://www.cityofmadison.com/watchCouncil>
- Livestream on the City of Madison YouTube channel:
<https://www.youtube.com/user/CityofMadison>
- Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
- Listen to audio via phone:
(877) 853-5257 (Toll Free)
Webinar ID: 869 5051 4548

SPEAKING GUIDELINES

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact the Office of the Common Council at (608) 266-4071.

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

NOTIFIED ABSENCES: None.

OPENING REMARKS

PRESENTATIONS

1. [84761](#) Presentation: Poetry recitation by Justin Festge-Russell - "The city looks different now"
Attachments: [The city looks different now - Justin Festge Russell.pdf](#)
Legislative History
 8/8/24 Council Office Refer to the COMMON COUNCIL

HONORING RESOLUTIONS

2. [85086](#) Proclaiming September 2024 to be National Recovery Month
Sponsors: Tag Evers, Satya V. Rhodes-Conway, Juliana R. Bennett, Nikki Conklin, Jael Currie, John W. Duncan, Derek Field, Yannette Figueroa Cole, MGR Govindarajan, John P. Guequierre, Barbara Harrington-McKinney, Isadore Knox Jr., Amani Latimer Burris, Sabrina V. Madison, Dina Nina Martinez-Rutherford, Charles Myadze, Marsha A. Rummel, Bill Tishler, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie
Legislative History
 9/4/24 Council Office RECOMMEND TO COUNCIL TO ADOPT

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's

Ethics Code.

PRESENTATION OF CONSENT AGENDA

3. [83968](#) Consent Agenda Document (9/10/24)
Legislative History
 6/17/24 Council Office RECOMMEND TO COUNCIL TO ADOPT -
 REPORT OF OFFICER

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

Public comments will not be taken on items which are listed on the consent agenda for referral and the Council adopts the referral as part of the consent agenda OR when the Council has heard public comments on an item at a previous meeting and the item is on this agenda for discussion and action only. The Council may allow public comments in either instance by a majority vote.

STAFF PRESENTATION

4. [82652](#) Human Resources presentation: City of Madison workforce including strategic plan, compensation study, and labor relations.
Attachments: [Common Council Presentation Human Resources 9-10.pdf](#)
[HR 2023 Annual Report.pdf](#)

RECESSED PUBLIC HEARINGS

REPORT OF ALCOHOL REVIEW COMMITTEE

5. [83712](#) Public Hearing - New License
 Madison Petroleum LLC • dba Deon's
 2301 Commercial Ave • Agent: Harminder Basra
 Class A Beer
 Police Sector 501 (District 12)

Attachments: [LICLIA-2024-00283 App \(2\).pdf](#)
[LICLIA-2024-00283 Supplemental.pdf](#)
[2301 Commercial Ave map.pdf](#)

Legislative History
 5/29/24 Clerk's Office Referred for Introduction
 Alcohol License Review Committee- Public Hearing (6/26/24), Common Council (7/2/24)

6/4/24	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
7/2/24	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/17/24	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
8/21/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING

6. [84161](#)

Public Hearing - New License
 Consolidated Management Company • dba Consolidated Management Company
 1000 Edgewood College Dr • Agent: Michael DeLisle
 Estimated Capacity (in/out): 300/500
 Class B Combination Liquor & Beer • 10% alcohol, 90% food
 Police Sector 207 (District 13)

Attachments: [Updated Liquor License Application 08.14.2024.pdf](#)
[Boundaries \(005\).pdf](#)
[2023-2024 Catering Sales.pdf](#)
[LICLIB-2024-00407 App.pdf](#)
[LICLIB-2024-00407 Supplemental.pdf](#)
[1000 Edgewood College Dr map.pdf](#)
[Alder Evers Comments.pdf](#)
[Brodsky Comments.pdf](#)
[Jenkins Comments 73124.pdf](#)
[Alder Evers Comments 8-21-2024 Edgewood.pdf](#)

Legislative History

6/25/24	Clerk's Office	Referred for Introduction Alcohol License Review Committee - Public Hearing (7/17/24), Common Council (8/6/24)
7/2/24	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/17/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
8/6/24	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE Alcohol License Review Committee Recessed Public Hearing (8/21/24), Common Council Recessed Public Hearing (9/10/24)
8/21/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - RECESSED PUBLIC HEARING

The conditions are:

1. No amplified music to accompany outdoor service of alcoholic beverages
2. Outdoor service shall cease by 9pm on Monday - Thursday.

PUBLIC HEARINGS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

7. [84602](#) Public Hearing - New License
Sabaidee Thailand WI LLC • dba Monsoon Siam 2
2326 Atwood Ave • Agent: Dutdao Wonglaka
Estimated Capacity (in/out): 45/18
Class B Combination Liquor & Beer • 20% alcohol, 70% food, 10% other
Police Sector 601 (District 15)

Attachments: [LICLIB-2024-00551 App.pdf](#)
[LICLIB-2024-00551 Supplemental.pdf](#)
[2326 Atwood Ave map.pdf](#)

Legislative History

7/30/24	Clerk's Office Alcohol License Review Committee- Public Hearing (8/21/24), Common Council (9/10/24)	Referred for Introduction
8/6/24	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/21/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

8. [84603](#) Public Hearing - New License
Bakery Garibaldi LLC • dba El Torito Cantina and Mexican Eats
4802 Annamark Dr • Agent: Patricia Doreteo
Estimated Capacity (in/out): 55/0
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Police Sector 632 (District 17)

Attachments: [LICLIB-2024-00155 App.pdf](#)
[LICLIB-2024-00155 Supplemental.pdf](#)
[4802 Annamark Dr map.pdf](#)

Legislative History

7/30/24	Clerk's Office Alcohol License Review Committee- Public Hearing (8/21/24), Common Council (9/10/24)	Referred for Introduction
8/6/24	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/21/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

9. [84610](#) Public Hearing - New License
True Legacy Hospitality LLC • dba Rocky Rococo
4556 Monona Dr • Agent: Jose Zavala
Estimated Capacity (in/out): 45/0
Class B Beer • 3% alcohol, 97% food
Police Sector 613 (District 15)

Attachments: [LICLIB-2024-00658 App.pdf](#)
[LICLIB-2024-00658 Supplemental.pdf](#)
[4556 Monona Dr map.pdf](#)

Legislative History

7/30/24	Clerk's Office Alcohol License Review Committee- Public Hearing (8/21/24), Common Council (9/10/24)	Referred for Introduction
8/6/24	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/21/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

10. [84611](#)

Public Hearing - New License
 Superstar Catering LLC • dba Sequoia
 1843 Monroe St • Agent: ZhiQiang Li
 Estimated Capacity (in/out): 99/0
 Class B Combination Liquor & Beer • 20% alcohol, 80% food
 Police Sector 205 (District 13)

Attachments: [LICLIB-2024-00655 App.pdf](#)
[LICLIB-2024-00655 Supplemental.pdf](#)
[1843 Monroe St map.pdf](#)

Legislative History

7/30/24	Clerk's Office Alcohol License Review Committee- Public Hearing (8/21/24), Common Council (9/10/24)	Referred for Introduction
8/6/24	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/21/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

11. [84621](#)

Public Hearing - New License
 Walgreen Co • dba Walgreens #03343
 7810 Mineral Point Rd • Agent: Santa Lang
 Class A Beer, Class A Liquor
 Police Sector 125 (District 9)

Attachments: [LICLIA-2024-00581 App.pdf](#)
[7810 Mineral Point Rd map.pdf](#)

Legislative History

7/30/24	Clerk's Office Alcohol License Review Committee- Public Hearing (8/21/24), Common Council (9/10/24)	Referred for Introduction
8/6/24	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/21/24	ALCOHOL LICENSE REVIEW COMMITTEE The condition is:	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

1. Class A Liquor sales limited to wine only.

12. [84622](#) Public Hearing - New License
Walgreen Co • dba Walgreens #02848
606 S Whitney Way • Agent: Colleen Ann Luba
Class A Beer, Class A Liquor
Police Sector 218 (District 19)

Attachments: [LICLIA-2024-00580 App.pdf](#)
[606 S Whitney Way map.pdf](#)

Legislative History

7/30/24	Clerk's Office Alcohol License Review Committee- Public Hearing (8/21/24), Common Council (9/10/24)	Referred for Introduction
8/6/24	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/21/24	ALCOHOL LICENSE REVIEW COMMITTEE The condition are: 1. Coolers will be locked at 9pm. 2. Class A Liquor sales limited to wine only.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

13. [84623](#) Public Hearing - New License
Walgreen Co • dba Walgreens #07536
8302 Old Sauk Rd • Agent: Joel Miller
Class A Beer, Class A Liquor
Police Sector 127 (District 9)

Attachments: [LICLIA-2024-00583 App.pdf](#)
[8302 Old Sauk Rd map.pdf](#)

Legislative History

7/30/24	Clerk's Office Alcohol License Review Committee- Public Hearing (8/21/24), Common Council (9/10/24)	Referred for Introduction
8/6/24	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/21/24	ALCOHOL LICENSE REVIEW COMMITTEE The condition is: 1. Class A Liquor sales limited to wine only.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

14. [84625](#) Public Hearing - New License
Walgreen Co • dba Walgreens #04240
3710 E Washington Ave • Agent: Remington Trewyn
Class A Beer, Class A Liquor
Police Sector 516 (District 12)

Attachments: [LICLIA-2024-00582 App.pdf](#)
[3710 E Washington Ave map.pdf](#)

Legislative History

7/30/24	Clerk's Office	Referred for Introduction Alcohol License Review Committee- Public Hearing (8/21/24), Common Council (9/10/24)
8/6/24	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/21/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
	The condition is:	
	1. Class A Liquor sales limited to wine only.	

REPORT OF PLAN COMMISSION

15. [84329](#) Amending Section 28.045 of the Madison General Ordinances to change minimum dimensional requirements in the TR-C4 District
- Sponsors:** Tag Evers
- Attachments:** [84329Body.pdf](#)
[Zoning Text Memo 8-26-24 TR-C4 Missing Middle Dimensional Reqs, Student /](#)
- Legislative History**
- | | | |
|---------|---|--|
| 7/5/24 | Attorney's Office | Referred for Introduction
Plan Commission- Public Hearing (8/26/24) ,Common Council (9/10/24) |
| 7/16/24 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| 8/26/24 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
| | On a motion by Solheim, seconded by Field, the Plan Commission recommended to the Common Council to adopt the zoning text amendment. The motion passed by voice vote/other. | |
16. [84382](#) Adopting an amendment to the Comprehensive Plan related to the Northeast Area Plan.
- Sponsors:** Derek Field And Sabrina V. Madison
- Attachments:** [Northeast Area Plan Introduction Draft](#)
[Resolution 84379-Adopting Northeast Area Plan](#)
[NEAP Adopting Cover Letter](#)
[84382 Amendment to the NE Area Plan Public Submittals.pdf](#)
[84382 Amendment to the NE Area Plan Public Submittals- 2.pdf](#)
[Comprehensive Plan Amendment.pdf](#)
[240822 NEAP PC.pdf](#)
[NEAP_PC_240826_PPT.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------|---|
| 7/10/24 | Attorney's Office | Referred for Introduction
Plan Commission (8/26/24), Economic Development Committee (7/17/24), Transportation Commission (7/31/24), Community Development Block Grant Committee (8/1/24), Landmarks Commission (8/5/24), Board of Parks Commissioners (8/14/24), Urban Design Commission (8/14/24), Common Council (9/10/24) |
| 7/16/24 | COMMON COUNCIL | Referred to the PLAN COMMISSION
Additional referrals to Economic Development Committee, Transportation Commission, Community Development Block Grant Committee, Landmarks Commission, Board of Park Commissioners, and Urban Design Commission |

7/16/24	PLAN COMMISSION	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
7/16/24	PLAN COMMISSION	Refer to the TRANSPORTATION COMMISSION
7/16/24	PLAN COMMISSION	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
7/16/24	PLAN COMMISSION	Refer to the LANDMARKS COMMISSION
7/16/24	PLAN COMMISSION	Refer to the BOARD OF PARK COMMISSIONERS
7/16/24	PLAN COMMISSION	Refer to the URBAN DESIGN COMMISSION
7/31/24	TRANSPORTATION COMMISSION	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION
		Move approval of the Plan as presented in Legistar with the addition of the recommendations of planning staff as shown in the memo to TC, including the bike path south of Hwy 30 crossing 51 and the grade-separated intersection of Lexington and Commercial and Hwy 51
8/1/24	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
8/5/24	LANDMARKS COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
		A motion was made by Arnesen, seconded by Morrison, to recommend approval of the Northeast Area Plan with the following edits to pages 50 and 89: "7. Inform property owners who can officially document sites identified during historic resource surveys (see Historic Resources Map) with historical value through the National Register or Madison Landmark process." The motion passed by voice vote/other.
8/14/24	URBAN DESIGN COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
8/14/24	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
8/26/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING
		On a motion by Solheim, seconded by Mendez, the Plan Commission voted to forward the Northeast Area Plan to the Common Council with a recommendation to adopt the ordinance subject to the recommendations from reviewing boards, committees, and commissions and staff recommendations found in the staff Plan memo and the following alteration:
		- That it be noted in the plan text to preserve the opportunity to extend and connect Nakoosa Trail through Sycamore Park in the future.
		The motion passed by voice vote/other.

AGENDA NOTE: File 84382 was considered by the Economic Development Committee at the 7/17/24 meeting under file 84379. The recommendation is for adoption.

17. [84383](#) Adopting an amendment to the Comprehensive Plan related to the West Area Plan.
- Sponsors:** John P. Guequierre

Attachments: [West Area Plan Introduction Draft](#)
[West Plan Phase 1 Feedback Summary](#)
[West Plan Phase 2 Feedback Summary](#)
[West Plan Phase 3 Feedback Summary](#)
[West Plan Phase 4 Feedback Summary](#)
[West Area Adopting Memo.pdf](#)
[Resolution 84377-Adopting West Area Plan](#)
[84383 Amendment to West Area Plan Public Submittal.pdf](#)
[84383 Amendment to West Area Plan Public Subcommittal- 2.pdf](#)
[84383 Amendment to West Area Plan Public Subcommittal- 3.pdf](#)
[Comprehensive Plan Amendment.pdf](#)
[WAP_PC_presentation.pdf](#)
[West Area PC Memo.pdf](#)

Legislative History

7/10/24	Attorney's Office	Referred for Introduction Plan Commission- Public Hearing (8/26/24), Economic Development Committee (7/17/24), Transportation Commission (7/31/24), Landmarks Commission (8/5/24), Board of Parks Commissioners (8/14/24), Urban Design Commission (8/14/24), Common Council (9/10/24)
7/16/24	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION Additional referrals to Economic Development Committee, Transportation Commission, Landmarks Commission, Board of Park Commissioners, and Urban Design Commission
7/16/24	PLAN COMMISSION	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
7/16/24	PLAN COMMISSION	Refer to the TRANSPORTATION COMMISSION
7/16/24	PLAN COMMISSION	Refer to the LANDMARKS COMMISSION
7/16/24	PLAN COMMISSION	Refer to the BOARD OF PARK COMMISSIONERS
7/16/24	PLAN COMMISSION	Refer to the URBAN DESIGN COMMISSION
7/31/24	TRANSPORTATION COMMISSION	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION Move approval of items 6 and 7 adopting the amendments to the Comprehensive Plan related to the West Area Plan, including the recommendations of staff for moving the cross-Beltline connection to the east and including it in the planned on-street protected bike route as illustrated in staff's memo to TC
8/5/24	LANDMARKS COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION A motion was made by Morrison, seconded by Harris, to recommend approval of the West Area Plan with the following edit to page 59: Remove the Erdman and Associates Office and Shop at 5117 University Avenue from the list of Properties of Historic Interest. The motion passed by voice vote/other.
8/14/24	URBAN DESIGN COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION The motion includes a recommendation that the Plan recommendations related to UDD 3 be updated to "...modify/revise UDD 3, or to include consideration of other areas where a new UDD may be appropriate, including the West Towne Mall area (similar to East Towne Area), and down Mineral Point Road to S High Point Road, to align with the BRT route."

The motion was passed on a vote of (5-1-1) with Knudson, Rummel, Klehr, Harper, and Bernau voting yes; Asad abstaining; and Goodhart non-voting.

8/14/24	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
8/26/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

On a motion by Solheim, seconded by Mendez, the Plan Commission voted to forward the West Area Plan to the Common Council with a recommendation to adopt the ordinance subject to the recommendations from the reviewing boards, committees, and commissions and staff recommendations found in the staff Plan memo. The motion passed by voice vote/other.

AGENDA NOTE: File 84383 was considered by the Economic Development Committee at the 7/17/24 meeting under file 84377. The recommendation is for adoption.

18. [84605](#) Creating Section 28.022-00684 of the Madison General Ordinances to change the zoning of property located at 204 Price Place from SE (Suburban Employment) District to TR-U2 (Traditional Residential-Urban 2) District. (District 11)

Sponsors: Planning Division

Attachments: [204 Price Place.pdf](#)

[Locator Maps.pdf](#)

[Application.pdf](#)

[Letter of Intent.pdf](#)

[Project Plans.pdf](#)

[Staff Comments.pdf](#)

[Hill Farms NA Comments 08-15-24.pdf](#)

Legislative History

7/30/24	Attorney's Office	Referred for Introduction Plan Commission (Public Hearing - 8/26/24), Common Council (9/10/24)
8/6/24	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
8/26/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Solheim, seconded by Field, the Plan Commission found the standards met and recommended to Council to adopt the zoning map amendment. The motion passed by voice vote/other.

19. [84626](#) Amending Section 28.071(2)(a)2. of the Madison General Ordinances related to Downtown Height Requirements to allow affordable student housing to exceed the maximum number of stories. (District 2, District 4, District 6)

Sponsors: MGR Govindarajan, John W. Duncan, Derek Field And Michael E. Verveer

Attachments: [Zoning Text Memo 8-26-24 TR-C4 Missing Middle Dimensional Reqs, Student /](#)

Legislative History

7/30/24	Attorney's Office	Referred for Introduction Plan Commission (Public Hearing - 8/26/24), Common Council (9/10/24)
8/6/24	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION

8/26/24 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING
On a motion by Solheim, seconded by Field, the Plan Commission recommended to the
Common Council to adopt the zoning text amendment. The motion passed by voice
vote/other.

END OF PUBLIC HEARINGS

PETITIONS AND COMMUNICATIONS

PETITIONS REFERRED TO THIS MEETING

20. [84614](#) Petition received in the Madison City Clerk's Office on July 15, 2024 regarding attachment from the Town of Middleton to the City of Madison.
- Attachments:** [Attachment Petition.pdf](#)
- Legislative History**
- | | | |
|---------|--|--|
| 7/30/24 | Clerk's Office
Common Council to accept (9/10/24) | Referred for Introduction |
| 8/6/24 | COMMON COUNCIL

Accept 9/10/24 | Refer to a future Meeting to Accept to the
COMMON COUNCIL |

BUSINESS PRESENTED BY THE MAYOR

21. [85089](#) Report of the Mayor submitting resident committee appointments (introduction 9-10-2024; action 9-24-2024).
- Legislative History**
- | | | |
|--------|-----------------------------------|---------------------------|
| 9/4/24 | Mayor's Office
Confirm 9/24/24 | Referred for Introduction |
|--------|-----------------------------------|---------------------------|
22. [85107](#) Report of the Mayor submitting an alder committee appointment.
- Legislative History**
- | | | |
|--------|-----------------------------------|---------------------------------|
| 9/4/24 | Mayor's Office
Confirm 9/10/24 | RECOMMEND TO COUNCIL TO CONFIRM |
|--------|-----------------------------------|---------------------------------|
23. [84641](#) Report of the Mayor submitting resident committee appointments (introduction 8-6-2024; action 9-10-2024).
- Legislative History**
- | | | |
|---------|---------------------------------------|---|
| 7/31/24 | Mayor's Office
Confirm 9/10/24 | Referred for Introduction |
| 8/6/24 | COMMON COUNCIL

Confirm 9/10/24 | Refer to a future Meeting to Confirm to the
COMMON COUNCIL |

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

24. [83973](#) Confirming the Madison Common Council meeting formats through December

10, 2024:
 9/24/24 - Hybrid (Virtual & CCB 201)
 10/8/24 - Hybrid (Virtual & CCB 201)
 10/29/24 - Hybrid (Virtual & CCB 201)
 11/12/24 (Budget) - Hybrid (Virtual & CCB 201)
 11/13/24 (Budget, if needed) - Hybrid (Virtual & CCB 201)
 11/14/24 (Budget, if needed) - Hybrid (Virtual & CCB 201)
 11/26/24 - **Virtual**
 12/10/24 - Hybrid (Virtual & CCB 201)

Legislative History

6/17/24 Council Office

RECOMMEND TO COUNCIL TO ADOPT -
 REPORT OF OFFICER

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

25. [84039](#) Change of Agent
 Cracker Barrel Old Country Store Inc • dba Cracker Barrel #214 • 2147 East Springs Dr
 New Agent: Amy Aures
 Class B Beer, Class C Wine
 (District 17)
- Attachments:** [Updated Cracker Barrel Agent Change Form.pdf](#)
[LICLIB-2021-00221 Agent Change App \(2\).pdf](#)
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 6/26/24 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 8/21/24 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
26. [84071](#) Change of Agent
 Red Rooster Madison LLC • dba Red Rooster • 2513 Seiferth Rd
 New Agent: Timothy Payne
 Class B Combination Liquor & Beer
 (District 16)
- Attachments:** [LICLIB-2021-00417 Agent Change App.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 6/26/24 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 8/21/24 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
27. [84076](#) Change of Licensed Conditions
 Grewal Petroleum LLC • dba Grewal Petroleum LLC
 3859 E Washington Ave • Agent: Gurpreet Singh

Class A Beer, Class A Liquor
 Police Sector 605 (District 3)
 Request to change conditions to allow for sale of single bottles or cans.

Attachments: [LICPCH-2024-00342 App.pdf](#)
[Alder Field Comments.pdf](#)
[Alder Field Comments 8-21-2024.pdf](#)

Legislative History

6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	Reconsider
6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
8/21/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
8/21/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

AGENDA NOTE: The recommendation is to place on file without prejudice.

28. [84078](#) Change of Licensed Conditions
 Hoops of Dane County Inc • dba The Locker Room
 Capacity: 99 (split between indoor and patio)
 1810 Roth St • Agent: Dale Beck
 Class B Combination Liquor & Beer • 90% alcohol, 10% food
 21+ Entertainment License
 Police Sector 503 (District 12)
 Request to change conditions to allow for outdoor music.

Attachments: [LICPCH-2024-00231 App.pdf](#)

Legislative History

6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
8/21/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER

Change condition 3 to read:

3. Outdoor amplification is prohibited after 8pm, nightly.

29. [84503](#) Operator License Application
 Jericho Blades- Establishment where employed: Kelly's Market

Attachments: [LICOPR-2024-00333 Redacted \(2\).pdf](#)

Blades Face Sheet Redacted.pdf

[7.24.24 ALRC Subcommittee Registration Report.pdf](#)**Legislative History**

7/24/24	ALCOHOL LICENSE REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the ALCOHOL LICENSE REVIEW COMMITTEE
8/21/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

30. [84506](#)

Change of Agent
Graduate Madison Lessee LLC • dba Graduate Madison • 601 Langdon St
New Agent: Shawna M Lindenmeyer
Class B Combination Liquor & Beer
(District #2)

Attachments: [Change of Agent LICLIB-2014-00186.pdf](#)**Legislative History**

8/21/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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31. [84613](#)

Change of Agent
Kwik Trip Inc • dba Kwik Trip 1514 • 5445 University Ave
New Agent: Heather Falkenstein
Class A Beer, Class A Cider
(District 19)

Attachments: [LICLIA-2020-00789 Agent Change App \(3\).pdf](#)**Legislative History**

8/21/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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32. [84616](#)

Entity Reorganization
Regent Market Cooperative • dba Regent Market Cooperative
2136 Regent St
Class B Combination Liquor & Beer
(District 5)
Add three new officers, remove one officer

Attachments: [LICLIB-2016-00225 Officer Change App \(5\).pdf](#)

LL ALRC (002)_Redacted.pdf

Legislative History

8/21/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
8/21/24	ALCOHOL LICENSE REVIEW COMMITTEE	Reconsider

8/21/24	ALCOHOL LICENSE REVIEW COMMITTEE	Table
8/21/24	ALCOHOL LICENSE REVIEW COMMITTEE	Take Off The Table
8/21/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

AGENDA NOTE: The recommendation is to grant.

33. [84618](#) Entity Reorganization
Red Robin International Inc • dba Red Robin America's Gourmet Burger
2240 East Springs Dr
Class B Combination Liquor & Beer
(District 17)
Add two new officers, remove two officers
- Attachments:** [72658-80568 Officer Change \(2\).pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 8/21/24 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
34. [84620](#) Entity Reorganization
Taste of Sichuan LLC • dba Taste of Sichuan
515 State St
Class B Beer, Class C Wine
(District 2)
Add one new officer, remove one officer
- Attachments:** [LICLIB-2019-00083 Officer Change App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 8/21/24 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
35. [84690](#) Change of Agent
The Great Dane Pub & Brewing Company Inc • dba The Great Dane Pub -
Downtown • 123 Doty St
New Agent: Camille Knudson
Class B Combination Liquor & Beer
(District 4)
- Attachments:** [44679-32021 Agent Change App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 8/21/24 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
36. [84807](#) Second request to extend license issuance beyond the 180 day limit under
MGO 38.05
LMMD LLC • dba The Red Shed

Transfer from 406 N Frances St to 508 State St, Unit A
 Agent: Lynn Dieffenbach • Estimated Capacity (in/out): 80/12
 Class B Combination Liquor & Beer • 90% alcohol, 10% food
 Police Sector 403 (District 2)

Legislative History

8/21/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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37. [84820](#) Operator License Application
 Shaun Sobacki

Attachments: [LICOPR-2024-00622 App Redacted.pdf](#)

[Kaur Comments.pdf](#)

[SS face sheet_Redacted.pdf](#)

Legislative History

8/21/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF BOARD OF PARK COMMISSIONERS

38. [84606](#) Authorizing the City's execution of a Seventh Amendment to Lease, pertaining to the City's master community gardens lease with Rooted WI, Inc., for the purpose of expanding the community garden area at Waunona Park. (District 14)

Sponsors: Isadore Knox Jr.

Attachments: [10746 7th Amendment to Lease.pdf](#)

Legislative History

7/30/24	Economic Development Division Board of Park Commissioners (8/14/24), Common Council (9/10/24)	Referred for Introduction
8/6/24	COMMON COUNCIL	Refer to the BOARD OF PARK COMMISSIONERS
8/14/24	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

39. [84571](#) SUBSTITUTE: Amending Section 37.09(3)(e)1 of the Madison General Ordinances to establish soil infiltration design standards.

Sponsors: John P. Guequierre And Yannette Figueroa Cole

Attachments: [84571-Version 1](#)

[84517 Email Correspondence.pdf](#)

Legislative History

7/25/24	Attorney's Office Board of Public Works (8/28/24), Common Council (9/10/24)	Referred for Introduction
8/6/24	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS

8/28/24 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

A motion was made by Ald. Guequierre, seconded by Kliems, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS to refer back to Board of Public Works on 9/11/24- REPORT OF OFFICER. The motion passed by voice vote/other.

AGENDA NOTE: The recommendation is to re-refer to Board of Public Works (9/11/24), Common Council (9/24/24).

40. [84612](#) Authorizing the City's execution of a Maintenance Agreement with Common Wealth Development, Inc. for the use of the E. Main Street right-of-way with two existing patios and associated patio improvements to support two outdoor cafés adjacent to the property located at 931 E. Main Street, as well as the City's acceptance of ownership of said improvements in exchange for the perpetual maintenance of them by Common Wealth Development. (District 6)
- Sponsors:** Marsha A. Rummel
- Attachments:** [Proposed Agreement](#)
[PC Locator Maps.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 7/30/24 | Economic Development Division
Board of Public Works (8/28/24), Plan Commission (8/26/24), Common Council (9/10/24) | Referred for Introduction |
| 8/6/24 | COMMON COUNCIL
Additional referral to Plan Commission. | Refer to the BOARD OF PUBLIC WORKS |
| 8/6/24 | BOARD OF PUBLIC WORKS | Referred to the PLAN COMMISSION |
| 8/26/24 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 8/28/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
41. [84736](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Village at Autumn Lake Phase 12, Private Contract No. 9098 (District 17).
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Village at Autumn Lake Ph 12 Sanitary Schedule A Unit Cost UPDATED Mar20](#)
[Village at Autumn Lake Ph 12 Storm Schedule A Unit Cost UPDATED Mar2023](#)
[9098 Street Schedule A excluding bituminous.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 8/7/24 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/28/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
42. [84763](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Village at Autumn Lake - Phase 10, Private Contract No. 8489 (District 17).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Village at Autumn Lake Ph 10 Sanitary Schedule A Unit Cost.pdf](#)
[Village at Autumn Lake Ph 10 Storm Schedule A Unit Cost.pdf](#)
[8489 Street Schedule A excluding bituminous.pdf](#)

Legislative History

8/8/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
8/28/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

43. [84776](#) Assessing Benefits S. Pinckney Street Assessment District - 2023 (District 4).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [14216 Final Assessments - S. Pinckney Street Assessment District - 2023.pdf](#)

Legislative History

8/9/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
8/28/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

44. [84778](#) Assessing Benefits Braxton Place and La Mariposa Lane Assessment District-2022 (District 13).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [13169_FinalBraxtonLaMariposa_Assess.pdf](#)

Legislative History

8/9/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
8/28/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

45. [84779](#) Assessing Benefits Atwood Avenue Assessment District - 2023 (District 15).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [11127_FinalAtwoodAve_Assess.pdf](#)
[11127_FinalAtwoodAve_Assess.xlsx](#)

Legislative History

8/9/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
8/28/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

46. [84799](#) Accepting street improvements (sidewalk) constructed by Private Contract In 226 N Midvale Boulevard, Private Contract No. 9145 (District 11).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9145 Sidewalk Schedule A.pdf](#)

Legislative History

8/13/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
8/28/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

47. [84800](#) Assessing Benefits Felland Road Reconstruction Assessment District - 2022 (District 17).
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [14335-Felland2023_ScheduleofAssessments_FINAL.pdf](#)
Legislative History
8/13/24 Engineering Division Refer to the BOARD OF PUBLIC WORKS
8/28/24 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
48. [84801](#) Assessing Benefits Hammersley Road Resurfacing Assessment District - 2022 (District 10 and District 20).
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [13705-Hammersley_Assessments_FINAL.pdf](#)
Legislative History
8/13/24 Engineering Division Refer to the BOARD OF PUBLIC WORKS
8/28/24 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
49. [84802](#) Assessing Benefits Lake Mendota Drive Assessment District - 2022 (District 19)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [13709_LakeMendotaDr_2022_Assessments_REV_FINAL.pdf](#)
Legislative History
8/13/24 Engineering Division Refer to the BOARD OF PUBLIC WORKS
8/28/24 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
50. [84803](#) Assessing Benefits Lake Mendota Drive Assessment District - 2023 (District 19)
Attachments: [14082_LMD23_Assessments_FINAL.pdf](#)
Legislative History
8/21/24 Engineering Division Refer to the BOARD OF PUBLIC WORKS
8/28/24 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
51. [84851](#) Awarding Public Works Contract No. 9238, Burr Jones Shoreline Repair (District 12)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9238_BidOpeningTab_Aug152024.pdf](#)
[9238_award.pdf](#)
Legislative History
8/19/24 Engineering Division Refer to the BOARD OF PUBLIC WORKS
8/28/24 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

52. [84852](#) Awarding Public Works Contract No. 9174, McPike Park - Building Demolition and Site Restoration (District 6)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9174 Bid Opening Tab.pdf](#)
[9174 award.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 8/20/24 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/28/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
53. [84861](#) Assessing Benefits Old Middleton Road and Craig Avenue Resurfacing Assessment District - 2021 (District 11, District 19)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [13175-Schedule of Assessments Complete Version Final.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 8/19/24 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/28/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
54. [84862](#) Assessing Benefits New Sidewalk Installation - 2022 (District 15)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [14056_Schedule of Assessments_Final.rpt.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 8/20/24 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/28/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
55. [84864](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for LED Street Lights (Citywide).
- Sponsors:** Dina Nina Martinez-Rutherford
- Attachments:** [PLANS C MADISON - LED STREET LIGHTS.pdf](#)
[LED STREET LIGHTS BPW notes.pdf](#)
[LED STREET LIGHTS - Cobras and KIMs.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 8/20/24 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/28/24 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
56. [84887](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 2 to the existing Purchase of Services contract between the City of Madison and Merjent, Inc. for engineering services for the Pheasant Branch Greenway Enhancement Design project. (District 9)
- Sponsors:** Nikki Conklin
- Attachments:** [Cost Table.pdf](#)

Legislative History

8/21/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
8/28/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

57. [84888](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Pheasant Branch Greenway Enhancement. (District 9)

Sponsors: Nikki Conklin

Attachments: [PB-Board of Public Works Exhibits 06072024.pdf](#)

Legislative History

8/21/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
8/28/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

58. [84889](#) Approving plans and specifications for public improvements necessary for the project known as 4725 Hill Farms Place and authorizing construction to be undertaken by the Developer, Private Contract No. 9565 (District 11)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9565 Exhibit.pdf](#)

Legislative History

8/21/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
8/28/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

59. [84890](#) Assessing Benefits W. Wilson Street and S. Broom Street Assessment District -2021 and S. Henry Street Assessment District - 2023 (District 4)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [11986 Wilson-Broom FINAL Assess.pdf](#)

Legislative History

8/21/24	Engineering Division	Re-refer to the BOARD OF PUBLIC WORKS
8/28/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

60. [84894](#) Assessing Benefits 500 Block E. Washington Avenue Assessment District - 2023 (District 2, District 6)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [11135_500BlkBlairWashingtonFINALAssess.pdf](#)

Legislative History

8/21/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
8/28/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

61. [84895](#) Assessing Benefits Blair Street Assessment District - 2022. (District 4, District 6)

Sponsors: BOARD OF PUBLIC WORKS
Attachments: [11135 Blair FINAL Assess.pdf](#)

Legislative History

8/21/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
8/28/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

62. [84896](#) Assessing Benefits S. Henry Street Resurfacing (District 4).

Sponsors: BOARD OF PUBLIC WORKS
Attachments: [11986_SHenryResurf_FINAL Assess.pdf](#)

Legislative History

8/21/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
8/28/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF CITY CLERK

63. [81490](#) Report of Operator License Applications September 10, 2024. See attached report for list of operators.

Attachments: [New Operators](#)

Legislative History

4/10/24	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF FINANCE COMMITTEE

64. [84328](#) Approving the Negotiated Agreement Relating to the Dane County Landfill No. 3 and the First Amendment to the Solid Waste Agreement with Dane County. (District 16)

Sponsors: Satya V. Rhodes-Conway And Jael Currie
Attachments: [Negotiated Agreement Relating to Dane County Landfill No. 3.pdf](#)
[First Amendment to Solid Waste Agreement.pdf](#)

Legislative History

7/5/24	Attorney's Office	Referred for Introduction Finance Committee (8/26/24), Board of Public Works (7/24/24), Common Council (9/10/24)
7/16/24	COMMON COUNCIL	Referred to the FINANCE COMMITTEE Additional referral to Board of Public Works
7/16/24	FINANCE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
7/24/24	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
8/26/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

65. [84429](#) Accepting a United States Conference of Mayors Police Reform and Equitable

Justice Grant Program award of \$100,000 for the Police Department's Madison Area Addiction Recovery Initiative (MAARI); and amending the 2024 Police budget to use the funds for purposes of the program.

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

Attachments: [Madison Letter.pdf](#)

Legislative History

7/12/24	Police Department	Referred for Introduction Finance Committee (8/26/24), Public Safety Review Committee (8/14/24), Common Council (9/10/24)
8/6/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Public Safety Review Committee.
8/6/24	FINANCE COMMITTEE	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
8/26/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

AGENDA NOTE: Public Safety Review Committee did not meet on 8/14/24.

66. [84502](#) Authorizing the Mayor and the City Clerk to amend the competitively selected service contract with Arcadis Engineering Services (USA) Inc. formerly IBI Group Engineering Services (USA) Inc., to add \$150,000.00 to not to exceed amount, bringing the total to \$727,000.00 and to extend the contract term through December 31, 2025.

Sponsors: MGR Govindarajan And Dina Nina Martinez-Rutherford

Attachments: [IBI Group Engineering Services \(USA\) Inc March 2022.pdf](#)
[Resolution 68977 \(adopted 020122\).pdf](#)
[Madison Metro Transit Arcadis Entity Name Change Letter.pdf](#)

Legislative History

7/18/24	Metro Transit	Referred for Introduction Finance Committee (8/26/24), Common Council (9/10/24)
8/6/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
8/26/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

67. [84599](#) Amending the Parks Divisions 2024 Adopted Capital Budget using Golf Revenue Reserves for the purchase of Irrigation System Improvements at Yahara Hills Golf Course (District 16).

Sponsors: Yannette Figueroa Cole And Jael Currie

Legislative History

7/29/24	Parks Division	Referred for Introduction Finance Committee (8/26/24), Common Council (9/10/24)
8/6/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
8/26/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

68. [84601](#) Recreate the 1.0 FTE position #1200 of Engineering Program Specialist 1 (CG16, R17) as a GIS Specialist 2 (CG18, R8) and reallocate the employee to the new position.
- Sponsors:** Director of Human Resources
- Attachments:** [PB Memo TE Civil Tech 2 Pos 1200.pdf](#)
[Civil Tech 2 Rollo PD.pdf](#)
- Legislative History**
- | | | |
|---------|--|--|
| 7/29/24 | Human Resources
Department
Finance Committee (8/26/24), Personnel Board (8/7/24), Common Council (9/10/24) | Referred for Introduction |
| 8/6/24 | COMMON COUNCIL
Additional referral to Personnel Board. | Refer to the FINANCE COMMITTEE |
| 8/6/24 | FINANCE COMMITTEE | Referred to the PERSONNEL BOARD |
| 8/7/24 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 8/26/24 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
69. [84609](#) Authorizing a loan to Pequeños Traviesos LLC, or its assigns in the amount of \$125,000 for real estate improvements to the commercial property at 119 Nygard Street through the TID 51 Small Cap TIF loan program using TID #51 incremental revenue as authorized in an amendment to the TID #51 Project Plan (RES 23-00208 adopted by the Common Council on March 7, 2023). (District 14)
- Sponsors:** Isadore Knox Jr. And Satya V. Rhodes-Conway
- Attachments:** [Pequenos Traviesos TIF Loan Request Summary.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 7/30/24 | Economic Development
Division
Finance Committee (8/26/24), Economic Development Committee (8/21/24), Common Council (9/10/24) | Referred for Introduction |
| 8/6/24 | COMMON COUNCIL
Additional referral to Economic Development Committee. | Refer to the FINANCE COMMITTEE |
| 8/6/24 | FINANCE COMMITTEE | Referred to the ECONOMIC DEVELOPMENT COMMITTEE |
| 8/21/24 | ECONOMIC DEVELOPMENT COMMITTEE | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 8/26/24 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
70. [84615](#) Authorizing the acceptance of a grant for \$250,000 from the Wisconsin Economic Development Corporation (WEDC) Community Development Investment Grant program, and authorizing contracts with WEDC and the Madison Area Technical College District for the use of the funds, and amending the 2024 Adopted Operating Budget for Economic Development Division-Office

of Business Resources' purchased services. (District 14)

Sponsors: Isadore Knox Jr.

Legislative History

7/30/24	Economic Development Division Finance Committee (8/26/24), Common Council (9/10/24)	Referred for Introduction
8/6/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
8/26/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

71. [84617](#) Amending the 2024 Resource Recovery Special Charge

Sponsors: Satya V. Rhodes-Conway

Legislative History

7/30/24	Streets Division Finance Committee (8/26/24), Common Council (9/10/24)	Referred for Introduction
8/6/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
8/26/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

REPORT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

72. [84648](#) Approving a Certified Survey Map of property owned by Oakleaf Properties, Inc. located at 4575 Helgesen Drive and 2318 Advance Road (District 16).

Sponsors: Planning Division

Attachments: [Application.pdf](#)
[Letter of Intent.pdf](#)
[Proposed CSM.pdf](#)
[Conditional Approval Letter.pdf](#)

Legislative History

9/4/24	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER
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REPORT OF PLAN COMMISSION

73. [84377](#) Adopting the West Area Plan, adopting an amendment to the Comprehensive Plan and archiving underlying plans.

Sponsors: John P. Guequierre

Attachments: [West Area Plan Introduction Draft](#)
[West Plan Phase 1 Feedback Summary](#)
[West Plan Phase 2 Feedback Summary](#)
[West Plan Phase 3 Feedback Summary](#)
[West Plan Phase 4 Feedback Summary](#)
[West Area Adopting Memo.pdf](#)
[Ordinance 84383-Adopt the West Area Plan](#)
[WEST_EDC_Presentation_July17_2024.pdf](#)
[2024-07-31_WestAreaTCMemo.pdf](#)
[2024-07-31_West_TC_Presentation.pdf](#)
[84377 - West Area Plan Preservation Planner STAFF MEMO 8-5-24.pdf](#)
[West Area Landmarks Memo.pdf](#)
[Public Comment 07-30-24.pdf](#)
[\(part 1\) TC Public comments 7-31-24.pdf](#)
[\(part 2\) TC Public comments 7-31-24.pdf](#)
[\(part 3\) TC Public comments 7-31-24.pdf](#)
[\(part 4\) TC Public comments 7-31-24.pdf](#)
[West Area BPC Memo from Planning.pdf](#)
[Landmarks Public Comment Registration List 8-5-24](#)
[84377 LC Report 8-5-24.pdf](#)
[2024-07-14_West Plan UDC Memo.pdf](#)
[2024-08-14_West Area BPC Memo.pdf](#)
[Adopting West Area Plan Public Submittal.pdf](#)
[Foley Public Comments 08-20-24.pdf](#)
[Comprehensive Plan Amendment.pdf](#)
[WAP_PC_presentation.pdf](#)
[West Area PC Memo.pdf](#)
[Foley Public Comment 08-22-24.pdf](#)
[Public Comments 08-22_08-23-23.pdf](#)
[Public Comments 08-23_08-26-24.pdf](#)
[Sauk Creek Bike Petitions 08-26-24.pdf](#)
[West_CC.pdf](#)

Legislative History

7/9/24	Department of Planning and Community and Economic Development	Referred for Introduction
	Plan Commission (8/26/24), Economic Development Committee (7/17/24), Transportation Commission (7/31/24), Landmarks Commission (8/5/24), Board of Parks Commissioners (8/14/24), Urban Design Commission (8/14/24), Common Council (9/10/24)	
7/16/24	COMMON COUNCIL	Referred to the PLAN COMMISSION
	Additional referrals to Economic Development Committee, Transportation Commission, Landmarks Commission, Board of Park Commissioners, and Urban Design Commission	
7/16/24	PLAN COMMISSION	Refer to the ECONOMIC DEVELOPMENT COMMITTEE

7/16/24	PLAN COMMISSION	Refer to the TRANSPORTATION COMMISSION
7/16/24	PLAN COMMISSION	Refer to the LANDMARKS COMMISSION
7/16/24	PLAN COMMISSION	Refer to the BOARD OF PARK COMMISSIONERS
7/16/24	PLAN COMMISSION	Refer to the URBAN DESIGN COMMISSION
7/17/24	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
7/31/24	TRANSPORTATION COMMISSION	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION
		Move approval of items 6 and 7 adopting the amendments to the Comprehensive Plan related to the West Area Plan, including the recommendations of staff for moving the cross-Beltline connection to the east and including it in the planned on-street protected bike route as illustrated in staff's memo to TC
8/5/24	LANDMARKS COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION A motion was made by Morrison, seconded by Harris, to recommend approval of the West Area Plan with the following edit to page 59: Remove the Erdman and Associates Office and Shop at 5117 University Avenue from the list of Properties of Historic Interest. The motion passed by voice vote/other.
8/14/24	URBAN DESIGN COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION The motion includes a recommendation that the Plan recommendations related to UDD 3 be updated to "...modify/revise UDD 3, or to include consideration of other areas where a new UDD may be appropriate, including the West Towne Mall area (similar to East Towne Area), and down Mineral Point Road to S High Point Road, to align with the BRT route."
8/14/24	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
8/26/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - REPORT OF OFFICER On a motion by Solheim, seconded by Guequierre, the Plan Commission voted to forward the West Area Plan to the Common Council with a recommendation to adopt the resolution subject to the recommendations from the reviewing boards, committees, and commissions and staff recommendations found in the staff Plan memo. The motion passed by voice vote/other.

74. [84379](#)

Adopting the Northeast Area Plan, adopting an amendment to the Comprehensive Plan and archiving underlying plans.

Sponsors: Derek Field And Sabrina V. Madison

Attachments: [Compilation of Feedback on Public Review DRAFT Plan.pdf](#)
[NEAP Adopting Cover Letter](#)
[Community Feedback Summary May2024.pdf](#)
[Ordinance 84382-Adopt Northeast Area Plan](#)
[NEAP EDC Presentation 07-17-2024.pdf](#)
[NEAP TC Memo 07-31-2024.pdf](#)
[NEAP LC Memo 08-05-2024.pdf](#)
[NEAP Preservation Planner Staff Memo 08-05-2024.pdf](#)
[NEAP LC Presentation 08-05-2024.pdf](#)
[00 UDC Memo 08 14 2024.pdf](#)
[02 NEAP UDC Presentation Aug14 2024.pdf](#)
[Northeast Area Plan Introduction Draft](#)
[BPC Memo 08 14 2024.pdf](#)
[UDC Public Comments 08-14-24.pdf](#)
[Public Comment 08-16-24.pdf](#)
[Public Comments 08-20-24.pdf](#)
[Comprehensive Plan Amendment.pdf](#)
[NEAP PC 240826 PPT.pdf](#)
[Public Comments 08-22 08-23-23.pdf](#)
[Public Comments 08-25 08-26-24.pdf](#)
[240822 NEAP PC.pdf](#)
[Alter Public Comments 08-27-24.pdf](#)
[NEAP CC 240910.pdf](#)

Legislative History

7/10/24	Department of Planning and Community and Economic Development	Referred for Introduction
	Plan Commission (8/26/24), Economic Development Committee (7/17/24), Transportation Commission (7/31/24), Community Development Block Grant Committee (8/1/24), Landmarks Commission (8/5/24), Board of Parks Commissioners (8/14/24), Urban Design Commission (8/14/24), Common Council (9/10/24)	
7/16/24	COMMON COUNCIL	Referred to the PLAN COMMISSION
	Additional referrals to Economic Development Committee, Transportation Commission, Community Development Block Grant Committee, Landmarks Commission, Board of Park Commissioners, and Urban Design Commission	
7/16/24	PLAN COMMISSION	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
7/16/24	PLAN COMMISSION	Refer to the TRANSPORTATION COMMISSION
7/16/24	PLAN COMMISSION	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
7/16/24	PLAN COMMISSION	Refer to the LANDMARKS COMMISSION
7/16/24	PLAN COMMISSION	Refer to the BOARD OF PARK COMMISSIONERS
7/16/24	PLAN COMMISSION	Refer to the URBAN DESIGN COMMISSION

7/17/24	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
7/31/24	TRANSPORTATION COMMISSION	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION Move approval of the Plan as presented in Legistar with the addition of the recommendations of planning staff as shown in the memo to TC, including the bike path south of Hwy 30 crossing 51 and the grade-separated intersection of Lexington and Commercial and Hwy 51
8/1/24	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
8/5/24	LANDMARKS COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION A motion was made by Arnesen, seconded by Morrison, to recommend approval of the Northeast Area Plan with the following edits to pages 50 and 89: "7. Inform property owners who can officially document sites identified during historic resource surveys (see Historic Resources Map) with historical value through the National Register or Madison Landmark process." The motion passed by voice vote/other.
8/14/24	URBAN DESIGN COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
8/14/24	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
8/26/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - REPORT OF OFFICER On a motion by Solheim, seconded by Mendez, the Plan Commission voted to forward the Northeast Area Plan to the Common Council with a recommendation to adopt the resolution subject to the recommendations from reviewing boards, committees, and commissions and staff recommendations found in the staff Plan memo and the following alteration: - That it be noted in the plan text to preserve the opportunity to extend and connect Nakoosa Trail through Sycamore Park in the future. The motion passed by voice vote/other. Prior to the successful motion, on a motion by Field, seconded by Duncan, the Plan Commission voted to forward the Northeast Area Plan to Council with a recommendation to adopt the resolution subject to the recommendations from reviewing boards, committees, and commissions and staff recommendations found in the staff Plan memo and the following alteration: - That the extension of Nakoosa Trail through Sycamore Park be removed from the plan. The motion failed on a 3-4 roll call vote: Ayes - Field, Guequeirre, Duncan Noes - Mendez, McCahill, Solheim, Heck Non-voting - Zellers

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

75. [84389](#) Accepting a Wisconsin Department of Health Service donation of Narcan,

fentanyl test strips and educational posters for overdose prevention for the Police Department's Madison Area Addiction Recovery Initiative (MAARI)

Sponsors: Derek Field And John W. Duncan

Legislative History

7/11/24	Police Department	Referred for Introduction Public Safety Review Committee (8/14/24), Finance Committee (8/26/24), Common Council (9/10/24)
7/16/24	COMMON COUNCIL	Refer to the PUBLIC SAFETY REVIEW COMMITTEE Additional referral to Finance Committee
7/16/24	PUBLIC SAFETY REVIEW COMMITTEE	Referred to the FINANCE COMMITTEE
8/26/24	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the PUBLIC SAFETY REVIEW COMMITTEE

AGENDA NOTE: Public Safety Review Committee did not meet on 8/14/24. The recommendation is for adoption.

REPORT OF RISK MANAGER

76. [84394](#) R. Hoffman - Vehicle Damage - \$10,069.09

Legislative History

8/6/24	COMMON COUNCIL	Referred to the Risk Manager
8/27/24	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

77. [84399](#) M. Treiber - Property Damage - \$735.00

Legislative History

8/6/24	COMMON COUNCIL	Referred to the Risk Manager
8/27/24	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

78. [84407](#) A. Yingling - Vehicle Damage - \$644.36

Legislative History

8/6/24	COMMON COUNCIL	Referred to the Risk Manager
8/27/24	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

79. [84424](#) R. Kaste - Property Damage & Emotional Distress - \$202,500.00

Legislative History

8/6/24	COMMON COUNCIL	Referred to the Risk Manager
8/27/24	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

80. [84447](#) R. Opelt - Property Damage - \$4,575.00.

Legislative History

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|-----|----------------------------|---|---|
| | 8/6/24 | COMMON COUNCIL | Referred to the Risk Manager |
| | 8/27/24 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 81. | 84462 | K. Furman - Property Damage - Amount to be Determined | |
| | <u>Legislative History</u> | | |
| | 8/6/24 | COMMON COUNCIL | Referred to the Risk Manager |
| | 8/27/24 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 82. | 84463 | M. Suter - Vehicle Damage - \$468.41. | |
| | <u>Legislative History</u> | | |
| | 8/6/24 | COMMON COUNCIL | Referred to the Risk Manager |
| | 8/27/24 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 83. | 84465 | G. Cutter - Property Damage - \$14,000.00 | |
| | <u>Legislative History</u> | | |
| | 8/6/24 | COMMON COUNCIL | Referred to the Risk Manager |
| | 8/27/24 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 84. | 84490 | J. Gieche - Property Damage - \$2,000.00 | |
| | <u>Legislative History</u> | | |
| | 8/6/24 | COMMON COUNCIL | Referred to the Risk Manager |
| | 8/27/24 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 85. | 84495 | S. Smoth - Vehicle Damage - \$4,000.00 | |
| | <u>Legislative History</u> | | |
| | 8/6/24 | COMMON COUNCIL | Referred to the Risk Manager |
| | 8/27/24 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 86. | 84499 | C. Webb - Vehicle Damage - \$2,500.00 | |
| | <u>Legislative History</u> | | |
| | 8/6/24 | COMMON COUNCIL | Referred to the Risk Manager |
| | 8/27/24 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 87. | 84548 | N. Brown - Property Damage - \$1,000.00 | |
| | <u>Legislative History</u> | | |
| | 8/6/24 | COMMON COUNCIL | Referred to the Risk Manager |
| | 8/27/24 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |

88. [84559](#) V. Corner - Property Damage - \$600.00
Legislative History
8/6/24 COMMON COUNCIL Referred to the Risk Manager
8/27/24 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER
89. [84562](#) F. Goodin - Property Damage - \$1,255.00
Legislative History
8/6/24 COMMON COUNCIL Referred to the Risk Manager
8/27/24 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER
90. [84576](#) A. Garcia - Property Damage - \$10,000.00
Legislative History
8/6/24 COMMON COUNCIL Referred to the Risk Manager
8/27/24 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER
91. [84594](#) P. Schwarzbach - Vehicle Damage - \$1,785.00
Legislative History
8/6/24 COMMON COUNCIL Referred to the Risk Manager
8/27/24 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER
92. [84630](#) A. Streiff - Vehicle Damage - \$1,897.95
Legislative History
8/6/24 COMMON COUNCIL Referred to the Risk Manager
8/27/24 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER
93. [84631](#) S. Mang - Vehicle Damage - \$400.00
Legislative History
8/6/24 COMMON COUNCIL Referred to the Risk Manager
8/27/24 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER

REPORT OF TRANSPORTATION COMMITTEE

94. [84634](#) Authorizing the Mayor and City Clerk to amend an existing competitively selected service contract with KL Engineering, Inc. for design engineering services related to the reconstruction of existing tunnel lighting facilities at the Monona Terrace over John Nolen Drive (USH 151) and the Wisconsin Southern Railroad (WSOR) (District 4).
Sponsors: Michael E. Verveer
Legislative History
7/31/24 Traffic Engineering Division Referred for Introduction

		Transportation Commission (8/14/24), Common Council (9/10/24)
8/6/24	COMMON COUNCIL	Refer to the TRANSPORTATION COMMISSION
9/4/24	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

95. [84703](#) Amending Section 12.80 of the Madison General Ordinances to clarify and increase the use of flashing lights by school buses.

Sponsors: Sabrina V. Madison

Legislative History

8/6/24	Attorney's Office	Referred for Introduction Transportation Commission (9/4/24), Common Council (9/10/24)
8/6/24	COMMON COUNCIL	Refer to the TRANSPORTATION COMMISSION
9/4/24	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF WATER UTILITY BOARD

96. [84590](#) Authorizing the Mayor and City Clerk to execute a contract amendment with Short-Elliott Hendrickson, Inc. to extend their contract terms for Madison Water Utility's Unit Well 19 Treatment System Addition project through December 31, 2025. (District 5)

Sponsors: Amani Latimer Burris And Regina M. Vidaver

Attachments: [Memo - Extension of SEH Unit Well 19 Contract.pdf](#)
[Current SEH Contract UW19 Treatment.pdf](#)
[SEH Unit Well 19 Contract Extension Form.pdf](#)

Legislative History

7/28/24	WATER UTILITY BOARD	Referred for Introduction Water Utility Board (8/27/24), Common Council (9/10/24)
8/6/24	COMMON COUNCIL	Refer to the WATER UTILITY BOARD
8/27/24	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT

ITEMS REFERRED TO THIS MEETING

ORDINANCES

97. [84637](#) Creating Section 15.01(663) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards" attaching to the 1st Alder District property located in the Town of Middleton and generally bounded by S Pleasant View Road (CTH M) on the west, Welton Drive on the north, S High Point Road on the east, and Starr Grass Drive on the south, creating Section 15.02(135) of the Madison General Ordinances to attach the property to Ward 135, amending Section 15.03(1) to add Ward 135 to Alder District 1, and assigning a temporary zoning classification of Temp. A (Agriculture) District. (District 1)

Sponsors: Satya V. Rhodes-Conway

Attachments: [Mullins-Hill Valley Worksheet Initial 07-30-24.pdf](#)
[Map.pdf](#)

Legislative History

7/31/24	Attorney's Office Common Council (9/10/24)	Referred for Introduction
8/6/24	COMMON COUNCIL Adopt 9/10/24	Refer to a future Meeting to Adopt to the COMMON COUNCIL

98. [84640](#) Amending Section 9.09 of the Madison General Ordinances related to Cigarette License Requirements to add Licensing of Electronic Vaping Devices.

Sponsors: Regina M. Vidaver

Attachments: [84640 Body](#)

Legislative History

7/31/24	Attorney's Office Common Council (9/10/24)	Referred for Introduction
8/6/24	COMMON COUNCIL Adopt 9/10/24	Refer to a future Meeting to Adopt to the COMMON COUNCIL

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

99. [84844](#) Creating Section 20.08(12) of the Madison General Ordinances to establish the Pumpkin Hollow Neighborhood Sanitary Sewer Improvement Impact Fee. (District 17)

Sponsors: Sabrina V. Madison

Attachments: [Public Notice for Impact Fees \(Pumpkin Hollow\).pdf](#)
[Letter to Clerk \(Pumpkin Hollow Needs Assessment\).pdf](#)
[Pumpkin Hollow Neighborhood Sanitary Sewer Improvement Impact Fee Needs](#)
[Pumpin Hollow Impact Fee Ad Proof.pdf](#)

Legislative History

8/16/24	Attorney's Office Finance Committee (9/16/24), Board of Public Works (Public Hearing - 9/11/24), Common Council (9/24/24)	Referred for Introduction
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100. [85055](#) Creating Section 28.022-00687 of the Madison General Ordinances to change the zoning of property located at 702-750 University Row and 5119 Silvertree Run from PD (Planned Development) District to Amended PD (GDP) (Planned Development-General Development Plan) District and creating Section 28.022-00688 to approve a Specific Implementation Plan. (District 19)

Sponsors: Planning Division

Attachments: [702-750 University Row-2024.pdf](#)

Legislative History

8/30/24 Attorney's Office Referred for Introduction
Plan Commission (Public Hearing - 9/23/24), Common Council (10/8/24)

101. [85056](#) Creating Section 28.022-00689 of the Madison General Ordinances to change the zoning of property located at 346 East Lakeside Street from TR-C2 (Traditional Residential-Consistent 2) District to PR (Parks and Recreation) District. (District 13)

Sponsors: Planning Division

Attachments: [346 E Lakeside Street.pdf](#)

Legislative History

8/30/24 Attorney's Office Referred for Introduction
Plan Commission (Public Hearing - 9/23/24), Common Council (10/8/24)

102. [85057](#) Creating Section 28.022-00690 of the Madison General Ordinances to change the zoning of property located at 2248-2254 Roth Street from TR-C4 (Traditional Residential-Consistent 4) District to PR (Parks and Recreation) District. (District 12)

Sponsors: Planning Division

Attachments: [2248-2254 Roth Street.pdf](#)

Legislative History

8/30/24 Attorney's Office Referred for Introduction
Plan Commission (Public Hearing - 9/23/24), Common Council (10/8/24)

103. [85058](#) Amending Sections 28.132 and 28.138 of the Madison General Ordinances related to Lakefront Encroachments to codify lakefront yard policy and add detail.

Sponsors: John P. Guequierre And John W. Duncan

Attachments: [85058Body.pdf](#)

Legislative History

9/3/24 Attorney's Office Referred for Introduction
Plan Commission (Public Hearing - 10/7/24), Common Council (10/29/24)

RESOLUTIONS

104. [84689](#) Approving a Certified Survey Map of property owned by the University of Wisconsin Hospitals and Clinics Authority and GI Clinic, LLC located at 702-750 University Row and 5119 Silvertree Run. (District 19)

Sponsors: Planning Division

Attachments: [Application.pdf](#)

[Letter of Intent.pdf](#)

[Proposed CSM.pdf](#)

Legislative History

8/2/24 Planning Division Referred for Introduction
Plan Commission (9/23/24), Common Council (10/8/24)

105. [84777](#)
- Authorizing a change order to the sole source Payment Card Industry Data Security Standards (PCI DSS) consulting contract to Baker Tilly US, LLP initially authorized under RES-20-00468 (file ID 60737).
- Sponsors:** Yannette Figueroa Cole
- Legislative History**
- 8/9/24 Finance Department Referred for Introduction
Finance Committee (9/16/24), Common Council (9/24/24)
106. [84804](#)
- Recreate positions #5120, #5121 and #5122 of Transit High Voltage Technician as one Transit Garage Dispatcher and reallocate the employee to the new position (#5120) and two Transit Maintenance Supervisor positions; and recreate position #3437 of Transit Planner 3 as a Transit Assistant Schedule Planner and reallocate the employee to the new position.
- Sponsors:** MGR Govindarajan, Dina Nina Martinez-Rutherford And Juliana R. Bennett
- Attachments:** [Finance Memo - Position Recreations 8.14.24.pdf](#)
- Legislative History**
- 8/14/24 Metro Transit Referred for Introduction
Finance Committee (9/16/24), Common Council (9/24/24)
107. [84951](#)
- Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between OPEN Regenerative Technologies Inc. to provide software and support services to implement the Building Energy Savings Program by amending the project scope of services.
- Sponsors:** Satya V. Rhodes-Conway And Nasra Wehelie
- Legislative History**
- 8/26/24 Mayor's Office Referred for Introduction
Finance Committee (9/16/24), Common Council (9/24/24)
108. [84974](#)
- Approving the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2023/24 Maintenance Charges. (District 2, District 4 and District 8)
- Sponsors:** Michael E. Verveer And MGR Govindarajan
- Attachments:** [2024 Special Charges -Schedule A.pdf](#)
[Notice of Special Charges 2024.pdf](#)
[2024 Notice to Property Owners- Special Charges.pdf](#)
- Legislative History**
- 8/27/24 Parks Division Referred for Introduction
Downtown Coordinating Committee (9/19/24), Finance Committee (9/30/24), Common Council (10/8/24)
109. [84983](#)
- Amending the 2024 Adopted Mayor's Office Sustainability Improvements Project Capital Budget to accept a \$40,000 grant award from U.S. Environmental Protection Agency (U.S. EPA); authorizing the Mayor and City Clerk to execute the associated grant agreement with U.S. EPA; and authorizing the Mayor and City Clerk enter into a non-competitive contract with RENEW Wisconsin for the

Clean School Bus Coalition project.

Sponsors: Satya V. Rhodes-Conway, Nasra Wehelie And MGR Govindarajan

Attachments: [City of Madison GRANT14217208 revised Work Plan.pdf](#)
[City of Madison GRANT14217208 Revised SF424 and SF424A.pdf](#)
[SubmissionPDF-GRANT14217208.pdf](#)
[City of Madison EPA form 6600_06.pdf](#)

Legislative History

8/27/24 Mayor's Office Referred for Introduction
 Finance Committee (9/16/24), Common Council (9/24/24)

110. [84985](#) Recreating position #3698 of Administrative Clerk 1 as a Program Assistant 1 and reallocate the employee to the new position.

Sponsors: Director of Human Resources

Attachments: [PB Memo Admin Clerk 1 MPD_08.26.24.pdf](#)

Legislative History

8/28/24 Human Resources Referred for Introduction
 Department
 Finance Committee (9/16/24), Personnel Board (9/11/24), Common Council (9/24/24)

111. [84986](#) Amending Resolution 22-00745 Authorizing the First Amendment to Ground Lease for the residential structure located at 704 East Gorham Street, within James Madison Park, and authorizing an access easement over a portion of the City's property at 728 East Gorham Street. (District 6)

Sponsors: Marsha A. Rummel

Attachments: [9916 704 East Gorham St 2024 Ground Lease Adjusted Rent Schedule FINAL.](#)
[9916 704 E Gorham Access Easement LEGAL DESCRIPTION Exhibit.pdf](#)
[9916 704 E Gorham St Access Easement Exhibit.pdf](#)

Legislative History

8/28/24 Economic Development Referred for Introduction
 Division
 Finance Committee (9/16/24), Board of Park Commissioners (9/11/24), Common Council (9/24/24)

112. [84994](#) Approving the final plat of *Starkweather Plat* on land generally addressed as 3450-3614 Milwaukee Street (District 15).

Sponsors: Planning Division

Attachments: [Application.pdf](#)
[Final Plat.pdf](#)

Legislative History

8/28/24 Planning Division Referred for Introduction
 Plan Commission (10/7/24), Common Council (10/8/24)

113. [85000](#) Approving a Certified Survey Map of property owned by Adams Properties, LLC located at 2430-2450 E Washington Avenue and 10-16 N Seventh Street (District 12).

Sponsors: Planning Division
Attachments: [Application.pdf](#)
[Letter of Intent.pdf](#)
[Proposed CSM.pdf](#)

Legislative History

8/28/24 Planning Division Referred for Introduction
 Plan Commission (10/21/24), Common Council (10/29/24)

114. [85032](#) Approving the preliminary plat and final plat of *The Crest at Eagle Trace* on land generally addressed as 623 Schewe Road and 10122 White Fox Lane (District 9).

Sponsors: Planning Division
Attachments: [Subdivision Application.pdf](#)
[Land Use Application.pdf](#)
[Letters of Intent.pdf](#)
[TR-P Master Plan.pdf](#)
[Preliminary Plat.pdf](#)
[Final Plat.pdf](#)

Legislative History

8/29/24 Planning Division Referred for Introduction
 Plan Commission (10/21/24), Common Council (10/29/24)

115. [85038](#) Authorizing the Planning Division to lead the preparation of the Southeast Area Plan and Adopting a Public Participation Plan

Sponsors: Derek Field, Dina Nina Martinez-Rutherford And Jael Currie
Attachments: [Exhibit A.pdf](#)
[Exhibit B.pdf](#)
[SE Area Public Participation Plan Exhibit C.pdf](#)

Legislative History

8/30/24 Department of Planning and Community and Economic Development Referred for Introduction
 Plan Commission (9/23/24), Community Development Block Grant Committee (9/12/24), Common Council (10/8/24)

116. [85039](#) Providing CocoVaa Chocolatier or its assigns a \$250,000 loan to purchase a commercial property at 10 Odana Court 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 CocoVaa Chocolatier or its assigns for that purpose. (District 19)

Sponsors: John P. Guequierre
Attachments: [WWBIC Concurrence Memo- Peoples State Bank CocoVaa LLC.pdf](#)
[COA APP CocoVaa - Copy.pdf](#)

Legislative History

8/30/24 Economic Development Referred for Introduction
 Division
 Finance Committee (9/16/24), Economic Development Committee (9/11/24), Common
 Council (9/24/24)

117. [85045](#) Authorizing the Planning Division to lead the preparation of the Southwest Area Plan and Adopting a Public Participation Plan

Sponsors: John W. Duncan, Nasra Wehelie, Yannette Figueroa Cole, John P. Guequierre And Barbara Harrington-McKinney

Attachments: [Exhibit A Planning Area Map.pdf](#)
[Exhibit B CAS Areas.pdf](#)
[Exhibit C Public Participation Plan.pdf](#)

Legislative History

8/30/24 Department of Planning and Referred for Introduction
 Community and Economic
 Development
 Plan Commission (9/23/24), Community Development Block Grant Committee (9/12/24),
 Common Council (10/8/24)

118. [85060](#) Authorizing the Transit General Manager to file an application for a Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with US DOT and the associated 13 (c) agreement with Teamsters Local No. 695, approving the associated Program Management and Recipient Coordination Plan and authorizing Metro Transit to pass through funding as approved in the Program of Projects.

Sponsors: Juliana R. Bennett And Dina Nina Martinez-Rutherford

Attachments: [Program Management Plan 2020 Adopted.pdf](#)
[2024 5310 POP amendment 2 approved.pdf](#)

Legislative History

9/3/24 Metro Transit Referred for Introduction
 Finance Committee (9/16/24), Common Council (9/24/24)

119. [85063](#) Authorizing the Transit General Manager to file an application for a Section 5307, 5337 & 5339 Super Grant, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

Sponsors: Juliana R. Bennett And Dina Nina Martinez-Rutherford

Legislative History

9/3/24 Metro Transit Referred for Introduction
 Finance Committee (9/16/24), Common Council (9/24/24)

120. [85074](#) Amending the 2024 Capital Budget for the Planning Division-Municipal Art Fund to accept \$40,000 from the Madison Public Market Foundation and \$50,000 from the Friends of the Madison Arts Commission to help fund public art at the

Madison Public Market and to approve and accept ten (10) artworks for installation at the Madison Public Market, including authorizing the Planning Division Director to sign contracts related to the projects (District 12).

Sponsors: Marsha A. Rummel

Attachments: [Public Market Art Plan_September 2024.pdf](#)

Legislative History

9/3/24 Department of Planning and Community and Economic Development Referred for Introduction
Finance Committee (9/16/24), Madison Arts Commission (9/18/24), Common Council (9/24/24)

121. [85075](#) Designating City of Madison Polling Locations for the 2024 General Election

Sponsors: Bill Tishler, Nasra Wehelie, Tag Evers, Marsha A. Rummel, John P. Guequierre, Regina M. Vidaver, Michael E. Verveer, MGR Govindarajan, Dina Nina Martinez-Rutherford, John W. Duncan And Derek Field

Legislative History

9/3/24 Clerk's Office Referred for Introduction
Common Council (9/24/24)

122. [85085](#) Authorizing a contract between the Board of Regents of the University of Wisconsin System on behalf of the University Wisconsin School of Medicine and Public Health, Department of Emergency Medicine and the City of Madison Fire Department to provide community paramedic-led transition intervention care for UW Health patients.

Sponsors: Satya V. Rhodes-Conway

Legislative History

9/4/24 Fire Department Referred for Introduction
Finance Committee (9/16/24), Common Council (9/24/24)

123. [85087](#) Authorizing a noncompetitive contract with Cummins Inc. to provide planned generator maintenance for Madison Water Utility through 2028

Sponsors: Charles Myadze

Attachments: [Item 5 - Memo - Cummins Contract Amendment.pdf](#)
[Item 5 - Attachment A - Resolution for Cummins Inc Contract Amendment.pdf](#)
[Item 5 - Attachment B - Non-Competitive Selection Request.pdf](#)
[Item 5 - Attachment C - Cummins Inc Contract Amendment.pdf](#)
[MADISON WATER UTILITY QT 217900 - Patterson Street generator.pdf](#)
[MADISON WATER UTILITY QT 214603 - 9 generators.pdf](#)

Legislative History

9/4/24 Water Utility Refer to the COMMON COUNCIL
Finance Committee (9/16/24), Common Council (9/24/24)

124. [85088](#) Create a new 1.0 FTE LTE Administrative Analyst 3 (CG18, R10) in the 2024 Traffic Engineering operating budget, which is funded by a Federal grant.

Sponsors: Director of Human Resources

Attachments: [FC Memo TE Admin Anal 3 LTE 8-2024.pdf](#)

Legislative History

9/4/24 Traffic Engineering Division Referred for Introduction
Finance Committee (9/16/24), Common Council (9/24/24)

125. [85090](#) Authorizing the Mayor and City Clerk to enter into an 18-month, competitively selected service contract with Toole Design Group, LLC for updating the City's Pedestrian Plan and finalizing the All Ages and Abilities Bike Network (Citywide).

Sponsors: Satya V. Rhodes-Conway

Legislative History

9/4/24 Traffic Engineering Division Referred for Introduction
Transportation Commission (9/18/24), Finance Committee (9/16/24), Common Council (9/24/24)

126. [85091](#) Amending Section 16.03 of the Madison General Ordinances related to Transportation Demand Management to clarify Transportation Demand Management procedures, including adjusting parking ratios and removing some exceptions to TDM applicability.

Sponsors: Yannette Figueroa Cole

Legislative History

9/4/24 Attorney's Office Referred for Introduction
Transportation Commission (10/16/24), Plan Commission (9/23/24), Common Council (10/29/24)

127. [85108](#) Authorizing the City of Madison, on behalf of the Madison Senior Center, to accept a 2024-2025 digital literacy grant award of up to \$7,500 from the National Council on Aging (NCOA); authorizing the Mayor to execute an agreement with NCOA to formally accept the grant funds; and amending the Community Development Division's 2024 Adopted Operating Budget, as appropriate (District 4).

Sponsors: Isadore Knox Jr. And Michael E. Verveer

Legislative History

9/4/24 Community Development Division Referred for Introduction
Finance Committee (9/30/24), Committee on Aging (9/25/24), Common Council (10/8/24)

LICENSES

128. [85006](#) Public Hearing - New License
Campo Mar LLC • dba La Playita Tacos y Mariscos
2601 W Beltline Hwy #106 • Agent: Roger de la Cruz
Estimated Capacity (in/out): 65/0
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Police Sector 308 (District 10)

Attachments: [LICLIB-2024-00660 App.pdf](#)
[LICLIB-2024-00660 Supplemental.pdf](#)

Legislative History

8/28/24 Clerk's Office Referred for Introduction
Alcohol License Review Committee- Public Hearing (9/18/24), Common Council (10/8/24)

129. [85007](#) Public Hearing - New License
El Rancho Breakfast and Tacos LLC • dba El Rancho Breakfast and Tacos
824 E Johnson St • Agent: Guadalupe Diaz
Estimated Capacity (in/out): 50/50
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Police Sector 407 (District 6)

Attachments: [LICLIB-2024-00673 App.pdf](#)
[LICLIB-2024-00673 Supplemental.pdf](#)

Legislative History

8/28/24 Clerk's Office Referred for Introduction
Alcohol License Review Committee- Public Hearing (9/18/24), Common Council (10/8/24)

130. [85008](#) Public Hearing - New License
CJR Investment Corporation • dba Madison Pantry
2022 Fordem Ave • Agent: Mohammed Mohiuddin
Class A Beer, Class A Liquor, Class A Cider
Police Sector 500 (District 12)

Attachments: [LICLIA-2024-00737 App.pdf](#)
[LICLIA-2024-00737 Supplemental.pdf](#)

Legislative History

9/4/24 Clerk's Office Referred for Introduction
Alcohol License Review Committee- Public Hearing (9/18/24), Common Council (10/8/24)

131. [85009](#) Public Hearing - New License
Roxxy Madison LLC • dba Roxxy
327 W Gorham St • Agent: Stephen Bassler
Estimated Capacity (in/out): 500/0
Class B Combination Liquor & Beer • 49% alcohol, 23% food, 28% other
Police Sector 403 (District 4)

Attachments: [LICLIB-2024-00790 App.pdf](#)
[LICLIB-2024-00790 Supplemental.pdf](#)

Legislative History

8/28/24 Clerk's Office Referred for Introduction
Alcohol License Review Committee- Public Hearing (9/18/24), Common Council (10/8/24)

132. [85010](#) Public Hearing - New License
Marie's Soul Food • dba Marie's Soul Food
1637 Monroe St • Agent: Marissa Holmes
Estimated Capacity (in/out): 40/0
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Police Sector 205 (District 13)

Attachments: [LICLIB-2024-00703 App.pdf](#)
[LICLIB-2024-00703 Supplemental.pdf](#)

Legislative History

8/28/24 Clerk's Office Referred for Introduction
Alcohol License Review Committee- Public Hearing (9/18/24), Common Council (10/8/24)

133. [85011](#) Public Hearing - New License
Capitol WD LLC • dba TBD
167 S Fair Oaks Ave • Agent: Stephen Kichak
Estimated Capacity (in/out): 55/0
Class B Combination Liquor & Beer • 13% alcohol, 7% food, 80%
Police Sector 602 (District 15)

Attachments: [LICLIB-2024-00794 App.pdf](#)
[LICLIB-2024-00794 Supplemental.pdf](#)

Legislative History

8/28/24 Clerk's Office Referred for Introduction
Alcohol License Review Committee- Public Hearing (9/18/24), Common Council (10/8/24)

134. [85012](#) Public Hearing - New License
MPL Corporation Investment • dba TBD
823 Williamson St • Agent: Amit Kumar
Class A Beer, Class A Liquor, Class A Cider
Police Sector 408 (District 6)

Attachments: [LICLIA-2024-00803 App.pdf](#)
[LICLIA-2024-00803 Supplemental.pdf](#)

Legislative History

8/29/24 Clerk's Office Referred for Introduction
Alcohol License Review Committee- Public Hearing (9/18/24), Common Council (10/8/24)

135. [85013](#) Public Hearing - New License
Kettle Black Kitchen LLC • dba Kettle Black Kitchen
1835 Monroe St • Agent: Sara Anderson
Estimated Capacity (in/out): 60/0
Class B Combination Liquor & Beer • 35% alcohol, 65% food
Police Sector 205 (District 13)

Attachments: [LICLIB-2024-00793 App \(2\).pdf](#)
[LICLIB-2024-00793 Supplemental.pdf](#)

Legislative History

8/29/24 Clerk's Office Referred for Introduction
Alcohol License Review Committee- Public Hearing (9/18/24), Common Council (10/8/24)

136. [85112](#) Public Hearing - New License
Antler's Tavern Inc • dba Antler's Tavern
2202 W Broadway • Agent: Susan Simpson

Estimated Capacity (in/out): 99/0
 Class B Combination Liquor & Beer • 90% alcohol, 10% food
 Police Sector 313 (District 14)

Legislative History

9/5/24 Clerk's Office Referred for Introduction
 Alcohol License Review Committee- Public Hearing (9/18/24), Common Council (10/8/24)

CAPITAL BUDGET

137. [84843](#) 2025 Executive Capital Budget
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- 8/16/24 FINANCE COMMITTEE Referred for Introduction
 Finance Committee (Public Hearings - 9/16/24, 9/30/24; additional briefing with no public comment - 9/17/24), Common Council (Public Hearings - 9/24/24, 10/8/24, 11/12/24)

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

138. [84693](#) T. Sarbacker - Vehicle Damage - \$1,308.60.
139. [84696](#) M. Kenerley of AFNI for L. McCullough - Vehicle Damage - \$1,636.31.
140. [84742](#) D. Penaranda - Vehicle Damage - \$308.29
141. [84745](#) B. Stanforth - Property Damage - \$325.35
142. [84748](#) L. Englebert - Vehicle Damage - \$1,000.00
143. [84766](#) Progressive for C. Hoffman - Vehicle Damage - \$4,281.12
144. [84769](#) C. Schwenn - Vehicle Damage - \$4,000.00
145. [84773](#) D. Petrick - Vehicle Damage - \$2,262.24
146. [84783](#) M. Hitt - Property Damage - \$250.00
147. [84786](#) W. Ryan - Vehicle Damage - \$1,651.77
148. [84867](#) S. Bruhn - Vehicle Damage - \$2,739.54
149. [84871](#) J. Kujabi - Property Damage - \$858.00
150. [84875](#) T. Hartjes - Vehicle Damage - \$700.15

- 151. [84899](#) S. Phillips (Founders 3) - Property Damage - \$1,819.84
- 152. [84936](#) K. Mack - Property Damage - \$480.00
- 153. [84939](#) M. Moll - Vehicle Damage - \$604.39
- 154. [85016](#) R. Darrow - Towing/Storage Fee - \$602.23
- 155. [85020](#) E. Richards - Vehicle Damage - \$6,500.00

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