



# City of Madison

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

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Tuesday, November 7, 2023

6:30 PM

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

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### HYBRID MEETING

The City of Madison is holding the Common Council meeting in a hybrid format to help protect our community from the Coronavirus (COVID-19) pandemic. 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](mailto: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://media.cityofmadison.com/mediasite/showcase>
- 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: 868 8001 8300

The Council will be following COVID-19 guidelines from Public Health Madison and Dane County. You can find information on Dane County's COVID-19 Community Level and recommendations on PHMDC's site:  
<https://www.publichealthmdc.com/coronavirus>

## 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 ntauv, cov ntaub ntauv 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

## HONORING RESOLUTIONS

1. [80585](#) Declaring November 20, 2023 to be Transgender Day of Remembrance.  

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

**Legislative History**

10/27/23	Council Office	RECOMMEND TO COUNCIL TO ADOPT
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2. [80590](#) Recognizing November as Homelessness Awareness Month  

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

Legislative History

10/30/23	Community Development Division	RECOMMEND TO COUNCIL TO ADOPT
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**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. [80401](#) Consent Agenda Document (11/7/23)

Legislative History

10/16/23	Council Office	RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER
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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.

**RECESSED PUBLIC HEARINGS****REPORT OF FINANCE COMMITTEE**

4. [79918](#) 2024 Executive Operating Budget

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

**Attachments:** [2024 Executive Operating Budget](#)  
[FC Briefing Schedule](#)  
[Agency Briefing Slides](#)  
[2024 Operating Budget Overview - FC.pdf](#)  
[File 79918 Registration Report.pdf](#)  
[2024 FC Operating Amendments -- PROPOSED.pdf](#)  
[Communications Manager Memo and Position Description.pdf](#)  
[Public Comment - Operating Budget - 10.23.23.pdf](#)  
[2024 FC Operating Amendments -- ADOPTED \(final\).pdf](#)  
[Additional Comment \(File 79918\).pdf](#)

Legislative History

9/18/23	Clerk's Office Finance Committee (Public Hearings 10/9/23, 10/23/23, additional briefing with no public comment 10/10/23), Common Council (Public Hearings 10/17/23, 11/7/23, 11/14/23).	Referred for Introduction
10/3/23	COMMON COUNCIL	Referred for Public Hearing to the FINANCE COMMITTEE
10/9/23	FINANCE COMMITTEE	Refer to the FINANCE COMMITTEE
10/10/23	FINANCE COMMITTEE	Refer For Public Hearing to the COMMON COUNCIL
10/17/23	COMMON COUNCIL	Refer For Public Hearing to the FINANCE COMMITTEE
10/18/23	FINANCE COMMITTEE	Refer to the FINANCE COMMITTEE
10/18/23	FINANCE COMMITTEE	Refer For Public Hearing to the COMMON COUNCIL
10/23/23	FINANCE COMMITTEE  Recommendation to adopt as amended. Recess and refer to Common Council for public hearings (11/14/23).	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING

## REPORT OF ALCOHOL REVIEW COMMITTEE

5. [79086](#) Public Hearing - New License  
Handyspot 108 LLC • dba Handyspot 108 LLC  
5551 Eastpark Blvd • Agent: Darren T. Mossman  
Class A Beer, Class A Liquor  
Police Sector 520 (District 17)

**Attachments:** [LICLIA-2023-00506 App.pdf](#)  
[LICLIA-2023-00506 Supplemental.pdf](#)  
[5551 Eastpark Blvd map.pdf](#)

### Legislative History

7/24/23	Clerk's Office Alcohol License Review Committee Public Hearing (8/16/23), Common Council Public Hearing (9/5/23)	Referred for Introduction
8/1/23	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/16/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
9/5/23	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/18/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - RECESSED PUBLIC HEARING

The condition is:

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

## PUBLIC HEARINGS

## REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

6. [80084](#) Public Hearing - New License  
 The Guild Esports LLC • dba The Guild  
 668 State St • Agent: Sonia Tan  
 Estimated Capacity (in/out): 130/0  
 Class B Combination Liquor & Beer • 20% alcohol, 45% food, 35% other  
 Police Sector 403 (District 2)

**Attachments:** [LICLIB-2023-00629 App.pdf](#)  
[LICLIB-2023-00629 Supplemental.pdf](#)  
[668 State St map.pdf](#)  
[CANA Comments.pdf](#)  
[Supplemental Image for The Guild's ALRC Agenda.pdf](#)

**Legislative History**

9/26/23	Clerk's Office Alcohol License Review Committee- Public Hearing (10/18/23), Common Council (11/7/23)	Referred for Introduction
10/3/23	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/18/23	ALCOHOL LICENSE REVIEW COMMITTEE The condition is: 1. No patrons are permitted to enter or re-enter the establishment after 1:30 am on Friday and Saturday nights.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

7. [80085](#) Public Hearing - New License  
 Zavalas Mexican Market LLC • dba Zavalas Mexican Market & Taqueria  
 805-A S Gammon Rd • Agent: Oscar Zavala Alejo  
 Estimated Capacity (in/out): 80/0  
 Class B Combination Liquor & Beer • 30% alcohol, 50% food, 20% other  
 Police Sector 114 (District 19)

**Attachments:** [LICLIB-2023-00644 App.pdf](#)  
[LICLIB-2023-00644 Supplemental.pdf](#)  
[805A S Gammon Rd map.pdf](#)

**Legislative History**

9/26/23	Clerk's Office Alcohol License Review Committee- Public Hearing (10/18/23), Common Council (11/7/23)	Referred for Introduction
10/3/23	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/18/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

8. [80087](#) Public Hearing - New License  
 MCKO LLC • dba Cielo  
 118 State St • Agent: Sean Ortega  
 Estimated Capacity (in/out): 250/0

Class B Combination Liquor & Beer • 60% alcohol, 40% food  
Police Sector 406 (District 4)

**Attachments:** [LICLIB-2023-00664 App.pdf](#)  
[LICLIB-2023-00664 Supplemental.pdf](#)  
[118 State St map.pdf](#)

**Legislative History**

9/26/23	Clerk's Office	Referred for Introduction Alcohol License Review Committee- Public Hearing (10/18/23), Common Council (11/7/23)
10/3/23	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/18/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

9. [80088](#)

Public Hearing - New License  
Lhotse LLC • dba Ama Restaurant  
809 Williamson St • Agent: Rajan Pradhan  
Estimated Capacity (in/out): 40/30  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Police Sector 408 (District 6)

**Attachments:** [LICLIB-2023-00678 App.pdf](#)  
[LICLIB-2023-00678 Supplemental.pdf](#)  
[809 Williamson St map.pdf](#)  
[MNA Comments.pdf](#)

**Legislative History**

9/26/23	Clerk's Office	Referred for Introduction Alcohol License Review Committee- Public Hearing (10/18/23), Common Council (11/7/23)
10/3/23	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/18/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

The condition is:  
1. The patio shall close by 9pm, daily.

10. [80089](#)

Public Hearing - License Transfer  
Dominique Johnson • dba Faded Kitchen  
Transfer from 1738 Fordem Ave to 1 Dempsey Rd  
Estimated Capacity (in/out): 40/20  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
Police Sector 610 (District 15)

**Attachments:** [LICTLL-2023-00639 App.pdf](#)  
[LICTLL-2023-00639 Supplemental.pdf](#)  
[1 Dempsey Rd map.pdf](#)

**Legislative History**

9/26/23	Clerk's Office	Referred for Introduction Alcohol License Review Committee- Public Hearing (10/18/23), Common Council (11/7/23)
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10/3/23	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/18/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

### REPORT OF PLAN COMMISSION

11. [80091](#) Creating Section 28.022-00642 of the Madison General Ordinances to amend a Planned Development (PD) District General Development Plan (GDP) located at 4716 Sheboygan Avenue, and creating Section 28.022-00643 to approve a Specific Implementation Plan. (District 11)

**Sponsors:** Planning Division

**Attachments:** [4716 Sheboygan Avenue](#)

[Locator Maps.pdf](#)

[Application.pdf](#)

[Letter of Intent.pdf](#)

[Project Plans.pdf](#)

[Staff Comments.pdf](#)

[UDC Memo 10-18-23.pdf](#)

[UDC Report 4716 Sheboygan Report 101823.pdf](#)

[Alder Comments 10-30-23.pdf](#)

**Legislative History**

9/26/23	Attorney's Office	Referred for Introduction Plan Commission (Public Hearing - 10/30/23), Common Council (11/7/23)
10/3/23	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
10/30/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

On a motion by Solheim, seconded by Mendez, the Plan Commission found the standards met and recommended approval of the zoning map amendment, subject to the comments and conditions contained in the Plan Commission materials, and the following revision:

- That condition #1 of the staff recommendations be removed: "That the 12-stall parking lot proposed on the hotel site be removed."

The motion to recommend approval with the above revision passed by voice vote/ other.

12. [80092](#) Creating Section 28.022-00644 and 28.022-00645 of the Madison General Ordinances to change the zoning of property located at 602-1202 Boyer Street, 601-1103 Boyer Street, and 8825 Nelson Crossing, 1st Alder District, from EC (Employment Campus) and CN (Conservancy) District to SE (Suburban Employment) and CN (Conservancy) District. (District 1)

**Sponsors:** Planning Division

**Attachments:** [602-1202 Boyer Street et al](#)  
[Locator Maps.pdf](#)  
[Application.pdf](#)  
[Letter of Intent.pdf](#)  
[Staff Comments.pdf](#)  
[Link to Plat File 79552](#)  
[Link to Resolution File 80073](#)

**Legislative History**

9/26/23	Attorney's Office	Referred for Introduction Plan Commission (Public Hearing - 10/30/23), Common Council (11/7/23)
10/3/23	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
10/30/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Figueroa Cole seconded by Ald. Duncan, the Plan Commission found the standards met and recommended approval of the zoning map amendment, subject to the comments and conditions contained in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

**END OF PUBLIC HEARINGS**

**PETITIONS AND COMMUNICATIONS**

**PETITIONS**

13. [80427](#) Petition received in the Madison City Clerk's Office October 17, 2023, regarding annexation from Town of Verona to City of Madison.

**Attachments:** [petition](#)

**Legislative History**

10/17/23	Clerk's Office	Referred for Introduction
	Accept 11/21/23	

**BUSINESS PRESENTED BY THE MAYOR**

**APPOINTMENTS**

14. [80365](#) Report of the Mayor submitting resident committee appointments (introduction 10-17-2023; action 11-7-2023).

**Legislative History**

10/11/23	Mayor's Office	Referred for Introduction
	Confirm 11/7/23	
10/17/23	COMMON COUNCIL	Refer to a future Meeting to Confirm to the COMMON COUNCIL

15. [80646](#) Report of the Mayor submitting resident committee appointments (introduction 11-7-2023; action 11-21-2023).



Legislative History

11/1/23 Mayor's Office Referred for Introduction  
Confirm 11/21/23

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

16. [80402](#) Confirming the Madison Common Council meeting formats through March 19, 2024:  
11/14/23 (Budget) - Hybrid (Virtual & CCB 201)  
11/15/23 (Budget, if needed) - Hybrid (Virtual & CCB 201)  
11/16/23 (Budget, if needed) - In-person (MMB 215)  
11/21/23 - Hybrid (Virtual & CCB 201)  
12/5/23 - Hybrid (Virtual & CCB 201)  
1/9/24 - Hybrid (Virtual & CCB 201)  
1/23/24 - Hybrid (Virtual & CCB 201)  
2/13/24 - Hybrid (Virtual & CCB 201)  
3/5/24 - Hybrid (Virtual & CCB 201)  
3/19/24 - Hybrid (Virtual & CCB 201)

Legislative History

10/16/23 Council Office RECOMMEND TO COUNCIL TO ACCEPT -  
REPORT OF OFFICER

**REPORTS OF OFFICERS****REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

17. [80094](#) Business Name Change  
First Madco Inc  
Current dba: Rocky Rococo Pan Style Pizza, Leopold's Books Bar Caffe  
1301 Regent St  
Class B Combination Liquor & Beer  
(District 13)  
New dba: Fabiola's Spaghetti House & Deli, Leopold's Books Bar Caffe

Attachments: [LICLIB-2012-00513 dba Change App.pdf](#)

Legislative History

10/18/23 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT -  
REPORT OF OFFICER

18. [80095](#) 21+ Entertainment License  
Mishqui Peruvian Cuisine LLC • dba Mishqui Peruvian Cuisine  
Capacity (in/out): 93/15  
4604 Monona Dr • Agent: Cynthia Garcia  
Class B Combination Liquor & Beer • 10% alcohol, 80% food, 10% other  
Police Sector 613 (District 15)

Attachments: [LICENT-2023-00625 App\\_Redacted.pdf](#)

Legislative History

10/18/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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19. [80096](#)

21+ Entertainment License  
MCKO LLC • dba Cielo  
Capacity (in/out): 250/0  
118 State St • Agent: Sean Ortega  
Class B Combination Liquor & Beer • 60% alcohol, 40% food  
Police Sector 406 (District 4)

Attachments: [LICENT-2023-00665 App Redacted.pdf](#)

Legislative History

10/18/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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**REPORT OF BOARD OF PUBLIC WORKS**20. [80073](#)

Vacating and discontinuing multiple unimproved public street right-of-ways within the plat of University Research Park - Pioneer 1st Addition to allow the replatting of a portion the development. Being located in the Northeast 1/4 of the Northwest 1/4, Southwest 1/4 of the Northwest 1/4, Northeast 1/4 of the Southwest 1/4, of Section 34, Township 7 North, Range 8 East, City of Madison, Dane County, Wisconsin. (District 1)

Sponsors: John W. Duncan

Attachments: [PC Locator Maps.pdf](#)  
[Vicinity Map.pdf](#)  
[Exhibit A-Vacation Maps.pdf](#)  
[Exhibit B-Legal Description.pdf](#)  
[Link to Ord File 80092](#)  
[Link to Plat File 79552](#)

Legislative History

9/26/23	Engineering Division	Referred for Introduction Board of Public Works (10/18/23), Plan Commission (10/30/23), Transportation Commission (10/11/23), Common Council (11/7/23)
10/3/23	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS Additional referrals to Plan Commission, Transportation Commission.
10/3/23	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
10/3/23	BOARD OF PUBLIC WORKS	Refer to the TRANSPORTATION COMMISSION
10/11/23	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Common Council to Adopt to the BOARD OF PUBLIC WORKS
10/18/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

10/30/23 PLAN COMMISSION Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

21. [80074](#) Approving the roadway geometry for the reconstruction of John Nolen Drive from North Shore Drive to S Broom Street. (District 4)

**Sponsors:** Michael E. Verveer

**Attachments:** [JND-Broom\\_Exhibits.pdf](#)  
[\[public\] Broom Street geometry.pdf](#)

**Legislative History**

9/27/23 Engineering Division Referred for Introduction  
Board of Public Works (10/18/23), Transportation Commission (10/11/23), Common Council (11/7/23)

10/3/23 COMMON COUNCIL Refer to the BOARD OF PUBLIC WORKS  
Additional referral to Transportation Commission.

10/3/23 BOARD OF PUBLIC WORKS Refer to the TRANSPORTATION COMMISSION

10/11/23 TRANSPORTATION COMMISSION Return to Lead with the Recommendation for Common Council to Adopt to the BOARD OF PUBLIC WORKS

10/18/23 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

22. [80077](#) Declaring the City of Madison's intention to exercise its police powers establishing the Wilson/Broom/Henry Underground District. (District 4)

**Sponsors:** Michael E. Verveer

**Attachments:** [ExhibitA - Wilson-Broom-Henry Underground District Boundary.pdf](#)

**Legislative History**

9/27/23 Engineering Division Referred for Introduction  
Board of Public Works (Public Hearing - 10/18/23), Common Council (11/7/23)

10/17/23 COMMON COUNCIL Refer For Public Hearing to the BOARD OF PUBLIC WORKS

10/18/23 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

23. [80282](#) Authorizing the City to enter into an agreement with Dane County and the Town of Cottage Grove to allow the Village of McFarland to be added as a party to the Local Negotiating Committee for the proposed Dane County Landfill Site No. 3 at the Yahara Hills Golf Course. (District 16)

**Sponsors:** Satya V. Rhodes-Conway And Jael Currie

**Legislative History**

10/9/23 Attorney's Office Referred for Introduction  
Board of Public Works (10/18/23), Common Council (11/7/23)

10/17/23 COMMON COUNCIL Referred to the BOARD OF PUBLIC WORKS

**AGENDA NOTE: File 80282 was not taken up at the 10/18/23 Board of Public Works meeting. The recommended action is to approve.**

24. [80349](#) Declaring the City of Madison's intention to exercise its police powers establishing the Resurfacing 2024 - Assessment District. (District 5, District 7, District 11, and District 20)
- Sponsors:** Regina M. Vidaver
- Attachments:** [Street List 2024 \(003\).pdf](#)
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 10/12/23 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 10/18/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
25. [80350](#) Authorizing the Mayor and the City Clerk to execute a contract between the City of Madison and Mead & Hunt, Inc., for design engineering services for Mineral Point Road from USH 12 to S. High Point Road (District 9).
- Sponsors:** Nikki Conklin
- Attachments:** [MPR\\_proposal\\_evaluation\\_report.pdf](#)
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 10/11/23 | Engineering Division  | Referred for Introduction<br>Board of Public Works (10/18/23), Common Council (11/7/23) |
| 10/17/23 | COMMON COUNCIL        | Referred to the BOARD OF PUBLIC WORKS   |
| 10/18/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                       |
26. [80351](#) Approving Addendum No. 4 to Village at Autumn Lake - Surface Paving, Contract No. 7605 (District 17)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [7605 Exhibit - VAL Surface Paving Addendum 4.pdf](#)
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 10/12/23 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 10/18/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
27. [80352](#) Approving Addendum No. 1 to Northeast Addition to Grandview Commons - Surface Paving, Contract No. 8188 (District 3)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8188 Exhibit Addendum 1 NEGVC Surface.pdf](#)
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 10/12/23 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 10/18/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
28. [80353](#) Approving the revised geometrics for the Harvey Street and Schmitt Place

Assessment District - 2023. (District 5)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [14081EN-Harvey Schmitt BPW Display.pdf](#)

**Legislative History**

10/11/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
10/18/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

29. [80355](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 9329 Fire Station No 14 Training Site Phase 1. (District 16)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Exhibit A Fire Dept Training Center 1.pdf](#)

**Legislative History**

10/12/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
10/18/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

30. [80356](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Western Addition to 1000 Oaks - Phase 3, Private Contract No. 9096 (District 9).

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9096 Street Schedule A excluding bituminous.pdf](#)  
[Western Add to 1000 Oaks Ph 3 Sanitary Schedule A Unit Cost.pdf](#)  
[Western Add to 1000 Oaks Ph 3 Storm Schedule A Unit Cost UPDATED Dec20](#)

**Legislative History**

10/12/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
10/18/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

31. [80357](#) Declaring the City of Madison's intention to exercise its police powers establishing the Knutson Drive and Green Avenue Assessment District - 2024 (District 18)

**Sponsors:** Charles Myadze

**Attachments:** [13812\\_KnutsonMap.pdf](#)

**Legislative History**

10/12/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
10/18/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

32. [80368](#) Accepting street improvements (excluding bituminous surface pavement) constructed by Private Contract In 1222 S Park St, Private Contract No. 9010 (District 13)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Street Schedule A excluding bituminous.pdf](#)

**Legislative History**

10/12/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
10/18/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

33. [80369](#) Approving plans and specification for public improvements necessary for the project known as Western Addition to 1000 Oaks Park Improvements, and authorizing construction to be undertaken by the Developer, VHET, LLC, Private Contract No. 9388. (District 9)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Western Addition to 1000 Oaks Park Improvements BPW NOTES.pdf](#)

**Legislative History**

10/12/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
10/18/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

34. [80370](#) Awarding Public Works Contract No. 9108, Parkside Drive Sanitary Sewer Replacement. (District 3)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9108 bid opening.pdf](#)  
[9108.pdf](#)

**Legislative History**

10/12/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
10/18/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

35. [80371](#) Accepting storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In 510 Genomic Drive - Oakwood Village CSM & Skilled Nursing Facility, Private Contract No. 9064 (District 19)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9064 Street Schedule A excluding bituminous.pdf](#)  
[502 Genomic Dr Storm Schedule A Unit Cost UPDATED Mar2023.pdf](#)

**Legislative History**

10/12/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
10/18/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

36. [80424](#) Approving plans and specifications for public improvements necessary for the project known as Hartmeyer Redevelopment and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-23-00403, File Number 77792, Private Contract No. 9284 (District 12)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9284 ExhibitV3- Hartmeyer Redevelopment\\_Entity Name Change.pdf](#)

Legislative History

10/17/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
10/18/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF CITY ATTORNEY**

37. [80664](#) Authorizing the Mayor and City Clerk to execute an amendment to lease with Postal Partners, LLC, the owner of property located at 441 North Lake Street, to accommodate the existing encroachment of the owner's building into the City's adjacent Lake Street Parking Ramp property. (District 8)

Sponsors: Juliana R. Bennett

Legislative History

11/1/23	Attorney's Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055
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**REPORT OF CITY CLERK**

38. [77666](#) Report of Operator License Applications November 7, 2023. See attached report for list of operators.

Attachments: [new operators](#)

Legislative History

5/5/23	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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39. [80378](#) Secondhand Article Dealer  
MMX7 LLC  
7964 Tree Lane  
Police Sector 125 (District 9)

Legislative History

10/12/23	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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**REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT**

40. [79981](#) Approving a Certified Survey Map of property owned by the City of Madison located at 415 N Lake Street (District 2).

Sponsors: Planning Division

Attachments: [Application.pdf](#)  
[Letter of Intent.pdf](#)  
[415 N Lake St CSM.pdf](#)  
[CSM Conditional Approval Letter.pdf](#)

Legislative History

- |  |          |   |   |
|--|----------|---|---|
|  | 10/31/23 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER |
|--|----------|---|---|
41. [79987](#) Approving a Certified Survey Map of property owned by Dennis Sands located at 4522-4602 Packers Avenue (District 18).
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)  
[Letter of Intent.pdf](#)  
[4522-4602 Packers Ave CSM.pdf](#)  
[CSM Approval Letter.pdf](#)
- Legislative History**
- |  |          |   |   |
|--|----------|---|---|
|  | 10/31/23 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER |
|--|----------|---|---|
42. [80613](#) Re-approving a Certified Survey Map of property owned by Wisconsin Housing Preservation Corporation located at 3401 E Washington Avenue (District 12).
- Sponsors:** Planning Division
- Attachments:** [3401 E Washington Ave CSM.pdf](#)  
[2022 Approval Letter.pdf](#)
- Legislative History**
- |  |          |   |   |
|--|----------|---|---|
|  | 10/31/23 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER |
|--|----------|---|---|

#### REPORT OF FINANCE COMMITTEE

43. [80273](#) Amending the Parks Division's 2023 Adopted Capital Budget to authorize the acceptance of \$54,800 from the Madison Parks Foundation and approving the purchase of one 15-passenger van for the purpose of supporting the Kids Need Opportunities at Warner (KNOW) program (District 18).
- Sponsors:** Amani Latimer Burris And Isadore Knox Jr.
- Legislative History**
- |  |          |  |   |
|--|----------|--|---|
|  | 10/6/23  | Parks Division<br>Finance Committee (10/23/23), Common Council (11/7/23) | Referred for Introduction   |
|  | 10/17/23 | COMMON COUNCIL   | Referred to the FINANCE COMMITTEE                                     |
|  | 10/23/23 | FINANCE COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
44. [80295](#) Amending the Public Health Budget to Accept Funds for Court Ordered Restitution to Public Health for Animal Care
- Sponsors:** Satya V. Rhodes-Conway And Yannette Figueroa Cole
- Attachments:** [Resolution 80295.pdf](#)  
[BOH RES 2023-26.pdf](#)



**Legislative History**

10/9/23	BOARD OF HEALTH FOR MADISON AND DANE COUNTY Finance Committee (10/23/23), Common Council (11/7/23)	Referred for Introduction
10/17/23	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
10/23/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

45. [80305](#)

Adopting and confirming modifications to the Employee Benefits Handbooks for the General Municipal Employees, the Madison City Attorneys' Association (MCAA) and the Madison Professional and Supervisory Employee Association (MPSEA) for the period January 1, 2024 through December 31, 2024.

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

**Attachments:** [2023 Employee and Labor Relations Manager's Report GMEv4 - CK Edits - upd](#)

**Legislative History**

10/10/23	Human Resources Department Finance Committee (10/23/23), Committee on Employee Relations (10/19/23), Common Council (11/7/23)	Referred for Introduction
10/17/23	FINANCE COMMITTEE	Refer to the COMMITTEE ON EMPLOYEE RELATIONS
10/17/23	COMMON COUNCIL Additional Referral to Committee on Employee Relations (10/19/23)	Referred to the FINANCE COMMITTEE
10/19/23	COMMITTEE ON EMPLOYEE RELATIONS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
10/23/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

46. [80321](#)

Adopting and confirming the Labor Agreement between the City of Madison and the International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artists, and Allied Crafts of the United States, its Territories and Canada (IATSE) for the period May 2, 2023 through December 31, 2024.

**Sponsors:** Satya V. Rhodes-Conway And Dina Nina Martinez-Rutherford

**Attachments:** [2023 Employee and Labor Relations Manager's Report IATSE.pdf](#)  
[IATSE 2023\(FINAL\).pdf](#)

**Legislative History**

10/10/23	Human Resources Department Finance Committee (10/23/23), Common Council (11/7/23)	Referred for Introduction
10/17/23	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
10/23/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

47. [80333](#)

Amending Sections 3.32(6)(a), 3.54(15)(d), and 3.54(20) of the Madison General Ordinances to reflect meet and confer agreements with the City's

employee associations.

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

**Legislative History**

10/10/23	Attorney's Office Finance Committee (10/23/23), Committee on Employee Relations (10/19/23), Common Council (11/7/23)	Referred for Introduction
10/17/23	FINANCE COMMITTEE	Refer to the COMMITTEE ON EMPLOYEE RELATIONS
10/17/23	COMMON COUNCIL Additional Referral to Committee on Employee Relations (10/18/23)	Referred to the FINANCE COMMITTEE
10/19/23	COMMITTEE ON EMPLOYEE RELATIONS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
10/23/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

48. [80341](#)

Recreate the 1.0 FTE position #3223 of Engineering Program Specialist 1 (CG16, R17) as a GIS Specialist 2 (CG18, R8).

**Sponsors:** Director of Human Resources

**Attachments:** [PB Memo Eng Program Specialist 1.pdf](#)  
[PD GIS Specialist 2 TE Qureishi 230518.pdf](#)  
[Res TE GIS Specialist 2.doc](#)

**Legislative History**

10/11/23	Human Resources Department Finance Committee (10/23/23), Personnel Board (10/23/23), Common Council (11/7/23)	Referred for Introduction
10/17/23	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
10/17/23	COMMON COUNCIL Additional Referral to Personnel Board (10/23/23)	Referred to the FINANCE COMMITTEE
10/23/23	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
10/23/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

49. [80343](#)

Recreate the 1.0 FTE position #621 of Planner 1 (CG18, R6) as a GIS Specialist 2 (CG18, R8) and reallocate the employee to the new position.

**Sponsors:** Director of Human Resources

**Attachments:** [FinComm Memo Planner 1 621.pdf](#)  
[Planner 1 621 GIS Specialist 2 PD.docx](#)  
[Res Planning GIS Specialist 1.doc](#)

**Legislative History**

10/11/23	Human Resources Department Finance Committee (10/23/23), Personnel Board (10/23/23), Common Council (11/7/23)	Referred for Introduction
10/17/23	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
10/17/23	COMMON COUNCIL Additional Referral to Personnel Board (10/23/23)	Referred to the FINANCE COMMITTEE

10/23/23	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
10/23/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

50. [80344](#) Create the classification of Transit Training Specialist in CG 44, Range 05 in the salary schedule; and create the new position [#TBD] as a Transit Training Specialist in the Metro Transit Division's operating budget.

**Sponsors:** Director of Human Resources

**Attachments:** [PB Memo - Transit Training Specialist.pdf](#)

[Resolution Transit Training Specialist.docx](#)

[Transit Training Specialist Position Description.pdf](#)

**Legislative History**

10/11/23	Human Resources Department	Referred for Introduction
	Finance Committee (10/23/23), Personnel Board (10/23/23), Common Council (11/7/23)	
10/17/23	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
10/17/23	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
	Additional Referral to Personnel Board (10/23/23)	
10/23/23	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
10/23/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

51. [80348](#) Authorizing the Mayor and City Clerk to amend the 2023 Capital Budget and execute Amendment No. 1 to the existing Purchase of Services contract between the City of Madison and Sasaki for consultant services for the Lake Monona Waterfront (District 4, District 6, District 13, District 14).

**Sponsors:** Tag Evers, Michael E. Verveer And Satya V. Rhodes-Conway

**Legislative History**

10/11/23	Parks Division	Referred for Introduction
	Finance Committee (10/23/23), Common Council (11/7/23)	
10/17/23	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
10/23/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

52. [80421](#) Authorizing a contract between the State of Wisconsin, Department of Military Affairs, Division of Emergency Management for the City of Madison Fire Department to provide regional hazardous materials response system services.

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

**Attachments:** [PROPOSED SOUTHWEST Hazmat Response System Services Agreement 23.](#)

**Legislative History**

10/17/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
10/17/23	Fire Department	Referred for Introduction

Common Council (11/7/23)  
 10/23/23 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -  
 REPORT OF OFFICER

### REPORT OF MADISON FOOD POLICY COUNCIL

53. [80323](#) A resolution to update File No. 38465 regarding the Healthy Retail Access Program to authorize a one-time increase in the maximum award amount for Gooh Groceries (Gooh Groceries, LLC) project in the amount of \$136,800. (District 12)
- Sponsors:** Regina M. Vidaver, Tag Evers, Juliana R. Bennett, Satya V. Rhodes-Conway, Nasra Wehelie And Marsha A. Rummel
- Attachments:** [Gooh Grocery-HRAP Application FINAL 092823.pdf](#)  
[Healthy Retail Review Team - Gooh Groceries Funding Rec Memo 101023.pdf](#)  
[File ID 38564 RES-15-00521](#)

**Legislative History**

10/10/23	Economic Development Division Madison Food Policy Council (10/18/23), Common Council (11/7/23)	Referred for Introduction
10/17/23	COMMON COUNCIL	Referred to the MADISON FOOD POLICY COUNCIL
10/18/23	MADISON FOOD POLICY COUNCIL	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

54. [80325](#) SUBSTITUTE: A resolution to update File No. 38465 regarding the Healthy Retail Access Program to authorize a one-time increase in the maximum award amount for Luna's Groceries (Luna's Groceries, LLC) project in the amount of \$125,000. (District 10)
- Sponsors:** Regina M. Vidaver, Tag Evers, Yannette Figueroa Cole, Nasra Wehelie And Marsha A. Rummel
- Attachments:** [Healthy Retail Review Team - Lunas Groceries Funding Rec Memo 101023.pdf](#)  
[Lunas HRAP Application FINAL 100223.pdf](#)  
[Luna's HRAP Presentation 2023.pdf](#)  
[FILE ID 38564](#)  
[80325-version1.pdf](#)

**Legislative History**

10/10/23	Economic Development Division Madison Food Policy Council (10/18/23), Common Council (11/7/23)	Referred for Introduction
10/17/23	COMMON COUNCIL	Referred to the MADISON FOOD POLICY COUNCIL
10/18/23	MADISON FOOD POLICY COUNCIL	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

### REPORT OF MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

55. [80198](#)

A resolution authorizing a five year sole source contract for tourism marketing services, between the City and the Greater Madison Convention and Visitors Bureau, Inc. (GMCVB), dba Destination Madison. (District 4)

**Sponsors:** William Tishler, Michael E. Verveer, Satya V. Rhodes-Conway And Isadore Knox Jr.

**Attachments:** [Greater Madison Convention and Visitors Bureau Inc. - Non-Competitive Selecti](#)

**Legislative History**

10/3/23	Monona Terrace Monona Terrace Board (10/19/23), Finance Committee (10/23/23), Common Council (11/7/23)	Referred for Introduction
10/17/23	MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD	Refer to the FINANCE COMMITTEE
10/17/23	COMMON COUNCIL  Additional Referral to Finance Committee (10/23/23)	Referred to the MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD
10/19/23	MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
10/23/23	FINANCE COMMITTEE	Return to Lead with the Recommendation for Common Council to Adopt to the MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

**REPORT OF PLAN COMMISSION**

56. [79552](#)

Re-approving the final plat of the *University Research Park-Pioneer First Addition Replat* subdivision on land generally addressed as 602-1202 Boyer Street, 601-1103 Boyer Street, and 8825 Nelson Crossing (District 1).

**Sponsors:** Planning Division

**Attachments:** [Locator Maps.pdf](#)  
[2022 Approval Letter.pdf](#)  
[Letter of Intent.pdf](#)  
[Final Plat.pdf](#)  
[Staff Comments\\_10-30-23.pdf](#)  
[Link to Rezoning Ordinance ID 80092](#)  
[Link to Vacation File ID 80073](#)

**Legislative History**

10/30/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055
	On a motion by Figueroa Cole, seconded by Ald. Duncan, the Plan Commission found the standards met and recommended approval of the final plat to the Common Council subject to the comments and conditions in the Plan Commission materials. The motion passed by voice vote/other.	

57. [79554](#) Approving the preliminary plat and final plat of the Village at Autumn Lake Replat No. 7 on property addressed as 2124-2216 Waters Edge Trail, 2111-2223 Waters Edge Trail, 5-25 Spittlebug Circle, et al (District 17).

**Sponsors:** Planning Division

**Attachments:** [Locator Maps.pdf](#)  
[Subdivision Application.pdf](#)  
[Transmittal Letter.pdf](#)  
[Letter of Intent.pdf](#)  
[Preliminary Plat.pdf](#)  
[Final Plat.pdf](#)  
[Staff Comments.pdf](#)  
[Link to TR-P Amendment File 79553](#)

**Legislative History**

10/30/23 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT  
UNDER SUSPENSION OF MGO 2.055

On a motion by Figueroa Cole, seconded by Ald. Duncan, the Plan Commission found the standards met and recommended approval of the preliminary plat and final plat to the Common Council subject to the comments and conditions in the Plan Commission materials. The motion passed by voice vote/other.

58. [79980](#) Approving a Certified Survey Map of property owned by Kerin K. Peterson located at 5116-5118 Spring Court (District 19).

**Sponsors:** Planning Division

**Attachments:** [Locator Maps.pdf](#)  
[Application.pdf](#)  
[Letter of Intent.pdf](#)  
[5116-5118 Spring Ct CSM.pdf](#)  
[Staff Comments.pdf](#)  
[Link to Demo File 79964](#)  
[Link to Cond Use File 79965](#)

**Legislative History**

10/30/23 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT  
UNDER SUSPENSION OF MGO 2.055

On a motion by Solheim, seconded by Mendez, the Plan Commission found the standards met and recommended approval of the CSM to the Common Council subject to the comments and conditions in the Plan Commission materials. The motion passed by voice vote/other.

59. [80307](#) Amending map in Section 28.071(2)(a) related to downtown height limits of the Madison General Ordinances to update the Downtown Height Map in the Brayton Lot area. (District 6)

**Sponsors:** Juliana R. Bennett, Derek Field, Yannette Figueroa Cole, MGR  
Govindarajan And Dina Nina Martinez-Rutherford

**Attachments:** [80307 Map](#)

**Legislative History**

10/10/23 Attorney's Office Referred for Introduction

Plan Commission (10/30/23), Common Council (11/7/23)

10/17/23 COMMON COUNCIL Referred to the PLAN COMMISSION

**AGENDA NOTE: File 80307 was not taken up at the 10/30 Plan Commission meeting, recommended action is to re-refer to Plan Commission 11/13/23, Common Council 11/21/23.**

60. [80308](#) Amending map in Section 28.071(2)(a) related to downtown height limits of the Madison General Ordinances to update the Downtown Height Map in the North Broom Street area. (District 4)

**Sponsors:** Michael E. Verveer And MGR Govindarajan

**Attachments:** [80308 Map](#)

**Legislative History**

10/10/23 Attorney's Office Referred for Introduction  
Plan Commission (10/30/23), Common Council (11/7/23)

10/17/23 COMMON COUNCIL Referred to the PLAN COMMISSION

**AGENDA NOTE: File 80308 was not taken up at the 10/30 Plan Commission meeting, recommended action is to re-refer to Plan Commission 11/13/23, Common Council 11/21/23.**

**REPORT OF RISK MANAGER**

61. [80181](#) S. and T. Schwartz - property damage - \$3,242.

**Legislative History**

10/17/23 COMMON COUNCIL Referred to the Risk Manager

10/25/23 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER

62. [80206](#) D. Gaebler - property damage - \$307.01.

**Legislative History**

10/17/23 COMMON COUNCIL Referred to the Risk Manager

10/25/23 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER

**ITEMS REFERRED TO THIS MEETING**

63. [79974](#) Amending Section 2.13 of the Madison General Ordinances to reduce the time allotted to each Alder for discussion and debate.

**Sponsors:** Yannette Figueroa Cole And Juliana R. Bennett

**Attachments:** [Figueroa Cole Amendment](#)

[Proposed Alternate - Duncan](#)

[File 79974 Registration Report.pdf](#)

**Legislative History**

9/19/23 Attorney's Office Referred for Introduction

		Common Council Executive Committee (10/17/23), Common Council (10/17/23).
9/19/23	COMMON COUNCIL	Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE
		Common Council Executive Committee (10/17/23), Common Council (10/17/23).
10/17/23	COMMON COUNCIL	Re-refer to the COMMON COUNCIL
10/17/23	COMMON COUNCIL EXECUTIVE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

64. [80625](#) Amending Section 9.12 of the Madison General Ordinances to remove the alternate position and replace the State Street area resident with a resident from any part of the city and make editorial corrections.
- Sponsors:** Michael E. Verveer And Kristen Slack
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 10/31/23 | Attorney's Office   | Referred for Introduction |
|          | Vending Oversight Committee (10/25/23), Common Council (11/21/23) |                           |
65. [80631](#) Creating Section 28.022-00650 of the Madison General Ordinances to change the zoning of property located at 201-301 South Park Street from PD (Planned Development) District to RMX (Regional Mixed-Use) District; creating Section 28.022-00651 of the Madison General Ordinances to change the zoning of property located at 702 Braxton Place from TR-U1 (Traditional Residential-Urban 1) District to TR-U2 (Traditional Residential-Urban 2) District; and creating Section 28.022-00652 of the Madison General Ordinances to change the zoning of property located at 755 Braxton Place from PD (Planned Development) District to TR-U2 (Traditional Residential-Urban 2) District. (District 13)
- Sponsors:** Planning Division
- Attachments:** [201-301 S Park St et al](#)
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 10/31/23 | Attorney's Office   | Referred for Introduction |
|          | Plan Commission (Public Hearing - 11/27/23), Common Council (12/5/23) |                           |
66. [80632](#) Creating Section 28.022-00653 of the Madison General Ordinances to change the zoning of property located at 421 South Yellowstone Drive from SE (Suburban Employment) District to TR-U2 (Traditional Residential-Urban 2) District. (District 19)
- Sponsors:** Planning Division
- Attachments:** [421 S Yellowstone Dr](#)
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 10/31/23 | Attorney's Office   | Referred for Introduction |
|          | Plan Commission (Public Hearing - 11/27/23), Common Council (12/5/23) |                           |
67. [80635](#) Creating Section 28.022-00654 of the Madison General Ordinances to change



the zoning of property located at 4702-4724 Tradewinds Parkway from IL (Industrial-Limited) District to SE (Suburban Employment) District. (District 16)

**Sponsors:** Planning Division

**Attachments:** [4702-4724 Tradewinds Pkwy](#)

**Legislative History**

10/31/23 Attorney's Office Referred for Introduction  
Plan Commission (Public Hearing - 11/27/23), Common Council (12/5/23)

68. [80636](#) Creating Section 28.022-00655 of the Madison General Ordinances to change the zoning of property located at 4404 Hoepker Road from A (Agricultural) District to NMX (Neighborhood Mixed-Use) District and creating Section 28.022-00656 of the Madison General Ordinances to change the zoning of property located at 4404 Hoepker Road from A (Agricultural) District to TR-U1 (Traditional Residential-Urban 1) District. (District 17)

**Sponsors:** Planning Division

**Attachments:** [4404 Hoepker Road](#)

**Legislative History**

10/31/23 Attorney's Office Referred for Introduction  
Plan Commission (Public Hearing - 11/27/23), Common Council (12/5/23)

69. [80637](#) Creating Section 28.022-00657 of the Madison General Ordinances to change the zoning of property located at 3002-3020 Meier Road from A (Agricultural) District to IL (Industrial-Limited) District. (District 16)

**Sponsors:** Planning Division

**Attachments:** [3002-3020 Meier Road](#)

**Legislative History**

10/31/23 Attorney's Office Referred for Introduction  
Plan Commission (Public Hearing - 11/27/23), Common Council (12/5/23)

70. [80638](#) Creating Section 28.022-00658 of the Madison General Ordinances to change the zoning of property located at 8603-8901 Femrite Drive and 7501-7525 Luds Lane from Temp. A (Agricultural) District to A (Agricultural) District; and creating Section 28.022-00659 of the Madison General Ordinances to change the zoning of property located at 8603-8901 Femrite Drive and 7501-7525 Luds Lane from Temp. A (Agricultural) District to SE (Suburban Employment) District. (District 16)

**Sponsors:** Planning Division

**Attachments:** [8603-8901 Femrite Drive](#)

**Legislative History**

10/31/23 Attorney's Office Referred for Introduction  
Plan Commission (Public Hearing - 11/27/23), Common Council (12/5/23)

71. [80639](#) Creating Section 15.01(657) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards" annexing to the 1st Alder District the property located in the Town on Verona on the south side of Mid Town Road, generally located between Carns Drive and

South Gammon Road, creating Section 15.02(159) of the Madison General Ordinances to annex the property to Ward 159, amending 15.03(1) to add Ward 159 to Alder District 1, and assigning a temporary zoning classification of Temp. A (Agricultural) District. (District 1)

**Sponsors:** Planning Division

**Attachments:** [Marty Century Farm-Verona Worksheet\\_Initial\\_10-31-23](#)  
[Annexation Map\\_10-17-23](#)

**Legislative History**

10/31/23 Attorney's Office Referred for Introduction  
Plan Commission (11/27/23); Common Council (12/5/23)

72. [80662](#) BY TITLE ONLY: Amending Section 16.03 of the Madison General Ordinances related to Transportation Demand Management to clarify Transportation Demand Management procedures, including broadening applicability.

**Sponsors:** Regina M. Vidaver

**Legislative History**

11/1/23 Attorney's Office Referred for Introduction  
Transportation Commission (11/29/23), Plan Commission (11/13/23), Common Council (12/5/23)

73. [80663](#) BY TITLE ONLY: Amending Section 12.1331 of the Madison General Ordinances related to Vehicle Towaway to increase the Towing Charge Forfeiture to \$115 and authorizing the Transportation Commission to bi-annually review and increase the forfeiture amount beginning in 2025.

**Sponsors:** Michael E. Verveer

**Legislative History**

11/1/23 Attorney's Office Referred for Introduction  
Transportation Commission (11/29/23), Common Council (12/5/23)

74. [80671](#) Amending Sections 2.03(3) and (5) of the Madison General Ordinances related to filling Common Council vacancies to amend the process for filling Common Council vacancies.

**Sponsors:** Nasra Wehelie

**Legislative History**

11/1/23 Attorney's Office Referred for Introduction  
Common Council Executive Committee (11/21/23), Common Council (12/5/23)

## RESOLUTIONS

75. [80367](#) Adopting an amendment the City of Madison Comprehensive Plan.

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

**Attachments:** [List of proposed Comp Plan revisions\\_2023\\_10-11.pdf](#)  
[Draft\\_GFLU\\_Map\\_2023-1011.pdf](#)

**Legislative History**

10/11/23 Department of Planning and Community and Economic Development Referred for Introduction

Plan Commission (11/13/23), Common Council (11/21/23)

76. [80426](#) A resolution authoring a non-competitive service contract with UB Holdings, LLC dba Ungerboeck Systems International, LLC (Momentus Technologies™), the only contractor who can provide an upgrade and additional support and maintenance service for their proprietary event business management system software, Momentus (formerly known as Ungerboeck Systems International or "USI"). (District 4)
- Sponsors:** Michael E. Verveer
- Attachments:** [UB Holdings, LLC dba Ungerboeck Systems International, LLC - Non-Competiti](#)
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 10/17/23 | Monona Terrace   | Referred for Introduction |
|          | Finance Committee (11/27/23), Common Council (12/5/23) |                           |
77. [80482](#) Approving the 2024 Urban Forestry Special Charge
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Attachment A - 2024 Urban Forestry Special Charge Rates.pdf](#)  
[MadCAP Memo for UFSC.pdf](#)  
[Legal Notice Proof 2024.pdf](#)
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 10/20/23 | Streets Division                                       | Referred for Introduction |
|          | Finance Committee (11/27/23), Common Council (12/5/23) |                           |
78. [80491](#) Approving the 2024 Resource Recovery Special Charge
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Attachment A - 2024 Resource Recovery Special Charge Rates.pdf](#)  
[MadCAP Memo for RRSC.pdf](#)  
[Public Notice Resource Recovery Special Charge 2024.pdf](#)
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 10/20/23 | Streets Division                                       | Referred for Introduction |
|          | Finance Committee (11/27/23), Common Council (12/5/23) |                           |
79. [80492](#) Vacating and discontinuing multiple unimproved public street right-of-ways within the plat of Acacia Ridge to allow the replatting of a portion the development. Being located in the Northeast 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
- Attachments:** [Exhibit A.pdf](#)  
[Exhibit B.pdf](#)  
[Vicinity Map Acacia Ridge Vacation.pdf](#)
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 10/20/23 | Engineering Division   | Referred for Introduction |
|          | Board of Public Works (12/13/23), Transportation Commission (11/29/23), Plan Commission (11/13/23), Common Council Public Hearing (1/9/24) |                           |

80. [80556](#) Calling on the Federal Housing Authority as well as Government-Sponsored Enterprises like Fannie Mae and Freddie Mac to provide increased transparency to the public in the process of developing requirements and guidelines for condominium and housing cooperative lending requirements
- Sponsors:** Derek Field, Marsha A. Rummel, Kristen Slack, Regina M. Vidaver, Michael E. Verveer And Barbara Harrington-McKinney
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 10/25/23 | Council Office  | Referred for Introduction |
|          | Housing Strategy Committee (11/9/23), Common Council (11/21/23) |                           |
81. [80564](#) Authorizing the City of Madison Economic Development Division to apply for a 2024 \$500,000 Brownfield Community Wide Assessment Grant from the Environmental Protection Agency, and if awarded, amending the 2024 EDD operating budget to reflect acceptance of the grant and authorizing the Mayor and City Clerk to enter into an agreement with the EPA to accept the grant. (District 13, District 14)
- Sponsors:** Tag Evers
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 10/26/23 | Economic Development Division                          | Referred for Introduction |
|          | Finance Committee (11/27/23), Common Council (12/5/23) |                           |
82. [80580](#) A Resolution to authorize the noncompetitive purchase of banquet chairs and shipping costs, for Monona Terrace Community and Convention Center, not to exceed \$645,509.92, from The Boelter Companies, Inc. as a sole source provider and licensed distributor of custom MTS Seating premium banquet chairs. (District 4)
- Sponsors:** Michael E. Verveer
- Attachments:** [The Boelter Companies, Inc. - Non-Competitive Selection Request - CC Approv](#)
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 10/26/23 | Monona Terrace   | Referred for Introduction |
|          | Finance Committee (11/27/23), Common Council (12/5/23) |                           |
83. [80587](#) Approving a loan of up to \$400,000 of federal Community Development Block Grant funds to The River Food Pantry, Inc. from the Community Facilities Loan Program to help finance the acquisition of real property generally located at 2102 and 2202 Darwin Road, and authorizing the Mayor and City Clerk to sign an agreement for that purpose. (District 18)
- Sponsors:** Kristen Slack, Dina Nina Martinez-Rutherford, Nikki Conklin And Charles Myadze
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 10/30/23 | Community Development Division                         | Referred for Introduction |
|          | Finance Committee (11/27/23), Common Council (12/5/23) |                           |
84. [80605](#) Approving geometry, plans, and specifications and authorizing the Board of Public Works to advertise and receive bids for Mineral Point Road Widened Sidewalk. (District 9, District 11, District 19)

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

**Attachments:** [Staff Memo Mn Pt.2023-11-1 Draft Final.pdf](#)  
[Madison BRT Tree Removal Exhibit 2023-11-1.twl.pdf](#)  
[Widened Sidewalk Plan-Prof\\_2023-10-26 Draft.pdf](#)

**Legislative History**

10/31/23 Transportation Department Referred for Introduction  
 Board of Public Works (11/22/23), Transportation Commission (11/8/23), Common Council (12/5/23)

85. [80612](#) Delete the classification of Safety Coordinator in CG18, R07. Create the classifications of Safety Coordinator 1 in CG18, R08 and Safety Coordinator 2 in CG18, R10. Recreate position #869 of Safety Coordinator as Safety Coordinator 2 and reallocate the employee, B. Lovell, to the new classification.

**Sponsors:** Director of Human Resources

**Attachments:** [PB Memo - Safety Coordinator.pdf](#)  
[Safety Coordinator 1 Draft Position Description 08.15.2023.pdf](#)  
[Safety Coordinator 2 Draft Position Description 08.15.2023.pdf](#)

**Legislative History**

10/31/23 Human Resources Referred for Introduction  
 Department  
 Finance Committee (11/27/23), Personnel Board (11/8/23), Common Council (12/5/23)

86. [80618](#) Recreate the 1.0 FTE position #1861 of Engineering Program Specialist 1 (CG16, R17) as a GIS Specialist 2 (CG18, R8).

**Sponsors:** Director of Human Resources

**Attachments:** [PB Memo WU GIS positions.pdf](#)  
[PD WU GIS Analyst \(ENG PROG SPEC 1\) - Geiger.docx](#)

**Legislative History**

10/31/23 Human Resources Referred for Introduction  
 Department  
 Finance Committee (11/27/23), Personnel Board (11/8/23), Common Council (12/5/23)

87. [80619](#) Recreate the 1.0 FTE position #4027 of Civil Technician 2 (CG16, R14) as a GIS Specialist 2 (CG18, R8).

**Sponsors:** Director of Human Resources

**Attachments:** [PB Memo WU GIS positions.pdf](#)  
[PD WU GIS Analyst - Santi.docx](#)

**Legislative History**

10/31/23 Human Resources Referred for Introduction  
 Department  
 Finance Committee (11/27/23), Personnel Board (11/8/23), Common Council (12/5/23)

88. [80620](#) Create new classification of Client Services Manager in CG18/R12, and create a 1.0 FTE position in the new classification in the CDA Housing's 2024 adopted operating budget.

**Sponsors:** Director of Human Resources

**Attachments:** [PBMemo 2024 Budget Summary Analysis FINAL 10.31.2023.pdf](#)  
[CDA - Client Services ManagerPD.docx](#)  
[CDA Reorganization Chart 2023.5.31 FINAL.docx](#)  
[Client Services Manager 10-2023.doc](#)

**Legislative History**

10/31/23 Human Resources Referred for Introduction  
 Department  
 Finance Committee (11/27/23), Personnel Board (11/8/23), Common Council (12/5/23)

89. [80621](#) Create a new classification of Paralegal Mediator 3 in CG18/R09 in the salary schedule.

**Sponsors:** Director of Human Resources

**Attachments:** [PBMemo 2024 Budget Summary Analysis FINAL 10.31.2023.pdf](#)

**Legislative History**

10/31/23 Human Resources Referred for Introduction  
 Department  
 Finance Committee (11/27/23), Personnel Board (11/8/23), Common Council (12/5/23)

90. [80622](#) Recreate the 1.0 FTE position #3612 as a Business Development Specialist 2 in CG18/R08 in EDD's 2024 adopted operating budget.

**Sponsors:** Director of Human Resources

**Attachments:** [PBMemo 2024 Budget Summary Analysis FINAL 10.31.2023.pdf](#)  
[EDD - Business Development Specialist 2 - MBH Comments 10-24-23.docx](#)

**Legislative History**

10/31/23 Human Resources Referred for Introduction  
 Department  
 Finance Committee (11/27/23), Personnel Board (11/8/23), Common Council (12/5/23)

91. [80623](#) Create a new 1.0 position in the classification of Human Resources Analyst 2 in CG18/R08, in the Fire Department's 2024 adopted operating budget.

**Sponsors:** Director of Human Resources

**Attachments:** [PBMemo 2024 Budget Summary Analysis FINAL 10.31.2023.pdf](#)  
[FIRE - EMS Training Coordinator 10-2023 V2.doc](#)

**Legislative History**

10/31/23 Human Resources Referred for Introduction  
 Department  
 Finance Committee (11/27/23), Personnel Board (11/8/23), Common Council (12/5/23)

92. [80624](#) Create a new classification of Human Resources Analyst 4 in CG18/R12 in the salary schedule; and recreate the 1.0 FTE position #877 in the newly created classification in HR's 2024 adopted operating budget.

**Sponsors:** Director of Human Resources

**Attachments:** [PBMemo 2024 Budget Summary Analysis FINAL 10.31.2023.pdf](#)  
[HR - Draft PD HR Analyst 4.docx](#)

**Legislative History**

10/31/23 Human Resources Referred for Introduction  
 Department  
 Finance Committee (11/27/23), Personnel Board (11/8/23), Common Council (12/5/23)

93. [80626](#) Create the new classification of Public Information Officer 3 in CG18/R12 in the salary schedule, and create a 1.0 FTE position in the newly created classification in the Mayor's adopted operated budget.

**Sponsors:** Director of Human Resources

**Attachments:** [PBMemo 2024 Budget Summary Analysis FINAL 10.31.2023.pdf](#)  
[Mayor - PD Communications Manager 10.16.23f.docx](#)

**Legislative History**

10/31/23 Human Resources Referred for Introduction  
 Department  
 Finance Committee (11/27/23), Personnel Board (11/8/23), Common Council (12/5/23)

94. [80627](#) Create new classification series of Transit Engineer 1-2 in CG44, Ranges 10 & 12 in the salary schedule; and create 1.0 FTE position as Transit Engineer 2 in CG44/R12 in Metro Transit's 2024 adopted operating budget.

**Sponsors:** Director of Human Resources

**Attachments:** [PBMemo 2024 Budget Summary Analysis FINAL 10.31.2023.pdf](#)  
[Metro - Vehicle Charging Integration Engineer.docx](#)

**Legislative History**

10/31/23 Human Resources Referred for Introduction  
 Department  
 Finance Committee (11/27/23), Personnel Board (11/8/23), Common Council (12/5/23)

95. [80628](#) Delete the classification of Parks Community Services Manager in CG18/R12 and recreate it in CG18/ R14 in the salary schedule. Recreate position #1520 in the new classification of the Parks Division 2024 operating budget.

**Sponsors:** Director of Human Resources

**Attachments:** [PBMemo 2024 Budget Summary Analysis FINAL 10.31.2023.pdf](#)

**Legislative History**

10/31/23 Human Resources Referred for Introduction  
 Department  
 Finance Committee (11/27/23), Personnel Board (11/8/23), Common Council (12/5/23)

96. [80644](#) Submitting the appointment of Michelle Drea for confirmation of a five-year term as the City Assessor.

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

**Attachments:** [Final Contract Drea 2023.pdf](#)

**Legislative History**

10/31/23 Human Resources Referred for Introduction  
 Department  
 Finance Committee (11/27/23), Common Council (12/5/23)

97. [80645](#) BY TITLE ONLY: Approving the recommendations of the Early Childhood Care

and Education Committee regarding the allocation of City funds, for use beginning in 2024, for Early Childhood programs.

**Sponsors:** William Tishler And Satya V. Rhodes-Conway

**Attachments:** [Early Childhood RFP Application](#)

[4C\\_App.pdf](#)

[AnimalCrackers\\_App.pdf](#)

[BridgeLakePointWaunona\\_App.pdf](#)

[Goodman\\_App.pdf](#)

[JewishFederation\\_App.pdf](#)

[PlayingField\\_App.pdf](#)

[RainbowProject\\_App.pdf](#)

[RiseWI\\_App.pdf](#)

[SweetestStages\\_App.pdf](#)

[Tootris\\_App.pdf](#)

[WECA\\_App.pdf](#)

[WeeCare\\_App\\_Redacted.pdf](#)

**Legislative History**

11/1/23            Community Development            Referred for Introduction  
Division  
Finance Committee (11/27/23), Common Council (12/5/23)

98.     [80648](#)     A resolution authorizing a noncompetitive purchase of services and goods from R G Huston Company, Inc. as a sole source provider for the bridge repair. The bridge repair cost is \$73,700. (District 15)

**Sponsors:** Dina Nina Martinez-Rutherford

**Legislative History**

11/1/23            Parks Division                            Referred for Introduction  
Finance Committee (11/27/23), Common Council (12/5/23)

99.     [80649](#)     BY TITLE ONLY: Authorizing Not to Exceed \$\_\_\_\_\_ Bonds by City of Madison for Reconstruction of the State Street Campus Garage. (District 8)

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

**Legislative History**

11/1/23            Attorney's Office                        Referred for Introduction  
Finance Committee (11/13/23), Common Council (11/21/23)

100.   [80650](#)     BY TITLE ONLY: Authorizing the Issuance and Establishing the Parameters for the Sale of Not to Exceed \$\_\_\_\_\_ General Obligation Corporate Purpose Bonds of the City of Madison, Wisconsin, and Directing the Final Approval of the Terms Thereof

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

**Legislative History**

11/1/23            Attorney's Office                        Referred for Introduction  
Finance Committee (11/13/23), Common Council (11/21/23)



**LICENSES**

101. [80443](#) Public Hearing - Transfer of License  
57 Ford Entertainment LLC • dba Dark Star Art Bar  
121 W Main St • Agent: Samuel Johnson • Estimated Capacity (in/out): 135/0  
Class B Combination Liquor & Beer • 70% alcohol, 10% food, 20% other  
Police Sector 405 (District 4)  
**Attachments:** [LICTLL-2023-00726 App.pdf](#)  
[LICTLL-2023-00726 Supplemental.pdf](#)  
[121 W Main St map.pdf](#)  
  
**Legislative History**  
10/18/23 Clerk's Office Referred for Introduction  
Alcohol License Review Committee- Public Hearing (11/22/23), Common Council (12/5/23)
102. [80444](#) Public Hearing - New License  
Ernie's Liquor LLC • dba Ernie's Liquor  
4521 Cottage Grove Rd • Agent: Aaron Ring  
Class A Beer, Class A Liquor, Class A Cider  
Police Sector 614 (District 16)  
**Attachments:** [LICLIA-2023-00706 App.pdf](#)  
[LICLIA-2023-00706 Supplemental.pdf](#)  
[4521 Cottage Grove Rd map.pdf](#)  
  
**Legislative History**  
10/18/23 Clerk's Office Referred for Introduction  
Alcohol License Review Committee- Public Hearing (11/22/23), Common Council (12/5/23)

**PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON****CLAIMS - REFER TO RISK MANAGER**

103. [80413](#) K. George - vehicle damage - \$10,306.45.
104. [80460](#) L. Reeves - vehicle damage - \$1,000.
105. [80466](#) K. Huncosky - personal injury - \$1,202.84.
106. [80525](#) K. Kulsakdinun - vehicle damage - \$2,069.02
107. [80531](#) S. Nekar - vehicle damage - \$6,576.18.
108. [80537](#) S. Eiche of Eiche and Frakes SC - property damage - \$13,450.
109. [80544](#) P. Miner - vehicle damage - \$4655.71.
110. [80604](#) C. Carranza - vehicle damage - \$495.82.

111. [80608](#) C. Chang - bodily injury - \$15,000.

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

**ADJOURNMENT**