



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, December 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: 873 7811 2808

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: Rummel, Tishler

OPENING REMARKS

PRESENTATIONS

1. [85972](#) Presentation: Poetry recitation by Charles Payne - "The New Jim Crow Pantoum"
Attachments: [The New Jim Crow Pantoum - Charles Payne.pdf](#)
Legislative History
11/5/24 Council Office Refer to the COMMON COUNCIL

HONORING RESOLUTIONS

2. [86369](#) Honoring and celebrating the life and work of Lucía Nuñez
Sponsors: Satya V. Rhodes-Conway, Juliana R. Bennett, Nikki Conklin, Jael Currie, John W. Duncan, Tag Evers, 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
12/4/24 Mayor's 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. [84833](#) Consent Agenda Document (12/10/24)
Legislative History
 8/16/24 Council Office RECOMMEND TO COUNCIL TO ACCEPT -
 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.

RECESSED PUBLIC HEARINGS

REPORT OF PLAN COMMISSION

4. [82973](#) Repealing and Recreating Section 33.24 of the Madison General Ordinances related to the Urban Design Commission to implement Phase 1 of planned multi-phase revisions to the UDC ordinance.
- Sponsors: Marsha A. Rummel
- Attachments: [82973Body](#)
[Public Comment 05-06-24.pdf](#)
- Legislative History
- | | | |
|---------|-------------------------|---|
| 4/10/24 | Attorney's Office | Referred for Introduction
Plan Commission (5/20/24), Urban Design Commission (5/8/24), Common Council (6/4/24) |
| 4/16/24 | PLAN COMMISSION | Refer to the URBAN DESIGN COMMISSION |
| 4/16/24 | COMMON COUNCIL | Referred to the PLAN COMMISSION
Additional referral to the Urban Design Commission (5/8/24) |
| 5/7/24 | COMMON COUNCIL | Re-refer to the PLAN COMMISSION
Additional referral to Urban Design Commission. |
| 5/8/24 | URBAN DESIGN COMMISSION | Refer to the URBAN DESIGN COMMISSION |
| 5/8/24 | PLAN COMMISSION | Refer to the URBAN DESIGN COMMISSION |
| 6/12/24 | URBAN DESIGN COMMISSION | Refer to the URBAN DESIGN COMMISSION |
| 7/2/24 | COMMON COUNCIL | Re-refer to the PLAN COMMISSION
Additional referral to Urban Design Commission. |

7/2/24	PLAN COMMISSION	Refer to the URBAN DESIGN COMMISSION
7/17/24	URBAN DESIGN COMMISSION	Refer to the URBAN DESIGN COMMISSION
7/29/24	PLAN COMMISSION	Re-refer to the PLAN COMMISSION On a motion by Solheim, seconded by Ald. Guequierre, the Plan Commission recommended re-referral of the ordinance amendment to December 2, 2024 (December 10, 2024 Common Council meeting) at the request of staff and pending a recommendation by the Urban Design Commission. The motion to recommend re-referral passed by voice vote/ other.
8/6/24	COMMON COUNCIL	Re-refer to the PLAN COMMISSION
11/20/24	URBAN DESIGN COMMISSION	Refer to the URBAN DESIGN COMMISSION
12/2/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION On a motion by Solheim, seconded by Mendez, the Plan Commission recommended re-referral of the ordinance amendment to May 12, 2025 (May 20, 2025 Common Council meeting) at the request of staff and pending a recommendation by the Urban Design Commission. The motion to recommend re-referral passed by voice vote/ other.

5. [84607](#)

Creating Section 28.022-00685 of the Madison General Ordinances to change the zoning of property located at 4303 Portage Road from Temporary TR-U1 (Traditional Residential-Urban 1) District to TR-U1 (Traditional Residential-Urban 1) District. (District 17)

Sponsors: Planning Division

Attachments: [4303 Portage Road.pdf](#)
[Link to Cond Use File 84010](#)
[Link to Demo File 86025](#)
[Staff Comments](#)
[Public Comment 10-08-24.pdf](#)

Legislative History

7/30/24	Attorney's Office	Referred for Introduction Plan Commission (Public Hearing - 9/9/24), Common Council (9/24/24)
8/6/24	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
9/9/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION On a motion by Guequierre, seconded by Mendez, the Plan Commission recommended to Common Council to refer the request to the October 7 Plan Commission meeting (October 29 Common Council) at the request of the applicant. The motion passed by voice vote/other.
9/24/24	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
10/7/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION On a motion by Mendez, seconded by Ald. Guequierre, the Plan Commission recommended to the Common Council re-referral of the zoning map amendment to the October 21, 2024 Plan Commission (October 29 Common Council) at the request of the applicant. The motion to recommend re-referral passed by voice vote/other.

10/21/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
		On a motion by Solheim, seconded by Ald. Guequierre, the Plan Commission recommended Common Council re-refer the zoning map amendment to the December 2, 2024 Plan Commission meeting (December 10 Common Council) to allow a demolition permit application to be submitted. The motion to recommend re-referral passed by voice vote/other.
10/29/24	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
12/2/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - RECESSED 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 to the Common Council. The motion to recommend approval passed by voice vote/other.

6. [85814](#)

Creating Section 28.022-00696 of the Madison General Ordinances to change the zoning of a portion of property located at 940-1050 South High Point Road, 1051 South Pleasant View Road and 902 Landmark Trail from Temporary A (Agricultural) District to TR-P (Traditional Residential-Planned) District and creating Section 28.022-00697 of the Madison General Ordinances to change the zoning of a portion of property located at 940-1050 South High Point Road, 1051 South Pleasant View Road and 902 Landmark Trail from Temporary A (Agricultural) District to TR-U1 (Traditional Residential-Urban 1) District and creating Section 28.022-00698 of the Madison General Ordinances to change the zoning of a portion of property located at 940-1050 South High Point Road, 1051 South Pleasant View Road and 902 Landmark Trail from Temporary A (Agricultural) District to NMX (Neighborhood Mixed Use) District and creating Section 28.022-00699 of the Madison General Ordinances to change the zoning of a portion of property located at 940-1050 South High Point Road, 1051 South Pleasant View Road and 902 Landmark Trail from Temporary A (Agricultural) District to CC-T (Commercial Corridor-Transitional) District . (District 1)

Sponsors: Planning Division

Attachments: [940-1050 S High Point Rd et al.pdf](#)
[Link to Prelim Plat File 85415](#)

Legislative History

10/23/24	Attorney's Office	Referred for Introduction Plan Commission (Public Hearing - 11/18/24), Common Council (11/26/24)
10/29/24	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
11/18/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
		On a motion by Ald. Field, seconded by Sanders, the Plan Commission recommended that the Common Council re-refer the zoning map amendment request to the December 2, 2024 Plan Commission meeting (December 10 Common Council) at the request of the applicant and staff. The motion passed by voice vote/ other.
11/26/24	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION

12/2/24 PLAN COMMISSION RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING

The Plan Commission divided Ordinance ID 85814 into two questions.

On a motion by Solheim, seconded by Mendez, the Plan Commission found the standards met and recommended **approval** of Section 28.022-00696 (rezoning to TR-P (Traditional Residential-Planned) District), Section 28.022-00697 (rezoning to TR-U1 (Traditional Residential-Urban 1) District), and Section 28.022-00699 (rezoning to CC-T (Commercial Corridor-Transitional) District) of the zoning map amendment to the Common Council. The motion to recommend approval of those three map amendment sections passed by voice vote/ other.

On a motion by Solheim, seconded by Ald. Guequierre, the Plan Commission found the standards for approval were not met and recommended to the Common Council that Section 28.022-00698 (rezoning to NMX (Neighborhood Mixed Use) District) of the zoning map amendment be **placed on file without prejudice**. The motion to recommend that the map amendment section be placed on file without prejudice passed by voice vote/ other.

PUBLIC HEARINGS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

7. [85769](#) Public Hearing - New License
Dirtyfork LLC • dba Alimentari
2623 Monroe St • Agent: Bonnie Arent
Class A Beer, Class A Liquor, Class A Cider
Police Sector 207 (District 13)

Attachments: [85769 Dirtyfork app.pdf](#)
[Businessplan.pdf](#)
[2623 Monroe St map.pdf](#)

Legislative History

10/21/24	Clerk's Office Alcohol License Review Committee- Public Hearing (11/20/24), Common Council (12/10/24)	Referred for Introduction
10/29/24	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
11/20/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

8. [85801](#) Public Hearing - New License
Metztli LLC • dba Metztli
2705 W Beltline Hwy • Agent: Jennifer Osuna
Estimated Capacity (in/out): 150/0
Class B Combination Liquor & Beer • 35% alcohol, 65% food
Police Sector 308 (District 10)

Attachments: [85801 Metztli app.pdf](#)
[2705 W Beltline Hwy map.pdf](#)
[Metztli LLC Revised Hours.pdf](#)

Legislative History

10/23/24	Clerk's Office Alcohol License Review Committee- Public Hearing (11/20/24), Common Council (12/10/24)	Referred for Introduction
10/29/24	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
11/20/24	ALCOHOL LICENSE REVIEW COMMITTEE The condition is: 1. Alcohol service shall cease by 10pm, nightly.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

9. [85802](#)

Public Hearing - New License
 Blue Moon Bar and Grill LLC • dba Blue Moon Bar and Grill
 2535 University Ave • Agent: Tracy Schmock
 Estimated Capacity (in/out): 90/52
 Class B Combination Liquor & Beer • 50% alcohol, 50% food
 Police Sector 206 (District 5)

Attachments: [85802 Blue Moon app.pdf](#)
[2535 University Ave map.pdf](#)
[Foss Comments.pdf](#)

Legislative History

10/23/24	Clerk's Office Alcohol License Review Committee- Public Hearing (11/20/24), Common Council (12/10/24)	Referred for Introduction
10/29/24	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
11/20/24	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are: 1. Post a sign at front door and have staff tell customers leaving the Blue Moon to 'please be considerate to the neighboring residents in the vicinity.' 2. Back door will be kept closed except when being used as an exit. 3. The Blue Moon will notify residents of the 2500 block of Kendall Ave by mail whenever it intends to have a live band on the premise or to provide a schedule of same. 4. Placement of a legible sign at each building exit door reminding patrons to be quiet and respectful of neighboring residences as they leave the establishment and locate their vehicles. 5. Honor a "no noise" agreement concerning the disposition of empty cans and bottles between the hours of 10 p.m. and 7:30 a.m. daily. Post notices for employees, particularly on back door, to remind them of this commitment. 6. Recycling and waste hauling trucks are not to arrive prior to 7:30 a.m. to pick up materials. 7. Any expansion or change to the outdoor seating must be approved by the Regent Neighborhood Association board, after public notice to the neighborhood via the RNA listserv. 8. No music or speakers in the balcony. 9. Balcony will close (no patrons sitting in the balcony) at 9pm Sunday to Wednesday and 10pm Thursday through Saturday.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

10. [85803](#) Public Hearing - New License
Izakaya Shinya Inc • dba Izakaya Kuroyama
419 State St • Agent: Kurt Halleen
Estimated Capacity (in/out): 48/20
Class B Beer, Class C Wine • 15% alcohol, 85% food
Police Sector 403 (District 2)

Attachments: [85803 Izakaya app.pdf](#)
[419 State St map.pdf](#)
Agent KH_Redacted.pdf

Legislative History

10/23/24	Clerk's Office Alcohol License Review Committee- Public Hearing (11/20/24), Common Council (12/10/24)	Referred for Introduction
10/29/24	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
11/20/24	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are: 1. Establishment shall meet the definition of a restaurant as defined by Madison General Ordinance 38.02, at all times. 2. Establishment shall have food available during operating hours.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

11. [85804](#) Public Hearing - New License
Badger Bar LLC • dba Holiday Inn at the American Center
5109 West Terrace Dr • Agent: Kristina Bailey
Estimated Capacity (in/out): 318/0
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Police Sector 520 (District 17)

Attachments: [85804 Badger Bar app.pdf](#)
[5109 West Terrace Dr map.pdf](#)

Legislative History

10/23/24	Clerk's Office Alcohol License Review Committee- Public Hearing (11/20/24), Common Council (12/10/24)	Referred for Introduction
10/29/24	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
11/20/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
11/20/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
11/20/24	ALCOHOL LICENSE REVIEW COMMITTEE	Reconsider

AGENDA NOTE: The recommendation is to grant.

12. [85805](#) Public Hearing - New License

Forward Craft & Coffee LLC • dba Forward Craft & Coffee
 2166 Atwood Ave • Agent: Dan Podell
 Estimated Capacity (in/out): 50/0
 Class B Combination Liquor & Beer • 30% alcohol, 65% food, 5% other
 Police Sector 601 (District 15)

Attachments: [85805 Forward Craft and Coffee app.pdf](#)
[2166 Atwood Ave map.pdf](#)
[Niles Comments.pdf](#)
[Webb Comments.pdf](#)

Legislative History

10/23/24	Clerk's Office Alcohol License Review Committee- Public Hearing (11/20/24), Common Council (12/10/24)	Referred for Introduction
10/29/24	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
11/20/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

13. [85806](#)

Public Hearing - New License
 La Penca Madison LLC • dba La Penca
 1821 S Park St • Agent: Jesus Ramirez
 Estimated Capacity (in/out): 70/0
 Class B Combination Liquor & Beer • 20% alcohol, 80% food
 Police Sector 310 (District 14)

Attachments: [85806 La Penca app.pdf](#)
[1821 S Park St map.pdf](#)

Legislative History

10/23/24	Clerk's Office Alcohol License Review Committee- Public Hearing (11/20/24), Common Council (12/10/24)	Referred for Introduction
10/29/24	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
11/20/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

The conditions are:

1. Establishment shall close at 10pm, daily.
2. Establishment shall provide MPD South District with a security plan.
3. Establishment shall sweep the parking lot for trash and alcohol containers at least once every day during operating hours.
4. The owner shall meet with the Alder, MPD South District, and neighborhood residents after four months of business.
5. Establishment shall not use the outdoor trash bin or the rear door facing Beld Street after 9pm.
6. Establishment shall not have any amplified music on the exterior of the building.
7. Establishment shall have food available during operating hours.
8. Establishment (owner/designee) shall be available during business hours.
9. Establishment shall meet the definition of a restaurant as defined by Madison General Ordinance 38.02, at all times.

14. [85807](#) Public Hearing - New License
 Tailer Nicole Wine and Cupcakes LLC • dba Tailer Nicole Wine and Cupcakes
 2352 S Park St • Agent: Shakkiah Curtis
 Estimated Capacity (in/out): 100/0
 Class B Combination Liquor & Beer • 50% alcohol, 40% food, 10% other
 Police Sector 310 (District 14)

Attachments: [85807 Tailer app.pdf](#)
[2352 S Park St map.pdf](#)

Legislative History

10/23/24	Clerk's Office Alcohol License Review Committee- Public Hearing (11/20/24), Common Council (12/10/24)	Referred for Introduction
10/29/24	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
11/20/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

15. [85808](#) Public Hearing - New License
 ONE 09 Retail LLC • dba ONE Social
 109 E Wilson St • Agent: Dan Kennelly
 Estimated Capacity (in/out): 500/100
 Class B Combination Liquor & Beer • 35% alcohol, 65% food
 Police Sector 405 (District 4)

Attachments: [85808 ONE 09 app.pdf](#)
[109 E Wilson St map.pdf](#)

Legislative History

10/23/24	Clerk's Office Alcohol License Review Committee- Public Hearing (11/20/24), Common Council (12/10/24)	Referred for Introduction
10/29/24	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
11/20/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

16. [85809](#) Public Hearing - New License
 The Le Le Group LLC • dba Ha Long Bay
 1353 Williamson St • Agent: Jacqueline Le
 Estimated Capacity (in/out): 100
 Class B Combination Liquor & Beer • 15% alcohol, 85% food
 Police Sector 410 (District 6)

Attachments: [1353 Williamson app.pdf](#)
[1353 Williamson other materials.pdf](#)
[1353 Williamson St map.pdf](#)
[MNA Comments.pdf](#)

Legislative History

10/23/24	Clerk's Office Alcohol License Review Committee- Public Hearing (11/20/24), Common Council (12/10/24)	Referred for Introduction
10/29/24	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
11/20/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

REPORT OF BOARD OF PUBLIC WORKS

17. [86077](#) Approving Plans, Specifications, And Schedule Of Assessments For N. Rusk Avenue Assessment District - 2025 (District 14).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [14143 W. Badger Rd & N. Rusk Ave Assessment BPW Letter.pdf](#)
[14143EN-BPW Display.pdf](#)
[14143EN-Fact Sheet.pdf](#)
[14143 Preliminary Schedule of Assessments - Rev1.pdf](#)

Legislative History

11/14/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/20/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING

A motion was made by Ald. Guequierre, seconded by Ald. Conklin, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS to include a 15 year payback - PUBLIC HEARING. The motion passed by voice vote/other.

REPORT OF PLAN COMMISSION

18. [85815](#) Creating Section 28.022-00700 of the Madison General Ordinances to change the zoning of property located at 802-818 West Badger Road and 825 Hughes Place from SR-V1 (Suburban Residential- Varied 1) and CC-T (Commercial Corridor-Transitional) District to RMX (Regional Mixed-Use) District. (District 14)

Sponsors: Planning Division

Attachments: [Locator Maps](#)
[Application](#)
[Letter of Intent](#)
[802-818 W Badger Road.pdf](#)
[Staff Comments](#)
[Link to Demo File 85829](#)

Legislative History

10/23/24	Attorney's Office Plan Commission (Public Hearing - 12/2/24), Common Council (12/10/24)	Referred for Introduction
10/29/24	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION

12/2/24 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
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 to the Common Council. The motion to recommend approval passed by voice vote/other.

19. [85816](#) Creating Section 28.022-00701 of the Madison General Ordinances to change the zoning of property located at 6701 McKee Road and 6702 Mader Drive from PD(GDP) (Planned Development-General Development Plan) District to PD (SIP) (Planned Development-Specific Implementation Plan) District. (District 7)

Sponsors: Planning Division

Attachments: [Locator Maps](#)

[Application](#)

[Letter of Intent](#)

[6701 McKee Road 10-29-24.pdf](#)

[Project Plans.pdf](#)

[Staff Comments](#)

[Link to CSM File 85654](#)

Legislative History

10/23/24 Attorney's Office Referred for Introduction
Plan Commission (Public Hearing - 12/2/24), Common Council (12/10/24)

10/29/24 COMMON COUNCIL Refer For Public Hearing to the PLAN
COMMISSION

12/2/24 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 Specific Implementation Plan to the Common Council 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

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

20. [86142](#) Report of the Mayor submitting resident committee appointments (introduction 11-26-2024; action 12-10-2024).

Legislative History

11/18/24 Mayor's Office Referred for Introduction
Confirm 12/10/24

11/26/24 COMMON COUNCIL Refer to a future Meeting to Confirm to the
COMMON COUNCIL

Confirm 12/10/24

21. [86361](#) Report of the Mayor submitting resident committee appointments (introduction 12-10-2024; action 1-14-2025).

Legislative History

12/4/24 Mayor's Office Referred for Introduction
Confirm 1/14/25

22. [86370](#) Report of the Mayor submitting alder committee appointments.

Legislative History

12/4/24 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM
Confirm 12/10/24

CONFIRMATION HEARINGS

23. [86161](#) Submitting the appointment of Bryan P. Mulrooney for confirmation of a five-year term as the Transit Chief Operating Officer.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Mulrooney Contract Final.pdf](#)
[File 86161 -- FC Comment 12.2.24.pdf](#)

Legislative History

11/19/24 Human Resources Referred for Introduction
Department
Finance Committee (12/2/24), Common Council (12/10/24)

11/26/24 COMMON COUNCIL Refer to the FINANCE COMMITTEE

12/2/24 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

24. [86166](#) **SUBSTITUTE:** Submitting the appointment of Jessica Stammer for confirmation of a five-year term as the Transit Chief People Officer (Transit Chief Administrative Officer).

Sponsors: Satya V. Rhodes-Conway

Attachments: [Stammer Contract Final Working Title Revision.pdf](#)
[86166 Version 1.pdf](#)

Legislative History

11/19/24 Human Resources Referred for Introduction
Department
Finance Committee (12/2/24), Common Council (12/10/24)

11/26/24 COMMON COUNCIL Refer to the FINANCE COMMITTEE

12/2/24 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

12/2/24 Human Resources Referred for Introduction
Department
Finance Committee (12/2/24), Common Council (12/10/24)

25. [86167](#) Submitting the appointment of Matthew R. Wachter for confirmation of a five-year term as the Director of Planning, Community, and Economic Development (DPCED).

Sponsors: Satya V. Rhodes-Conway

Attachments: [Wachter 2024 Contract Final.pdf](#)

Legislative History

11/19/24	Human Resources Department Finance Committee (12/2/24), Common Council (12/10/24)	Referred for Introduction
11/26/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
12/2/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

26. [84838](#) Confirming the Madison Common Council meeting formats through March 25, 2025:
- 1/14/25 - Hybrid (Virtual & CCB 201)
 - 1/28/25 - Hybrid (Virtual & CCB 201)
 - 2/11/25 - Hybrid (Virtual & CCB 201)
 - 2/25/25 - Hybrid (Virtual & CCB 201)
 - 3/11/25 - Hybrid (Virtual & CCB 201)
 - 3/25/25 - Hybrid (Virtual & CCB 201)
- Legislative History**
- | | | |
|---------|----------------|---|
| 8/16/24 | Council Office | RECOMMEND TO COUNCIL TO ACCEPT -
REPORT OF OFFICER |
|---------|----------------|---|

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

27. [83669](#) Amending Section 38.05(9)(a) and creating 38.05(b) and (c) of the Madison General Ordinances related to Class A and Class "A" alcohol beverage licenses to impose geographic limitations on "Class A" and Class "A" license applications considered by the Common Council after adoption of this ordinance for purposes of regulating density of such alcohol beverage licenses.
- Sponsors:** Regina M. Vidaver, Derek Field And Sabrina V. Madison
- Attachments:** [060424_CC_public_comment.pdf](#)
[Borisy-Rudin MEMORANDUM to Regina Vidaver re Class A Outlet Density 06-C](#)
[Greater Madison Chamber of Commerce - Comments on File 83669.pdf](#)
[Madison Alcohol Advisory Council Comments.pdf](#)
[Nordstrom Comments.pdf](#)
[Nordstrom Comments2.pdf](#)
[Alder Rummel Comments.pdf](#)
[2024-06-26 Madison Class A alcohol licenses ADI.pdf](#)
[Doss Comments.pdf](#)
[070924_CC_public_comment.pdf](#)
[092324_CC_public_comments.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 5/28/24 | Attorney's Office
Alcohol License Review Committee (6/26/24), Common Council (7/2/24) | Referred for Introduction |
|---------|--|---------------------------|

6/4/24	COMMON COUNCIL	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer
6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	Table
6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	Take Off The Table
7/2/24	COMMON COUNCIL	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
8/6/24	COMMON COUNCIL	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE Alcohol License Review Committee (9/18/24), Common Council (9/24/24).
9/24/24	COMMON COUNCIL	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE

AGENDA NOTE: The recommendation is to re-refer to Alcohol License Review Committee (12/18/24), Common Council (1/14/25).

28. [85898](#) 21+ Entertainment License
ONE 09 Retail LLC • dba ONE Social
Estimated Capacity (in/out): 500/100
109 E Wilson St • Agent: Dan Kennelly
Class B Combination Liquor & Beer • 35% alcohol, 65% food
Police Sector 405 (District 4)
Attachments: [LICENT-2024-00986 One 09.pdf](#)
Legislative History
11/20/24 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
29. [85899](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 956 • 3153 Maple Grove Dr
New Agent: Ellen J Nelson
Class A Beer, Class A Cider
(District 7)
Attachments: [3153 Maple Grove KT 956 agent change app.pdf](#)
Legislative History
11/20/24 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
30. [86111](#) Second request to extend license issuance beyond the 180 day limit under MGO 38.05
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: [FW_liquor license - 118 State St..pdf](#)

Legislative History

11/20/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
----------	-------------------------------------	--

31. [86112](#) Request to extend license issuance beyond the 180 day limit under MGO 38.05
Tacos & Tequila LLC • dba Atico Lounge
823 E Washington Ave • Agent: Ann Corcoran
Estimated Capacity (in/out): 180/56
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Police Sector 408 (District 6)

Attachments: [Re_Atico Lounge at Moxy hotel.pdf](#)

Legislative History

11/20/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
----------	-------------------------------------	--

32. [86179](#) Second request to extend license issuance beyond the 180 day limit under
MGO 38.05
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: [Re_Alcohol License Issuance Deadline Approaching - The Guild Esports LLC.p](#)

Legislative History

11/20/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
----------	-------------------------------------	--

REPORT OF BOARD OF PUBLIC WORKS

33. [85985](#) Awarding Public Works Contract No. 9572, N Lake Street Boat Ramp. (District
2, District 8)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9572.pdf](#)
[9572 award.pdf](#)

Legislative History

11/6/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/20/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

34. [86043](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding
bituminous surface pavement) constructed by Private Contract In Eagle Trace -
Phase 5, Private Contract No. 9066. (District 9).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Eagle Trace Ph 5 Storm Schedule A Unit Cost.pdf](#)
[Eagle Trace Ph 5 Sanitary Schedule A Unit Cost.pdf](#)
[9066 Street Schedule A excluding bituminous.pdf](#)

Legislative History

11/13/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/20/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

35. [86046](#) Accepting stormwater management improvements constructed by Private Contract In Birchwood Point - Phase 1, Private Contract No. 2369 (District 9).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [2369 Pond Greenway Schedule A.pdf](#)

Legislative History

11/13/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/20/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

36. [86047](#) Approving plans and specifications for public improvements necessary for the project known as 128 Langdon Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9596 (District 2)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9596 exhibit .pdf](#)

Legislative History

11/13/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/20/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [86048](#) Approving plans and specifications for public improvements necessary for the project known as Madison Yards at Hill Farms - Public Improvements Phase 4 and authorizing construction to be undertaken by the Developer, Private Contract No. 9566 (District 11)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9566 exhibit .pdf](#)

Legislative History

11/13/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/20/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

38. [86049](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Acacia Ridge - Phase 8, Private Contract No. 9215 (District 9).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9215 Street Schedule A excluding bituminous.pdf](#)
[Acacia Ridge Ph 8 Sanitary Schedule A Unit Cost.pdf](#)
[Acacia Ridge Ph 8 Storm Schedule A Unit Cost.pdf](#)

Legislative History

11/13/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/20/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

39. [86050](#) Approving plans and specifications for public improvements necessary for the project known as 755 Braxton Place and authorizing construction to be undertaken by the Developer, Private Contract No. 9595 (District 13)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9595 exhibit .pdf](#)

Legislative History

11/13/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/20/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

40. [86065](#) Approving plans and specifications for public stormwater management improvements required to serve the Subdivision known as Village at Autumn Lake and authorizing construction to be undertaken by the Developer, Private Contract No. 9534 (District 17)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9534 Exhibit.pdf](#)

Legislative History

11/13/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/20/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

41. [86067](#) Declaring the City of Madison's intention to exercise its police powers establishing the East Main Street and South Hancock Street Assessment District - 2025. (District 4, District 6)

Sponsors: Marsha A. Rummel And Michael E. Verveer

Legislative History

11/13/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/20/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

42. [86068](#) Finding of exemption from payment in-full of outstanding final assessments levied against parcels being combined as part of a conditionally approved Village at Autumn Lake Replat No. 8 and authorizing the outstanding final special assessments to be levied against the newly created parcels. (District 17)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [VAL Replat 8 Assessment Request 2024.11.12.pdf](#)
[REV 14335-Felland2023 ScheduleofAssessments FINAL.pdf](#)
[VAL Felland Rd '23 Assessment Distribution to Lots.pdf](#)

Legislative History

11/13/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/20/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

43. [86069](#) Awarding Public Works Contract No. 9517, Pheasant Branch Greenway Enhancement. (District 9)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9517.pdf](#)
[9517 award.pdf](#)

Legislative History

11/13/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/20/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

44. [86076](#) Declaring the City of Madison's intention to exercise its police powers establishing the Shawnee Pass Assessment District - 2025. (District 10)

Sponsors: Yannette Figueroa Cole

Legislative History

11/14/24	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/20/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF CITY CLERK

45. [81495](#) Report of Operator License Applications December 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
---------	----------------	---

REPORT OF COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

46. [86198](#) Authorizing the Mayor, on behalf of the City of Madison, to accept and execute grant agreements for two FY23 YHDP grants from HUD; and authorizing the Mayor and City Clerk to execute associated 2025 YHDP contracts with OutReach, Inc., Briarpatch Youth Services, Inc., Center for Community Stewardship, and Institute for Community Alliances. (Citywide)

Sponsors: Nikki Conklin, Dina Nina Martinez-Rutherford, John P. Guequierre And Derek Field

Legislative History

11/20/24	Community Development Division Community Development Block Grant Committee (12/5/24), Finance Committee (12/2/24), Common Council (12/10/24)	Referred for Introduction
11/26/24	COMMON COUNCIL Additional referral to Finance Committee	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
11/26/24	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Referred to the FINANCE COMMITTEE
12/2/24	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

AGENDA NOTE: Community Development Block Grant Committee meets 12/5/24 and a recommendation will be made from the floor.

47. [86218](#) Amending the contract between the City of Madison and Bayview Foundation, Inc. governing the receipt of a grant for \$394,018 from the Dane County Urban Water Quality Grant Program; authorizing the City of Madison to amend its agreement with Bayview Foundation, Inc. by extending its expiration date to June 30, 2025; and authorizing the Mayor and City Clerk to execute agreements with Bayview Foundation, Inc. as appropriate. (District 13)
- Sponsors:** Nikki Conklin, Dina Nina Martinez-Rutherford, John P. Guequierre And Tag Evers

Legislative History

11/20/24	Community Development Division Community Development Block Grant Committee (12/5/24), Finance Committee (12/2/24), Common Council (12/10/24)	Referred for Introduction
11/26/24	COMMON COUNCIL Additional referral to Finance Committee	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
11/26/24	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Referred to the FINANCE COMMITTEE
12/2/24	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

AGENDA NOTE: Community Development Block Grant Committee meets 12/5/24 and a recommendation will be made from the floor.

48. [86219](#) Awarding up to \$1,136,440 in Community Development Block Grant (CDBG) funds through the Community Development Division's (CDD) Capital Improvements for Nonprofit Housing (CINH) Program to four non-profit housing providers (Bram Hill Apartments/Bram Hill Institute, Northport Apartments

Corporation, The Road Home, and Housing Initiatives) and authorizing the Mayor and City Clerk to enter into agreements with those agencies to implement the specified rehabilitation projects (District 2, District 6, District 10, District 12, District 14, District 18).

Sponsors: Nikki Conklin, Dina Nina Martinez-Rutherford, John P. Guequierre, Derek Field, Charles Myadze And Isadore Knox Jr.

Legislative History

11/20/24	Community Development Division Community Development Block Grant Committee (12/5/24), Finance Committee (12/2/24), Common Council (12/10/24)	Referred for Introduction
11/26/24	COMMON COUNCIL Additional referral to Finance Committee	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
11/26/24	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Referred to the FINANCE COMMITTEE
12/2/24	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

AGENDA NOTE: Community Development Block Grant Committee meets 12/5/24 and a recommendation will be made from the floor.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

49. [86264](#) Authorizing the City of Madison on behalf of the Greater Madison MPO to accept a federal funding grant for \$106,100 from the Wisconsin Department of Transportation to implement the MPO's RoundTrip TDM program and authorizing the Mayor and City Clerk to enter into the grant contract and State/Municipal Agreement.

Sponsors: John W. Duncan, Derek Field And Barbara Harrington-McKinney

Legislative History

11/22/24	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - 15 VOTES REQUIRED
----------	---	---

REPORT OF FINANCE COMMITTEE

50. [81155](#) Amending the 2024 Adopted Mayor's Office Sustainability Improvements Project Capital Budget to accept a \$20,232,335 grant from the U.S. Environmental Protection Agency (U.S. EPA) if awarded; authorizing the Mayor and City Clerk to execute the associated grant agreement with the U.S. EPA if awarded; authorizing the Mayor and City Clerk to contract with sub-recipients Sustain Dane, Project Home, Urban Triage, and Operation Fresh Start if awarded, to implement the Climate Resilience Starts at Home: Growing Energy Efficiency, Indoor Air Quality, and Green Jobs in Madison, Wisconsin project.

Sponsors: Satya V. Rhodes-Conway, John P. Guequierre, MGR Govindarajan, Nikki Conklin And Nasra Wehelie

Legislative History

11/15/24	Mayor's Office Finance Committee (12/2/24), Common Council (12/10/24)	Referred for Introduction
11/26/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
12/2/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

51. [85454](#) Authorizing the Mayor and City Clerk to execute an Annual Performance Contract for the 2025 operations of the Overture Center, and providing for a grant from the City. (District 4)

Sponsors: Satya V. Rhodes-Conway And Michael E. Verveer

Attachments: [Annual Performance Contract 2025.pdf](#)
[OCF Financial Statements 2024 memo.pdf](#)

Legislative History

10/1/24	Attorney's Office Finance Committee (12/2/24), Madison Arts Commission (10/22/24), Common Council (12/10/24)	Referred for Introduction
10/8/24	COMMON COUNCIL Additional referral to Madison Arts Commission.	Refer to the FINANCE COMMITTEE
10/8/24	FINANCE COMMITTEE	Referred to the MADISON ARTS COMMISSION
10/22/24	MADISON ARTS COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
12/2/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

52. [85499](#) Approving the 2025 Urban Forestry Special Charge

Sponsors: Satya V. Rhodes-Conway

Attachments: [Attachment A - 2025 Urban Forestry Special Charge Rates.pdf](#)
[MadCAP Memo for UFSC.pdf](#)
[Public Notice Urban Forestry Special Charge 2025.docx](#)
[Legal Notice Proof 2025.pdf](#)
[Proof of Publication 2025.pdf](#)

Legislative History

10/2/24	Streets Division Finance Committee (12/2/24), Common Council (12/10/24)	Referred for Introduction
11/26/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
12/2/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

53. [85500](#) Approving the 2025 Resource Recovery Special Charge

Sponsors: Satya V. Rhodes-Conway

Attachments: [2025 Resource Recovery Rates.pdf](#)
[Public Notice Resource Recovery Special Charge 2025.docx](#)
[MadCAP Memo for RRSC.pdf](#)
[Legal Notice Proof 2025.pdf](#)
[Proof of Publication 2025.pdf](#)

Legislative History

10/2/24	Streets Division Finance Committee (12/2/24), Common Council (12/10/24)	Referred for Introduction
11/26/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
12/2/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

54. [85964](#) Adopting the Redevelopment Master Plan and Phasing and Affordability Plan for City-owned properties in the Park and Badger Area, 802, 810 and 818 West Badger Road and 825 Hughes Place. (District 14)

Sponsors: Sabrina V. Madison, Tag Evers And Isadore Knox Jr.

Attachments: [Exhibit A - Park Badger Master Plan.pdf](#)

Legislative History

11/5/24	Economic Development Division Finance Committee (12/2/24), Common Council (12/10/24)	Referred for Introduction
11/26/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
12/2/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

55. [86063](#) Authorizing a non-competitive selection contract with Wisconsin Municipal Mutual Insurance Company (WMMIC) for third party administration of the City's workers' compensation claims.

Sponsors: Yannette Figueroa Cole

Attachments: [Service Agreement.pdf](#)
[2025-2030 POS Contract.pdf](#)
[2020-30 non-competitive form.pdf](#)

Legislative History

11/13/24	Finance Department Finance Committee (12/2/24), Common Council (12/10/24)	Referred for Introduction
11/26/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
12/2/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

56. [86074](#) SUBSTITUTE - Amending the 2024 Police Department operating budget; and authorizing the Mayor and Chief of Police to sign accept a U.S Department of Justice Bureau of Justice Assistance Comprehensive Opioid, Stimulant, and Substance Use Site-Based Program (COSSUP) grant award of \$1,600,000 to expand the Madison Area Recovery Initiative (MARI) to address substance misuse disorder.

Sponsors: Satya V. Rhodes-Conway, Derek Field, Yannette Figueroa Cole And Isadore Knox Jr.

Attachments: [86074-version1.pdf](#)

Legislative History

11/18/24	Police Department Finance Committee (12/2/24), Common Council (12/10/24)	Referred for Introduction
11/26/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
12/2/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

57. [86075](#) Amending the 2024 Police Department operating budget; and authorizing the Mayor and Chief of Police to sign a Wisconsin Department of Health Services Opioid Abatement Efforts by Law Enforcement grant award contract in the amount of \$95,935 for the Madison Area Resource Initiative (MARI) pre-arrest opioid diversion program.

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

Legislative History

11/18/24	Police Department Finance Committee (12/2/24), Common Council (12/10/24)	Referred for Introduction
11/26/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
12/2/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

58. [86078](#) Authorizing the Mayor and City Clerk to enter a three-year, sole-source contract with Local Initiatives Support Corporation (LISC) for the Associates in Commercial Real Estate (ACRE) program.

Sponsors: Satya V. Rhodes-Conway, Yannette Figueroa Cole And Nasra Wehelie

Attachments: [Noncompetitive Selection Request.pdf](#)

Legislative History

11/19/24	Civil Rights Department Finance Committee (12/2/24), Common Council (12/10/24)	Referred for Introduction
11/26/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
12/2/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

59. [86160](#) 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, 2025 through December 31, 2025.

Sponsors: Satya V. Rhodes-Conway

Attachments: [2024 Employee and Labor Relations Manager's Report GME\(final\).pdf](#)

Legislative History

11/19/24	Human Resources Department	Referred for Introduction
----------	-------------------------------	---------------------------

		Finance Committee (12/2/24), Committee on Employee Relations (12/3/24), Common Council (12/10/24)
11/26/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Committee on Employee Relations
11/26/24	FINANCE COMMITTEE	Referred to the COMMITTEE ON EMPLOYEE RELATIONS
12/2/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
12/3/24	COMMITTEE ON EMPLOYEE RELATIONS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

60. [86165](#)

Authorizing the execution of a Third Amendment to Lease and Termination Agreement between the City (the “Lessee”) and 910 Mayer LLC (the “Lessor”) with respect to the leased land for Metro Transit’s north transfer facility and park and ride lot. (District 12).

Sponsors: Amani Latimer Burris

Legislative History

11/19/24	Economic Development Division Finance Committee (12/2/24), Common Council (12/10/24)	Referred for Introduction
11/26/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
12/2/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

61. [86170](#)

Authorizing the Mayor and City Clerk to execute a development agreement and authorizing: 1) a budget amendment to the EDD 2025 Capital Budget (TID 46) to fund a \$930,000 Tax Incremental Finance Loan to EC Residential LLC, or its assigns to construct approximately 197 units of affordable housing and 151 underground parking stalls located at 5546 Element Way in the University Research Park in Tax Incremental District (TID) 46,; and 2) a budget amendment to the EDD 2025 Capital Budget (TID 46) granting \$4,365,000 of tax increments from TID 46 to the Community Development Authority for the purpose of preserving affordability in the Project (District 19).

Sponsors: John P. Guequierre And Yannette Figueroa Cole

Attachments: [13106 Element Collective TIF Report 11-26-24 FINAL.pdf](#)
[Exhibit A - Term Sheet.docx](#)

Legislative History

11/19/24	Economic Development Division Finance Committee (12/2/24), Common Council (12/10/24)	Referred for Introduction
11/26/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
12/2/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

62. [86175](#)

Amending Sections 3.54 (19) and 3.54 (20) of the Madison General Ordinances to reflect the 2024 Meet and Confer changes for General Municipal Employees.

Sponsors: Satya V. Rhodes-Conway

Legislative History

11/19/24	Attorney's Office Finance Committee (12/2/24), Committee on Employee Relations (12/3/24), Common Council (12/10/24)	Referred for Introduction
11/26/24	COMMON COUNCIL Additional referral to Committee on Employee Relations	Refer to the FINANCE COMMITTEE
11/26/24	FINANCE COMMITTEE	Referred to the COMMITTEE ON EMPLOYEE RELATIONS
12/2/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
12/3/24	COMMITTEE ON EMPLOYEE RELATIONS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

63. [86180](#)

Amending the Public Health Budget to Accept Grant Funds from University of Wisconsin and Create a 1.0 Data Analyst Project Position for the Epidemiology & Data Science Team

Sponsors: Yannette Figueroa Cole

Legislative History

11/19/24	Health Department Finance Committee (12/2/24), Board of Health for Madison and Dane County (12/4/24), Common Council (12/10/24)	Referred for Introduction
11/26/24	COMMON COUNCIL Additional referral to Board of Health for Madison and Dane County	Refer to the FINANCE COMMITTEE
11/26/24	FINANCE COMMITTEE	Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
12/2/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
12/4/24	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Return to Lead with the Recommendation for Common Council to Adopt to the COMMON COUNCIL

64. [86181](#)

Authorizing the Mayor and City Clerk to execute the initial 10-year term for the Accela Cloud Hosting Support and Maintenance contract and professional services to migrate to the cloud with Accela, Inc

Sponsors: Satya V. Rhodes-Conway And Yannette Figueroa Cole

Legislative History

11/19/24	Department of Information Technology Finance Committee (12/2/24), Common Council (12/10/24)	Referred for Introduction
11/26/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
12/2/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

65. [86182](#)

Amending the Public Health Operating Budget to Accept Grant Funds from Wisconsin Department of Health Services and Create a 1.0 FTE Communicable Disease Coordinator for the Communicable Disease Program

Sponsors: Yannette Figueroa Cole

Legislative History

11/19/24	Health Department Finance Committee (12/2/24), Board of Health for Madison and Dane County (12/4/24), Common Council (12/10/24)	Referred for Introduction
11/26/24	FINANCE COMMITTEE	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
11/26/24	COMMON COUNCIL Additional referral to Board of Health for Madison and Dane County	Refer to the FINANCE COMMITTEE
12/2/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
12/4/24	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Return to Lead with the Recommendation for Common Council to Adopt to the COMMON COUNCIL

66. [86187](#) Amending the Parks Divisions 2024 Adopted Capital Budget to accept an additional \$150,000 in Private Donations from the Madison Parks Foundation for purposes of constructing a water play feature at Rennebohm Park. (District 11)

Sponsors: Bill Tishler

Legislative History

11/19/24	Parks Division Finance Committee (12/2/24), Common Council (12/10/25)	Referred for Introduction
11/26/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/26/24	FINANCE COMMITTEE	Referred to the BOARD OF PARK COMMISSIONERS
12/2/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

AGENDA NOTE: Board of Park Commissioners will not be considering file 86187 as the referral was made in error.

67. [86196](#) Authorizing modifications to a previously approved amendment to the City's contract with Benevate, Inc., regarding administration of federal Emergency Rental Assistance Program dollars, for the purposes of updating the total contract price payable to Benevate Inc. for the use of its software system, recognizing the agency's name change to Benevate, LLC, and extending the term of the contract to September 24, 2030. (Citywide)

Sponsors: Nikki Conklin, John P. Guequierre And Dina Nina Martinez-Rutherford

Legislative History

11/20/24	Community Development Division Finance Committee (12/2/24), Common Council (12/10/24)	Referred for Introduction
11/26/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
12/2/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

68. [86199](#) Authorizing a non-competitive purchase of more than \$50,000 in initial and

annual software services from BS&A Software LLC; for the purchase, implementation and ongoing support of special assessment software.

Sponsors: Yannette Figueroa Cole

Attachments: [BSA Software - Non-Competitive Selection Request - CC Approval Required Oc](#)

Legislative History

11/20/24	Finance Department Finance Committee (12/2/24), Common Council (12/10/24)	Referred for Introduction
11/26/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
12/2/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

69. [86200](#)

Year End Appropriation Resolution to amend the 2024 Adopted Operating Budget to increase General Fund appropriations by a total of \$8.0 million by appropriating a net amount of \$1.5 million from the General Fund Unassigned Balance to meet projected shortfalls in agency budgets and increasing the general fund transfer out to the capital projects fund by \$6.5 million related to American Rescue Plan Act (ARPA) reallocations; transferring \$7.3 million of American Rescue Plan Act (ARPA) funds from the grant fund to the general fund; reducing general fund balance applied by \$849,364, related to ARPA reallocations; making transfers of appropriations within agency budgets; making revenue adjustments to non-general fund agencies based on third quarter projections; clarifying for federal transit financial reporting purposes that a portion of the Metro Transit subsidy from the General Fund is used to pay debt service in the Metro Transit enterprise fund; and amend the 2024 Adopted Capital Budget to appropriate funding from non-borrowing sources to various capital projects; and transferring funds across capital projects to comply with federal arbitrage rules.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Capital Project Transfers for File 86200.pdf](#)
[Public Health Transfer for File 86200.pdf](#)

Legislative History

11/20/24	Finance Department Finance Committee (12/2/24), Common Council (12/10/24)	Referred for Introduction
11/26/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
12/2/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

70. [86214](#)

Authorizing a five-year, non-competitive service contract between the University of Wisconsin Medical Foundation, Inc. and the City of Madison for the provision of Madison Fire Department Medical Director services.

Sponsors: Satya V. Rhodes-Conway

Legislative History

11/20/24	Fire Department Finance Committee (12/2/24), Common Council (12/10/24)	Referred for Introduction
11/26/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

- 12/2/24 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
71. [86215](#) Authorizing the extension of the current firefighter personal protective equipment (PPE) purchase agreement between the Madison Fire Department and Jefferson Fire & Safety, Inc. until a new contract is awarded in 2026 following testing and a request for bid (RFB) process.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|----------|---|--|
| 11/20/24 | Fire Department
Finance Committee (12/2/24), Common Council (12/10/24) | Referred for Introduction |
| 11/26/24 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 12/2/24 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
72. [86216](#) Authorizing the double fill of firefighter positions (Local 311) in the City of Madison Fire Department in order to run a recruit academy and maintain full staffing following anticipated retirements in 2025.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|----------|---|--|
| 11/20/24 | Fire Department
Finance Committee (12/2/24), Common Council (12/10/24) | Referred for Introduction |
| 11/26/24 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 12/2/24 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
73. [86217](#) Approving the award of loans totaling up to \$250,000 from the Community Development Division's Child Care Facilities Loan Program to three child care providers (Little Genius Bilingual Learning Center, The Playing Field, and Safari Bilingual Learning Center) for use in establishing or expanding child care space and authorizing the Mayor and City Clerk to enter into agreements with those agencies to complete the specified development projects. (District 9, District 12, District 17)
- Sponsors:** Satya V. Rhodes-Conway, Nikki Conklin, Amani Latimer Burris, Sabrina V. Madison, Bill Tishler, Yannette Figueroa Cole, Derek Field And Regina M. Vidaver
- Attachments:** [Child Care Facilities Loan Application Little Genius Bilingual Updated.pdf](#)
[Child Care Facilities Loan Application Safari Bilingual.pdf](#)
[Child Care Facilities Loan Application The Playing Field.pdf](#)
- Legislative History**
- | | | |
|----------|---|--|
| 11/20/24 | Community Development
Division
Finance Committee (12/2/24), Common Council (12/10/24) | Referred for Introduction |
| 11/26/24 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 12/2/24 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
74. [86220](#) Authorizing the Mayor and City Clerk to execute a contract amendment between

the City of Madison and the Tenant Resource Center (TRC), utilizing up to \$140,000 in remaining federal Emergency Rental Assistance funds, to sustain efforts to promote housing stability for eligible households in Dane County through TRC's Eviction Diversion and Defense Partnership. (Citywide)

Sponsors: Nikki Conklin, Dina Nina Martinez-Rutherford, John P. Guequierre, Yannette Figueroa Cole And Derek Field

Legislative History

11/20/24	Community Development Division Finance Committee (12/2/24), Common Council (12/10/24)	Referred for Introduction
11/26/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
12/2/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

75. [86251](#) Amending the Parks Division 2025 Adopted Operating Budget to remove the paid parking pilot and associated revenues and expenditures

Sponsors: Tag Evers, Dina Nina Martinez-Rutherford And Isadore Knox Jr.

Attachments: [111324-112524_CC_public_comments.pdf](#)

[File 86251 -- FC Comment 12.2.24.pdf](#)

[File 86251, FC Additional Comment.pdf](#)

Legislative History

11/21/24	Finance Department Finance Committee (12/2/24), Common Council (12/10/24)	Referred for Introduction
11/26/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
12/2/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

The motion to adopt failed.

AGENDA NOTE: The motion to adopt failed, therefore there is no recommendation.

REPORT OF PLAN COMMISSION

76. [85415](#) Approving the preliminary plat of the *Hill Valley* on property addressed as 940-1050 S High Point Road, 1051 S Pleasant View Road, and 902 Landmark Trail (District 1).

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[Subdivision Application.pdf](#)
[Land Use Letter of Intent.pdf](#)
[Subdivision Letter of Intent.pdf](#)
[Preliminary Plat.pdf](#)
[Hill Valley Plans.pdf](#)
[S High Point Road-Options_11-20-24 Trans Comm.pdf](#)
[Initial Drainage Concept \(Informational\)_10-02-24.pdf](#)
[Staff Comments.pdf](#)
[Public Comments 12-01-24.pdf](#)
[Link to Rezoning File 85814](#)
[Public Comment 12-02-24.pdf](#)
[Public Comment 12-04-24.pdf](#)

Legislative History

9/26/24	Planning Division Plan Commission (11/18/24), Common Council (11/26/24)	Referred for Introduction
10/8/24	COMMON COUNCIL	Refer to the PLAN COMMISSION
11/18/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - REPORT OF OFFICER
	On a motion by Ald. Field, seconded by Sanders, the Plan Commission recommended that the Common Council re-refer the preliminary plat to the December 2, 2024 Plan Commission meeting (December 10 Common Council) at the request of the applicant and staff. The motion passed by voice vote/ other.	
11/26/24	COMMON COUNCIL	Re-refer to the PLAN COMMISSION
12/2/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - REPORT OF OFFICER
	On a motion by Solheim, seconded by Ald. Field, the Plan Commission found the standards met and recommended approval of the preliminary plat to the Common Council subject to the comments and conditions contained in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.	

77. [85420](#)

Approving a Certified Survey Map of property owned by CRG Acquisition, LLC located at 416-446 W Washington Avenue and 413-417 W Mifflin Street (District 4).

Sponsors: Planning Division
Attachments: [Locator Maps.pdf](#)
[CSM Application.pdf](#)
[Letter of Intent.pdf](#)
[Proposed CSM.pdf](#)
[Public Comment 11-04-24.pdf](#)
[Staff Comments](#)
[Link to Demo Permit File 85416](#)
[Link to Cond Use File 85418](#)

Legislative History

9/26/24	Planning Division	Referred for Introduction
---------	-------------------	---------------------------

Plan Commission (11/18/24), Common Council (11/26/24)

10/8/24	COMMON COUNCIL	Refer to the PLAN COMMISSION
11/18/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - REPORT OF OFFICER

On a motion by Ald. Field, seconded by Sanders, the Plan Commission recommended that the Common Council re-refer the Certified Survey Map to the December 2, 2024 Plan Commission meeting (December 10 Common Council) to allow the project to be re-noticed. The motion passed by voice vote/ other.

11/26/24	COMMON COUNCIL	Re-refer to the PLAN COMMISSION
12/2/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - REPORT OF OFFICER

On a motion by Solheim, seconded by Ald. Field, the Plan Commission found the standards met and recommended approval of the Certified Survey Map subject to the comments and conditions contained in the Plan Commission materials. The motion to approve passed by voice vote/ other.

78. [85654](#) Approving a Certified Survey Map of property owned by Mad Grove, LLC located at 6702 Mader Drive/ 6701 McKee Road (District 7).

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[CSM Application.pdf](#)
[Letter of Intent.pdf](#)
[Proposed CSM.pdf](#)
[Staff Comments.pdf](#)
[Link to Rezoning File 85816](#)

Legislative History

10/10/24	Planning Division Plan Commission (12/2/24), Common Council (12/10/24)	Referred for Introduction
10/29/24	COMMON COUNCIL	Refer to the PLAN COMMISSION
12/2/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - REPORT OF OFFICER

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

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

79. [85297](#) Approving an intergovernmental agreement between the City of Sun Prairie and the City of Madison for the Madison Fire Department to provide emergency crisis services through the City of Madison CARES program.

Sponsors: Satya V. Rhodes-Conway And Derek Field

Attachments: [CARES IGA - Sun Praire Agreement- Madison Signed by SP.pdf](#)

Legislative History

9/17/24	Fire Department Public Safety Review Committee (10/9/24), Finance Committee (12/2/24), Common Council (12/10/24)	Referred for Introduction
---------	---	---------------------------

9/24/24	COMMON COUNCIL	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
	Additional referral to Finance Committee.	
9/24/24	PUBLIC SAFETY REVIEW COMMITTEE	Referred to the FINANCE COMMITTEE
10/9/24	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT
12/2/24	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the PUBLIC SAFETY REVIEW COMMITTEE

REPORT OF RISK MANAGER

80. [85361](#) N. Ibarra with GEICO - Vehicle Damage - \$5,578.24
Legislative History
 10/8/24 COMMON COUNCIL Referred to the Risk Manager
 12/4/24 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
81. [85752](#) Vang Law Office for N. Hamlin - Personal Injury - \$25,000.00
Legislative History
 10/29/24 COMMON COUNCIL Referred to the Risk Manager
 12/4/24 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
82. [85758](#) Vang Law Office for J. Briggs - Personal Injury - \$25,000.00
Legislative History
 10/29/24 COMMON COUNCIL Referred to the Risk Manager
 12/4/24 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
83. [85907](#) Garver Properties LLC - Property Damage - \$14,558.00
Legislative History
 11/26/24 COMMON COUNCIL Referred to the Risk Manager
 12/4/24 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
84. [86017](#) A. Thao - Vehicle Damage - \$3,500.00
Legislative History
 11/26/24 COMMON COUNCIL Referred to the Risk Manager
 12/4/24 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
85. [86116](#) J. Cappaert - Vehicle Damage - \$5,600.00
Legislative History
 11/26/24 COMMON COUNCIL Referred to the Risk Manager

- | | | | |
|-----|-----------------------|---|---|
| | 12/4/24 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 86. | 86156 | T. Boyd - Property Loss - \$3,000.00 | |
| | | <u>Legislative History</u> | |
| | 11/26/24 | COMMON COUNCIL | Referred to the Risk Manager |
| | 12/4/24 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 87. | 86159 | SubroIQ for A. Carlos - Vehicle Damage - \$3,818.02 | |
| | | <u>Legislative History</u> | |
| | 11/26/24 | COMMON COUNCIL | Referred to the Risk Manager |
| | 12/4/24 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 88. | 86164 | B. Beer - Property Damage/Loss - \$39.99 | |
| | | <u>Legislative History</u> | |
| | 11/26/24 | COMMON COUNCIL | Referred to the Risk Manager |
| | 12/4/24 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 89. | 86173 | Farmers Insurance for E. Rausch - Vehicle Damage - \$2,620.56 | |
| | | <u>Legislative History</u> | |
| | 11/26/24 | COMMON COUNCIL | Referred to the Risk Manager |
| | 12/4/24 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

- | | | | |
|-----|-----------------------|--|---|
| 90. | 85980 | Approving an extension of a provisional appointment for Jay Schotzko from December 24, 2024, until such time as the position of Parks General supervisor - East is filled on a permanent basis or until June 24, 2025, whichever is earlier. | |
| | | <u>Sponsors:</u> Yannette Figueroa Cole | |
| | | <u>Legislative History</u> | |
| | 11/5/24 | Parks Division
Common Council (12/10/24) | Referred for Introduction |
| | 11/26/24 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the
COMMON COUNCIL |
| 91. | 85982 | Approving an extension of a provisional appointment for Spencer Werner from December 24, 2024, until such time as the position of Parks Facility Supervisor is filled on a permanent basis or until June 24, 2025, whichever is earlier. | |
| | | <u>Sponsors:</u> Yannette Figueroa Cole | |
| | | <u>Legislative History</u> | |

11/5/24	Parks Division Common Council (12/10/24)	Referred for Introduction
11/26/24	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL

92. [86221](#) Censuring Alder Charles Myadze for conduct unbecoming of an alder.
- Sponsors:** MGR Govindarajan, Juliana R. Bennett, Regina M. Vidaver, Derek Field, Yannette Figueroa Cole, Sabrina V. Madison, Marsha A. Rummel, Satya V. Rhodes-Conway, Jael Currie, Michael E. Verveer, Dina Nina Martinez-Rutherford, Nikki Conklin, Tag Evers, John W. Duncan And John P. Guequierre
- Attachments:** [Alder Myadze submitted statement.pdf](#)
[Alder Myadze submitted text messages redacted.pdf](#)
[112124-120224_CC_public_comments.pdf](#)
- Legislative History**
- | | | |
|----------|---|--|
| 11/20/24 | Council Office
Common Council (12/10/24) | Referred for Introduction |
| 11/26/24 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the COMMON COUNCIL |

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

93. [83924](#) Creating Section 28.022-00702 of the Madison General Ordinances to change the zoning of property located at 709 Northport Drive from SR-C1 (Suburban Residential-Consistent 1) District to TR-U1 (Traditional Residential-Urban 1) District. (District 18)
- Sponsors:** Planning Division
- Attachments:** [709 Northport Drive.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 12/3/24 | Attorney's Office
Plan Commission (Public Hearing - 1/13/25), Common Council (1/28/25) | Referred for Introduction |
|---------|---|---------------------------|
94. [86288](#) Amending Section 28.022(3)(a) of the Madison General Ordinances to facilitate the incorporation of additional floodplain maps.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 11/25/24 | Attorney's Office
Plan Commission (Public Hearing - 1/13/25), Common Council (1/28/25) | Referred for Introduction |
|----------|---|---------------------------|

RESOLUTIONS

95. [86271](#) Authorizing the Parks Superintendent to Enter into Boat Launch Use Agreements with Construction Companies to Use Designated Boat Launches for Private Purposes (Citywide)

Sponsors: John P. Guequierre And Yannette Figueroa Cole

Legislative History

11/22/24 Parks Division Referred for Introduction
Finance Committee (1/6/25), Board of Park Commissioners (12/11/24), Common Council (1/14/25)

96. [86305](#) Authorizing the City to execute an agreement with Marshall Boats LLC to conduct boat rental and instruction, concessions, and other recreational activities at Marshall Park from the years of 2025-2039. (District 19)

Sponsors: John P. Guequierre And Yannette Figueroa Cole

Attachments: [Marshall Park Use Agreement \(Marshall Boats\) \(2025-2039\) \(Final\).pdf](#)

Legislative History

11/26/24 Parks Division Referred for Introduction
Finance Committee (1/6/25), Board of Park Commissioners (12/11/24), Common Council (1/14/25)

97. [86353](#) Authorizing the Mayor and City Clerk to enter into a non-competitive contract with Sustain Dane, Inc. for the amount of \$235,000 to implement the Growing the Efficiency Navigator Program - An innovative and inclusive energy program for affordable multifamily housing in Wisconsin funded by a grant from the U.S. DOE's Energy Future grant program.

Sponsors: Satya V. Rhodes-Conway, John P. Guequierre, MGR Govindarajan, Derek Field And Yannette Figueroa Cole

Legislative History

12/2/24 Mayor's Office Referred for Introduction
Finance Committee (1/6/25), Common Council (1/14/25)

98. [86354](#) Authorizing the Economic Development Division to submit, and if awarded, accept a grant of up to \$250,000 from the Wisconsin Economic Development Corporation's (WEDC's) Small Business Development Grant (SBDG) Program; and, if awarded amending the 2025 Economic Development Division's Operating Budget by up to \$250,000, and authorizing the Mayor and City Clerk to execute a contract with WEDC for the grant.

Sponsors: Satya V. Rhodes-Conway, Sabrina V. Madison And John W. Duncan

Legislative History

12/2/24 Economic Development Referred for Introduction
Division
Finance Committee (1/6/25), Common Council (1/14/25)

99. [86355](#) Authorizing the Mayor and City Clerk to enter into a 6-year service contract with two optional 1-year renewal terms with Pictometry International Corp DBA EagleView.

Sponsors: Satya V. Rhodes-Conway

Legislative History

12/2/24 Assessor's Office Referred for Introduction
Finance Committee (1/6/25), Common Council (1/14/25)

100. [86356](#) Awarding up to \$4,160,497 in federal HOME Investment Partnerships Program

grant funds from the U.S. Department of Housing and Urban Development (HUD), as allocated to the City of Madison by the American Rescue Plan Act (a/k/a HOME-ARP), to Housing Initiatives, Inc. to support the development of 16 units of affordable housing and supportive services; and authorizing the Mayor and the City Clerk to enter into agreements to implement the development project (District 12).

Sponsors: Satya V. Rhodes-Conway, Dina Nina Martinez-Rutherford, John P. Guequierre, Nikki Conklin And Amani Latimer Burris

Attachments: [Housing Initiatives Application NTC.pdf](#)

Legislative History

12/3/24 Community Development Division Referred for Introduction
Community Development Block Grant Committee (1/9/25), Finance Committee (1/6/25),
Common Council (1/14/25)

101. [86357](#)

Approving a loan of up to \$300,000 to the Urban League of Greater Madison from the Community Facilities Loan Program to help finance the buildout of a shared commercial kitchen at the Black Business Hub located at 2352 South Park Street; and authorizing the Mayor and City Clerk to sign an agreement for that purpose. (District 14)

Sponsors: Satya V. Rhodes-Conway, Dina Nina Martinez-Rutherford, John P. Guequierre And Nikki Conklin

Attachments: [City of Madison CFLP Application - ULGM Shared Kitchen - Signed.pdf](#)

Legislative History

12/3/24 Community Development Division Referred for Introduction
Community Development Block Grant Committee (1/9/25), Finance Committee (1/6/25),
Common Council (1/14/25)

102. [86363](#)

BY TITLE ONLY - Appointment of Members to the PCOB

Sponsors: Sabrina V. Madison

Legislative History

12/4/24 POLICE CIVILIAN OVERSIGHT BOARD Referred for Introduction
Common Council (1/14/25)

LICENSES

103. [86143](#)

Public Hearing - New License
Taqueria Los Atlantes LLC • dba Los Atlantes Restaurant and Bakery
2304 S Park St • Agent: Jonathan Falcon
Estimated Capacity (in/out): 50/0
Class B Combination Liquor & Beer • 25% alcohol, 40% food, 35% other
Police Sector 309 (District 14)

Attachments: [LICLIB-2024-00999 App.pdf](#)

[LICLIB-2024-00999 Supplemental.pdf](#)

Legislative History

11/18/24 Clerk's Office Referred for Introduction
 Alcohol License Review Committee- Public Hearing (12/18/24), Common Council (1/14/25)

104. [86147](#) Public Hearing - New License
 Tacomadre LLC • dba Taco Madres
 2827 Atwood Ave • Agent: Jose Vicente Zecua
 Estimated Capacity (in/out): 75/0
 Class B Combination Liquor & Beer • 30% alcohol, 70% food
 Police Sector 602 (District 15)

Attachments: [LICLIB-2024-01015 App.pdf](#)
[LICLIB-2024-01015 Supplemental.pdf](#)

Legislative History

11/18/24 Clerk's Office Referred for Introduction
 Alcohol License Review Committee- Public Hearing (12/18/24), Common Council (1/14/25)

105. [86148](#) Public Hearing - New License
 Woodhouse Kitchen LLC • dba Haven
 430 W Gilman St • Agent: Ziyun Li
 Estimated Capacity (in/out): 70/0
 Class B Combination Liquor & Beer • 10% alcohol, 85% food, 5% other
 Police Sector 403 (District 2)

Attachments: [LICLIB-2024-01030 App.pdf](#)
[LICLIB-2024-01030 Supplemental.pdf](#)

Legislative History

11/18/24 Clerk's Office Referred for Introduction
 Alcohol License Review Committee- Public Hearing (12/18/24), Common Council (1/14/25)

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

106. [86341](#) L. Bornowski - Vehicle Damage - \$883.44
107. [86344](#) L. Maloto - Property Damage - \$708.77
108. [86347](#) Geico - Vehicle Damage - \$5,298.82
109. [86351](#) Q. Al Juboori - Vehicle Damage - \$1,528.18
110. [86368](#) J. Witkins - Personal Injury - \$29,162.82

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT