

MONONA CITY COUNCIL MINUTES  
June 4, 2018

The regular meeting of the Monona City Council was called to order by Mayor O'Connor at 7:00 p.m.

Present: Mayor Mary K. O'Connor, Alderpersons Andrew Kitslaar, Jennifer Kuhr, Molly Grupe, Nancy Moore, and Doug Wood

Excused: Alderperson Chad Speight

Also Present: City Administrator April Little, City Attorney William Cole, City Planner/Economic Development Director Sonja Kruesel, Public Works Director Dan Stephany, and City Clerk Joan Andrusz

ROLL CALL AND PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

A motion by Alder Moore, seconded by Alder Wood to approve the Minutes of the May 21, 2018 City Council meeting, was carried.

APPEARANCES

Charles Dykman, 4611 Tonyawatha Trail appeared before the Council and spoke regarding "transparency and process".

Mayor O'Connor provided the following emailed comments:

Curtis Jones, 6102 Bridge Road registered in favor of no parking on Winnequah Road via email.

The following individuals registered against no parking on Winnequah Road via email:

Mark Provenzano, 4222 Winnequah Road  
Tina Sugar, 6216 Winnequah Road  
Mike Godfrey, 6216 Winnequah Road  
Margaret Breunig Clark, 6211 Winnequah Road  
Kellie Unke, 6111 Winnequah Road  
Mike Paulus, 6111 Winnequah Road

Judy Schachter, 708 Moygara Road registered in favor of no parking on Winnequah Road.

The following individuals appeared before the Council and spoke against no parking on Winnequah Road:

Sunny Schubert, 6107 Winnequah Road  
Kurt Studt, 6003 Winnequah Road

Julie Byrnes, 6103 Winnequah Road appeared before the Council and spoke in favor of no parking on Winnequah Road.

George Lightbourne, 5900 Winnequah Road appeared before the Council and spoke for informational purposes regarding no parking on Winnequah Road.

### PUBLIC HEARING

There was no Public Hearing.

### CONSENT AGENDA

A motion by Alder Wood, seconded by Alder Kuhr to approve the following, was carried:

1. Approval of Applications for 2018/2019 Operator Licenses:
  - a. Daniel R. Lowndes, Fraboni's Italian Specialties
  - b. Araceli Angeles, La Rosita Mexican Buffet
  - c. Anel L. Rodriguez, La Rosita Mexican Buffet
  - d. Lizeth Martinez, La Rosita Mexican Buffet
  - e. Beatriz Manjarrez, La Rosita Mexican Store
2. Approval of Applications for 2018/2020 Operator Licenses:
  - a. Yolanda Cardenas, La Rosita Mexican Buffet
  - b. Karla Quechol Jimenez, La Rosita Mexican Buffet
  - c. Lina Hernandez, La Rosita Mexican Store
  - d. Susana Olivos, La Rosita Mexican Store
  - e. Juan Perez, La Rosita Mexican Store
3. Approval of Renewal Application for 2018/2020 Operator License:
  - a. Cory M. Hayes, Tully's II
4. Renewal Applications for 2018/2019 Class "A" Fermented Malt Beverage License:
  - a. La Rosita Mexican Store, LLC, d/b/a La Rosita Mexican Store, 6005 Monona Drive
5. Renewal Applications for 2018/2019 Class "A" Fermented Malt Beverage and "Class A" Liquor (Cider Only) Licenses:
  - a. Kwik Trip, Inc., P. O. Box 2107, La Crosse, Wisconsin, 54602-2107, d/b/a Kwik Trip 966, 105 East Broadway
  - b. Shopko Holding Company LLC, 700 Pilgrim Way, Green Bay, Wisconsin, 54307-9060 d/b/a Shopko #32, 2101 West Broadway
  - c. Speedway LLC, P. O. Box 1580, Springfield, OH, 45501, d/b/a Speedway #4088, 5450 Monona Drive
  - d. Speedway LLC, P. O. Box 1580, Springfield, OH, 45501, d/b/a Speedway #4533, 2500 Royal Avenue
6. Renewal Applications for 2018/2019 Class "A" Fermented Malt Beverage and "Class A" Liquor Licenses:
  - a. Felleron, Inc., 5725 Monona Drive, Monona, Wisconsin, 53716, d/b/a Ken's Meats & Deli, 5725 Monona Drive
  - b. Maroon Way Holdings, Inc., 4967 Highwood Circle, Middleton, Wisconsin, 53562, d/b/a Monona Mart, 1220 East Broadway
  - c. W.D.S. Inc., 704 Raymond Road, Waunakee, Wisconsin, 53597-1569, d/b/a O'Connell's Liquor, 6325 Monona Drive

- d. Ultimate Mart, LLC, P. O. Box 305103, Nashville, Tennessee, 37230-5103, d/b/a Pick 'n Save #8181, 6540 Monona Drive
  - e. Walgreen Co, P. O. Box 901, Deerfield, Illinois, 60015-0901, d/b/a Walgreens #4830, 5300 Monona Drive
  - f. Wal-Mart Stores East, LP, 702 Southwest 8<sup>th</sup> Street, Licensing Department 8916, Bentonville, Arkansas, 72716-0500, d/b/a Wal-Mart Supercenter #3857, 2151 Royal Avenue
7. Renewal Application for 2018/2019 "Class A" Liquor License:
    - a. Fraboni's Italian Specialties, Inc., d/b/a Fraboni's, 108 Owen Road
  8. Renewal Applications for 2018/2019 Class "B" Fermented Malt Beverage and "Class B" Liquor Licenses:
    - a. T. L. McGuigan, LLC, d/b/a Angelo's, 5801 Monona Drive
    - b. Breakwater Monona, LLC, 7497 Indigo Circle, Middleton, Wisconsin, 53562, d/b/a Breakwater, 6308 Metropolitan Lane
    - c. Blazin Wings, Inc., 5500 Wayzata Boulevard, Suite 1600, Minneapolis, Minnesota, 55416-1237, d/b/a Buffalo Wild Wings, 6544 Monona Drive
    - d. The East Side Club, Inc., d/b/a The East Side Club, 3735 Monona Drive
    - e. Mr. Luo LLC Owned by Jun Luo, d/b/a Edo Garden Japanese Restaurant, 6309 Monona Drive
    - f. Fat Jacks Monona, Inc., d/b/a Fat Jack's Barbecue, 6207 Monona Drive
    - g. Joe's Fire Station LLC, 1910 Tarragon Drive, Madison, Wisconsin, 53716-2319, d/b/a Joe's Fire Station, 900 East Broadway
    - h. Monona Garden Family Restaurant, Inc., d/b/a Monona Garden Family Restaurant, 6501 Bridge Road
    - i. Pizza Oven of Monona LLC, d/b/a The Pizza Oven, 5511 Monona Drive
    - j. Red Robin International, Inc., 6312 South Fiddlers Green Circle, Suite 200N, Greenwood Village, Colorado, 80111-4916, d/b/a Red Robin Gourmet Burgers, 6522 Monona Drive
    - k. Valdimark, Inc., d/b/a Silver Eagle Bar & Grill, 5805 Monona Drive
    - l. Snick's Sportsman's Bar, LLC, d/b/a Snick's Sportsman's Bar, 4605 Monona Drive
    - m. Tasting Room of Monona Inc., d/b/a The Tasting Room, 6000 Monona Drive, Suite 103
    - n. Wiltzius LLC, d/b/a Tower Inn, 1008 East Broadway
    - o. Leskes Inc., d/b/a Tully's II Food & Spirits, 6401 Monona Drive
    - p. Badger Bowl, Inc., d/b/a Monona Village Lanes, 208 Owen Road
    - q. FHMonona, LLC, 622 Stockton Court, Madison, Wisconsin, 53711, d/b/a Waypoint Public House, 320 West Broadway, Suite E
  9. Renewal Applications for 2018/2019 Class "B" Fermented Malt Beverage and "Class C" Wine Licenses:
    - a. Huang & Lin China Star LLC Owned by Ming Yi Huang, d/b/a China Star Restaurant, 111 River Place
    - b. Mr Brews Tap House Monona LLC, d/b/a Mr Brews Tap House Monona, 103 West Broadway, Suite B
    - c. Shrestha Family LLC Owned by Madan Shrestha, d/b/a Swad Indian Restaurant, 6007A Monona Drive
    - d. WB South, LLC, d/b/a World Buffet, 2451 West Broadway
  10. Renewal Application for 2018/2019 Class "B" Fermented Malt Beverage License:
    - a. La Rosita Mexican Buffet LLC, d/b/a La Rosita Mexican Buffet, 6001 Monona Drive
    - b. Mitchell Marks, d/b/a Monona Community Center, 1011 Nichols Road

11. Renewal Applications for 2018/2019 Patio Permits:
  - a. Breakwater Monona, LLC d/b/a Breakwater, 6308 Metropolitan Lane
  - b. La Rosita Mexican Buffet LLC, d/b/a La Rosita Mexican Buffet, 6001 Monona Drive
  - c. Mr Brews Tap House Monona LLC, W12674 State Road 188, Lodi, Wisconsin, 53555-9795, d/b/a Mr Brews Tap House Monona, 103 West Broadway, Suite B
  - d. Badger Bowl, Inc., 506 E. Badger Road, Madison, Wisconsin, 53713-2121, d/b/a Monona Village Lanes, 208 Owen Road
  - e. FHMonona, LLC, 960 John Nolen Drive, Apartment 308, Madison, Wisconsin, 53713-1411, d/b/a Waypoint Public House, 320 West Broadway, Suite E
  
12. Renewal Applications for 2018/2019 Beer Gardens:
  - a. Badger Bowl, Inc., 506 E. Badger Road, Madison, Wisconsin, 53713-2121, d/b/a Monona Village Lanes, 208 Owen Road (approved for specific dates)
  - b. Breakwater Monona, LLC d/b/a Breakwater, 6308 Metropolitan Lane

The following items were moved forward in the agenda to accommodate those present.

### NEW BUSINESS

Public Works Director Stephany provided information on Ordinance 6-18-700 Establishing Temporary No Parking on Winnequah Road. Changes were recommended by the Ad Hoc Pedestrian and Bicycle Committee as a safety measure to be in place until September 30. Alder Moore questioned whether this was in response to citizen complaints regarding construction vehicles parking in the bicycle lane. Public Works Director Stephany responded the Committee addressed vehicles, trash, and vegetation piles on the bump-outs but not speed.

Alder Wood stated this will be taken up at the June 6 Public Works Committee meeting. The letter timing included notification for tonight and two additional meetings. He advised the Ad Hoc Pedestrian and Bicycle Committee to mail letters to Winnequah Road residents. The Committee's public hearing was for the whole City. There is accident data, which he knows is low, but this action was more driven by the substandard design of the road. Public Works Director Stephany provided information on bicycle and drive lane widths as required by the Department of Transportation. Alder Wood stated the road is 2 to 3 feet short of the requirements, and there is not enough space to add more. He remembers the 2007 work on the design; there is not enough road to make parking and bicycle lanes.

The City can't change the layout of the Lake Loop. A bicycle count will be made. A parked car is on the bike lane; a door could be opened into a rider. Accidents are low but tend to be serious. This is the first step toward addressing issues on this road. The Committee will have ideas regarding speed. The bump-outs haven't worked and they push bicycles out into the driving lanes. A speed study shows the same speeds as Nichols Road and Dean Avenue, but those streets have sidewalks so they're safer. Sidewalks should have been done on Winnequah Road in 2007.

Alder Kitslaar questioned whether a stop sign could be used as a solution to slow traffic. Public Works Director Stephany responded regulations state they are not to be used for slowing speed. There was a stop sign on Frost Woods Road on a trial basis that was then removed. Alder Wood stated stop signs don't work for speed control as drivers slow at the signs and speed up in between, especially if drivers don't see a need for the signs.

Alder Grupe stated data collection seems to be a concern. Public Works Director Stephany responded he is looking for data. Complaints and photographs have been received. The Police measured the average speed at 29 to 31 miles per hour. A 9-day study recorded 2,400 vehicles each day.

Alder Moore reported that at the Open House the Committee stated they will consider speed bumps but are aware that they cause issues for Police and Fire vehicle operation and access. New technology may be available to address these concerns. The Committee is trying to be sensitive to all those impacted. Alder Kitslaar stated a timeline with action items should be formulated. Data with hard numbers on complaints is needed, along with Open House feedback. The Open House Power Point is available online. Residents are now dealing with what was decided in 2007; he didn't like it then and doesn't now.

Alder Moore stated positive as well as negative comments are sought. A communications needs assessment is underway. Staff is stretched very far; communications is under "other duties as assigned" but they work very hard to notify residents. Mayor O'Connor stated all agendas are posted in three places as well as on the City's website. Mr. Studt stated complaints are nebulous criteria to consider. Mayor O'Connor responded more than that is being done. A survey and work with the traffic engineer will be done. Both short term and long term solutions are being considered. Some will take years to implement. Installing sidewalks all over the City is not planned. Cost is a major factor to consider for any project. Alder Grupe thanks all those in attendance; resident input is very important to the Council.

Public Works Director Stephany provided information on Ordinance 6-18-701 Establishing No Parking Here to Corner on Owen Road. This is needed because vehicles park right at the end of the bump-out creating an obstruction. The sign would be placed 20 feet from the corner. Alder Wood stated this is not a temporary change; this issue needs to be addressed now.

#### UNFINISHED BUSINESS

A motion by Alder Kitslaar, seconded by Alder Grupe to Convene in Closed Session under Wisconsin Statute section 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Development Agreement with West Broadway Hotel Associates, LLC). On a roll call vote, all members voted in favor of the motion.

Upon reconvening in Open Session:

Alder Wood noted this item is in Unfinished Business and should not have been "starred" for immediate action.

A motion by Alder Kitslaar, seconded by Alder Grupe to approve Resolution 18-6-2271 Approving a Revised Development Agreement with West Broadway Hotel Associates, LLC, was carried.

City Planner Kruesel reported historic conservation process language was updated and clarified and this version was recommended by the Landmarks Commission. The Plan Commission had one change stating that any person can apply to have a landmark designation. Members may choose to vote for either version or the one presented, which both Commissions have approved.

A motion by Alder Wood, seconded by Alder Grupe to amend the Variances section in Ordinance 480-20 R.(4)(c) as follows: "...documentation ~~should~~ may include as determined by City staff or the Landmarks Commission:", was carried.

A motion by Alder Wood, seconded by Alder Moore to approve Ordinance 5-18-699 Amending Chapter 480-20 of the Code of Ordinances Regarding Historic Conservation as amended, was carried.

#### NEW BUSINESS

A motion by Alder Wood, seconded by Alder Grupe to suspend the rules and take action on the Renewal Application for 2018/2019 Patio Permit with New Variance for Valdimark, Inc., d/b/a Silver Eagle Bar & Grill, 5805 Monona Drive, was carried.

Alder Wood reported this will allow the area to be open until 10:00 p.m. Alder Kuhr questioned whether other businesses have been allowed variances. Alder Wood responded there are none. Neighbors were informed when this was first proposed; there have been no complaints about this location. Denial of a variance would be justified if a patio is nearer a residential area.

A motion by Alder Wood, seconded by Alder Moore to approve the Renewal Application for 2018/2019 Patio Permit with New Variance for Valdimark, Inc., d/b/a Silver Eagle Bar & Grill, 5805 Monona Drive, was carried.

#### REPORTS

Alder Grupe reported the Library's summer reading program, "Libraries Rock!", started June 1. The Senior Center's first summer concert in Winnequah Park is on June 18 and features the band "Quest".

City Clerk Andrusz reported the Board of Review hearing on May 30 went very smoothly with four cases on the docket resolved ahead of time leaving granting the waiver of the Wal-mart hearing the only case to handle. The time remaining in the statutorily required two hours was spent in pleasant conversation.

City Administrator Little complimented the Parks Department staff on how great the Wyldhaven Park project is looking and how her use of the Oneida Park shelter last weekend generated lots of compliments from her guests.

Mayor O'Connor reported she hopes to cancel the Council meeting on July 2 so urges members to get their agenda items in for the June 18 meeting.

#### APPOINTMENTS

A motion by Alder Kitslaar, seconded by Alder Kuhr to approve the following, was carried:

1. Andrew Piec to the Tourism Commission (effective immediately–April 2019).
2. Cheryl DeVault to the Public Safety Committee (effective immediately–April 2021).

#### ADJOURNMENT

A motion by Alder Grupe, seconded by Alder Kitslaar to adjourn, was carried. (8:15 p.m.)

Joan Andrusz  
City Clerk