

MONONA CITY COUNCIL MINUTES
June 2, 2014

The regular meeting of the Monona City Council was called to order by Mayor Miller at 7:35 p.m.

Present: Mayor Robert Miller, Alderpersons Jim Busse, Doug Wood, Chad Speight, and Brian Holmquist

Excused: Alderperson Mary O'Connor and Kathy Thomas

Also Present: City Administrator Patrick Marsh, Public Works Director Dan Stephany, City Planner Sonja Reichertz, and City Clerk Joan Andrusz

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

City Administrator Marsh stated the first motion under "Unfinished Business" should have the words "an additional" inserted before "...\$18,628 from the Library Fund..."

A motion by Alder Wood, seconded by Alder Holmquist to approve the Minutes from May 19, 2014 as amended, was carried.

APPEARANCES

There were no Appearances.

PUBLIC HEARING

There was no Public Hearing.

CONSENT AGENDA

A motion by Alder Speight, seconded by Alder Holmquist to approve the following, was carried:

1. Renewal Applications for 2014/2015 Class "A" Fermented Malt Beverage Licenses:
 - a. PDQ Food Stores, Inc., P. O. Box 620997, Middleton, Wisconsin, 53562, d/b/a PDQ Store #123, 105 East Broadway
 - b. Speedway LLC Owned by MPC Investment LLC, P. O. Box 1580, Springfield, Ohio, 45501, d/b/a Speedway #4088, 5450 Monona Drive
 - c. Speedway LLC Owned by MPC Investment LLC, P. O. Box 1580, Springfield, Ohio, 45501, d/b/a Speedway #4533, 2500 Royal Avenue
 - d. La Rosita of Wisconsin, Inc., d/b/a La Rosita Latina, 6005 Monona Drive

2. Renewal Applications for 2014/2015 Class "A" Fermented Malt Beverage and "Class A" Liquor Licenses:
 - a. Roundy's Supermarkets, Inc., P. O. Box 473, MS2650, Milwaukee, Wisconsin, 53201, d/b/a Ultra Mart Foods, LLC/Copps Food Center #8181, 6540 Monona Drive

- b. Fellersson, Inc., 1012 Birch Haven Circle, Monona, Wisconsin, 53716, d/b/a Ken's Meats & Deli, 5725 Monona Drive
 - c. Licali's Market, Inc., d/b/a Licali's Market & Spirits, 6325 Monona Drive
 - d. Monona Mart, LLC, 4967 Highwood Circle, Middleton, Wisconsin, 53502, d/b/a Monona Mart, 1220 East Broadway
 - e. Kwik Trip, Inc., P. O. Box 2107, LaCrosse, Wisconsin, 54602, d/b/a Tobacco Outlet Plus #531, 6300 Monona Drive, Suite 2
 - f. Walgreen Co., P. O. Box 901, Deerfield, Illinois, 60015, d/b/a Walgreens #04830, 5300 Monona Drive
 - g. Wal-Mart Stores East LP, 702 SW 8th Street, Bentonville, Arkansas, 72716, d/b/a Wal Mart Supercenter #3857, 2151 Royal Avenue
3. Renewal Applications for 2014/2015 Class "B" Fermented Malt Beverage and "Class B" Liquor Licenses:
- a. EZ August, LLC, 2028 Alice Pauline Drive, Oregon, Wisconsin, 53575, d/b/a Angelo's, 5801 Monona Drive
 - b. Bourbon Street Grille, Inc., P. O. Box 8201, Madison, Wisconsin, 53708, d/b/a Bourbon Street Grille, 6312 Metropolitan Lane
 - c. Bridge Road LLC Owned by William Noltner, d/b/a Bridge Lounge, 6414 Bridge Road
 - d. Blazin Wings, Inc., 5500 Wayzata Boulevard, Suite 1600, Golden Valley, Minnesota, 55416, d/b/a Buffalo Wild Wings, 6544 Monona Drive
 - e. Blake & Blake, d/b/a David's Jamaican Cuisine, 5734 Monona Drive
 - f. East Side Club, Inc., d/b/a East Side Club, 3735 Monona Drive
 - g. Mr. Luo LLC Owned by Jun Luo, d/b/a Edo Garden Japanese Restaurant, 6309 Monona Drive
 - h. Fat Jacks Monona, Inc., d/b/a Fat Jack's, 6207 Monona Drive
 - i. Joe's Fire Station, LLC, 1910 Tarragon Drive, Madison, Wisconsin, 53716, d/b/a Joe's Fire Station, 900 East Broadway
 - j. Monona Garden Family Restaurant, Inc., d/b/a Monona Garden Family Restaurant, 6501 Bridge Road
 - k. Pizza Oven of Monona LLC, d/b/a The Pizza Oven, 5417 Monona Drive
 - l. Red Robin International, Inc., 6312 S. Fiddlers Green Circle #200N, Greenwood Village, Colorado, 80111, d/b/a Red Robin America's Gourmet Burgers, 6522 Monona Drive
 - m. Valdimark, Inc., d/b/a Silver Eagle Bar & Grill, 5805 Monona Drive
 - n. Snick's Sportsman's Bar, LLC, 2004 Barber Drive, Stoughton, Wisconsin, 53589, d/b/a Snicks Sportsman's Bar, 4605 Monona Drive
 - o. Tasting Room of Monona, Inc., d/b/a The Tasting Room, 6000 Monona Drive, Suite 103
 - p. Wiltzius LLC, 5250 Summer Ridge Drive, Madison, Wisconsin, 53704, d/b/a The Tower Inn, 1008 East Broadway
 - q. Leskes, Inc., d/b/a Tully's II Food & Spirits, 6401 Monona Drive
 - r. Badger Bowl, Inc., 506 E. Badger Road, Madison, Wisconsin, 53713, d/b/a Village Lanes, 208 Owen Road
4. Renewal Application for 2014/2015 "Class A" Liquor License:
- a. Fraboni's Italian Specialties, Inc., 5221 Monona Drive, Monona, Wisconsin, 53716, d/b/a Fraboni's, 108 Owen Road
5. Renewal Applications for 2014/2015 Class "B" Fermented Malt Beverage and "Class C" Wine Licenses:

- a. Huang & Lin China Star LLC Owned by Ming Yi Huang, 302 Kent Lane #201, Madison, Wisconsin, 53713, d/b/a China Star Restaurant, 111 River Place
 - b. The Noodle Shop, CO. – Wisconsin, Inc., 520 Zang Street, Suite D, Broomfield, Colorado, 80021, d/b/a Noodles & Company, 6520 Monona Drive
 - c. Shrestha Family LLC Owned by Madan Shrestha, d/b/a Swad Indian Restaurant, 6007A Monona Drive
 - d. Jiang & Chen Enterprise LLC, d/b/a World Buffet, 2451 West Broadway
6. Renewal Application for 2014/2015 Class “B” Fermented Malt Beverage License:
 - a. Mitchell Marks, 4040 Vilas Hope Road, Cottage Grove, Wisconsin, 53527, d/b/a Marks Enterprise, Monona Community Center, 1011 Nichols Road
 7. Renewal Application for 2014/2015 Patio Permit:
 - a. Valdimark, Inc., d/b/a Silver Eagle Bar & Grill, 5805 Monona Drive

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

A motion by Alder Speight, seconded by Alder Busse to suspend the rules and take action on Resolution No. 14-06-1976 Approval to Submit 2013 Compliance Maintenance Annual Report (CMAR) Review and Recommendations, was carried.

Public Works Director Stephany stated this report is due to the DNR by the end of June. The City earned a 4.0 average with a letter grade of “A”. The \$25,000 equipment replacement in the Capital Budget has been moved to the Sewer budget to demonstrate to the DNR the City’s dedication to maintenance. \$35,000 will always be budgeted for manhole and main repair and maintenance from now on. 28% of lines were cleaned and televised, including root removal, and this work will be continued.

A motion by Alder Speight, seconded by Alder Busse to approve Resolution No. 14-06-1976 Approval to Submit 2013 Compliance Maintenance Annual Report (CMAR) Review and Recommendations, was carried.

Public Works Director Stephany provided information on Resolution No. 14-06-1977 Amending the 2014 Capital Budget and Awarding a Contract for 2014 Road and Parking Lot Improvements. Bids were received on May 15 with Wolf Paving the lowest and this will be reviewed by the Public Works Committee on Wednesday. Street improvement funds will be used to repair the Fire Department parking lot. Watermain and manhole funds are included. The leftover balance will be requested to work on another road. The fiscal note was reviewed. The project includes Dean Avenue, Roselawn Avenue, Parkway Drive, and the Fire Department parking lot. Work will begin in July.

MISCELLANEOUS BUSINESS

There was no Miscellaneous Business.

REPORTS

Alder Busse reported the owner of the Rubins property will work on stormwater issues. The Plan Commission will review the Village Lanes outside area.

Alder Speight reported the dog park public hearing was well attended and featured lively discussion. This will be discussed again at next Tuesday's Parks & Recreation Committee meeting. He reminds listeners there are many tools for citizens to get information about City business and encourages signing up for notifications from the City's website.

Alder Wood reported the Library Board approved the renovations and work will start in July. The License Review Committee will hold an evidentiary hearing regarding revocation and non-renewal of Fei Fei's Massage Establishment license.

City Clerk Andrusz reports the statutory deadline for filing an intent to object to a property assessment has passed, but property owners are still allowed to ask the Board of Review to hear their case if good cause for missing the deadline is proven.

City Administrator Marsh reports the Library construction will start in two weeks and last through the summer. June 16 at 6:30 p.m. is the first Concert in the Park and will include the food carts. June 20 there will be a movie – "Ferris Bueller's Day Off" – shown at the Fireman's Park shelter, which will also include the food carts. A retirement luncheon for two fire fighters will be held this Thursday. 700 individuals have signed up for alerts from the City's website. Arrowhead Park opens this week and the pool opens Saturday.

Mayor Miller thanks staff and volunteers for maintaining the tradition of the Memorial Day Parade while the Chamber of Commerce is short-staffed. Construction has begun at the Treysta site. The operator of the restaurant runs other very popular eateries including Flying Hound and Free House. He reminds listeners that road construction on both the Beltline and Broadway will be challenging this year.

City Planner/Assistant Economic Development Director Reichertz reviewed a slide presentation including long-range planning. The Comprehensive Plan has been revamped this year, taking citizen survey comments into consideration. The Department of Administration projects a population decrease, but new developments will be providing numerous additional housing with MG&E data showing a high demand for rental units. Having an Economic Development Director (City Administrator Marsh) and Assistant demonstrates the City's dedication to growth. She envisions the exciting Triangle project as a small town, down town, "Main Street"-type destination. Mayor Miller asked City Planner Reichertz to reflect upon the best and worst aspects of her job. Best are large projects involving numerous contacts with many different people. Worst is dealing with signs.

Alder Speight inquired about green space requirements. City Planner Reichertz reported 40% for residential and 30% for all other districts with flexibility regarding plantings, trees, etc. City Administrator Marsh stated a resident could pave their entire lot but would then have to deal with run-off and stormwater. Mayor Miller thanks City Planner Reichertz for all her work on recent projects and reported Rutabaga Paddlesports was very appreciative of the consideration given them.

APPOINTMENTS

There were no Appointments.

ADJOURNMENT

A motion by Alder Speight, seconded by Alder Holmquist to adjourn, was carried. (8:18 p.m.)

Joan Andrusz
City Clerk