



City of Madison

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

Agenda - Approved COMMON COUNCIL

This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at www.madisoncitychannel.tv.

Tuesday, April 18, 2017

12:00 PM

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

NOON & 6:30 PM MEETING

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.

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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 Limits:

Public Hearing - 5 Minutes, Information Hearing - 5 Minutes, Other Items - 3 minutes.

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.

NOTIFIED ABSENCES: NONE

OPENING REMARKS

SUSPENSION OF RULES

Suspend Rules 2.04 (order of business), 2.05 (introduction of business), 2.24 (ordinances), and 2.25 (resolutions) for items so designated on the agenda.

HONORING RESOLUTIONS

1. [46794](#) Commending and thanking Alderperson Tim Gruber for his dedicated service to the constituents in District 11 and to the City of Madison.

Sponsors: Paul R. Soglin, Michael E. Verveer, Marsha A. Rummel, David Ahrens, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Larry Palm, Matthew J. Phair, Paul E. Skidmore, Zach Wood and Ledell Zellers

Legislative History

4/10/17	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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2. [46799](#) Commending and thanking Alderperson Marsha Rummel for her dedicated and conscientious service during her tenure as the last President Pro Tem of the Madison Common Council.

Sponsors: Paul R. Soglin, Michael E. Verveer, David Ahrens, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Tim Gruber, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Larry Palm, Matthew J. Phair, Paul E. Skidmore, Zach Wood and Ledell Zellers

Legislative History

4/10/17	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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3. [46797](#) Commending and thanking Alderperson Mike Verveer for his dedicated and conscientious service during his tenure as President of the Madison Common Council.

Sponsors: Paul R. Soglin, Marsha A. Rummel, David Ahrens, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Tim Gruber, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Larry Palm, Matthew J. Phair, Paul E. Skidmore, Zach Wood and Ledell Zellers

Legislative History

4/10/17	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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REFER ALL UNFINISHED BUSINESS TO THE ORGANIZATIONAL MEETING

ADJOURN SINE DIE

SWEARING IN OF NEWLY ELECTED AND RE-ELECTED ALDERPERSONS

CONVENE ORGANIZATIONAL COMMITTEE - APRIL 18, 2017

CONVENE AS THE COMMITTEE OF THE WHOLE

- 4. [46869](#) Election of Common Council President
- 5. [46870](#) Election of Common Council Vice President

ADJOURN COMMITTEE OF THE WHOLE AND CONSIDER REPORT

RECESS MEETING TO 6:30 PM, APRIL 18, 2018

APRIL 18, 2018, 6:30 PM RECESSED COMMON COUNCIL MEETING AGENDA

****SUSPENSION OF RULES REMAINS IN EFFECT****

HONORING RESOLUTIONS

- 6. [43603](#) Recognizing the positive impact of national service in our city and thanking those who serve and find ways to give back to our community.
Sponsors: Paul R. Soglin, Michael E. Verveer, Marsha A. Rummel, David Ahrens, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Tim Gruber, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Larry Palm, Matthew J. Phair, Paul E. Skidmore, Zach Wood and Ledell Zellers

Legislative History

3/28/17	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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PETITIONS AND COMMUNICATIONS: None received.

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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 require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent. 3) items which alderperson(s) have separated out for discussion/debate purposes.

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM**REPORT OF PLAN COMMISSION**

7. [45542](#) SUBSTITUTE Creating Section 28.022 -- 00266 of the Madison General Ordinances to change the zoning of property located at 302 S. Gammon Road, 9th Aldermanic District, from SE (Suburban Employment) District to MXC (Mixed-Use Center) District.
- Sponsors:** Planning Division
Attachments: [Version 1](#)
- Legislative History**
- | | | |
|----------|-------------------|---|
| 12/22/16 | Attorney's Office | Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 1/23/17, Common Council 2/7/17 |
| 1/3/17 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |
| 2/6/17 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

On a motion by Rewey, seconded by Berger, the Plan Commission recommended re-referral of the zoning map amendment (ID 45542) and referred the demolition permit and conditional use (ID 45251) to March 6, 2017 (March 21 Common Council) pending a recommendation by the Urban Design Commission. The motion to refer passed by voice vote/ other. |
| 2/28/17 | COMMON COUNCIL | Re-refer for Recessed Public Hearing to the PLAN COMMISSION |
| 3/6/17 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION

On a motion by Cantrell, seconded by Polewski, the Plan Commission recommended referral of the zoning map amendment (ID 45542) and demolition permit and conditional use (ID 45251) to April 3, 2017 (April 18, 2017 Common Council) pending a recommendation by the Urban Design Commission. The motion to refer passed by voice vote/ other. |
| 3/21/17 | COMMON COUNCIL | Re-refer to the PLAN COMMISSION |
| 4/3/17 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION |

On a motion by Cantrell, seconded by Ald. Zellers, the Plan Commission recommended re-referral of the zoning map amendment (ID 45542) and referred the demolition permit and conditional use (ID 45251) to a future meeting pending a recommendation by the Urban Design Commission. The motion to refer passed by voice vote/ other.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

8. [46239](#) Public Hearing - New License
 Capitol Petroleum LLC • dba CP Mart AW
 4601 Cottage Grove Rd • Agent: Zahid Shakeel
 Class A Beer
 Aldermanic District 16 (Alder DeMarb) • Police Sector 614
Attachments: [application](#)
[Floor Plan 4601 Cottage Grove Madison WI.jpg](#)
- Legislative History
- | | | |
|---------|---|--|
| 2/22/17 | Clerk's Office
Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 2/28/17 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 3/15/17 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE |
9. [46240](#) Public Hearing - New License
 Capitol Petroleum LLC • dba CP Mart NE
 4905 Commercial Ave • Agent: Zahid Shakeel
 Class A Beer
 Aldermanic District 3 (Alder Hall) • Police Sector 609
Attachments: [application](#)
[Floor Plan 4901 Commercial Ave Madison WI.jpg](#)
- Legislative History
- | | | |
|---------|---|--|
| 2/22/17 | Clerk's Office
Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 2/28/17 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 3/15/17 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE |
10. [46241](#) Public Hearing - New License
 El Rancho Mexican Grill LLC • dba El Rancho Mexican Grill
 819 S Park St • Agent: Jose Torres • Estimated Capacity: 20
 Class B Beer • 2% alcohol, 98% food

Aldermanic District 13 (Alder Eskrich) • Police Sector 305

Attachments: [application](#)

[46241 Lurican CDM ONRS ASSC Inc Comments.pdf](#)

Legislative History

2/22/17	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
2/28/17	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
3/15/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

11. [46242](#)

Public Hearing - New License

L & J Deli Store LLC • dba L & J Deli Store

447 W Gilman St • Agent: Juan Gonzalez

Estimated Capacity: 10 indoor/32 outdoor

Class B Beer, Class C Wine • 10% alcohol, 90% food

Aldermanic District 4 (Alder Verveer) • Police Sector 403

Attachments: [application](#)

Legislative History

2/22/17	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
2/28/17	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
3/15/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

The conditions are as follows:

1. The capacity shall not exceed 10 persons indoors and not exceed 12 persons in the sidewalk cafe.
2. The establishment must meet the definition of a restaurant as defined by MGO Section 38.02.
3. Alcohol service shall cease at 10:00 pm nightly Sunday through Thursday and at 11:00 pm on Fridays and Saturdays.

12. [46243](#)

Public Hearing - New License

Oakwood Lutheran Homes Association, Inc

dba Oakwood Village University Woods

6209-6175 Mineral Point Rd • Agent: Julie Holden

Estimated Capacity: 120 indoor/40 outdoor

Class B Beer, Class C Wine • 10% alcohol, 90% food

Aldermanic District 19 (Alder Clear) • Police Sector 113

Attachments: [application](#)

Legislative History

2/22/17	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
2/28/17	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

3/15/17 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

13. [46244](#)

Public Hearing - New License
Oakwood Lutheran Homes Association, Inc
dba Oakwood Village Prairie Ridge
5565 Tancho Dr • Agent: Jean Jacobson • Estimated Capacity: 100
Class B Beer, Class C Wine • 5% alcohol, 95% food
Aldermanic District 17 (Alder Baldeh) • Police Sector 520
Attachments: [application](#)

Legislative History

2/22/17 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

2/28/17 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE

3/15/17 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING

14. [46245](#)

Public Hearing - New License
High Noon Saloon, LLC • dba High Noon Saloon
701 E. Washington Ave • Agent: Fred Frank • Estimated Capacity: 400
Class B Combination Liquor & Beer • 94% alcohol, 3% food, 3%
Aldermanic District 6 (Alder Rummel) • Police Sector 408
Attachments: [application](#)
[ALRC High Noon comment letter.pdf](#)

Legislative History

2/22/17 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

2/28/17 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE

3/15/17 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT
WITH CONDITIONS - PUBLIC HEARING
The condition is as follows:
1. All conditions on the previous license be continued.

15. [46246](#)

Public Hearing - New License
Madison Mallards, LLC • dba Madison Mallards
2920 N Sherman Ave • Agent: Tyler Isham
Estimated Capacity: 6,750-20,000
Class B Combination Liquor & Beer • 13% alcohol, 27% food, 40% other
Aldermanic District 12 (Alder Palm) • Police Sector 505
Attachments: [application](#)

Legislative History

2/22/17 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

2/28/17	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
3/15/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

16. [46247](#)

Public Hearing - New License
 Oasis Cafe, LLC • dba Paul's Pelmeni
 414 West Gilman St • Agent: Paul Schwoerer
 Estimated Capacity: 80 indoor/28 outdoor
 Class B Combination Liquor & Beer • 25% alcohol, 75% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 403
Attachments: [application](#)

Legislative History

2/22/17	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
2/28/17	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
3/15/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

The conditions are as follows:

1. The capacity shall not exceed 80 persons indoors and not exceed 28 persons in the sidewalk cafe.
2. Must meet the definition of a restaurant as defined by MGO Section 38.02.
3. Alcohol service shall cease at 11:00 pm Sunday through Wednesday and cease at 1:00 am on Thursday through Saturday.

17. [46248](#)

Public Hearing - New License
 Takara Madison LLC • dba Takara Japanese Restaurant
 696 S Whitney Way • Agent: Xiuyu You • Estimated Capacity: 85
 Class B Combination Liquor & Beer • 10% alcohol, 85% food, 5% other
 Aldermanic District 19 (Alder Clear) • Police Sector 113
Attachments: [application](#)

Legislative History

2/22/17	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
2/28/17	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
3/15/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

REPORT OF BOARD OF PUBLIC WORKS

18. [46366](#) Approving Plans, Specifications, And Schedule Of Assessments For North Bassett Street, Conklin-University Alley, and Henry-Broom Alley Assessment District - 2017.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [BPW Hearing Notice_North Bassett St Conklin-University Alley and Henry-Broom](#)
[BPW Notes Alleys.pdf](#)
[BPW Notes Bassett.pdf](#)
[ConklinAlleyDisplay.pdf](#)
[HenryAlleyDisplay.pdf](#)
[Bassett BPW Display.pdf](#)
[Bassett BPW TypSection.pdf](#)
[11430 Bassett&Alleys Assess Revised.pdf](#)
[CC Hearing 11430 N Bassett St.pdf](#)

Legislative History

3/1/17	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/8/17	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
3/22/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING

19. [46442](#) Approving plans, specifications, and revised schedule of assessments for the installation of traffic signals at Darwin Road - Packers Avenue Traffic Signal Assessment District. (12th AD)

Sponsors: Larry Palm

Attachments: [Darwin-Packers Prelim Signal Assessment Docs-Revised March 2017.pdf](#)

Legislative History

3/7/17	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/22/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING

20. [46639](#) Approving Plans, Specifications, And Schedule Of Assessments For South Pleasant View Road, Mid Town Road, McKee Road, Meriter Way, Wellness Way and Raymond Road Assessment District - 2017.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [BPW Mailing 10232 \(2\).pdf](#)
[pv fiscal note.pdf](#)
[bpw notes pleasant view.pdf](#)
[59920982_pln.pdf](#)
[PIMDisplay-CrossCountrytoFlagstone.pdf](#)
[PIMDisplay-FlagstonetoPrairieHill.pdf](#)
[SUMMARY OF WATER MAIN ASSESSMENTS - 4.5.17.pdf](#)
[10232 Pleasant View Rd rev apr 5 2017.pdf](#)
[10232 Pleasant View Rd rev apr 7 2017.pdf](#)
[CC Hearing Notice 10232 S Pleasant View Rd.pdf](#)

Legislative History

3/27/17	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/5/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING

REPORT OF PLAN COMMISSION

21. [46314](#) Creating Section 28.022 - 00270 of the Madison General Ordinances to amend a Planned Development District at property located at 4601 Frey Street, 11th Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00271 to amend a Planned Development District to approve an Amended Specific Implementation Plan.

Sponsors: Planning Division

Attachments: [Maps&Plans.pdf](#)
[Plans.pdf](#)
[Traffic_Study.pdf](#)
[Staff_Comments.pdf](#)
[Comments.pdf](#)
[TE Comments.pdf](#)
[Link UDC File 45165](#)

Legislative History

2/27/17	Attorney's Office/Approval Group Plan Commission (4/3/17), Common Council (4/18/17)	Referred for Introduction
3/7/17	COMMON COUNCIL	Refer to the PLAN COMMISSION
4/3/17	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

On a motion by Cantrell, seconded by Rewey, the Plan Commission recommended approval of the amended planned development subject to the comments and conditions contained in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other. In recommending approval of the project, members of the Plan Commission stressed the need for the applicant to work with the Madison Fire Department to address conditions 30 and 31 of the staff report.

22. [46315](#) Creating Section 28.022-00272 of the Madison General Ordinances to change the zoning of property located at 3758 East Washington Avenue, 17th Aldermanic District, from the SR-C2 (Suburban Residential - Consistent 2) District to the CC-T (Commercial Corridor - Transitional) District.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|--|--|
| 2/27/17 | Attorney's Office/Approval Group
Plan Commission (4/3/17), Common Council (4/18/17) | Referred for Introduction |
| 3/7/17 | COMMON COUNCIL | Refer to the PLAN COMMISSION |
| 4/3/17 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION |
- On a motion by Cantrell, seconded by Ald. Zellers, the Plan Commission recommended re-referral of the zoning map amendment (ID 46315) and referred the demolition permit and conditional use (ID 46120) to a future meeting pending a recommendation by the Urban Design Commission. The motion to refer passed by voice vote/ other.
23. [46316](#) Creating Section 28.022 -- 00273 of the Madison General Ordinances to change the zoning of property located at 9824-9832 Cape Silver Way, 9th Aldermanic District, from SR-C1 (Suburban Residential-Consistent 1) District to TR-C3 (Traditional Residential-Consistent 3) District to rezone three platted single-family lots in The Willows subdivision for reduced setbacks.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|--|--|
| 2/27/17 | Attorney's Office/Approval Group
Plan Commission (4/3/17), Common Council (4/18/17) | Referred for Introduction |
| 3/7/17 | COMMON COUNCIL | Refer to the PLAN COMMISSION |
| 4/3/17 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
- On a motion by Cantrell, seconded by Ald. Zellers, the Plan Commission recommended approval of the zoning map amendment to the Common Council. The motion to recommend approval passed by voice vote/ other.
24. [46317](#) Creating Section 28.022 -- 00274 of the Madison General Ordinances to change the zoning of property located at 3808-3832 Eliot Lane, 12th Aldermanic District, from SR-C1 (Suburban Residential-Consistent 1) District to SR-C2 (Suburban Residential-Consistent 2) District to rezone platted single-family lots as part of proposed replat.
- Sponsors:** Planning Division
- Attachments:** [Maps&Plans.pdf](#)
[Staff Comments.pdf](#)
[Link Plat Reso 46119](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 2/27/17 | Attorney's Office/Approval Group
Plan Commission (4/3/17), Common Council (4/18/17) | Referred for Introduction |
|---------|--|---------------------------|

3/7/17	COMMON COUNCIL	Refer to the PLAN COMMISSION
4/3/17	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING
		On a motion by Cantrell, seconded by Ald. Zellers, the Plan Commission recommended approval of the zoning map amendment (ID 46317) and the proposed replat (ID 46119) 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**

25. [46551](#) SUBSTITUTE - Report of the Mayor submitting citizen committee appointments (introduction 3/21/2017; action 4/18/2017).
Note: Change to the Zoning Board of Appeals.
- Sponsors:** Paul R. Soglin
Attachments: [46551 Version 1.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 3/15/17 | Mayor's Office
Confirm 4/18/2017 | Referred for Introduction |
| 3/21/17 | COMMON COUNCIL
Confirm 4/18/2017 | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
26. [46780](#) 2017 Board of Assessor Appointments
Attachments: [2017 BOA Appointments.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------|---------------------------------|
| 4/10/17 | Assessor's Office | RECOMMEND TO COUNCIL TO CONFIRM |
|---------|-------------------|---------------------------------|
27. [46787](#) Opposing proposed reductions in federal funding for U.S. EPA Brownfield Grants.
- Sponsors:** Paul R. Soglin, Michael E. Verveer, Marsha A. Rummel, Ledell Zellers, Larry Palm, Denise DeMarb, Shiva Bidar-Sielaff and Sara Eskrich
- Legislative History**
- | | | |
|---------|----------------|--|
| 4/11/17 | Mayor's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|
28. [46790](#) Opposing changes to federal tax treatment of municipal bonds.
- Sponsors:** Paul R. Soglin, Michael E. Verveer, Marsha A. Rummel, Ledell Zellers, Larry Palm, Denise DeMarb, Shiva Bidar-Sielaff and Sara Eskrich
- Legislative History**
- | | | |
|---------|----------------|--|
| 4/11/17 | Mayor's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|

29. [46806](#) Authorizing the City of Madison to become a certified Bee City per the requirements outlined by BEE CITY USA® and authorizing the Madison Food Policy Council and the Food Policy Coordinator to undertake certification requirements as needed.
Sponsors: Paul R. Soglin and Ledell Zellers
Legislative History
 4/13/17 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
30. [46809](#) Authorizing the City of Madison to take the Mayor's Monarch Pledge.
Sponsors: Paul R. Soglin and Ledell Zellers
Attachments: [Addendum.docx](#)
Legislative History
 4/13/17 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
31. [46838](#) BY TITLE ONLY - Report of the Mayor submitting alder committee appointments.
Sponsors: Paul R. Soglin
Legislative History
 4/11/17 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM
 2/3 vote required for Plan Commission; Confirm 4/18/2017
32. [46850](#) Report of the Mayor submitting resident committee appointments (introduction 4/18/2017; action 5/2/2017).
Sponsors: Paul R. Soglin
Legislative History
 4/12/17 Mayor's Office Referred for Introduction
 Confirm 5/2/2017

CONFIRMATION HEARING

33. [46560](#) Submitting the appointment of Christopher M. Kelley for confirmation of a five-year term as the Streets Superintendent.
Sponsors: Paul R. Soglin
Attachments: [Kelley 2017 final.pdf](#)
Legislative History
 3/15/17 Human Resources Referred for Introduction
 Department
 Board of Estimates, Common Council Confirmation 4/18/17
 3/21/17 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

3/27/17 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

34. [46444](#) Stating that disposition of future lawsuits against the City of Madison and/or City of Madison employees will be subject to the direction of the Common Council with the assent of the Mayor.

Sponsors: Paul E. Skidmore

Attachments: [By Title Only 46444 v1.pdf](#)

Legislative History

3/7/17	Council Office Common Council Organizational Committee, Board of Estimates	Referred for Introduction
3/7/17	COMMON COUNCIL Additional referral to Board of Estimates	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
3/7/17	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Refer to the BOARD OF ESTIMATES
3/21/17	COMMON COUNCIL Additional referral to City Attorney	Add Referral(s)
3/21/17	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Referred to the CITY ATTORNEY

Recommended Action: Place on File at the request of the sponsor

35. [46509](#) Amending Section 31.046(2) of the Madison General Ordinances to allow portable signs on public sidewalks and modify the allowable size of portable signs.

Sponsors: Marsha A. Rummel and Michael E. Verveer

Legislative History

3/10/17	Attorney's Office/Approval Group Urban Design Commission	Referred for Introduction
3/21/17	COMMON COUNCIL	Refer to the URBAN DESIGN COMMISSION

Recommended Action: Additional referral to Pedestrian/Bicycle/Motor Vehicle Commission

36. [46616](#) Approving the schedule of 2018 Common Council meeting dates and times.
Sponsors: Michael E. Verveer and Marsha A. Rummel
Attachments: [2018 Common Council Meeting Schedule.pdf](#)
Legislative History
 3/22/17 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
37. [46648](#) Calling on the U.S. Congress to continue funding human and environmental needs and not increase military spending.
Sponsors: Sara Eskrich, Paul R. Soglin, Michael E. Verveer, Marsha A. Rummel, David Ahrens, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Tim Gruber, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Larry Palm, Matthew J. Phair, Paul E. Skidmore, Zach Wood and Ledell Zellers
Legislative History
 4/10/17 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
38. [46847](#) Supporting MGE Shareholder Resolution for Electrification of Transportation Sector.
Sponsors: David Ahrens
Legislative History
 4/12/17 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

39. [45218](#) Change of Licensed Conditions
 E Washington Liquor Inc. • dba Rocky's Liquor West
 4217 W Beltline Hwy • Agent: Gurpreet Ghuman
 Class A Liquor, Class A Beer
 Aldermanic District 10 (Alder Cheeks) • Police Sector 104
 Request to remove original conditions 1, 2, 3 and 4.

Attachments: [ALRC DMNA Letter.docx](#)
[March 13_ALRC Letter_coley.pdf](#)
[45218 Mullen Comments.pdf](#)

Legislative History

- | | | | |
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| | 12/21/16 | ALCOHOL LICENSE
REVIEW COMMITTEE | Re-refer to the ALCOHOL LICENSE
REVIEW COMMITTEE |
| | 1/18/17 | ALCOHOL LICENSE
REVIEW COMMITTEE | Re-refer to the ALCOHOL LICENSE
REVIEW COMMITTEE |
| | 3/15/17 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER |
40. [45725](#) Operator License Application
Robert Van Eaton
Legislative History
- | | | | |
|--|---------|-------------------------------------|--|
| | 3/15/17 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|--|---------|-------------------------------------|--|
41. [45733](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Outreach Inc
Event Location: 100 Block of King St
Event Date: 08/19/2017
Aldermanic District 4 (Alder Verveer)
Police District: 406
Event: Woof's King St Pride
Attachments: [application.pdf](#)
Legislative History
- | | | | |
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| | 3/15/17 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|--|---------|-------------------------------------|--|
42. [46061](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Madison Parks Foundation
Event Location: John Nolen Drive (S Broom to S Blair)
Event Date: June 24, 2016 (Rain Date: June 25, 2016)
Aldermanic District 4 (Ald. Verveer)
Police District: 306
Event: Shake the Lake
Attachments: [application](#)
Legislative History
- | | | | |
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| | 3/15/17 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|--|---------|-------------------------------------|--|
43. [46062](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Madison's Central Business Improvement District
Event Location: 100 Block of King Street
Event Dates: June 23, July 14, July 28, August 4, August 18, September 15 and
September 29, 2017
Aldermanic District 4 (Ald. Verveer)

Police District: 406
Event: Live on King Street Concert Series

Attachments: [PERCPB-2017-00120 LIVE ON KING.pdf](#)

Legislative History

3/15/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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44. [46111](#) Creating Section 38.05(9)(d)10. of the Madison General Ordinances to clarify fermented malt beverage seasonal license renewal limits.

Sponsors: Paul E. Skidmore, Shiva Bidar-Sielaff and Michael E. Verveer

Legislative History

2/13/17	Attorney's Office/Approval Group Alcohol License Review Committee	Referred for Introduction
2/28/17	COMMON COUNCIL	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
3/15/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

45. [46198](#) Operator License Application
Emily George

Legislative History

3/15/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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46. [46254](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 268 • 1421 Monroe St.
New Agent: Heather Williams
Class A Beer and Class A Liquor
Aldermanic District 5 (Alder Bidar-Sielaff) Police Sector 402

Legislative History

3/15/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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47. [46256](#) Business Name Change
Gallery 1444 LLC • Current dba: The Blind Pig
1444 E. Washington Ave.
Class B Combination Liquor & Beer
Aldermanic District 2 (Alder Zellers) Police Sector 409
New dba: Maria's

Attachments: [Letter of support Maria 03122017.pdf](#)

Legislative History

3/15/17 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

48. [46257](#)

Change of Agent
Madison Concessions LLC • dba Sheraton Madison • 706 John Nolen Dr.
New Agent: Andrew Myer
Class B Combination Liquor & Beer
Aldermanic District 14 (Alder Carter) Police Sector 313

Legislative History

3/15/17 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

49. [46258](#)

Entity Reorganization
Red Zone of Madison Inc. • dba Red Zone
1212 Regent St.
Class B Combination Liquor & Beer
Aldermanic District 8 (Alder Wood) Police Sector 402
1 new officer

Legislative History

3/15/17 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

50. [46476](#)

Operator License Application
Nathan McCollough

Legislative History

3/15/17 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

REPORT OF ATTORNEY'S OFFICE

51. [46423](#)

Adopting and confirming Revision No. 298 of the Madison General Ordinances as of March 15, 2017 to incorporate the changes pursuant to Wis. Stat. § 66.0103.

Sponsors: Common Council By Request

Attachments: [Memo](#)

[File Summary - Adopted Ordinances](#)

Legislative History

3/31/17 Attorney's Office/Approval RECOMMEND TO COUNCIL TO ADOPT
Group UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - REPORT OF OFFICER

REPORT OF BOARD OF PARK COMMISSIONERS

52. [46340](#) Park Commission President Citizen Appointments to Subcommittees of the Board of Park Commissioners

Legislative History

4/5/17	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO CONFIRM
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REPORT OF BOARD OF PUBLIC WORKS

53. [45284](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of a portion of the Demetral Park Path, a new shared-use (bicycle and pedestrian) path from E. Johnson Street at Pennsylvania Avenue to connect to the existing path in Demetral Park. Located in part of the NE ¼ of the SW ¼ of Section 6, T7N, R10E. (12th AD)

Sponsors: Larry Palm

Attachments: [ENGR 10461 Johnson Path Vicinity Map.pdf](#)

[Demetral Path Phase 2.pdf](#)

[Ceylan comments_12-05-16.pdf](#)

[Plan Comm Late Public Comments_12-12-16.pdf](#)

[Hasselman exhibit_12-12-16.pdf](#)

[ITEM E.3 Registrants.pdf](#)

[Demetral Alts Comparison.pdf](#)

[Demetral Path Alt 4.pdf](#)

[Demetral Path Alt 5.pdf](#)

[Demetral Path Alt 7.pdf](#)

[2.22.2017 F.1 Registrants.pdf](#)

[Demetral Path 11515 Relocation Order 3-15-17.pdf](#)

[Demetral Path Alt 4 Rev.pdf](#)

[Demetral Path Alt 7 Rev.pdf](#)

[Demetral Alts Comparison Rev 3-2017.pdf](#)

[17 04 04 D12 Demetral Bike Path Survey Results.pdf](#)

Legislative History

11/29/16	Engineering Division Board of Public Works, Plan Commission	Referred for Introduction
12/6/16	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS
12/6/16	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
12/6/16	BOARD OF PUBLIC WORKS	Referred to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

12/12/16	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS On a motion by Rewey, seconded by Berger, the Plan Commission recommended approval of this item. This item passed by the following vote: The motion to approve passed by the following 6:1 vote: (AYE: Berger, Ald. Zellers, Ald. King, Oeth, Sheppard, and Rewey; NO: Ald. Carter; NON-VOTING: Cantrell; EXCUSED: Opin, Polewski and Bendata).
12/14/16	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
1/4/17	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
1/24/17	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS
1/25/17	BOARD OF PUBLIC WORKS	Referred to the BOARD OF PUBLIC WORKS
2/22/17	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
3/22/17	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
4/5/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

54. [46232](#)

SUBSTITUTE Amending Section 10.08(6)(a)2., creating Section 10.08(6)(a)17., amending Sections 10.08(6)(b)2. & 3. and creating Sections 10.08(6)(b)4., 5., & 6. of the Madison General Ordinances to update the city's parking lot design standards.

Sponsors: Ledell Zellers

Attachments: [Substitute Body](#)
[Version 1](#)

Legislative History

2/21/17	Attorney's Office/Approval Group Board of Public Works, Plan Commission	Referred for Introduction
2/28/17	COMMON COUNCIL Additional referral to Plan Commission	Refer to the BOARD OF PUBLIC WORKS
2/28/17	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
3/6/17	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

3/22/17 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

55. [46424](#) Authorizing the Mayor and the City Clerk to execute an agreement with Strand Associates, Inc. for design engineering services for Pleasant View Road (USH 14 to Mineral Point Rd) and allowing Mayor and City Clerk to enter into an agreement(s) with the City of Middleton for cost sharing on the project.

Sponsors: Paul E. Skidmore

Legislative History

3/6/17 Engineering Division Referred for Introduction
Board of Public Works

3/21/17 COMMON COUNCIL Refer to the BOARD OF PUBLIC WORKS

4/5/17 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

56. [46435](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station 10 Storefront Replacement. (18th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

3/10/17 Engineering Division Refer to the BOARD OF PUBLIC WORKS

3/22/17 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

57. [46512](#) Awarding Public Works Contract No. 7907, 2017 Parks Division Sun Shelters Installation.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Contract 7907.pdf](#)

Legislative History

3/10/17 Engineering Division Refer to the BOARD OF PUBLIC WORKS

3/22/17 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

58. [46513](#) Awarding Public Works Contract No. 7903, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb & Gutter Work Ordered (District 17) by the Common Council.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Contract 7903.pdf](#)

Legislative History

3/10/17	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/22/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

59. [46514](#) Awarding Public Works Contract No. 7906, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (District 17) - 2017.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Contract 7906.pdf](#)

Legislative History

3/10/17	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/22/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

60. [46528](#) Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Assessable Trees Spring 2017.pdf](#)

[Report by the City Forester Spring 2017.pdf](#)

Legislative History

3/15/17	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/22/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

61. [46539](#) Declaring the City of Madison's intention to exercise its police powers establishing the 609 S Sprecher Road Assessment District.

Sponsors: BOARD OF PUBLIC WORKS and Denise DeMarb

Legislative History

3/14/17	Water Utility	Refer to the BOARD OF PUBLIC WORKS
3/22/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

62. [46567](#) Terminating Public Works Contract No. 7841, Bowman Baseball Backstop Replacement with Containment Systems Inc. and awarding Public Works Contract No. 7841 to the subsequent low bidder, Joe Daniels Construction Inc.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Contract 7841 \(Joe Daniels\).pdf](#)

Legislative History

3/16/17	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/22/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

63. [46579](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2017 Park Playground Improvements - Group 3.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [BrighamPlayground_2017-1.3 Site Plan-000.pdf](#)
[LakeEdge_Playground_2016-2.3 SITE PLAN-000.pdf](#)
[McGinnisPlayground_2017-3.4 GRADING PLAN-000.pdf](#)
[TenneyIslandPlayground2D-3.3 SITE PLAN-000.pdf](#)

Legislative History

3/17/17	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/5/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

64. [46585](#) Declaring the City of Madison's intention to exercise its police powers establishing the South Pleasant View Road, Mid Town Road, McKee Road, Meriter Way, Wellness Way and Raymond Road Assessment District - 2017.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

3/20/17	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/22/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

65. [46642](#) Awarding Public Works Contract No. 7813, Sunset Courts Assessment District - 2017.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Contract 7813.pdf](#)

Legislative History

3/27/17	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/5/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

66. [46643](#) Awarding Public Works Contract No. 7844, South High Point Road Turn Lane at Velvet Leaf Drive.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 7844.pdf](#)
- Legislative History**
- | | | |
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| 3/27/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 4/5/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
67. [46644](#) Awarding Public Works Contract No. 7910, State Street Capitol Garage Relighting and Electrical Controls and Upgrade.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 7910.pdf](#)
- Legislative History**
- | | | |
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| 3/27/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 4/5/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
68. [46654](#) Amending RES-17-00024, File ID No. 45366, Private Contract No. 7671 approving plans and specifications for public improvements necessary for the project known as 1801 E. Washington Ave and authorizing construction to be undertaken by the Developer, in order to allow an entity name change. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 7671.pdf](#)
- Legislative History**
- | | | |
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| 3/28/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 4/5/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
69. [46668](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Forest Hill Cemetery Improvements 2017.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Forest Hill Cemetery Prelim Plans BPW.pdf](#)
- Legislative History**
- | | | |
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| 3/29/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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| | 4/5/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 70. | 46669 | Awarding Public Works Contract No. 7897, Chip Sealing 2017 - West. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Attachments:</u> | Contract 7897.pdf | |
| | <u>Legislative History</u> | | |
| | 3/29/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 4/5/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 71. | 46670 | Awarding Public Works Contract No. 7898, Chip Seal 2017 - East. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Attachments:</u> | Contract 7898.pdf | |
| | <u>Legislative History</u> | | |
| | 3/29/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 4/5/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 72. | 46671 | Awarding Public Works Contract No. 7899, Repairing & Sealing Pavement Cracks, Local Streets - 2017. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Attachments:</u> | Contract 7899.pdf | |
| | <u>Legislative History</u> | | |
| | 3/29/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 4/5/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 73. | 46672 | Awarding Public Works Contract No. 7900, Repairing & Sealing Pavement Cracks, Major Streets - 2017. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Attachments:</u> | Contract 7900.pdf | |
| | <u>Legislative History</u> | | |
| | 3/29/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 4/5/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

74. [46673](#) Awarding Public Works Contract No. 7904, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb & Gutter Work Ordered (District 15) by the Common Council - 2017.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 7904.pdf](#)
- Legislative History**
- | | | |
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| 3/29/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 4/5/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
75. [46674](#) Awarding Public Works Contract No. 7905, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (District 15) - 2017.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 7905.pdf](#)
- Legislative History**
- | | | |
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| 3/29/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 4/5/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
76. [46678](#) Authorizing the Mayor and City Clerk to execute agreements and the Finance Director to issue purchase orders to MG&E, Charter Communications and AT&T for the undergrounding of overhead utilities along E. Johnson Street.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
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| 3/30/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 4/5/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
77. [46718](#) Accepting sanitary sewer, sidewalk, and terrace improvements constructed by Private Contract for 114 N Bedford Street, Private Contract No. 2431.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [2431 Sanitary Sewer Schedule A.pdf](#)
- Legislative History**
- | | | |
|--------|----------------------|------------------------------------|
| 4/3/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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4/5/17 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

REPORT OF CITY CLERK

78. [45443](#) Report of Operator License Applications Dated April 18, 2017. See attached report for list of operators.
Attachments: [New Operators](#)
Legislative History
 12/12/16 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
79. [46818](#) Establishing absentee voting locations for the June 13 Special County Board Election and the (potential) May 16 Special County Board Primary Election.
Sponsors: Denise DeMarb and Amanda Hall
Legislative History
 4/11/17 Clerk's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

REPORT OF ENGINEERING DIVISION

80. [46713](#) Report to the Common Council on the City's revenues and costs arising from the sale of the lots associated with the purchase of 9.48 acres of land from the Madison Audubon Society, Inc. and the platting of the Wolfe Addition to Hawk's Creek.
Attachments: [Wolfe Addition Final Cost Analysis.pdf](#)
Legislative History
 3/31/17 Engineering Division RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER

REPORT OF ETHICS BOARD

81. [46092](#) SUBSTITUTE Confirming and Ratifying Certain City Official and Employee Appointments to Outside Boards and Committees
Sponsors: Paul R. Soglin
Attachments: [EXHIBIT A. Sub.April 18 2017.docx](#)
[Version 1.pdf](#)
Legislative History
 2/10/17 Attorney's Office Referred for Introduction
 Ethics Board
 2/28/17 COMMON COUNCIL Refer to the ETHICS BOARD

3/2/17 ETHICS BOARD RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

REPORT OF FINANCE COMMITTEE

82. [46477](#) Delete the classification of Comptroller's Office Administrative Support Services Supervisor in CG18, R06. Recreate vacant position #767 from a 1.0 FTE Comptroller's Office Administrative Support Services Supervisor (CG 18, Range 6) to a 1.0 FTE Administrative Analyst 3 (CG 18, Range 10-class number H009) in the Finance Department budget, effective 5/7/17, following the retirement of the incumbent.

Sponsors: Paul R. Soglin

Attachments: [BOE Memo Finance Admin Analyst 3 3-2017.pdf](#)
[PD.pdf](#)

Legislative History

3/9/17	Human Resources Department Board of Estimates	Referred for Introduction
3/21/17	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
3/27/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

83. [46505](#) Amending the adopted 2017 Capital Budget to appropriate \$214,542 of GO borrowing for the Streets Division pavement improvement project at the Sycamore Ave location within the Streets Yard Improvement program.

Sponsors: Paul E. Skidmore

Legislative History

3/10/17	Streets Division Board of Estimates	Referred for Introduction
3/21/17	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
3/27/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

84. [46519](#) Amending the 2017 Major Streets Capital Budget to realign and appropriate \$1,425,000 of TID 32 funding, \$650,000 of Water Utility revenue bonds, and \$1,000,000 of Sewer Utility revenue bonds to 2017 from out-years of the adopted CIP to allow for the contracting of planned street construction projects funded by TID 32 and associated Utilities.

Sponsors: Ledell Zellers and Michael E. Verveer

Legislative History

3/13/17	Engineering Division Board of Estimates (3/27/17), Board of Public Works (4/5/17)	Referred for Introduction
3/21/17	COMMON COUNCIL Additional referral to Board of Public Works	Refer to the BOARD OF ESTIMATES

3/22/17	BOARD OF ESTIMATES	Referred to the BOARD OF PUBLIC WORKS
3/27/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
4/5/17	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

85. [46520](#) To adjust the Child Care Assistance income guidelines to keep them in line with the poverty guidelines published by the U.S. Department of Health and Human Services and adopted by the State and to reflect inflationary increases.

Sponsors: Denise DeMarb

Legislative History

3/13/17	Community Development Division Board of Estimates	Referred for Introduction
3/21/17	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES Additional referral to Early Childhood Care and Education Committee
3/22/17	BOARD OF ESTIMATES	Referred to the EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE
3/27/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

86. [46529](#) Authorizing the execution of a contract with MSA Professional Services, Inc. and the expenditure of up to \$90,000 for Survey of Condition ("Blight Study") Services for the creation of Tax Increment Districts ("TIDs") and Redevelopment Districts.

Sponsors: Paul R. Soglin

Attachments: [11220004 Blight Study pos Contract 2017 2 28.pdf](#)

Legislative History

3/13/17	Economic Development Division Board of Estimates	Referred for Introduction
3/21/17	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
3/27/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

87. [46538](#) Amendment to RES-16-00238 Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$565,000 Tax Incremental Finance Loan to assist in the development of an affordable housing redevelopment project located at the former Madison Dairy property in the proposed Project Plan and Boundary Amendment area of TID #36 (Capitol Gateway).

Sponsors: Ledell Zellers

Legislative History

3/14/17	Attorney's Office Board of Estimates	Referred for Introduction
3/21/17	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
3/27/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

88. [46563](#) Approving the 2017 Neighborhood Grant Program recommendations made by the Staff Review Team and authorizing the Planning Division Director, Comptroller and City Attorney to execute grant agreements on behalf of the City

Sponsors: Paul R. Soglin

Attachments: [GrantRecommendations.pdf](#)

Legislative History

3/15/17	Department of Planning and Community and Economic Development Board of Estimates	Referred for Introduction
3/21/17	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
3/27/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

89. [46565](#) Authorizing an amendment to the Purchase and Sale Agreement terms for the purchase of BioAg Gateway property by Bird View LLC, as approved through RES-17-00143, to grant an extension of the construction completion guaranty deadline to March 31, 2018, and related language changes.

Sponsors: Denise DeMarb

Legislative History

3/21/17	Economic Development Division Board of Estimates	Referred for Introduction
3/21/17	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
3/27/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

90. [46531](#) Amending the 2017 Capital Budget to appropriate \$480,000 of Stormwater Utility reserve funding and \$30,000 of Sewer Utility reserve funding for the planned street projects funded by Stormwater Utility and Sewer Utility and to transfer existing authority between major projects.

Sponsors: Paul E. Skidmore and Larry Palm

Legislative History

3/14/17	Engineering Division	Referred for Introduction
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	Board of Estimates, Board Public Works	
3/21/17	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES Additional referral to Board of Public Works
3/22/17	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
3/22/17	BOARD OF ESTIMATES	Referred to the BOARD OF PUBLIC WORKS
3/27/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

91. [46571](#)

Authorizing the City to reimburse legal fees to Chief Michael C. Koval, as allowed under Sec 62.09(7)(e), Wis. Stats., and, amending the 2017 Adopted Operating Budget to appropriate \$21,953 from the Contingent Reserve to Direct Appropriations.

Sponsors: Paul R. Soglin and Paul E. Skidmore

Attachments: [CA May Memo on Reimbursement of Chief Koval's PFC fees 03222017.pdf](#)
[4/13/17 City Attorney: Supplemental Memo on Koval Fees.pdf](#)
[Attachments to CA May memo on reimbursement of costs 03222017 .pdf](#)
[Koval Billing Summary.pdf](#)
[Decision and Order.final.conformed.pdf](#)

Legislative History

3/16/17	Police Department Board of Estimates	Referred for Introduction
3/21/17	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
3/27/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

REPORT OF PLAN COMMISSION92. [46119](#)

Approving the preliminary plat and final plat of *Tennyson Ridge Replat* on property addressed as 3802-3832 Eliot Lane; 12th Ald. Dist.

Sponsors: Planning Division

Attachments: [Recorded Plat.pdf](#)
[Application.pdf](#)
[Preliminary Plat.pdf](#)
[Replat.pdf](#)
[Link to Ordinance File 46317](#)

Legislative History

4/3/17	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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On a motion by Cantrell, seconded by Ald. Zellers, the Plan Commission recommended approval of the zoning map amendment (ID 46317) and the proposed replat (ID 46119) subject to the comments and conditions contained in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

93. [46288](#) Approving a Certified Survey Map of property owned by rayVEN IT Solutions, LLC located at 4000 Felland Road; 17th Ald. Dist.

Sponsors: Planning Division
Attachments: [4000 Felland Rd CSM.pdf](#)

Legislative History

4/13/17	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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94. [46289](#) Approving a Certified Survey Map of property owned by rayVEN IT Solutions, LLC located at 4088 Felland Road; 17th Ald. Dist.

Sponsors: Planning Division
Attachments: [4088 Felland Rd CSM.pdf](#)

Legislative History

4/13/17	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

95. [46067](#) Establishing a Glass-Free Zone for the West Mifflin Street area from 6:00 a.m. on April 29, 2017 through 6:00 a.m. on April 30, 2017.

Sponsors: Michael E. Verveer
Attachments: [2017 Glass Free Zone Mifflin Street.pdf](#)

Legislative History

2/10/17	Attorney's Office Public Safety Review Committee (3/14/2017), Common Council (3/21/2017)	Referred for Introduction
2/28/17	COMMON COUNCIL	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
4/12/17	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF RISK MANAGER

96. [45673](#) D. Wanish - property damage - \$617.33.

Legislative History

1/17/17	COMMON COUNCIL	Referred to the Risk Manager
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- | | | | |
|------|-----------------------|--|---|
| | 4/12/17 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 97. | 46006 | V. Clark - personal injury - \$779.00.
<u>Legislative History</u> | |
| | 2/28/17 | COMMON COUNCIL | Referred to the Risk Manager |
| | 4/12/17 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 98. | 46084 | T. Polich, Clifford & Raihala for M. Mandarano - personal injury - \$500,000.00.
<u>Legislative History</u> | |
| | 2/28/17 | COMMON COUNCIL | Referred to the Risk Manager |
| | 4/12/17 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 99. | 46370 | Madison Gas and Electric Company - property damage - \$11,446.40.
<u>Legislative History</u> | |
| | 3/7/17 | COMMON COUNCIL | Referred to the Risk Manager |
| | 4/12/17 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 100. | 46420 | S. Johnson - vehicle damage - \$4,748.10.
<u>Legislative History</u> | |
| | 3/21/17 | COMMON COUNCIL | Referred to the Risk Manager |
| | 4/12/17 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 101. | 46432 | S. Schmelzer - vehicle damage - \$2,061.98.
<u>Legislative History</u> | |
| | 3/21/17 | COMMON COUNCIL | Referred to the Risk Manager |
| | 4/12/17 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |

REPORT OF SUSTAINABLE MADISON COMMITTEE

102. [41986](#) Requiring the City Forestry Division to evaluate the treatment of ash trees under powerlines on the same basis as other terrace trees and provide treatment accordingly with the goal of maintaining a street tree canopy in Madison's older neighborhoods.

Sponsors: David Ahrens, Marsha A. Rummel, Michael E. Verveer and Amanda Hall

Attachments: [Madison Canopy Street Trees Email.pdf](#)

Legislative History

2/13/17	Council Office Sustainable Madison Committee, Committee on the Environment, Board of Park Commissioners	Referred for Introduction
2/28/17	COMMON COUNCIL Additional referrals to Committee on the Environment, Board of Park Commissioners	Refer to the SUSTAINABLE MADISON COMMITTEE
2/28/17	SUSTAINABLE MADISON COMMITTEE	Referred to the COMMITTEE ON THE ENVIRONMENT
2/28/17	SUSTAINABLE MADISON COMMITTEE	Referred to the BOARD OF PARK COMMISSIONERS
3/8/17	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the SUSTAINABLE MADISON COMMITTEE
3/20/17	SUSTAINABLE MADISON COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

Note: Committee on the Environment did not make a recommendation.

REPORT OF VENDING OVERSIGHT COMMITTEE

103. [46345](#) SUBSTITUTE Creating Section 9.13(12) of the Madison General Ordinances to establish the Top of State Vending Overlay District.

Sponsors: Paul R. Soglin, Michael E. Verveer, Zach Wood and Ledell Zellers

Attachments: [TOSVOD map](#)

[Version 1](#)

Legislative History

2/28/17	Attorney's Office/Approval Group Vending Oversight Committee, Downtown Coordinating Committee	Referred for Introduction
3/7/17	COMMON COUNCIL Additional referral to Downtown Coordinating Committee	Refer to the VENDING OVERSIGHT COMMITTEE
3/7/17	VENDING OVERSIGHT COMMITTEE	Refer to the DOWNTOWN COORDINATING COMMITTEE

3/16/17	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Following Recommendation(s) to the VENDING OVERSIGHT COMMITTEE
	<ul style="list-style-type: none"> •Change hours to allow for vending after 3pm on Saturdays. •Consult with the Office of the City Attorney and Risk Management on liability /legal issues to allow satellite café areas to be shared by one or more restaurants. •Add language in the ordinance to ensure that vendors have to clean up after themselves. •Adding language to clarify that additional sidewalk café fees will not be incurred for a satellite café if a business already has an existing licensed sidewalk café; a business with a brand new café in the area would still be subject to a regular sidewalk café fee. •No should be no additional \$50 TOSVOD license for sidewalk cafes in the area, the \$50 fee should be for goods vendors only. •Satellite cafes may be allowed to alter fencing requirements if there are natural barriers that provide distinct delineation of the sidewalk café area, such as planters, walls, art etc. 	
3/22/17	VENDING OVERSIGHT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF WATER UTILITY BOARD

104. [46550](#) Authorizing the execution of an Easement Agreement and Release with the County of Dane pertaining to the City's Lakeview Reservoir Pipeline Improvements Project, Phase 2.

Sponsors: Rebecca Kemble
Attachments: [11272 Exhibit A.pdf](#)
[11272 Exhibit B.pdf](#)
[11272 Exhibit C 1 of 2.pdf](#)
[11272 Exhibit C 2 of 2.pdf](#)

Legislative History

3/15/17	Economic Development Division Water Utility Board, Board of Public Works	Referred for Introduction
3/21/17	COMMON COUNCIL Additional referral to Board of Public Works	Refer to the WATER UTILITY BOARD
3/22/17	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD
3/22/17	WATER UTILITY BOARD	Referred to the BOARD OF PUBLIC WORKS
3/28/17	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

105. [46730](#) Creating Section 16.02 of the Madison General Ordinances to create a procedure for applying to the Capital Area Regional Planning Commission (CARPC) for an expansion of the Central Urban Services Area (CUSA).
- Sponsors:** Denise DeMarb
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 4/4/17 | Attorney's Office/Approval
Group
Plan Commission | Referred for Introduction |
|--------|--|---------------------------|
106. [46815](#) Repealing and replacing Section 10.05 of the Madison General Ordinances entitled "Occupancy of Rights-of-Way" and amending Sec. 1.08(3)(a) to update the bond schedule.
- Sponsors:** Paul E. Skidmore, Larry Palm, Paul R. Soglin and Michael E. Verveer
- Attachments:** [Body](#)
[Redline version of Sec. 10.05](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 4/11/17 | Attorney's Office/Approval
Group
Board of Public Works, Finance Committee | Referred for Introduction |
|---------|---|---------------------------|
107. [46817](#) Repealing Section 12.76(4)(f), renumbering Section 12.76(4)(g) to (f), creating Section 12.793, amending Sections 12.128(14), 12.141(1), 12.145(3)(c) and 1.08(3)(a) of the Madison General Ordinances to prohibit moped parking on the public Sidewalk and Terrace Area except in Moped Parking Areas and establish a bail deposit for violation thereof.
- Sponsors:** Ledell Zellers, Paul R. Soglin, Michael E. Verveer and Zach Wood
- Attachments:** [Body](#)
[Map](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 4/11/17 | Attorney's Office/Approval
Group
Transit and Parking Commission, Pedestrian/Bicycle/Motor Vehicle Commission,
Downtown Coordinating Committee | Referred for Introduction |
|---------|--|---------------------------|
108. [46819](#) Creating Section 3.09 of the Madison General Ordinances to codify the City of Madison Common Council benefits in the ordinances.
- Sponsors:** Michael E. Verveer and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 4/11/17 | Attorney's Office/Approval
Group
Common Council Executive Committee, Finance Committee | Referred for Introduction |
|---------|--|---------------------------|

109. [46867](#) Amending Section 33.13(2) of the Madison General Ordinances to create the position of Common Council Chief of Staff.
- Sponsors:** Shiva Bidar-Sielaff, Denise DeMarb, Michael E. Verveer and Ledell Zellers
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 4/13/17 | Attorney's Office/Approval
Group
Common Council Executive Committee, Finance Committee | Referred for Introduction |
|---------|--|---------------------------|

RESOLUTIONS

110. [46636](#) Amending the adopted 2017 capital budget to transfer \$75,000 of general obligation borrowing authority from the Energy Improvements major program into the Park Facility Improvements major program to partially fund the Olbrich Solar Hot Water project within the Engineering-Facilities Management capital budget.
- Sponsors:** David Ahrens
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 3/24/17 | Engineering Division
Finance Committee | Referred for Introduction |
|---------|---|---------------------------|
111. [46649](#) Amending Metro Transit's 2017 Operating Budget to appropriate up to \$16,000 of TID 32 funding to purchase two bus shelters for the 600 block of East Washington Avenue.
- Sponsors:** David Ahrens, Ledell Zellers, Rebecca Kemble and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 3/27/17 | Metro Transit
Transit and Parking Commission | Referred for Introduction |
|---------|---|---------------------------|
112. [46652](#) Authorizing Information Technology staff to click on End User License Agreements for licensing and use of certain software, and authorization for indemnification of the software vendor by the City.
- Sponsors:** Mark Clear and Samba Baldeh
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 3/28/17 | Department of Information
Technology
Finance Committee | Referred for Introduction |
|---------|--|---------------------------|
113. [46660](#) Authorizing the execution of a Lease between the City of Madison and 727 Lorillard LLC for the installation and maintenance of a boundary fence along the WisDOT railroad corridor and North Shore Drive, at 727 Lorillard Court.
- Sponsors:** Michael E. Verveer
- Attachments:** [11196 Exhibit A.pdf](#)
[11196 Exhibit B.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 3/28/17 | Economic Development
Division
Plan Commission | Referred for Introduction |
|---------|---|---------------------------|

114. [46675](#) Recreate vacant position #3665 from a 1.0 FTE Equipment Operator II (CG16, R10) to a 1.0 FTE Automotive Mechanic (CG16, R13) in the Water Utility budget.
- Sponsors:** Paul R. Soglin
Attachments: [BOE Memo Water Utility Equip Op II to Auto Mech.pdf](#)
[Auto Mechanic - Utility Vehicle Worker-PD.pdf](#)
[Org Chart-Water Utility \(Automotive Mechanic\).pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 3/29/17 | Human Resources
Department
Finance Committee | Referred for Introduction |
|---------|--|---------------------------|
115. [46676](#) Recreate vacant position #3305 from a .90 FTE Clerk Typist 2 (CG20, R06) to a 1.0 FTE Administrative Clerk 1 (CG20, R09) in the Department of Civil Rights budget.
- Sponsors:** Paul R. Soglin
Attachments: [BOE Memo DCR Clerk Typist 2 to Admin Clerk 1.pdf](#)
[DCR Admin Clerk-PD.pdf](#)
[DCR Admin Clerk 1 Org Chart.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 3/29/17 | BOARD OF ESTIMATES
Finance Committee | Referred for Introduction |
|---------|---|---------------------------|
116. [46683](#) Authorizing the double-fill of position #3051 Transit Finance Manager due to the retirement of Wayne Block.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 3/30/17 | Human Resources
Department
Finance Committee | Referred for Introduction |
|---------|--|---------------------------|
117. [46705](#) AMENDING RES-16-00536 Authorizing the Acceptance of an Idle Industrial Sites Redevelopment Grant from the Wisconsin Economic Development Corporation (WEDC).
- Sponsors:** Marsha A. Rummel
Attachments: [11102 Garver Idle Sites Grant - Amended Budget.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 3/30/17 | Economic Development
Division
Finance Committee | Referred for Introduction |
|---------|---|---------------------------|
118. [46710](#) Authorizing the sole source purchase of services contract with Controlworks for low voltage HVAC controls for the installation and programming of a new building automation system at Warner Park Community Recreation Center and Amending the 2017 Adopted Capital Budget to transfer \$10,000 of existing GO borrowing budget authority from the Engineering-Facility Management's Sustainability Improvements capital program to Parks Division's Park Facility

Improvements capital program.

Sponsors: Larry Palm and David Ahrens

Legislative History

3/31/17 Engineering Division Referred for Introduction
Finance Committee 4/24/17, Board of Public Works 4/19/17

119. [46717](#) Approving the use of Safe Routes Grants funding for the installation of new sidewalk on reconstruction project #11433: Douglas Trail, Lamont Lane, Acacia Lane, Louden Lane, and Kvamme Lane Reconstruction Assessment District - 2017.

Sponsors: Denise DeMarb

Legislative History

3/31/17 Engineering Division Referred for Introduction
Board of Public Works 4/19/17

120. [46725](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Madison Police Department Midtown District Station and amending the 2017 Capital Budget to transfer existing authority between major projects and increase general obligation borrowing authority by \$84,000 for the purpose of promoting the RESJI through a local labor component for the project.

Sponsors: Mark Clear, Shiva Bidar-Sielaff, Paul E. Skidmore and Barbara Harrington-McKinney

Legislative History

4/4/17 Engineering Division Referred for Introduction
Finance Committee 4/24/17, Board of Public Works 4/19/17

121. [46726](#) Accepting the report and recommendations of the Housing Strategy Committee - Student Housing Report.

Sponsors: Zach Wood

Attachments: [2016 Housing Report - Student Housing Final 4-12-17.pdf](#)

Legislative History

4/4/17 HOUSING STRATEGY Referred for Introduction
COMMITTEE
Common Council Meeting 5/2/17

122. [46728](#) Approving an extension of a provisional appointment and double fill for position #68 Affirmative Action Manager Jaya Sharma until June 23, 2017.

Sponsors: Paul R. Soglin

Legislative History

4/4/17 Human Resources Referred for Introduction
Department
Finance Committee

123. [46736](#) Authorizing the Mayor and City Clerk to enter into an agreement with RNL Design Inc. to provide professional predesign and schematic design architectural and engineering design services for the Metro Transit Nakoosa Trail Satellite Bus Facility in the amount of \$428,545.
- Sponsors:** Ledell Zellers
Attachments: [RNL Fee Proposal Letter.pdf](#)
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 4/5/17 | Metro Transit
Transit and Parking Commission, Board of Public Works, Finance Committee | Referred for Introduction |
|--------|---|---------------------------|
124. [46745](#) Amending Resolution Enactment No. RES-16-00567, which authorizes the execution of a Purchase and Sale Agreement between the City and Greywolf Partners, Inc. for the purchase of City-owned Lots 21-23 and Lots 32-34 in The Center for Industry & Commerce to extend the due diligence period.
- Sponsors:** Samba Baldeh
Attachments: [Hyperlink to 43702](#)
[Hyperlink to 44236](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 4/12/17 | Economic Development
Division
Finance Committee | Referred for Introduction |
|---------|---|---------------------------|
125. [46769](#) Authorizing the Madison Police Chief to sign a lease agreement with the US Department of the Navy which includes indemnification/hold harmless language, to obtain night vision technology
- Sponsors:** Sheri Carter
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 4/7/17 | Police Department
Finance Committee | Referred for Introduction |
|--------|--|---------------------------|
126. [46781](#) Approving Facade Improvement Grant to Daniel Kessenich for a project located at 117 E. Main Street.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 4/10/17 | Economic Development
Division
Finance Committee | Referred for Introduction |
|---------|---|---------------------------|
127. [46788](#) Amending Traffic Engineering's 2017 Capital Budget to include the assessable expenses and funding relating to the construction of the Colony Drive and South Gammon Road Traffic Signal, and for the installation of a westbound right turn lane for signal operation. (9th and 19th AD)
- Sponsors:** Mark Clear and Paul E. Skidmore
Attachments: [Colony-Gammon Prelim Assess Schedule.pdf](#)
[Leg File 46761 Prelim Assess Colony-Gammon Signal & Right Turn Lane.pdf](#)
- Legislative History**

- 4/10/17 Traffic Engineering Division Referred for Introduction
Finance Committee
128. [46791](#) Approval to Sole Source the purchase and refurbishment of City of Madison ambulances with North Central Ambulance, dba Jerry's Transmission.
Sponsors: Paul E. Skidmore
Legislative History
- 4/10/17 Fleet Service Referred for Introduction
Finance Committee
129. [46793](#) Creating the classification of Common Council Chief of Staff in CG21, Range 18, and creating a new position in the Common Council Office budget as a 1.0 FTE Common Council Chief of Staff in CG21, Range 18.
Sponsors: Shiva Bidar-Sielaff, Denise DeMarb, Michael E. Verveer and Ledell Zellers
Attachments: [COS Position Description.pdf](#)
[COS Employment Contract.pdf](#)
[Work Group on COS Position Recommendations.pdf](#)
[Chief of Staff Salaries Survey.pdf](#)
Legislative History
- 4/10/17 Council Office Referred for Introduction
Common Council Executive Committee, Finance Committee
130. [46795](#) Authorizing the City's Acquisition of the Waunona Sanitary District #2
Sponsors: Sheri Carter, Marsha A. Rummel and Larry Palm
Attachments: [Intergovernmental Agreement](#)
Legislative History
- 4/10/17 Attorney's Office Referred for Introduction
Finance Committee, Board of Public Works, Water Utility Board
131. [46800](#) Amending the Police Department's 2017 Capital Budget to transfer \$50,000 in GO Borrowing from the Building Improvements capital program to a capital project authorizing the purchase of a used Lenco Bearcat, and increasing the Police Department fleet vehicles by one.
Sponsors: Paul R. Soglin, Paul E. Skidmore, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Steve King, Matthew J. Phair, Denise DeMarb, Sara Eskrich, Barbara Harrington-McKinney and Michael E. Verveer
Attachments: [Bearcat & Military Vehicle Photos.docx](#)
Legislative History
- 4/10/17 Police Department Referred for Introduction
Finance Committee

132. [46802](#) Approving the provision of up to \$150,000 in 2017 Emerging Opportunities Program (EOP) funds to agencies and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated projects.

Sponsors: Amanda Hall and Matthew J. Phair

Legislative History

4/11/17 Community Development Division
Finance Committee Referred for Introduction

133. [46803](#) Authorizing the Madison Fire Department and City Engineering to design an expanded Fire Station 14 building (20,000 SF vs. 14,000 SF) that includes a larger community room and an expanded indoor area to conduct Recruit PAT's (Physical Ability Test), Incumbent Standards and other training evolutions.

Sponsors: Denise DeMarb

Legislative History

4/11/17 Engineering Division
Finance Committee Referred for Introduction

134. [46804](#) Amending the City's adopted 2017 Capital Budget, drawing funds from TID 43 Park/Drake to increase by \$600,000 the Economic Development Division's budget and making available that additional funding for the Greenbush Neighborhood Revitalization Program.

Sponsors: Sara Eskrich

Legislative History

4/11/17 Community Development Division
Finance Committee Referred for Introduction

135. [46805](#) Extending the life of Tax Increment District (TID) #32 for twelve (12) months for the purposes of the creation of affordable housing and improving City housing stock in the City of Madison.

Sponsors: Paul R. Soglin, Michael E. Verveer, Ledell Zellers and Zach Wood

Legislative History

4/11/17 Economic Development Division
Finance Committee, Plan Commission Referred for Introduction

136. [46807](#) Approving a Small Cap TIF #43 Park/Drake loan of up to \$80,000 to Isaac & Megan Knoflicek, Borrower(s), for the renovation of the property located at 315 S. Orchard Street, Madison, WI and its conversion from rental to owner-occupied housing, and authorizing the Mayor and City Clerk to execute a loan agreement with the Borrower(s) to effectuate this transaction.
- Sponsors:** Sara Eskrich
- Legislative History**
- | | | |
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| 4/11/17 | Community Development Division
Finance Committee | Referred for Introduction |
|---------|---|---------------------------|
137. [46808](#) Extending the life of Tax Increment District (TID) #27 for twelve (12) months for the purposes of the creation of affordable housing and improving City housing stock in the City of Madison.
- Sponsors:** Paul R. Soglin and Sheri Carter
- Legislative History**
- | | | |
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| 4/11/17 | Economic Development Division
Finance Committee, Plan Commission | Referred for Introduction |
|---------|---|---------------------------|
138. [46810](#) Terminating Tax Incremental District (TID) #40 (Northside).
- Sponsors:** Larry Palm and Rebecca Kemble
- Legislative History**
- | | | |
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| 4/11/17 | Economic Development Division
Finance Committee | Referred for Introduction |
|---------|--|---------------------------|
139. [46811](#) Extending the life of Tax Increment District (TID) #43 for twelve (12) months for the purposes of the creation of affordable housing and improving City housing stock in the City of Madison.
- Sponsors:** Paul R. Soglin and Sara Eskrich
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 4/11/17 | Economic Development Division
Finance Committee, Plan Commission | Referred for Introduction |
|---------|---|---------------------------|
140. [46812](#) Amending the 2017 Adopted Capital Budget to increase the funding authorization for the Capitol East Parking Garage project by \$1,890,465, and amending the Graef-USA, Inc design contract to increase the design fee by \$45,600.
- Sponsors:** Paul R. Soglin, Ledell Zellers and Marsha A. Rummel
- Attachments:** [Capitol East District Parking Garage Budget Amendment Memo 4-18-17.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 4/11/17 | Economic Development Division
Finance Committee, Transit and Parking Commission | Referred for Introduction |
|---------|--|---------------------------|

141. [46832](#) Authorizing City Traffic Engineering to perform a pilot study of an eastbound (contra-flow) bike lane on E. & W. Wilson Street between King Street and S. Hamilton Street.
- Sponsors:** Michael E. Verveer
- Legislative History**
- 4/11/17 Engineering Division Referred for Introduction
Board of Public Works 5/3/17, Pedestrian Bicycle Motor Vehicle Commission 4/25/17
142. [46836](#) Accepting a Permanent Easement for Public Transportation Purposes from 149 East Wilson, LLC across property located at 151 East Wilson Street and, in exchange, authorizing the Mayor and City Clerk to execute an Access Easement Agreement with 149 East Wilson, LLC across the City-owned rail corridor located behind 151 East Wilson Street.
- Sponsors:** Paul R. Soglin, Michael E. Verveer and Marsha A. Rummel
- Attachments:** [11231-11237 Exhibit A.pdf](#)
[11231-11237 Exhibit B.pdf](#)
[11231-11237 Exhibit C.pdf](#)
[11231-11237 Exhibit D.pdf](#)
- Legislative History**
- 4/11/17 Economic Development Referred for Introduction
Division
Finance Committee, Board of Public Works, Plan Commission
143. [46848](#) Approving a contract with the Department of Veterans Affairs for the Fire Department to provide fire fighting services beginning to the William S. Middleton Veterans Hospital.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- 4/12/17 Fire Department Referred for Introduction
Finance Committee
144. [46851](#) Authorizing the Mayor and City Clerk to execute a loan agreement including up to \$400,000 in HOME Funds, in addition to a previous \$530,000 award made in 2015 from Affordable Housing Funds (AHF), to Movin' Out, Inc. and Mirus Partners, Inc., or an affiliate LLC for the Madison on Broadway affordable rental housing development.
- Sponsors:** Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair
- Attachments:** [MOB Reserve Fund App March 2017.pdf](#)
[MOI Broadway HOME Funds Memo.pdf](#)
[PCED Project Update Letter Madison on Broadway Dec 7 '16.pdf](#)
- Legislative History**
- 4/12/17 Community Development Referred for Introduction
Division
Finance Committee, CDBG Committee

145. [46865](#) Amending the 2017 Capital Budget and Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$595,000 Jobs TIF Tax Incremental Finance Loan to Extreme Engineering Solutions, Inc. or its assigns to assist in the development of a corporate headquarters and manufacturing facility within the boundary of a proposed TID #47 (Silicon Prairie).

Sponsors: Paul R. Soglin and Paul E. Skidmore

Attachments: [Extreme Engineering Jobs TIF Report to Council 4-18-17.pdf](#)

Legislative History

4/13/17 Economic Development Referred for Introduction
Division
Finance Committee

LICENSES

146. [46590](#) Public Hearing - New License
Capitol Petroleum LLC • dba CP Mart North
1101 N Sherman Ave • Agent: Zahid Shakeel
Aldermanic District 12 (Alder Palm) • Police Sector 503

Attachments: [46590 App.pdf](#)

Legislative History

3/21/17 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

147. [46591](#) Public Hearing - New License
Skogen's Foodliner Inc • dba Festival Foods
810 E Washington Ave • Agent: Kevin Schnell • Estimated Capacity: 147
Class B Combination Liquor & Beer • 9% alcohol, 88% food, 3% other
Aldermanic District 2 (Alder Zellers) • Police Sector 410

Attachments: [46591 App.pdf](#)

Legislative History

3/21/17 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

148. [46592](#) Public Hearing - New License
Mijal Percevecz LLC • dba Hail Mary Sports Grill
401 E Washington Ave • Agent: Daniel Mijal • Estimated Capacity: 225
Class B Combination Liquor & Beer • 30% alcohol, 65% food, 5% other
Aldermanic District 6 (Alder Rummel) • Police Sector 406

Attachments: [46592 App.pdf](#)

Legislative History

3/21/17 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

149. [46594](#) Public Hearing - New License
Gallery 1444 • dba Maria's
1444 E Washington Ave • Agent: John H. Chandler • Estimated Capacity: 49
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 2 (Alder Zellers) • Police Sector 409

Attachments: [46594 App.pdf](#)

Legislative History

3/21/17 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

150. [46595](#) Public Hearing - New License
Danny's Pub LLC • dba Danny's Pub
324 W Gorham St • Agent: Brano S Kruger • Estimated Capacity: 400
Class B Combination Liquor & Beer • 70% alcohol, 30% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

Attachments: [46595 App.pdf](#)

Legislative History

3/21/17 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

151. [46638](#) C. Klawiter - vehicle damage - \$1,337.95.
152. [46659](#) A. Lutz and T. Spillane - vehicle damage - \$860.95.
153. [46709](#) NOTICE OF CLAIM - Matthew DeVos, DeVos Law Firm, LLC, for J. Shaffar and M. Shaffar - personal injury - amount to be determined.
154. [46711](#) B. & P. Johnson - vehicle damage - \$1,056.83.
155. [46714](#) NOTICE OF CLAIM - Matthew DeVos, DeVos Law Firm, LLC, for J. Shaffar and M. Shaffar - personal injury - amount to be determined.
156. [46715](#) NOTICE OF CLAIM - Matthew DeVos, DeVos Law Firm, LLC, for M. Shaffar - personal injury, property damage - amount to be determined.
157. [46719](#) J. Manigat, The Hartford for S. & C. Stein - vehicle damage - \$3,889.25.
158. [46866](#) R. Berlan, Progressive Universal Insurance Co. for A. Du Charme - vehicle damage - \$13,126.88.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT