



City of Madison

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

Agenda - Approved COMMON COUNCIL

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Tuesday, February 4, 2014

6:30 PM

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

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. [32877](#) Honoring Richard Davis for his years of contributions to the cultural, artistic and civic life of Madison.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- | | | |
|---------|---|--|
| 1/21/14 | 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 - MISC. ITEMS |
|---------|---|--|

PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

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 ALCOHOL REVIEW COMMITTEE**

2. [32289](#) Public Hearing - New License
Lake Managemet LLC • dba BP Gas Station
2801 Atwood Ave • Agent: Shariff Syed
Class A Beer
Aldermanic District 6 (Alder Rummel) • Police Sector 602
- Legislative History**
- | | | |
|----------|---|---|
| 11/22/13 | ALCOHOL LICENSE REVIEW COMMITTEE
Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 12/3/13 | COMMON COUNCIL | Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |

12/18/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING
1/7/14	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
1/15/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - RECESSED PUBLIC HEARING
The conditions are: 1) No sale of single cans or single bottles of beer or fermented malt beverages. 2) No more than three coolers will be used for alcohol sales. 3) No space on the floor will be used for alcohol sales. 4) License will automatically be separated during annual renewal in 2014. 5) The applicant, city, local business association, neighbors, SASYNA and other interested parties will work together to address negative alcohol behaviors in Wirth Ct if problems continue.		

REPORT OF PLAN COMMISSION

3. [32265](#) Creating Section 28.022 -- 00091 of the Madison General Ordinances to change the zoning of property located at 149 East Wilson Street, 4th Aldermanic District, from UMX (Urban Mixed Use) District to DC (Downtown Core) District to allow demolition of an office building and construction of a mixed-use building with 9,100 square feet of commercial space and 127 apartments.

Sponsors: Planning Division

Legislative History

11/21/13	Attorney's Office	Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 1/13/14, Common Council 1/21/14		
12/3/13	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
Return to Common Council 1/21/14		
1/13/14	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
On a motion by Ald. Resnick, seconded by Ald. Zellers, the Plan Commission recessed the public hearing and recommended that the zoning map amendment and related demolition permit and conditional use (ID 32124) be re-referred to the January 27, 2014 Plan Commission meeting and February 4, 2014 Common Council meeting on the following 6-2 vote: AYE: Ald. Resnick, Ald. Zellers, Berger, Hamilton-Nisbet, Rewey, Sheppard; NAY: Ald. King, Heifetz; NON-VOTING: Cantrell; EXCUSED: Opin, Sundquist, Finnemore. The Plan Commission recommended referral of this project for the following reasons: to allow the applicant to address safety issues related to use of the fire lane during construction and the use of the loading zone in the driveway; provide more information on the potential co-working space proposed on the first floor; look at the design and physical footprint of the proposed building once more, including reorienting the balconies and windows of the dwelling units on the westerly facade and changes to the corners and setback of the building; provide a trash and recycling plan and a move-in/ move-out plan; provide more information on the bike parking ratio and bike parking locations for the new building, and; to discuss the construction details for the proposed building with the adjacent properties.		
1/21/14	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION

1/27/14

PLAN COMMISSION

RECOMMEND TO COUNCIL TO ADOPT
WITH CONDITIONS - RECESSED PUBLIC
HEARING

On a motion by Rewey, seconded by Sundquist, the Plan Commission found the standards and criteria met and recommended approval of the zoning map amendment and approved the related demolition permit and conditional use (ID 32124) subject to the recommendation of the Urban Design Commission, the comments and conditions contained in the Plan Commission materials, and the following conditions:

- The applicant upon submittal of final plans shall include a move-in/ move-out plan for approval by the Traffic Engineering Division. This plan shall include use of the loading zone for all moves unless a move requires use of a semi. The plan shall address where the semi will unload, including an alternate plan in the event a contra-flow bike lane is added to E. Wilson Street. Use of the moving plan shall be included as a requirement of all building commercial and residential leases.

- The applicant upon submittal of final plans shall include a delivery plan for approval by the Traffic Engineering Division. This plan shall address how commercial deliveries to the building's office/ retail and residential tenants will be conducted. Use of the delivery plan shall be included as a requirement of all building commercial and residential leases.

- The applicant upon submittal of final plans shall include a refuse and recycling collection plan for approval by the Planning Division and Traffic Engineering Division. The refuse and recycling plan shall provide that all residential tenants will be provided regular, at a minimum weekly, recycling service on each residential floor.

-If the Traffic Engineer and Zoning Administrator determine that the project needs additional bike parking, they shall have the ability to require the conversion of other parking to provide the additional bike parking.

- A food or beverage establishment shall only be allowed if approved pursuant to Section 28.183(8) of the Zoning Code, except that any outdoor eating area for a food and beverage establishment shall require a separate conditional use approved by the Plan Commission following a public hearing.

- On a motion by Rewey, seconded by Sundquist, that the applicant investigate incorporating a 1- to 2-foot setback for the planter walls adjacent to the E. Wilson Street sidewalk to allow for a wider pedestrian space. The amendment adding this condition passed on the following 6-2 vote: AYE: Ald. Resnick, Ald. Zellers, Berger, Heifetz, Rewey, Sundquist; NAY: Cantrell, Hamilton-Nisbet; NON-VOTING: Opin, Sheppard; EXCUSED: Ald. King, Finnemore.

The main motion to recommend approval of the rezoning and to approve the demolition permit and conditional use passed by voice vote/ other.

PUBLIC HEARINGS - BEGIN AT 6:45 PM**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

4. [32644](#) Amending Sections 38.08(4)(a) and (e), and 38.09(5)(d)2. and repealing Section 38.03(2)(d) of the Madison General Ordinances to reflect the 2014 Changes to Alcohol License Fees and Structure.

Sponsors: Michael E. Verveer

Legislative History

12/20/13 Attorney's Office/Approval Referred for Introduction
Group
Alcohol License Review Committee; Board of Estimates

1/7/14 COMMON COUNCIL Referred to the ALCOHOL LICENSE
REVIEW COMMITTEE

Additional referral: Board of Estimates.

1/7/14	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the BOARD OF ESTIMATES
1/13/14	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the ALCOHOL LICENSE REVIEW COMMITTEE
1/15/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

5. [32672](#)

Public Hearing - New License

Ground Zero Coffee LLC • dba Cargo Coffee

750 E Washington Ave • Agent: Lindsey Lee • Estimated Capacity: 100

Class B Beer Class C Wine • 5% alcohol, 25% food, 70% other

Aldermanic District 2 (Alder Zellers) • Police Sector 407

Legislative History

12/27/13	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
1/7/14	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
1/15/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

6. [32673](#)

Public Hearing - New License

Colectivo Coffee Roasters, Inc • dba Colectivo Coffee Roasters

110 E Main St • Agent: William Suskey • Estimated Capacity: 75 indoor/40
outdoor

Class B Beer, Class C Wine • 5% alcohol, 85% food, 10% other

Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area

Legislative History

12/27/13	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
1/7/14	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
1/15/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

7. [32674](#)

Public Hearing - New License

Blair Street BBQ LLC • dba Blair Street BBQ

605 E Washington Ave • Agent: Daryl Jones • Estimated Capacity: 90

Class B Combination Liquor & Beer • 20% alcohol, 75% food, 5% other

Aldermanic District 6 (Alder Rummel) • Police Sector 408

Legislative History

12/27/13	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
1/7/14	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
1/15/14	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are: 1) Establishment must meet the definition of a restaurant under section 38.02 MGO at all times.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

8. [32675](#)

Public Hearing - New License

Dragon I Asian LLC • dba Dragon I Asian

422 State St • Agent: Jin Chen • Estimated Capacity: 150

Class B Combination Liquor & Beer • 15% alcohol, 85% food

Aldermanic District 4 (Alder Verveer) • Police Sector 403 • Density Area

Legislative History

12/27/13	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
1/7/14	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
1/15/14	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are: 1) Establishment must meet the definition of a restaurant under section 38.02 MGO at all times; 2) Establishment shall stop serving alcohol at 12:00am daily.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

9. [32676](#)

Public Hearing - New License

Short Stack Eatery LLC • dba Short Stack Eatery

301 W Johnson St • Agent: Sinead McHugh • Estimated Capacity: 60

Class B Combination Liquor & Beer • 8% alcohol, 68% food, 24% other

Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area

Legislative History

12/27/13	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
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1/7/14	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
1/15/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
	The conditions are:	
	1) Establishment must meet the definition of a restaurant under section 38.02 MGO at all times;	
	2) Establishment shall stop serving alcohol at 12:00am daily.	

10. [32677](#)

Public Hearing - New License

Aktive Entertainment LLC • dba Sensations

901 Applegate Rd • Agent: Jessica Fleishmann • Estimated Capacity: 178

Class B Combination Liquor & Beer • 30% alcohol, 60% food, 10% other

Aldermanic District 14 (Alder Strasser) • Police Sector 309

Legislative History

12/27/13	Clerk's Office	Referred for Introduction
	Alcohol License Review Committee Public Hearing	
1/7/14	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
1/15/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

REPORT OF BOARD OF PUBLIC WORKS

11. [32798](#)Approving Plans, Specifications, And Schedule Of Assessments For Utility
Replacement with Resurfacing 2014 Assessment District.Sponsors: BOARD OF PUBLIC WORKSLegislative History

1/10/14	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/22/14	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING

12. [32799](#)Approving Plans, Specifications, And Schedule Of Assessments For Packers
Avenue Sidewalk at Lakeland College Assessment District - 2014.Sponsors: BOARD OF PUBLIC WORKSLegislative History

1/10/14	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
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1/22/14	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING
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13. [32800](#) Approving Plans, Specifications, And Schedule Of Assessments For Oakridge Avenue, Ohio Avenue and Miller Avenue Resurfacing Assessment District - 2013.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

1/10/14	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
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1/22/14	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING
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REPORT OF PLAN COMMISSION

14. [32562](#) Creating Section 28.022 -- 00097 of the Madison General Ordinances to change the zoning of property located at 2029, 2033, 2037 South Park Street and 2032 Taft Street, 14th Aldermanic District, from TR-C4 (Traditional Residential-Consistent 4) District to TR-V2 (Traditional Residential - Varied 2) District to demolish 3 single-family residences to allow construction of a residential building complex containing 11 townhouse units in 2 buildings in Urban Design District 7

Sponsors: Planning Division

Legislative History

12/11/13	Attorney's Office Plan Commission; Public Hearings: Plan Commission 1/27/14, Common Council 2/4/14	Referred for Introduction
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1/7/14	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
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1/27/14	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING
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On a motion by Cantrell, seconded by Heifetz, the Plan Commission found the standards met and recommended approval of the zoning map amendment and approved the related demolition permit and conditional use (ID 32282) subject to the recommendation of the Urban Design Commission and the comments and conditions contained in the Plan Commission materials.

15. [32564](#) SUBSTITUTE Creating Section 28.06(2)(a)000098. of the Madison General Ordinances to change the zoning of property located at 5899-5901 Milwaukee Street, 3rd Aldermanic District from A (Agricultural) District and PD (Planned Development) District to TR-P (Traditional Residential-Planned) District; and creating Section 28.06(2)(a)000099 of the Madison General Ordinances to change the zoning of property located at 5899-5901 Milwaukee Street, 3rd Aldermanic District from A (Agricultural) District to TR-U1 (Traditional Residential - Urban 1) District to create 190 single-family lots, 8 lots for 4-unit residences, 12 lots for 2-family-twin residences, 2 lots for 200 future multi-family units and 11 outlots.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|----------|--|--|
| 12/11/13 | Attorney's Office | Referred for Introduction |
| | Plan Commission; Public Hearings: Plan Commission 1/27/14, Common Council 2/4/14 | |
| 1/7/14 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| 1/27/14 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION |
- On a motion by Rewey, seconded by Cantrell, the Plan Commission recommended re-referral of the zoning map amendment and related subdivision plat (ID 32285) to the March 10, 2014 meeting at the request of the applicant.
16. [32565](#) Creating Section 28.022 -- 00096 of the Madison General Ordinances to change the zoning of property located at 80 White Oaks Lane, 20th Aldermanic District, from A (Agricultural) District to SR-C1 (Suburban Residential - Consistent 1) District to create 8 single-family lots and 1 outlot for private open space
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|----------|--|--|
| 12/11/13 | Attorney's Office | Referred for Introduction |
| | Plan Commission; Public Hearings: Plan Commission 1/27/14, Common Council 2/4/14 | |
| 1/7/14 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| 1/27/14 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION |
- On a motion by Rewey, seconded by Cantrell, the Plan Commission recommended re-referral of the zoning map amendment and related subdivision plat (ID 32284) to the February 10, 2014 meeting at the request of the applicant.
17. [32704](#) Creating Section 28.149 and amending Section 28.151 of the Madison General Ordinances to regulate wind energy systems.
- Sponsors:** Steve King and Ledell Zellers
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 12/30/13 | Attorney's Office/Approval Group | Referred for Introduction |
| | Plan Commission; Public Hearings: Plan Commission 1/27/14; Common Council 2/4/14 | |

- | | | | |
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| | 1/7/14 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| | 1/27/14 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
On a motion by Cantrell, seconded by Ald. Resnick, the Plan Commission recommended approval of the zoning text amendment on the following 7-1 vote: AYE: Ald. Resnick, Ald. Zellers, Berger, Cantrell, Rewey, Sheppard, Sundquist; NAY: Hamilton-Nisbet; NON-VOTING: Opin; EXCUSED: Ald. King, Heifetz, Finnemore. |
18. [32705](#) Amending Sections 28.032, 28.033, 28.045(2) and 28.151 and creating Section 28.045(2)(b) of the Madison General Ordinances to allow two-family twin dwelling units in the TR-C4 District.
- Sponsors:** Steve King and Ledell Zellers
- Legislative History**
- | | | | |
|--|----------|--|---|
| | 12/30/13 | Attorney's Office/Approval Group
Plan Commission; Public Hearings: Plan Commission 1/27/14; Common Council 2/4/14 | Referred for Introduction |
| | 1/7/14 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| | 1/27/14 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
The Plan Commission recommended approval of the zoning text amendment by voice vote/ other. |
19. [32708](#) Amending Section 28.182(5)(a)4.a. of the Madison General Ordinances to establish the order of zoning districts from most to least restrictive.
- Sponsors:** Steve King and Ledell Zellers
- Legislative History**
- | | | | |
|--|----------|--|---|
| | 12/30/13 | Attorney's Office/Approval Group
Plan Commission; Public Hearings: Plan Commission 1/27/14; Common Council 2/4/14 | Referred for Introduction |
| | 1/7/14 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| | 1/27/14 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
The Plan Commission recommended approval of the zoning text amendment by voice vote/ other. |
20. [32709](#) Amending Section 28.183(6)(a)9. of the Madison General Ordinances to create design-based criteria of approval for a conditional use.
- Sponsors:** Steve King, Ledell Zellers and Marsha A. Rummel
- Legislative History**
- | | | | |
|--|----------|--|--|
| | 12/30/13 | Attorney's Office/Approval Group
Plan Commission; Public Hearings: Plan Commission 1/27/14; Common Council 2/4/14 | Referred for Introduction |
| | 1/7/14 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |

1/27/14

PLAN COMMISSION

RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARINGThe Plan Commission recommended approval of the zoning text amendment by voice
vote/ other.**END OF PUBLIC HEARINGS****BUSINESS PRESENTED BY THE MAYOR****APPOINTMENTS**

21. [32831](#) Report of the Mayor submitting citizen committee appointments (introduction 1-21-2014; action 2-4-2014).
Sponsors: Paul R. Soglin
Legislative History
1/15/14 Mayor's Office Referred for Introduction
Confirm 2-4-2014
1/21/14 COMMON COUNCIL Refer to a future Meeting to Confirm to the
COMMON COUNCIL
Confirm at 2-4-2014 Common Council Meeting
22. [32936](#) Report of the Mayor submitting citizen committee appointments (introduction 2-4-2014; action 2-25-2014).
Sponsors: Paul R. Soglin
Legislative History
1/27/14 Mayor's Office Referred for Introduction
Confirm 2-25-2014
23. [32943](#) Report of the Mayor submitting an alder committee appointment.
Sponsors: Paul R. Soglin
Legislative History
1/27/14 Mayor's Office RECOMMEND TO COUNCIL TO
CONFIRM
Confirm 2-4-2014

RESOLUTIONS

24. [32978](#) Authorizing City staff, the Chair and any alder serving on the Sustainable Madison Transportation Master Plan Oversight Committee to tour Strasbourg, France and Freiburg, Germany for the purpose of learning innovative urban transportation system approaches.
Sponsors: Paul R. Soglin and Chris Schmidt
Legislative History
1/29/14 Planning Division RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS

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

25. [32991](#) Presentation / Progress Report: City's Racial Equity & Social Justice Initiative Team with Julie Nelson & Glenn Harris from City of Seattle, Race and Social Justice Initiative

Legislative History

1/30/14	Council Office	Refer to the COMMON COUNCIL
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REPORTS OF OFFICERS**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

26. [32418](#) Operator License Application
Yotam Israeli - Establishment where employed: The Roost Pub & Grill

Legislative History

12/18/13	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
1/15/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

27. [32727](#) Operator License Application
Brian Beal - Establishment where employed: Sotto Night Club

Legislative History

1/15/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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28. [32735](#) Change of Agent
Ultra Mart Foods LLC • dba Copps Food Center #8183 • 1312 S Park St
New Agent: Jennifer Richards
Class A Beer & Liquor
Aldermanic District 13 (Alder Ellingson)

Legislative History

1/15/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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29. [32736](#) Change of Agent
Ultra Mart Foods LLC • dba Copps Food Center #8178 • 2502 Shopko Dr
New Agent: Gregory Bonti
Class A Beer & Liquor
Aldermanic District 12 (Alder Palm)
- Legislative History
- | | | |
|---------|-------------------------------------|--|
| 1/15/14 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
30. [32737](#) Change of Agent
Ultra Mart Foods LLC • dba Copps Food Center #8114 • 620 S Whitney Way
New Agent: Joshua Clarke
Class A Beer & Liquor
Aldermanic District 19 (Alder Clear)
- Legislative History
- | | | |
|---------|-------------------------------------|--|
| 1/15/14 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
31. [32739](#) Entity Reorganization
M&M Madison Concessions LLC • dba Howard Johnson Madison
3841 E Washington Ave
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Clausius)
1 officer leaving
- Legislative History
- | | | |
|---------|-------------------------------------|--|
| 1/15/14 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
32. [32747](#) 21+ Entertainment License
Matterhorn Ventures Group LLC • dba: Roast Public House • Capacity: 117
558 State St • Agent: Henry Aschauer
Class B Combination Liquor & Beer • 39% alcohol, 60% food, 1% other
Aldermanic District (Alder Zellers) • Police Sector 403
- Legislative History
- | | | |
|---------|-------------------------------------|---|
| 1/15/14 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT
WITH CONDITIONS - REPORT OF
OFFICER |
|---------|-------------------------------------|---|
- The conditions are:
1) Entertainment shall be limited to two nights per week and shall only occur on Sunday,
Tuesday, Wednesday, or Thursday.

33. [32758](#) Operator License Application
Clay A. Prather - Establishment where employed: The Nitty Gritty
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 1/15/14 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
34. [32759](#) Operator License Application
Dennis A. Peterlin
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 1/15/14 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
35. [32955](#) Alcohol License Review Committee Report of Operator License Applications
February 4, 2014. See attached report for list of operators.
- Legislative History**
- | | | |
|---------|----------------|--|
| 1/28/14 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|----------------|--|

REPORT OF BOARD OF BUILDING CODE, FIRE CODE, AND LICENSING APPEALS

36. [31551](#) SUBSTITUTE Repealing and recreating Section 19.09 of the Madison General Ordinances relating to license requirements for electricians and electrical contractors.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|----------|---|---|
| 9/9/13 | Attorney's Office/Approval
Group
Building Code, Fire Code, Conveyance Code, Licensing Appeals Board | Referred for Introduction |
| 9/17/13 | COMMON COUNCIL | Referred to the BUILDING CODE, FIRE
CODE, CONVEYANCE CODE AND
LICENSING APPEALS BOARD |
| 12/17/13 | BUILDING CODE, FIRE
CODE, CONVEYANCE
CODE AND LICENSING
APPEALS BOARD | Refer to the BUILDING CODE, FIRE
CODE, CONVEYANCE CODE AND
LICENSING APPEALS BOARD |
| 1/21/14 | BUILDING CODE, FIRE
CODE, CONVEYANCE
CODE AND LICENSING
APPEALS BOARD | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

37. [32292](#) SUBSTITUTE Amending Sections 34.308 and creating 34.105(14)(c) of the Madison General Ordinances to regulate fire performance art.
- Sponsors:** Paul E. Skidmore and Lauren Cnare
- Legislative History**
- | | | |
|----------|---|---|
| 11/22/13 | Attorney's Office/Approval Group
Building Code, Fire Code, Conveyance Code and Licensing Appeals Board | Referred for Introduction |
| 12/3/13 | COMMON COUNCIL | Referred to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD |
| 12/17/13 | BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD | Refer to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD |
| 1/21/14 | BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF BOARD OF ESTIMATES

38. [32777](#) Authorizing no-cost space use agreements or similar agreements with private building owners for police offices, and authorizing the Chief of Police to sign such agreements on behalf of the City.
- Sponsors:** Paul R. Soglin, Paul E. Skidmore, John Strasser and Maurice S. Cheeks
- Legislative History**
- | | | |
|---------|---|---|
| 1/9/14 | Police Department
Board of Estimates | Referred for Introduction |
| 1/21/14 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 1/27/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
39. [32828](#) Authorizing the City Treasurer to notify the State of Wisconsin Department of Administration to distribute amounts determined for the school levy tax credit and the lottery and gaming credit for the City of Madison directly to the City Treasurer
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|------------------------------------|
| 1/15/14 | Attorney's Office
Board of Estimates | Referred for Introduction |
| 1/21/14 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |

1/27/14 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

40. [32909](#) Authorizing the Mayor and City Clerk to enter into an agreement with Isthmus Architecture, Inc. to provide additional architectural and engineering design services related to Design Development, Construction Documents, Bidding and Construction Administration for the rehab of a duplex for use as the Theresa Terrace Neighborhood Center.

Sponsors: Paul R. Soglin and Matthew J. Phair

Legislative History

1/24/14 Community Development Division Refer to the BOARD OF ESTIMATES

1/27/14 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - REPORT OF OFFICER

REPORT OF BOARD OF PARK COMMISSIONERS

41. [32671](#) Authorizing the execution of an Underground Utility Easement to TDS Telecom Service Corporation, Charter Communications-CCVIII Operating, LLC, and Wisconsin Power and Light Company across a portion of Waldorf Park, located at 1736 Waldorf Boulevard.

Sponsors: Lisa Subeck

Legislative History

12/26/13 Economic Development Division Referred for Introduction
Referred to Board of Park Commissioners and Plan Commission.

1/7/14 COMMON COUNCIL Referred to the BOARD OF PARK
COMMISSIONERS
Additional referral: Plan Commission.

1/7/14 BOARD OF PARK COMMISSIONERS Refer to the PLAN COMMISSION

1/8/14 BOARD OF PARK COMMISSIONERS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

1/13/14 PLAN COMMISSION Return to Lead with the Recommendation
for Approval to the BOARD OF PARK
COMMISSIONERS

REPORT OF BOARD OF PUBLIC WORKS

42. [32222](#) Authorizing the Mayor and the City Clerk to execute a Partial Release of a Permanent Limited Easement for Public Storm Water Management Purposes pertaining to Lot 77, Second Addition to Hawk's Creek, now known as Mill Creek Condominium plat, located at 8201 Mill Creek Drive.
- Sponsors:** Lisa Subeck
- Legislative History**
- | | | |
|---------|---|--|
| 12/3/13 | Economic Development Division
Referred to Board of Public Works and Plan Commission. | Referred for Introduction |
| 1/7/14 | COMMON COUNCIL
Additional referral: Plan Commission. | Referred to the BOARD OF PUBLIC WORKS |
| 1/7/14 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION |
| 1/13/14 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 1/22/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
43. [32307](#) Awarding Public Works Contract No. 6988, John Nolen Drive Bridge Bike Path Railing Replacement and Bike Path Bridge Approach Reconstruction, 3rd Bridge Outbound.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 11/26/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 12/4/13 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 1/22/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
44. [32310](#) Awarding Public Works Contract No. 7202, Meadowridge Branch Library/Meadowood Neighborhood Center Remodeling.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|----------------------|------------------------------------|
| 11/26/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|----------|----------------------|------------------------------------|

12/4/13	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
1/22/14	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
A motion was made by Fix, seconded by Hinke, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER, with Alternate 1 included. The motion passed by voice vote/other.		

45. [32583](#)

Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(1) and 10.35, Madison General Ordinances by changing the name of a portion of Wisconsin Avenue to Wisconsin Place beginning at Langdon Street proceeding northwesterly to its terminus 126 feet northwesterly of the northwesterly line of Langdon Street. (2nd AD)

Sponsors: Ledell Zellers

Legislative History

12/13/13	Engineering Division Board of Public Works (1/22), Planning Commission (1/13)	Referred for Introduction
1/7/14	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS
Additional referral: Planning Commission.		
1/7/14	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
1/13/14	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
On a motion by Berger, seconded by Ald. Resnick, the Plan Commission recommended to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS on the following 6-1 vote: AYE: Ald. Resnick, Ald. King, Ald. Zellers, Berger, Hamilton-Nisbet, Sheppard; NAY: Rewey; NON-VOTING: Cantrell; EXCUSED: Opin, Sundquist, Heifetz, Finnemore.		
1/22/14	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

46. [32633](#)

Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of the Cannonball Path Phase 5, a new multi-purpose (bicycle and pedestrian) path from the current improved end of the path lying approximately 750 feet northeast of the West Beltline Highway frontage road to the intersection with Fish Hatchery Road. (14th AD)

Sponsors: John Strasser

Legislative History

12/20/13	Engineering Division Board of Public Works, Plan Commission, Pedestrian Bicycle Motor Vehicle Commission	Referred for Introduction
1/7/14	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS
Additional referrals: Plan Commission, Pedestrian/Bicycle/Motor Vehicle Commission.		

- | | | | |
|--|---------|---|--|
| | 1/7/14 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION |
| | 1/7/14 | BOARD OF PUBLIC WORKS | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION |
| | 1/13/14 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| | 1/22/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| | 1/28/14 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
47. [32756](#) Declaring the City of Madison's intention to exercise its police powers establishing the Near West Sanitary Sewer Relocation Assessment District - 2014. (2nd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 1/7/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 1/22/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
48. [32778](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Street, Hoard Street and Commercial Avenue Reconstruction Assessment District - 2014.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 1/9/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 1/22/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
49. [32786](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Unit Well 7 Reconstruction and Filter Addition.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|--------|----------------------|------------------------------------|
| | 1/9/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|--|--------|----------------------|------------------------------------|

1/22/14 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

A motion was made by Fix, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by the following vote:

Recused: 1
Aye: 7

50. [32815](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks, Local Streets - 2014.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

1/14/14 Engineering Division Refer to the BOARD OF PUBLIC WORKS

1/22/14 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

51. [32816](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks, Major Streets - 2014.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

1/14/14 Engineering Division Refer to the BOARD OF PUBLIC WORKS

1/22/14 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

52. [32817](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2014 - East.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

1/14/14 Engineering Division Refer to the BOARD OF PUBLIC WORKS

1/22/14 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

53. [32818](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2014 - West.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

1/14/14 Engineering Division Refer to the BOARD OF PUBLIC WORKS

1/22/14 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

54. [32822](#)

Declaring the City of Madison's intention to exercise its police powers establishing the Resurfacing of Kendall Avenue, N. Prospect Avenue and Lathrop Street Assessment District - 2014. (5th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

1/14/14 Engineering Division Refer to the BOARD OF PUBLIC WORKS

1/22/14 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

55. [32823](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for MPD Training Center Parking Lot Expansion - Landscaping.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

1/14/14 Engineering Division Refer to the BOARD OF PUBLIC WORKS

1/22/14 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

56. [32824](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station 13 - Landscaping.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

1/14/14 Engineering Division Refer to the BOARD OF PUBLIC WORKS

1/22/14 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. [32836](#)

Declaring the City of Madison's intention to exercise its police powers establishing the Commonwealth Avenue, Fox Avenue, Gregory Street and Keyes Avenue Reconstruction Assessment District - 2014. (5th & 13th ADs)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

1/15/14 Engineering Division Refer to the BOARD OF PUBLIC WORKS

1/22/14 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. [32838](#) Declaring the City of Madison's intention to exercise its police powers establishing the Alley Reconstruction, Block 2 Wingra Park, Assessment District - 2014.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

1/15/14 Engineering Division Refer to the BOARD OF PUBLIC WORKS

1/22/14 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. [32839](#) Declaring the City of Madison's intention to exercise its police powers establishing the Adams Street Reconstruction Assessment District - 2014.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

1/15/14 Engineering Division Refer to the BOARD OF PUBLIC WORKS

1/22/14 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. [32840](#) Declaring the City of Madison's intention to exercise its police powers establishing the Clemons Avenue, Helena Street, Jenifer Street and Walton Place Reconstruction Assessment District - 2014.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

1/15/14 Engineering Division Refer to the BOARD OF PUBLIC WORKS

1/22/14 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. [32841](#) Declaring the City of Madison's intention to exercise its police powers establishing the Cross Oak Drive Assessment District - 2014.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

1/15/14 Engineering Division Refer to the BOARD OF PUBLIC WORKS

1/22/14 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. [32842](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Cannonball Path Phase 5.

Sponsors: John Strasser

Legislative History

1/15/14 Engineering Division Refer to the BOARD OF PUBLIC WORKS

1/22/14 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. [32845](#) Approving Addendum No. 1 to 1402-1602 Pankratz Street CSM, Contract No. 2316 (12th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

1/15/14 Engineering Division Refer to the BOARD OF PUBLIC WORKS

1/22/14 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. [32856](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Hamilton Street Streetscape Assessment District - 2014.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

1/16/14 Engineering Division Refer to the BOARD OF PUBLIC WORKS

1/22/14 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. [32860](#) Authorizing the Mayor and City Clerk to execute a contract with CGC, Inc. for the purpose of furnishing professional services to test asphalt pavement mixtures, concrete mixes and soil compaction; investigate soils; drilling and well construction on various projects administered by the City of Madison.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

1/16/14 Engineering Division Refer to the BOARD OF PUBLIC WORKS

1/22/14	BOARD OF PUBLIC WORKS	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 COMMUNITY DEVELOPMENT AUTHORITY

66. [32691](#) Recommending the selection of Heartland Housing, Inc. and Heartland Health Outreach for the provision of property management, case management and supportive services for permanent supportive housing for adults that are homeless or at high risk of homelessness.

Sponsors: Maurice S. Cheeks and Marsha A. Rummel

Legislative History

12/30/13	COMMUNITY DEVELOPMENT AUTHORITY Community Development Authority, Community Development Block Grant Committee and CC Meeting 1/21/14	Referred for Introduction
1/7/14	COMMON COUNCIL Additional referral: Community Development Block Grant Committee.	Referred to the COMMUNITY DEVELOPMENT AUTHORITY
1/7/14	COMMUNITY DEVELOPMENT AUTHORITY	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
1/9/14	COMMUNITY DEVELOPMENT AUTHORITY	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
1/13/14	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT AUTHORITY

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

67. [32537](#) Approving a Certified Survey Map of property owned by McGrath Property Group, LLC located at 149 E. Wilson Street; 4th Ald. Dist.

Sponsors: Planning Division

Legislative History

1/30/14	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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68. [32628](#) Approving a Certified Survey Map of property owned by Madison Development Corporation located at 2029-2037 S. Park Street and 2032 Taft Street; 14th Ald. Dist.
- Legislative History**
- | | | |
|---------|---|--|
| 1/30/14 | 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 |
|---------|---|--|
69. [32790](#) Approving a Certified Survey Map of property owned by PJB-II, LLC located at 222 State Street; 4th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|---|--|
| 1/30/14 | 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 |
|---------|---|--|
70. [32791](#) Approving a Certified Survey Map of property owned by 900 John Nolen Residences, LLC and Causeway Centre Office located at 900 John Nolen Drive; 14th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|---|--|
| 1/30/14 | 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 |
|---------|---|--|
71. [32792](#) Approving a Certified Survey Map of property owned by DJK Holdings, Inc. located at 841 Jupiter Drive and 802 North Star Drive; 3rd Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|---|--|
| 1/30/14 | 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 |
|---------|---|--|

REPORT OF PED BIKE MOTOR VEHICLE COMMISSION

72. [32468](#) Authorizing the Traffic Engineering Division to accept a grant for \$133,600 from the Wisconsin Department of Transportation to maintain and expand a safety education program and authorizing the Mayor and City Clerk to enter into the grant contract.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 12/3/13 | Traffic Engineering Division | Referred for Introduction |
| | Pedestrian/Bicycle/Motor Vehicle Commission | |

1/7/14	COMMON COUNCIL	Referred to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
	Additional referral: Board of Estimates.	
1/7/14	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Refer to the BOARD OF ESTIMATES
1/13/14	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
1/28/14	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PLAN COMMISSION

73. [32803](#) Creating Section 15.01(591) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 9th Aldermanic District the Elderberry Attachment, creating Section 15.01(124) of the Madison General Ordinances to assign the attached property to Ward 124, and authorizing submittal of an amendment the Central Urban Service Area.

Sponsors: Paul R. Soglin

Legislative History

1/13/14	Attorney's Office/Approval Group Plan Commission Public Hearings	Referred for Introduction
1/21/14	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
1/27/14	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

Note: The ordinance includes language authorizing the Planning Division to submit an application to the Capital Area Regional Planning Commission to amend the Central Urban Service area to add the attached lands and other properties nearby. More detailed development proposals and land use entitlement requests for the property to be attached and other properties nearby will be required prior to construction. The Plan Commission recommend adoption of the ordinance to the Common Council by voice vote/ other.

REPORT OF RISK MANAGER

74. [32687](#) M. Talledge - vehicle damage - \$124.65.

Legislative History

1/7/14	COMMON COUNCIL	Referred to the Risk Manager
1/29/14	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

REPORT OF SUSTAINABLE MADISON COMMITTEE

75. [32653](#) Authorizing the City to contract with the University of Wisconsin and the Center on Wisconsin Strategy to prepare an Energy Efficiency Plan and authorizing the application to Georgetown University Energy Prize Contest.
- Sponsors:** David Ahrens
- Legislative History**
- | | | |
|----------|--|--|
| 12/23/13 | SUSTAINABLE MADISON COMMITTEE
Sustainable Madison Committee 1-27, Board of Estimates 1-13 | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 1/7/14 | COMMON COUNCIL
Additional referral: Board of Estimates. | Referred to the SUSTAINABLE MADISON COMMITTEE |
| 1/7/14 | SUSTAINABLE MADISON COMMITTEE | Refer to the BOARD OF ESTIMATES |
| 1/13/14 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the SUSTAINABLE MADISON COMMITTEE |
| 1/27/14 | SUSTAINABLE MADISON COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

ITEMS REFERRED TO THIS MEETING**REPORTS**

76. [32788](#) Report dated February 4, 2014 re: Board, Committee, Commission, Ad Hoc Committee & Subcommittee Members who have not filed the Statement of Interests Form.
- Legislative History**
- | | | |
|---------|--|---|
| 1/15/14 | Clerk's Office
Accept 03/04/2014. | Referred for Introduction |
| 1/21/14 | COMMON COUNCIL
Accept at 3-4-2014 Meeting | Refer to a future Meeting to Accept to the COMMON COUNCIL |

RESOLUTIONS

77. [32045](#) Approving plans, specifications and schedule of assessments for streetlights - 4800-4900 Lien Road. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|----------------------|------------------------------------|
| 11/21/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|----------|----------------------|------------------------------------|

12/4/13	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING
1/7/14	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL
Adopt at the 2-4-14 Common Council meeting.		

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

78. [32910](#) Amending Section 11.06(7)(j) of the Madison General Ordinances to prohibit alcohol consumption while operating a pedal-cab or as a passenger of a pedal-cab.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 1/24/14 | Attorney's Office/Approval Group
Transit and Parking Commission | Referred for Introduction |
|---------|--|---------------------------|
79. [32933](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Monona Terrace Assistant Operations Manager" in Compensation Group18 (CG18), Range 04, creating the classification of "Monona Terrace Assistant Operations Manager" in CG18, Range 05, and creating the classification of "Monona Terrace Assistant Operations Supervisor" in CG18, Range 04.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 1/27/14 | Attorney's Office/Approval Group
Board of Estimates, Personnel Board | Referred for Introduction |
|---------|---|---------------------------|
80. [32934](#) Amending Section 33.33 of the Madison General Ordinances to modify the membership on the Sister City Collaboration Committee and make related changes.
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 1/27/14 | Attorney's Office/Approval Group
Common Council Organizational Committee, Sister City Collaboration Committee | Referred for Introduction |
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81. [32935](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Police Property Supervisor" in Compensation Group 18, Range 05, and recreating it in Compensation Group 18, Range 08.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 1/27/14 | Attorney's Office/Approval Group
Board of Estimates, Personnel Board | Referred for Introduction |
|---------|---|---------------------------|
82. [32944](#) Amending Sections 10.06 and 10.08(7)(f) of the Madison General Ordinances to impose fees for sidewalk construction permits and residential driveway entrance and approach permits, and amending Section 1.08(3)(a) to establish a bail deposit for violation of these sections.
- Sponsors:** Paul E. Skidmore and David Ahrens
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 1/28/14 | Attorney's Office/Approval Group
Board of Public Works, Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
83. [32945](#) Creating Section 4.28 of the Madison General Ordinances to codify the City's application fee for tax increment financing.
- Sponsors:** Chris Schmidt
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 1/28/14 | Attorney's Office/Approval Group
Board of Estimates | Referred for Introduction |
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84. [32949](#) Creating Sections 23.60 and 23.61, renumbering Section 23.60 to Section 23.90 and amending Section 1.08(3)(a) of the Madison General Ordinances to mandate the spaying and neutering of pit bulls, require registration for pit bull dog breeders and establish a bail deposit schedule for violation of such.
- Sponsors:** John Strasser, Anita Weier and Matthew J. Phair
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 1/28/14 | Attorney's Office/Approval Group
Board of Health for Madison and Dane County, Public Safety Review Committee | Referred for Introduction |
|---------|---|---------------------------|

85. [32952](#) Creating Section 28.022 -- 00103 and Section 28.022 - 00104 of the Madison General Ordinances to change the zoning of property located at 702 South Point Road, 9th Aldermanic District, from A (Agriculture), TR-C3 (Traditional Residential - Consistent 3) and PD (Planned Development) Districts to TR-P (Traditional Residential - Planned) District and CN (Conservancy) District to provide zoning for 259 single-family lots, 11 lots for two-family-twin residences, and 9 outlots for public park and stormwater management and private open space on the plat of First Addition to 1000 Oaks.

Sponsors: Planning Division

Legislative History

1/28/14	Attorney's Office	Referred for Introduction
	Plan Commission Public Hearing	

86. [32958](#) Amending Section 28.082(1) of the Madison General Ordinances to allow "walk-up service windows" as an accessory use in Employment Districts.

Sponsors: Ledell Zellers

Legislative History

1/28/14	Attorney's Office/Approval Group	Referred for Introduction
	Plan Commission Public Hearing	

87. [32961](#) Amending Sections 28.061, 28.072, 28.082, 28.091, 28.151 and 28.211 and creating Section 28.127 of the Madison General Ordinances to create an Alcohol Overlay District in the zoning code, create "Restaurant-Nightclub" and "Nightclub" as uses of land in the zoning code, establish supplemental regulations for "Restaurant-Tavern," "Tavern," "Restaurant-Nightclub," and "Nightclub," and to amend the definition for "Restaurant-Tavern," "Theater, Assembly hall," and "Outdoor stage, band shell, or amphitheater."

Sponsors: Michael E. Verveer and Shiva Bidar-Sielaff

Legislative History

1/28/14	Attorney's Office/Approval Group	Referred for Introduction
	Plan Commission Public Hearing, Alcohol License Review Committee Public Hearing	

RESOLUTIONS

88. [32867](#) Approve the re-allocation of \$22,358 from the YWCA of Madison to The Salvation Army Dane County to provide case management to homeless single women, and authorizing the Mayor and City Clerk to execute the necessary agreements.

Sponsors: Maurice S. Cheeks, Lauren Cnare and Matthew J. Phair

Legislative History

1/29/14	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Referred for Introduction
	Board of Estimates, Community Development Block Grant Committee	

89. [32885](#) Authorizing Staff to Explore Options for Increasing Revenue for Public Art.
Sponsors: Marsha A. Rummel
Legislative History
1/28/14 Department of Planning Referred for Introduction
and Community and
Economic Development
Madison Arts Commission, Board of Estimates
90. [32892](#) Reallocating the incumbent of position #857 (H. Donahue) to the budgeted level of Human Resources Analyst 3.
Sponsors: Paul R. Soglin
Legislative History
1/22/14 Human Resources Referred for Introduction
Department
Board of Estimates, Personnel Board
91. [32906](#) Amending an Intergovernmental agreement relating to the Post Road Sanitary Sewer Extension between the City of Madison and the City of Fitchburg.
Sponsors: Paul E. Skidmore and David Ahrens
Legislative History
1/24/14 Engineering Division Referred for Introduction
Board of Public Works
92. [32913](#) Recreating a vacant Engineering Program Specialist 1 (#1888, CG16, R17) position at the Water Utility to a Surveyor 2 (CG18, R08).
Sponsors: Paul R. Soglin
Legislative History
1/24/14 Human Resources Referred for Introduction
Department
Board of Estimates, Personnel Board
93. [32914](#) Retitle the existing position (#3326) of Monona Terrace Assistant Operations Manager, occupied by T. Sangha, as a Monona Terrace Assistant Operations Supervisor. Recreate the existing position (#3596) of Monona Terrace Assistant Operations Manager, occupied by B Cator, in CG18, R05, and reallocate the incumbent to the new position.
Sponsors: Paul R. Soglin
Legislative History
1/24/14 Human Resources Referred for Introduction
Department
Board of Estimates, Personnel Board

94. [32918](#) Recreate the 1.0 FTE position #696 of Program Assistant 1 (CG17/R11), currently occupied by A. Freedman, as a 1.0 FTE Program Assistant 2 (CG17/R12) within the Economic Development Division budget, and reallocate the incumbent to the new position.

Sponsors: Paul R. Soglin

Legislative History

1/24/14	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
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95. [32929](#) Approving a request to amend a condition of approval for the Birchwood Point subdivision at 10203 Mineral Point Road; 9th Ald. Dist.

Sponsors: Paul E. Skidmore

Legislative History

1/24/14	Department of Planning and Community and Economic Development Plan Commission	Referred for Introduction
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96. [32930](#) Recreate the position (#3529) of Police Property Supervisor, currently in CG18, Range 05, in CG18, Range 08 in the Police Department, and reallocate the incumbent (M. Packard) to the new position.

Sponsors: Paul R. Soglin

Legislative History

1/24/14	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
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97. [32932](#) Authorizing the Mayor and City Clerk to accept a grant from the Wisconsin State Energy Office/Clean Energy Investments Program supporting a pilot project designed to build a feedstock supply chain with business and institutional partners for the planned anaerobic digester, and amending the 2014 Streets Division Operating Budget.

Sponsors: Paul R. Soglin, Paul E. Skidmore and Steve King

Legislative History

1/27/14	Finance Department Board of Estimates	Referred for Introduction
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98. [32960](#) Amending the Tenney-Lapham Neighborhood Plan, in conjunction with a rezoning request at 710 East Mifflin Street and 124 North Livingston Street.

Sponsors: Ledell Zellers

Legislative History

1/28/14	Department of Planning and Community and Economic Development Plan Commission	Referred for Introduction
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99. [32963](#) Authorizing the City of Madison, through the Madison Senior Center, to accept a 12 month OASIS Institute grant, funded by the WellPoint Foundation to implement CATCH Healthy Habits program in Madison, WI, and amending the 2014 Adopted Operating Budget of the Community Development Division to recognize additional grant revenues and associated expenditures.

Sponsors: Lauren Cnare and Michael E. Verveer

Legislative History

1/29/14 Community Development Division Referred for Introduction
Board of Estimates, Committee on Aging

100. [32966](#) Authorizing the temporary closure and private use of the Olin Park boat launch for Rhythm & Booms 2014.

Sponsors: Paul R. Soglin, Chris Schmidt, John Strasser, Michael E. Verveer, Sue Ellingson, Mark Clear and Joseph R. Clausius

Legislative History

1/29/14 Parks Division Referred for Introduction
Board of Park Commissioners, Board of Estimates

101. [32968](#) A Resolution authorizing the Mayor and City Clerk to execute an amendment to the existing contracts with Tyler Technologies, Inc. for the implementation of the ERP financial system.

Sponsors: Paul R. Soglin

Legislative History

1/29/14 Attorney's Office Referred for Introduction
Board of Estimates

102. [32977](#) Resolution authorizing a double-fill of a Transit Operations General Supervisor through July, 2014.

Sponsors: Paul R. Soglin

Legislative History

1/29/14 Human Resources Department Referred for Introduction
Board of Estimates 2/17/14

LICENSES

103. [32938](#) Public Hearing - New License
Diego Enterprises Inc • dba Cuco's Mexican Restaurant
4426 E Buckeye Rd • Agent: Carlos Quiroga • Estimated Capacity: 80
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 16 (Alder DeMarb) • Police Sector 614

Legislative History

1/27/14 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee Public Hearing

104. [32941](#) Public Hearing - New License
Hong Kong Station LLC • dba Hong Kong Station
1441 Regent St • Agent: Jason Chien • Estimated Capacity: 20
Class B Beer & Class C Wine • 30% alcohol, 70% food
Aldermanic District 13 (Alder Ellingson) • Police Sector 303

Legislative History

1/27/14 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee Public Hearing

105. [32942](#) Public Hearing - New License
DS WI Inc • dba U-Like Asian Buffet
518 Grand Canyon Dr • Agent: Thomas Munz • Estimated Capacity: 250
Class B Beer & Class C Wine • 15% alcohol, 85% food
Aldermanic District 19 (Alder Clear) • Police Sector 113

Legislative History

1/27/14 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee Public Hearing

106. [32946](#) Public Hearing - New License
East Washington Liquor Inc • dba Rocky's Liquor
4429 Milwaukee St • Agent: Gupreet K. Ghuman
Class A Combination Liquor & Beer
Aldermanic District 3 (Alder Cnare) • Police Sector 611

Legislative History

1/28/14 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee Public Hearing

107. [32947](#) Public Hearing - New License
Cattle Club LLC • dba Prime 14
14 W Mifflin St • Agent: Jonathan Sosnowski • Estimated Capacity: 218
Class B Combination Liquor & Beer • 33% alcohol, 65% food, 2% other
Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area

Legislative History

1/28/14 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee Public Hearing

108. [32948](#) Public Hearing - New License
Dasia Food LLC • dba To Be Determined
10 N Livingston St • Agent: Kristopher M. Wachowiak • Estimated Capacity:
132
Class B Combination Liquor & Beer • 22% alcohol, 77% food, 1% other
Aldermanic District 2 (Alder Zellers) • Police Sector 407

Legislative History

1/28/14 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee Public Hearing

109. [32950](#) Public Hearing - New License
Roca Restaurant Group LLC • dba Doolittles Woodfire Grill
4323 East Towne Blvd • Agent: Anthony Daniel • Estimated Capacity: 337
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 17 (Alder Clausius) • Police Sector 631

Legislative History

1/28/14 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee Public Hearing

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

110. [32861](#) NOTICE OF CLAIM - B. Steel - vehicle damage - amount to be determined.
111. [32868](#) C. Jensch - vehicle damage - \$2,069.01.
112. [32872](#) G. Marsh - vehicle damage - \$5,740.21.
113. [32894](#) J. McNally, Hausmann-McNally S.C. for T. Mulligan - personal injury -
\$39,000.00.
114. [32895](#) A. Malvik - vehicle damage - \$3,000.00.
115. [32905](#) P. Xiong - vehicle damage - \$4,796.28.
116. [32907](#) M. DeMars - vehicle damage - \$208.13.
117. [32959](#) M. Cullen - vehicle damage - \$602.39.
118. [32964](#) J. Rodriguez - vehicle damage - \$3,794.94.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT