



City of Madison

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

Agenda - Approved COMMON COUNCIL

Tuesday, July 3, 2007

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Please contact the Office of the Common Council at 266-4071, TTY/Textnet 866-704-2340.

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 consent agenda will be considered following Public Hearings.

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: Ald. Sanborn

SUSPEND THE 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.

SPECIAL ORDER OF BUSINESS

1. [06801](#) Expressing the gratitude of the City of Madison for the 30 years of service by James K. Grey, Engineering Program Specialist II, with the City Engineering Division.

PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

BUSINESS BY THE MAYOR

2. [06846](#) Report of the Mayor submitting citizen committee appointments (introduced 7-3-2007; action 7-17-2007)

- [06847](#) Report of the Mayor submitting Ald. Julia Kerr's name for appointment to the CDA Long Range Planning Subcommittee.

BUSINESS BY THE PRESIDENT OF THE COMMON COUNCIL

4. [06818](#) To permit TREK Bicycle Corporation to host an International Sales Meeting and Trade Show at Breese Steven Field on August 13,16 and 18, 2007, which event will include the service of alcohol during the picnic portion of the scheduled activities at Breese Stevens.
5. [06837](#) To suspend the Class B Combination alcohol beverage license granted to Bull-Feathers, Inc., dba Bull-Feathers, Richard Lyshek, agent, 303 North Henry Street, Madison, Wisconsin, for ten (10) days.
6. [06838](#) To suspend the Class B Combination alcohol beverage license granted to Kollege Klub, Inc., dba Kollege Klub Bruce Meier, agent, 529 N. Lake Street Madison, Wisconsin, for five (5) days.
7. [06839](#) To suspend the Class B Combination alcohol beverage license granted to Jongyeon Lee, dba Church Key, Jongyeon Lee, agent, 626 University Avenue, Madison, Wisconsin, for three (3) days.
8. [06840](#) To suspend the Class B Combination alcohol beverage license granted to Orpheum Theatre Company of Madison, Inc. dba, Orpheum Theatre, Eric Fleming, agent, 216 State Street, Madison, Wisconsin, for three (3) days.
9. [06841](#) To suspend the Class B Combination alcohol beverage license granted to Zapl, LLC, dba City Bar and Restaurant Adam Greenberg, agent, 636 State Street, Madison, Wisconsin, for three (3) days.

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

10. 06406 Separated Liquor License Renewal
 Hoops of Dane County Inc • dba The Bayou New Orleans Style Tavern
 117 S. Butler Street • Agent: Dale Beck
 Class B Combination Liquor & Beer • 60% alcohol, 40% food
 Aldermanic District 6 (Ald. Rummel) • Police Sector 406
 Separation requested by City Attorney's Office, because license was granted 4 1/2
 years ago, but has yet to be issued.

REPORT OF PLAN COMMISSION

11. [06129](#) Creating Section 28.06(2)(a)3268. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) and creating Section 28.06(2)(a)3269. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Two Retail/Office Buildings; 9th Aldermanic District: 530 & 610 Junction Road.

NOTE: The Plan Commission considered File ID# 06129 at their 6/4/07 meeting and recommended adoption (see the above history line dated 6/4/07).

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

12. [06259](#) Public Hearing - New License
Spot Liquor LLC. • Spot Liquor • 100% alcohol
4521 Cottage Grove Road • Agent: Jeffrey Rodefeld
Class A Beer and Class A Liquor
Aldermanic District 16 (Alder Compton) • Police Sector 614
13. [06269](#) Public Hearing - New License
Target Corporation • Target Store T - 1069
4301 Lien Road • Agent: Ryan Ostman
Class A Beer and Class A Liquor
Aldermanic District 17 (Ald. Clausius) • Police Sector 605
14. [06537](#) Public Hearing - New License
Kelley Williamson Co. • Kelley's Market • 2% alcohol, 3% food, 95% other
901 S. Gammon Road • Agent: Ronald M Trachtenberg
Class A Liquor, Class A Beer
Aldermanic District 1 (Alder Sanborn) • Police Sector 115
15. [06538](#) Public Hearing - New License
Sendero LLC • Pizza Brutta • 20% alcohol, 80% food
1805 Monroe Street • Agent: Darcy Lee
Class B Beer, Class C Wine.
Aldermanic District 13 (Alder Kerr) • Police Sector 303
16. [06643](#) Public Hearing - New License
Gas U Save LLC • dba Gas U Save • 5% alcohol, 5% food, 90% gas
2801 University Ave • Agent: Sid Kabir
Class A Beer
Aldermanic District 11 (Alder Gruber) • Police Sector 101
17. [06644](#) Public Hearing - New License
Jing Xun Jiang • dba Edo Japanese Restaurant • 20% alcohol, 80% food
536 S. Park St. • Agent: Jing Xun Jiang
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Kerr) • Police Sector 305
18. [06645](#) Public Hearing - New License
Quantum Leap Restaurants Inc. • dba T.G.I.Friday's • 18% alcohol, 82% food
2502 East Springs Dr. • Agent: Daniel Johnson
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Clausius) • Police Sector 517
19. [06646](#) Public Hearing - New License
Hoops of Dane County Inc. • Becks Bar & Grill • 20% alcohol, 70% food, 10% other
1970 Atwood Ave. • Agent: Dale Beck
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel) • Police Sector 410

20. [06647](#) Public Hearing - New License
Tony Frank's LLC • dba Tony Frank's Tavern • 50% alcohol, 49% food, 1% other
1612 Seminole Hwy. • Agent: James B. Frank
Class B Combination Liquor & Beer
Aldermanic District 10 (Alder Solomon) • Police Sector 103
21. [06648](#) Public Hearing - New License
El Pastor Inc. • dba Taqueria El Pastor • 10% alcohol, 90% food
2010 S. Park St. • Agent: Ismael Jimenez
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Kerr) • Police Sector 309
22. [06649](#) Public Hearing - New License
Tip Top Tap Inc. • dba Tip Top Tap • 90% alcohol, 5% food, 5% other
601 North St. • Agent: Calvin Beecher
Class B Combination Liquor & Beer
Aldermanic District 15 (Alder Palm) • Police Sector 502
23. [06650](#) Public Hearing - New License
Van Nest Enterprises LLC • dba Relish Deli • 35% alcohol, 65% food
1923 Monroe St. • Agent: Matthew L. Van Nest
Class B Beer, Class C Wine
Aldermanic District 13 (Alder Kerr) • Police Sector 303
24. [06651](#) Public Hearing - New License
Mad Pianos Inc • Lucilles Rockin Pianos • 50% alcohol, 36% food, 14% other
14 W. Mifflin St. • Agent: Brian Bernier
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 406
25. [06652](#) Public Hearing - Transfer of License to a New Location
West Towne PMG LLC • Culinary Concepts of Madison
New Address: 420 Gammon Place • Old Address: 201 State Street
Agent: Charles M. Myers • 30% alcohol, 70% food
Class B Combination Liquor & Beer
Aldermanic District 19 (Alder Clear) • Police Sector 113
26. [06653](#) Public Hearing - New License
Thompson Cafe LLC • dba The Red Room • 65% alcohol, 15% food, 20% other
320 N. Randall Ave. • Agent: Timothy G. Thompson
Class B Combination Liquor & Beer
Aldermanic District 5 (Alder Webber) • Police Sector 402
27. [06654](#) Public Hearing - New License
Adrian Bajrami • dba Casa Bianca • 5% alcohol, 95% food
515 Junction Rd., F • Agent: Adrian Bajrami
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore) • Police Sector 128
28. [06708](#) Non-Renewal Hearing
Tres Amigos, Inc. • dba Tres Amigos • capacity of 288
6722 Odana Road • Agent: Leticia Hernandez
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 19 (Ald. Clear) • Police Sector 113

29. [06746](#) Public Hearing - New License
Sally Redfern • dba Spirits Unlimited
2911 N. Sherman Avenue
Class A Liquor, Class A Beer
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 504

END OF PUBLIC HEARINGS

At this time, the balance of the agenda which has not been acted upon will be moved with the recommended action listed for each items EXCEPT #'s: 74, 103, and 122 on a motion made by Ald. Verveer, seconded by Ald. Bruer.

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.

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

30. [06137](#) Operator License Application
Ross Knipfer - Establishment where employed: Capitol Centre Foods
31. [06591](#) Change of Agent
KELC Corp • dba Sports Pub • 1902 Bartillon Dr
Old Agent: Denise Okey • New Agent: Mary Caspersen
Class B Combination Liquor & Beer • 67% alcohol, 32% food
Aldermanic District 17 (Ald. Clausius) • Police Sector 516
32. [06593](#) Change of Agent
Dotty Dumpling's Dowry LTD • dba Dotty Dumpling's Dowry • 317 N Frances St
Old Agent: Dolph Stanley • New Agent: Rachael K Stanley
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Ald. Verveer) • Police Sector 403
33. [06595](#) Change of Agent
Laundry 101 of Madison LLC • dba Laundry 101 • 437 W Gilman St
Old Agent: Richard Anderegg • New Agent: Zachariah Brandon
Class B Combination Liquor & Beer • 3% alcohol, 7% food
Aldermanic District 4 (Ald. Verveer) • Police Sector 403
34. [06596](#) Change of Agent
Open Pantry Food Marts of WI Inc • dba Open Pantry • 2201 S Park St
Old Agent: Mark Clark • New Agent: James Schutz
Class A Liquor & Class A Beer
Aldermanic District 14 (Ald. Bruer) • Police Sector 310
35. [06597](#) Change of Agent
Firefly LLC • dba Firefly • 2701 University Ave
Old Agent: Melanie Horzuesky • New Agent: S Grace Johns
Class B Combination Liquor & Beer • 20% alcohol, 80% food

Aldermanic District 5 (Ald. Webber) • Police Sector 301

36. [06600](#) Change of Agent
Badger Ribs Inc • dba Damon's • 4325 Lien Rd
Old Agent: Melanie Wilson • New Agent: Rebecca Fezekas
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 17 (Ald. Clausius) • Police Sector 605
37. [06602](#) Change of Agent
Meriter Retirement Services Inc • Meriter Retirement Services • 333 W Main St
Old Agent: Jason Gross • New Agent: Blair Clark
Class B Beer and Class C Wine • 2% alcohol, 96% food
Aldermanic District 4 (Ald. Verveer) • Police Sector 405
38. [06604](#) Change of Agent
Cosi Inc • dba Cosi • 250 State St
Old Agent: Nathan Heeney • New Agent: Erin Freidland
Class B Beer & Class C Wine • 2% alcohol, 98% food
Aldermanic District 4 (Ald. Verveer) • Police Sector 403
39. [06606](#) Change of Corporate Control -- 1 new officer
Eagles, Fraternal Order of • dba Eagles Club
2109 Bartillon Dr • Agent: Michael Meiller
Class B Combination Liquor & Beer
Aldermanic District 17 (Ald. Clausius) • Police Sector 516
40. [06607](#) Change of Corporate Control -- 2 new officers
VFW, Lt. Marion C Cranefield • dba VFW Memorial Hall
133 E Lakeside St • Agent: William Rabuck
Class B Combination Liquor & Beer
Aldermanic District 13 (Ald. Kerr) • Police Sector 306
41. [06608](#) Change of Corporate Control -- 1 new officer
Noodle Shop Co Wisconsin Inc • dba Noodles & Company
4280 East Towne Blvd • Agent: Wayne Kimmell
Class B Beer & Class C Wine
Aldermanic District 17 (Ald. Clausius) • Police Sector 515
42. [06609](#) Change of Corporate Control -- 2 new members
Speedway SuperAmerica LLC • dba Speedway #4090
1101 N Sherman Ave • Agent: Amy Sickinger
Class A Beer
Aldermanic District 12 (Ald. Rhodes-Conway) • Police Sector 503
43. [06610](#) Change of Corporate Control -- loss of 1 officer
Open Pantry Food Marts of Wisconsin Inc • dba Open Pantry #705
1401 Regent St • Agent: James Schutz
Class A Beer
Aldermanic District 13 (Ald. Kerr) • Police Sector 303
44. [06614](#) Change of Corporate Control -- 2 new officers
Change of Agent -- Old Agent: Robert Glebs New Agent: Jennifer Kang
Dionysus Inc • dba Old Town Pub
724 S Gammon Rd
Class B Combination Liquor & Beer
Aldermanic District 1 (Ald. Sanborn) • Police Sector 123

45. [06623](#) Change of Agent
North Central Management Inc • dba Comfort Inn Hotel • 4822 E Washington
Old Agent: Stephanie Bracken • New Agent: Jeff Ryan
Class B Combination Liquor & Beer • 2% alcohol, 98% food
Aldermanic District 17 (Ald. Clausius) • Police Sector 518
46. [06659](#) Change of Corporate Control -- 2 new officers
Outback/Chicago-I LTD Partnership • dba Outback Steakhouse
279 Junction Rd
Outback/Midwest-II LTD Partnership • dba Outback Steakhouse
4520 East Towne Blvd
Class B Combination Liquor & Beer
Aldermanic District 9 (Ald. Skidmore) • Police Sector 128
47. [06663](#) Change of License Premise Application
Mr. Tequila Inc. • dba Cancun Mexican Restaurant • capacity 98
704 S. Whitney Way • Agent: Miguel Guerrero
Class B Combination Liquor & Beer • 70% alcohol, 30% food
Aldermanic District 19 (Ald. Clear) • Police Sector 113
Request to add outdoor seating.
48. [06664](#) Change of License Premise Application
Doaba Brothers Inc. • dba Maharani Restaurant • capacity 250
380 W. Washington Ave. • Agent: Resham Singh
Class B Combination Liquor & Beer • 10% alcohol, 85% food, 5% other
Aldermanic District 4 (Ald. Verveer) • Police Sector 405
Request to add outdoor seating.
49. [06665](#) Change of License Premise Application
TT&T Management Inc. • dba Chins Asia Fresh • capacity Less than 100
8414 Old Sauk Rd. • Agent: Jamie M. Curtin
Class B Beer and Class C Wine • 8% alcohol, 91% food
Aldermanic District 9 (Ald. Skidmore) • Police Sector 127
Request to add outdoor seating.
50. [06666](#) Change of License Premise Application
TT&T Management Inc. • dba Chins Asia Fresh • capacity Less than 120
422 State St. • Agent: Jamie M. Curtin
Class B Beer and Class C Wine • 8% alcohol, 91% food
Aldermanic District 4 (Ald. Verveer) • Police Sector 403
Request to add sidewalk cafe.
51. [06667](#) Change of License Premise Application
Woodman's Food Market, Inc. • dba Woodman's Food Market
711 S. Gammon Rd. • Agent: Dale Martinson
Class A Beer and Class A Liquor • 5% alcohol, 95% food
Aldermanic District 1 (Ald. Sanborn) • Police Sector 114
Request to remodel.
52. [06674](#) Change of Agent
K Street LLC • dba Madison's • 119 King St.
Old Agent: John Sutton • New Agent: Andrew Haker
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 4 (Ald. Verveer) • Police Sector 405

53. [06680](#) Change of Agent
Fresco LLC • dba Fresco • 227 State St.
Old Agent: Liza Sterletske • New Agent: Caitlin Suemnicht
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 4 (Ald. Verveer) • Police Sector 405
54. [06681](#) Change of Agent
Fresco LLC • dba Catering A Fresco • 201 State St.
Old Agent: Richard Duarte • New Agent: Cynthia Stoker
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Ald. Verveer) • Police Sector 405
55. [06682](#) Change of Agent
Delmonico's of Madison, LLC • dba Johnny Delmonico's • 130 S. Pinckney St.
Old Agent: Richard Duarte • New Agent: Matthew Allgeier
Class B Combination Liquor & Beer • 34% alcohol, 66% food
Aldermanic District 4 (Ald. Verveer) • Police Sector 405
56. [06683](#) Change of License Premise Application
Cafe Porta Alba LLC • dba Cafe Porta Alba
15 N. Butler St. • Agent: Vincent Pugliese
Class B Beer and Class C Wine • 25% alcohol, 75% food
Aldermanic District 2 (Ald. Konkell) • Police Sector 406
Request to add sidewalk cafe.
57. [06684](#) Change of License Premise Application
Josefa Trejo • dba Taqueria Guadalajara
100 S. Park St.
Class B Beer • 15% alcohol, 85% food
Aldermanic District 13 (Ald. Kerr) • Police Sector 306
Request to add outdoor seating.
58. [06688](#) Disciplinary Matter - ALRC consideration of stipulation agreement
Orpheum Theatre Company of Madison, Inc. • dba Orpheum Theatre
216 State Street • Agent: Eric Fleming
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 4 (Ald. Verveer) • Police Sector 406
59. [06690](#) Disciplinary Matter - ALRC consideration of stipulation agreement
ZAPL LLC • dba City Bar and Restaurant • capacity of 160
636 State Street • Agent: Adam Greenberg
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 8 (Ald. Judge) • Police Sector 403
60. [06691](#) Disciplinary Matter - ALRC consideration of stipulation agreement
Kollege Klub, Inc. • dba Kollege Klub • capacity 305
529 N. Lake Street • Agent: Bruce J. Meier • 81% alcohol, 19% food
Class B Combination Liquor & Beer
Aldermanic District 8 (Ald. Judge) • Police Sector 403
61. [06692](#) Disciplinary Matter - ALRC consideration of stipulation agreement
Bull Feathers Inc • dba Bull Feathers
303 N Henry Street • Agent: Richard Lyshek
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 4 (Ald. Verveer) • Police Sector 403

62. [06803](#) Disciplinary Matter - ALRC consideration of stipulation agreement
Church Key/Food Market/The Vineyard LLC • dba Church Key • capacity 190
626 University Avenue • Agent: Jongyeon Lee
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 8 (Ald. Judge) • Police Sector 403
63. [06856](#) Alcohol License Review Committee Report of Operator License Applications (New & Renewal) June 27, 2007.

REPORT OF BOARD OF ESTIMATES

64. [06485](#) Authorizing the City to enter into an agreement to accept funds from Dane County to continue the Pedestrian-Bicycle Coordinator Program in the Traffic Engineering Division.
65. [06510](#) Authorization to accept a grant from the State of Wisconsin Department of Health and Family Services Division of Public Health for West Nile Virus Assessment and Control and amending the Public Health 2007 Adopted Operating Budget to allow for the receipt and expenditure of these funds.
66. [06558](#) Amending the 2007 Engineering-Major Streets Capital Budget and Awarding Public Works Contract No. 6001, Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2007.
67. [06628](#) SUBSTITUTE - Authorizing the acceptance of an offer to sell from Andrea and Phillip Gandolf for a residential property located at 10 Yellowstone Court and to authorize the demolition of the ~~structure property to be utilized for City of Madison park purposes.~~
68. [06662](#) Authorizing the City to contract with Community Shares of Wisconsin, Inc. to act as the fiscal agent for the 2008 Employees Combined Campaign.
69. [06720](#) Authorizing the Mayor and the City Clerk to sign a Municipal Deputization Agreement with the Dane County Sheriff's Office in order to deputize law enforcement officers employed by the Madison Police Department.
70. [06721](#) Authorizing the Mayor and the Chief of Police to accept donated funds for the purpose of purchasing food, supplies and/or services for special events in the Tree/Flower Neighborhood.
71. [06726](#) Approval to accept a Homeland Security/Metropolitan Medical Response System (MMRS) Grant of \$232,330 from the State of Wisconsin Office of Justice Assistance.
72. [06731](#) SUBSTITUTE - Amending the 2007 Street Division Capital Budget to fund additional costs related to the Automated Refuse Collection Cart Program.
73. [06756](#) Acceptance of equipment and supplies for the Fire Department Heavy Rescue Team (HURT).

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

74. [06627](#) AMENDED SUBSTITUTE - That the City of Madison encourages all local restaurants and food service providers to voluntarily remove trans fat from their products, and urges the State Legislature to consider banning the use of trans fat by food service providers in state facilities.

REPORT OF BOARD OF PUBLIC WORKS

75. [06556](#) Awarding Public Works Contract No. 5806, Bike Paths - 2007.
76. [06559](#) Awarding Public Works Contract No. 6027, Regent Street Reconstruction Assessment District - 2007; Regent Street Improvement Assessment District - 2007.
77. [06560](#) Awarding Public Works Contract No. 6030, Adams Street and Harrison Street Reconstruction Assessment District - 2007.
78. [06562](#) Awarding Public Works Contract No. 6053, Seminole Storm Sewer Reroute.
79. [06564](#) Awarding Public Works Contract No. 6067, Reroof East Side Public Works Maintenance Facility.
80. [06565](#) Awarding Public Works Contract No. 6068, Reroof Traffic Engineering Building Unit B.
81. [06689](#) Accepting storm sewer constructed by private contract for 6624 Seybold Road (Jaguar/Land Rover Dealership), Private Contract No. 1993. (1st AD)
82. [06741](#) Approving Plans and Specifications and authorizing the Board of Public Works to advertise and receive bids for the Spring Court Water Main Replacement Project. (19th AD)
83. [06768](#) Rescinding AMENDED RES-05-00612, File No. 01281 adopted July 19, 2005, including rescinding of the Relocation Order Map and Schedule of Land Interests for the Mid-State Street Parking Ramp due to fiscal problems related to the estimated construction costs for the proposed ramp.
84. [06769](#) Accepting storm sewer constructed by private contract in Park Street Properties I Storm Box Relocation, Private Contract No. 1991. (4th AD)
85. [06771](#) Accepting storm sewer constructed by private contract in Linden Park - Phase III, Private Contract No. 2078. (1st AD)
86. [06772](#) Accepting storm sewer constructed by private contract in Secret Places at Siggelkow Preserve - Phase III, Private Contract No. 2082. (16th AD)
87. [06773](#) Accepting storm sewer constructed by private contract in The Meadowlands, - Phase IV, Private Contract No. 2083. (3rd AD)

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88. [06777](#) Accepting storm sewer constructed by private contract in 4841 Annamark Drive (Texas Roadhouse), Private Contract No. 2086. (17th AD)
89. [06778](#) Accepting sanitary sewer constructed by Private Contract In Linden Park - Phase III, Private Contract No. 2078. (1st AD)
90. [06779](#) Approving the plans and specifications for the UW Hospital and Veterans Administration (VA) Hospital way-finding signs and authorizing the City to enter into an agreement with the same entities for cost sharing and responsibilities related to installation and maintenance. (5th AD)
91. [06780](#) Accepting sanitary sewer constructed by Private Contract In Secret Places at Siggelkow Preserve - Phase III, Private Contract No. 2082. (16th AD)
92. [06781](#) Accepting sanitary sewer constructed by Private Contract In The Meadowlands - Phase IV, Private Contract No. 2083. (3rd AD)
93. [06782](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Grandview Commons - Phase XIII, Private Contract No. 2019. (3rd AD)
94. [06783](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Linden Park - Phase III, Private Contract No. 2078. (1st AD)
95. [06784](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in The Meadowlands - Phase IV, Private Contract No. 2083. (3rd AD)
96. [06785](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for The Renaissance PUD - Phase I, Private Contract No. 1939. (6th AD)
97. [06786](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for The Renaissance PUD - Phase II, Private Contract No. 2013. (6th AD)
98. [06789](#) Accepting curb and gutter, drive apron and other public infrastructure improvements constructed by private contract for 4841 Annamark Drive (Texas Roadhouse) PUD, Private Contract No. 2086. (17th AD)
99. [06790](#) Accepting sidewalk improvements constructed by Private Contract for 6624 Seybold Road (Jaguar/Land Rover Dealership), Private Contract No. 1993. (1st AD)
100. [06792](#) Approving plans and specifications for public improvements necessary for the project known as 5901 Sharpsburg Drive PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2169. (3rd AD)
101. [06794](#) Accepting the 2006 Compliance Maintenance Annual Report (CMAR) of the City Engineer for Operation and Maintenance of the Madison Sewer Utility. (City Wide)
102. [06795](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Southeast Industrial TID Sewer Interceptor. (16th AD)

REPORT OF BOARD OF WATER COMMISSIONERS

103. [06403](#) AMENDED - Authorizing the Mayor and City Clerk to execute Amendment No. 1 to the Professional Services Agreement with EMA, Inc. to facilitate and conduct a utility-wide, participatory self-assessment of organizational issues, communication, work practices and technology, identify opportunities for improvement and implement recommendations.
104. [06753](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to accept a Homeland Security Critical Infrastructure Grant being administered by Dane County. The total security upgrade initiative for the Madison Water Utility is \$485,000. The Water Utility is responsible for \$97,000 (20%) and the grant will assume up to \$388,000 (80%) of the project.
105. [06765](#) Authorizing the Mayor and City Clerk to execute a Professional Services Agreement with Montgomery Associates Resource Solutions LLC for the field sampling, groundwater modeling, data analysis and report generation on the feasibility and viability of a well at Larkin Street (11th AD).

REPORT OF PED BIKE MOTOR VEHICLE COMMISSION

106. [06735](#) Amending Section 12.132(679) entitled Parking Prohibited At All Times of the Madison General Ordinances (portion of Helgesen Drive).
107. [06736](#) Amending Section 12.132(649) entitled Parking Prohibited At All Times of the Madison General Ordinances (portion of Helgesen Drive).

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

108. [06767](#) Approving a Certified Survey Map of property owned by Sauk Ridge Partners, LLC and Hawks Ridge Homes, LLC at 6506 Old Sauk Road and 718 Sauk Ridge Trail. 19th Ald. Dist.

REPORT OF RISK MANAGER

109. [06227](#) B. Richer, 4230 East Towne Blvd., # 151, Madison - vehicle damage - \$622.73.
110. [06615](#) W. Franz, 3748 Naturaledge Ct., Sun Prairie - vehicle damage - \$1,648.95.
111. [06710](#) C. Priestley, 812 Fairmont Ave., Madison - vehicle damage - \$528.40.
112. [06711](#) R. Steinig, 48 Kessel Ct., # 24, Madison - vehicle damage - \$516.63.
113. [06712](#) Secura Insurance Companies for B. Brown, 1113 Lawrence St., Madison - vehicle damage - \$12,427.88.
114. [06774](#) A. Klitzka, AAA Wisconsin, 3104 S. Business Dr., Sheboygan - property damage - \$190.04.
115. [06776](#) J. Johnson, 201 Merry St., Madison - property damage - \$375.00.

REFERRED TO THIS MEETING**APPOINTMENTS**

116. [06751](#) Report of the Mayor submitting citizen committee appointments (introduced 6-19-2007; action 7-3-2007).

ORDINANCES

117. [06734](#) Creating new Subsection 8.18(6) and renumbering current Subsection (6) to Subsection (7) of the Madison General Ordinances to regulate parking at Quarry Park.
118. [06738](#) Adopting and confirming Revision 259 of the Madison General Ordinances as of June 15, 2007 to incorporate the changes pursuant to Sec. 66.0103, Wis. Stats.

RESOLUTIONS

119. [06187](#) Awarding Public Works Contract No. 5999, Park Street Reconstruction and Construction of Relief Storm Sewer.
120. [06215](#) Authorizing the Mayor and City Clerk to enter into an intermunicipal agreement with the Madison Metropolitan Sewerage District (MMSD) for reconstruction of the Pump Station #2 Force Main as required to allow construction of the Park Street Relief Storm Sewer. (13th AD)
121. [06686](#) Amending the composition of the CDA Long Range Planning Subcommittee.
122. [06762](#) Supporting the creation of a Regional Transportation Authority that enables the expansion of multi-modal public transit in the Madison metropolitan area and supporting State legislation that would enable the formation of Regional Transportation Authorities.

NEW BUSINESS - Referred on a motion made by Ald. Verveer, seconded by Ald. Bruer.

ORDINANCES

123. [06829](#) Adopting and confirming a Labor Agreement between the City of Madison and the Madison City Attorneys Association (MCAA) from January 1, 2006 to December 31, 2007.
124. [06830](#) Creating Section 28.06(2)(a)3276. of the Madison General Ordinances rezoning property from Temp A Agriculture District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3277. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District; Proposed Use: 3 Building, 6-Unit Condominium Development; 18th Aldermanic District: 1507 Burning Wood Way.
125. [06831](#) Creating Sec. 4.20(3)(d) of the Madison General Ordinances to prohibit proportional calculation of wages to employees performing both City and non-City work.
126. [06832](#) Creating new Section 2.04(4), renumbering current Sections 2.04(4) - (15) to 2.04(5) - (16), respectively, and amending Section 2.29 of the Madison General Ordinances to provide an Early Public Comment period at each Common Council meeting.
127. [06833](#) Creating Section 25.30 of the Madison General Ordinances to impose restrictions on the use of Facsimile Firearms, and amending Section 1.08(3)(a) of the Madison General Ordinances to establish bail amounts for this section.
128. [06834](#) Amending Sec. 27.03(2) to define mail receptacles and creating Sec. 27.05(2)(aa) of the Madison General Ordinances to create a requirement that all owners of rental dwelling units provide and maintain mail receptacles for the rental dwelling units.
129. [06835](#) Amending Section 3.54(1)(e) of the Madison General Ordinances by creating the classes of Property Lister 1, Property Lister 2 and Property Lister 3 in Compensation Group 20, Range 09, 11, and 13, respectively, thereof.
130. [06836](#) Amending Sections 13.01, 13.02, and 13.03 of the Madison General Ordinances to restructure the Board of Water Commissioners in compliance with state statutes and to add two additional voting members.
131. [06842](#) Creating Section 28.10(4)(d)32. of the Madison General Ordinances to allow boat sales as a conditional use in the M1 District.

RESOLUTIONS

132. [06558](#) Amending the 2007 Engineering-Major Streets Capital Budget and Awarding Public Works Contract No. 6001, Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2007.
133. [06561](#) Amending the 2007 Parks Capital Budget Fund and Awarding Public Works Contract No. 6046, Pedestrian Bridge Abutment Construction & Bridge Placement - Blackhawk

Park - 2007.

134. [06758](#) Authorizing the acceptance of an Offer to Sell from Leonard J. Filut for a single-family property located at 4302 Loeprich Lane in the Town of Westport for the expansion of Cherokee Marsh Conservation Park.
135. [06793](#) SUBSTITUTE - To approve plans and specifications and authorize the Board of Public Works to advertise and receive bids for Breese Stevens Field Restoration - 2007, Contract No. 6044. (2nd AD) and to amend the 2007 Parks Division Capital Budget by adding \$440,692 of funding authorization for Project #14, Breese Stevens.
136. [06797](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and the Madison City Attorneys Association (MCAA), for the period of January 1, 2006 through December 31, 2007.
137. [06805](#) Authorizing the Transit General Manager to file an application for a public transit capital grant with Wisconsin Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with WISDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
138. [06806](#) Authorizing the Transit General Manager to file an application for a Section 5307, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
139. [06807](#) Authorizing the Transit General Manager to file an application for a Section 5309 formula public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
140. [06813](#) Vacating a remaining portion of an unimproved public alley right-of-way, one rod (16.5 feet) in width, dedicated by the subdivision plat of Hoyts Subdivision of Outlot No. 3 in the University Addition to Madison, and located adjacent to and reversion rights to, Lots 8-17 (inclusive), being located in part of the Southwest 1/4 of the Northwest 1/4 of Section 23, Town 07 North, Range 09 East, City of Madison, Dane County, Wisconsin. (4th AD)
141. [06814](#) That the vacant position (#718) of Administrative Clerk 1 in Compensation Group 20, Range 09, and the position (#750) of Assessment Aide 2 in Compensation Group 20, Range 11, in the permanent salary detail of the City Assessor's budget are repealed and recreated as a position of Property Lister 2 in Compensation Group 20, Range 11 and Property Lister 3 in Compensation Group 20, Range 13, respectively. Be it further resolved that M. Richards shall be reallocated to Property Lister 3.
142. [06815](#) That the position (#1497) of Parks Maintenance Mechanic in Compensation Group 16, Range 14 (occupied by A. Melka) and two vacant position (#1423 and #1476) of Public Works Maintenance Worker 1 in Compensation Group 16, Range 08, in the permanent salary detail of the Parks Division budget are repealed and recreated as a position of Maintenance Electrician 1 in Compensation Group 16, Range 16, and a position of Maintenance Mechanic 2 in Compensation Group 16, Range 15, thereof. Be it further resolved that the incumbent shall be reallocated to the position of Maintenance Electrician 1.

143. [06816](#) That a vacant position (#3444) of Transit Class C Mechanic in Compensation Group 41, Range 06, in the permanent salary detail of the Metro Transit budget is repealed and recreated as a position of Transit Utility Worker in Compensation Group 41, Range 05, thereof.
144. [06817](#) Confirming the re-appointment of Larry D. Nelson to the position of City Engineer, Director and Manager of the Engineering Division, Department of Public Works subject to the approval and execution of a five-year employment agreement.
145. [06819](#) That the vacant position of (#687) of Code Enforcement Officer 4 in Compensation Group 16, Range 20 in the permanent salary detail of the Inspection Unit budget is repealed and recreated as a position of Code Enforcement Officer 3 in Compensation Group 16, Range 19, thereof.
146. [06828](#) Approving an agreement with St. Mary's Hospital to provide storage for the pharmaceutical stockpile purchased by the Fire Department from Metropolitan Medical Response System (MMRS) funds.
147. [06843](#) Accepting a 25-foot wide Access Easement from Spirit SPE Portfolio 2006-1, LLC across property located at 2602 Shopko Drive.
148. [06858](#) Acquiring necessary land interests for a planned multi-use path in the abandoned corridor of the Union Pacific Railroad Company under a rails-to-trails conversion; amending the 2007 Engineering - Other Capital Budget to provide \$2,400,000 for this project; authorizing the City Engineer to apply for grant funding from the Wisconsin Department of Natural Resources (WDNR) and authorizing the Mayor and City Clerk to execute agreements with WDNR for funding and with the City of Fitchburg to partially fund the acquisition, assume ownership of a portion of the corridor, jointly develop and cooperatively maintain the multi-use path with the City of Madison. (14th AD)

LICENSES

149. [06844](#) Public Hearing - New License
Cleveland's Diner, Inc. • dba Plaka • 25% alcohol, 75% food
410 E. Wilson St. • Agent: Telly Fatsis
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel) • Police Sector 406
150. [06845](#) Public Hearing - New License
Circolo LLC • dba Pasqual's • 17% alcohol, 80% food, 3% other
702 N. Midvale Blvd. • Agent: Benjamin Roberts
Class B Combination Liquor & Beer
Aldermanic District 11 (Alder Gruber) • Police Sector 108
151. [06848](#) Public Hearing - New License
Fromagination LLC • dba Fromagination • 10% alcohol, 80% food, 10% other
12 S. Carroll St. • Agent: Kenneth Monteleone
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 405
152. [06849](#) Public Hearing - New License
El Corral Bar & Restaurant LLC • dba El Corral Bar & Restaurant • 50% alcohol, 40% food, 10% other

3302 Packers Ave. • Agent: Francisco Tejada
Class B Combination Liquor & Beer
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 511

153. [06850](#) Public Hearing - New License
Erin's Snug of Madison • dba Erin's Snug Irish Pub • 17% alcohol, 80% food, 3% other
4601 American Pkwy. • Agent: David Eisner-Kleyle
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Clausius) • Police Sector 520
154. [06851](#) Public Hearing - New License
Chivitos LLC • dba Casa de Lara • 17.1% alcohol, 82.9% food
341 State St. • Agent: Charles Otto Ernst de Leon
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 403
155. [06852](#) Public Hearing - New License
Sucre LLC • dba Sucre • 10% alcohol, 90% food
20 W. Mifflin St. • Agent: Randall Reinke
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 406
156. [06853](#) Public Hearing - New License
Graciela Diaz • dba El Cabrito • 5% alcohol, 95% food
811 S. Gammon Rd.
Class B Beer
Aldermanic District 1 (Alder Sanborn) • Police Sector 114
157. [06854](#) Public Hearing - New License
Buddi Corporation • dba Deon's BP • 20% alcohol, 50% food, 30% other
2301 Commercial Ave.
Class A Liquor
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 501

CLAIMS - REFER TO RISK MANAGER

158. [06802](#) L. Ruge, 2405 McKenna Blvd., Madison - property damage - \$41.87.
159. [06824](#) F. Marrufo, 2929 Curry Pky., # 15, Madison - vehicle damage - \$1,500.
160. [06825](#) P. Wenzel, 520 W. Conant St., Portage - vehicle damage - \$253.37.
161. [06826](#) T. Fiore for Meadowood Neighborhood Association, PO Box 45528, Madison - property damage - \$145.07.
162. [06827](#) Victor M. Arellano, Lawton & Cates, attorney for A. Stephens, 2810 Curry Pky., Madison - personal injury - \$300,000.00.
163. [06859](#) S. Da Silva, 7429 Old Sauk Rd., # 7, Madison - vehicle damage - \$548.60.

- 164. [06860](#) D. Waters, 724 E. Chauncey St., Oxford - personal injury and property damage - \$200.00.

- 165. **06861** C. Meyer, 5813 Dorsett Dr., Madison - vehicle damage - \$827.04.