



# City of Madison

## Meeting Agenda - Final

### COMMON COUNCIL

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

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Tuesday, July 3, 2007

6:30 PM

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

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#### **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 hnub 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.
- Sponsors:** David J. Cieslewicz and COMMON COUNCIL
- Legislative History**
- |         |  |  |
|---------|--|--|
| 6/22/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                     |
| 6/25/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division                   |
| 6/25/07 | Engineering Division                                   | 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.*

**BUSINESS BY THE MAYOR**

2. [06846](#) Report of the Mayor submitting citizen committee appointments (introduced 7-3-2007; action 7-17-2007)
- Legislative History**
- |         |                |                        |
|---------|----------------|------------------------|
| 6/26/07 | Mayor's Office | Refer for Introduction |
|---------|----------------|------------------------|
- Common Council Meeting 7/17/07 (2/3 vote required for Board of Health for Madison and Dane County).*
3. [06847](#) Report of the Mayor submitting Ald. Julia Kerr's name for appointment to the CDA Long Range Planning Subcommittee.
- NOTE: The additional position of Common Council Member on the CDA Long Range Planning Subcommittee will be created with the adoption of Res., ID 06686. This report should be considered by the Council after action on Res. ID 06686.**
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 6/26/07 | Mayor's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|

**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.
- Sponsors:** Brenda K. Konkel, Joseph R. Clausius and Michael Schumacher
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 6/20/07 | Parks Division                      | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                     |
| 6/20/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Parks Division                         |
|         | <i>Fruit</i>                        |  |
| 6/27/07 | Parks Division                      | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
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.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 6/26/07 | Attorney's Office                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                     |
| 6/27/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office                      |
|         | <i>Simon</i>                        |  |
| 6/27/07 | Attorney's Office                   | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
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.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 6/26/07 | Attorney's Office                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                     |
| 6/27/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office                      |
|         | <i>Simon</i>                        |  |
| 6/27/07 | Attorney's Office                   | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |

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.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/26/07 | Attorney's Office                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                     |
| 6/27/07 | Comptroller's Office/Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office                      |
| 6/27/07 | Attorney's Office                                   | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
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.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/26/07 | Attorney's Office                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                     |
| 6/27/07 | Comptroller's Office/Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office                      |
| 6/27/07 | Attorney's Office                                   | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
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.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/26/07 | Attorney's Office                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                     |
| 6/27/07 | Comptroller's Office/Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office                      |
| 6/27/07 | Attorney's Office                                   | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |

**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.
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 5/16/07 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO<br>REREFER - PUBLIC HEARING to the<br>ALCOHOL LICENSE REVIEW<br>COMMITTEE          |
| 6/5/07  | COMMON COUNCIL                      | Rerefer for Recessed Public Hearing to the<br>ALCOHOL LICENSE REVIEW<br>COMMITTEE                          |
| 6/14/07 | Clerk's Office                      | RECOMMEND TO COUNCIL WITH THE<br>FOLLOWING RECOMMENDATIONS -<br>RECESSED PUBLIC HEARING                    |
|         |                                     | <i>A recommendation will be made from the Council floor.</i>   |
| 6/19/07 | COMMON COUNCIL                      | Rerefer for Recessed Public Hearing to the<br>ALCOHOL LICENSE REVIEW<br>COMMITTEE                          |
| 6/20/07 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO<br>REREFER - RECESSED PUBLIC<br>HEARING to the ALCOHOL LICENSE<br>REVIEW COMMITTEE |

## 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.
- Sponsors:** Common Council By Petition
- Legislative History**
- |         |   |  |
|---------|---|--|
| 4/10/07 | Attorney's Office/Approval Group  | Approved As To Form  |
| 4/10/07 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/11/07 | Comptroller's Office/Approval Group<br><i>Knepp</i>   | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 4/11/07 | Attorney's Office   | Refer for Introduction   |
|         | <i>Plan Commission; Public Hearings: Plan Commission, 5/21/07; Common Council 6/05/07</i>   |  |
| 4/17/07 | COMMON COUNCIL  | Refer For Public Hearing to the PLAN COMMISSION                            |
|         | <i>Due back at the 6/5/07 Common Council Meeting.</i>   |  |
| 5/21/07 | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION    |
|         | <i>The Plan Commission referred this matter at the request of the applicant.</i>  |  |
| 6/4/07  | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING                    |
|         | <i>Approval recommended subject to the comments and conditions contained in the Plan Commission materials and the following conditions:</i>   |  |
|         | <i>- That #11 in the list of staff-proposed permitted uses for this project be revised to read "Dry cleaning and laundry establishments provided that no cleaning or laundering occur on premises."</i> |  |
|         | <i>The Plan Commission also inquired whether photography processing should be excluded from the list.</i>   |  |
| 6/5/07  | COMMON COUNCIL  | Rerefer for Recessed Public Hearing to the PLAN COMMISSION                 |

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 Rodefald  
 Class A Beer and Class A Liquor  
 Aldermanic District 16 (Alder Compton) • Police Sector 614

**Legislative History**

4/25/07	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction
	<i>Alcohol License Review Committee, Public Hearing, Common Council Meeting June 5, 2007.</i>	
5/1/07	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
	<i>Due back at the 6/5/07 Common Council Meeting.</i>	
6/20/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE - PUBLIC HEARING
	<i>This item is a duplicate legislative file.</i>	

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

**Legislative History**

4/25/07	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction
	<i>Alcohol License Review Committee, Public Hearing, Common Council Meeting June 5, 2007.</i>	
5/1/07	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
	<i>Due back at the 6/5/07 Common Council Meeting.</i>	
5/16/07	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
5/24/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
6/5/07	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/20/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

**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

**Legislative History**

5/23/07	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction
	<i>Alcohol License Review Committee, Public Hearing, Common Council Meeting July 3, 2007.</i>	
6/5/07	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
	<i>Due back at the 7/3/07 Common Council Meeting.</i>	
6/20/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
	<i>with the following conditions: 1) No sale of single bottles or single cans of beer or fermented malt beverages. 2) No sale of 40 ounce bottles of fermented malt beverages. 3) No sale of fortified wines. 4) Liquor sales limited to wine only.</i>	

**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

**Legislative History**

5/23/07	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction
	<i>Alcohol License Review Committee, Public Hearing, Common Council Meeting July 3, 2007.</i>	
6/5/07	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
	<i>Due back at the 7/3/07 Common Council Meeting.</i>	
6/20/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING



**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

**Legislative History**

5/31/07	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction
	<i>Alcohol License Review Committee, Public Hearing, Common Council Meeting July 3, 2007.</i>	
6/5/07	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
	<i>Due back at the 7/3/07 Common Council Meeting.</i>	
6/20/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
	<i>with the following conditions: 1) No sale of single bottles or single cans of beer or fermented malt beverages. 2) No sale of 40 ounce bottles of fermented malt beverages.</i>	

**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

**Legislative History**

5/31/07	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction
	<i>Alcohol License Review Committee, Public Hearing, Common Council Meeting July 3, 2007.</i>	
6/5/07	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
	<i>Due back at the 7/3/07 Common Council Meeting.</i>	
6/20/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

**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

**Legislative History**

5/31/07	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction
	<i>Alcohol License Review Committee, Public Hearing, Common Council Meeting July 3, 2007.</i>	
6/19/07	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
	<i>Due back at the 7/3/07 Common Council Meeting.</i>	
6/20/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

**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

**Legislative History**

5/31/07	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction
	<i>Alcohol License Review Committee, Public Hearing, Common Council Meeting July 3, 2007.</i>	
6/5/07	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
	<i>Due back at the 7/3/07 Common Council Meeting.</i>	
6/20/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

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

**Legislative History**

5/31/07	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction
<i>Alcohol License Review Committee, Public Hearing, Common Council Meeting July 3, 2007.</i>		
6/5/07	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
<i>Due back at the 7/3/07 Common Council Meeting.</i>		
6/20/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

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

**Legislative History**

5/31/07	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction
<i>Alcohol License Review Committee, Public Hearing, Common Council Meeting July 3, 2007.</i>		
6/5/07	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
<i>Due back at the 7/3/07 Common Council Meeting.</i>		
6/20/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

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

**Legislative History**

5/31/07	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction
<i>Alcohol License Review Committee, Public Hearing, Common Council Meeting July 3, 2007.</i>		
6/5/07	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
<i>Due back at the 7/3/07 Common Council Meeting.</i>		
6/20/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

**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

**Legislative History**

5/31/07	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction
	<i>Alcohol License Review Committee, Public Hearing, Common Council Meeting July 3, 2007.</i>	
6/5/07	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
	<i>Due back at the 7/3/07 Common Council Meeting.</i>	
6/20/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
	<i>with the following conditions: 1) Establishment will be open Monday through Thursday from 10AM to 11PM and Friday through Sunday from 10AM to 12AM. 2) Food service to be available up to 30 minutes before closing. 3) Establishment must meet the definition of a restaurant as defined by MGO 38.02.</i>	

**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

**Legislative History**

5/31/07	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction
	<i>Alcohol License Review Committee, Public Hearing, Common Council Meeting July 3, 2007.</i>	
6/5/07	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
	<i>Due back at the 7/3/07 Common Council Meeting.</i>	
6/20/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

**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

**Legislative History**

5/31/07	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction
	<i>Alcohol License Review Committee, Public Hearing, Common Council Meeting July 3, 2007.</i>	
6/5/07	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
	<i>Due back at the 7/3/07 Common Council Meeting.</i>	
6/20/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -PUBLIC HEARING
	<i>License holder meant to apply for a Change of Agent.</i>	

**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

**Legislative History**

5/31/07	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction
	<i>Alcohol License Review Committee, Public Hearing, Common Council Meeting July 3, 2007.</i>	
6/5/07	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
	<i>Due back at the 7/3/07 Common Council Meeting.</i>	
6/20/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

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

**Legislative History**

5/31/07	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction
<i>Alcohol License Review Committee, Public Hearing, Common Council Meeting July 3, 2007.</i>		
6/5/07	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
<i>Due back at the 7/3/07 Common Council Meeting.</i>		
6/20/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

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

**Legislative History**

6/14/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
<i>and accept the following agreement: 1. Nightclub license surrendered immediately to MPD West District. 2. Effective immediately establishment will not open until ready to operate as a restaurant. 3. Beginning July 1, establishment will close at midnight every night. 4. License holder will call the MPD West District to inform them when they will open.</i>		

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

**Legislative History**

6/12/07	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction
<i>Alcohol License Review Committee, Public Hearing, Common Council Meeting July 3, 2007</i>		
6/19/07	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
<i>Due back at the 7/3/07 Common Council Meeting.</i>		
6/20/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

**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:

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
- Legislative History
- |         |                                     |  |
|---------|-------------------------------------|--|
| 6/20/07 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
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
- Legislative History
- |         |                                     |  |
|---------|-------------------------------------|--|
| 6/20/07 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
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
- Legislative History
- |         |                                     |  |
|---------|-------------------------------------|--|
| 6/20/07 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
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
- Legislative History
- |         |                                     |  |
|---------|-------------------------------------|--|
| 6/20/07 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|

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  
**Legislative History**  
6/20/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
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  
**Legislative History**  
6/20/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
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  
**Legislative History**  
6/20/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
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  
**Legislative History**  
6/20/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
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  
**Legislative History**  
6/20/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER



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  
**Legislative History**  
6/20/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
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  
**Legislative History**  
6/20/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
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  
**Legislative History**  
6/20/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
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  
**Legislative History**  
6/20/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
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  
**Legislative History**  
6/20/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

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  
**Legislative History**  
6/20/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
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  
**Legislative History**  
6/20/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
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  
**Legislative History**  
6/20/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
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.  
**Legislative History**  
6/20/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
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.  
**Legislative History**  
6/20/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER  
*with the following conditions: 1) Patio closes no later than 11PM 2) No amplified music on the patio.*

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.  
**Legislative History**  
6/20/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
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.  
**Legislative History**  
6/20/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
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.  
**Legislative History**  
6/20/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
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  
**Legislative History**  
6/20/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
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  
**Legislative History**  
6/20/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

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  
**Legislative History**  
6/20/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
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  
**Legislative History**  
6/20/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
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. Konkel) • Police Sector 406  
Request to add sidewalk cafe.  
**Legislative History**  
6/20/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
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.  
**Legislative History**  
6/20/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
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  
**Legislative History**  
6/20/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL WITH THE  
REVIEW COMMITTEE FOLLOWING RECOMMENDATIONS -  
REPORT OF OFFICER  
*Accept the following stipulated agreement: 1) License holder will pay fine of \$1,747. 2) License holder will confiscate false ID's during events and give to MPD monthly. 3) All employees will attend MPD Tavern Safety by October 1, 2007. 4) License holder will serve a three-day suspension, which will be deemed served upon compliance with stipulated agreement.*

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

**Legislative History**

6/20/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
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*Accept the following stipulated agreement: 1) License holder will pay fine of \$1,810. 2) License holder will provide brighter lighting and a blacklight for bouncers to check ID's. 3) License holder will confiscate false ID's and give to MPD monthly. 4) All employees will attend MPD Tavern Safety by October 1, 2007. 5) License holder will serve a three-day suspension, which will be deemed served upon compliance with stipulated agreement.*

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

**Legislative History**

6/20/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
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*Accept the following stipulated agreement: 1) License holder will pay fine of \$3,826. 2) License holder will confiscate false ID's and give to MPD monthly. 3) All employees will attend MPD Tavern Safety by October 1, 2007. 4) License holder will discontinue all-you-can-drink specials. 5) Employees at the front door to the establishment will use a tape measure and blacklight to aid in identifying false ID's. 6) License holder will serve a five-day suspension for the dates of September 6th through September 10th.*

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

**Legislative History**

6/20/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
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*Accept the following stipulated agreement: 1) License holder will pay fine of \$4,834. 2) License holder will confiscate false ID's and give to MPD monthly. 3) All employees will attend MPD Tavern Safety by October 1, 2007. 4) License holder will serve a ten-day suspension for the dates of September 6th through September 15th.*

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

**Legislative History**

6/20/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
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*Accept the following stipulated agreement: 1) License holder will pay fine of \$5,069. 2) License holder will confiscate false ID's and give to MPD monthly. 3) License holder will utilize an ID scanner at the front door to the establishment. 4) License holder will serve a three-day suspension from July 8th through July 10th.*

63. [06856](#)

Alcohol License Review Committee Report of Operator License Applications (New & Renewal) June 27, 2007.

**Legislative History**

6/27/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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**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.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |  |  |
|---------|--|--|
| 5/15/07 | Traffic Engineering Division   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group           |
| 5/21/07 | Comptroller's Office/Approval Group<br><i>Bohrod</i>   | Approved Fiscal Note By The Comptroller's Office to the Traffic Engineering Division |
| 5/22/07 | Traffic Engineering Division<br><i>Board of Estimates, Pedestrian/Bicycle/Motor Vehicle Commission</i> | Refer for Introduction   |
| 6/5/07  | COMMON COUNCIL<br><i>Additional Referral(s): Pedestrian/Motor/Vehicle Commission</i>                   | Refer to the BOARD OF ESTIMATES  |
| 6/5/07  | BOARD OF ESTIMATES   | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION                             |
| 6/25/07 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                    |
| 6/26/07 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION  | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES        |

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.

**Sponsors:** Lauren Cnare

**Legislative History**

5/17/07	Health Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/21/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Health Department
	<i>Fruit</i>	
5/22/07	Health Department	Refer for Introduction
	<i>Board of Estimates, Board of Health for Madison and Dane County</i>	
6/5/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
	<i>Additional Referral(s): Board of Health for Madison and Dane County</i>	
6/5/07	BOARD OF ESTIMATES	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
6/21/07	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/25/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

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.

**Sponsors:** Common Council By Request

**Legislative History**

6/20/07	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/26/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/26/07	Comptroller's Office/Approval Group	Fiscal Note Pending to the BOARD OF PUBLIC WORKS
	<i>Franklin</i>	
6/26/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/26/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
	<i>Franklin</i>	
6/26/07	Engineering Division	Refer for Introduction
	<i>Board of Estimates, Board of Public Works</i>	



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~~.

**Sponsors:** Mark Clear

**Legislative History**

5/30/07	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/30/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
	<i>Simon</i>	
5/30/07	Community and Economic Development Unit	Refer for Introduction
	<i>Board of Estimates, Board of Public Works, Plan Commission, Board of Park Commissioners</i>	
6/5/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
	<i>Additional Referral(s): Board of Public Works, Plan Commission, Board of Park Commissioners</i>	
6/5/07	BOARD OF ESTIMATES	Refer to the BOARD OF PUBLIC WORKS
6/5/07	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
6/5/07	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
6/13/07	BOARD OF PARK COMMISSIONERS	Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES
6/15/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	<i>Please approve Version 2.</i>	
6/15/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the BOARD OF ESTIMATES
	<i>Simon</i>	
6/18/07	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
	<i>The Plan Commission recommended approval of the substitute resolution with a provision that a Reuse and Recycling Plan be submitted to the Recycling Coordinator for approval prior to the permit for demolition being issued.</i>	
6/20/07	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/25/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

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.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 6/1/07  | Attorney's Office                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
|         | <i>Board of Estimates</i>           |  |
| 6/12/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
|         | <i>Bohrod</i>                       |  |
| 6/13/07 | Attorney's Office                   | Refer for Introduction   |
|         | <i>Board of Estimates</i>           |  |
| 6/19/07 | COMMON COUNCIL                      | Refer to the BOARD OF ESTIMATES  |
| 6/25/07 | BOARD OF ESTIMATES                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |
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.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 6/11/07 | Police Department                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/12/07 | Comptroller's Office/Approval Group | Fiscal Note Pending to the Police Department                               |
|         | <i>Fruit</i>                        |  |
| 6/12/07 | Police Department                   | Refer for Introduction   |
|         | <i>Board of Estimates</i>           |  |
| 6/19/07 | COMMON COUNCIL                      | Refer to the BOARD OF ESTIMATES  |
| 6/21/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the BOARD OF ESTIMATES |
|         | <i>Simon</i>                        |  |
| 6/25/07 | BOARD OF ESTIMATES                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |

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.

**Sponsors:** David J. Cieslewicz

**Legislative History**

6/11/07	Police Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/11/07	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Police Department
6/12/07	Police Department <i>Board of Estimates</i>	Refer for Introduction
6/19/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
6/25/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

71. [06726](#) Approval to accept a Homeland Security/Metropolitan Medical Response System (MMRS) Grant of \$232,230 from the State of Wisconsin Office of Justice Assistance.

**Sponsors:** Paul E. Skidmore

**Legislative History**

6/12/07	Fire Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/12/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Fire Department
6/12/07	Fire Department <i>Board of Estimates</i>	Refer for Introduction
6/19/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
6/25/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

72. [06731](#)

SUBSTITUTE - Amending the 2007 Street Division Capital Budget to fund additional costs related to the Automated Refuse Collection Cart Program.

**Sponsors:** David J. Cieslewicz and Tim Gruber

**Legislative History**

6/11/07	Streets Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/12/07	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Streets Division
6/12/07	Streets Division <i>Board of Estimates</i>	Refer for Introduction
6/19/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
6/25/07	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the BOARD OF ESTIMATES
6/25/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

73. [06756](#)

Acceptance of equipment and supplies for the Fire Department Heavy Rescue Team (HURT).

**Sponsors:** Paul E. Skidmore

**Legislative History**

6/13/07	Fire Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/13/07	Comptroller's Office/Approval Group <i>Brill</i>	Approved Fiscal Note By The Comptroller's Office to the Fire Department
6/13/07	Fire Department <i>Board of Estimates</i>	Refer for Introduction
6/19/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
6/25/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

## REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

74. [06627](#) 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.
- Sponsors:** Tim Gruber
- Legislative History**
- |         |   |  |
|---------|---|--|
| 5/30/07 | Council Office                                      | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 5/30/07 | Comptroller's Office/Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Council Office       |
| 5/30/07 | Council Office                                      | Refer for Introduction<br><i>Board of Health for Madison and Dane County</i> |
| 6/5/07  | COMMON COUNCIL                                      | Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY                     |
| 6/21/07 | BOARD OF HEALTH FOR MADISON AND DANE COUNTY         | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |
- Moved to recommend approval with the following change; in the last paragraph, Wisconsin Congressional Delegation should be Wisconsin State Legislature.*

## REPORT OF BOARD OF PUBLIC WORKS

75. [06556](#) Awarding Public Works Contract No. 5806, Bike Paths - 2007.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/20/07 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
| 6/25/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/28/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
76. [06559](#) Awarding Public Works Contract No. 6027, Regent Street Reconstruction Assessment District - 2007; Regent Street Improvement Assessment District - 2007.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/20/07 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
| 6/25/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/25/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |

77. [06560](#) Awarding Public Works Contract No. 6030, Adams Street and Harrison Street Reconstruction Assessment District - 2007.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/20/07 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
| 6/25/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/25/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
78. [06562](#) Awarding Public Works Contract No. 6053, Seminole Storm Sewer Reroute.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/20/07 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
| 6/25/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/28/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
79. [06564](#) Awarding Public Works Contract No. 6067, Reroof East Side Public Works Maintenance Facility.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/20/07 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
| 6/25/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/25/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
80. [06565](#) Awarding Public Works Contract No. 6068, Reroof Traffic Engineering Building Unit B.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/20/07 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
| 6/25/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/25/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |

81. [06689](#) Accepting storm sewer constructed by private contract for 6624 Seybold Road (Jaguar/Land Rover Dealership), Private Contract No. 1993. (1st AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 6/6/07  | Engineering Division                                | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/14/07 | Comptroller's Office/Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/20/07 | BOARD OF PUBLIC WORKS                               | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
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)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 6/14/07 | Engineering Division                                | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/14/07 | Comptroller's Office/Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/20/07 | BOARD OF PUBLIC WORKS                               | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
83. [06768](#) Resolution 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.
- Sponsors:** David J. Cieslewicz and Michael E. Verveer
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/13/07 | Engineering Division  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group       |
| 6/13/07 | Comptroller's Office/Approval Group<br><i>Bohrod</i>                  | Approved Fiscal Note By The Comptroller's Office to the Engineering Division     |
| 6/13/07 | Engineering Division<br><i>Board of Public Works, Plan Commission</i> | Refer for Introduction   |
| 6/18/07 | PLAN COMMISSION   | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 6/19/07 | COMMON COUNCIL<br><i>Additional Referral(s): Plan Commission</i>      | Refer to the BOARD OF PUBLIC WORKS   |
| 6/19/07 | BOARD OF PUBLIC WORKS   | Refer to the PLAN COMMISSION   |
| 6/20/07 | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                |

84. [06769](#) Accepting storm sewer constructed by private contract in Park Street Properties I Storm Box Relocation, Private Contract No. 1991. (4th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 6/13/07 | Engineering Division                                | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/14/07 | Comptroller's Office/Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/20/07 | BOARD OF PUBLIC WORKS                               | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
85. [06771](#) Accepting storm sewer constructed by private contract in Linden Park - Phase III, Private Contract No. 2078. (1st AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 6/13/07 | Engineering Division                                | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/14/07 | Comptroller's Office/Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/20/07 | BOARD OF PUBLIC WORKS                               | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
86. [06772](#) Accepting storm sewer constructed by private contract in Secret Places at Siggelkow Preserve - Phase III, Private Contract No. 2082. (16th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 6/13/07 | Engineering Division                                | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/14/07 | Comptroller's Office/Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/20/07 | BOARD OF PUBLIC WORKS                               | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
87. [06773](#) Accepting storm sewer constructed by private contract in The Meadowlands, - Phase IV, Private Contract No. 2083. (3rd AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 6/13/07 | Engineering Division                                | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/14/07 | Comptroller's Office/Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/20/07 | BOARD OF PUBLIC WORKS                               | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |



88. [06777](#) Accepting storm sewer constructed by private contract in 4841 Annamark Drive (Texas Roadhouse), Private Contract No. 2086. (17th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 6/13/07 | Engineering Division                                | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/14/07 | Comptroller's Office/Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/20/07 | BOARD OF PUBLIC WORKS                               | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
89. [06778](#) Accepting sanitary sewer constructed by Private Contract In Linden Park - Phase III, Private Contract No. 2078. (1st AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 6/13/07 | Engineering Division                                | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/14/07 | Comptroller's Office/Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/20/07 | BOARD OF PUBLIC WORKS                               | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
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)
- Sponsors:** Robbie Webber
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/14/07 | Engineering Division                                 | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/14/07 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/20/07 | BOARD OF PUBLIC WORKS                                | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

91. [06780](#) Accepting sanitary sewer constructed by Private Contract In Secret Places at Siggelkow Preserve - Phase III, Private Contract No. 2082. (16th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 6/13/07 | Engineering Division                                | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/14/07 | Comptroller's Office/Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/20/07 | BOARD OF PUBLIC WORKS                               | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
92. [06781](#) Accepting sanitary sewer constructed by Private Contract In The Meadowlands - Phase IV, Private Contract No. 2083. (3rd AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 6/13/07 | Engineering Division                                | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/14/07 | Comptroller's Office/Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/20/07 | BOARD OF PUBLIC WORKS                               | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
93. [06782](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Grandview Commons - Phase XIII, Private Contract No. 2019. (3rd AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 6/13/07 | Engineering Division                                | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/14/07 | Comptroller's Office/Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/20/07 | BOARD OF PUBLIC WORKS                               | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

94. [06783](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Linden Park - Phase III, Private Contract No. 2078. (1st AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 6/13/07 | Engineering Division                                | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/14/07 | Comptroller's Office/Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/20/07 | BOARD OF PUBLIC WORKS                               | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
95. [06784](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in The Meadowlands - Phase IV, Private Contract No. 2083. (3rd AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 6/13/07 | Engineering Division                                | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/14/07 | Comptroller's Office/Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/20/07 | BOARD OF PUBLIC WORKS                               | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
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)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 6/14/07 | Engineering Division                                | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/14/07 | Comptroller's Office/Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/20/07 | BOARD OF PUBLIC WORKS                               | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

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)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 6/14/07 | Engineering Division                                | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/14/07 | Comptroller's Office/Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/20/07 | BOARD OF PUBLIC WORKS                               | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
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)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 6/14/07 | Engineering Division                                | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/14/07 | Comptroller's Office/Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/20/07 | BOARD OF PUBLIC WORKS                               | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
99. [06790](#) Accepting sidewalk improvements constructed by Private Contract for 6624 Seybold Road (Jaguar/Land Rover Dealership), Private Contract No. 1993. (1st AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 6/14/07 | Engineering Division                                | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/14/07 | Comptroller's Office/Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/20/07 | BOARD OF PUBLIC WORKS                               | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

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)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 6/14/07 | Engineering Division                                | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/14/07 | Comptroller's Office/Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/20/07 | BOARD OF PUBLIC WORKS                               | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
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)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/18/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/18/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/20/07 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
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)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 6/14/07 | Engineering Division                                | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/14/07 | Comptroller's Office/Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/20/07 | BOARD OF PUBLIC WORKS                               | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

## REPORT OF BOARD OF WATER COMMISSIONERS

103. [06403](#) 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.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |  |
|---------|--|--|
| 5/8/07  | Water Utility  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/8/07  | Comptroller's Office/Approval Group<br><i>Knepp</i>  | Approved Fiscal Note By The Comptroller's Office to the Water Utility      |
| 5/8/07  | Water Utility<br><i>Board of Water Commissioners</i> | Refer for Introduction   |
| 5/15/07 | BOARD OF WATER COMMISSIONERS                         | Rerefer to the BOARD OF WATER COMMISSIONERS                                |
| 5/15/07 | COMMON COUNCIL                                       | Refer to the BOARD OF WATER COMMISSIONERS                                  |
| 6/19/07 | BOARD OF WATER COMMISSIONERS                         | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |
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.
- Sponsors:** Lauren Cnare
- Legislative History**
- |         |  |  |
|---------|--|--|
| 6/13/07 | Water Utility  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/13/07 | Comptroller's Office/Approval Group<br><i>Knepp</i>  | Approved Fiscal Note By The Comptroller's Office to the Water Utility      |
| 6/13/07 | Water Utility<br><i>Board of Water Commissioners</i> | Refer for Introduction   |
| 6/19/07 | BOARD OF WATER COMMISSIONERS                         | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |
| 6/19/07 | COMMON COUNCIL                                       | Refer to the BOARD OF WATER COMMISSIONERS                                  |

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).

**Sponsors:**     Lauren Cnare

**Legislative History**

6/13/07	Water Utility	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/13/07	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Water Utility
6/13/07	Water Utility <i>Board of Water Commissioners</i>	Refer for Introduction
6/19/07	BOARD OF WATER COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
6/19/07	COMMON COUNCIL	Refer to the BOARD OF WATER COMMISSIONERS

**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).
- Sponsors:** Judy Compton
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/12/07 | Attorney's Office/Approval Group  | Approved As To Form  |
| 6/12/07 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/12/07 | Comptroller's Office/Approval Group<br><i>Bohrod</i>                    | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 6/13/07 | Attorney's Office<br><i>Pedestrian/Bicycle/Motor Vehicle Commission</i> | Refer for Introduction   |
| 6/19/07 | COMMON COUNCIL  | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION                   |
| 6/26/07 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION                             | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |
- 107. [06736](#)** Amending Section 12.132(649) entitled Parking Prohibited At All Times of the Madison General Ordinances (portion of Helgesen Drive).
- Sponsors:** Judy Compton
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/12/07 | Attorney's Office/Approval Group  | Approved As To Form  |
| 6/12/07 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/12/07 | Comptroller's Office/Approval Group<br><i>Bohrod</i>                    | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 6/13/07 | Attorney's Office<br><i>Pedestrian/Bicycle/Motor Vehicle Commission</i> | Refer for Introduction   |
| 6/19/07 | COMMON COUNCIL  | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION                   |
| 6/26/07 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION                             | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |



## 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.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 6/26/07 | Department of Planning and Community and Economic Development | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 6/26/07 | Comptroller's Office/Approval Group                           | Approved Fiscal Note By The Comptroller's Office to the Department of Planning and Community and Economic Development |
|         | <i>Knepp</i>  |   |
| 6/26/07 | 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 RISK MANAGER

109. [06227](#) B. Richer, 4230 East Towne Blvd., # 151, Madison - vehicle damage - \$622.73.
- Legislative History**
- |         |                   |  |
|---------|-------------------|--|
| 5/1/07  | COMMON COUNCIL    | Refer to the Risk Manager                            |
| 6/26/07 | Risk Manager      | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
|         | <i>06/25/2007</i> |  |
110. [06615](#) W. Franz, 3748 Naturaledge Ct., Sun Prairie - vehicle damage - \$1,648.95.
- Legislative History**
- |         |                   |  |
|---------|-------------------|--|
| 6/5/07  | COMMON COUNCIL    | Refer to the Risk Manager                            |
| 6/26/07 | Risk Manager      | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
|         | <i>06/19/2007</i> |  |
111. [06710](#) C. Priestley, 812 Fairmont Ave., Madison - vehicle damage - \$528.40.
- Legislative History**
- |         |                   |  |
|---------|-------------------|--|
| 6/19/07 | COMMON COUNCIL    | Refer to the Risk Manager                            |
| 6/26/07 | Risk Manager      | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
|         | <i>06/15/2007</i> |  |

112. [06711](#) R. Steinig, 48 Kessel Ct., # 24, Madison - vehicle damage - \$516.63.  
Legislative History  
6/19/07 COMMON COUNCIL Refer to the Risk Manager  
6/26/07 Risk Manager RECOMMEND TO COUNCIL TO  
DISALLOW - REPORT OF OFFICER  
*06/15/2007*
113. [06712](#) Secura Insurance Companies for B. Brown, 1113 Lawrence St., Madison - vehicle damage - \$12,427.88.  
Legislative History  
6/19/07 COMMON COUNCIL Refer to the Risk Manager  
6/26/07 Risk Manager RECOMMEND TO COUNCIL TO  
DISALLOW - REPORT OF OFFICER  
*06/12/2007*
114. [06774](#) A. Klitzka, AAA Wisconsin, 3104 S. Business Dr., Sheboygan - property damage - \$190.04.  
Legislative History  
6/19/07 COMMON COUNCIL Refer to the Risk Manager  
6/26/07 Risk Manager RECOMMEND TO COUNCIL TO  
DISALLOW - REPORT OF OFFICER  
*06/21/2007*
115. [06776](#) J. Johnson, 201 Merry St., Madison - property damage - \$375.00.  
Legislative History  
6/19/07 COMMON COUNCIL Refer to the Risk Manager  
6/26/07 Risk Manager RECOMMEND TO COUNCIL TO  
DISALLOW - REPORT OF OFFICER  
*06/21/2007*

## REFERRED TO THIS MEETING

## APPOINTMENTS

116. [06751](#) Report of the Mayor submitting citizen committee appointments (introduced 6-19-2007; action 7-3-2007).  
Legislative History  
6/13/07 Mayor's Office Refer for Introduction  
*Common Council Meeting July 3, 2007.*  
6/19/07 COMMON COUNCIL Refer to a future Meeting to Confirm  
*Confirm at the 7/3/07 Common Council Meeting.*

**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.
- Sponsors:** Paul E. Skidmore and Tim Gruber
- Legislative History**
- |         |  |  |
|---------|--|--|
| 6/12/07 | Attorney's Office/Approval Group                                     | Approved As To Form  |
| 6/12/07 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/13/07 | Comptroller's Office/Approval Group<br><i>Fruit</i>                  | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 6/13/07 | Attorney's Office<br><i>Common Council Meeting 7/3/07</i>            | Refer for Introduction   |
| 6/19/07 | COMMON COUNCIL<br><i>Adopt at the 7/3/07 Common Council Meeting.</i> | Refer to a future Meeting to Adopt   |
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.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |  |
|---------|--|--|
| 6/12/07 | Attorney's Office/Approval Group                                     | Approved As To Form  |
| 6/12/07 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/12/07 | Comptroller's Office/Approval Group<br><i>Bohrod</i>                 | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 6/13/07 | Attorney's Office<br><i>Common Council Meeting 7/3/07</i>            | Refer for Introduction   |
| 6/19/07 | COMMON COUNCIL<br><i>Adopt at the 7/3/07 Common Council Meeting.</i> | Refer to a future Meeting to Adopt   |

**RESOLUTIONS**

119. [06187](#) Awarding Public Works Contract No. 5999, Park Street Reconstruction and Construction of Relief Storm Sewer.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |  |
|---------|--|--|
| 4/18/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group               |
| 4/18/07 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |
| 4/19/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS            |
| 5/15/07 | COMMON COUNCIL   | Refer to a future Meeting to Adopt<br><i>Adopt at the 7/3/07 Common Council Meeting.</i> |
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)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |  |
|---------|--|--|
| 4/17/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group               |
| 5/2/07  | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS            |
| 5/2/07  | BOARD OF PUBLIC WORKS                                  | Refer to the BOARD OF PUBLIC WORKS   |
| 5/7/07  | BOARD OF PUBLIC WORKS                                  | Refer to the BOARD OF PUBLIC WORKS   |
| 5/15/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS            |
| 5/16/07 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |
| 6/5/07  | COMMON COUNCIL   | Refer to a future Meeting to Adopt<br><i>Adopt at the 7/3/07 Common Council Meeting.</i> |

121. [06686](#) Amending the composition of the CDA Long Range Planning Subcommittee.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |        |  |   |
|--------|--|---|
| 6/5/07 | COMMON COUNCIL                         | Refer to a future Meeting to Adopt<br><i>Adopt at the 6/19/07 Common Council Meeting.</i>                           |
| 6/7/07 | Mayor's Office                         | Fiscal Note Required / Approval to the<br>Comptroller's Office/Approval Group                                       |
| 6/8/07 | Comptroller's<br>Office/Approval Group | Approved Fiscal Note By The Comptroller's<br>Office (AFTER CC INTRO) to the Mayor's<br>Office<br><br><i>Brasser</i> |
| 6/8/07 | Mayor's Office                         | Refer for Introduction<br><br><i>Adopt at the 7/3/07 Common Council Meeting</i>                                     |
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.
- Sponsors:** David J. Cieslewicz, Michael E. Verveer, Satya V. Rhodes Conway, Brenda K. Konkel, Tim Gruber, Brian L. Solomon, Robbie Webber, Mark Clear, Michael Schumacher, Julia S. Kerr, Tim Bruer, Joseph R. Clausius, Eli Judge, Lauren Cnare and Marsha A. Rummel
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/13/07 | Council Office                         | Fiscal Note Required / Approval to the<br>Comptroller's Office/Approval Group                 |
| 6/13/07 | Comptroller's<br>Office/Approval Group | Approved Fiscal Note By The Comptroller's<br>Office to the Council Office<br><br><i>Knepp</i> |
| 6/13/07 | Council Office                         | Refer for Introduction<br><br><i>Common Council Meeting 7/3/07</i>                            |
| 6/19/07 | COMMON COUNCIL                         | Refer to a future Meeting to Adopt<br><br><i>Adopt at the 7/3/07 Common Council Meeting.</i>  |

## NEW BUSINESS

### 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.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/26/07 | Attorney's Office/Approval Group                      | Approved As To Form  |
| 6/26/07 | Attorney's Office                                     | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/27/07 | Comptroller's Office/Approval Group<br><i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 6/27/07 | Attorney's Office                                     | Refer for Introduction   |
- Board of Estimates, Common Council Meeting 7/17/07*
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.
- Sponsors:** Common Council By Petition
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/26/07 | Attorney's Office/Approval Group                    | Approved As To Form  |
| 6/26/07 | Attorney's Office                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/27/07 | Comptroller's Office/Approval Group<br><i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 6/27/07 | Attorney's Office                                   | Refer for Introduction   |
- Plan Commission; Public Hearing Dates: Plan Commission 7-23-07; Common Council 8-7-07*

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.
- Sponsors:** Brenda K. Konkel
- Legislative History**
- |         |  |  |
|---------|--|--|
| 6/26/07 | Attorney's Office/Approval Group                     | Approved As To Form  |
| 6/26/07 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group           |
| 6/27/07 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Fiscal Note Pending to the Attorney's Office   |
| 6/27/07 | Attorney's Office                                    | Refer for Introduction<br><i>Board of Estimates, Economic Development Commission</i> |
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.
- Sponsors:** Brenda K. Konkel
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/26/07 | Attorney's Office/Approval Group                    | Approved As To Form  |
| 6/26/07 | Attorney's Office                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/27/07 | Comptroller's Office/Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 6/27/07 | Attorney's Office                                   | Refer for Introduction<br><i>Common Council Organizational Committee</i>   |
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.
- Sponsors:** Judy Compton, Joseph R. Clausius, Tim Gruber, Eli Judge, Julia S. Kerr, Thuy Pham-Remmele, Marsha A. Rummel, Michael Schumacher, Paul E. Skidmore, Brian L. Solomon and Michael E. Verveer
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/26/07 | Attorney's Office/Approval Group                     | Approved As To Form   |
| 6/26/07 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group      |
| 6/27/07 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office       |
| 6/27/07 | Attorney's Office                                    | Refer for Introduction<br><i>Public Safety Review Board, Board of Estimates</i> |

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.
- Sponsors:** Eli Judge and Brenda K. Konkel
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/26/07 | Attorney's Office/Approval Group                                  | Approved As To Form  |
| 6/26/07 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/27/07 | Comptroller's Office/Approval Group<br><i>Bohrod</i>              | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 6/27/07 | Attorney's Office   | Refer for Introduction   |
|         | <i>Housing Committee, Landlord and Tenant Issues Subcommittee</i> |  |
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.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/26/07 | Attorney's Office/Approval Group                    | Approved As To Form  |
| 6/26/07 | Attorney's Office                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/27/07 | Comptroller's Office/Approval Group<br><i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 6/27/07 | Attorney's Office                                   | Refer for Introduction   |
|         | <i>Board of Estimates, Personnel Board</i>          |  |
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.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |  |  |
|---------|--|--|
| 6/26/07 | Attorney's Office/Approval Group   | Approved As To Form  |
| 6/26/07 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/27/07 | Comptroller's Office/Approval Group<br><i>Knepp</i>                          | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 6/27/07 | Attorney's Office  | Refer for Introduction   |
|         | <i>Board of Water Commissioners, Common Council Organizational Committee</i> |  |



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.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- |         |  |  |
|---------|--|--|
| 6/26/07 | Attorney's Office/Approval Group                     | Approved As To Form  |
| 6/26/07 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/26/07 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 6/27/07 | Attorney's Office                                    | Refer for Introduction   |
- Plan Commission; Public Hearings July 23 PC, August 7 CC*

## 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.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/20/07 | BOARD OF PUBLIC WORKS                                  | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 6/26/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/26/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Fiscal Note Pending to the BOARD OF PUBLIC WORKS                              |
| 6/26/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/26/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/26/07 | Engineering Division                                   | Refer for Introduction  |
- Board of Estimates, Board of Public Works*

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.

**Sponsors:** Common Council By Request

**Legislative History**

6/20/07	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/27/07	Parks Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/27/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the Parks Division
6/27/07	Parks Division	Refer for Introduction
	<i>Board of Estimates, Common Council Meeting 7/17/07</i>	

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.

**Sponsors:** Michael Schumacher

**Legislative History**

6/13/07	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/13/07	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
6/13/07	BOARD OF PARK COMMISSIONERS	Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES
6/13/07	Community and Economic Development Unit	Refer for Introduction
	<i>Board of Estimates, Plan Commission, Board of Park Commissioners</i>	

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.

**Sponsors:** Common Council By Request

**Legislative History**

6/14/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/19/07	Comptroller's Office/Approval Group <i>Franklin</i>	Fiscal Note Pending to the Engineering Division
6/20/07	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/21/07	Parks Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/22/07	Comptroller's Office/Approval Group <i>Fruit</i>	Fiscal Note Pending to the BOARD OF PUBLIC WORKS
6/22/07	Engineering Division  <i>Return to BOE.</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/22/07	Comptroller's Office/Approval Group  <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the BOARD OF ESTIMATES
6/25/07	BOARD OF ESTIMATES	Refer to the BOARD OF ESTIMATES
6/27/07	Engineering Division	Refer for Introduction
<i>Board of Estimates, Common Council Meeting 7/17/07</i>		

*NOTE: This item was introduced directly to the Board of Public Works on 6/20/07 and a substitute was considered by the Board of Estimates on 6/25/07 and referred to their next meeting. The substitute is being formally referred to the Board of Estimates.*

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.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |  |  |
|---------|--|--|
| 6/19/07 | Human Resources Department<br><i>Board of Estimates</i>                          | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group         |
| 6/19/07 | Comptroller's Office/Approval Group<br><i>Brasser</i>                            | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| 6/20/07 | Human Resources Department<br><i>Board of Estimates, Confirmation on July 17</i> | Refer for Introduction   |
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.
- Sponsors:** Jed Sanborn and Brian L. Solomon
- Legislative History**
- |         |  |  |
|---------|--|--|
| 6/18/07 | Transit Utility  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/26/07 | Comptroller's Office/Approval Group<br><i>Bohrod</i>                         | Approved Fiscal Note By The Comptroller's Office to the Transit Utility    |
| 6/26/07 | Transit Utility<br><i>Transit and Parking Commission, Board of Estimates</i> | Refer for Introduction   |
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.
- Sponsors:** Jed Sanborn and Brian L. Solomon
- Legislative History**
- |         |  |  |
|---------|--|--|
| 6/18/07 | Transit Utility  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/26/07 | Comptroller's Office/Approval Group<br><i>Bohrod</i>                         | Approved Fiscal Note By The Comptroller's Office to the Transit Utility    |
| 6/26/07 | Transit Utility<br><i>Transit and Parking Commission, Board of Estimates</i> | Refer for Introduction   |

**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.

**Sponsors:**       Jed Sanborn and Brian L. Solomon

**Legislative History**

6/18/07	Transit Utility	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/26/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Transit Utility
6/26/07	Transit Utility	Refer for Introduction <i>Transit and Parking Commission, Board of Estimates</i>

**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)

**Sponsors:**       Michael E. Verveer

**Legislative History**

6/20/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/20/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
6/20/07	Engineering Division	Refer for Introduction <i>Board of Public Works, Plan Commission. (Public Hearing before the Common Council on 8/7/07).</i>

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.

**Sponsors:** David J. Cieslewicz

**Legislative History**

6/20/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/21/07	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
6/22/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction

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.

**Sponsors:** David J. Cieslewicz

**Legislative History**

6/20/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/22/07	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
6/22/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction

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.

**Sponsors:** David J. Cieslewicz

**Legislative History**

6/20/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/25/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
6/25/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction

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.

**Sponsors:** David J. Cieslewicz

**Legislative History**

6/20/07	Human Resources Department <i>Board of Estimates, Confirmation on July 17</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/21/07	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
6/21/07	Human Resources Department <i>Board of Estimates, Confirmation Hearing July 17, 2007</i>	Refer for Introduction

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.

**Sponsors:** David J. Cieslewicz

**Legislative History**

6/21/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/25/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
6/25/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction

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.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/26/07 | Fire Department                                     | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/27/07 | Comptroller's Office/Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Fire Department    |
| 6/27/07 | Fire Department<br><i>Board of Estimates</i>        | Refer for Introduction   |
147. [06843](#) Accepting a 25-foot wide Access Easement from Spirit SPE Portfolio 2006-1, LLC across property located at 2602 Shopko Drive.
- Sponsors:** Larry Palm
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/26/07 | Community and Economic Development Unit  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 6/27/07 | Comptroller's Office/Approval Group<br><i>Fruit</i>                                      | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| 6/27/07 | Community and Economic Development Unit<br><i>Board of Public Works, Plan Commission</i> | Refer for Introduction  |
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)
- Sponsors:** Tim Bruer
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/27/07 | Engineering Division  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 6/27/07 | Comptroller's Office/Approval Group<br><i>Fruit</i>                                       | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 6/27/07 | Engineering Division<br><i>Board of Estimates, Board of Public Works, Plan Commission</i> | Refer for Introduction   |



**LICENSES**

149. [06844](#) Public Hearing - New License  
Cleveland's Diner, Inc. • dba Plako • 25% alcohol, 75% food  
410 E. Wilson St. • Agent: Telly Fatsis  
Class B Combination Liquor & Beer  
Aldermanic District 6 (Alder Rummel) • Police Sector 406  
**Legislative History**  
6/26/07 ALCOHOL LICENSE Refer for Introduction  
REVIEW COMMITTEE  
*Alcohol License Review Committee, Public Hearing, Common Council Meeting  
August 7, 2007.*
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  
**Legislative History**  
6/26/07 ALCOHOL LICENSE Refer for Introduction  
REVIEW COMMITTEE  
*Alcohol License Review Committee, Public Hearing, Common Council Meeting  
August 7, 2007.*
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  
**Legislative History**  
6/26/07 ALCOHOL LICENSE Refer for Introduction  
REVIEW COMMITTEE  
*Alcohol License Review Committee, Public Hearing, Common Council Meeting  
August 7, 2007.*
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 Tejeda  
Class B Combination Liquor & Beer  
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 511  
**Legislative History**  
6/26/07 ALCOHOL LICENSE Refer for Introduction  
REVIEW COMMITTEE  
*Alcohol License Review Committee, Public Hearing, Common Council Meeting  
August 7, 2007.*

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

**Legislative History**

6/26/07 ALCOHOL LICENSE Refer for Introduction  
REVIEW COMMITTEE

*Alcohol License Review Committee, Public Hearing, Common Council Meeting  
August 7, 2007.*

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

**Legislative History**

6/26/07 ALCOHOL LICENSE Refer for Introduction  
REVIEW COMMITTEE

*Alcohol License Review Committee, Public Hearing, Common Council Meeting  
August 7, 2007.*

155. [06852](#) Public Hearing - New License  
Sucré LLC • dba Sucré • 10% alcohol, 90% food  
20 W. Mifflin St. • Agent: Randall Reinke  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer) • Police Sector 406

**Legislative History**

6/26/07 ALCOHOL LICENSE Refer for Introduction  
REVIEW COMMITTEE

*Alcohol License Review Committee, Public Hearing, Common Council Meeting  
August 7, 2007.*

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

**Legislative History**

6/26/07 ALCOHOL LICENSE Refer for Introduction  
REVIEW COMMITTEE

*Alcohol License Review Committee, Public Hearing, Common Council Meeting  
August 7, 2007.*

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

**Legislative History**

6/26/07 ALCOHOL LICENSE Refer for Introduction  
REVIEW COMMITTEE

*Alcohol License Review Committee, Public Hearing, Common Council Meeting  
August 7, 2007.*

## 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.