



# City of Madison

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

## Proceedings - Approved COMMON COUNCIL

*This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at [www.madisoncitychannel.tv](http://www.madisoncitychannel.tv).*

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Tuesday, February 7, 2012

6:30 PM

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

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### ROLL CALL

#### 6:30 PM, MAYOR PAUL R. SOGLIN IN THE CHAIR

**Present:** 20 - Paul R. Soglin  
Lisa Subeck  
Bridget R. Maniaci  
Lauren Cnare  
Michael E. Verveer  
Shiva Bidar-Sielaff  
Marsha A. Rummel  
Steve King  
Scott J. Resnick  
Paul E. Skidmore  
Chris Schmidt  
Satya V. Rhodes-Conway  
Sue Ellingson  
Tim Bruer  
Larry Palm  
Jill Johnson  
Joseph R. Clausius  
Anita Weier  
Mark Clear  
Matthew J. Phair

**Excused:** 1 - Brian L. Solomon

### SPEAKING GUIDELINES

#### Speaking Limits:

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

**You must register before your item is considered by the Council.**

**The use of audible cell phone ringers and active use and response to cellular phone technology by the governing body, staff and members of the public is discouraged in the Council Chambers while the Council is in session.**

**NOTIFIED ABSENCES: Ald. Brian Solomon**

### OPENING REMARKS

1. [25240](#) Recognizing and honoring Fabu Phillis Carter for her service to the City of Madison as Poet Laureate from the 21st day of January 2007 through the 16th of January 2012.

**Sponsors:** Paul R. Soglin and Satya V. Rhodes-Conway

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Receive. The motion passed by the following vote:**

**Ayes:** 19 - Lisa Subeck  
Bridget R. Maniaci  
Lauren Cnare  
Michael E. Verveer  
Shiva Bidar-Sielaff  
Marsha A. Rummel  
Steve King  
Scott J. Resnick  
Paul E. Skidmore  
Chris Schmidt  
Satya V. Rhodes-Conway  
Sue Ellingson  
Tim Bruer  
Larry Palm  
Jill Johnson  
Joseph R. Clausius  
Anita Weier  
Mark Clear  
Matthew J. Phair

**Excused:** 1 - Brian L. Solomon

**Non Voting:** 1 - Paul R. Soglin

2. [25220](#) Proclaiming Sarah Busse and Wendy Vardaman as Madison's next Poets Laureate.

**Sponsors:** Paul R. Soglin

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Receive. The motion passed by the following vote:**

**Ayes:** 19 - Lisa Subeck  
 Bridget R. Maniaci  
 Lauren Cnare  
 Michael E. Verveer  
 Shiva Bidar-Sielaff  
 Marsha A. Rummel  
 Steve King  
 Scott J. Resnick  
 Paul E. Skidmore  
 Chris Schmidt  
 Satya V. Rhodes-Conway  
 Sue Ellingson  
 Tim Bruer  
 Larry Palm  
 Jill Johnson  
 Joseph R. Clausius  
 Anita Weier  
 Mark Clear  
 Matthew J. Phair

**Excused:** 1 - Brian L. Solomon

**Non Voting:** 1 - Paul R. Soglin

**SUSPENSION OF RULES**

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

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Suspend the Rules. The motion passed by voice vote/other.**

**HONORING RESOLUTIONS**

- 3. [25196](#) Congratulating Madison-Dane County Public Health Nurses Kim Neuschel and Jessica Leclair on being named 2011 Badger Bioneers.

**Sponsors:** Lauren Cnare, Shiva Bidar-Sielaff, Matthew J. Phair, Lisa Subeck, Chris Schmidt, Paul R. Soglin, Michael E. Verveer, Jill Johnson, Mark Clear, Scott J. Resnick, Steve King, Satya V. Rhodes-Conway, Tim Bruer, Anita Weier, Joseph R. Clausius, Sue Ellingson, Bridget R. Maniaci, Larry Palm, Marsha A. Rummel, Paul E. Skidmore and Brian L. Solomon

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-12-00073

**EARLY PUBLIC COMMENT**

**SPECIAL ORDER OF BUSINESS AT 6:45 PM****PRESENTATION OF CONSENT AGENDA**

At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT:

1) items which have registrants wishing to speak. 2) items which require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent. 3) items which alderperson(s) have separated out for discussion/debate purposes.

**RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM**

4. [24556](#) Public Hearing - New License  
Irwin A and Robert D Goodman Community Center, Inc  
dba Irwin A and Robert D Goodman Community Center  
149 Waubesa St • Agent: Rebecca Steinhoff • Estimated Capacity: 250  
Class B Combination Liquor & Beer • 5% alcohol, 95% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 602

**A motion was made by Cnare, seconded by Rummel, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.**

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

5. [24543](#) Public Hearing - New License  
Naples 15 LLC • dba Naples 15  
15 N Butler St • Agent: Leonard Mattioli • Estimated Capacity: 83  
Class B Combination Liquor & Beer • 20% alcohol, 75% food  
Aldermanic District 2 (Alder Maniaci) • Police Sector 406 • Density Area

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**

6. [24784](#) Public Hearing - New License  
Dickey's of Madison LLC • Dickey's Barbecue Pit  
4833 Annamark Drive • Agent: Nick Ziegler • Estimated Capacity: 70  
Class B Combination Liquor & Beer • 5% alcohol, 95% food  
Aldermanic District 17 (Alder Clausius) • Police Sector 517

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**

7. [24961](#) Public Hearing - New License  
4810 Washington, Inc • dba TBD  
4810 E Washington Ave • Agent: Lakhbir Singh  
Class A Beer  
Aldermanic District 17 (Alder Clausius) • Police Sector 518

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**

#### REPORT OF BOARD OF PUBLIC WORKS

8. [24941](#) Approving Plans, Specifications, And Schedule Of Assessments For N. Frances St. (Langdon St. - North) Storm Sewer Assessment District - 2011. (8th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**

Enactment No: RES-12-00074

9. [24943](#) Approving Plans, Specifications, And Schedule Of Assessments For Rosa Road Resurfacing and Sidewalk Assessment District - 2012.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**

Enactment No: RES-12-00075

10. [24945](#) Approving Plans, Specifications, And Schedule Of Assessments For S. Ingersoll St. and Rutledge St. Assessment District - 2012.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**

Enactment No: RES-12-00076

#### REPORT OF PLAN COMMISSION

11. [24356](#) Adopting an amendment to the Generalized Future Land Use Plan Map in the City of Madison Comprehensive Plan.

**Sponsors:** Lauren Cnare

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Re-refer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**

**AGENDA NOTE: Plan Commission will be meeting on Monday, February 6, 2012 and a recommendation will be made from the floor.**

12. [24620](#) SUBSTITUTE Creating Section 28.06(2)(a)3570. of the Madison General Ordinances rezoning property from A Agriculture and PUD (GDP) Planned Unit Development (General Development Plan) District and PUD (SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District and create Section 28.06(2)a)3571 of the Madison General Ordinance rezoning property from A Agriculture, and PUD (GDP) Planned Unit Development (General Development Plan) District and PUD (SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District and R2T Single-Family Residence District. Proposed Use: General Development Plan for 109,000 sq. ft. of future retail/office, a 24,000 sq. ft. library, 110 multi-family units and a subdivision plan for 18 single-family lots, 5 town center lots and 1 outlot. 3rd Aldermanic District: 6002 Cottage Grove Road, 5901-5939 Sharpsburg Drive and 857 Jupiter Drive.

**Sponsors:** PLAN COMMISSION

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Re-refer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**

**AGENDA NOTE: Plan Commission will be meeting on Monday, February 6, 2012 and a recommendation will be made from the floor.**

13. [24673](#) Creating Section 28.06(2)(a)3573. 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) District, and creating Section 28.06(2)(a)3574. 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 Plan (Specific Implementation Plan) District. Proposed Use: Construct Two-Story Mixed-Use Building with 3,400 Square Feet of Retail Space and 7 Apartments, and a Drive-Thru Window for a First-Floor Tenant; 13th Aldermanic District: 801 South Park Street.

**Sponsors:** Planning Division

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Re-refer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**

**AGENDA NOTE: Plan Commission will be meeting on Monday, February 6, 2012 and a recommendation will be made from the floor.**

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**

14. [24919](#) Creating the Ad Hoc Committee on Moped Parking

**Sponsors:** Paul R. Soglin

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00106

15. [25265](#) Report of the Mayor submitting Alder committee appointments.

**Sponsors:** Paul R. Soglin

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Confirm. The motion passed by voice vote/other.**

16. [25271](#) Report of the Mayor submitting citizen committee appointments (introduction 2-7-2012; action 2-28-2012).

**Sponsors:** Paul R. Soglin

A motion was made by Cnare, seconded by Bidar-Sielaff, to Refer to the COMMON COUNCIL and should be returned by 2/28/2012. The motion passed by voice vote/other.

## BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

17. [25234](#) Encouraging the state of Wisconsin to apologize for the practice of sterilizing residents and pay restitution to any victims who are alive.
- Sponsors:** Anita Weier, Michael E. Verveer, Satya V. Rhodes-Conway and Chris Schmidt

A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-12-00077

18. [25254](#) Accepting PILOT Payment from Pres House.

**Sponsors:** Scott J. Resnick

A motion was made by Resnick, seconded by Cnare, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-12-00107

19. [25299](#) Report: Mayor Paul R. Soglin - February 7, 2012 - Economic Challenges Presented by Other Cities & Regions

**Sponsors:** Paul R. Soglin

A motion was made by Cnare, seconded by Bidar-Sielaff, to Accept. The motion passed by voice vote/other.

## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE



20. [24568](#) Operator License Application  
Alexia Gleysteen - Establishment where employed: Hooters

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Place On File Without Prejudice. The motion passed by voice vote/other.**

21. [24604](#) Operator License Application  
Jason Enriquez - Establishment where employed: N/A

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Place On File Without Prejudice. The motion passed by voice vote/other.**

22. [24675](#) Operator License Application  
Steven K Thayer - Establishment where employed: Kellys Market

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Place On File Without Prejudice. The motion passed by voice vote/other.**

23. [25099](#) Operator License Application  
Scott B. Vest - Establishment where employed: n/a

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Grant With Condition(s). The motion passed by voice vote/other.**

24. [25100](#) Operator License Application  
Paul J. Munchie - Establishment where employed: Kelley Williams

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Grant. The motion passed by voice vote/other.**

25. [25103](#) Change of Licensed Premise  
Salsapants Inc • dba Pasqual's On Monroe • Capacity: 99  
Address: 1851 Monroe Street • Agent: Theresa Taggart  
Class B Combination Liquor & Beer • 10% alcohol, 90% food  
Aldermanic District 13 (Alder Ellingson) • Police Sector 303  
Proposed Change: Change business model from counter service to full service.

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Grant. The motion passed by voice vote/other.**

26. [25105](#) Change of Corporate Control  
Nakoma Golf Club Inc • dba: Nakoma Golf Club  
Address: 4145 Country Club Rd • Agent: Arjun Prathivadi  
Class B Combination Liquor & Beer • 30% alcohol, 70% food  
Aldermanic District 10 (Alder Solomon) • Police Sector 103  
1 new officer(s): Timothy Wiora

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Grant. The motion passed by voice vote/other.**

27. [25108](#) Change of Agent  
Wisconsin Ventures, Inc. • Segredo Madison • Address: 624 University Ave  
New Agent: Shayne Miller  
Class B Combination Liquor & Beer • 80% alcohol, 15% food, 5% other  
Aldermanic District 4 (Alder Verveer) • Police Sector 403

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Grant. The motion passed by voice vote/other.**

28. [25118](#) Operator License Application  
Theodore J. Devitt - Establishment where employed: Campus Inn

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Grant. The motion passed by voice vote/other.**

29. [25119](#) Operator License Application  
Theodore Ludeman-Tormoen - Establishment where employed: Kelley's Market

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Grant. The motion passed by voice vote/other.**

30. [25226](#) Alcohol License Review Committee Report of Operator License Applications 2/7/2012. See attached report for list of operators.

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Grant. The motion passed by voice vote/other.**

## REPORT OF BOARD OF ESTIMATES

31. [22180](#) SUBSTITUTE Approving a Stipulation and Settlement Agreement with Adams Outdoor Advertising, and authorizing the City Attorney to execute the same.

**Sponsors:** Paul R. Soglin

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt - 15 Votes Required. The motion passed by the following vote:**

**Ayes:** 18 - Lisa Subeck  
Bridget R. Maniaci  
Lauren Cnare  
Michael E. Verveer  
Shiva Bidar-Sielaff  
Marsha A. Rummel  
Steve King  
Scott J. Resnick  
Paul E. Skidmore  
Chris Schmidt  
Satya V. Rhodes-Conway  
Sue Ellingson  
Tim Bruer  
Jill Johnson  
Joseph R. Clausius  
Anita Weier  
Mark Clear  
Matthew J. Phair

**Noes:** 1 - Larry Palm

**Excused:** 1 - Brian L. Solomon

**Non Voting:** 1 - Paul R. Soglin

Enactment No: RES-12-00078

32. [24755](#) Effectuating the settlement agreement and stipulation in Adams Outdoor Advertising v. City of Madison, Dane County Circuit Court Cases 2007 - CV - 2201, etc.

**Sponsors:** Paul R. Soglin

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**

Enactment No: ORD-12-00015

33. [24915](#) SUBSTITUTE-Accepting a Homeland Security Grant if awarded by the Wisconsin Office of Justice to upgrade radios to operate on WISCOM.

**Sponsors:** Paul E. Skidmore and Lauren Cnare

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00079

34. [25063](#) Supporting a 2012 Madison Cooperative Conference and amending the 2012 adopted operating budget to transfer up to \$10,500 from the Room Tax Fund to the Economic Development Division, to recognize \$13,500 in additional revenues from private sponsorships and registration fees, and \$24,000 in associated expenditures, and approving the hiring of a conference organizer through an RFP process.

**Sponsors:** Marsha A. Rummel

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt Unanimously. The motion passed by voice vote/other.**

Enactment No: RES-12-00080

35. [25093](#) Authorizing the purchase of a note anticipation note from the Madison Metropolitan School District in the amount of \$2,770,000 and authorizing the Mayor and City Clerk to execute any associated documentation.

**Sponsors:** Paul R. Soglin and Shiva Bidar-Sielaff

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00081

#### REPORT OF HOUSING DIVERSITY PLANNING AD HOC COMMITTEE

36. [22631](#) Accepting the Final Report of the Housing Diversity Planning Ad Hoc Committee.

**Sponsors:** Mark Clear and Marsha A. Rummel

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00082

#### REPORT OF BOARD OF PUBLIC WORKS

37. [24466](#) SUBSTITUTE Authorizing the Mayor to enter into a Memorandum of Understanding with the Madison Metropolitan Sewerage District (MMSD), Wisconsin Department of Natural Resources (WDNR) and Dane County to participate in and evaluate the effectiveness of using adaptive management as a means to meeting the Phosphorous (P) and Total Suspended Solids (TSS) reductions mandated by the Rock River Total Maximum Daily Load (TMDL).

**Sponsors:** Paul R. Soglin

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00083

38. [24779](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the reconstruction and maintenance of existing public sanitary sewer improvements associated with the N. Frances Street Assessment District - 2011. (8th AD)

**Sponsors:** Scott J. Resnick

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00084

39. [24965](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tennis Court Resurfacing - 2012, Contract No. 6369. (13th & 18th ADs)

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00085

40. [24974](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks, Major Streets - 2012, Contract No. 6797.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00086

- 41. [24975](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks, Local Streets - 2012, Contract No. 6796.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00087

- 42. [24976](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2012 - West, Contract No. 6780. (11th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00088

- 43. [24977](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2012 - East, Contract No. 6779. (17th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00089

- 44. [25004](#) Adopting a 10-Year Sidewalk Reconstruction Plan for the City of Madison.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00090

45. [25005](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Landscaping - 2012, Contract No. 6854.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00091
46. [25017](#) Approving revisions to the plans and specifications for the University Avenue Reconstruction Assessment District - 2012.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00092
47. [25018](#) Declaring the City of Madison's intention to exercise its police powers establishing the Monona Drive Assessment District - 2012. (15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00093
48. [25019](#) Declaring the City of Madison's intention to exercise its police powers establishing the Manitou Way Resurfacing Assessment District - 2012.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00094
49. [25020](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for STH 113 Tree Planting and Landscaping - 2012.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00095

50. [25042](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the addition of W Washington Ave to the S Fairchild St, W Doty St, S Carroll Street Assessment District - 2012 project.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00096

51. [25062](#) SUBSTITUTE Determining a Public Purpose and Necessity and adopting Transportation Project Plat No. 5992-08-07 - 4.04-4.10 Mineral Point Road / CTH S & South Junction Road / CTH M- South Junction Road, City of Madison, for the acquisition of Plat of Land Interests required.

**Sponsors:** Mark Clear and Chris Schmidt

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00097

52. [25084](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station No. 2 Remodel, Contract 6585

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00098

53. [25106](#) Approving a Minimum Rate of Wage Scale to be paid by Contractors to the Employees on any Project of Public Works for the City of Madison.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00099



54. [25107](#) Declaring the City of Madison's intention to exercise its police powers establishing the Beld Street Assessment District - 2012.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00100

**REPORT OF PLAN COMMISSION**

55. [24357](#) Amending the Sprecher Neighborhood Development Plan to revise the land use recommendations for lands located within and adjacent to the Grandview Commons Neighborhood Center Mixed Use District.

**Sponsors:** Lauren Cnare

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Re-refer to the PLAN COMMISSION. The motion passed by voice vote/other.**

**AGENDA NOTE: Plan Commission will be meeting on Monday, February 6, 2012 and a recommendation will be made from the floor.**

56. [24485](#) Approving the Redevelopment Plan and District Boundary for the East Washington Avenue Redevelopment District.

**Sponsors:** Marsha A. Rummel and Bridget R. Maniaci

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00101

57. [25051](#) Approving the Redevelopment Plan and District Boundary for the University Crossing Redevelopment District.

**Sponsors:** Mark Clear

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00102

**REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT**

58. [25217](#) Approving a Certified Survey Map of property owned by Mad Grove, LLC located at 6701 McKee Road and 3210 Maple Grove Drive. 7th Ald. Dist.

**Sponsors:** Common Council By Request

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-12-00103

#### REPORT OF RISK MANAGER

59. [24887](#) The Travelers Home and Marine Insurance Company for Ronald Lingard, 13 Daffodil Ln., Madison, 53714-2142 - vehicle damage - \$2,188.09.

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Disallow. The motion passed by voice vote/other.**

60. [24967](#) Jane Langlais, The Travelers Home and Marine Insurance Co. for C. Cooley, PO Box 3022, Fall River, MA 02721 - vehicle damage - \$6,247.96.

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Disallow. The motion passed by voice vote/other.**

61. [24968](#) D. Elmer, Evans Properties LLC, 360 Progress Dr. #201, Cottage Grove, 53527 - property damage - \$237.61.

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Disallow. The motion passed by voice vote/other.**

62. [24970](#) S. Bormett, 809 Fairmont Ave., Madison, 53714 - vehicle damage - \$100.00.

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Disallow. The motion passed by voice vote/other.**

63. [25014](#) J. Bruckert, 1927 Sherman Ave # 6, Madison, 53704 - personal injury - \$617.00.

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Disallow. The motion passed by voice vote/other.**

64. [25036](#) A. Halada, 6121 Raymond Rd., Madison, 53711 - property damage - \$2,291.24.

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Disallow. The motion passed by voice vote/other.**

65. [25046](#) A. Krogman, 5946 Schumann Cir., Fitchburg, 53711 - vehicle damage - \$352.38.

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Disallow. The motion passed by voice vote/other.**

66. [25048](#) J. DeMeio, 2408 Independence Ln. #205, Madison, 53704 - personal injury - \$50.00.

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Disallow. The motion passed by voice vote/other.**

**REPORT OF TRANSIT/ PARKING COMMISSION**

67. [24646](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide \$19,300 in assistance to Metro Transit for transit information services, promotion efforts, and operations for calendar year 2012, and \$5,000 to the Madison Area Transportation Planning Board (a Metropolitan Planning Organization) to support the County Specialized Transportation coordination activities for the calendar year 2012.

**Sponsors:** Steve King, Chris Schmidt, Mark Clear, Lisa Subeck and Bridget R. Maniaci

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00104

**REPORT OF WATER UTILITY BOARD**

68. [24540](#) Amending Sec. 13.16 of the Madison General Ordinance to update the water service area limitations.

**Sponsors:** Paul R. Soglin

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**

Enactment No: ORD-12-00016

**ITEMS REFERRED TO THIS MEETING**

**ORDINANCES**

- 69. [24914](#) Creating Section 15.01(583) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 19th Aldermanic District the Watts Road Attachment and creating Section 15.02(117) to assign the attached property to Ward 117 and amending Section 15.03(19) to add Ward 117 to Aldermanic District 19.

**Sponsors:** Paul R. Soglin

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**

Enactment No: ORD-12-00017

- 70. [25044](#) Adopting and confirming Revision No. 277 of the Madison General Ordinances as of December 15, 2011 to incorporate the changes pursuant to Wis. Stat. § 66.0103.

**Sponsors:** Planning Division

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**

Enactment No: ORD-12-00018

**REPORTS**

- 71. [25065](#) Report dated January 17, 2012 re: Board, Committee, Commission, Ad Hoc Committee & Subcommittee Members who have not filed the Statement of Interests Form.

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Accept. The motion passed by voice vote/other.**

**INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE**

**ORDINANCES**

72. [25148](#) Amending Section 8.24(1)(b) of the Madison General Ordinances to regulate alcohol beverage control at Breese Stevens Field.

**Sponsors:** Bridget R. Maniaci and Mark Clear

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Referred to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**

73. [25149](#) Creating Section 28.10(4)(c)5.tt. to allow wineries as a permitted use in the M1 District, creating Section 28.10(4)(d)34. to allow distilleries as a conditional use in the M1 District, and amending Section 28.03(2) of the Madison General Ordinances to remove the minimum manufacturing limit on breweries.

**Sponsors:** Marsha A. Rummel

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Referred for Public Hearing to the PLAN COMMISSION and should be returned by 3/20/2012. The motion passed by voice vote/other.**

74. [25157](#) Amending Sections 9.13(6)(e)1.a. and 9.13(6)(f) of the Madison General Ordinances to establish special spray paint artist sites as a category of Arts/Crafts vendor on the Mall/Concourse.

**Sponsors:** Scott J. Resnick and Michael E. Verveer

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Referred to the VENDING OVERSIGHT COMMITTEE and should be returned by 2/15/2012. The motion passed by voice vote/other.**

75. [25224](#) Amending Sec. 29.18(3)(a)2., Sec. 34.01(10) and Sec. 40.13 of the Madison General Ordinances to revise the appeal time to the Board of Building Code, Fire Code, Conveyance Code and Licensing Appeals.

**Sponsors:** Lauren Cnare, Paul E. Skidmore and Michael E. Verveer

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Referred to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD. The motion passed by voice vote/other.**

76. [25250](#) Amending Section 9.13(6)(l)2. of the Madison General Ordinances to allow Mall/Concourse vendors to use generators and modifying the rules for AC electrical use.

**Sponsors:** Scott J. Resnick and Michael E. Verveer

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Referred to the VENDING OVERSIGHT COMMITTEE. The motion passed by voice vote/other.**

77. [25256](#) Amending Sec. 38.05(3)(c), creating Sec. 38.05(3)(f)3., amending Secs. 38.06(11)(k) and (12)(e) of the Madison General Ordinances to increase noticing fees and entertainment licenses fees.

**Sponsors:** Michael E. Verveer

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

78. [25257](#) Creating Section 28.06(2)(a)3585. of the Madison General Ordinances rezoning property from Temp A Agriculture District to C3 Highway Commercial District. Proposed Use: Assign City zoning to newly attached commercial property with existing building; 19th Aldermanic District; 6634 Watts Road.

**Sponsors:** Planning Division

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Referred for Public Hearing to the PLAN COMMISSION and should be returned by 3/20/2012. The motion passed by voice vote/other.**

79. [25287](#) Amending Sec. 34.01(13) and various chapters of the Madison General Ordinances to update references to the newly created Wisconsin Department of Safety and Professional Services.

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE. The motion passed by voice vote/other.**

## RESOLUTIONS

80. [25109](#) Amending the 2012 Operating Budgets for Engineering, Sewer Utility, Stormwater Utility and Landfill for the reassignment of 2 positions and the creation of 1 position, and Appropriating \$6,212 from the Contingent Reserve.

**Sponsors:** Paul R. Soglin

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

81. [25142](#) Authorizing the Madison Police Department to contract with LeadsOnline to provide access to an electronic database of sales and purchases from secondhand dealers, and amending the 2012 Operating Budget for the associated revenues and expenditures and the addition of one new position.

Sponsors: Michael E. Verveer

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

82. [25168](#) Determining a Public Purpose and Necessity and adopting Monona Drive Segment 3, City of Madison Relocation Order for the acquisition of Plat of Land Interests required for the reconstruction of a portion of Monona Drive (CTH "BB") between approximately 250 feet south of Nichols Road / Pflaum Road and Winnequah Road.

Sponsors: Larry Palm

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Referred to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**

83. [25174](#) Canceling or reducing budget authorization totaling \$23,541,858 for certain projects authorized in the 2011 Capital Budget.

Sponsors: Paul R. Soglin and Lauren Cnare

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

84. [25182](#) Create a new 1.0 FTE position of Architect 3-LTE in the Engineering Division budget to be posted and filled through an internal competitive process. Upon filling the position, the Architect 2 LTE (pos. #4309) assignment in the Engineering Division will be ended.

Sponsors: Paul R. Soglin

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

85. [25198](#) A resolution required by the Department of Workforce Development for the reauthorizing of the City of Madison's Self-Insured Worker's Compensation Program.

Sponsors: Paul R. Soglin

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

86. [25202](#) Authorizing the Mayor and City Clerk to sign a contract with the Water Research Foundation and HDR, Inc. not to exceed \$20,000 for the Madison Water Utility's contribution to the tailored collaboration project, "Sources, Fate, and Treatment of Hexavalent Chromium" (City-wide).

**Sponsors:** Lauren Cnare and Tim Bruer

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Referred to the WATER UTILITY BOARD. The motion passed by voice vote/other.**

87. [25203](#) Authorizing the Execution of a Quit Claim Deed for 5203 Harbor Court to Constance Dougherty.

**Sponsors:** Mark Clear and Paul R. Soglin

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Referred to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**

88. [25215](#) Authorizing the Mayor and the City Clerk to enter into a Memorandum of Agreement with the Board of Regents of the University of Wisconsin for the purpose of continuing to promote drinking water research that will help to improve water quality within the Madison water system, protect public health, and improve system operations (City-wide).

**Sponsors:** Lauren Cnare and Tim Bruer

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Referred to the WATER UTILITY BOARD. The motion passed by voice vote/other.**

89. [25216](#) Amending the 2012 Adopted Operating Budgets of the Community Development Division and the Finance Department to transfer a 1.0 FTE Grant Writer position and associated salary and benefit expense from CDD to Finance.

**Sponsors:** Paul R. Soglin, Lauren Cnare, Shiva Bidar-Sielaff, Mark Clear, Satya V. Rhodes-Conway and Marsha A. Rummel

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

90. [25223](#) Authorizing the Mayor and the City Clerk to enter into an Agreement with Madison Fireworks Fund, Inc. to provide the 2012 Rhythm & Booms Independence Day firework celebration at Warner Park.

**Sponsors:** Paul R. Soglin, Anita Weier and Satya V. Rhodes-Conway

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Referred to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**



91. [25236](#) Authorizing amendments to the "Regulations Governing Vending on the State Street Mall/Capitol Concourse" to create Spray Paint Artists vending sites and rules for Arts and Crafts vendors to operate as Spray Paint Artists.

**Sponsors:** Scott J. Resnick and Michael E. Verveer

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Referred to the VENDING OVERSIGHT COMMITTEE. The motion passed by voice vote/other.**

92. [25241](#) Amending the 2012 Public Health Operating Budget to allow for the carryforward of two grants from 2011.

**Sponsors:** Matthew J. Phair

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

93. [25246](#) Authorizing the Director of the Department of Planning & Community & Economic Development to issue a Request for Proposals ("RFP") for consultant services to hire a private-sector work team to partner with City staff on the preparation of a Madison Sustainability Commerce Center Feasibility Study ("Study"), and authorizing a City staff team to select the work team consultant(s) to prepare said Study.

**Sponsors:** Bridget R. Maniaci and Marsha A. Rummel

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

94. [25248](#) Authorizing amendments to the "Regulations Governing Vending on the State Street Mall/Capitol Concourse" and "Regulations Governing Vending in High Density Vending Areas" to allow generator use and update electrical rules for vendors using electricity.

**Sponsors:** Scott J. Resnick and Michael E. Verveer

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Referred to the VENDING OVERSIGHT COMMITTEE. The motion passed by voice vote/other.**

95. [25251](#) Authorizing the grant of two permanent limited easements to American Transmission Company for an electric transmission line in a portion of the City's Stormwater Utility Parcel 533, located along Fourier Drive and Mineral Point Road.

**Sponsors:** Paul E. Skidmore

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

96. [25258](#) Authorizing the Board of Parks Commissioners and the Parks Division to Disregard the Breese Stevens Athletic Field Deed Restrictions.

**Sponsors:** Bridget R. Maniaci, Mark Clear and Paul R. Soglin

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Referred to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**

#### LICENSES

97. [25263](#) Public Hearing - New License  
Flambe Gourmet LLC • dba Flambe Gourmet  
1 Sherman Terrace 102B • Agent: Jessica Cattaneo • Estimated Capacity: 40  
Class B Combination Liquor & Beer • 15% alcohol, 85% food  
Aldermanic District 2 (Alder Maniaci) • Police Sector 409

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

98. [25264](#) Public Hearing - New License  
Wisconsin CVS Pharmacy LLC • dba CVS/pharmacy #7147  
6701 Mineral Point Rd • Agent: Kara Moore  
Class A Liquor & Beer  
Aldermanic District 19 (Alder Clear) • Police Sector 113

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

99. [25266](#) Public Hearing - New License  
Ichiban Sichuan LLC • dba Ichiban Restaurant  
610 S Park St • Agent: Aichan Weng • Estimated Capacity: 160  
Class B Combination Liquor & Beer • 5% alcohol, 95% food  
Aldermanic District 13 (Alder Ellingson) • Police Sector 305

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

100. [25267](#) Public Hearing - New License  
Omar Cortez • dba Los Gemelos  
244 W Gilman St • Agent: Omar Cortez • Estimated Capacity: 50  
Class B Combination Liquor & Beer • 15% alcohol, 85% food  
Aldermanic District 2 (Alder Maniaci) • Police Sector 403 • Density Area

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

101. [25268](#) Public Hearing - New License  
Pigs in a Fur Coat LLC • dba Pigs in a Fur Coat  
940 Williamson St • Agent: Bonnie Arent • Estimated Capacity: 48  
Class B Beer, Class C Wine • 30% alcohol, 60% food, 10% other  
Aldermanic District 6 (Alder Rummel) • Police Sector 408

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

102. [25269](#) Public Hearing - New License  
Antonio's Inc • dba Cuco's Mexican Restaurant  
4426 E Buckeye Rd • Agent: Anita Mosqueda • Estimated Capacity: 80  
Class B Combination Liquor & Beer • 10% alcohol, 90% food  
Aldermanic District 16 (Alder Johnson) • Police Sector 614

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

103. [25270](#) Public Hearing - New License  
Rising Dough Inc • dba Madison Sourdough  
916 Williamson St • Agent: David Lohrentz  
Estimated Capacity: Indoor 52, Outdoor 30  
Class B Beer & Class C Wine • 5% alcohol, 42% food, 53% other  
Aldermanic District 6 (Alder Rummel) • Police Sector 408 • Density Area

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

104. [25293](#) Public Hearing - Transfer of Location  
AVRA LLC • dba OPA  
New Address 901 Williamson St. • Agent: Vasilis Kallias  
Estimated Capacity: 48  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 408

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

## **PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON**

### **CLAIMS - REFER TO RISK MANAGER**

105. [25094](#) Atterbury, Kammer & Haag, S.C., attorney for B. Hasselberger, 13 Sage Cir., Madison, 53704 - personal injury - \$21,579.99.

**This Claim was Referred to the Risk Manager**

106. [25146](#) N. Crowe Bieneman, 2204 Chadbourne Ave., Madison, 53726 - vehicle damage - \$3,069.28.

**This Claim was Referred to the Risk Manager**

107. [25147](#) UNLAWFUL TAXATION: Waddell of Columbus, S.C., attorney for Alpha Gamma Rho Educational Foundation of Iota Chapter, Inc., 5321 Fairway Dr., Madison, 53711 - unlawful taxation - \$11,445.13.

**This Claim was Referred to the Attorney's Office**

108. [25150](#) J. Thurk, 2864 Dunton Cir., Fitchburg, 53711 - excessive assessment - \$413.63.

**This Claim was Referred to the Attorney's Office**

109. [25160](#) J. Jansen, Habush Habush & Rotier, S.C., attorney for J. Gillitzer, 1018 Painted Post Rd., Madison, 53716 - personal injury - \$1741.48.

**This Claim was Referred to the Risk Manager**

110. [25161](#) S. Hyatt, 26 S. Bryan St., Madison, 53714 - vehicle damage - \$1186.88.

**This Claim was Referred to the Risk Manager**

111. [25204](#) Lawton & Cates S.C., for M. Stanbrough, 5 Westbrook Cir., Madison, 53711 - vehicle damage - \$3,815.00.

**This Claim was Referred to the Risk Manager**

112. [25214](#) UNLAWFUL TAXATION: M. Drescher for Attic Angel Prairie Point, Inc., 640 Junction Rd., Madison, 53717 - unlawful taxation - \$663,125.46.

**This Claim was Referred to the Attorney's Office**

113. [25235](#) Joseph A. Pickart, attorney for T. Klancnik, 555 White Oaks Ln, Madison, 53711 - excessive assessment - \$1,283.00.

**This Claim was Referred to the Attorney's Office**

114. [25247](#) D. Tiziani for Cherokee Park, 5000 N. Sherman Ave., Madison, 53704 - excessive assessment - \$12,919.25.

**This Claim was Referred to the Attorney's Office**

115. [25281](#) Reinhart Boener Van Deuren S.C., attorney for Farm & Fleet, Inc., 2202 South Stoughton Rd., Madison, 53716 - excessive assessment - \$72,157.00 plus interest.

**This Claim was Referred to the Attorney's Office**

116. [25283](#) J. Grunert, 132 Second St., Lodi, 53555 - vehicle damage - \$3,595.55.

**This Claim was Referred to the Risk Manager**

## **ADDENDUM - LATE ITEMS**

### **BUSINESS BY THE COUNCIL PRESIDENT**

117. [25318](#) Recognizing and commending the hard work and dedication of Monona Terrace Community & Convention Center staff, Dane County elementary students and their teachers, program partners and sponsors in making Terrace Town 2012 a successful, educational and very enjoyable community event in the City of Madison.

**Sponsors:** Lauren Cnare, Shiva Bidar-Sielaff, Paul R. Soglin, Marsha A. Rummel, Tim Bruer, Scott J. Resnick, Chris Schmidt, Matthew J. Phair, Satya V. Rhodes-Conway, Jill Johnson, Michael E. Vermeer, Steve King, Brian L. Solomon, Joseph R. Clausius, Mark Clear, Sue Ellingson, Bridget R. Maniaci, Larry Palm, Paul E. Skidmore, Lisa Subeck and Anita Weier

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-12-00105

Note: Legislative File No. 25299 - Report: Mayor Paul R. Soglin - February 7, 2012 - Economic Challenges Presented by Other Cities & Regions appears under "Business by the Council President", after agenda item #19 and is not assigned an agenda number. It should appear under "Business by the Mayor" following agenda item #16

#### **ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR**

#### **ADJOURNMENT @ 7:49 PM**

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Adjourn. The motion passed by voice vote/other at 7:49pm.**