



# City of Madison

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

## Agenda - Amended 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, April 13, 2010

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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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

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

### Speaking Limits:

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

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

**The 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: Mayor J. Cieslewicz and Ald. Michael Schumacher**

**OPENING REMARKS**

**SUSPENSION OF RULES**

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

### HONORING RESOLUTIONS

- [18052](#) Honoring the Life and Work of Dr. Anthony Brown  
Sponsors: David J. Cieslewicz  
Legislative History  
4/7/10 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT  
UNDER SUSPENSION OF RULES 2.04,  
2.05, 2.24, & 2.25 - MISC. ITEMS

### PETITIONS AND COMMUNICATIONS

- [18068](#) Motion by John W. Moore For A Resolution To Stop Unstatutory Use Of  
Police Department At 652 State Street  
Legislative History  
4/8/10 COMMON COUNCIL Refer to the Attorney's Office  
Attorney's Office, Police Department

### 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

### PUBLIC HEARINGS - BEGIN AT 6:45 PM

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

- [17244](#) Public Hearing - New License  
Amotd & Fitzgerald LLC • dba Revolution Cycles • 1% alcohol, 99% Other  
2330 Atwood Ave • Agent: Jeff Fitzgerald • Estimated Capacity: 85  
Class B Beer  
Aldermanic District 06 (Alder Rummel) • Police Sector 601  
Legislative History

1/28/10	ALCOHOL LICENSE REVIEW COMMITTEE Alcohol License Review Committee Public Hearing 2/17/2010, Common Council 3/2/2010.	Referred for Introduction
2/2/10	COMMON COUNCIL	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
2/17/10	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
3/17/10	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

4. [17622](#)

Public Hearing - New License  
Underground Kitchen & Delicatessen LLC  
dba Underground Kitchen & Delicatessen  
45% alcohol, 55% food  
127 E Mifflin St • Agent:Melinda Trudeau • Estimated Capacity: 100  
Class B Combination Liquor & Beer  
Aldermanic District 04 (Alder Verveer) • Police Sector 406 • Density Area

Legislative History

2/24/10	ALCOHOL LICENSE REVIEW COMMITTEE Alcohol License Review Committee	Referred for Introduction
3/2/10	COMMON COUNCIL	Referred to the ALCOHOL LICENSE REVIEW COMMITTEE
3/17/10	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

5. [17623](#)

Public Hearing - New License  
La Finca Mexican Restaurant LLC • dba La Finca Mexican Restaurant  
35% alcohol, 65% food  
3302 Packers Ave • Agent: Javier Arriaga • Estimated Capacity: 145  
Class B Beer, Class C Wine  
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 511

Legislative History

2/24/10	ALCOHOL LICENSE REVIEW COMMITTEE Alcohol License Review Committee	Referred for Introduction
3/2/10	COMMON COUNCIL	Referred to the ALCOHOL LICENSE REVIEW COMMITTEE
3/17/10	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

6. [17629](#) Public Hearing - New License  
Madison High Crossing Lodging Investors II LLC  
dba Fairfield Inn & Suites • <2% alcohol, <2% food, 96% Other  
2702 Crossroads Dr • Agent: Eric Rottier • Estimated Capacity: 51  
Class B Beer, Class C Wine  
Aldermanic District 17 (Alder Clausius) • Police Sector 519  
Legislative History
- |         |                                                                         |                                                     |
|---------|-------------------------------------------------------------------------|-----------------------------------------------------|
| 2/24/10 | ALCOHOL LICENSE<br>REVIEW COMMITTEE<br>Alcohol License Review Committee | Referred for Introduction                           |
| 3/2/10  | COMMON COUNCIL                                                          | Referred to the ALCOHOL LICENSE<br>REVIEW COMMITTEE |
| 3/17/10 | ALCOHOL LICENSE<br>REVIEW COMMITTEE                                     | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING   |
7. [17630](#) Public Hearing - New License  
Full of Bull LLC • dba Full of Bull • 10% alcohol, 90% food  
605 E Washington Ave • Agent: Keith Doherty • Estimated Capacity: 99  
Class B Combination Liquor & Beer  
Aldermanic District 06 (Alder Rummel) • Police Sector 408  
Legislative History
- |         |                                                                         |                                                                               |
|---------|-------------------------------------------------------------------------|-------------------------------------------------------------------------------|
| 2/24/10 | ALCOHOL LICENSE<br>REVIEW COMMITTEE<br>Alcohol License Review Committee | Referred for Introduction                                                     |
| 3/2/10  | COMMON COUNCIL                                                          | Referred to the ALCOHOL LICENSE<br>REVIEW COMMITTEE                           |
| 3/17/10 | ALCOHOL LICENSE<br>REVIEW COMMITTEE                                     | RECOMMEND TO COUNCIL TO PLACE<br>ON FILE WITHOUT PREJUDICE -PUBLIC<br>HEARING |

#### REPORT OF BOARD OF PUBLIC WORKS

8. [17563](#) Approving Plans, Specifications, And Schedule Of Assessments For Camden Road, Linda Vista and Hob Street Assessment District - 2010.  
Sponsors: BOARD OF PUBLIC WORKS  
Legislative History
- |         |                          |                                                   |
|---------|--------------------------|---------------------------------------------------|
| 3/17/10 | BOARD OF PUBLIC<br>WORKS | RECOMMEND TO COUNCIL TO ADOPT -<br>PUBLIC HEARING |
|---------|--------------------------|---------------------------------------------------|
9. [17684](#) Approving Plans, Specifications, And Schedule Of Assessments For Ash Street and Chadbourne Avenue Reconstruction Assessment District - 2010.  
Sponsors: BOARD OF PUBLIC WORKS  
Legislative History

- |     |                       |                                                                                                                                                                                                             |                                                |
|-----|-----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|
|     | 3/17/10               | BOARD OF PUBLIC WORKS                                                                                                                                                                                       | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
| 10. | <a href="#">17685</a> | Approving Plans, Specifications, And Schedule Of Assessments For Northport Drive, Packers Avenue, Pennsylvania Avenue and E. Johnson Street Assessment District.                                            |                                                |
|     |                       | <b><u>Sponsors:</u></b> BOARD OF PUBLIC WORKS                                                                                                                                                               |                                                |
|     |                       | <b><u>Legislative History</u></b>                                                                                                                                                                           |                                                |
|     | 3/17/10               | BOARD OF PUBLIC WORKS                                                                                                                                                                                       | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
|     |                       | A motion was made by Rewey, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with a request to have the Ped & Motor Vehicle Committee and the . The motion passed by the following vote: |                                                |
|     |                       | 4 excused                                                                                                                                                                                                   |                                                |
|     |                       | 4 ayes                                                                                                                                                                                                      |                                                |
|     |                       | 1 abstain                                                                                                                                                                                                   |                                                |
| 11. | <a href="#">17686</a> | Approving Plans, Specifications, And Schedule Of Assessments For Sanitary Sewer Replacement w/Resurfacing East Assessment District - 2010.                                                                  |                                                |
|     |                       | <b><u>Sponsors:</u></b> BOARD OF PUBLIC WORKS                                                                                                                                                               |                                                |
|     |                       | <b><u>Legislative History</u></b>                                                                                                                                                                           |                                                |
|     | 3/17/10               | BOARD OF PUBLIC WORKS                                                                                                                                                                                       | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
| 12. | <a href="#">17687</a> | Approving Plans, Specifications, And Schedule Of Assessments For Sanitary Sewer Replacement w/Resurfacing West Assessment District - 2010.                                                                  |                                                |
|     |                       | <b><u>Sponsors:</u></b> BOARD OF PUBLIC WORKS                                                                                                                                                               |                                                |
|     |                       | <b><u>Legislative History</u></b>                                                                                                                                                                           |                                                |
|     | 3/17/10               | BOARD OF PUBLIC WORKS                                                                                                                                                                                       | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

#### REPORT OF PLAN COMMISSION

- |     |                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                              |
|-----|-----------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| 13. | <a href="#">17392</a> | Creating Section 28.06(2)(a)3476. of the Madison General Ordinances rezoning property from R6 General Residence District and PUD(GDP) Planned Unit Development (General Development Plan) District and PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to R6 General Residence District. Proposed Use: Demolish Existing Gordon Commons & Request Conditional Use and Rezoning Approval to Construct New Gordon Commons and Park; 8th Aldermanic District: 717 West Johnson Street. |                              |
|     |                       | <b><u>Sponsors:</u></b> Common Council By Request                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                              |
|     |                       | <b><u>Legislative History</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                              |
|     | 2/8/10                | Attorney's Office/Approval Group                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Referred for Introduction    |
|     |                       | Plan Commission; Public Hearings: Plan Commission, 3/22/10; Common Council, 4/13/10                                                                                                                                                                                                                                                                                                                                                                                                                           |                              |
|     | 2/23/10               | COMMON COUNCIL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Refer to the PLAN COMMISSION |

3/22/10 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING  
 The Plan Commission recommended approval subject to the comments and conditions contained in the Plan Commission materials. The motion passed by voice vote/ other.

14. [17555](#) Creating Sec. 28.04(6)(e)2.f. of the Madison General Ordinances to allow open porches that project not more than seven (7) feet into front yards as a permitted obstruction.

**Sponsors:** Larry Palm

**Legislative History**

2/22/10 Attorney's Office/Approval Referred for Introduction  
 Group  
 Plan Commission; Public Hearings: Plan Commission, 3/22/10; Common Council, 4/13/10

3/2/10 COMMON COUNCIL Referred to the PLAN COMMISSION

3/22/10 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING  
 The motion passed by voice vote/ other.

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**

**APPOINTMENTS**

15. [17689](#) Report of the Mayor submitting citizen committee appointments (introduced 3-16-2010; action 4-13-2010).

**Legislative History**

3/11/10 Mayor's Office Referred for Introduction  
 Confirm 4/13/2010.

3/16/10 COMMON COUNCIL Refer to a future Meeting to Confirm to the COMMON COUNCIL

1\_ Registrant(s) in opposition wishing to speak.

Confirm 4/13/2010.

16. [17894](#) Report of the Mayor recommending reinstatement of committee members who have filed "Statement of Interests" form.

**Sponsors:** David J. Cieslewicz

**Legislative History**

3/30/10 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

This Appointment was RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

(2/3 vote required for (Ad Hoc Committee to Develop Parking Strategic Plan.)

17. [17923](#) Report of the Mayor submitting citizen committee appointments (introduced 4-13-2010; action 4-20-2010).  
**Sponsors:** David J. Cieslewicz  
**Legislative History**  
 4/6/10 Mayor's Office Referred for Introduction  
 For Confirmation at the 4/20/2010 Common Council Meeting (2/3 vote required for Economic Development Committee)

## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

18. [17015](#) 18+ Center for Visual & Performing Arts License  
 Brickhouse BBQ LLC • dba Brickhouse BBQ • Capacity: 180  
 402 W Gorham St • Agent: Jong Yean Lee  
 Class B Combination Liquor & Beer • 25% alcohol, 75% food  
 Aldermanic District 04 (Alder Verveer) • Police Sector 403  
**Legislative History**
- |         |                                  |                                                                               |
|---------|----------------------------------|-------------------------------------------------------------------------------|
| 1/20/10 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE                                 |
| 2/17/10 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE                                 |
| 3/17/10 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE<br>-REPORT OF OFFICER |
19. [17238](#) Operator License Application  
 Joshua Truitt - Establishment where employed: Mr. Roberts  
**Legislative History**
- |         |                                  |                                                                                                                  |
|---------|----------------------------------|------------------------------------------------------------------------------------------------------------------|
| 2/17/10 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER<br>Applicant failed to meet the minimum statutory requirements. |
| 3/2/10  | COMMON COUNCIL                   | Referred to the ALCOHOL LICENSE REVIEW COMMITTEE                                                                 |
| 3/17/10 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER                                                                |
20. [17239](#) Operator License Application  
 Sara Hatzenbeller - Establishment where employed: Hooters  
**Legislative History**
- |         |                                  |                                               |
|---------|----------------------------------|-----------------------------------------------|
| 2/17/10 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
|---------|----------------------------------|-----------------------------------------------|

- |     |                       |                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                  |
|-----|-----------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|
|     | 3/17/10               | ALCOHOL LICENSE<br>REVIEW COMMITTEE                                                                                                                                                                                                                                                                                                                                                     | RECOMMEND TO COUNCIL TO PLACE<br>ON FILE WITHOUT PREJUDICE<br>-REPORT OF OFFICER |
| 21. | <a href="#">17240</a> | Operator License Application<br>Corderro Earls - Establishment where employed: PDQ<br><u>Legislative History</u>                                                                                                                                                                                                                                                                        |                                                                                  |
|     | 2/17/10               | ALCOHOL LICENSE<br>REVIEW COMMITTEE                                                                                                                                                                                                                                                                                                                                                     | Refer to the ALCOHOL LICENSE REVIEW<br>COMMITTEE                                 |
|     | 3/17/10               | ALCOHOL LICENSE<br>REVIEW COMMITTEE                                                                                                                                                                                                                                                                                                                                                     | RECOMMEND TO COUNCIL TO PLACE<br>ON FILE WITHOUT PREJUDICE<br>-REPORT OF OFFICER |
| 22. | <a href="#">17248</a> | Change of Licensed Premise<br>802 Regent LLC • dba Buckingham's • capacity of 180<br>802 Regent St • Agent: Danny Ironmonger<br>Class B Combination Liquor & Beer • 48% Alcohol, 51% food<br>Aldermanic District 04 (Alder Verveer) • Police Sector 404<br>Request to include parking lot just to the west of the premises for stadium<br>special events.<br><u>Legislative History</u> |                                                                                  |
|     | 2/17/10               | ALCOHOL LICENSE<br>REVIEW COMMITTEE                                                                                                                                                                                                                                                                                                                                                     | Refer to the ALCOHOL LICENSE REVIEW<br>COMMITTEE                                 |
|     | 3/17/10               | ALCOHOL LICENSE<br>REVIEW COMMITTEE                                                                                                                                                                                                                                                                                                                                                     | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER                             |
| 23. | <a href="#">17327</a> | Operator License Application<br>Christopher Misurelli - Establishment where employed: Inn on the Park<br><u>Legislative History</u>                                                                                                                                                                                                                                                     |                                                                                  |
|     | 2/17/10               | ALCOHOL LICENSE<br>REVIEW COMMITTEE                                                                                                                                                                                                                                                                                                                                                     | Refer to the ALCOHOL LICENSE REVIEW<br>COMMITTEE                                 |
|     | 3/17/10               | ALCOHOL LICENSE<br>REVIEW COMMITTEE                                                                                                                                                                                                                                                                                                                                                     | RECOMMEND TO COUNCIL TO PLACE<br>ON FILE WITHOUT PREJUDICE<br>-REPORT OF OFFICER |
| 24. | <a href="#">17328</a> | Operator License Application<br>Sarah Steffes - Establishment where employed: Packer Inn<br><u>Legislative History</u>                                                                                                                                                                                                                                                                  |                                                                                  |
|     | 2/17/10               | ALCOHOL LICENSE<br>REVIEW COMMITTEE                                                                                                                                                                                                                                                                                                                                                     | Refer to the ALCOHOL LICENSE REVIEW<br>COMMITTEE                                 |



3/17/10 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

25. [17632](#) Change of Agent  
 Brian VandeWalle • dba Lakeside Fibers • 402 W Lakeside St  
 New Agent: Cathy G Burmeister  
 Class B Combination Liquor & Beer  
 Aldermanic District 13 (Alder Kerr) • Police Sector 306

Legislative History

3/17/10 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

26. [17633](#) Change of Agent  
 Ultra Mart Foods LLC • dba Copps Food Center #8183  
 1312 S Park St  
 New Agent: Rick Girga  
 Class A Beer, Class A Liquor  
 Aldermanic District 13 (Alder Kerr) • Police Sector 306

Legislative History

3/17/10 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

27. [17634](#) Africana Audit Request

Legislative History

3/17/10 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

Recommend audit.

28. [17695](#) 21+ Entertainment License  
 Yahara Inn Ltd • dba Mickey's Tavern  
 1524 Williamson Street • Agent: Jane Capito  
 Class B Combination Liquor & Beer • 75% alcohol, 25% food  
 Aldermanic District 6 (Alder Rummel) • Police Sector 410

Legislative History

3/17/10 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

29. [17696](#) 21+ Entertainment License  
 The Legend's LLC • dba Zander's Capitol Grill  
 118 State Street • Agent: Mohamed Barketallah  
 Class B Combination Liquor & Beer • 40% alcohol, 60% food  
 Aldermanic District 4 (Alder Verveer) • Police Sector 406

Legislative History

3/17/10 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

30. [17697](#) 21+ Entertainment License  
Natt Spiel, Inc. • dba Nattspiel • Capacity: 50  
211 King Street • Agent: Christopher Berge  
Class B Combination Liquor & Beer • 60% alcohol, 40% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 405

**Legislative History**

3/17/10 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

31. [17698](#) 21+ Entertainment License  
The Monastery, Inc. • dba Bellini Italian Restaurant  
Capacity: 180  
401 E. Washington Avenue • Agent: Peter Gargano  
Class B Combination Liquor & Beer • 30% alcohol, 70% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 406

**Legislative History**

3/17/10 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

32. [17699](#) 21+ Entertainment License  
Alchemy Cafe, LLC • dba Alchemy Cafe  
1980 Atwood Avenue • Agent: Michael Randall  
Class B Combination Liquor & Beer • 50% alcohol, 50% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 410

**Legislative History**

3/17/10 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

33. [17700](#) 21+ Entertainment License  
Van Nest Enterprises, LLC • dba Brasserie V  
1923 Monroe Street • Agent: Matthew Van Nest  
Class B Beer, Class C Wine • 35% alcohol, 65% food  
Aldermanic District 13 (Alder Kerr) • Police Sector 303

**Legislative History**

3/17/10 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

34. [17701](#) 21+ Entertainment License  
Monroe Street Bistro, LLC • dba Jacs  
2611 Monroe Street • Agent: James Palinkas  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
Aldermanic District 10 (Alder Solomon) • Police Sector 302  
Legislative History  
3/17/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
35. [17702](#) 21+ Entertainment License  
Jolly Bob's, Inc. • dba Jolly Bob's  
1210 Williamson Street • Agent: Timothy Erickson  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 408  
Legislative History  
3/17/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
36. [17703](#) 21+ Entertainment License  
Crystal Corners, Inc. • dba Crystal Corners Bar  
Capacity: 99  
1302 Williamson Street • Agent: David Day  
Class B Combination Liquor & Beer  
85% alcohol, 5% food, 10% other  
Aldermanic District 6 (Alder Rummel) • Police Sector 410  
Legislative History  
3/17/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
37. [17724](#) Change of Licensed Premise  
La Mestiza Mexican Cuisine Inc • dba La Mestiza • capacity of 48  
121 E Main St • Agent: Antonio Estrada  
Class B Combination Liquor & Beer • 30% Alcohol, 70% food  
Aldermanic District 04 (Alder Verveer) • Police Sector 406  
Request to add a sidewalk cafe.  
Legislative History  
3/17/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

38. [17725](#) Change of Licensed Premise  
 Madison Mallards • dba Madison Mallards • capacity of 6750  
 2920 N Sherman Ave • Agent: Vern Stenman  
 Class B Beer • 40% Alcohol, 60% food  
 Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 505  
 See attached application for details.  
Legislative History  
 3/17/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
 REVIEW COMMITTEE REPORT OF OFFICER
39. [17727](#) Change of Licensed Premise  
 Gretisman Investments LLC • dba Plan B • capacity of 200/250  
 924 Williamson St • Agent: Corey Gresen  
 Class B Combination Liquor & Beer • 70% Alcohol, 30% food  
 Aldermanic District 06 (Alder Rummel) • Police Sector 408  
 See attached plans of expansion.  
Legislative History  
 3/17/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
 REVIEW COMMITTEE REPORT OF OFFICER
40. [17729](#) Change of Licensed Premise  
 Legends Unlimited Inc • dba Legends Unlimited • capacity of 284  
 439 Grand Canyon Dr • Agent: Abdula Ajdini  
 Class B Combination Liquor & Beer • 40% Alcohol, 60% food  
 Aldermanic District 19 (Alder Clear) • Police Sector 113  
 Request to put in a temporary volleyball court, see attached.  
Legislative History  
 3/17/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
 REVIEW COMMITTEE REPORT OF OFFICER
41. [17731](#) 21+ Entertainment License  
 Stanley Otis • dba Club La Mark • Capacity: 80  
 1525 N Stoughton Rd  
 Class B Combination Liquor & Beer • 80% alcohol, 20% food  
 Aldermanic District 17 (Alder Clausius) • Police Sector 516  
Legislative History  
 3/17/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
 REVIEW COMMITTEE REPORT OF OFFICER
42. [17732](#) 21+ Entertainment License  
 Ohio Ltd • dba Ohio Tavern • Capacity: 70  
 224 Ohio Ave • Agent: Terre Sims  
 Class B Combination Liquor & Beer • 96% alcohol, 4% food  
 Aldermanic District 06 (Alder Rummel) • Police Sector 601  
Legislative History

3/17/10 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

43. [17733](#) 18+ Center for Visual & Performing Arts License  
Tanyeri Corp • dba Otto's Restaurant & Bar • Capacity:62  
6405 Mineral Point Rd • Agent: Kamil Tanyeri  
Class B Combination Liquor & Beer • 35% alcohol, 65% food  
Aldermanic District 19 (Alder Clear) • Police Sector 113

Legislative History

3/17/10 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

44. [17815](#) 21+ Entertainment License  
Duma LLC • dba The Ivory Room • Capacity:70  
116 W Mifflin St • Agent: Julie Stoleson  
Class B Combination Liquor & Beer • 95% alcohol, 5% food  
Aldermanic District 04 (Alder Verveer) • Police Sector 405

Legislative History

3/17/10 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

45. [18065](#) Alcohol License Review Committee Report of Operator License Applications  
April 7, 2010. See attached report for list of operators.

Legislative History

4/7/10 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

**REPORT OF ATTORNEY'S OFFICE**

46. [17660](#) S. Wessel for Terrace Avenue Properties, LLC, 7710 Terrace Ave., Middleton, 53562 - excessive assessment - \$533.43.

Legislative History

3/16/10 COMMON COUNCIL Referred to the Risk Manager

3/31/10 Attorney's Office RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

See Attached Report of City Attorney

**REPORT OF BOARD OF ESTIMATES**

47. [17441](#) Adopting and confirming the Labor Agreements between the City of Madison and International Alliance of Theatrical Stage Employees (IATSE) Local 251 for the periods January 1, 2008 to December 31, 2009 and January 1, 2010 to December 31, 2011.

**Sponsors:** David J. Cieslewicz

**Legislative History**

2/10/10	Attorney's Office/Approval Group Board of Estimates, Personnel Board	Referred for Introduction
2/23/10	COMMON COUNCIL Additional referral to Personnel Board	Refer to the BOARD OF ESTIMATES
2/24/10	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
3/22/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

48. [17528](#) Authorizing the execution of an Amendment of Licenses and related Escrow Agreements pertaining to existing licenses between the City and Airadigm Communications, Inc. for the location of telecommunication facilities on City water towers.

**Sponsors:** Steve King, Joseph R. Clausius and Larry Palm

**Legislative History**

2/18/10	Community and Economic Development Unit Referred to Board of Estimates and Board of Water Commissioners	Referred for Introduction
3/2/10	COMMON COUNCIL Additional Referral: Water Utility Board.	Referred to the BOARD OF ESTIMATES
3/3/10	BOARD OF ESTIMATES	Refer to the WATER UTILITY BOARD
3/8/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
3/23/10	WATER UTILITY BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

49. [17541](#) SUBSTITUTE Reclassification of an ~~vacant~~ Administrative Clerk 2 (CG20/11) position (#1879) at the Water Utility to an Administrative Clerk 1 (20/09).

**Sponsors:** David J. Cieslewicz

**Legislative History**

2/19/10	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
3/3/10	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

3/11/10	Human Resources Department Board of Estimates	Referred for Introduction
3/16/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
3/22/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

50. [17546](#) Creation of the classification of Custodial Worker 1 in Compensation Group 16, Range 02.

**Sponsors:** David J. Cieslewicz

**Legislative History**

2/19/10	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
3/3/10	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
3/11/10	Human Resources Department Board of Estimates	Referred for Introduction
3/16/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
3/22/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

51. [17547](#) Amending the 2010 Engineering Operating Budget to include the creation of a 1.0 FTE Custodial Worker 1 position, the creation of a 1.0 FTE Custodial Worker 3 position, the deletion of a 1.0 FTE Custodial Worker 2 position upon filling the Custodial Worker 3 position, the creation of a 1.0 FTE Facility Maintenance Worker position and the creation of a 1.0 FTE Maintenance Mechanic 2 position.

**Sponsors:** David J. Cieslewicz

**Legislative History**

2/19/10	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
3/3/10	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
3/11/10	Human Resources Department Board of Estimates	Referred for Introduction
3/16/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES

3/22/10 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

52. [17548](#) Creation of the hourly classification of Forestry Specialist Assistant in CG 16.

**Sponsors:** David J. Cieslewicz

**Legislative History**

2/19/10	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
3/3/10	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
3/11/10	Human Resources Department Board of Estimates	Referred for Introduction
3/16/10	COMMON COUNCIL Additional Referral: Personnel Board	Referred to the BOARD OF ESTIMATES
3/16/10	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
3/22/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

53. [17549](#) Recreation of an Information Clerk position (#3698) as an Administrative Clerk 1 in the Police Department budget and reallocating the incumbent to the new position.

**Sponsors:** David J. Cieslewicz

**Legislative History**

2/19/10	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
3/3/10	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
3/11/10	Human Resources Department Board of Estimates	Referred for Introduction
3/16/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
3/22/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

54. [17573](#) Authorizing the use of up to \$5,000 per year from the Catherine M. Corscot Trust to prevent the transmission of communicable disease.

**Sponsors:** Lauren Cnare

**Legislative History**



2/23/10	Health Department Board of Estimates, Board of Health for Madison and Dane County	Referred for Introduction
3/2/10	COMMON COUNCIL Additional Referral: Board of Health for Madison and Dane County.	Referred to the BOARD OF ESTIMATES
3/3/10	BOARD OF ESTIMATES	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
3/11/10	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
3/22/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

55. [17626](#)

Amending the 2010 Adopted Operating Budgets of the Economic Development Division (EDD) and the CDA Redevelopment agency to eliminate the position of CDA Project Manager in EDD, create a new 1.0 FTE position of CDA Executive Director (Compensation Group 21, Range 18) within the CDA Redevelopment agency, and transfer the funding for the salary and benefits of the CDA Project Manager in EDD to the CDA Redevelopment agency for the Director position.

**Sponsors:** David J. Cieslewicz, Tim Bruer and Mark Clear

**Legislative History**

2/24/10	Mayor's Office Community Development Authority, Board of Estimates	Referred for Introduction
3/2/10	COMMON COUNCIL Additional Referral: Board of Estimates.	Referred to the COMMUNITY DEVELOPMENT AUTHORITY
3/5/10	COMMUNITY DEVELOPMENT AUTHORITY	Refer to the BOARD OF ESTIMATES
3/8/10	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT AUTHORITY
3/11/10	COMMUNITY DEVELOPMENT AUTHORITY Shimanski introduced the Resolution and noted that the Board of Estimates has considered the item and recommends adoption.	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

56. [17790](#)

Authorizing the Madison Police Department to apply for and accept grants, donations and/or registration fees for the purpose of providing training for law enforcement personnel, and to utilize funds obtained to pay the costs associated with implementing training.

**Sponsors:** David J. Cieslewicz

**Legislative History**

3/9/10	Police Department Board of Estimates	Referred for Introduction
3/16/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
3/22/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

57. [17803](#) Approving the 2010 Neighborhood Grant Program recommendations made by the Staff Review Team and authorizing the Planning Division Director, Comptroller and City Attorney to execute grant agreements on behalf of the City.

**Sponsors:** David J. Cieslewicz

**Legislative History**

3/10/10	Department of Planning and Community and Economic Development Board of Estimates	Referred for Introduction
3/16/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
3/22/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

58. [17809](#) Amending Sections 9.03(3)(a), 9.035(4), 9.04(7), 9.05(5), 9.05(7)(b), 9.08(2)(a), 9.09(5)(c), 9.13(3)(a)1., 9.14(3)(a)1., 9.14(3)(k), 9.15(6)(a), 9.17(4)(d), 9.17(5)(a), 9.17(5)(b), 9.21(5)(e), 9.24(3)(b), 11.06(4)(a) and 11.06(5)(a) and Creating new Section 9.14(12) and Renumbering current Sections 9.14(12) and (13) to Sections 9.14(13) and (14) of the Madison General Ordinances to modify fees for various licenses and permits.

**Sponsors:** Michael E. Verveer

**Legislative History**

3/10/10	Attorney's Office/Approval Group Board of Estimates	Referred for Introduction
3/16/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
3/22/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

## REPORT OF COMMUNITY DEVELOPMENT AUTHORITY

59. [17496](#) Authorizing the CDA to release a Request for Proposal (RFP) for assistance in the preparation of a HOPE VI or Choice Neighborhoods Initiative application related to the Truax Park Apartments (Project WI3-8), the Wright Street Townhomes (Project WI3-1A) and Webb-Rethke Apartments (Project W13-1B) Low Rent Public Housing as part of Phase 2 of the Truax Park Apartments Redevelopment.

**Sponsors:** David J. Cieslewicz, Tim Bruer, Joseph R. Clausius, Larry Palm, Marsha A. Rummel, Satya V. Rhodes-Conway and Julia S. Kerr

**Legislative History**

2/16/10	Department of Planning and Community and Economic Development Refer to Community Development Authority and Board of Estimates	Referred for Introduction
2/23/10	COMMON COUNCIL Additional referral to Board of Estimates	Refer to the COMMUNITY DEVELOPMENT AUTHORITY
2/24/10	COMMUNITY DEVELOPMENT AUTHORITY	Refer to the BOARD OF ESTIMATES
2/25/10	COMMUNITY DEVELOPMENT AUTHORITY Olinger introduced the Resolution. The preliminary planning area includes Truax Park Apartments, Wright Street Townhomes, and Webb-Rethke Apartments. The 2010 City Capital Budget provides funding of \$100,000 to help pay for these services.	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
3/8/10	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT AUTHORITY

60. [17831](#) Authorizing the execution of a Purchase and Sale Agreement with LT McGrath, LLC for the purchase of the former Water Utility Administration building located at 517 and 523 East Main Street.

**Sponsors:** Marsha A. Rummel and Lauren Cnare

**Legislative History**

3/15/10	Community and Economic Development Unit Referred to Board of Estimates, Board of Water Commissioners and Plan Commission.	Referred for Introduction
3/16/10	COMMON COUNCIL Additional Referrals: BOARD OF WATER COMMISSIONERS, PLAN COMMISSION	Referred to the BOARD OF ESTIMATES
3/22/10	PLAN COMMISSION The motion passed by voice vote/ other.	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
3/22/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

3/23/10 WATER UTILITY BOARD Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

### REPORT OF PARKS DIVISION

61. [18036](#) Authorizing the Mayor and the City Clerk to enter into a grant agreement with the Wisconsin Department of Natural Resources for reimbursement of expenses incurred for parkland acquisition. The agreement includes an indemnification clause.
- Sponsors:** Tim Bruer, Mark Clear, Larry Palm and Paul E. Skidmore
- Legislative History**
- 4/5/10 Parks Division RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.24, & 2.25 - (15 VOTES REQUIRED) - REPORT OF OFFICER
62. [18066](#) Substitute Resolution To authorize the Mayor and City Clerk to enter into an Operating Agreement between the City of Madison and Wingra Canoe and Sailing Center, Inc. covering boat livery and concession operations utilizing certain lands and buildings at Vilas Park and Wingra Park for a three year period with the possibility of two additional one year renewals. (10th AD)
- Sponsors:** Joseph R. Clausius, Brian L. Solomon, Paul E. Skidmore and Julia S. Kerr
- Legislative History**
- 4/8/10 Parks Division Board of Estimates Referred for Introduction

### REPORT OF BOARD OF PUBLIC WORKS

63. [17571](#) Amending Section 21.30 and 21.33 of the Madison General Ordinances to conform the fee schedules to DNR Regulations
- Sponsors:** Paul E. Skidmore
- Legislative History**
- 2/24/10 Attorney's Office/Approval Group Board of Public Works Referred for Introduction
- 3/2/10 COMMON COUNCIL Referred to the BOARD OF PUBLIC WORKS
- 3/17/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
64. [17650](#) Assessing Benefits - Rugby/Vista/Eton Street Reconstruction Raingardens.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**

- |  |         |                       |                                                   |
|--|---------|-----------------------|---------------------------------------------------|
|  | 3/17/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---------------------------------------------------|
65. [17704](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Starker / Academy / Acewood Water Main Replacement. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |         |                       |                                                   |
|--|---------|-----------------------|---------------------------------------------------|
|  | 3/17/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---------------------------------------------------|
66. [17706](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fisher Street Water Main Replacement (13th AD).
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |         |                       |                                                   |
|--|---------|-----------------------|---------------------------------------------------|
|  | 3/17/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---------------------------------------------------|
67. [17707](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Forward Drive Water Main Replacement (1st AD).
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |         |                       |                                                   |
|--|---------|-----------------------|---------------------------------------------------|
|  | 3/17/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---------------------------------------------------|
68. [17708](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for S. Segoe Road Water Main Replacement (11th & 20th AD).
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |         |                       |                                                   |
|--|---------|-----------------------|---------------------------------------------------|
|  | 3/17/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---------------------------------------------------|
69. [17739](#) Awarding Public Works Contract No. 6118, Bridge Repairs 2010.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |         |                       |                                                   |
|--|---------|-----------------------|---------------------------------------------------|
|  | 3/17/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---------------------------------------------------|

70. [17740](#) Awarding Public Works Contract No. 6278, Division St., Helena St., Lake Ave., Schurz Ave. Reconstruction Assessment District.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
3/17/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
71. [17741](#) Awarding Public Works Contract No. 6416, Chip Sealing East 2010.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
3/17/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
72. [17742](#) Awarding Public Works Contract No. 6417, Chip Sealing West 2010.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
3/17/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
73. [17743](#) Awarding Public Works Contract No. 6422, Annual Construction & Reconstruction of Concrete Sidewalk & Incidental Concrete Curb & Gutter Work Ordered (Dist. 2, 4 & 8) by the Common Council.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
3/17/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
74. [17744](#) Awarding Public Works Contract No. 6440, Repairing & Sealing Pavement Cracks, Local Streets - 2010.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
3/17/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
75. [17745](#) Awarding Public Works Contract No. 6464, Curb & Gutter with Storm Sewer - 2010 Assessment District.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
3/17/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

76. [17746](#) Awarding Public Works Contract No. 6441, Repair & Sealing Pavement Cracks, Major Streets.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
3/17/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
77. [17748](#) Awarding Public Works Contract No. 6478, Restoration/Landscaping 2010.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
3/17/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
78. [17772](#) Declaring the City of Madison's intention to exercise its police powers establishing the E. Mifflin Street Reconstruction Assessment District - 2010. (12th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
3/17/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
79. [17777](#) Improvements accepted for Partial Resurfacing of STH 113, Contract No. 6228.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
3/17/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
80. [17778](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warning Sirens - 2010, Contract No. 6488. (5th, 9th, 12th & 14th ADs)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
3/17/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
81. [17799](#) Approving plans and specifications for public improvements necessary for the project known as 1802 Maplecrest Drive PUD - Phase 2, and authorizing construction to be undertaken by the Developer, Private Contract No. 2252. (1st AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**

- |  |         |                       |                                                   |
|--|---------|-----------------------|---------------------------------------------------|
|  | 3/17/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---------------------------------------------------|
82. [17806](#) Improvements accepted for Fleet Services Concrete Floor Repair, Contract No. 6349.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |         |                       |                                                   |
|--|---------|-----------------------|---------------------------------------------------|
|  | 3/17/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---------------------------------------------------|
83. [17807](#) Improvements accepted for Interstate Commerce Park - Phase I Assessment District - 2005, Contract No. 5792.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |         |                       |                                                   |
|--|---------|-----------------------|---------------------------------------------------|
|  | 3/17/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---------------------------------------------------|
84. [17808](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for County Grove / Chavez Pedestrian Bridge and Path. (7th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |         |                       |                                                   |
|--|---------|-----------------------|---------------------------------------------------|
|  | 3/17/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---------------------------------------------------|
85. [17814](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 202 North Charter Street PUD, Private Contract No. 2069.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |         |                       |                                                   |
|--|---------|-----------------------|---------------------------------------------------|
|  | 3/17/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---------------------------------------------------|
86. [17818](#) Declaring the City of Madison's intention to exercise its police powers establishing the Hillcrest Upland Greenway & Sanitary Lateral Assessment District. (11th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |         |                       |                                                   |
|--|---------|-----------------------|---------------------------------------------------|
|  | 3/17/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---------------------------------------------------|



**REPORT OF PLAN COMMISSION**

87. [17823](#) Approving the preliminary and final plats of Genesis generally located at 3604-3704 Agriculture Drive. 16th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |                 |                                                                                                      |
|---------|-----------------|------------------------------------------------------------------------------------------------------|
| 3/22/10 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|-----------------|------------------------------------------------------------------------------------------------------|
- The Plan Commission recommended approval subject to the comments and conditions contained in the Plan Commission materials. The motion passed by voice vote/ other.
88. [17828](#) Re-approving the final plat of Torney Ridge located at 12003 Mineral Point Road. 9th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |                 |                                                                                                      |
|---------|-----------------|------------------------------------------------------------------------------------------------------|
| 3/22/10 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|-----------------|------------------------------------------------------------------------------------------------------|
- The Plan Commission recommended re-approval of the final plat subject to the April 2008 conditions of approval. The motion passed by voice vote/ other.

**REPORT OF RISK MANAGER**

89. [17454](#) E. Evans, 6418 University Ave., Middleton, 53562 - property loss - \$9,464.00.
- Legislative History**
- |         |                |                                                      |
|---------|----------------|------------------------------------------------------|
| 2/23/10 | COMMON COUNCIL | Refer to the Risk Manager                            |
| 4/6/10  | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
90. [17674](#) J. Shaw, 4418 HoneyPie Dr., Madison, 53718 - property damage - \$260.00.
- Legislative History**
- |         |                |                                                      |
|---------|----------------|------------------------------------------------------|
| 3/16/10 | COMMON COUNCIL | Referred to the Risk Manager                         |
| 4/6/10  | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

**REPORT OF TREASURER'S OFFICE**

91. [17886](#) Authorizing the City Treasurer to notify the Wisconsin Department of Administration to distribute amounts determined for the school levy tax credit and the lottery and gaming credit for the City of Madison directly to the City Treasurer.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |                    |                                                                                                      |
|---------|--------------------|------------------------------------------------------------------------------------------------------|
| 3/24/10 | Treasurer's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|--------------------|------------------------------------------------------------------------------------------------------|

### REPORT OF WATER UTILITY BOARD

92. [17417](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Strand Associates Inc. for site analysis and selection and the preparation of drawings and specifications, permitting, bidding, and construction administration for the Utility's proposed Booster Pump Station No. 118 located in the Arbor Hills Neighborhood. (14th AD)
- Sponsors:** Lauren Cnare and Tim Bruer
- Legislative History**
- |         |                                      |                                                   |
|---------|--------------------------------------|---------------------------------------------------|
| 2/9/10  | Water Utility<br>Water Utility Board | Referred for Introduction                         |
| 2/23/10 | COMMON COUNCIL                       | Refer to the WATER UTILITY BOARD                  |
| 2/26/10 | WATER UTILITY BOARD                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 3/16/10 | COMMON COUNCIL                       | Rerefer to the WATER UTILITY BOARD                |
| 3/23/10 | WATER UTILITY BOARD                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
93. [17836](#) ~~consultant Clark Dietz Inc. not to exceed \$180,317 for consulting services for the procurement of an~~ **SUBSTITUTE** Authorizing the Mayor and City Clerk to sign a contract with a consultant Clark Dietz Inc. not to exceed \$180,317 for consulting services for the procurement of an Advanced Metering Infrastructure (AMI) Plan (City-wide).
- Sponsors:** Lauren Cnare
- Legislative History**
- |         |                                                           |                                     |
|---------|-----------------------------------------------------------|-------------------------------------|
| 3/16/10 | Water Utility<br>Water Utility Board, Board of Estimates  | Referred for Introduction           |
| 3/16/10 | COMMON COUNCIL<br>Additional Referral: BOARD OF ESTIMATES | Referred to the WATER UTILITY BOARD |
| 3/17/10 | WATER UTILITY BOARD                                       | Refer to the BOARD OF ESTIMATES     |

3/22/10	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD
3/23/10	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

## ITEMS REFERRED TO THIS MEETING

### INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

#### ORDINANCES

94. [17849](#) Creating Section 26.0851 of the Madison General Ordinances to prohibit the use of the Internet for the solicitation of prostitution.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |         |                                                                    |                           |
|---------|--------------------------------------------------------------------|---------------------------|
| 3/18/10 | Attorney's Office/Approval Group<br>Public Safety Review Committee | Referred for Introduction |
|---------|--------------------------------------------------------------------|---------------------------|
95. [17850](#) Creating Section 26.0852 of the Madison General Ordinances to prohibit the use of the Internet for the solicitation of prostitutes.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |         |                                                                    |                           |
|---------|--------------------------------------------------------------------|---------------------------|
| 3/18/10 | Attorney's Office/Approval Group<br>Public Safety Review Committee | Referred for Introduction |
|---------|--------------------------------------------------------------------|---------------------------|
96. [17881](#) Amending Section 3.35(13)(e) of the Madison General Ordinances to increase the penalty in the Ethics Code.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |                                                  |                           |
|---------|--------------------------------------------------|---------------------------|
| 3/23/10 | Attorney's Office/Approval Group<br>Ethics Board | Referred for Introduction |
|---------|--------------------------------------------------|---------------------------|
97. [17882](#) Amending Sec. 23.32(2) of the Madison General Ordinances to add Demetral Field and the McCormick Avenue Greenway as off-leash dog parks.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |         |                                                                                        |                           |
|---------|----------------------------------------------------------------------------------------|---------------------------|
| 3/23/10 | Attorney's Office/Approval Group<br>Board of Park Commissioners, Board of Public Works | Referred for Introduction |
|---------|----------------------------------------------------------------------------------------|---------------------------|

98. [17887](#) Adopting and confirming the Labor Agreement between the City of Madison and the Association of Madison Fire Supervisors (AMFS) for the period of January 1, 2010 to December 31, 2011.  
**Sponsors:** Common Council By Request  
**Legislative History**  
 3/25/10 Attorney's Office/Approval Group Referred for Introduction  
 Board of Estimates; Public Hearings: Board of Estimates, 4/26/10; Common Council, 5/4/10
99. [17962](#) Amending Section 7.01(1)(a) of the Madison General Ordinances to reduce the membership of the Pest Management Advisory Committee from six to five members.  
**Sponsors:** Lauren Cnare  
**Legislative History**  
 4/1/10 Attorney's Office Board of Health Referred for Introduction
100. [17976](#) Amending Section 33.01(9)(b) of the Madison General Ordinances to require all sub-units to follow Section 2.21 on motions for reconsideration.  
**Sponsors:** Lauren Cnare, Marsha A. Rummel and Michael Schumacher  
**Legislative History**  
 4/2/10 Attorney's Office Common Council Organizational Committee Referred for Introduction
101. [18043](#) Creating Section 28.06(2)(a)3485 of the Madison General Ordinances rezoning property from PUD (GDP) Planned Unit Development (General Development Plan) District and PUD (SIP) Planned Unit Development (Specific Implementation Plan) to Amended PUD(SIP) Planned Unit Development (Specific Implementation Plan). Proposed Use: Minor Expansion of Approved SIP to add Driveway and Additional Surface Parking; 8th Aldermanic District, 8101-8119 Mayo Drive  
**Sponsors:** Common Council By Petition  
**Legislative History**  
 4/6/10 Attorney's Office Plan Commission; Public Hearings Plan Commission 5/10/10; Common Council 5/18/2010 Referred for Introduction

102. [18048](#) Creating Section 28.06(2)(a)3483. of the Madison General Ordinances rezoning property from R5 General Residence District and C3 Highway Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3484. 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: Demolish UW Physical Plant Building and Construct Biomass Fuel Handling and Storage Facility on East Side of North Mills Street; Renovate and Expand North Charter Street Plant to Burn Biomass and Gas. 8th Aldermanic District; 115 North Mills Street and 117 North Charter Street.

**Sponsors:** Common Council By Request

**Legislative History**

4/6/10 Attorney's Office Referred for Introduction  
Plan Commission; Public Hearings: Plan Commission 5/10/10, Common Council 5/18/10

## RESOLUTIONS

103. [17861](#) Recommending that the public railroad crossings at Blount Street, Brearly Street and Livingston Street remain open to motor vehicles, bicycles and pedestrians.

**Sponsors:** David J. Cieslewicz and Marsha A. Rummel

**Legislative History**

3/18/10 Department of Planning and Community and Economic Development Referred for Introduction  
Long-Range Transportation Planning Committee, Plan Commission, Pedestrian/Bicycle/Motor Vehicle Commission, Economic Development Committee

104. [17863](#) Approving the acceptance of a contract with the Department of Commerce for the tank program.

**Sponsors:** David J. Cieslewicz, Paul E. Skidmore and Lauren Cnare

**Legislative History**

3/30/10 Fire Department Referred for Introduction  
Board of Estimates

105. [17864](#) Authorizing the provision of \$216,000 in Federal HOME funds to assist Housing Initiatives, Inc. to acquire and rehabilitate rental housing.

**Sponsors:** Tim Bruer, Shiva Bidar-Sielaff and Marsha A. Rummel

**Legislative History**

4/1/10            COMMUNITY                            Referred for Introduction  
 DEVELOPMENT BLOCK  
 GRANT COMMITTEE  
 Board of Estimates

Choudhury moved to approve staff recommendations to provide \$216,000 in HOME funds towards the acquisition and/or rehabilitation of at least four units of affordable rental housing under the terms of the 2009-10 Program Funding Framework; Bidar-Sielaff seconded. Unanimous approval.

106.    [17879](#)            Authorizing the disposal of surplus right-of-way property at 6002 Cottage Grove Road adjacent to property owned by Grandview Land, LLC.

**Sponsors:**        Lauren Cnare

**Legislative History**

4/8/10            Community and Economic            Referred for Introduction  
 Development Unit  
 Board of Public Works, Plan Commission

107.    [17884](#)            Regarding the location of a high speed rail station in the city of Madison.

**Sponsors:**        David J. Cieslewicz, Satya V. Rhodes-Conway, Marsha A. Rummel, Mark Clear, Chris Schmidt, Steve King, Michael E. Verveer, Bryon A. Eagon and Shiva Bidar-Sielaff

**Legislative History**

3/29/10            Council Office                            Referred for Introduction  
 Common Council meeting 4/20/2010

108.    [17885](#)            To Declare the Week of April 25 through May 1, 2010 as ARBOR WEEK 2010 and to commemorate the City of Madison's 20th anniversary as a Tree City USA.

**Sponsors:**        Common Council By Request and David J. Cieslewicz

**Legislative History**

3/25/10            Parks Division                            Referred for Introduction  
 Board of Park Commissioners

109.    [17888](#)            Authorizing the intra-city transfer of a parcel of land at the intersection of Lien Road and North Thompson Road from unused land area to public street right-of-way use, located at 4801 Lien Road.

**Sponsors:**        Joseph R. Clausius

**Legislative History**

3/25/10            Community and Economic            Referred for Introduction  
 Development Unit  
 Referred to Board of Public Works and Plan Commission

110. [17892](#) Authorizing City officials to apply for initial and continuing annual membership with the Sweatfree Purchasing Consortium, comprised of government agencies committed to a policy of responsible, fair and humane procurement of apparel.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- |         |                                                    |                           |
|---------|----------------------------------------------------|---------------------------|
| 3/29/10 | Council Office<br>Common Council meeting 4/20/2010 | Referred for Introduction |
|---------|----------------------------------------------------|---------------------------|
111. [17895](#) Supporting rebuilding of the existing Central Library.
- Sponsors:** Mark Clear, Larry Palm, Paul E. Skidmore and Joseph R. Clausius
- Legislative History**
- |         |                                      |                           |
|---------|--------------------------------------|---------------------------|
| 3/30/10 | Council Office<br>Board of Estimates | Referred for Introduction |
|---------|--------------------------------------|---------------------------|
112. [17899](#) Allocating funds appropriated in the 2010 Operating Budget for prior year encumbrances to match actual carry forward encumbrances in various departmental accounts and increasing the Contingent Reserve by \$56,209.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |        |                                            |                           |
|--------|--------------------------------------------|---------------------------|
| 4/5/10 | Comptroller's Office<br>Board of Estimates | Referred for Introduction |
|--------|--------------------------------------------|---------------------------|
113. [17907](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on Pleasant View Road, Valley View Road, County Trunk Highway M, Mineral Point Road and Prairie Hill Road. (9th AD)
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |         |                                               |                           |
|---------|-----------------------------------------------|---------------------------|
| 3/31/10 | Engineering Division<br>Board of Public Works | Referred for Introduction |
|---------|-----------------------------------------------|---------------------------|
114. [17908](#) Authorizing the City Engineer to sign a permit allowing sidewalk construction in Wisconsin Department of Transportation lands. (5th AD)
- Sponsors:** Shiva Bidar-Sielaff
- Legislative History**
- |         |                                               |                           |
|---------|-----------------------------------------------|---------------------------|
| 3/31/10 | Engineering Division<br>Board of Public Works | Referred for Introduction |
|---------|-----------------------------------------------|---------------------------|
115. [17911](#) To commemorate the 40th anniversary of Earth Day on April 22, 2010 and to proclaim April 17 and 24, 2010 Earth Day Clean-up Days and endorsing and encouraging citizen participation in the clean-up events at City of Madison Parks.
- Sponsors:** David J. Cieslewicz and Common Council By Request
- Legislative History**
- |        |                                               |                           |
|--------|-----------------------------------------------|---------------------------|
| 4/7/10 | Parks Division<br>Board of Park Commissioners | Referred for Introduction |
|--------|-----------------------------------------------|---------------------------|

116. [17967](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Black and Veatch Corporation of Kansas City, Missouri, for professional engineering services in conjunction with the professional engineering services project titled "East Side Water Supply Planning and Project Development" (Multiple East Side Districts).
- Sponsors:** Lauren Cnare and Larry Palm
- Legislative History**
- |        |                                      |                           |
|--------|--------------------------------------|---------------------------|
| 4/1/10 | Water Utility<br>Water Utility Board | Referred for Introduction |
|--------|--------------------------------------|---------------------------|
117. [17986](#) Retitling an Administrative Clerk 2 (CG20/11) position (#720) in the Assessor's Office as a Program Assistant 1 (20/11).
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |        |                                                                      |                           |
|--------|----------------------------------------------------------------------|---------------------------|
| 4/2/10 | Human Resources<br>Department<br>Board of Estimates, Personnel Board | Referred for Introduction |
|--------|----------------------------------------------------------------------|---------------------------|
118. [17987](#) Creation of Compensation Group 28 (CG28) for stagehand employees represented by IATSE Local 251.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |        |                                                  |                           |
|--------|--------------------------------------------------|---------------------------|
| 4/2/10 | Human Resources<br>Department<br>Personnel Board | Referred for Introduction |
|--------|--------------------------------------------------|---------------------------|
119. [17992](#) Recreating the position (#798) of Clerk Typist 2 (CG20-06) in the Comptroller's Office Budget, as an Account Clerk 1 (CG20-07), and reallocating the incumbent to the new position.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |        |                                                                      |                           |
|--------|----------------------------------------------------------------------|---------------------------|
| 4/2/10 | Human Resources<br>Department<br>Board of Estimates, Personnel Board | Referred for Introduction |
|--------|----------------------------------------------------------------------|---------------------------|
120. [17998](#) Approval to accept Homeland Security/ Metropolitan Medical Response System 2009 grant awarded by the State of Wisconsin Office of Justice Assistance for \$311,584.
- Sponsors:** David J. Cieslewicz, Paul E. Skidmore and Lauren Cnare
- Legislative History**
- |        |                                       |                           |
|--------|---------------------------------------|---------------------------|
| 4/2/10 | Fire Department<br>Board of Estimates | Referred for Introduction |
|--------|---------------------------------------|---------------------------|



121. [17999](#) Recreating the position (#3586) of Community Development Aide (CG20-12), referenced as a Division Systems and Finance Coordinator (xx-xx) in the Community Development Division Budget, as an Administrative Assistant (CG17-14), and reallocating the incumbent to the new position.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |        |                                                                      |                           |
|--------|----------------------------------------------------------------------|---------------------------|
| 4/8/10 | Human Resources<br>Department<br>Board of Estimates, Personnel Board | Referred for Introduction |
|--------|----------------------------------------------------------------------|---------------------------|
122. [18016](#) To SUSPEND the handcrafted goods vending restrictions on May 8, 2010 from 8:00am to 5:00pm during Cars on State and authorizing the Greater State Street Business Association, as sponsor of the special event, to select vendors and vending sites for the duration of this special event on the 100-600 blocks of State St and the 200-300 blocks of N. Henry St.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |        |                                                                                                |                           |
|--------|------------------------------------------------------------------------------------------------|---------------------------|
| 4/5/10 | STREET USE STAFF<br>COMMISSION<br>Downtown Coordinating Committee, Vending Oversight Committee | Referred for Introduction |
|--------|------------------------------------------------------------------------------------------------|---------------------------|
123. [18017](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions on June 5, 2010 during the 31st Anniversary COWS ON THE CONCOURSE and authorizing the Dane County Dairy Promotion Committee, as sponsor of the special event, to select vendors, vending sites and performers for the duration of the event on the 10 blocks of E. & W. Main St. and the 100 & 200 blocks of Martin Luther King, Jr. Blvd.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |        |                                                                                                |                           |
|--------|------------------------------------------------------------------------------------------------|---------------------------|
| 4/5/10 | STREET USE STAFF<br>COMMISSION<br>Downtown Coordinating Committee, Vending Oversight Committee | Referred for Introduction |
|--------|------------------------------------------------------------------------------------------------|---------------------------|
124. [18018](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions on June 6, 2010 from 8:00am to 4:00pm during Ride the Drive and authorizing Madison Parks Division, as sponsor of the special event, to select vendors and vending sites for the duration of this special event on the 100 block of E. Washington, and the 10 blocks of N. & S. Pinckney and E. & W. Mifflin Streets.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |        |                                                                                                |                           |
|--------|------------------------------------------------------------------------------------------------|---------------------------|
| 4/5/10 | STREET USE STAFF<br>COMMISSION<br>Downtown Coordinating Committee, Vending Oversight Committee | Referred for Introduction |
|--------|------------------------------------------------------------------------------------------------|---------------------------|

125. [18019](#) To SUSPEND the handcrafted goods vending restrictions on May 8, 2010 from 2:00p.m. to 9:00pm during the USA Cycling Collegiate Nationals and authorizing Team Sports, Inc., as sponsor of the special event, to select vendors and vending sites for the duration of this special event on the Capitol Concourse - comprised of the 10 blocks of N. and S. Pinckney, the 10 blocks of N. and S. Carroll St., the 10 blocks of E. and W. Mifflin St. and the 10 blocks of E. and W. Main St.

**Sponsors:** Michael E. Verveer

**Legislative History**

4/5/10 STREET USE STAFF Referred for Introduction  
COMMISSION  
Downtown Coordinating Committee, Vending Oversight Committee

126. [18020](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions on June 12, 2010 during Safety Saturday and authorizing the Madison Fire Department, as sponsor of the special event, to select vendors, vending sites and performers for the duration of the event on the 10 blocks of E. & W. Main St., the 10 block of N. & S. Pinckney and the 100 & 200 blocks of Martin Luther King, Jr. Blvd.

**Sponsors:** Michael E. Verveer

**Legislative History**

4/5/10 STREET USE STAFF Referred for Introduction  
COMMISSION  
Downtown Coordinating Committee, Vending Oversight Committee

127. [18021](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions on June 30, July 7, 14, 21, 28 and August 4, 2010 (rain dates July 1, 8, 15, 22, 29 and August 5, 2010) from 3:00 p.m. to 11:59 p.m. during CONCERTS ON THE SQUARE and authorizing the Wisconsin Chamber Orchestra, as sponsor of the special event, to select vendors and vending sites for the duration of this special event on the 10 blocks of E. & W. Main St. and N. & S. Pinckney and the 100 blocks of E. Washington and MLK Jr. Blvd.

**Sponsors:** Michael E. Verveer

**Legislative History**

4/5/10 STREET USE STAFF Referred for Introduction  
COMMISSION  
Downtown Coordinating Committee, Vending Oversight Committee

128. [18022](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE Mall/Concourse vending licenses from 6:00 p.m. July 9 to 9:00 p.m. July 11, 2010, in the areas specified below for the benefit of the Madison Museum of Contemporary Art, so that the 52nd Annual ART FAIR ON THE SQUARE may occur.

**Sponsors:** Michael E. Verveer

**Legislative History**

4/5/10 STREET USE STAFF Referred for Introduction  
COMMISSION  
Downtown Coordinating Committee, Vending Oversight Committee

129. [18023](#) Authorizing the Madison Museum of Contemporary Art, as sponsor of the 52nd Annual ART FAIR ON THE SQUARE, EXCLUSIVE RIGHTS to select vendors, salespersons, vending sites and performers for the duration of this special event, 6:00p.m. July 9 to 9:00p.m. July 13, 2010, within the perimeter of the area, defined in the companion resolution, involved in the event.
- Sponsors:** Michael E. Verveer
- Legislative History**
- 4/5/10 STREET USE STAFF Referred for Introduction  
COMMISSION  
Downtown Coordinating Committee, Vending Oversight Committee
130. [18024](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE certain Mall/Concourse vending licenses from 6:00p.m. July 9 to 9:00p.m. July 11, 2010 on the 200 block of Martin Luther King, Jr. Blvd. for the benefit of WI Alliance of Artists & Craftspeople, so that ART FAIR OFF THE SQUARE may occur.
- Sponsors:** Michael E. Verveer
- Legislative History**
- 4/5/10 STREET USE STAFF Referred for Introduction  
COMMISSION  
Downtown Coordinating Committee, Vending Oversight Committee
131. [18025](#) Authorizing the WI Alliance of Artists and Craftspeople, as sponsor of the ART FAIR OFF THE SQUARE, EXCLUSIVE rights to select vendors, salespersons, vending sites and performers for the duration of the ART FAIR OFF THE SQUARE, from 6:00p.m. July 9 to 9:00p.m. July 11, 2010 on the 200 block of Martin Luther King Jr. Blvd.
- Sponsors:** Michael E. Verveer
- Legislative History**
- 4/5/10 STREET USE STAFF Referred for Introduction  
COMMISSION  
Downtown Coordinating Committee, Vending Oversight Committee
132. [18026](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE Mall/Concourse vending licenses on July 16, 17 and 18, 2010 in the areas specified below for the benefit of the Greater State St. Business Association (GSSBA), so that MAXWELL ST. DAYS may occur.
- Sponsors:** Michael E. Verveer
- Legislative History**
- 4/5/10 STREET USE STAFF Referred for Introduction  
COMMISSION  
Downtown Coordinating Committee, Vending Oversight Committee

133. [18027](#) Authorizing the Greater State Street Business Association (GSSBA), as sponsor of MAXWELL ST. DAYS, EXCLUSIVE rights to select vendors, salespersons, vending sites and performers for the duration of MAXWELL ST. DAYS, July 16, 17 and 18, 2010 within the perimeter of the area involved in the event.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |        |                                                                                                |                           |
|--------|------------------------------------------------------------------------------------------------|---------------------------|
| 4/5/10 | STREET USE STAFF<br>COMMISSION<br>Downtown Coordinating Committee, Vending Oversight Committee | Referred for Introduction |
|--------|------------------------------------------------------------------------------------------------|---------------------------|
134. [18028](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions on August 11, 18, 25 and September 1, 2010 during the Jazz @ 5 concert series and authorizing Jazz @ 5 Inc., as sponsor of the special event, to select vendors, vending sites and performers within the 100 block of State St. for the duration of the special event.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |        |                                                                                                |                           |
|--------|------------------------------------------------------------------------------------------------|---------------------------|
| 4/5/10 | STREET USE STAFF<br>COMMISSION<br>Downtown Coordinating Committee, Vending Oversight Committee | Referred for Introduction |
|--------|------------------------------------------------------------------------------------------------|---------------------------|
135. [18029](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions on August 14, 2010 during India day and authorizing the Association of Indians in America, as sponsor of the special event, to select vendors, vending sites and performers for the duration of the event on the 200 block of Martin Luther King, Jr. Blvd.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |        |                                                                                                |                           |
|--------|------------------------------------------------------------------------------------------------|---------------------------|
| 4/5/10 | STREET USE STAFF<br>COMMISSION<br>Downtown Coordinating Committee, Vending Oversight Committee | Referred for Introduction |
|--------|------------------------------------------------------------------------------------------------|---------------------------|
136. [18030](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE certain Mall/Concourse vending licenses from 6:00p.m. September 3rd to 11:59 p.m. on September 5th, 2010 in the areas specified below for the benefit of Madison Festivals Inc., so that TASTE OF MADISON may occur.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |        |                                                                                                |                           |
|--------|------------------------------------------------------------------------------------------------|---------------------------|
| 4/5/10 | STREET USE STAFF<br>COMMISSION<br>Downtown Coordinating Committee, Vending Oversight Committee | Referred for Introduction |
|--------|------------------------------------------------------------------------------------------------|---------------------------|

137. [18031](#) Authorizing Madison Festivals Inc. , as sponsor of the TASTE OF MADISON, EXCLUSIVE rights to select vendors, salespersons, vending sites and performers for the duration of the TASTE OF MADISON, from 6:00p.m. September 3 to 11:59 p.m. on September 5. 2010, within the perimeter of the area involved in the event.

**Sponsors:** Michael E. Verveer

**Legislative History**

4/5/10 STREET USE STAFF Referred for Introduction  
COMMISSION  
Downtown Coordinating Committee, Vending Oversight Committee

138. [18032](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions September 9-12 during IRONMAN WI Expo and authorizing Ford Ironman Wisconsin, as sponsor of the special event, to select vendors, vending sites and performers for the duration of the event on the 200 block of Martin Luther King, Jr. Blvd.

**Sponsors:** Michael E. Verveer

**Legislative History**

4/5/10 STREET USE STAFF Referred for Introduction  
COMMISSION  
Downtown Coordinating Committee, Vending Oversight Committee

139. [18033](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions Saturday, September 25, 2010 during the Food for Thought Festival and authorizing the Dane County REAP Food Group, as sponsor of the event, to select vendors, vending sites and performers for the duration of the event on the 100 and 200 blocks of Martin Luther King, Jr. Blvd.

**Sponsors:** Michael E. Verveer

**Legislative History**

4/5/10 STREET USE STAFF Referred for Introduction  
COMMISSION  
Downtown Coordinating Committee, Vending Oversight Committee

140. [18034](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE Mall/Concourse vending licenses from 6:00p.m. October 30 to 3:00a.m. October 31, 2010 in the areas specified in the Street Use Permit Frank Productions, Inc. will obtain for Freakfest 2010.

**Sponsors:** Michael E. Verveer

**Legislative History**

4/5/10 STREET USE STAFF Referred for Introduction  
COMMISSION  
Downtown Coordinating Committee, Vending Oversight Committee

141. [18035](#) Authorizing Frank Productions, Inc., as organizing group for FREAKFEST 2010, EXCLUSIVE RIGHTS to select vendors, salespersons, vending sites and performers for the duration of this special event, 6:00pm October 30 to 3:00a.m. October 31, 2010, within the perimeter of the area, defined in the Street Use Permit for the event.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |        |                                                                                                |                           |
|--------|------------------------------------------------------------------------------------------------|---------------------------|
| 4/5/10 | STREET USE STAFF<br>COMMISSION<br>Downtown Coordinating Committee, Vending Oversight Committee | Referred for Introduction |
|--------|------------------------------------------------------------------------------------------------|---------------------------|
142. [18040](#) Authorizing the Chief of Police to sign a renewal agreement with Future Madison Wexford, Inc. (managed by Meridian Group, Inc.) for use of office space for Wexford Ridge Neighborhood officer at 7011 Flower Lane.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |        |                                         |                           |
|--------|-----------------------------------------|---------------------------|
| 4/6/10 | Attorney's Office<br>Board of Estimates | Referred for Introduction |
|--------|-----------------------------------------|---------------------------|
143. [18042](#) Approving the provision of Emerging Neighborhood funds to several agencies and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the project.
- Sponsors:** Lauren Cnare, Shiva Bidar-Sielaff and David J. Cieslewicz
- Legislative History**
- |        |                                                                  |                           |
|--------|------------------------------------------------------------------|---------------------------|
| 4/7/10 | Community and Economic<br>Development Unit<br>Board of Estimates | Referred for Introduction |
|--------|------------------------------------------------------------------|---------------------------|
144. [18046](#) Authorizing the execution of a Declaration of Public Water Main Easement pertaining to lands located within Knollwood Conservancy Park.
- Sponsors:** Tim Bruer
- Legislative History**
- |        |                                                                                                            |                           |
|--------|------------------------------------------------------------------------------------------------------------|---------------------------|
| 4/6/10 | Community and Economic<br>Development Unit<br>Referred to Board of Park Commissioners, Water Utility Board | Referred for Introduction |
|--------|------------------------------------------------------------------------------------------------------------|---------------------------|
145. [18047](#) Approving Facade Improvement Grant to: 916 Williamson Street (Madison Sourdough Company and 811 Williamson Street (Vacant).
- Sponsors:** Marsha A. Rummel
- Legislative History**
- |        |                                                                              |                           |
|--------|------------------------------------------------------------------------------|---------------------------|
| 4/6/10 | Community and Economic<br>Development Unit<br>Referred to Board of Estimates | Referred for Introduction |
|--------|------------------------------------------------------------------------------|---------------------------|

146. [18069](#) Establishing a Glass-Free Zone for the West Mifflin Street area 8:00 a.m. on May 1, 2010 through 6:00 a.m. on May 2, 2010  
**Sponsors:** Michael E. Verveer  
**Legislative History**  
 4/8/10 Attorney's Office Referred for Introduction  
 Common Council Meeting 4/20/2010
147. [18070](#) Authorizing a declaration of change in use from City park land to public street right-of-way as part of the Northport Drive Reconstruction. (12th AD)  
**Legislative History**  
 4/8/10 Engineering Division Referred for Introduction  
 Board of Public Works, Parks Commission

## LICENSES

148. [17901](#) Public Hearing - New License  
 Happy Sunshine Academy LLC • dba Alpine Liquors  
 6420 Cottage Grove Rd Suite 2 • Agent: Theodore Wallace  
 Class A Beer, Class A Liquor  
 Aldermanic District 03 (Alder Cnare) • Police Sector 627  
**Legislative History**  
 3/30/10 ALCOHOL LICENSE Referred for Introduction  
 REVIEW COMMITTEE  
 Alcohol License Review Committee, Public Hearing, Common Council Meeting May 4, 2010.
149. [17902](#) Public Hearing - New License  
 9 Strings LLC • dba 9 Strings • 37% alcohol, 63% food  
 107-A State St • Agent: Matthew C. Brink • Estimated Capacity: 99  
 Class B Combination Liquor & Beer  
 Aldermanic District 04 (Alder Verveer) • Police Sector 405 • Density Area  
**Legislative History**  
 3/30/10 ALCOHOL LICENSE Referred for Introduction  
 REVIEW COMMITTEE  
 Alcohol License Review Committee Public Hearing 4/21/10; Common Council 5/4/10.
150. [17904](#) Public Hearing - New License  
 Honest Foods LLC • dba To Be Determined  
 30% alcohol, 68% food, 2% other  
 121 S Pinckney St • Agent: Patrick O'Neill Sweeney • Estimated Capacity: 130  
 Class B Combination Liquor & Beer  
 Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area  
**Legislative History**  
 3/30/10 ALCOHOL LICENSE Referred for Introduction  
 REVIEW COMMITTEE  
 Alcohol License Review Committee, Public Hearing, Common Council Meeting May 4, 2010.

151. [17905](#) Public Hearing - New License  
Dahmen Enterprises LLC • dba: Dahmen's Pizza Place  
8% alcohol, 91% food, 1% other  
6654 Mineral Point Road • Agent: Tyler M Dahmen • Estimated Capacity: 300  
Class B Combination Liquor & Beer  
Aldermanic District 19 (Alder Clear) • Police Sector 112  
Legislative History  
3/30/10 ALCOHOL LICENSE Referred for Introduction  
REVIEW COMMITTEE  
Alcohol License Review Committee
152. [17928](#) Public Hearing - New License  
State St. Pub LLC • dba State Street Pub LLC • 95% alcohol, 5% food  
552 State St • Agent: Ron Trachtenberg • Estimated Capacity: 297  
Class B Combination Liquor & Beer  
Aldermanic District 08 (Alder Eagon) • Police Sector 403 • Density Area  
Legislative History  
3/31/10 ALCOHOL LICENSE Referred for Introduction  
REVIEW COMMITTEE  
Alcohol License Review Committee, Public Hearing, Common Council Meeting May 4,  
2010.
153. [17929](#) Public Hearing - New License  
Orange Tree Imports • dba Orange Tree Imports • 0% alcohol, 100% food  
1721 Monroe St • Estimated Capacity: 10 Students  
Class C Wine  
Aldermanic District 13 (Alder Kerr) • Police Sector 303  
Legislative History  
3/31/10 ALCOHOL LICENSE Referred for Introduction  
REVIEW COMMITTEE  
Alcohol License Review Committee, Public Hearing, Common Council Meeting May 4,  
2010.
154. [17930](#) Public Hearing - New License  
Thao Real Estate LLC • dba Brothers Wok • 30% alcohol, 70% food  
2817 E Washington Ave • Agent: Nao Nhia Thao • Estimated Capacity: 149  
Class B Combination Liquor & Beer  
Aldermanic District 15 (Alder Palm) • Police Sector 603  
Legislative History  
3/31/10 ALCOHOL LICENSE Referred for Introduction  
REVIEW COMMITTEE  
Alcohol License Review Committee, Public Hearing, Common Council Meeting May 4,  
2010.
155. [17931](#) Public Hearing - New License  
La Finca Mexican Restaurant LLC • dba La Finca • 35% alcohol, 65% food  
3302 Packers Ave • Agent: Javier Arriaga • Estimated Capacity: 145  
Class B Combination Liquor & Beer  
Aldermanic District 12 (Alder Rhodes Conway) • Police Sector 511  
Legislative History



3/31/10 ALCOHOL LICENSE Referred for Introduction  
 REVIEW COMMITTEE  
 Alcohol License Review Committee, Public Hearing, Common Council Meeting May 4,  
 2010.

156. [17933](#) Public Hearing - New License  
 Okinawa Sushi LLC • dba Sushi Hut • 25% alcohol, 75% food  
 505 State St • Agent: Mang Pau • Estimated Capacity: 70  
 Class B Combination Liquor & Beer  
 Aldermanic District 04 (Alder Verveer) • Police Sector 403 • Density Area

**Legislative History**

3/31/10 ALCOHOL LICENSE Referred for Introduction  
 REVIEW COMMITTEE  
 Alcohol License Review Committee, Public Hearing, Common Council Meeting May 4,  
 2010.

157. [17934](#) Public Hearing - New License  
 Henry Vilas Zoological Society • dba Henry Vilas Zoological Society  
 606 S Randall St • Agent: Ann De Tienne  
 Estimated Capacity: Main tent 150; Education Pavillion 150; Visitor Center 70  
 Class B Combination Liquor & Beer  
 Aldermanic District 13 (Alder Kerr) • Police Sector 303

**Legislative History**

3/31/10 ALCOHOL LICENSE Referred for Introduction  
 REVIEW COMMITTEE  
 Alcohol License Review Committee, Public Hearing, Common Council Meeting May 4,  
 2010.

158. [17935](#) Public Hearing - New License  
 Baera Excellence Group LTD • dba Jo's Cafe • 25% alcohol, 75% food  
 45 S Bassett St • Agent: Tom Baertschy • Estimated Capacity: 48  
 Class B Combination Liquor & Beer  
 Aldermanic District 04 (Alder Verveer) • Police Sector 404 • Density Area

**Legislative History**

3/31/10 ALCOHOL LICENSE Referred for Introduction  
 REVIEW COMMITTEE  
 Alcohol License Review Committee, Public Hearing, Common Council Meeting May 4,  
 2010

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

159. [17829](#) Geico for S. Neuman, 126 S. Walbridge Ave., Madison, 53714 - vehicle  
 damage - \$1,704.80.
160. [17830](#) W. Salzwedel, 3121 Buena Vista St., Madison, 53704 - vehicle damage -  
 \$1,098.42.

161. [17838](#) NOTICE OF CLAIM: D. Griffiths for AT&T, 435 S. 95th St., Milwaukee, 53214 - property damage - amount to be determined.
162. [17875](#) D. Griffiths, AT&T, 435 S. 95th St., Milwaukee, 53214-1226 - property damage - \$478.37.
163. [17893](#) M. Waldof, 407 Washburn Pl., #3, Madison, 53703 - vehicle damage - \$1,165.40.
164. [17896](#) R. & C. Nickels, 4618 Secret Garden Dr., McFarland, 53558 - vehicle damage - \$2,883.50.
165. [17898](#) S. Simmons, 1483 Sunrise Ln., Belleville, 53508 - vehicle damage - \$486.47.
166. [17900](#) Amy Pelliterri for MGE, P.O. Box 1231, Madison, 53701 - property damage - \$1,418.35.
167. [17914](#) Catherine Brady, Sedgwick CMS, P.O. Box 14432, Lexington, KY 40512, for Coca Cola Enterprises, Risk Management Subro/CCE, 2500 Windy Ridge Pky. SE, 11th Floor, Atlanta, GA 30339 - vehicle damage - \$11,800.00.
168. [18037](#) N. Davies, 1117 Saybrook Rd., Madison, 53711 - vehicle damage - \$761.50.
169. [18041](#) A. Guess, 2604 Arbor Dr., # 119, Madison, 53705 - vehicle damage - amount to be determined.
170. [18050](#) Jacobus Energy, Inc., 11815 W. Bradley Rd., Milwaukee, 53224 - personal property tax refund - amount to be determined.

THE FOLLOWING ITEMS WERE INTRODUCED FROM THE FLOOR AT THE LAST COMMON COUNCIL MEETING, AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1)(B), MGO SOLELY FOR THE PURPOSE OF ADDING ADDITIONAL REFERRALS.

171. [17831](#) Authorizing the execution of a Purchase and Sale Agreement with LT McGrath, LLC for the purchase of the former Water Utility Administration building located at 517 and 523 East Main Street.

**Sponsors:** Marsha A. Rummel and Lauren Cnare

**Legislative History**

3/15/10	Community and Economic Development Unit	Referred for Introduction
	Referred to Board of Estimates, Board of Water Commissioners and Plan Commission.	
3/16/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
	Additional Referrals: BOARD OF WATER COMMISSIONERS, PLAN COMMISSION	
3/22/10	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

The motion passed by voice vote/ other.

3/22/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
3/23/10	WATER UTILITY BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

172. [17836](#) SUBSTITUTE Authorizing the Mayor and City Clerk to sign a contract with a ~~consultant Clark Dietz Inc. not to exceed \$180,317~~ for consulting services for the procurement of an Advanced Metering Infrastructure (AMI) Plan (City-wide).

**Sponsors:** Lauren Cnare

**Legislative History**

3/16/10	Water Utility Water Utility Board, Board of Estimates	Referred for Introduction
3/16/10	COMMON COUNCIL Additional Referral: BOARD OF ESTIMATES	Referred to the WATER UTILITY BOARD
3/17/10	WATER UTILITY BOARD	Refer to the BOARD OF ESTIMATES
3/22/10	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD
3/23/10	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

## ADDENDUM

Please note that item #58 now reflects a Substitute.

## HONORING RESOLUTION

173. [17793](#) That the Common Council of the City of Madison supports the efforts of organizations that work to increase consumer awareness of and commitment to poor farming and artisan communities around the world through Fair Trade.

**Sponsors:** David J. Cieslewicz, Bryon A. Eagon, Michael E. Verveer and Chris Schmidt

**Legislative History**

3/10/10	Council Office Common Council Meeting 4/13/2010	Referred for Introduction
3/16/10	COMMON COUNCIL Adopt 4/13/2010.	Referred to the COMMON COUNCIL

## REPORT OF THE BOARD OF PUBLIC WORKS

174. [17501](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(1) and 10.35, Madison General Ordinances changing the names of:

County Trunk Highway M (CTH M) changed to S. Pleasant View Rd from Valley View Rd south to McKee Rd, AND

Pleasant View Rd changed to N. Pleasant View Rd from Mineral Point Rd north to Greenway Blvd, AND

Pleasant View Rd changed to S. Pleasant View Rd from Mineral Point Rd south to existing CTH M and Valley View Rd intersection.

(1st and 9th AD)

**Sponsors:** Jed Sanborn and Paul E. Skidmore

**Legislative History**

2/17/10	Engineering Division Board of Public Works, Pedestrian/Bicycle/Motor Vehicle Commission, Plan Commission	Referred for Introduction
2/23/10	COMMON COUNCIL Additional referrals to Pedestrian/Bicycle/Motor Vehicle Commission and Plan Commission	Refer to the BOARD OF PUBLIC WORKS
2/24/10	BOARD OF PUBLIC WORKS	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
2/24/10	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
3/8/10	PLAN COMMISSION  The motion passed unanimously.	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
3/17/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
3/23/10	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

175. [17502](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(1) and 10.35, Madison General Ordinances changing the name of County Trunk Highway M (CTH M) to South Junction Rd. from Mineral Point Rd. south to Valley View Rd. (9th AD)

**Sponsors:** Paul E. Skidmore

**Legislative History**

2/17/10	Engineering Division Board of Public Works, Pedestrian/Bicycle/Motor Vehicle Commission, Plan Commission	Referred for Introduction
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2/23/10	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS Additional referrals to Pedestrian/Bicycle/Motor Vehicle Commission and Plan Commission
2/24/10	BOARD OF PUBLIC WORKS	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
2/24/10	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
3/8/10	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS  The motion passed unanimously.
3/17/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
3/23/10	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

**ITEMS REFERRED TO THIS MEETING**

176. [17384](#) UNLAWFUL TAXATION: Terry Family Foundation, Inc.; 6048 South Highlands Avenue, Madison; Unlawful taxation -- \$22,600.39  
Legislative History
- |         |                   |                                                                                              |
|---------|-------------------|----------------------------------------------------------------------------------------------|
| 2/23/10 | COMMON COUNCIL    | Refer to the Attorney's Office                                                               |
| 3/3/10  | Attorney's Office | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER<br><br>See attached Report of City Attorney |
| 3/16/10 | COMMON COUNCIL    | Referred to the COMMON COUNCIL                                                               |
177. [17602](#) To authorize the Mayor and City Clerk to enter into an Agreement between the City of Madison and Wingra Canoe and Sailing Center, Inc. covering boat livery and concession operations utilizing certain lands and buildings at Vilas Park and Wingra Park for a one year period with the possibility of two additional one-year renewals. (ADs 10 & 13)  
Sponsors: Joseph R. Clausius, Julia S. Kerr, Paul E. Skidmore and Brian L. Solomon  
Legislative History
- |         |                    |                                                                                         |
|---------|--------------------|-----------------------------------------------------------------------------------------|
| 2/25/10 | Parks Division     | Referred for Introduction<br>Board of Estimates, Board of Park Commissioners            |
| 3/2/10  | COMMON COUNCIL     | Referred to the BOARD OF ESTIMATES<br>Additional Referral: Board of Park Commissioners. |
| 3/3/10  | BOARD OF ESTIMATES | Refer to the BOARD OF PARK COMMISSIONERS                                                |

3/8/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
3/10/10	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
3/16/10	COMMON COUNCIL	Referred to the COMMON COUNCIL

178. [17788](#) Adopting and confirming Revision No. 270 of the Madison General Ordinances as of March 15, 2010 to incorporate the changes pursuant to Wis. Stat. § 66.0103.

**Sponsors:** Common Council By Request

**Legislative History**

3/9/10	Attorney's Office/Approval Group April 13, 2010 Common Council Meeting	Referred for Introduction
3/16/10	COMMON COUNCIL Adopt 4/13/2010.	Referred to the COMMON COUNCIL

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### RESOLUTION

179. [17880](#) Submitting the name of George C. Hank III for confirmation of a five-year term as Building Inspection Division Director.

**Sponsors:** David J. Cieslewicz

**Legislative History**

3/23/10	Human Resources Department Board of Estimates, Common Council Meeting April 13, 2010 for Confirmation Hearing.	Referred for Introduction
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### ADJOURNMENT