



# City of Madison Proceedings - Final COMMON COUNCIL

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

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Tuesday, June 6, 2006

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, materials in alternate formats or other accommodations, please contact the Office of the Common Council at 266-4071, TTY 267-8670. Please do so 48 hours prior to the meeting so that proper arrangements can be made.

Speaking Limits: Public Hearing - 5 Minutes, Information Hearing - 5 Minutes,  
Other Items - 3 minutes

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

The consent agenda will be considered following Public Hearings.

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

## **NOTIFIED ABSENCES: Ald. Webber**

**Roll Call at 6:36 p.m., Mayor Cieslewicz in the chair.**

**Late: Ald. Radomski (8:30 p.m.)**

**Present:** Benford, Sanborn, Brandon, Bruer, Cnare, Compton, Golden, King, Konkel, Gruber, Olson, Knox, Jr., Palm, Skidmore, Thomas, Van Rooy, Verveer and David J. Cieslewicz

**Absent:** Rosas and Radomski

**Excused:** Webber

## **SUSPEND THE RULES**

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

**A motion was made by Ald. Konkel, seconded by Ald. Verveer, to Suspend the Rules except for item 10 (Skidmore objected) The motion passed by acclamation.**

## SPECIAL ORDER OF BUSINESS

1. [03795](#) Recognizing students at Randall Elementary School - Room 208, for their hard work in researching the historic and present Greenbush community and recommending suggestions to the Common Council on how to preserve the Greenbush community.
- Sponsors:** Isadore Knox, Jr., Tim Bruer, David J. Cieslewicz, Brian Benford and COMMON COUNCIL
- 4 Registrant(s) in support wishing to speak.*
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00472

2. [03804](#) Report of the Madison 150 Song Committee designating five City of Madison Official Songs
- 1 Registrant(s) in support wishing to speak.*
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**

### Ald. Radomski arrived at 8:30 p.m.

**Present:** Benford, Sanborn, Brandon, Bruer, Cnare, Compton, Golden, King, Konkel, Gruber, Olson, Knox, Jr., Palm, Skidmore, Thomas, Van Rooy, Verveer, Radomski and David J. Cieslewicz

**Absent:** Rosas

**Excused:** Webber

## CONFIRMATION HEARING

3. [03477](#) Submitting the name of Diane Hermann-Brown for confirmation of a five-year term as City Clerk.
- Sponsors:** David J. Cieslewicz
- A motion was made by Council President King, seconded by Ald. Compton, to Adopt. The motion failed by the following vote:**
- Present:** 1 - Golden
- Absent:** 1 - Rosas
- Excused:** 1 - Webber
- Aye:** 6 - Sanborn, Brandon, Bruer, King, Gruber and Olson
- No:** 11 - Benford, Cnare, Compton, Konkel, Knox, Jr., Palm, Skidmore, Thomas, Van Rooy, Verveer and Radomski
- Non Voting:** 1 - Cieslewicz

## PETITIONS AND COMMUNICATIONS

### PETITIONS - #4 and #5 were withdrawn

4. [02152](#) Petition dated October 4, 2005, from E. Lawry re: direct annexation from the Town of Burke to the City of Madison.
5. [02312](#) Petition dated October 25, 2005 from D. & J. Hoepker, W. Paulson, & R. Yelk, re: direct annexation from the Town of Burke to the City of Madison.
6. [03883](#) Petition dated May 31, 2006 from Lathrop & Clark re: direct annexation from the Town of Burke to the City of Madison (~~Midtown Holdings Annexation~~) (Loomer Annexation).  
*Due back at the 7/18/06 Common Council Meeting.*  
  
**A motion was made by Council President King, seconded by Ald. Verveer, to Refer to the PLAN COMMISSION, due back on July 18, 2006. The motion passed by acclamation.**

### BUSINESS BY THE MAYOR

7. [03617](#) Report of the Mayor submitting citizen committee appointments (introduced 5-16-06; action 6-6-06)  
  
**A motion was made by Council President King, seconded by Ald. Verveer, to Confirm. The motion passed by acclamation.**
8. [03799](#) Report of the Mayor submitting citizen committee appointments (introduction 6-6-2006; action 6-20-2006)  
*Confirm at the 6/20/06 Common Council Meeting.*  
  
**A motion was made by Council President King, seconded by Ald. Verveer, to Refer to a future Meeting to Confirm for June 20, 2006. The motion passed by acclamation.**

### BUSINESS BY THE PRESIDENT OF THE COMMON COUNCIL

9. [03798](#) Designating the Common Council meeting of July 11, 2006 agenda solely to inclusionary zoning proposals.  
  
**Sponsors:** David J. Cieslewicz, Austin W. King and Paul E. Skidmore  
  
**A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**  
  
**Enactment No:** RES-06-00473

10. [03847](#) Establishing an advisory referendum on paid sick leave.

**Sponsors:** Austin W. King

*Adopt at the 6/20/06 Common Council Meeting.*

**A motion was made by Council President King, seconded by Ald. Verveer, to Refer to a future Meeting to Adopt for June 20, 2006. The motion passed by acclamation.**

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

### REPORT OF ALCOHOL REVIEW COMMITTEE

11. [03010](#) Public Hearing - New License  
Silva Associated, LLC • dba La Raza Grocery Store • Agent: Efrain Diaz  
2608 E. Washington Avenue • Class A Liquor, Class A Beer

**A motion was made by Council President King, seconded by Ald. Verveer, to Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by acclamation.**

12. [03299](#) Public Hearing - New License  
Madison Hospitality Partnership, LLC • dba Radisson Hotel  
517 Grand Canyon Drive • Agent: Judy Zeman  
Class B Combination Liquor & Beer • 35% alcohol, 65% food

**A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.**

### REPORT OF PLAN COMMISSION

13. [02320](#) Repealing Section 28.04(25) of the Madison General Ordinances to eliminate the requirements for Inclusionary Zoning.

**Sponsors:** Jed Sanborn, Paul E. Skidmore, Judy Compton and Cindy Thomas

*1 Registrant(s) in opposition wishing to speak; 1 Registrant(s) in support not wishing to speak; 2 Registrant(s) in opposition not wishing to speak.*

*Due back at the 7/11/06 Common Council Meeting for final action.*

**A motion was made by Ald. Sanborn, seconded by Ald. Compton, to Rerefer for Recessed Public Hearing to the COMMON COUNCIL, due back on July 11, 2006. The motion passed by acclamation.**

14. [02337](#) Amending Sections 28.08(4)(c)4., 28.08(9)(c)6., and 28.08(11)(c)4. to allow tax-exempt lodging houses as conditional uses in the R3, R4, R4L and R4A Districts.

**Sponsors:** Judy K. Olson

*1 Registrant(s) in support not wishing to speak.*

**A motion was made by Council President King, seconded by Ald. Verveer, to Rerefer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by acclamation.**

15. [02720](#) Creating Section 28.06(2)(a)3161. of the Madison General Ordinances rezoning property from Temp A Agriculture District, C2 General Commercial District and C3 Highway Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3162. 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 4 Commercial Buildings, 1 Apartment Building, 1 Private Clubhouse, & Build 4-Story, 91,665 Square Foot Retail & Office Building; 14th Aldermanic District: 2810-2818 Todd Drive & 2703-2805 West Beltline.
- Sponsors:** Common Council By Petition
- Due back at the 6/20/06 Common Council Meeting.*
- A motion was made by Council President King, seconded by Ald. Verveer, to Rerefer for Recessed Public Hearing to the COMMON COUNCIL, due back on June 20, 2006. The motion passed by acclamation.**
16. [02995](#) Amending Section 28.04(25) of the Madison General Ordinances to change the equity distribution at sale and add exemptions to the inclusionary zoning ordinance.
- Sponsors:** Robbie Webber, Michael E. Verveer, Judy K. Olson, Brenda K. Konkell, Austin W. King, Tim Gruber, David J. Cieslewicz and Brian Benford
- 1 Registrant(s) in support not wishing to speak.*
- Due back at the 7/11/06 Common Council Meeting for final action.*
- Rerefer for Recessed Public Hearing to the COMMON COUNCIL**

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

### **REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

17. [03518](#) Public Hearing - New License  
Aparsons, Inc. • dba India Darbar Restaurant • capacity 80  
6119 Odana Rd • Agent: Rattan Ghotra  
Class B Combination Liquor & Beer • 5% alcohol, 95% food
- A motion was made by Council President King, seconded by Ald. Verveer, to Grant and Close the Public Hearing. The motion passed by acclamation.**
18. [03519](#) Public Hearing - New License  
Ultra Mart Foods, LLC • dba Pick 'n Save #6395  
6655 McKee Road • Agent: Eddie Roberson  
Class A Beer, Class A Liquor
- A motion was made by Council President King, seconded by Ald. Verveer, to Grant and Close the Public Hearing. The motion passed by acclamation.**

19. [03520](#) Public Hearing - New License  
Estefania Garcia • dba La Zacatecana  
4921 Commercial Avenue • Class A Beer  
Aldermanic District 3 (Ald. Cnare) • Police Sector 609  
**A motion was made by Council President King, seconded by Ald. Verveer, to Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by acclamation.**
20. [03521](#) Public Hearing - New License  
Cafe Porta Alba, LLC. • dba Cafe Porta Alba • capacity 40  
15 N. Butler Street • Agent: Vincent Pugliese  
Class B Beer, Class C Wine • 25% alcohol, 75% food  
**A motion was made by Council President King, seconded by Ald. Verveer, to Grant and Close the Public Hearing. The motion passed by acclamation.**
21. [03522](#) Public Hearing - New License  
Le Chardonnay, Inc. • dba Le Chardonnay • capacity 65  
320 W. Johnson Street • Agent: Sami Fgaier  
Class B Combination Liquor & Beer • 30% alcohol, 70% food  
Aldermanic District 4 (Ald. Verveer) • Police Sector 403  
**A motion was made by Council President King, seconded by Ald. Verveer, to Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by acclamation.**
22. [03523](#) Public Hearing - New License  
La Queretana 2, LLC • dba La Queretana 2  
4686 Cottage Grove Road • Agent: Antonio Ruiz  
Class A Beer  
**A motion was made by Council President King, seconded by Ald. Verveer, to Grant and Close the Public Hearing. The motion passed by acclamation.**
23. [03525](#) Public Hearing - New License  
Francois Oil Company, Inc. • dba Mineral Point Road Quik Mart  
6702 Mineral Point Road • Agent: Steven Merry  
Class A Beer  
*1 Registrant(s) in support not wishing to speak.*  
**A motion was made by Council President King, seconded by Ald. Verveer, to Grant and Close the Public Hearing. The motion passed by acclamation.**
24. [03526](#) Public Hearing - New License  
Church Key/Food Market/The Vineyard LLC • dba Food Market  
626 University Avenue • Agent: Jongyeon Lee  
Class A Beer  
**A motion was made by Council President King, seconded by Ald. Verveer, to Grant and Close the Public Hearing. The motion passed by acclamation.**

25. [03527](#) Public Hearing - New License  
Church Key/Food Market/The Vineyard LLC • dba The Vineyard  
626 University Avenue • Agent: Jongyeon Lee  
Class A Beer, Class A Liquor  
**A motion was made by Council President King, seconded by Ald. Verveer, to Grant and Close the Public Hearing. The motion passed by acclamation.**
26. [03528](#) Public Hearing - New License  
Church Key/Food Market/The Vineyard LLC • dba Church Key • capacity 190  
626 University Avenue • Agent: Jongyeon Lee  
Class B Combination Liquor & Beer • 90% alcohol, 10% food  
*1 Registrant(s) neither in support or opposition not wishing to speak.*  
**A motion was made by Council President King, seconded by Ald. Verveer, to Grant With Amended Condition(s) as follows: During regular hours of operation upon closing the bar each night, Church Key employees shall clean the dumpster area behind the establishment. License holder's employees shall regularly ensure that all tash is placed into a trash container and that the containers are not on Langhammer property. License holder shall cooperate with Mr. Okonek, who has contracted with Waste Management Company, in the maintenance and cleaning of the dumpster area. 16) Church Key employees are prohibited from making unreasonable noise in the dumpster area behind the establishment, including when they discard garbage. License holder shall ensure that employees take necessary steps to discard garbage as quietly as possible. License holder's employees shall place (not throw) the garbage into the trash containers. The motion passed by acclamation.**
27. [03529](#) Public Hearing - New License  
Riley's/Badger Liquor LLC • dba Badger Liquor  
402 State Street • Agent: Jongyeon Lee  
Class A Beer, Class A Liquor  
**A motion was made by Council President King, seconded by Ald. Verveer, to Grant and Close the Public Hearing. The motion passed by acclamation.**
28. [03532](#) Public Hearing - New License  
Riley's/Badger Liquor LLC • dba Riley's Wines of the World  
402 W. Gorham Street • Agent: Jongyeon Lee  
Class A Beer, Class A Liquor  
**A motion was made by Council President King, seconded by Ald. Verveer, to Grant and Close the Public Hearing. The motion passed by acclamation.**
29. [03534](#) Public Hearing - New License  
Riley's/Badger Liquor LLC • dba Badger Tasting Room • capacity of 10  
402 State Street • Agent: Jongyeon Lee  
Class B Combination Liquor & Beer • 100% alcohol  
**A motion was made by Council President King, seconded by Ald. Verveer, to Grant and Close the Public Hearing. The motion passed by acclamation.**

30. [03535](#) Public Hearing - New License  
George Vitense Golfand, Inc. • dba Vitense Golfand • capacity of 500  
500 Schroeder Road • Agent: Joel Weitz  
Class B Beer, Class C Wine • 10% alcohol, 90% food  
*1 Registrant(s) in support not wishing to speak.*
- A motion was made by Council President King, seconded by Ald. Verveer, to Grant and Close the Public Hearing. The motion passed by acclamation.**

31. [03556](#) Public Hearing - New License  
Wings on State, LLC • dba Buffalo Wild Wings • capacity of 99  
529 State Street • Agent: Greg Meyers  
Class B Combination Liquor & Beer • 28% alcohol, 72% food
- A motion was made by Council President King, seconded by Ald. Verveer, to Grant and Close the Public Hearing. The motion passed by acclamation.**

### REPORT OF BOARD OF PUBLIC WORKS

32. [03403](#) Vacating a portion of Dow Court from 66 feet Southeast of W. Wilson Street to the southerly terminus, being located in the Southeast 1/4 of Section 23, Town 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (4th AD)
- Sponsors:** Michael E. Verveer
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt and Close the Public Hearing. The motion passed by acclamation.**
- Enactment No:** RES-06-00474
33. [03638](#) Approving plans, specifications and schedule of assessments for street lights - Beltline Frontage Road (14th Ald. District).
- Sponsors:** Common Council By Request
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt and Close the Public Hearing. The motion passed by acclamation.**
- Enactment No:** RES-06-00475
34. [03639](#) Approving plans, specifications and schedule of assessments for street lights - Verona Road Frontage Road (10th Ald. District).
- Sponsors:** Common Council By Request
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt and Close the Public Hearing. The motion passed by acclamation.**
- Enactment No:** RES-06-00476



35. [03706](#) Approving Plans, Specifications, And Schedule Of Assessments For Valley View Road Street Assessment District - 2006. (9th AD)
- Sponsors:** Common Council By Request
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt and Close the Public Hearing. The motion passed by acclamation.**
- Enactment No:** RES-06-00477
36. [03707](#) Approving Plans, Specifications, And Schedule Of Assessments For Hawks Ridge Estates Sewer Assessment District (1st AD)
- Sponsors:** Common Council By Request
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt with a revised schedule of assessments provided by City Engineering (see new schedule of assessments.pdf in the attachments) The motion passed by acclamation.**
- Enactment No:** RES-06-00478

#### REPORT OF PLAN COMMISSION

37. [03343](#) Amending Sections 28.10(4)(b) and (d) of the Madison General Ordinances to add outside production and processing of woodchips as a conditional use in the M1 District.
- Sponsors:** Judy Compton
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt and Close the Public Hearing. The motion passed by acclamation.**
- Enactment No:** ORD-06-00075
38. [03470](#) SUBSTITUTE - Amending Sections 28.04(25)(b) and (h) of the Madison General Ordinances to delete several unnecessary definitions and modify the method of distribution of proceeds from sale of an owner-occupied inclusionary dwelling unit.
- Sponsors:** Brenda K. Konkel
- A motion was made by Council President King, seconded by Ald. Compton, to Rerefer for Recessed Public Hearing to the COMMON COUNCIL, due back on July 11, 2006. The motion failed by the following vote:**
- Present:** 2 - Golden and King
- Absent:** 1 - Radomski
- Excused:** 1 - Webber
- Aye:** 10 - Sanborn, Brandon, Bruer, Compton, Knox, Jr., Palm, Rosas, Skidmore, Thomas and Van Rooy
- No:** 6 - Benford, Cnare, Konkel, Gruber, Olson and Verveer
- Non Voting:** 1 - Cieslewicz

**A motion was made by Ald. Konkell, seconded by Ald. Verveer, to Adopt. The motion failed by the following vote:**

**Present:** 2 - Sanborn and Golden

**Absent:** 1 - Radomski

**Excused:** 1 - Webber

**Aye:** 7 - Benford, Cnare, King, Konkell, Gruber, Olson and Verveer

**No:** 9 - Brandon, Bruer, Compton, Knox, Jr., Rosas, Palm, Skidmore, Thomas and Van Rooy

**Non Voting:** 1 - Cieslewicz

## **END OF PUBLIC HEARINGS**

**At this time, the balance of the agenda which has not been acted upon will be moved with the recommended action listed for each items EXCEPT #'s: 3, 9, 10, 124, & 141 King/Verveer: carry. Item #'s 7, 9, 95, & 208 required an extraordinary vote.**

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

## **REPORTS OF OFFICERS**

### **REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

39. [03218](#)

Operator License Application  
Nathan Herrmann, 3164 Ridgeway Avenue

**A motion was made by Council President King, seconded by Ald. Verveer, to Place On File. The motion passed by acclamation.**

40. [03277](#) Change of License Conditions Application  
Raymond Sze • dba Nam's Noodle • capacity of 67  
1336 Regent Street  
Class B Combination Liquor & Beer • 5% alcohol, 95% food  
Request to remove the following license conditions:  
1) No live music or dj events are permitted.  
3) Specifically with regard to the advertising, sale or service of alcohol beverages, licensee shall: a. Not increase the volume contained in a serving without increasing proportionately the price charged for such serving. b. Not give away any drink or sell at a price that is different from the usual price for the drink for any period of time less than one full week. c. Not give away any drink or reduce the price of any drink conditioned upon the purchase of any drink or number of drinks. d. Not sell or give away an unlimited number of drinks during a set period of time for a fixed price. e. Not advertise in any manner the availability, pricing or dispensing of drinks or alcohol in a manner to lead a reasonable prudent person to conclude that alcohol is available contrary to paragraphs a.- d. above.  
6) Full food service shall be provided whenever open.  
8) No alcohol service shall be provided to patrons without food service  
9) Alcohol service shall cease one hour before bar-time.  
**A motion was made by Council President King, seconded by Ald. Verveer, to Grant With Condition(s). The motion passed by acclamation.**
41. [03340](#) Change of License Premise Application  
Mir M. & Sakineh S. Nateghi • dba Caspian Cafe & Catering • capacity of 60  
610 University Avenue  
Class B Beer, Class C Wine • 1% alcohol, 99% food  
Request to add a sidewalk cafe.  
**A motion was made by Council President King, seconded by Ald. Verveer, to Grant With Condition(s). The motion passed by acclamation.**
42. [03404](#) Change of Corporate Control - 2 new Officers  
Center for Advanced Studies in Business, Inc. • dba Fluno Center  
601 University Avenue • Agent: Lance Baldus • capacity unknown  
Class B Combination Liquor & Beer • 80% alcohol, 20% food  
**A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.**
43. [03462](#) Change of Corporate Control - 1 new Officer  
Team R n' B Wisconsin, LLC • dba Famous Dave's Restaurant  
900 S. Park Street • Agent: Terry Meeks • capacity unknown  
Class B Combination Liquor & Beer • 5% alcohol, 95% food  
**A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.**
44. [03463](#) Change of Corporate Control - 3 new Officers  
Gerald A. Bartell Community Theatre Foundation • dba Bartell Theatre  
113 E. Mifflin Street • Agent: Lee Ann Cooper • capacity 184  
Class B Beer, Class C Wine • 100% alcohol  
**A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.**

45. [03490](#) Change of Agent  
Bridges Golf Course, LLC • dba Bridges Golf Course  
2702 Shopko Drive • Old Agent: Susan Byrd • New Agent: Jason Baker  
Class B Combination Liquor & Beer • 50% alcohol, 50% food  
**A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.**
46. [03491](#) Change of Agent  
B & B Restaurant Group, Inc. • dba Elegant Edibles Catering  
407 S. Few Street • Old Agent: Brian King • New Agent: Bruce K. Voight  
Class B Combination Liquor & Beer • 10% alcohol, 90% food  
**A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.**
47. [03492](#) Change of Agent  
Salsa Pants, Inc. • dba Pasqual's on Monroe  
2534 Monroe Street • Old Agent: Paul Hansen • New Agent: Theresa Taggart  
Class B Combination Liquor & Beer • 15% alcohol, 85% food  
**A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.**
48. [03501](#) Change of Agent  
117 MLK, LLC • dba Ocean Grill • 117 Martin Luther King, Jr., Boulevard  
Old Agent: Taylor Agnderson • New Agent: Richard Duarte  
Class B Combination Liquor & Beer • 27% alcohol, 73% food  
**A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.**
49. [03503](#) Change of Agent  
Lulu's, LLC • dba Lulu's Restaurant • 2524 University Avenue  
Old Agent: Sari Atteyih • New Agent: Richard Duarte  
Class B Beer, Class C Wine • 20% alcohol, 80% food  
**A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.**
50. [03504](#) Change of Agent and Corporate Control - one new Member  
JFM 102, LLC • dba Flat Iron Tavern • 102 King Street  
Old Agent: Matt Weygandt • New Agent: James Picard  
Class B Combination Liquor & Beer • 50% alcohol, 50% food  
**A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.**
51. [03505](#) Change of Agent  
Parthenon Gyros of Wisconsin, Inc. • dba Parthenon Gyros Restaurant  
316 State Street  
Old Agent: Konstantinos Kyriakopoulos • New Agent: James Vranas  
Class B Combination Liquor & Beer • 5% alcohol, 95% food  
**A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.**

52. [03506](#) Change of Agent  
Buckeye Inn, Inc. • dba Buckeye Inn • 4420 E. Buckeye Road  
Old Agent: Patricia Telvick • New Agent: Jane K. Sanderson  
Class B Combination Liquor & Beer • 62% alcohol, 38% food  
**A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.**
53. [03509](#) Change of Agent  
Dane County Robins, Inc. • dba Red Robin of Madison - East  
2240 East Springs Drive  
Old Agent: Gary Kraus • New Agent: Russell Carroll  
Class B Combination Liquor & Beer • 8% alcohol, 79% food, 13% other  
**A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.**
54. [03510](#) Change of Corporate Control - One new Stockholder  
Paul's Club, Inc. • dba Paul's Club • 212 State Street • Agent: James Boxrud  
Class B Combination Liquor & Beer • 100% alcohol  
**A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.**
55. [03511](#) Change of Corporate Control - Loss of one Officer/Stockholder  
Wisconsin Bistros, Inc. • dba TGI Friday's  
2502 East Springs Drive • Agent: Austin Johnson  
Class B Combination Liquor & Beer • 18% alcohol, 82% food  
**A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.**
56. [03512](#) Change of Corporate Control - Loss of one Officer/Stockholder  
Wisconsin Bistros, Inc. • dba TGI Friday's  
420 Gammon Place • Agent: Austin Johnson  
Class B Combination Liquor & Beer • 13% alcohol, 87% food  
**A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.**
57. [03539](#) To grant Class A Liquor, Class A Beer, Class B Beer, Class B Combination Liquor & Beer, Class C Wine, Wholesale Beer 2006-2007 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.  
**A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.**
58. [03541](#) Change of Agent  
Dionysus, Inc. • dba Old Town Pub  
724 S. Gammon Road  
Old Agent: Drew Roznowski • New Agent: Robert Glebs  
Class B Combination Liquor & Beer • 70% alcohol, 30% food  
**A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.**

59.     03542            Change of Corporate Control - Loss of one Officer/Stockholder  
The Noddle Shop Co. Wisconsin, Inc. • dba Noodles & Company  
7050 Mineral Point Rd • 4280 East Towne Blvd • 232 State St.  
Class B Beer, Class C Wine • Agent: Wayne Kimmell  
1% alcohol, 90% food, 9% other  
  
**A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.**
60.     03570            Nightclub License Application  
Rainbow Clover, LLC • dba Shamrock Bar • capacity of 120  
117 W. Main Street • Agent: Glenn Jahns  
Class B Combination Liquor & Beer • 85% alcohol, 15% food  
  
**A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.**
61.     03572            Change of Agent  
Laundry 101 of Madison, LLC • dba Laundry 101  
437 W. Gilman Street  
Old Agent: Andrea Eyers • New Agent: Richard Anderegg  
Class B Beer • 10% alcohol, 90% food  
  
**A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.**
62.     03573            Change of Agent  
Kelc, Inc. • dba Sports Pub  
1902 Bartillon Drive  
Old Agent: Jolene Stietz • New Agent: Denise Okey  
Class B Combination Liquor & Beer • 55% alcohol, 45% food  
  
**A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.**
63.     03574            Change of Agent  
WHG Real Estate South, LLC • dba Applebee's Neighborhood Grill & Bar  
4710 East Towne Boulevard  
Old Agent: Ben Martinsen • New Agent: Scott Graves  
Class B Combination Liquor & Beer • 11% alcohol, 89% food  
  
**A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.**
64.     03575            Change of Corporate Control - Loss of two Officers  
Kollege Klub, Inc. • dba Kollege Klub • 529 N. Lake Street  
Class B Combination • Agent: Bruce Meier • 82% alcohol, 18% food  
  
**A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.**

65. [03576](#) Change of Corporate Control - One new Officer/Stockholder  
Diamondback Management, Inc. • dba Tumbleweed Southwest Grill  
4126 E. Washington Avenue • Agent: Robert Houghton  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
**A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.**
66. [03577](#) Change of Corporate Control - New President  
Speedway SuperAmerica, LLC. • dba Speedway SuperAmerica #4132  
4902 Verona Road • Agent: William Ladell • Class A Beer  
**A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.**
67. [03578](#) Change of Corporate Control - 4 new Officers  
Mifflin Street Community Co-Op • dba Mifflin Street Community Co-Op  
32 N. Bassett Street • Agent: Jaimie Hoobler • Class A Beer  
**A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.**
68. [03584](#) Change of Agent and Corporate Control - loss of one member  
Avenue Bar of Madison, Inc. • dba Avenue Bar  
1128 E. Washington Ave. • Old Agent: Donald Zach • New Agent: Clare Zach  
Class B Combination Liquor & Beer  
**A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.**
69. [03585](#) Change of Corporate Control - 5 new Officers  
Madison Elks Lodge 410 • Agent: Wayne Pickarts  
711 Jenifer Street • Class B Combination Liquor & Beer  
**A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.**
70. [03586](#) Center for Visual & Performing Arts Application  
Cardinal Cafe & Bar, Inc. • dba Cardinal Cafe & Bar • capacity 160  
418 E. Wilson Street • Agent: Corey Rogers  
Class B Combination Liquor & Beer • 100% alcohol  
**A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.**
71. [03591](#) Change of Agent  
Supervalu Holdings, Inc. • dba Apollo Liquors  
7455 Mineral Point Road  
Old Agent: Neil McCloud • New Agent: Michael George  
Class A Liquor, Class A Beer  
**A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.**

72. [03592](#) Change of Corporate Control - loss of one Officer  
Mr. Tequila, Inc. • dba Cancun • Agent: Michael Guerrero  
704 S. Whitney Way • Class B Combination Liquor & Beer  
**A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.**
73. [03593](#) Change of License Premise Application  
Cardinal Cafe & Bar, Inc. • dba Cardinal Cafe & Bar • capacity of 160  
418 E. Wilson Street • Agent: Corey Rogers  
Class B Combination Liquor & Beer • 100% alcohol  
Request to include sidewalk cafe in licensed premise.  
**A motion was made by Council President King, seconded by Ald. Verveer, to Place On File. The motion passed by acclamation.**
74. [03594](#) Separated Liquor License Renewal  
Club Majestic LLC • dba Majestic Theatre • capacity of 472  
115 King Street • Agent: Anthony Schiavo • 90% alcohol, 10% food  
Class B Combination Liquor & Beer • Center for Visual & Performing Arts  
Separation requested by the Madison Police Department  
**A motion was made by Council President King, seconded by Ald. Verveer, to Grant With Condition(s). The motion passed by acclamation.**
75. [03595](#) Separated Liquor License Renewal  
Brothers of Wisconsin, Inc. • dba Brothers • capacity of 300  
704 University Avenue • Agent: Mark Fortney • 91% alcohol, 9% food  
Class B Combination Liquor & Beer  
Separation requested by the Madison Police Department  
**A motion was made by Council President King, seconded by Ald. Verveer, to Grant With Condition(s). The motion passed by acclamation.**
76. [03596](#) Separated Liquor License Renewal  
Mahendran Namasivayam • dba University Avenue Liquor  
525 University Avenue • Class A Liquor, Class A Beer  
Separation requested by the Madison Police Department  
**A motion was made by Council President King, seconded by Ald. Verveer, to Grant With Condition(s). The motion passed by acclamation.**
77. [03597](#) Separated Liquor License Renewal  
LWS Investments Two, LLC • dba Good Times Neighborhood Bar • capacity 99  
57 S. Stoughton Road • Agent: Lawrence Schmock • 85% alcohol, 15% food  
Class B Combination Liquor & Beer • Center for Visual & Performing Arts  
Separation requested by the Madison Police Department  
**A motion was made by Council President King, seconded by Ald. Verveer, to Grant With Condition(s). The motion passed by acclamation.**



78.     03598           Separated Liquor License Renewal  
Brennan's Country Farm Market, Inc. • dba Brennan's  
5533 University Avenue • Agent: Gary Broge • 25% alcohol, 75% food  
Class B Combination Liquor & Beer  
Separation requested by the Subcommittee on Process  
  
**A motion was made by Council President King, seconded by Ald. Verveer, to Grant With Condition(s). The motion passed by acclamation.**
79.     03599           Separated Liquor License Renewal  
Brennan's Country Farm Market, Inc. • dba Brennan's  
1422 Northport Drive • Agent: Gary Broge • 29% alcohol, 71% food  
Class B Combination Liquor & Beer  
Separation requested by the Subcommittee on Process  
  
**A motion was made by Council President King, seconded by Ald. Verveer, to Grant With Condition(s). The motion passed by acclamation.**
80.     03600           Separated Liquor License Renewal  
Brennan's Country Farm Market, Inc. • dba Brennan's  
8210 Watts Road • Agent: Gary Broge • 20% alcohol, 80% food  
Class B Combination Liquor & Beer  
Separation requested by the Subcommittee on Process  
  
**A motion was made by Council President King, seconded by Ald. Verveer, to Grant With Condition(s). The motion passed by acclamation.**
81.     03601           Separated Liquor License Renewal  
Meier3, Inc. • dba The Clinic • capacity of 99  
520 S. Park Street • Agent: Michael Meier • 80% alcohol, 20% food  
Class B Combination Liquor & Beer  
Separation requested by a Madison resident.  
  
**A motion was made by Council President King, seconded by Ald. Verveer, to Grant With Condition(s). The motion passed by acclamation.**
82.     03602           Separated Liquor License Renewal  
State Bar & Grill, LLC • dba State Bar & Grill • capacity of 168  
118 State Street • Agent: Larry Schmock • 65% alcohol, 35% food  
Class B Combination Liquor & Beer  
Separation requested by the Madison Police Department.  
  
**A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.**
83.     03603           Separated Liquor License Renewal  
Tamara, Inc. • dba Mr. Robert's • capacity of 210  
2116 Atwood Avenue • Agent: Robert Hanson • 80% alcohol, 20% food  
Class B Combination Liquor & Beer • Nightclub License  
Separation requested by Alderperson Olson.  
  
**A motion was made by Council President King, seconded by Ald. Verveer, to Grant With Condition(s). The motion passed by acclamation.**

84. [03604](#) To grant 2006-2007 Nightclub License Renewals with previously approved conditions as set forth in the report.  
**A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.**
85. [03605](#) To grant 2006-2007 Center for Visual & Performing Arts License Renewals with previously approved conditions as set forth in the report.  
**A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.**
86. [03608](#) Change of Corporate Control - one new Director  
Madison Labor Temple Association • Agent: Leland Lemens  
1602 S. Park Street • Class B Combination Liquor & Beer  
**A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.**

#### REPORT OF BOARD OF ESTIMATES

87. [03263](#) Authorizing the Madison Department of Public Health to apply for and accept a grant for up to \$81,000 from the WI Department of Transportation, Bureau of Transportation Safety (BOTS) for continued work of the Safe Community Coalition of Madison & Dane County, authorizing the Mayor and City Clerk to sign for the City and contract with the Coalition for coordination and project development.  
**Sponsors:** Judy K. Olson  
**A motion was made by Council President King, seconded by Ald. Verveer, to Place On File. The motion passed by acclamation.**
88. [03465](#) Authorizing the Mayor and the Director of the Department of Civil Rights to enter into a contract with the U.S. Equal Employment Opportunity Commission to provide complaint processing services.  
**Sponsors:** David J. Cieslewicz  
**A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**  
**Enactment No:** RES-06-00479
89. [03467](#) Authorizing the Madison Department of Public Health to accept a grant from the State Department of Health and Family Services-Division of Public Health for \$23,400 and amending the 2006 Public Health Operating Budget to allow for the receipt and expenditure of these grant funds.  
**Sponsors:** Judy K. Olson  
**A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**  
**Enactment No:** RES-06-00480

90. [03587](#) Authorizing the City to enter into an agreement to accept funds from Dane County to continue the Pedestrian-Bicycle Coordinator Program in the Traffic Engineering Division.
- Sponsors:** David J. Cieslewicz
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00481
91. [03610](#) Authorizing the execution of a First Amendment to Lease with Spring Properties LLC, et al., providing for a three-year extension of the lease of office space at 121 South Pinckney Street for the Madison Metropolitan Planning Organization.
- Sponsors:** Judy K. Olson
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00482
92. [03637](#) Accepting a grant if awarded from the Federal Emergency Management Agency, Department of Homeland Security (DHS).
- Sponsors:** Paul E. Skidmore
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00484
93. [03648](#) Amending the employment agreement with Transit General Manager Catherine Debo by extending the expiration date.
- Sponsors:** David J. Cieslewicz
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00485
94. [03650](#) Authorizing the Madison Department of Public Health to accept a grant for West Nile Virus Mosquito Assessment and Control from the State of Wisconsin Department of Health and Family Services-Division of Public Health, Bureau of Communicable Diseases for up to \$23,350 in 2006 and authorizing the Mayor and City Clerk to sign the grant agreement.
- Sponsors:** Judy K. Olson
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00486

95. [03655](#) Amending the 2006 Adopted Madison Water Utility Capital budget to reallocate funding among certain capital projects and awarding Public Works Contract No. 5929, Mifflin Street and Seventh Street Reconstruction Assessment District - 2006. (12 AD)
- Sponsors:** Common Council By Request
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by the following vote:**
- Absent:** 1 - Radomski
- Excused:** 1 - Webber
- Aye:** 18 - Benford, Sanborn, Brandon, Bruer, Cnare, Compton, Golden, King, Konkel, Gruber, Olson, Knox, Jr., Rosas, Palm, Skidmore, Thomas, Van Rooy and Verveer
- No:** 0 -
- Non Voting:** 1 - Cieslewicz
- Enactment No:** RES-06-00483
96. [03662](#) Authorizing the Mayor and City Clerk to sign a contract with CTR Systems Parking, Inc. for maintenance of software and equipment for the Parking Utility revenue equipment.
- Sponsors:** Kenneth Golden, Jed Sanborn and Noel T. Radomski
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00487
97. [03667](#) Authorizing the Mayor, City Clerk and Chief of Police to accept the FY 2006 Edward Byrne Memorial Justice Assistance Grant award in the amount of \$112,046 and to utilize these funds to support several law enforcement initiatives.
- Sponsors:** David J. Cieslewicz
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00488
98. [03682](#) Authorizing the Mayor and the City Clerk to execute Contract for Purchase of Services between the City and General Engineering Company, Inc. for HOME-assisted Rental Unit Inspection Services.
- Sponsors:** Cindy Thomas, Austin W. King and Santiago Rosas
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00489

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**REPORT OF BOARD OF PUBLIC WORKS**

99. [01975](#) Assessing Benefits - Crossing Place, Grand Crossing Road and Morgan Way Assessment District-2003 (17th AD)  
**Sponsors:** Common Council By Request  
**A motion was made by Council President King and seconded by Ald. Verveer to refer to the BOARD OF PUBLIC WORKS. The motion passed by acclamation.**
100. [03416](#) Authorizing the execution of a Permanent Easement for Public Utility Purposes to Madison Gas and Electric Company across a portion of the City-owned parcel at 6715 Mineral Point Road. 19th Ald. Dist.  
**Sponsors:** Noel T. Radomski  
**A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**  
**Enactment No:** RES-06-00490
101. [03468](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Woodrow Street and Edgewood Drive Cul-de-sac. (10th AD)  
**Sponsors:** Common Council By Request  
**A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**  
**Enactment No:** RES-06-00491
102. [03645](#) Improvements accepted for Gregory Street Arch Culvert Rehabilitation, Contract No. 5529. (10th AD)  
**Sponsors:** Common Council By Request  
**A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**  
**Enactment No:** RES-06-00492
103. [03646](#) Authorizing the Mayor and City Clerk to execute Addendum No. 2 to the Development Agreement for 702 North Midvale Boulevard PUD (Hilldale Center), Contract No. 2029 (11th AD)  
**Sponsors:** Common Council By Request  
**A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**  
**Enactment No:** RES-06-00493

104. [03647](#) Approving plans and specifications for public improvements required to serve Phase II of the Subdivision known as Heather Glen Replat and authorizing construction to be undertaken by the Developer, Private Contract No. 2100. (7th AD)
- Sponsors:** Common Council By Request
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00494
105. [03659](#) Awarding Public Works Contract No. 5604, Dunning Street, Lakeland Avenue, Schiller Court Reconstruction Assessment District - 2004. (6th AD)
- Sponsors:** Common Council By Request
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00495
106. [03660](#) Awarding Public Works Contract No. 5918, Waterways - 2006. (City-Wide ADs)
- Sponsors:** Common Council By Request
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00496
107. [03663](#) Improvements accepted for Water Main by Private Contract to serve: 1802 Maplecrest Drive - Phase I - Hawks Landing Lot 53. (9th AD)
- Sponsors:** Common Council By Request
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00497
108. [03664](#) Authorizing the Mayor and City Clerk to amend an agreement with Strand & Associates, Inc. for design/engineering services for the Olin Avenue Waste Transfer Station. (13th AD)
- Sponsors:** Common Council By Request
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00498

109. [03666](#) Authorizing the Mayor and City Clerk to execute Amendment 2 to the contract with Strand Associates, Inc. for "Wingra Creek Parkway Improvements - Phase 1", Contract No. 5648, for design services. (13th AD)
- Sponsors:** Common Council By Request
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00499
110. [03685](#) Approving plans and specifications for public improvements necessary for the project known as 601 West Wilson Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2101. (4th AD)
- Sponsors:** Common Council By Request
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00500
111. [03688](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the County Trunk Highway T (CTH T) water main extension project. (17th AD)
- Sponsors:** Common Council By Request
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00501
112. [03691](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2006 - District 20, Contract No. 5957. (20th AD)
- Sponsors:** Common Council By Request
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00502
113. [03692](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2006 - District 18, Contract No. 5927. (18th AD)
- Sponsors:** Common Council By Request
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00503

114. [03693](#) Improvements accepted for Park Frontage - 2003, Contract No. 5507. (City Wide ADs)  
**Sponsors:** Common Council By Request  
**A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**  
**Enactment No:** RES-06-00504
115. [03696](#) Improvements accepted for Sanitary Replacements with Resurfacing, East - 2004, Contract No. 5622. (City Wide ADs)  
**Sponsors:** Common Council By Request  
**A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**  
**Enactment No:** RES-06-00505
116. [03699](#) Improvements accepted for Northeast Industrial Area Assessment District - Phase I, Contract No. 5428. (17th AD)  
**Sponsors:** Common Council By Request  
**A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**  
**Enactment No:** RES-06-00506
117. [03701](#) Improvements accepted for Post Road Street Assessment District - 2003; Latham Drive Street Assessment District - 2003, Contract No. 5468. (14th AD)  
**Sponsors:** Common Council By Request  
**A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**  
**Enactment No:** RES-06-00507
118. [03702](#) Improvements accepted for Olin Landfill LFG Collection System Extension - 2005, Contract No. 5834 (13th AD)  
**Sponsors:** Common Council By Request  
**A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**  
**Enactment No:** RES-06-00508
119. [03703](#) Improvements accepted for Debs Road Street Assessment District - 2003, Contract No. 5531 (18th AD)  
**Sponsors:** Common Council By Request  
**A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**  
**Enactment No:** RES-06-00509



120. [03704](#) Improvements accepted for University Avenue Sidewalk Assessment District - 2003, Contract No. 5396 (19th AD)
- Sponsors:** Common Council By Request
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00510
121. [03711](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olin Avenue Waste Transfer Station Water Main, Contract No. 5960. (13th AD)
- Sponsors:** Common Council By Request
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00511
122. [03719](#) Approving plans and specifications, and authorizing the Mayor and City Clerk to enter into an agreement with Balfour Beatty Rail, Inc. to install the necessary improvements pursuant to CFR Parts 222 and 229 to create Quiet Zones in the City of Madison. (4th & 6th ADs)
- Sponsors:** Common Council By Request
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00512

#### REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

123. [02873](#) SECOND SUBSTITUTE - Amending Sections 2.29 and 2.40(6)(d) of the Madison General Ordinances to clarify that appearance forms may only be submitted by persons physically present at a meeting.
- Sponsors:** Zachariah Brandon, Noel T. Radomski and Larry Palm
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** ORD-06-00076

124. [03151](#) AMENDED - Creating a non-partisan Madison Election Advisory Committee.
- Sponsors:** Brenda K. Konkol, Michael E. Verveer, Tim Gruber, Brian Benford and Austin W. King
- 3 Registrant(s) in support not wishing to speak.; 1 Registrant(s) in support wishing to speak; 1 Registrant(s) neither in support or opposition wishing to speak.*
- Adopt, King/Verveer: no action taken; Table # 124, King/Verveer: carry; Take off the table, King/Verveer: carry.*
- A motion was made by Ald. Compton, seconded by Council President King, to Adopt With Amendment(s) as follows: add "Citizen members shall not hold office or employment with the City of Madison, nor, for one year prior to being appointed to the Committee and while serving on the Committee, shall any member have been a member of a political party, an officer or member of a committee in any political club or organization or a candidate for any elective public office." in the "THEREFORE BE IT RESOLVED" clause.**
- The motion passed by the following vote:**
- Absent:** 1 - Rosas
- Excused:** 1 - Webber
- Aye:** 11 - Benford, Sanborn, Bruer, Cnare, Compton, King, Konkol, Gruber, Olson, Palm and Verveer
- No:** 7 - Brandon, Golden, Knox, Jr., Skidmore, Thomas, Van Rooy and Radomski
- Non Voting:** 1 - Cieslewicz
- Enactment No:** RES-06-00513
125. [03448](#) SUBSTITUTE - Amending Section 3.27(4)(b) of the Madison General Ordinances to establish rules for motions for reconsideration by boards, committees, and commissions.
- Sponsors:** Kenneth Golden
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** ORD-06-00077

## REPORT OF COMMUNITY DEVELOPMENT AUTHORITY

126. [02980](#) Accepting the Community Plan To Prevent and End Homelessness in Dane County and directing City staff and Commissions to work with other funders and community groups to consider the recommended strategies as they develop and implement their programs.
- Sponsors:** Austin W. King, Santiago Rosas and Cindy Thomas
- A motion was made by Council President King, seconded by Ald. Konkol, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00514

127. [03092](#) Dissolving the Preferences and Screening Subcommittee.

**Sponsors:** Isadore Knox, Jr.

**A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**

**Enactment No:** RES-06-00515

#### REPORT OF CITY ENGINEER

128. [00753](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on State Street and Henry Street.

**Sponsors:** Michael E. Verveer

**A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**

**Enactment No:** RES-06-00516

#### REPORT OF EQUAL OPPORTUNITIES COMMISSION

129. [02556](#) THIRD SUBSTITUTE - Creating Section 39.01 entitled "Director Of The Department Of Civil Rights" of the Madison General Ordinances to establish a Department of Civil Rights and amending and repealing portions of Section 3.23 entitled "Equal Opportunities Ordinance", Section 3.58 entitled "Affirmative Action Ordinance", Section 3.60 entitled "Reverend Doctor Martin Luther King, Jr. Humanitarian Award ", Section 3.62 entitled "Commission on People with Disabilities", and Section 3.72 entitled "Nondiscrimination Based on Disability in City Facilities and City-Assisted Programs and Activities" of the Madison General Ordinances to make technical corrections made necessary by the new section.

**Sponsors:** David J. Cieslewicz

**A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**

**Enactment No:** ORD-06-00078

#### REPORT OF PLAN COMMISSION

130. [03425](#) Creating Section 28.06(2)(a)3185. of the Madison General Ordinances rezoning property from R3 Single-Family and Two-Family Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3186. 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 6 houses & Build New 3-Unit, 13-Unit & 16-Unit Residential Buildings in Addition to Remaining 3-Unit Building & 6 Single Family Homes-41 Total Units in Co-Housing Development; 13th Aldermanic District: 1135 Erin Street.
- Sponsors:** Common Council By Petition
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** ORD-06-00079
131. [03611](#) Approving the final plat of "1000 Oaks" located at 702 South Point Road. 9th Ald. Dist.
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00517
132. [03672](#) Approving a Certified Survey Map of property owned by PeterScott, LLC located at 5402 Whitcomb Drive. 20th Ald. Dist.
- Sponsors:** Common Council By Request
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00518

## REPORT OF PLANNING UNIT

133. [03835](#) Approving a Certified Survey Map of property owned by Midvale Plaza Joint Venture, LLP located at 505-555 S. Midvale Boulevard. 11th Ald. Dist.
- Sponsors:** Common Council By Request
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00519
134. [03836](#) Approving a Certified Survey Map of property owned by Jupiter Drive Investors, LLC located at 718 Jupiter Drive. 3rd Ald. Dist.
- Sponsors:** Common Council By Request
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00520

135. [03837](#) Approving a Certified Survey Map of property owned by Big Banana Holding Co., LLC located at 1713-1717 Eagan Road. 17th Ald. Dist.
- Sponsors:** Common Council By Request
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00521
136. [03839](#) Approving a Certified Survey Map of property owned by Community By Design, Inc. located at 8202 Midtown Road. 1st Ald. Dist.
- Sponsors:** Common Council By Request
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00522
137. [03840](#) Approving Certified Survey Maps of property owned by Union Corners, LLC at 2313-2525 E. Washington Avenue, 2306-2422 Winnebago Street, 2317-2415 Winnebago Street and 11 S. Fifth Street. 6th Ald. Dist.
- Sponsors:** Common Council By Request
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00523

## REPORT OF RISK MANAGER

138. [03444](#) K. Liesl Monroy, 117 Jackson St., Madison - vehicle damage - \$272.38.
- A motion was made by Council President King, seconded by Ald. Verveer, to Deny. The motion passed by acclamation.**

## REPORT OF TRANSIT/ PARKING COMMISSION

139. [03498](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for purpose of providing funding for Medicaid Common Carrier Transportation services for Metro Transit's provision of accessible transportation for persons eligible for funding and their use of Metro services within its service area.
- Sponsors:** Noel T. Radomski, Kenneth Golden and Jed Sanborn
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00524

## REFERRED TO THIS MEETING

**ORDINANCES**

140. [03684](#) Amending Section 1.10(2) of the Madison General Ordinances changing the age of a juvenile from 14 to 12.

**Sponsors:** Michael E. Verveer

**A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**

**Enactment No:** ORD-06-00080

**RESOLUTIONS**

141. [03590](#) AMENDED - Authorizing the Mayor and City Clerk to enter into agreements with Waldbillig & Besteman, Inc., for ~~\$38,000~~ \$47,000, to provide communications and community outreach services, as part of the Allied Revitalization Plan.
- Sponsors:** David J. Cieslewicz
- A motion was made by Council President King, seconded by Ald. Golden, to Adopt With Amendment(s) as follows: strike "\$38,000" and replace with "\$47,000" in the title & the NOW THEREFORE, BE IT RESOLVED clause; add the following WHEREAS clause: add "WHEREAS, the Consultant has agreed to partner with, and build the capacity of, the Allied-Dunn's Marsh Neighborhood Association (ADMNA) through:1. Utilizing neighborhood residents as neighborhood liaisons and translators. 2. Supporting the community engagement and planning documentation throughout the charrette process that shall be managed by the Consultant, but implemented by the ADMNA. 3. Working closely with the ADMNA in the development of the marketing and outreach initiatives within the Allied-Dunn's Marsh area and with other community stakeholders in the neighborhood; and"; st**
- The motion passed by acclamation.**
- Enactment No:** RES-06-00525

**NEW BUSINESS - Referred on a motion made by Council President King, seconded by Ald. Verveer.****ORDINANCES**

142. [03761](#) Amending Sections 25.22(3)(a) and (b) of the Madison General Ordinances to require continued impoundment during the entire dangerous animal investigation and until compliance with subsection (7); amending Section 25.22(6)(b) of the Madison General Ordinances to clarify the disposition of a dangerous animal; creating Sections 25.22(7) and (8) of the Madison General Ordinances to require an owner of a dangerous animal to comply with outlined restrictions and to be licensed under 25.225; renumbering current Section 25.22(7) through (12) to Sections (9) through (14) of the Madison General Ordinances; creating Section 25.225 of the Madison General Ordinances, which requiring a dangerous animal license for animals declared dangerous; and amending Section 1.08(3)(a) to modify bail deposit amounts.
- Sponsors:** Cindy Thomas
- Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY**
143. [03766](#) Creating Section 28.06(2)(a)3192. 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: Veterinary Clinic; 1st Aldermanic District: 8202 Mid Town Road.
- Sponsors:** Common Council By Petition
- Due back at the 7/18/06 Common Council Meeting.*
- Refer For Public Hearing to the PLAN COMMISSION**

144. [03767](#) Creating Section 28.06(2)(a)3193. of the Madison General Ordinances rezoning property from C1 Limited Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3194. 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 Shopping Center & Build 3 & 4 Story Mixed-Use Development with Library, Retail & 142 Dwelling Units; 11th Aldermanic District: 505-555 South Midvale Boulevard.

**Sponsors:** Common Council By Petition

*Due back at the 7/18/06 Common Council Meeting.*

**Refer For Public Hearing to the PLAN COMMISSION**

145. [03768](#) Creating Section 28.06(2)(a)3197. of the Madison General Ordinances rezoning property from C3 Highway Commercial District to M1 Limited Manufacturing District. Proposed Use: Demolish 6 Houses for Future Industrial Development; 16th Aldermanic District: 5101, 5105, 5109, 5113 & 5117 Femrite Drive & 3314 & 3318 Agriculture Drive.

**Sponsors:** Common Council By Petition

*Due back at the 7/18/06 Common Council Meeting.*

**Refer For Public Hearing to the PLAN COMMISSION**

146. [03770](#) Creating Section 28.06(2)(a)3195. of the Madison General Ordinances rezoning property from R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3196. 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: Convert 1st Floor Residential Space to Restaurant; 2nd Aldermanic District: 305 East Johnson Street.

**Sponsors:** Common Council By Petition

*Due back at the 7/18/06 Common Council Meeting.*

**Refer For Public Hearing to the PLAN COMMISSION**

147. [03820](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by creating the classification of Overture Center Administrative Coordinator in Compensation Group 18, Range 05, and creating the classification of Overture Center Financial Officer in Compensation Group 18, Range 10, thereof.

**Sponsors:** Common Council By Request

*Additional Referral(s): Personnel Board*

**Refer to the BOARD OF ESTIMATES**



148. [03821](#) Amending Section 3.38(1)(i)2. of the Madison General Ordinances by deleting the classification of Overture Center Director in Compensation Group 21, Range 20, and recreating said class in Compensation Group 21, Range 21, thereof.
- Sponsors:** Common Council By Request
- Additional Referral(s): Personnel Board*
- Refer to the BOARD OF ESTIMATES**
149. [03822](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of Parks Facilities and Maintenance Supervisor in Compensation Group 18, Range 08 and recreating said class in Compensation Group 18, Range 10, thereof.
- Sponsors:** Common Council By Request
- Additional Referral(s): Personnel Board*
- Refer to the BOARD OF ESTIMATES**
150. [03823](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of Community Services Coordinator in Compensation Group 18, Range 10, and retitling it as Community Services Program Coordinator in Compensation Group 18, Range 10, and creating the classification of Child Care Program Coordinator in Compensation Group 18, Range 10, thereof.
- Sponsors:** Common Council By Request
- Additional Referral(s): Personnel Board*
- Refer to the BOARD OF ESTIMATES**
151. [03830](#) Amending Sections 3.11(4)(b) and (6), 3.21(5)(a), 3.35(1)(z), 3.38(1)(b), 3.38(1)(j)2., 8.13, 12.128(4)(c)4., and 35.02(b) of the Madison General Ordinances to change the name of the Motor Equipment Division to the Fleet Service Division.
- Sponsors:** David J. Cieslewicz
- Refer to the BOARD OF PUBLIC WORKS**
152. [03831](#) Creating Sections 28.09(2)(c)55. and 56. of the Madison General Ordinances to make physical culture and health services, reducing salons and health clubs a permitted use in the C1 District.
- Sponsors:** Kenneth Golden
- Due back at the 8/1/06 Common Council Meeting.*
- Refer For Public Hearing to the PLAN COMMISSION**

153. [03842](#) Amending Sec. 28.10(4)(c)56.d., of the zoning code of the Madison General Ordinances to provide that the 1,000 foot buffer between adult entertainment establishments and certain other uses shall not be measured to cross state or federal highways with more than four lanes and a posted speed limit of 45 mph or more, except where legal pedestrian access exists.
- Sponsors:** David J. Cieslewicz and Tim Bruer  
*Due back at the 8/1/06 Common Council Meeting.*
- Refer For Public Hearing to the PLAN COMMISSION**
154. [03843](#) Amending Section 13.01(1) of the Madison General Ordinances to add the Director of Public Health as an ex officio, non-voting member of the Board of Water Commissioners.
- Sponsors:** David J. Cieslewicz
- Refer to the BOARD OF WATER COMMISSIONERS**
155. [03848](#) Amending Section 32.04(4)(d) of Madison General Ordinances to authorize abatement for required locks, deadbolt locks, intercoms and buzzers on certain exterior and interior doors of certain residential buildings.
- Sponsors:** Michael E. Verveer, Judy K. Olson and Austin W. King
- Refer to the HOUSING COMMITTEE**
156. [03849](#) Creating Section 15.01(556) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing to the 1st Aldermanic District the Midtown Holdings Annexation and assigning a temporary zoning classification of A Agriculture District, and amending Section 15.02(107) of the Madison General Ordinances to add the attached property to Ward 107.
- Sponsors:** David J. Cieslewicz  
*Due back at the 7/18/06 Common Council Meeting.*
- Refer to the PLAN COMMISSION**
157. [03857](#) Creating Section 32.17 of the Madison General Ordinances to establish regulations for self-help repairs of leased premises by tenants as an alternative to rent abatement, and amending Section 32.04(2) of the Madison General Ordinances to establish a procedure for notice of eligibility to seek self-help repairs.
- Sponsors:** Austin W. King and Michael E. Verveer
- Refer to the HOUSING COMMITTEE**

**RESOLUTIONS**

158. [03716](#) Requiring designers consider traffic noise and the ability to recycle pavements when designing streets in the City of Madison.
- Sponsors:** Judy Compton, Cindy Thomas, Larry Palm, Lauren Cnare, Jed Sanborn and Noel T. Radomski
- Due back at the 7/18/06 Common Council Meeting.*
- Refer to the BOARD OF PUBLIC WORKS**
159. [03721](#) 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 various streets in the Village at Autumn Lake plat: Ariel Spring Trail to Merry Maddy Lane; Snowberry Court to Wood Sorrel Court; Snowberry Street to Wood Sorrel Street. (17th AD)
- Sponsors:** Santiago Rosas
- Additional Referral(s): Plan Commission, Ped Bike Motor Vehicle Commission*
- Refer to the BOARD OF PUBLIC WORKS**
160. [03730](#) Authorizing the Mayor and Chief of Police to accept two (2) traffic safety grants totaling \$6,200 from the Safe Community Coalition of Madison and Dane County for the following activities in 2006: conduct pedestrian safety enforcement activities in selected areas with high number of older adult pedestrians (downtown Madison and in the vicinity of Hilldale Mall) and to provide educational activities at specific events for the motorcycling community in conjunction with the Middleton Police Department and the Dane County Sheriff Office.
- Sponsors:** David J. Cieslewicz
- Refer to the BOARD OF ESTIMATES**
161. [03731](#) Petitioning the Governor of Wisconsin to create a Capital Area Regional Planning Commission.
- Sponsors:** David J. Cieslewicz
- Due back at the 6/20/06 Common Council Meeting.*
- Refer to the PLAN COMMISSION**
162. [03745](#) Authorizing the execution of a First Amendment to Lease with Dudgeon Center for Community Programs providing for an extension of the lease at 3200 Monroe Street. (10th AD)
- Sponsors:** Kenneth Golden
- Additional Referral(s): Plan Commission*
- Refer to the BOARD OF ESTIMATES**

163. [03746](#) Vacating a portion of unimproved public alley right-of-way dedicated by, and located within, Block 2, Wingra Heights plat. Portion to be vacated is adjacent to Lots 5 through 10 (inclusive), Block 2, Wingra Heights plat, being located in part of the Northeast ¼ of the Northeast 1/4 of Section 27, Town 07 North, Range 09 East, City of Madison, Dane County, Wisconsin. (13th AD)
- Sponsors:** Isadore Knox, Jr.
- Additional Referral(s): Plan Commission. Due back at the 7/18/06 Common Council Meeting.*
- Refer For Public Hearing to the BOARD OF PUBLIC WORKS**
164. [03747](#) Authorizing an amendment to the Metro Transit Advertising and Leased Space Policy to allow fully illustrated transit advertisements on Metro coaches.
- Sponsors:** Noel T. Radomski, Jed Sanborn, Zachariah Brandon, Lauren Cnare, Larry Palm, Judy Compton and Paul J. Van Rooy
- Additional Referral(s): Board of Estimates*
- Refer to the TRANSIT AND PARKING COMMISSION**
165. [03758](#) That the position #3269 of Overture Center Director in Compensation Group 21, Range 20, (provisionally occupied by M. Goldberg) in the permanent salary detail of the Overture Center budget is repealed and recreated as a position of Overture Center Director in Compensation Group 21, Range 21, thereof. Be it further resolved that the incumbent shall be retained in said position provisionally.
- Sponsors:** David J. Cieslewicz
- Additional Referral(s): Personnel Board*
- Refer to the BOARD OF ESTIMATES**
166. [03762](#) Submitting the name of David Denig-Chakroff for confirmation of a five-year term renewal as Water Utility General Manager.
- Sponsors:** David J. Cieslewicz
- Refer to the BOARD OF ESTIMATES**
167. [03763](#) That the position #1522 of Parks Facilities and Maintenance Supervisor in Compensation Group 18, Range 08, (occupied by D. Rodefled) in the permanent salary detail of the Parks Division budget is repealed and recreated as a Parks Facilities Maintenance Supervisor in Compensation Group 18, Range 10, thereof. Be it further resolved that the incumbent shall be reallocated to the said position.
- Sponsors:** David J. Cieslewicz
- Additional Referral(s): Personnel Board*
- Refer to the BOARD OF ESTIMATES**

168. [03764](#) That the vacant position #103 of Child Care Program Specialist 2 in Compensation Group 18, Range 08 in the permanent salary detail of the Community Services budget is repealed and recreated as a Child Care Program Coordinator in Compensation Group 18, Range 10, and that the vacant position #111 of Community Services Coordinator in Compensation Group 18, Range 10 be repealed and recreated as a Community Services Program Coordinator in Compensation Group 18, Range 10, in said budget.

**Sponsors:** David J. Cieslewicz

*Additional Referral(s): Personnel Board*

**Refer to the BOARD OF ESTIMATES**

169. [03765](#) Authorizing the Mayor and the City Clerk to enter into a contract with Dane County for the seal coating of unimproved streets.

**Sponsors:** David J. Cieslewicz

**Refer to the BOARD OF PUBLIC WORKS**

170. [03775](#) Authorizing the Mayor and City Clerk to enter into an agreement with Downtown Madison, Incorporated (DMI) to provide \$7,500 in matching funds for data collection and analysis, as part of the Downtown Dynamic business retention and recruitment efforts of Downtown Madison, Inc.

**Sponsors:** David J. Cieslewicz, Michael E. Verveer and Austin W. King

**Refer to the BOARD OF ESTIMATES**

171. [03785](#) Authorizing the execution of a First Amendment to the Agreement to Purchase and Undertake Development of the Northeast Industrial Property between the City of Madison and the Center for Industry and Commerce L.L.C.

**Sponsors:** Santiago Rosas

**Refer to the BOARD OF ESTIMATES**

172. [03789](#) Establishing rules and procedures for Common Council deliberation on the City of Madison's 2007 Operating and Capital Budgets.

**Sponsors:** Austin W. King

**Refer to the BOARD OF ESTIMATES**

173. [03797](#) Authorizing Leonardo Academy, Inc. to provide LEED-CI documentation consulting services for interior improvements at Sequoya Branch Library located on Midvale Boulevard.

**Sponsors:** David J. Cieslewicz

**Refer to the BOARD OF ESTIMATES**

174. [03808](#) Approving rental housing project of the Community Development Authority of the City of Madison, Wisconsin (Pres House Project) and the issuance of bonds for the financing thereof.
- Sponsors:** Austin W. King
- Refer to the BOARD OF ESTIMATES**
175. [03810](#) Amending the 2006 Operating Budget for the City of Madison Department of Public Health to remove a grant.
- Sponsors:** Judy K. Olson
- Additional Referral(s): Board of Health for Madison and Dane County*
- Refer to the BOARD OF ESTIMATES**
176. [03811](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a grant from Dane County Emergency Management in the amount of \$9,625 and to utilize these funds in support of the Citizen Corps Program.
- Sponsors:** David J. Cieslewicz
- Refer to the BOARD OF ESTIMATES**
177. [03812](#) Providing the consent of the City for Pony Express, LLC to locate a building materials sales establishment on Lots 3 and 4 of the Center for Industry and Commerce. (17 AD)
- Sponsors:** Santiago Rosas
- Due back at the 6/20/06 Common Council Meeting.*
- Refer to the PLAN COMMISSION**
178. [03813](#) Accepting grant monies in the amount of \$45,000 from the Wisconsin Department of Transportation for the installation of epoxy pavement markings.
- Sponsors:** David J. Cieslewicz
- Additional Referral(s): Ped Bike Motor Vehicle Commission*
- Refer to the BOARD OF ESTIMATES**
179. [03816](#) Authorizing the execution of a Property Management Agreement with Meyer Realty and Management, Inc. for a City-owned 129-unit apartment complex located on Allied Drive.
- Sponsors:** Kenneth Golden
- Additional Referral(s): Plan Commission*
- Refer to the BOARD OF ESTIMATES**

180. [03829](#) Creating Tax Incremental Finance (TIF) District #37 (Union Corners) City of Madison and approving a Project Plan and Boundary for said TIF District. (2nd, 6th, and 15th AD)
- Sponsors:** David J. Cieslewicz, Judy K. Olson, Brian Benford and Larry Palm
- Additional Referral(s): Plan Commission*
- Refer to the BOARD OF ESTIMATES**
181. [03841](#) Authorizing the Mayor and City Clerk to enter into an Agreement with Madison Fireworks Fund, Inc., to provide an annual Independence Day fireworks celebration, commonly known as Rhythm & Booms, at Madison's Warner Park, for the years 2007 through 2011.
- Sponsors:** Paul J. Van Rooy, Brian Benford, David J. Cieslewicz and Michael E. Verveer
- Additional Referral(s): Board of Park Commissioners*
- Refer to the BOARD OF ESTIMATES**
182. [03844](#) Approving plans and specifications and authorizing the Mayor and City Clerk to enter into agreements with the Wisconsin Department of Transportation for the construction of East Washington Avenue Segment Three (Second Street to Marquette Street) (6th, 12th, & 15th ADs)
- Sponsors:** Brian Benford, Judy K. Olson and Larry Palm
- Additional Referral(s): Board of Estimates, East Washington Avenue Design Oversight Committee*
- Refer to the BOARD OF PUBLIC WORKS**
183. [03845](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on East Washington Avenue from Second Street to STH 30. (6th AD, 12th AD, & 15th AD)
- Sponsors:** Brian Benford, Larry Palm and Judy K. Olson
- Refer to the BOARD OF PUBLIC WORKS**
184. [03846](#) Authorizing the release of a portion of a sanitary sewer easement and accepting the relocated easement for same from Lake Edge Lutheran Church located at 4032 Monona Drive in Madison. 15th Ald. Dist.
- Sponsors:** Larry Palm
- Additional Referral(s): Plan Commission*
- Refer to the BOARD OF PUBLIC WORKS**

**LICENSES**

185. [03748](#) Public Hearing - New License  
Monastery Inc • dba Bellini Italian Restaurant • capacity of 180  
401 E. Washington Avenue • Agent: Peter Gargano  
Class B Combination Liquor & Beer • 30% alcohol, 70% food  
*Due back at the 6/20/06 Common Council Meeting.*
- Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**
186. [03749](#) Public Hearing - New License  
Mexi II LLC • dba Mexicali Rose • capacity of 281  
802 Atlas Avenue • Agent: Thomas Clarkson  
Class B Combination Liquor & Beer • 35% alcohol, 65% food  
*Due back at the 7/18/06 Common Council Meeting.*
- Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**
187. [03751](#) Public Hearing - New License  
Texas Roadhouse Holdings LLC • dba Texas Roadhouse • capacity of 237  
4841 Annamark Drive • Agent: Peter Freeman  
Class B Combination Liquor & Beer • 12% alcohol, 88% food  
*Due back at the 7/18/06 Common Council Meeting.*
- Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**
188. [03782](#) Public Hearing - New License  
Oscar Lazada • dba Taqueria Morelos • capacity of 16  
1033 S. Park Street • Class B Beer • 10% alcohol, 90% food  
*Due back at the 7/18/06 Common Council Meeting.*
- Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**
189. [03792](#) Public Hearing - New License  
The Maxx Grill and Bar, LLC • dba The Maxx Grill and Bar • capacity of 100  
320 N. Randall Avenue • Agent: Chantha Vong  
Class B Combination Liquor & Beer • 15% alcohol, 85% food  
*Due back at the 7/18/06 Common Council Meeting.*
- Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**
190. [03794](#) Public Hearing - New License  
Basilia Aguilar • dba Antojitos el Toril • capacity of 60  
515 Cottage Grove Road • Class B Beer • 20% alcohol, 80% food  
*Due back at the 7/18/06 Common Council Meeting.*
- Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**



191. [03796](#) Public Hearing - New License  
The Melting Pot of Madison, Inc. • dba The Melting Pot • seating for 165  
6816 Odana Road • Agent: David M. Lenz  
Class B Combination Liquor & Beer • 20% alcohol, 78% food, 2% other  
*Due back at the 7/18/06 Common Council Meeting.*

**Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**

192. [03815](#) Public Hearing - New License  
West Towne PMG, LLC • dba Peppermill Grill • capacity of 200  
420 Gammon Place • Agent: Drew Roznowski  
Class B Combination Liquor & Beer • 30% alcohol, 70% food  
*Due back at the 7/18/06 Common Council Meeting.*

**Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**

**CLAIMS - REFER TO RISK MANAGER (ON A MOTION MADE BY  
COUNCIL PRESIDENT KING, SECONDED BY ALD. VERVEER)**

193. [03864](#) NOTICE OF CLAIM - Relles, Long & Milliken for C. Benisch, 314 Harbor Town Drive -  
personal injury - \$91,500.00.
194. [03865](#) UNLAWFUL TAXATION: Adams Outdoor Adv Ltd Ptsp, 102 E. Badger Road - unlawful  
taxation - \$95,498.54.
195. [03866](#) NOTICE OF CLAIM: Geico for J. Somers - property damage - \$1,217.80.
196. [03867](#) NOTICE OF CLAIM: Attorney Michael Luebke for K. Knapp - personal injury -  
\$25,000.00.
197. [03868](#) NOTICE OF CLAIM: W. Zarnstorff, 2606 Waunona Way - property damage - \$243.49.
198. [03869](#) NOTICE OF CLAIM: State Farm Insurance for D. Yang, 2841 Warner Street - property  
damage - amount to be determined.
199. [03870](#) NOTICE OF CLAIM: D. Murphy, 7353 W. Old Sauk Road, Middleton - property damage  
- \$1,023.35.
200. [03871](#) NOTICE OF CLAIM: Attorney Robert Duxstad for K. Funkhouser, 3 Loon Lane -  
personal injury - \$50,000.00.
201. [03872](#) NOTICE OF CLAIM: T. Widder, 4026 Mandan Circle - property damage - \$200.00.
202. [03873](#) NOTICE OF CLAIM: Union Cab - property damage - amount to be determined.

203. [03874](#) NOTICE OF CLAIM: R. Kay, 1148 Florence Court - personal injury - amount to be determined.
204. [03875](#) NOTICE OF CLAIM: L. Duerst, 4703 Riverside Road, Verona - property damage - \$522.31.
205. [03876](#) NOTICE OF CLAIM: AT&T, 2131 W. Holister Street - property damage - amount to be determined.
206. [03877](#) NOTICE OF CLAIM: T. Wagner, 6 Flad Circle - property damage - \$426.67.
207. [03878](#) NOTICE OF CLAIM: J. Spencer, 2990 Clausen Street, Fitchburg - property damage - \$833.72.

## LATE ITEMS

### REPORT OF BOARD OF ESTIMATES

208. [03533](#) SUBSTITUTE - Authorizing and providing for the sale and issuance of \$15,955,000 Water Utility Mortgage Revenue Bonds, Series 2006A, and all related details.
- Sponsors:** Lauren Cnare
- A motion was made by Ald. Cnare, seconded by Ald. Verveer, to Adopt. The motion passed by the following vote:**
- Absent:** 2 - Rosas and Radomski
- Excused:** 1 - Webber
- Aye:** 17 - Benford, Sanborn, Brandon, Bruer, Cnare, Compton, Golden, King, Konkel, Gruber, Olson, Knox, Jr., Palm, Skidmore, Thomas, Van Rooy and Verveer
- No:** 0 -
- Non Voting:** 1 - Cieslewicz
- Enactment No:** RES-06-00526

**\*\*ADDENDUM\*\*****REPORT OF OFFICERS****REPORT OF BOARD OF ESTIMATES**

209. [03665](#) Authorizing the provision of HOME, HOME match, and EDI Workforce Housing funds to assist eligible buyers of Arboretum Co-housing and Habitat for Humanity of Dane County units in ways that address City Community and Neighborhood Development Objectives.
- Sponsors:** Cindy Thomas, Austin W. King and Santiago Rosas
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00527
210. [03675](#) Approving the provision of \$100,000 in Federal HOME funds to assist Movin' Out acquire housing and authorizing the Mayor and City Clerk to sign an agreement to implement the project.
- Sponsors:** Austin W. King, Cindy Thomas and Santiago Rosas
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00528
211. [03681](#) Authorizing the satisfaction of existing mortgages on Madison Development Corporation Mifflin Street properties, and the taking of a new mortgage on the same properties at a recalculated amount in order to facilitate the redevelopment of the property and the construction of additional affordable housing in ways that address City Community and Neighborhood Development Objectives.
- Sponsors:** Cindy Thomas, Austin W. King and Santiago Rosas
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00529

**ADJOURNMENT**

**A motion was made by Council President King, seconded by Ald. Verveer, to Adjourn at 9:10 p.m. The motion passed by acclamation.**

I certify that the foregoing action of the Common Council was approved by the Mayor on the 15th day of June, 2006.

Ordinances published June 30th, 2006.

MARIBETH WITZEL-BEHL, INTERIM CITY CLERK