



City of Madison

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

Agenda - Approved COMMON COUNCIL

This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at www.madisoncitychannel.tv.

Tuesday, July 5, 2011

6:30 PM

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

SPEAKING GUIDELINES

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

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

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

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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: Ald. Schmidt and Ald. Solomon.

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

1. [22942](#) Acknowledging and commemorating Sue DeBolt's 36 years of dedicated professional service in the City's Human Resources Department.
Sponsors: Paul R. Soglin
Legislative History
6/20/11 Human Resources Department RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

PETITIONS AND COMMUNICATIONS

PETITIONS

2. [22959](#) Petition received in the Madison City Clerk's Office 06/20/2011 from Lucille A. Laughlin, regarding attachment from the Town of Middleton to the City of Madison.
Legislative History
6/29/11 Clerk's Office Referred for Introduction
Common Council meeting July 19, 2011.

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

REPORT OF ALCOHOL REVIEW COMMITTEE

3. [22268](#) Public Hearing - New License
 Brocach Three LLC • dba Brocach Irish Pub
 1843 Monroe St • Agent: Cliff McDonald • Estimated Capacity: 125
 Class B Combination Liquor & Beer • 25% alcohol, 75% food
 Aldermanic District 13 (Alder Ellingson) • Police Sector 303

Legislative History

4/26/11	Clerk's Office ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction
5/3/11	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/18/11	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
5/26/11	Clerk's Office	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
	To allow notification postcards to reach neighbors.	
6/7/11	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/15/11	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
	The conditions are: 1. That the establishment continue to meet the definition of a restaurant under the Madison General Ordinances. 2. That the operating hours are: Sunday 9 am to 11 pm, Monday-Wednesday 11 am to 11pm, Thursday and Friday 11am to midnight, Saturday 9 am to midnight.	

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

4. [22261](#) Public Hearing - New License
 Noodle Express LLC • dba Noodle Express
 2817 E Washington Ave • Agent: Ming Fu • Estimated Capacity: 100
 Class B Beer • 5% alcohol, 95% food
 Aldermanic District 15 (Alder Palm) • Police Sector 603

Legislative History

4/26/11	Clerk's Office ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction
5/3/11	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/18/11	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE

6/15/11 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

5. [22264](#)

Public Hearing - New License
 East Main 119 LLC • dba The Rigby
 119 E Main St • Agent: Angela Ziehme • Estimated Capacity: 164
 Class B Combination Liquor & Beer • 30% alcohol, 70% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area

Legislative History

4/26/11	Clerk's Office ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction
5/3/11	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/18/11	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/15/11	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING The conditions are 1. that the establishment continue to meet the definition of a restaurant under Madison General Ordinances and 2. that the license includes provision for a sidewalk cafe.

6. [22267](#)

Public Hearing - New License
 Maricruz Silva • dba La Raza Grocery
 2608 E Washington Ave • Agent: Maricruz Silva
 Class A Beer Class A Liquor
 Aldermanic District 15 (Alder Palm) • Police Sector 502

Legislative History

4/26/11	Clerk's Office ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction
5/3/11	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/18/11	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/15/11	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -PUBLIC HEARING

7. [22291](#)

Public Hearing - New License
 The Mermaid Cafe LLC • dba The Mermaid Cafe
 1929 Winnebago St • Agent: Lisa Jacobson • Estimated Capacity: 35
 Class B Beer, Class C Wine • 20% alcohol, 80% food
 Aldermanic District 6 (Alder Rummel) • Police Sector 410

Legislative History

6/2/11	Clerk's Office Alcohol License Review Committee	Referred for Introduction Public Hearing
6/7/11	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/15/11	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING The condition is that the premise includes provision for a sidewalk cafe.

8. [22513](#)

Public Hearing - New License
 Stop-N-Go of Madison Inc • dba Stop-N-Go # 231
 4624 Monona Dr • Agent: Andrew Bowman
 Class A Beer, Class A Liquor
 Aldermanic District 15 (Alder Palm) • Police Sector 613

Legislative History

6/2/11	Clerk's Office Alcohol License Review Committee	Referred for Introduction Public Hearing
6/7/11	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/15/11	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

9. [22514](#)

Public Hearing - New License
 Rishi Corp • dba Swagat Indian Groceries
 6717 Odana Rd • Agent: Natwarlal Patel
 Class A Beer, Class A Liquor
 Aldermanic District 19 (Alder Clear) • Police Sector 113

Legislative History

6/2/11	Clerk's Office Alcohol License Review Committee	Referred for Introduction Public Hearing
6/7/11	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/15/11	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

10. [22515](#)

Public Hearing - New License
 Mount Everest Inc • dba Flavor of India
 14 W Mifflin St • Agent:Gokel Silwal • Estimated Capacity: 85 indoor 30
 outdoor
 Class B Beer, Class C Wine • 10% alcohol, 90% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 406

Legislative History

6/2/11	Clerk's Office Alcohol License Review Committee	Referred for Introduction Public Hearing
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6/7/11	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/15/11	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING The condition is that the premise includes provision for a sidewalk cafe not to exceed the width of the establishment.

11. [22516](#)

Public Hearing - New License
 Dumpling Haus LLC • dba Dumpling Haus
 702 N Midvale Blvd • Agent: Jenny Yin • Estimated Capacity: 30
 Class B Beer, Class C Wine • 5% alcohol, 95% food
 Aldermanic District 11 (Alder Schmidt) • Police Sector 108

Legislative History

6/2/11	Clerk's Office Alcohol License Review Committee	Referred for Introduction Public Hearing
6/7/11	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/15/11	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

12. [22517](#)

Public Hearing - New License
 AJ Bombers MSN LLC • dba AJ Bombers
 201 W Gorham St • Agent: Joseph Sorge • Estimated Capacity: 137
 Class B Combination Liquor & Beer • 30% alcohol, 65% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 403

Legislative History

6/2/11	Clerk's Office Alcohol License Review Committee	Referred for Introduction Public Hearing
6/7/11	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/15/11	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING The condition is that the establishment meet the definition of a restaurant under Madison General Ordinances.

13. [22518](#)

Public Hearing - New License
 Vincent Pugliese and Stephanie Pugliese • dba Cafe Porta Alba
 558 N Midvale Blvd • Agent: Vincent Pugliese • Estimated Capacity: 62
 Class B Combination Liquor & Beer • 20% alcohol, 80% food
 Aldermanic District 11 (Alder Schmidt) • Police Sector 108

Legislative History

6/2/11	Clerk's Office Alcohol License Review Committee	Referred for Introduction Public Hearing
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6/7/11	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/15/11	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

14. [22519](#)

Public Hearing - New License
 Headliners LLC • dba Headliners
 6718 Odana Rd • Agent: Tanya Driese • Estimated Capacity: 500
 Class B Combination Liquor & Beer • 40% alcohol, 60% food
 Aldermanic District 19 (Alder Clear) • Police Sector 113

Legislative History

6/2/11	Clerk's Office Alcohol License Review Committee	Referred for Introduction Public Hearing
6/7/11	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/15/11	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

REPORT OF BOARD OF PUBLIC WORKS15. [22839](#)

Approving plans, specifications, and schedule of assessments for the installation of traffic signals at Old Sauk Road-North Westfield Road intersection. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

6/22/11	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
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A motion was made by Ald. Skidmore, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by the following vote:

Aye (4): Dailey, Fix, Lawton, Skidmore
 No (3): Weier, Anthony Jr, Pietz

REPORT OF PLAN COMMISSION

16. [22455](#) Creating Section 28.06(2)(a)3538. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3539. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Convert grocery store into storage/warehousing and truck rental facility; 10th Aldermanic District; 4716 Verona Road.

Sponsors: PLAN COMMISSION

Legislative History

5/10/11	Attorney's Office Plan Commission; Public Hearings: Plan Commission 6/20/11, Common Council 7/5/11	Referred for Introduction
5/17/11	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
6/20/11	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

The Plan Commission recommended approval subject to the comments and conditions contained within the Plan Commission materials with the following modifications:

- That Condition 4 of the June 20 Report to the Plan Commission be revised to state that the applicant may physically maintain and utilize for parking the southern portion of the existing parking lot (area delineated as the "display parking" area. The use of this area for vehicle parking is temporary and can be utilized until such time that the vacant parcel (labeled as "space for future development") is developed.
- That Condition 5 of the June 20 Report to the Plan Commission be revised to specify that the operable service doors shall be located to the interior of the property.
- That Condition 9 of the June 20 Report to the Plan Commission be revised to note that landscape plan details shall also be provided along the bike path, in addition to the other areas specified in that condition.

The motion passed by voice vote/ other.

17. [22443](#) Creating Section 28.06(2)(a)3536. 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)3537. 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: Relocate a portion of existing church/student center elsewhere on the same parcel and demolish remainder to allow construction of a 90-unit apartment building; 8th Aldermanic District; 1001 University Avenue.

Sponsors: PLAN COMMISSION

Legislative History

5/9/11	Attorney's Office Plan Commission; Public Hearings: Plan Commission 6/20/11, Common Council 7/5/11	Referred for Introduction
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5/17/11 COMMON COUNCIL Referred for Public Hearing to the PLAN COMMISSION

6/20/11 PLAN COMMISSION RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

The Plan Commission recommended that the Common Council re-refer the item back to the Plan Commission for up to 90 days to allow the applicant to determine whether the proposed building can be adjusted to eliminate the shading impact on the stained glass sanctuary windows during morning hours, all days of the year. During the discussion of this item, members of the Plan Commission also requested further information be provided on the St. Francis House and on demolition permit standards 1b and 1d.

The motion passed by the following vote: 4:1 [AYE: Ald. Rummel, Olson, Andrzejewski, and Ald. King; NAY: Ald. Schmidt; NON-VOTING: Fey; EXCUSED: Basford, Heifetz, Sundquist]

18. [22644](#) Creating Section 28.06(2)(a)3542. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3543. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Construct Previously Approved 45-Unit Condominium Building as a 24-Unit Apartment Building and Separate 21-Unit Condominium Building; 10th Aldermanic District: 2607 Monroe Street & 2628 Arbor Drive.

Sponsors: Planning Division

Legislative History

5/26/11 Attorney's Office/Approval Group Referred for Introduction
Plan Commission; Public Hearings: Plan Commission, 6/20/11; Common Council, 7/5/11

6/7/11 COMMON COUNCIL Referred for Public Hearing to the PLAN COMMISSION
Common Council Meeting 6/20/11 Public Hearing

6/20/11 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

The Plan Commission recommended approval subject to the comments and conditions contained within the Plan Commission materials. The motion passed by voice vote/ other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

19. [22858](#) Report of the Mayor submitting citizen committee appointments (introduced 6-21-2011; action 7-5-2011).
Sponsors: Paul R. Soglin
Legislative History
- | | | |
|---------|--|---|
| 6/15/11 | Mayor's Office
Confirm 7-5-2011 | Referred for Introduction |
| 6/21/11 | COMMON COUNCIL

Confirm 7-5-2011 | Refer to a future Meeting to Confirm to the
COMMON COUNCIL |
20. [23071](#) Report of the Mayor submitting citizen appointments (introduced 7-5-2011; action 7-19-2011)
Sponsors: Paul R. Soglin
Legislative History
- | | | |
|---------|-------------------------------------|---------------------------|
| 6/29/11 | Mayor's Office
Confirm 7-19-2011 | Referred for Introduction |
|---------|-------------------------------------|---------------------------|

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

21. [21481](#) To approve the Madison Sustainability Plan.
Sponsors: Satya V. Rhodes-Conway, Judy Compton and Marsha A. Rummel
Legislative History
- | | | |
|---------|---|--|
| 2/23/11 | Council Office | Referred for Introduction |
| | Sustainable Design and Energy Committee, Board of Education-Common Council Liaison Committee, Board of Estimates, Board of Health for Madison and Dane County, Board of Park Commissioners, Board of Public Works, Committee on the Environment, Community Development Authority, Community Development Block Grant Committee, Economic Development Committee, Long Range Transportation Planning Committee, Madison Arts Commission, Pedestrian/Bicycle/Motor Vehicle Commission, Plan Commission, Solid Waste Advisory Committee, Transit and Parking Commission, Urban Design Commission | |
| 3/15/11 | COMMON COUNCIL | Referred to the SUSTAINABLE DESIGN AND ENERGY COMMITTEE |
| 3/15/11 | SUSTAINABLE DESIGN AND ENERGY COMMITTEE | Refer to the BOARD OF EDUCATION - COMMON COUNCIL LIAISON COMMITTEE |
| 3/15/11 | SUSTAINABLE DESIGN AND ENERGY COMMITTEE | Refer to the BOARD OF ESTIMATES |
| 3/15/11 | SUSTAINABLE DESIGN AND ENERGY COMMITTEE | Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY |

3/15/11	SUSTAINABLE DESIGN AND ENERGY COMMITTEE	Refer to the BOARD OF PARK COMMISSIONERS
3/15/11	SUSTAINABLE DESIGN AND ENERGY COMMITTEE	Refer to the MADISON ARTS COMMISSION
3/15/11	SUSTAINABLE DESIGN AND ENERGY COMMITTEE	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
3/15/11	SUSTAINABLE DESIGN AND ENERGY COMMITTEE	Refer to the PLAN COMMISSION
3/15/11	SUSTAINABLE DESIGN AND ENERGY COMMITTEE	Refer to the SOLID WASTE ADVISORY COMMITTEE
3/15/11	SUSTAINABLE DESIGN AND ENERGY COMMITTEE	Refer to the TRANSIT AND PARKING COMMISSION
3/15/11	SUSTAINABLE DESIGN AND ENERGY COMMITTEE	Refer to the URBAN DESIGN COMMISSION
3/15/11	SUSTAINABLE DESIGN AND ENERGY COMMITTEE	Refer to the BOARD OF PUBLIC WORKS
3/15/11	SUSTAINABLE DESIGN AND ENERGY COMMITTEE	Refer to the COMMITTEE ON THE ENVIRONMENT
3/15/11	SUSTAINABLE DESIGN AND ENERGY COMMITTEE	Refer to the COMMUNITY DEVELOPMENT AUTHORITY
3/15/11	SUSTAINABLE DESIGN AND ENERGY COMMITTEE	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
3/15/11	SUSTAINABLE DESIGN AND ENERGY COMMITTEE	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
3/15/11	SUSTAINABLE DESIGN AND ENERGY COMMITTEE	Refer to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE

3/29/11	COMMON COUNCIL	Referred to the LANDMARKS COMMISSION
4/6/11	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
4/7/11	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the SUSTAINABLE DESIGN AND ENERGY COMMITTEE
4/11/11	LANDMARKS COMMISSION	Refer to the LANDMARKS COMMISSION Staff explained that copies of the Sustainability Plan were included in the Commissioners' packets for their review before the next meeting. Staff explained that Jeanne Hoffman would be at the next meeting to give a presentation about the plan.

4/12/11

TRANSIT AND PARKING
COMMISSIONReturn to Lead with the Following
Recommendation(s) to the SUSTAINABLE
DESIGN AND ENERGY COMMITTEE

TPC members and staff made the following recommendations and comments:

- * Because plans were usually used as guides rather than action plans, "Actions" should be defined better at the beginning of the Plan. If different bodies were to approve the Plan (in general), it could later be interpreted that these bodies approved of all the individual Actions in the Plan, when in fact, they didn't support some of the specific items. Therefore, it might be better to define Actions as "suggested actions", which would require further action by the appropriate bodies.
- * Under Transportation Goal 1, the Long Range Metro Transit Planning Ad Hoc Committee plan should be included among the plans cited; and in conjunction with that, to add Metro to the list of Lead Agencies. The Regional Transit Authority's plan should also be added to the list.
- * Other plans might have been included here. To be consistent, perhaps all the different plans should be listed or none should be listed.
- * The City ought to have a TDM plan before imposing this requirement on such groups as non-profits or event-holders.
- * Instead of asking groups to independently develop a TDM plan, a template or menu of TDM options should be made available to provide guidance. While supporting the requirement for event-holders to provide TDM plans, it shouldn't create a negative burden and discourage groups from holding events, or taking their events elsewhere. The City should offer a menu tree to draw from.
- * The role of the Marketing person for Transportation and Sustainability (as proposed in the Plan), might include the function of promoting alternative transportation and TDMs. It was noted that the position of TDM Director (working out of the MPO and coordinating the Ride-Share program) already existed.
- * The Long-Range Transportation Planning Commission had spent quite a bit of time looking at ways to evaluate and determine what made an adequate TDM program (in part within the context of the Zoning rewrite); it might be appropriate for LRTPC to review TDM plans.
- * An Action item should be added to the Sustainability Plan to say that the City should take the lead to establish a TDM plan and create a format for others to follow; some pieces in the creation of such a plan could even be outsourced. Many things in the planning process would work much better if there were a formal TDM process; if the City could say "follow this". Because developers had no process for developing TDMs, and with no way to evaluate them, major developments had come in without any TDM. No one had told staff to do this. The SDEC was encouraged to make TDM Action language as strong as possible.
- * Under the 8th Carbon & Energy Action item on page 28), the words "downtown" and "central" be removed from the verbiage. The issue needed to be approached in a holistic way; there was

far more congestion on the Beltline on the far east and west sides (like Verona Road) than downtown. Focusing solely on the downtown would create more sprawl.

* The SDEC might look at the issue of residency requirements for City employees, and investigate how many City employees lived outside of Madison, outside of Dane County and outside of the state. With cars being the main mode of travel and until the RTA gets going, the SDEC might consider adding Action language about this under the "Employment and Workforce" section, if it thought the issue was within the scope of the Plan.

* Prioritizing Goals and having a stronger timeline would be helpful. With lots of intersections among Goals and Actions, it would be worthwhile to identify common themes repeated over multiple Goals. These inter-related, high-level areas might be the hardest places to work, but they would offer the most bang for the buck and have the biggest impact.

* The Long Range Metro Ad Hoc Committee had identified funding from a Regional Transit Authority as one of its top priorities (from the standpoint of funding, regional, and governance). If the Sustainability Committee were to prioritize Goals, it might consider doing likewise.

* In view of some efforts in the Legislature to disband and recreate RTA's, perhaps the Committee would like to look at some of the issues related to whether the "T" in RTA should be "Transportation" or "Transit".

* On page 23, under Transportation Goal 3, to increase sustainable transportation funding and incentive programs, add: Promote a Smart Park policy, whereby drivers know where to find available parking, and aren't encouraged to drive unnecessary miles (some estimate as much as 20% of downtown mileage), which cause congestion and pollution while looking for a parking place. Milwaukee had received a grant for \$2.1 million for such a program, and though expensive, we could work towards this.

* On page 33, under Carbon & Energy Goal 5, to obtain 25% electricity, heating and transportation energy from clean energy sources by 2025, add:

1. Promote solar-powered city infrastructure for such things as signs (school and crosswalk flashers) and parking meters.
2. Encourage public and private parking facilities of over 500 (or a different # of) stalls to provide charging stations for electric vehicles.
3. Encourage new above-grade parking facilities to have solar canopies and/or green areas on the top level.
4. Curtail or eliminate free parking for people with disabilities at meters, which encourages them to drive single-occupant vehicles rather than take public transportation.

* On page 22, under Transportation Goal 2, to provide a reasonable number of free parking spaces to car-sharing programs vehicles in parking ramps, the words "free parking" should be deleted. Per City Asst. Attorney Anne Zellhoefer:

"The provision (under Transportation Goal 2) does not designate

what entity is to provide a "reasonable number" of free parking spaces in a ramp for car-sharing program vehicles. If the goal is meant for ramps operated by the City's Parking Utility, it is unlikely the goal can be met.

Currently, there is no outstanding debt encumbering the City's parking ramps. If the city is to borrow for a new ramp, and if the revenue bonds are tax-exempt, then it will not be allowable for the Utility to offer free parking spaces to car-sharing programs. The revenue bond covenants will prohibit such a use."

Though the Parking Utility could not provide free parking due to bond covenants, perhaps parking for car-sharing programs could be subsidized through grants, etc.

4/13/11	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Following Recommendation(s) to the SUSTAINABLE DESIGN AND ENERGY COMMITTEE
4/21/11	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
4/21/11	LONG RANGE TRANSPORTATION PLANNING COMMITTEE	Refer to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE

LRTPC member Lucas Dailey provided a brief overview of the key transportation-oriented components of the draft Madison Sustainability Plan. David Trowbridge distributed some staff comments on the Plan - including from City Engineering, Office of Business Resources and transportation-oriented comments from the Planning Division. However, he noted that the Planning Division comments are still draft and not yet complete.

Committee members wished to have more time to review the existing staff comments on the draft Sustainability Plan, and looked forward to receiving the completed comments.

The Committee then voted unanimously to refer ID 21481 to a future meeting, on a motion submitted by Mark Shahan/Eric Sundquist.

4/27/11	URBAN DESIGN COMMISSION	Return to Lead with the Recommendation for Approval to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE
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5/2/11

PLAN COMMISSION

Return to Lead with the Recommendation
for Approval to the SUSTAINABLE DESIGN
AND ENERGY COMMITTEE

The Plan Commission recommended approval of the draft plan with the following revision:

- That the recommendations that all stormwater runoff from building sites be captured on-site be removed.
- That the Sustainable Design and Energy Committee consider the recommendations and comments contained in the Planning Division staff memo.

Members of the Plan Commission also offered the following comments for consideration by the Sustainable Design and Energy Committee:

Fey:

- In the Natural Systems section, Goals #3 and 7: Use recommendations in Si Widstrand's correspondence to conform those two goals.
- Same section, Goal #4 regarding zoning should be removed.
- Same section, Goal #6 should use recommendations in Si Widstrand's correspondence to add to that goal.
- Planning & Design section, suggest that plan recommend using the existing staff inventory of underdeveloped lands
- In the same section, recommend that community gardens be established where possible or appropriate.
- In Carbon & Energy section, provide more rationale for some of the recommendations in this section.

Rummel:

- Are we building our neighborhoods on the edge in an urban fashion or in a suburban fashion? We need evaluate development patterns and the importance of connectivity.
- Need to include a recommendation to review our existing neighborhood plans frequently, which she feels would be sustainable.
- The edge of the City needs more density.
- Need to define "zero net energy."
- Need to address the air quality impacts of the materials burned in people's yards.
- Include a recommendation to create a process to help identify and entitle community garden sites around the City.

Andrezjewski:

- Questioned why the 1/2-mile radius was chosen on Page 17; was that distance realistic?
- Give thought to overlap between recommendations in draft plan and the need for ordinance changes.
- Note that tax credit programs are already available to assist in rehabilitation of existing buildings.

Sundquist:

- Need to better define "sprawl growth" in plan.
- Recommendation to detain all stormwater runoff on site may be unrealistic and it may be detriment to other recommendations for compact development.
- Include a recommendation that planners be much more involved in the transportation improvement project selection process.
- Include specific guidance for what issues the City should work with the State Dept. of Commerce on building codes on; pull together building code issues.

Gruber:

- Evaluate other programs for encouraging dense development and limiting sprawl beyond the transfer of development rights recommended in the draft.
- Not all new developments need a transportation demand management (TDM) plan.
- The threshold for TDMs should be lower for park use and street use permits.
- The Plan is great but it needs additional work.

- 5/4/11 BOARD OF PUBLIC WORKS Return to Lead with the Recommendation for Approval to the SUSTAINABLE DESIGN AND ENERGY COMMITTEE
- A motion was made by Ald. Skidmore, seconded by Fix, to Return to Lead with the Recommendation for Approval. The motion passed by the following vote:
- Excused: 1
Aye: 5
Abstain: 1
- 5/9/11 LANDMARKS COMMISSION Return to Lead with the Following Recommendation(s) to the SUSTAINABLE DESIGN AND ENERGY COMMITTEE
- Jeanne Hoffman, City Engineering briefly presented the Draft Sustainability Plan. Ms. Hoffman explained that the Sustainable Design and Energy Committee is collecting comments from Committees and Commissions and outside interest groups.
- Mr. Levitan noted that including a county program in a city plan is problematic (page 17 and 18). He suggested that "mixed-income buildings" become "mixed-income housing" and that Goal 3 might be a place to reference the preservation and/or reuse of existing buildings (page 18). Ms. Gehrig suggested that the Plan use the National Trust for Historic Preservation statement on sustainable treatment of historic buildings as a benchmark. Mr. Levitan suggested that historic preservation and the Landmarks Ordinance could be referenced on page 29.
- Mr. Stephans noted that the similarities between preservation and sustainability are numerous and that sustainable design does not need to destroy cultural resources to make a building energy efficient. He suggested that the Plan recognize the cultural resources inherent in the built environment and not ignore the importance of the existing building.
- Ms. Gehrig commented that historic preservation is an important part of the Plan and should either be included in each section or have a new goal related specifically to historic preservation issues. Mr. Rosenblum suggested that the Arts, Design and Culture section would be an obvious place to include preservation issues and that the Planning and Design section could use a phrase about preservation.
- Ms. Gehrig suggested that the Sustainable Design and Energy Committee should discuss the Plan with the Madison Trust for Historic Preservation.
- Mr. Levitan noted that removing existing buildings is not something the Landmarks Commission would want to endorse (page 58). Alder Rummel suggested that heritage tourism be included (page 39) as a way to encourage economic development.
- Ledell Zellers, 510 North Carroll, registered to speak in neither support nor opposition about the Plan. Ms. Zellers read from the report by Charles Quagliana that was written about the historic importance of the Steensland House and suggested that similar language be included in the Plan.
- Jason Tish, 2714 Lafollette Ave., registered to speak in neither support nor opposition about the Plan. Mr. Tish noted that the demolition of existing buildings accounts for substantial green house gas emissions. The Plan must address the issues of construction and of demolition, but should incorporate the issues of historic preservation. Mr. Stephans added that there should be a recommendation about waste management or recycling.
- 5/10/11 MADISON ARTS COMMISSION Return to Lead with the Following Recommendation(s) to the SUSTAINABLE DESIGN AND ENERGY COMMITTEE
- Karl Van Lith, staff to the Sustainability planning effort, presented.
- 5/11/11 BOARD OF PARK COMMISSIONERS Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

5/12/11	COMMUNITY DEVELOPMENT AUTHORITY	Return to Lead with the Following Recommendation(s) to the SUSTAINABLE DESIGN AND ENERGY COMMITTEE
	<p>Jeanne Hoffman, Facilities and Sustainability Manager, provided an overview of the plan. The new Sustainability Plan acts as an adjunct to the City's Comprehensive Plan and will cover three broad areas: Environmental, Economic Property and Social/Community Initiatives. The Plan is meant to provide guidance for current and future decision makers, City employees, Committee members, residents, businesses, and other entities. Levitan noted that in reference to Goal 4: Decentralize Social Services/Actions, the CDA would have opposed including social services agencies in any new affordable housing development. The CDA supports the idea of providing social services as deemed necessary, but believes those services should be appropriately located elsewhere in the neighborhood. Also, there needs to be clarification on the definition of affordability, i.e., low-income, very low-income, public housing, etc., vs. just working-class families. Shimanski noted that he was quite impressed with the plan and offered his commendation. CDA members felt that as the CDA goes through new development, it should involve Jeanne's office. Real role of the CDA is to lead by example. Shimanski raised the idea of using a development checklist. Hoffman will get copy to Shimanski. Hoffman noted that a new draft will be produced after comments are incorporated. Ellingson expressed reservations about recommending approval of the plan without giving it proper review and analysis within the context of the CDA's mission. Shimanski felt that the best approach would be to apply goals toward a specific project. The plan sets some standards by which the CDA can measure what we do. The ideas were raised that the CDA would assign this project to a work study student, or it could be incorporated in the CDA Strategic Action Plan.</p>	
5/12/11	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Return to Lead with the Following Recommendation(s) to the SUSTAINABLE DESIGN AND ENERGY COMMITTEE
5/16/11	COMMITTEE ON THE ENVIRONMENT	Return to Lead with the Recommendation for Approval to the SUSTAINABLE DESIGN AND ENERGY COMMITTEE
5/19/11	LONG RANGE TRANSPORTATION PLANNING COMMITTEE	Refer to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE
	<p>Margaret Bergamini/Tim Gruber submitted a motion to refer Resolution ID 21481 to the June 16th meeting, and asked Committee members to email specific comments to David Trowbridge, and to focus review of the draft Plan primarily on the Transportation section (pp. 20-26)". The motion passed unanimously.</p>	

5/23/11	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the SUSTAINABLE DESIGN AND ENERGY COMMITTEE
		A motion was made by Ald. Rhodes-Conway, seconded by Ald. Clausius, to Return to Lead with the Recommendation for Approval of the plan, and requests that Facilities and Sustainability Coordinator Jeanne Hoffman convey to the lead committee all of the comments shared both in public testimony and in the Board of Estimates. Sent to the SUSTAINABLE DESIGN AND ENERGY COMMITTEE. The motion passed by voice vote/other.
6/16/11	LONG RANGE TRANSPORTATION PLANNING COMMITTEE	Return to Lead with the Following Recommendation(s) to the SUSTAINABLE DESIGN AND ENERGY COMMITTEE
		LRTPC Chair Robbie Webber noted that the Transit and Parking Commission recently submitted its comments on the draft Sustainability Plan to the Sustainable Design and Energy Committee (SDEC), rather than recommend adoption at this time. She asked LRTPC members if they would also like to take that approach. The LRTPC agreed to that (see LRTPC member comments below).

AGENDA NOTE: This item is at this meeting for the purpose of Referral to the Water Utility Board at the request of Alder Cnare.

22. [22661](#) Creating new Sec. 8.19(3), renumbering current Sec. 8.19(3) to Sec. 8.19(4), repealing current Sec. 8.19(4), creating Sec. 8.24(1)(q), creating Sec. 8.30(2) (c), amending Sec. 8.31(4)(b), creating new Sec. 8.42(2), renumbering current Sec. 8.42(2) to Sec. 8.42(3), creating Sec. 23.05(4)(f), creating new Secs. 23.05(4)(e), 23.07(9) & (10), renumbering current Secs. 23.07(4) through (10), amending renumbered Sec. 23.07(12), creating Sec. 23.195, creating new Sec. 24.04(3)(c), renumbering current Sec. 24.04(3)(c) to (d) and Sec. 24.04(3)(d) to (e), respectively, creating Sec. 25.04, creating new Sec. 25.29(4), renumbering Secs. 25.29(4) & (5) to Secs. 25.29(5) & (6), respectively, and amending Sec. 1.08(3)(a) of the Madison General Ordinances to create ordinances that prohibit bringing animals, radio controlled toys, sound amplification devices and loaded firearms into the zoo. The ordinances prohibits harassing zoo animals, smoking, consuming alcohol, trespassing, feeding animals, bike riding, skateboarding, rollerblading and riding a scooter on zoo property. It establishes bail deposits for violations of the new ordinances.
- Sponsors:** Sue Ellingson
- Legislative History**
- | | | |
|---------|---|---|
| 5/31/11 | Attorney's Office/Approval
Group
Zoo Commission - Henry Vilas | Referred for Introduction |
| 6/7/11 | COMMON COUNCIL | Referred to the ZOO COMMISSION -
HENRY VILAS |

AGENDA NOTE: This item is at this meeting for the purpose of of Referral to the Public Safety Review Committee at the request of Alder Ellingson.

23. [23090](#) Directing the Alcohol Policy Coordinator and Economic Development staff to develop a downtown alcohol license management and business development plan by July 5, 2013.
- Sponsors:** Michael E. Verveer, Shiva Bidar-Sielaff, Lisa Subeck and Scott J. Resnick
- Legislative History**
- | | | |
|---------|----------------|--|
| 6/30/11 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

24. [22085](#) 21+ Entertainment License
Francisco Gonzalez Trejo • dba Francisco's Mexican Restaurant
121 E Main St • Agent: Francisco Gonzalez Trejo
Estimated Capacity: 60
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 4/27/11 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 5/18/11 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 6/15/11 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE
-REPORT OF OFFICER |
25. [22103](#) Change of Licensed Premise - amended application
Hooters of East Madison LLC • dba Hooters of East Madison
Capacity: 500 outdoor; no change indoor
2639 East Springs Dr • Agent: Laura Clark
Class B Combination Liquor & Beer • 28% alcohol, 69% food, 3% other
Aldermanic District 17 (Alder Clausius) • Police Sector 517
Permitting the sale of alcohol in a controlled area in the restaurant's parking lot for special events held each Thursday beginning July 7, 2011 and ending on September 29, 2011.
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 4/27/11 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
|---------|----------------------------------|---|

6/15/11 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
 Permitting the sale of alcohol in a controlled area in the restaurant's parking lot for special events held each Thursday beginning July 7, 2011 and ending on September 29, 2011.

26. [22460](#)

21+ Entertainment License
 East Main 119 LLC • dba The Rigby • Capacity: 164
 119 E Main St • Agent: Stephanie Yager
 Class B Combination Liquor & Beer • 30% alcohol, 70% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 406

Legislative History

5/18/11 ALCOHOL LICENSE REVIEW COMMITTEE Refer to the ALCOHOL LICENSE REVIEW COMMITTEE

6/15/11 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

27. [22467](#)

Change of Agent
 La Pepe Inc • dba Tex Tubb's Taco Palace • 2009 Atwood Ave
 New Agent: Stephanie Allen
 Class B Combination Liquor & Beer • 30% alcohol, 69% food, 1% other
 Aldermanic District 6 (Alder Rummel) • Police Sector 410

Legislative History

6/15/11 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

28. [22511](#)

Change of Licensed Premise
 Dandyfire Inc • dba Woofs
 Estimated Capacity of 80 indoors, 80 outdoors
 Proposed Outdoor Capacity of 300
 114 King St • Agent: Dino Maniaci
 Class B Combination Liquor & Beer • 100% Alcohol
 Aldermanic District 04 (Alder Verveer) • Police Sector 406
 One day expansion of premise to include King street. August 20, 2011

Legislative History

6/15/11 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

29. [22548](#) SUBSTITUTE Amending Sec. 38.05(9)(o) of the Madison General Ordinances to create entertainment venues, extend time limits for applying for new licenses in closed premises, modify annual reporting requirements, and extend the sunset provisions.

Sponsors: Shiva Bidar-Sielaff, Lisa Subeck and Michael E. Verveer

Legislative History

5/16/11	Attorney's Office/Approval Group Alcohol License Review Committee; Madison's Central Business Improvement District Board; Board of Health for Madison and Dane County; Public Safety Review Committee; Economic Development Committee; Downtown Coordinating Committee; 7/5/11 Common Council Meeting	Referred for Introduction
5/18/11	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the MADISON'S CENTRAL BUSINESS IMPROVEMENT DISTRICT (BID) BOARD
5/18/11	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
5/18/11	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
5/18/11	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the DOWNTOWN COORDINATING COMMITTEE
5/18/11	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
6/14/11	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
6/15/11	ECONOMIC DEVELOPMENT COMMITTEE The EDC recommended that the resolution be placed on file.	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER
6/15/11	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
	1. Under section 4 "Definitions" (c)(i), the percentage of annual gross revenues from the sale of alcohol should be 50%. Under section 4 "Definitions" subsection (d)(i)(D), add the following to the end of the current paragraph. "However, the establishment may remain open during other hours so long as its operations meet the definition of a restaurant under Madison General Ordinances.	
	2. Under section 5 "Restrictions" and section 6 "Capacity", replace each instance of the phrase "three hundred sixty-five (365)" with "seven hundred thirty (730)".	
	3. Under section 5 "Restrictions" (a)(vi), replace "March 4, 2011" with "August 1, 2011."	
	4. Under section 12, change the expiration date from "July 5, 2011" with "August 1, 2013."	

30. [22618](#) Change of Licensed Premise
 Majestic Theatre LLC • dba Majestic Theatre
 Capacity: Curr 600, Proposed 2600
 115 King St • Agent: Scott Leslie
 Class B Combination Liquor & Beer • 89.5% alcohol, 0% food, 10.5% Other
 Aldermanic District 4 (Alder Verveer) • Police Sector 405
 Expansion of premise for one event to include King St. The event is 8/26/2011.
Legislative History
 6/15/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO PLACE
 REVIEW COMMITTEE ON FILE WITHOUT PREJUDICE
 -REPORT OF OFFICER
31. [22620](#) Change of License Conditions
 Majestic Theatre LLC • dba Majestic Theatre • Capacity: Curr 600
 115 King St • Agent: Scott Leslie
 Class B Combination Liquor & Beer • 89.5% alcohol, 0% food, 10.5% Other
 Aldermanic District 4 (Alder Verveer) • Police Sector 405
 Request to remove restrictions from alcohol license
Legislative History
 6/15/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
 Removing restrictions from alcohol license.
32. [22702](#) Change of Licensed Premise
 GVC GD LLC • dba The Great Dane Pub & Brewing Co
 Current Capacity: 272 • Proposed Capacity: 358
 876 Jupiter Dr • Agent: Theodore H Peterson
 Class B Combination Liquor & Beer • 30% alcohol, 68% food, 2% other
 Aldermanic District 3 (Alder Cnare) • Police Sector 627
 Request to add a banquet room in existing vacant office space.
Legislative History
 6/15/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
 add a banquet room in existing vacant office space
33. [22703](#) Change of Licensed Premise
 Walmart Stores East LP • dba Walmart Store #1138
 7202 Watts Rd • Agent: Michael D Marchese
 Class A Liquor and Class A Beer
 Aldermanic District 1 (Alder Subeck) • Police Sector 123
 Request to move alcohol from behind the cash registers to the grocery
 department. Product selection will be expanded in this process.
Legislative History
 6/15/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER

6/15/11	ALCOHOL LICENSE REVIEW COMMITTEE	Reconsider
6/15/11	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
	No Recommendation from the ALRC. Recommendation to Grant failed on the following tied vote: Aye (3) - Hart, Subeck, Verveer No (3) - Farley, Bean, Bidar-Sielaff	
	Applicant has requested that this application be Placed on File Without Prejudice	

34. [22705](#)

Change of Licensed Premise
Walmart Stores East LP • dba Walmart Store #2335
4198 Nakoosa Tr • Agent: Kirk U'Ren
Class A Liquor and Class A Beer
Aldermanic District 3 (Alder Cnare) • Police Sector 607
Request to move alcohol from enclosed bullpen registers to a 96-foot shelf space adjacent to the grocery department.

Legislative History

6/15/11	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
6/15/11	ALCOHOL LICENSE REVIEW COMMITTEE	Reconsider
6/15/11	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
	No Recommendation from the ALRC. Recommendation to Grant failed on the following tied vote: Aye (3) - Hart, Subeck, Verveer No (3) - Farley, Bean, Bidar-Sielaff	

35. [22714](#)

Change of Agent
Flat Out Crazy LLC • dba Flat Top Grill • 538 N Midvale Blvd
New Agent: Robert J Koch
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 11 (Alder Schmidt) • Police Sector 108

Legislative History

6/15/11	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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36. [22715](#)

Change of Agent
Ultra Mart Foods, LLC • dba Copps Food Center • 620 S Whitney Way
New Agent: Martin Chy
Class A Liquor and Class A Beer
Aldermanic District 19 (Alder Clear) • Police Sector 113

Legislative History

6/15/11	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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37. [22716](#) Change of Agent
Ultramart Foods LLC • dba Copps Food Center #8179
261 Junction Rd • Agent: Timothy J Smith
Class A Beer, Class A Liquor
Aldermanic District 09 (Alder Skidmore) • Police Sector 128
Legislative History
6/15/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
38. [22717](#) Change of Agent
Ultra Mart Foods • dba Copps Food Center #8178 • 2502 Shopko Dr
New Agent: Toni M Gagliano
Class A Beer, Class A Liquor
Aldermanic District 15 (Alder Palm) • Police Sector 513
Legislative History
6/15/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
39. [22719](#) Change of Agent
Bridges Golf Course LLC • dba Bridges Golf Course • 2702 ShopKo Dr
New Agent: Omar Plata
Class B Combination Liquor & Beer
23% alcohol, 20% food, 57% other
Aldermanic District 15 (Alder Palm) • Police Sector 513
Legislative History
6/15/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
40. [22720](#) Change of Agent
Movin North LLC • dba Upstairs Downstairs/Lazy Oaf Lounge
1617 N Stoughton Rd
New Agent: Thomas Alswager
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 17 (Alder Clausius) • Police Sector 516
Legislative History
6/15/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

41. [22722](#) Change of Agent
Chipotle Mexican Grill of Colorado LLC • dba Chipotle Mexican Grill
658 State St • 8422 Old Sauk Rd • 4628 E Washington Ave
New Agent: John K Garde
Class B Combination Liquor & Beer • 1% Alcohol, 99% food
Aldermanic Districts 8, 9, 17 (Alders Resnick, Skidmore, Clausius)
Police Sectors 403, 127, 518
Legislative History
6/15/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
42. [22723](#) Change of Agent
Walmart Stores East LP • dba Walmart Store #2335 • 4198 Nakoosa Tr
New Agent: Kirk U'Ren
Class A Liquor, Class A Beer
Aldermanic District 3 (Alder Cnare) • Police Sector 607
Legislative History
6/15/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
43. [22727](#) Change of Agent
Walmart Stores East LP • dba Walmart Store #1138
7202 Watts Rd • New Agent: Ed Kligora
Class A Liquor and Class A Beer
Aldermanic District 1 (Alder Subeck) • Police Sector 123
Legislative History
6/15/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
44. [22756](#) Change of Corporate Control
JYW LLC • dba EDO Japanese Restaurant
532 South Park St • Agent: Jin Xiu Wu • Estimated Capacity: 80
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 13 (Alder Ellingson) • Police Sector 305
Removal of one member.
Legislative History
6/15/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

45. [22757](#) Change of Corporate Control
Walmart Stores East LP • dba Walmart Store #1138
7202 Watts Rd • Agent: Ed Kligora
Class A Liquor and Class A Beer
Aldermanic District 1 (Alder Subeck) • Police Sector 123
Six new officers.
Legislative History
6/15/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
46. [22758](#) Change of Corporate Control
Wisconsin Ventures Inc • dba Segredo Madison
624 University Ave • New Agent: Michael Hierl
Class B Combination Liquor & Beer • 62% alcohol, 25% food, 13% Other
Aldermanic District 08 (Alder Resnick) • Police Sector 403
One new officer.
Legislative History
6/15/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
47. [22759](#) Change of Corporate Control & Agent
Madison Elk Lodge 410 Inc • Madison Elks Lodge 410
711 Jenifer St • New Agent: James C Neis
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408
Four new officers.
Legislative History
6/15/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
48. [22762](#) Change of Agent
Wisconsin Ventures Inc • dba Segredo Madison
624 University Ave • New Agent: Michael Hierl
Class B Combination Liquor & Beer • 62% alcohol, 25% food, 13% Other
Aldermanic District 08 (Alder Resnick) • Police Sector 403
Legislative History
6/15/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

REPORT OF ATTORNEY'S OFFICE

49. [22940](#) UNLAWFUL TAXATION: D. Willett, Land O' Lakes, Inc., P.O. Box 64101
MS-4015, St. Paul, MN 55164-0101 - unlawful taxation - amount to be
determined.
Legislative History

6/21/11	COMMON COUNCIL	Referred to the Attorney's Office
7/1/11	Attorney's Office	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

REPORT OF BOARD OF ESTIMATES

50. [21678](#) Accepting a Safety and Security Report from the Allied Area Task Force.
- Sponsors:** Brian L. Solomon
- Legislative History**
- | | | |
|---------|--|---|
| 3/9/11 | ALLIED AREA TASK FORCE
Board of Estimates | Referred for Introduction |
| 3/15/11 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 4/6/11 | HOUSING COMMITTEE | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 4/7/11 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 4/12/11 | PUBLIC SAFETY REVIEW COMMITTEE | Re-refer to the PUBLIC SAFETY REVIEW COMMITTEE |
| 4/13/11 | COMMUNITY SERVICES COMMITTEE | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 4/14/11 | COMMUNITY DEVELOPMENT AUTHORITY | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
Lorri Wendorf of the Community Development Division provided a brief overview of the Safety and Security Report and was available to answer questions. |
| 6/14/11 | PUBLIC SAFETY REVIEW COMMITTEE | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 6/27/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
51. [22350](#) Dissolving Tax Incremental District (TID) #23 (Capitol Square).
- Sponsors:** Michael E. Verveer
- Legislative History**

5/11/11	Economic Development Division Board of Estimates	Referred for Introduction
5/17/11	BOARD OF ESTIMATES	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
5/17/11	COMMON COUNCIL Additional Referral: Economic Development Committee.	Referred to the BOARD OF ESTIMATES
6/15/11	ECONOMIC DEVELOPMENT COMMITTEE The EDC recommends that TID #23 be dissolved.	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/27/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

52. [22767](#) Amending the 2011 Fire Capital Budget for coverage from the insurance fund for damages from the sprinkler system at Fire Station No. 5.

Sponsors: Paul R. Soglin, Lauren Cnare and Paul E. Skidmore

Legislative History

6/3/11	Fire Department Board of Estimates	Referred for Introduction
6/21/11	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
6/27/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

53. [22774](#) Approving the acceptance of a Homeland Security patient tracking grant if awarded by the Wisconsin Office of Justice Assistance for the Madison Fire Department.

Sponsors: Paul R. Soglin, Lauren Cnare and Paul E. Skidmore

Legislative History

6/6/11	Fire Department Board of Estimates	Referred for Introduction
6/21/11	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
6/27/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

54. [22780](#) Creating a committee to oversee a community process to determine the best ways to enhance the local/regional food economy, address the needs of local growers and producers, and identify the best strategies and location for a public market that will meet these goals.

Sponsors: Paul R. Soglin, Marsha A. Rummel, Shiva Bidar-Sielaff and Satya V. Rhodes-Conway

Legislative History

6/7/11	Council Office Board of Estimates	Referred for Introduction
6/7/11	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
6/27/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

55. [22851](#)

Authorizing the City of Madison, through the Madison Senior Center, to accept an 18 month OASIS Institute grant, funded by the WellPoint Foundation to implement CATCH Healthy Habits program in Madison, WI, and amending the 2011 Adopted Operating Budget of the Community Development Division to recognize additional grant revenues and associated expenditures.

Sponsors: Michael E. Verveer

Legislative History

6/14/11	Senior Center Board of Estimates, Senior Center Board of Directors	Referred for Introduction
6/21/11	COMMON COUNCIL Additional referral to Senior Center Board of Directors	Referred to the BOARD OF ESTIMATES
6/21/11	BOARD OF ESTIMATES	Referred to the SENIOR CENTER BOARD OF DIRECTORS
6/22/11	SENIOR CENTER BOARD OF DIRECTORS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/27/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

56. [22861](#)

Amending RES-11-00453, File No. 22235, regarding the Royster Clark BREWD grant to remove the contingency requiring the issuance of a building permit prior to funding.

Sponsors: Larry Palm

Legislative History

6/14/11	Economic Development Division Board of Estimates	Referred for Introduction
6/21/11	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
6/27/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

57. [22927](#) Authorizing the City to apply to the Wisconsin Department of Natural Resources for a Ready to Reuse Brownfields Cleanup loan in an amount not to exceed \$2,000,000 for the purpose of assisting in the remediation and demolition of the former Royster Clark property.

Sponsors: Larry Palm

Legislative History

6/17/11	Attorney's Office Board of Estimates	Referred for Introduction
6/21/11	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
6/27/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

58. [22454](#) Accepting a Public Sanitary Sewer Easement from JDM Properties LLC across property located at 640 North Henry St.

Sponsors: Bridget R. Maniaci

Legislative History

5/11/11	Economic Development Division Board of Public Works, Plan Commission	Referred for Introduction
5/17/11	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
5/17/11	COMMON COUNCIL Additional Referral: Plan Commission.	Referred to the BOARD OF PUBLIC WORKS
6/6/11	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
6/22/11	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

59. [22731](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Mid Town Road Assessment District - 2011. (1st & 7th ADs)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

6/22/11	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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60. [22782](#) Authorizing the Mayor and City Clerk to execute an “Intergovernmental Agreement Regarding the Mid Town Road Right-of-Way” and a “Boundary Adjustment Agreement Regarding the Mid Town Road Right-of-Way” with the Town of Verona. (1st & 7th ADs)
- Sponsors:** Steve King and Lisa Subeck
- Legislative History**
- | | | |
|---------|---|--|
| 6/7/11 | Engineering Division
Board of Public Works (6/22), Board of Estimates (6/13), Council Adoption (7/5) | Referred for Introduction |
| 6/7/11 | COMMON COUNCIL
Additional Referral: Board of Estimates | Referred to the BOARD OF PUBLIC WORKS |
| 6/7/11 | BOARD OF PUBLIC WORKS | Referred to the BOARD OF ESTIMATES |
| 6/13/11 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 6/22/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
61. [22790](#) Authorizing the City Engineer to apply for a grant from the Wisconsin Waterways Commission for dredging a channel for recreational boating for the Spring Harbor Dredging Project, and authorizing the Mayor and City Clerk to enter an agreement to accept and use grant funds towards and part of the Spring Harbor Dredging Project.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
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| 6/22/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
62. [22807](#) To authorize the Parks Superintendent to apply for a grant from the Wisconsin Waterways Commission for dredging a channel for recreational boating for the Marshall Park Dredging Project, and authorizing the Mayor and City Clerk to enter an agreement to accept and use grant funds towards the Marshall Park Dredging Project.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
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| 6/22/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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63. [22852](#) Awarding Public Works Contract No. 6665, Breese Stevens Press Box Installation.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**

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- | | | | |
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| | 6/22/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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64. [22853](#) Awarding Public Works Contract No. 6718, Wheeler Road Waste Oil Collection Site - Improvements 2011.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
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| | 6/22/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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65. [22854](#) Awarding Public Works Contract No. 6671, Reston Heights Path & Southwest Path Wall Repairs.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
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| | 6/22/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
66. [22855](#) Awarding Public Works Contract No. 6721, 211 S. Brearly Street Remediation - 2011.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
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| | 6/22/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
67. [22868](#) Improvements accepted for Country Grove/Chavez Pedestrian Bridge & Path - 2010, Contract No. 6122.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
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| | 6/22/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
68. [22869](#) Improvements accepted for Edgewood Ave. Reconstruction Assessment District - 2010, Contract No. 6270.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
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| | 6/22/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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69. [22870](#) Improvements accepted for South Mills St. Reconstruction Street Assessment District - 2009, Contract No. 6272.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**

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- | | | | |
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| | 6/22/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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70. [22871](#) Improvements accepted for Femrite Drive & Marsh Rd. Assessment District - 2010, Contract No. 6406.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
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| | 6/22/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
71. [22872](#) Improvements accepted for Raymond Rd. & South Gammon Rd. Resurfacing - 2010, Contract No. 6449.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
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| | 6/22/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
72. [22873](#) Improvements accepted for Gilmore Street & Cross Street Assessment District - 2010, Contract No. 6451.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 6/22/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
73. [22874](#) Improvements accepted for Hughes Place - 2010, Contract No. 6454.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
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| | 6/22/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
74. [22875](#) Improvements accepted for Replace Radiant Heaters @ Streets Facilities, Contract No. 6558.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
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| | 6/22/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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75. [22883](#) Awarding Public Works Contract No. 6711, Streets West Parking Lot Repaving.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**

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| | 6/22/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
76. [22885](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2011 Park Path Paving Contract, Contract No. 6732.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
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| | 6/22/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
77. [22900](#) Declaring the City of Madison's intention to exercise its police powers establishing the Manufacturers Drive Assessment District - 2011.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
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| | 6/22/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
78. [22902](#) Assessing Benefits - Darwin Road Sidewalk Assessment District - 2010.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
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| | 6/22/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
79. [22903](#) Assessing Benefits - Ash Street and Chadbourne Avenue Reconstruction Assessment District - 2010.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
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| | 6/22/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
80. [22904](#) Assessing Benefits - E. Mifflin Street Reconstruction Assessment District - 2010.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
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| | 6/22/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
81. [22905](#) Assessing Benefits - N. Third St., Carey Ct., & E. Mifflin Street Reconstruction Assessment District - 2010.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**

- | | | | |
|-----|---|--|---|
| | 6/22/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 82. | 22915 | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Kennedy School Storm Bypass & Merryturn Greenway, Contract No. 6466. (3rd AD) | |
| | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | | |
| | <u>Legislative History</u> | | |
| | 6/22/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 83. | 22937 | Declaring the City of Madison's intention to exercise its police powers establishing the West Main Street Mid-Block Pedestrian Crossing Assessment District - 2011. | |
| | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | | |
| | <u>Legislative History</u> | | |
| | 6/22/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 84. | 22956 | Declaring the City of Madison's intention to exercise its police powers establishing the E. Washington Avenue Sidewalk Assessment District-2012. (17th AD) | |
| | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | | |
| | <u>Legislative History</u> | | |
| | 6/22/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 85. | 22957 | Declaring the City of Madison's intention to exercise its police powers establishing the Fish Hatchery Road Assessment District-2012. (14th AD) | |
| | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | | |
| | <u>Legislative History</u> | | |
| | 6/22/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF CITY CLERK

- | | | | |
|-----|-----------------------------------|--|---|
| 86. | 23074 | To grant the following 2011-2012 Theater License Renewal (application filed late): | |
| | | <ul style="list-style-type: none"> ▪ Marcus Cinemas of WI LLC, dba Point Cinemas, 7825 Big Sky Dr | |
| | <u>Legislative History</u> | | |
| | 6/29/11 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

87. [22962](#) Approving a Certified Survey Map of property owned by Agrium U.S., Inc. located at 406-510 Cottage Grove Road and 802-902 Dempsey Road. 15th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 6/22/11 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|
88. [22963](#) Approving a Certified Survey Map of property owned by the County of Dane generally located at 2502 Anderson Street. 17th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 6/22/11 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|
89. [22964](#) Approving a Certified Survey Map of property owned by Attic Angel Prairie Point, Inc. generally located at 401 N. Pleasant View Road. 9th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 6/22/11 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|
90. [22965](#) Approving a Certified Survey Map of property owned by Douglas H. Redmann located at 401 Woodward Drive. 18th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 6/22/11 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

91. [22448](#) Amending Sec. 12.128(12) of the Madison General Ordinances to restrict parking within four feet of a mailbox between the hours of 6 a.m. and 8 p.m., Monday through Saturday.
- Sponsors:** Lauren Cnare
- Legislative History**

5/11/11	Attorney's Office/Approval Group Public Safety Review Committee, Pedestrian/Bicycle/Motor Vehicle Commission	Referred for Introduction
5/17/11	PUBLIC SAFETY REVIEW COMMITTEE	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
5/17/11	COMMON COUNCIL Additional Referral: Pedestrian/Bicycle/Motor Vehicle Commission.	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
5/24/11	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Recommendation for Approval to the PUBLIC SAFETY REVIEW COMMITTEE
6/14/11	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

92. [22664](#) Amending Sections 9.14(11) and (12) of the Madison General Ordinances to change the license year for solicitor's and canvasser's permits.

Sponsors: Michael E. Verveer

Legislative History

5/31/11	Attorney's Office/Approval Group Public Safety Review Committee; 6/21/11 Common Council meeting	Referred for Introduction
6/7/11	COMMON COUNCIL 6/21/2011 Common Council Meeting	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
6/14/11	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

93. [22665](#) Repealing and recreating Section 26.01 and amending Section 1.08(3)(a) of the Madison General Ordinances to create an ordinance that specifically addresses various public indecency behaviors including public nudity, public sexual acts and peeping.

Sponsors: Paul E. Skidmore, Jill Johnson and Lisa Subeck

Legislative History

5/31/11	Attorney's Office/Approval Group Public Safety Review Committee	Referred for Introduction
6/7/11	COMMON COUNCIL	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
6/14/11	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF RISK MANAGER

94. [22788](#) D. Selz, 926 Allison St., Sun Prairie, 53590 - vehicle damage - \$253.98.
Legislative History
6/21/11 COMMON COUNCIL Referred to the Risk Manager
6/29/11 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
95. [22824](#) E. Bogen, 23 Walworth Ct., Madison, 53705 - vehicle damage - \$531.03.
Legislative History
6/21/11 COMMON COUNCIL Referred to the Risk Manager
6/29/11 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
96. [22826](#) S. Addante, 702 S. Randall Ave., Madison, 53715 - vehicle damage - \$357.54.
Legislative History
6/21/11 COMMON COUNCIL Referred to the Risk Manager
6/29/11 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
97. [22827](#) K. Robinson, Farmers' Insurance Group, for S. Ceesay, 2413 Calypso Rd., # 4, Madison, 53704 - vehicle damage - \$5511.08.
Legislative History
6/21/11 COMMON COUNCIL Referred to the Risk Manager
6/29/11 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

REPORT OF THE VENDING OVERSIGHT COMMITTEE

98. [21982](#) Amending Sections 9.13(4)(k) and (l) of the Madison General Ordinances to create a rule that allows vendors to leave the vending site and equipment unattended during lawful vending hours for up to 90 minutes.
Sponsors: Michael E. Verveer
Legislative History
4/4/11 Attorney's Office/Approval Group Vending Oversight Committee Referred for Introduction
4/19/11 COMMON COUNCIL Referred to the VENDING OVERSIGHT COMMITTEE

4/27/11 VENDING OVERSIGHT COMMITTEE RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

99. [22003](#) Authorizing amendments to the “Regulations Governing Vending on the State Street Mall/Capitol Concourse” and “Regulations Governing Vending in High Density Vending Areas” to create a rule that vending equipment may be left unattended during lawful vending hours for not more than 90 minutes.

Sponsors: Michael E. Verveer

Legislative History

4/6/11	Attorney's Office Vending Oversight Committee	Referred for Introduction
4/19/11	COMMON COUNCIL	Referred to the VENDING OVERSIGHT COMMITTEE
5/25/11	VENDING OVERSIGHT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

100. [22840](#) Approving the schedule of 2012 Common Council meeting dates and times.

Sponsors: Lauren Cnare, Shiva Bidar-Sielaff, Tim Bruer, Mark Clear, Sue Ellingson, Steve King, Larry Palm and Chris Schmidt

Legislative History

6/13/11	Council Office Common Council Meeting: July 5, 2011	Referred for Introduction
6/21/11	COMMON COUNCIL Adopt July 5, 2011	Referred to the COMMON COUNCIL

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

101. [22922](#) Creating Sec. 12.128(18) and amending Sec. 12.141(6) of the Madison General Ordinances to regulate and enforce parking in the Dutch Mill Park-and-Ride and amending Sec. 1.08(3)(a) to establish a bail deposit for a violation thereof.

Sponsors: Jill Johnson

Legislative History

6/16/11	Attorney's Office/Approval Group July 19 Common Council Meeting	Referred for Introduction
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102. [23005](#) Repealing Section 38.12 and renumbering Section 38.13 to Section 38.12 to eliminate the prohibition of alcohol to habitually intoxicated persons, and amending Section 1.08(3)(a) of the Madison General Ordinances to repeal the bail deposit for such violation.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 6/27/11 Attorney's Office/Approval Referred for Introduction
Group
Alcohol License Review Committee
103. [23014](#) Creating Section 28.06(2)(a)3550. 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) 3551. 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: Approve general development plan for one-story commercial building and adjacent 28-unit apartment building and specific implementation plan for apartment building. 9th Aldermanic District; 652 Bear Claw Way.
- Sponsors:** Planning Division
- Legislative History**
- 6/28/11 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 8/8/11, Common Council 9/6/11
104. [23018](#) Creating Section 28.06(2)(a)3549. of the Madison General Ordinances rezoning property from C1 Limited Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Approve general development plan for future two-story commercial building. 9th Aldermanic District; 647 Bear Claw Way.
- Sponsors:** PLAN COMMISSION
- Legislative History**
- 6/28/11 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: 8/8/11, Common Council 9/6/11
105. [23020](#) Creating Section 28.06(2)(a)3552. of the Madison General Ordinances rezoning property from R6 General Residence District and R6H General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3553. 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: Approve a general development plan for the future construction of an expansion of Bethel Lutheran Church, and approve an specific implementation plan for existing uses. 312 Wisconsin Avenue and 345 N. Carroll Street; 4th Aldermanic District.
- Sponsors:** PLAN COMMISSION
- Legislative History**

- 6/28/11 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: 8/8/11, Common Council 9/6/11
106. [23022](#) Creating Section 23.55 of the Madison General Ordinances to prohibit being party to a retail theft.
Sponsors: Jill Johnson, Matthew J. Phair and Paul E. Skidmore
Legislative History
- 6/28/11 Attorney's Office/Approval Referred for Introduction
Group
Public Safety Review Committee
107. [23023](#) Creating Section 23.58 of the Madison General Ordinances to prohibit theft and amending Sec. 1.08(3)(a) to establish a bail deposit for a violation thereof.
Sponsors: Jill Johnson, Matthew J. Phair and Paul E. Skidmore
Legislative History
- 6/28/11 Attorney's Office/Approval Referred for Introduction
Group
Public Safety Review Committee
108. [23024](#) Creating Section 24.05 of the Madison General Ordinances to prohibit battery and amending Sec. 1.08(3)(a) to establish a bail deposit for a violation thereof.
Sponsors: Jill Johnson, Matthew J. Phair and Paul E. Skidmore
Legislative History
- 6/28/11 Attorney's Office/Approval Referred for Introduction
Group
Public Safety Review Committee
109. [23025](#) Creating new Sec. 8.14(2)(c)4., renumbering and amending current Sec. 8.14(2)(c)4. to 5., creating Sec. 8.14(3)(h) and amending Sec. 1.08(3)(a) of the Madison General Ordinances to create a penalty for drivers who cause damage to a municipal parking facility.
Sponsors: Bridget R. Maniaci, Chris Schmidt and Lisa Subeck
Legislative History
- 6/28/11 Attorney's Office/Approval Referred for Introduction
Group
Transit and Parking Commission
110. [23034](#) Amending Sec. 38.05(9)(e), Secs. 10.056(4)(a)7., (4)(b)3., (5)(d), (5)(f), creating Secs. 10.056(4)(b)4. and (6)(p), and amending Sec. 38.07(7) of the Madison General Ordinances to require Common Council approval of temporary Class B alcohol licenses issued in conjunction with Street Use Permits and modifying the procedures for approving such licenses and Street Use Permits accordingly.
Sponsors: Paul R. Soglin, Shiva Bidar-Sielaff, Jill Johnson, Paul E. Skidmore and Lisa Subeck
Legislative History

- 6/28/11 Attorney's Office/Approval Approved As To Form
Group
Alcohol License Review Committee; Board of Park Commissioners; and Street Use Staff Commission
- 6/29/11 Attorney's Office Referred for Introduction
Alcohol License Review Committee; Board of Park Commissioners; Street Use Staff Commission.

111. [23040](#) Repealing and recreating Section 15.02 of the Madison General Ordinances entitled "Wards and Ward Boundaries" to update existing Aldermanic Ward Boundaries.
- Sponsors:** Steve King, Lauren Cnare, Tim Bruer and Satya V. Rhodes-Conway
- Legislative History**
- 6/28/11 Attorney's Office/Approval Referred for Introduction
Group
7/9/11 Common Council meeting for public hearing; 8/2/11 Common Council meeting for adoption

112. [23041](#) Repealing and recreating Section 15.03 of the Madison General Ordinances to update existing Aldermanic Districts.
- Sponsors:** Tim Bruer, Lauren Cnare, Steve King and Satya V. Rhodes-Conway
- Legislative History**
- 6/28/11 Attorney's Office/Approval Referred for Introduction
Group
7/19/11 Common Council meeting for public hearing; 8/2/11 Common Council meeting for adoption

RESOLUTIONS

113. [22810](#) Approve use of up to \$27,707 in HOME and \$9,293 in Home Match funds to Goodwill Industries of South Central Wisconsin, Inc. to make improvements to 10 rental units located at 301 N. Third Street in the form of a deferred loan secured by a mortgage, promissory note and land use restriction agreement with a 10-year affordability requirement and authorize the Mayor and City Clerk to sign any agreements required as part of this project.
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Matthew J. Phair
- Legislative History**
- 6/23/11 CDBG Office Referred for Introduction
Board of Estimates, Community Development Block Grant Committee
114. [22811](#) Approve use of up to \$18,000 in HOME Match funds to Goodwill Industries of South Central Wisconsin, Inc. to make improvements to 10 rental units located at 2502 Perry Street in the form of a deferred loan secured by a mortgage, promissory note and land use restriction agreement with a 10-year affordability requirement and authorize the Mayor and City Clerk to sign any agreements required as part of this project.
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Matthew J. Phair
- Legislative History**
- 6/23/11 CDBG Office Referred for Introduction
Board of Estimates, Community Development Block Grant Committee

115. [22814](#) Approve use of up to \$45,000 in HOME Match funds to Goodwill Industries of South Central Wisconsin, Inc. to make improvements to 8 rental units located at 73 Sunfish Court in the form of a deferred loan secured by a mortgage, promissory note and land use restriction agreement with a 15-year affordability requirement and authorize the Mayor and City Clerk to sign any agreements required as part of this project.
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Matthew J. Phair
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 6/23/11 | CDBG Office
Board of Estimates, Community Development Block Grant Committee | Referred for Introduction |
|---------|--|---------------------------|
116. [22947](#) Amending the Façade Improvement Grant Program Objectives and Criteria to specify that governmental entities and public and quasi-public authorities are ineligible for Façade Improvement Grants
- Sponsors:** Marsha A. Rummel, Tim Bruer, Shiva Bidar-Sielaff and Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 6/20/11 | Attorney's Office
Board of Estimates, Community Development Authority | Referred for Introduction |
|---------|--|---------------------------|
117. [22949](#) Submitting the name of Maribeth L. Witzel-Behl for confirmation of a five-year term as the City Clerk.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 6/20/11 | Human Resources
Department
Board of Estimates July 11, 2011, Common Council meeting July 19, 2011 for Confirmation Hearing. | Referred for Introduction |
|---------|---|---------------------------|
118. [22952](#) Authorizing the transfer of Property in Leopold Park from the Parks Division to the Water Utility for the site of a future booster pump station.
- Sponsors:** Tim Bruer
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 6/20/11 | Economic Development
Division
Board of Estimates, Board of Park Commissioners, Water Utility Board, Plan Commission. | Referred for Introduction |
|---------|--|---------------------------|
119. [22953](#) Submitting the name of William T. Vandebrook for confirmation of a five-year term as the Fleet Service Superintendent.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 6/20/11 | Human Resources
Department
Board of Estimates, Confirmation Hearing Common Council Meeting 7/19/11 | Referred for Introduction |
|---------|--|---------------------------|

120. [22954](#) Amending the 2011 Stormwater Utility Capital Budget to reallocate existing budget authority to provide funding for needed dredging and greenway projects to be completed in 2011.
- Sponsors:** Mark Clear and Steve King
- Legislative History**
- 6/21/11 Engineering Division Referred for Introduction
Board of Estimates, Board of Public Works
121. [22955](#) Approving the reallocation of up to \$51,462 of City revenues previously approved for use by Project Home as a loan guarantee as part of a Home Repair contract with the City of Madison, and now to be used to assist with the replacement of water heaters for income eligible Madison homeowners; and authorizing the Mayor and City Clerk to modify the 2011 Home Repair Contract with Project Home.
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Matthew J. Phair
- Legislative History**
- 6/27/11 CDBG Office Referred for Introduction
Board of Estimates, Community Development Block Grant Committee
122. [22958](#) Authorizing the execution of agreements and associated easements with Madison Gas and Electric Company relating to the installation, operation, maintenance and repair of electric vehicle charging stations on City property.
- Sponsors:** Chris Schmidt and Satya V. Rhodes-Conway
- Legislative History**
- 6/23/11 Engineering Division Referred for Introduction
Sustainable Design and Energy Committee (7/15/2011), Board of Park Commissioners (7/13/2011), Parking and Transit Commission (7/13/2011), Public Library Board (7/7/2011)
123. [22967](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a law enforcement and public health grant award from the California Endowment in the amount of \$10,000 and to utilize these funds toward increasing community safety in Madison.
- Sponsors:** Paul R. Soglin and Matthew J. Phair
- Legislative History**
- 6/29/11 Police Department Referred for Introduction
Board of Estimates
124. [22995](#) Determining a Public Purpose and Necessity and adopting Transportation Project Plat No. 5992-08-07 - 4.01 Mineral Point Road / CTH S & South Junction Road / CTH M- South Junction Road (Watts Road - Isaac Drive) City of Madison for the acquisition of Plat of Land Interests required.
- Sponsors:** Paul E. Skidmore
- Legislative History**

6/24/11 Engineering Division Referred for Introduction
Board of Public Works (7/6/11), Planning Commission (7/11/11)

125. [23010](#) Amending the 2011 Capital Budget to allow the construction of an assessable street project for the proposed Manufacturers Drive Assessment District-2011. (17th AD)

Sponsors: Joseph R. Clausius

Legislative History

6/28/11 Engineering Division Referred for Introduction
Board of Estimates (7/11)

126. [23069](#) Amending the 2011 Operating Budget of the Engineering Division and Authorizing the Signing of an Agreement with Kronos Inc for a Computerized Timekeeping System.

Sponsors: Paul E. Skidmore

Legislative History

6/29/11 Engineering Division Referred for Introduction
Board of Estimates

LICENSES

127. [23049](#) Public Hearing - New License
Puerto Escondido LLC • dba Puerto Escondido Mexican Restaurant
2705 W Beltline Hwy • Agent: Eliezer Martinez • Estimated Capacity: 100
Class B Beer, Class C Wine • 10% alcohol, 90% food
Aldermanic District 14 (Alder Bruer) • Police Sector 308

Legislative History

6/28/11 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

128. [23050](#) Public Hearing - New License
Yong Yue Ma • dba Orient House Chinese Restaurant
626 S Park St • Estimated Capacity: 60
Class B Beer, Class C Wine • 5% alcohol, 95% food
Aldermanic District 13 (Alder Ellingson) • Police Sector 305

Legislative History

6/28/11 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

129. [23051](#) Public Hearing - New License
Trinity LLC • dba Erin's Snug Irish Pub
4601 American Parkway • Agent: Jerry Waller • Estimated Capacity: 300
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 17 (Alder Clausius) • Police Sector 520

Legislative History

6/28/11 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

130. [23052](#) Public Hearing - New License
Echo Tap on Main Inc • dba Echo Tap on Main
554 W Main St • Agent: • Estimated Capacity: 145
Class B Combination Liquor & Beer • 60% alcohol, 35% food, 5% other
Aldermanic District 4 (Alder Verveer) • Police Sector 404 • Density Area
Legislative History
6/28/11 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
131. [23053](#) Public Hearing - New License
China Star LLC • dba China Star
515 Junction Rd • Agent: Jie Yang • Estimated Capacity: 40
Class B Beer, Class C Wine • 5% alcohol, 95% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 128
Legislative History
6/28/11 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
132. [23054](#) Public Hearing - New License
Open Pantry Food Marts of Wisconsin Inc • dba Open Pantry #1200
2703 W Beltline Hwy • Agent: James L Schutz
Class A Beer
Aldermanic District 14 (Alder Bruer) • Police Sector 308
Legislative History
6/28/11 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
133. [23055](#) Public Hearing - New License
Open Pantry Food Marts of Wisconsin Inc • dba Open Pantry #1245
2201 S Park St • Agent: James L Schutz
Class A Beer
Aldermanic District 14 (Alder Bruer) • Police Sector 310
Legislative History
6/28/11 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
134. [23056](#) Public Hearing - New License
Open Pantry Food Marts of Wisconsin Inc • dba Open Pantry #1335
2216 University Ave • Agent: James L Schutz
Class A Beer
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301
Legislative History
6/29/11 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

135. [23057](#) Public Hearing - New License
Open Pantry Food Marts of Wisconsin Inc • dba Open Pantry #705
1401 Regent St • Agent: James L Schutz
Class A Beer
Aldermanic District 13 (Alder Ellingson) • Police Sector 303
Legislative History
6/29/11 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
136. [23058](#) Public Hearing - New License
Open Pantry Food Marts of Wisconsin Inc • dba Open Pantry #1215
1412 Pflaum Rd • Agent: James L Schutz
Class A Beer
Aldermanic District 16 (Alder Johnson) • Police Sector 616
Legislative History
6/29/11 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
137. [23059](#) Public Hearing - New License
Pure Axis Group LLC • dba Northside Liquor
2911 N Sherman Ave • Agent: Jon Bruns
Class A Liquor, Class A Beer
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 504
Legislative History
6/29/11 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
138. [23060](#) Public Hearing - New License
Jolly Bob's Inc • dba Jolly Bob's
1210 Williamson • Agent: Tim Erickson • Estimated Capacity: 99
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408
Legislative History
6/29/11 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
139. [23061](#) Public Hearing - New License
Luigi's Diner LLC • dba Luigi's Diner
515 S Midvale Blvd • Agent: Melanie Horzuesky • Estimated Capacity: 70
Class B Beer, Class C Wine • 10% alcohol, 90% food
Aldermanic District 11 (Alder Schmidt) • Police Sector 102
Legislative History
6/29/11 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

140. [23062](#) Public Hearing - New License
Santa Maria Grocery Inc • dba Santa Maria Grocery
1326 S Midvale Blvd • Agent: Maricela Mendoza
Class A Liquor, Class A Beer
Aldermanic District 10 (Alder Solomon) • Police Sector 106
Legislative History
6/29/11 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
141. [23063](#) Public Hearing - New License
Tropical Cuisine LLC • dba Tropical Cuisine
15 N Broom St • Agent: Blanca Maldonado • Estimated Capacity: 50
Class B Beer, Class C Wine • 20% alcohol, 80% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area
Legislative History
6/29/11 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
142. [23064](#) Public Hearing - New License
New Seoul Korean Restaurant LLC
dba New Seoul Korean Restaurant
2503 University Ave • Agent: Miok Park • Estimated Capacity: 45
Class B Beer • 3% alcohol, 97% food
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301
Legislative History
6/29/11 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
143. [23065](#) Public Hearing - New License
The Villa Tap LLC • dba Villa Tap
2302 Packers Ave • Agent: Christopher Warren • Estimated Capacity: 99
Class B Combination Liquor & Beer • 80% alcohol, 20% food
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 504
Legislative History
6/29/11 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
144. [23066](#) Public Hearing - New License
Peter Horkan, Justin Dahmen, & Tyler Dahmen
dba Regent Treats • 1402 Regent St
Estimated Capacity: 20-30 inside, 300 outside
Class B Beer • 10% alcohol, 80% food, 10% other
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 402
Legislative History
6/29/11 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

145. [23068](#) Public Hearing - New License
My Buddies LLC • dba My Buddies
4325 Lien Rd • Agent: Dale Wells • Estimated Capacity: 280
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 17 (Alder Clausius) • Police Sector 605
Legislative History
6/29/11 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

146. [22941](#) A. Dattawadkar, 5312 Manitowoc Pky., Madison, 53705 - vehicle damage - \$1,150.02.
147. [22943](#) S. Zink, for Bedford Court Condominium Assoc., 533 W. Main St., Madison, 53703 - property damage - \$74.68.
148. [22950](#) D. Studesville, 6806 Raymond Rd., Madison, 53719 - property loss - \$401.47.
149. [22966](#) Julie Loomis, West Bend Mutual Ins. Co., for Productive Living Systems Inc., 2411 N. Hillcrest Pky., Ste. 6, Altoona, 54720 - vehicle damage - \$2,505.63.
150. [22969](#) Melissa Destree, Destree Architecture & Design, for Andy Beaulieu, 408 LG Property LLC, 402 W. Gorham St., Madison 53703 - Signage Compliance - \$5,735.00.
151. [22987](#) M. Martin, 2501 Greenway View, Madison, 53713 - illegal entry and personal injury - \$100,000.00.
152. [22988](#) S. Burkner, 2501 Greenway View, Madison, 53713 - false arrest - \$150,000.00.
153. [22993](#) M. Siebert, 505 Middlebury Pl., Madison, 53716 - property damage - \$632.50.
154. [22994](#) A. Donabedian, 1829 Jenifer St., Madison, 53714 - property damage - \$18.27.
155. [22996](#) D. Buchanan, 4726 Crescent Rd., Madison, 53711 - property loss - \$199.00.
156. [23006](#) J. Amiri, 2810 Tucson Tr., Madison, 53719 - property damage - \$155.34.
157. [23007](#) T. Fritz, 40 NE 52nd Way, Fridley, MN, 55421 - vehicle damage - \$3,313.45.
158. [23008](#) Christopher Woolfolk, Progressive Classic Insurance Co., for R. Milgrom, P.O. Box 61, New Lisbon, 53950 - vehicle damage - \$4,561.00.

159. [23073](#) G. Baldarotta, 641 W. Main St., # 116, Madison, 53703 - property damage - \$400.00.

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.

160. [22927](#) Authorizing the City to apply to the Wisconsin Department of Natural Resources for a Ready to Reuse Brownfields Cleanup loan in an amount not to exceed \$2,000,000 for the purpose of assisting in the remediation and demolition of the former Royster Clark property.

Sponsors: Larry Palm

Legislative History

6/17/11	Attorney's Office Board of Estimates	Referred for Introduction
6/21/11	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
6/27/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

Note: File 22927 is also item #57 on this agenda under **Report of Board of Estimates for Adoption.**

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT