



City of Madison

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

Proceedings - Approved COMMON COUNCIL

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Tuesday, July 5, 2011

6:30 PM

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

ROLL CALL

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

Excused: 2 - Brian L. Solomon
Chris Schmidt

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.

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

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

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

Enactment No: RES-11-00580

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.

Accept 7/19/2011.

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Refer to a future Meeting to Accept to the COMMON COUNCIL. The motion passed by voice vote/other.

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

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

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

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

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

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

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

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

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
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant With Condition(s). The motion passed by voice vote/other.**
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
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**
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
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant. The motion passed by voice vote/other.**
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
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant With Condition(s). The motion passed by voice vote/other.**
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
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

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

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

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

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

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

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

REPORT OF BOARD OF PUBLIC WORKS

15. [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

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

Enactment No: RES-11-00581

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

A motion was made by Ald. Rhodes-Conway, seconded by Ald. Bidar-Sielaff, to Adopt the Following Amendment(s). The motion passed by voice vote/other.

A motion was made by Ald. Maniaci, seconded by Ald. King, to Adopt the Following Amendment(s). The motion passed by voice vote/other.

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt With Amendment(s). The motion passed by voice vote/other.

Enactment No: ORD-11-00095

Roll Call

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

Excused: 3 - Paul E. Skidmore
Brian L. Solomon
Chris Schmidt

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

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

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

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt with the Recommendation(s) of the Plan Commission. The motion passed by voice vote/other.

Enactment No: ORD-11-00094

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

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

20. [23071](#) Report of the Mayor submitting citizen appointments (introduced 7-5-2011; action 7-19-2011)

Sponsors: Paul R. Soglin

Separate and refer the appointment of C. Brink to 9/6/2011. Confirm all other appointments 7/19/2011.

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Refer to the COMMON COUNCIL. The motion passed by voice vote/other.

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

21. [21481](#) To approve the Madison Sustainability Plan.

Sponsors: Satya V. Rhodes-Conway, Marsha A. Rummel and Joseph R. Clausius

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

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

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Refer to the PUBLIC SAFETY REVIEW COMMITTEE. The motion passed by voice vote/other.

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.

Recess

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Take A 10-Minute Recess at 9:03 p.m. The motion passed by voice vote/other.

Reconvene

- Present:** 18 - Paul R. Soglin
Lisa Subeck
Bridget R. Maniaci
Lauren Cnare
Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel
Steve King
Scott J. Resnick
Satya V. Rhodes-Conway
Sue Ellingson
Tim Bruer
Larry Palm
Jill Johnson
Joseph R. Clausius
Anita Weier
Mark Clear
Matthew J. Phair
- Excused:** 3 - Paul E. Skidmore
Brian L. Solomon
Chris Schmidt

23. [23090](#) SUBSTITUTE - 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, Scott J. Resnick and Satya V. Rhodes-Conway

A motion was made by Ald. Rhodes-Conway, seconded by Ald. Bidar-Sielaff, to Adopt With Friendly Amendments. The motion passed by voice vote/other.

Enactment No: RES-11-00624

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

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

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.

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

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

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

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

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

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

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

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

A motion was made by Ald. Verveer, seconded by Ald. Bidar-Sielaff, to Adopt With Editorial Correction. The motion passed by voice vote/other.

Enactment No: ORD-11-00096

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.

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

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

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

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.

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

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.

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

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.

A motion was made by Ald. Bidar-Sielaff, seconded by Ald. Bruer, to Deny. The motion failed by the following vote:

- Ayes:** 4 - Shiva Bidar-Sielaff
Marsha A. Rummel
Steve King
Anita Weier
- Noes:** 14 - Lisa Subeck
Bridget R. Maniaci
Lauren Cnare
Michael E. Verveer
Scott J. Resnick
Satya V. Rhodes-Conway
Sue Ellingson
Tim Bruer
Larry Palm
Jill Johnson
Joseph R. Clausius
Mark Clear
Matthew J. Phair
Paul R. Soglin
- Excused:** 3 - Paul E. Skidmore
Brian L. Solomon
Chris Schmidt

A motion was made by Ald. Cnare, seconded by Ald. Verveer, to Grant. The motion passed by voice vote/other.

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

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

36. [22715](#) Change of Agent
Ultra Mart Foods, LLC • dba Cops 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

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

37. [22716](#) Change of Agent
Ultramart Foods LLC • dba Cops Food Center #8179
261 Junction Rd • Agent: Timothy J Smith
Class A Beer, Class A Liquor
Aldermanic District 09 (Alder Skidmore) • Police Sector 128

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

38. [22717](#) Change of Agent
Ultra Mart Foods • dba Cops 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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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.

**A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Approve
as Recommended in the Attached Report of the Office of the City Attorney. The
motion passed by voice vote/other.**

REPORT OF BOARD OF ESTIMATES

50. [21678](#) Accepting a Safety and Security Report from the Allied Area Task Force.

Sponsors: Brian L. Solomon

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

Enactment No: RES-11-00582

51. [22350](#) Dissolving Tax Incremental District (TID) #23 (Capitol Square).

Sponsors: Michael E. Verveer

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

Enactment No: RES-11-00583

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

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

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

Excused: 2 - Brian L. Solomon
Chris Schmidt

Non Voting: 1 - Paul R. Soglin

Enactment No: RES-11-00584

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

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

Enactment No: RES-11-00585

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

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

Enactment No: RES-11-00586

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

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

Enactment No: RES-11-00587

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

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

Enactment No: RES-11-00588

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

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

Enactment No: RES-11-00589

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

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

Enactment No: RES-11-00590

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

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

Enactment No: RES-11-00591

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

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

Enactment No: RES-11-00592

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

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

Enactment No: RES-11-00593

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

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

Enactment No: RES-11-00594

63. [22852](#) Awarding Public Works Contract No. 6665, Breese Stevens Press Box Installation.
Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
Enactment No: RES-11-00595
64. [22853](#) Awarding Public Works Contract No. 6718, Wheeler Road Waste Oil Collection Site - Improvements 2011.
Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
Enactment No: RES-11-00596
65. [22854](#) Awarding Public Works Contract No. 6671, Reston Heights Path & Southwest Path Wall Repairs.
Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
Enactment No: RES-11-00597
66. [22855](#) Awarding Public Works Contract No. 6721, 211 S. Bready Street Remediation - 2011.
Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
Enactment No: RES-11-00598
67. [22868](#) Improvements accepted for Country Grove/Chavez Pedestrian Bridge & Path - 2010, Contract No. 6122.
Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
Enactment No: RES-11-00599

68. [22869](#) Improvements accepted for Edgewood Ave. Reconstruction Assessment District - 2010, Contract No. 6270.
Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
Enactment No: RES-11-00600
69. [22870](#) Improvements accepted for South Mills St. Reconstruction Street Assessment District - 2009, Contract No. 6272.
Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
Enactment No: RES-11-00601
70. [22871](#) Improvements accepted for Femrite Drive & Marsh Rd. Assessment District - 2010, Contract No. 6406.
Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
Enactment No: RES-11-00602
71. [22872](#) Improvements accepted for Raymond Rd. & South Gammon Rd. Resurfacing - 2010, Contract No. 6449.
Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
Enactment No: RES-11-00603
72. [22873](#) Improvements accepted for Gilmore Street & Cross Street Assessment District - 2010, Contract No. 6451.
Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
Enactment No: RES-11-00604

73. [22874](#) Improvements accepted for Hughes Place - 2010, Contract No. 6454.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-11-00605
74. [22875](#) Improvements accepted for Replace Radiant Heaters @ Streets Facilities, Contract No. 6558.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-11-00606
75. [22883](#) Awarding Public Works Contract No. 6711, Streets West Parking Lot Repaving.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-11-00607
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
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-11-00608
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
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-11-00609

78. [22902](#) Assessing Benefits - Darwin Road Sidewalk Assessment District - 2010.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-11-00610

79. [22903](#) Assessing Benefits - Ash Street and Chadbourne Avenue Reconstruction Assessment District - 2010.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-11-00611

80. [22904](#) Assessing Benefits - E. Mifflin Street Reconstruction Assessment District - 2010.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-11-00612

81. [22905](#) Assessing Benefits - N. Third St., Carey Ct., & E. Mifflin Street Reconstruction Assessment District - 2010.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-11-00613

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)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-11-00614

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.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-11-00615
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)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-11-00616
85. [22957](#) Declaring the City of Madison's intention to exercise its police powers establishing the Fish Hatchery Road Assessment District-2012. (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-11-00617

REPORT OF CITY CLERK

86. [23074](#) To grant the following 2011-2012 Theater License Renewal (application filed late):
- Marcus Cinemas of WI LLC, dba Point Cinemas, 7825 Big Sky Dr
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant. The motion passed by voice vote/other.**

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

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

Enactment No: RES-11-00618

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

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

Enactment No: RES-11-00619

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

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

Enactment No: RES-11-00620

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

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

Enactment No: RES-11-00621

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

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

Enactment No: ORD-11-00091

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

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

Enactment No: ORD-11-00092

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

Delete section 2(c).

A motion was made by Ald. Clear, seconded by Ald. Bidar-Sielaff, to Adopt the Following Amendment(s): delete section 2(c). The motion passed by voice vote/other.

Amend 3(c) to read: "Peep" means any looking of a clandestine, surreptitious, prying, or secretive nature, whether by direct observation or via camera or other remote viewing or magnification or recording device.

A motion was made by Ald. Clausius, seconded by Ald. Bidar-Sielaff, to Adopt the Following Amendment(s): amend 3(c) to read: "Peep" means any looking of a clandestine, surreptitious, prying, or secretive nature, whether by direct observation or via camera or other remove viewing or magnification or recording device.. The motion passed by voice vote/other.

Add a new section (4): In all cases sections under (2) and (3) above must be conducted with lewd and lascivious intent to be violations of this section. Renumber items (4) & (5) to (5) & (6).

A motion was made by Ald. Rhodes-Conway, seconded by Ald. Bruer, to Adopt the Following Amendment(s): Add a new section (4): In all cases sections under (2) and (3) above must be conducted with lewd and lascivious intent to be violations of this section. Renumber items (4) & (5) to (5) & (6).. The motion passed by voice vote/other.

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt With Amendment(s). The motion passed by voice vote/other.

Enactment No: ORD-11-00097

REPORT OF RISK MANAGER

94. [22788](#) D. Selz, 926 Allison St., Sun Prairie, 53590 - vehicle damage - \$253.98.

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

95. [22824](#) E. Bogen, 23 Walworth Ct., Madison, 53705 - vehicle damage - \$531.03.

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

96. [22826](#) S. Addante, 702 S. Randall Ave., Madison, 53715 - vehicle damage - \$357.54.

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

97. [22827](#) K. Robinson, Farmers' Insurance Group, for S. Ceesay, 2413 Calypso Rd., # 4, Madison, 53704 - vehicle damage - \$5511.08.

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

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

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

Enactment No: ORD-11-00093

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

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

Enactment No: RES-11-00622

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

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

Enactment No: RES-11-00623

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

Adopt 7/19/2011.

This Ordinance was Refer to a future Meeting to Adopt to the COMMON COUNCIL.

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 and Marsha A. Rummel

Additional Referral: Public Safety Review Committee.

This Ordinance was Referred to the 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

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION.

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

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION.

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 North Carroll Street; 4th Aldermanic District.

Sponsors: PLAN COMMISSION

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION.

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

This Ordinance was Referred to the 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

This Ordinance was Referred to the 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

This Ordinance was Referred to the 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

This Ordinance was Referred to the 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, Lisa Subeck and Michael E. Verveer

Additional Referrals: Board of Park Commissioners, Street Use Staff Commission.

This Ordinance was Referred to the ALCOHOL LICENSE REVIEW COMMITTEE.

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

Public Hearing 7/19/2011, Adoption 8/2/2011.

This Ordinance was Referred for Public Hearing to the COMMON COUNCIL.

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

Public Hearing 7/19/2011, Adoption 8/2/2011.

This Ordinance was Referred for Public Hearing to the COMMON COUNCIL.

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

Additional Referral: Community Development Block Grant Committee.

This Resolution was Referred to the BOARD OF ESTIMATES.

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

Additional Referral: Community Development Block Grant Committee.

This Resolution was Referred to the BOARD OF ESTIMATES.

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

Additional Referral: Community Development Block Grant Committee.

This Resolution was Referred to the BOARD OF ESTIMATES.

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
- Additional Referral: Community Development Authority.
- This Resolution was Referred to the BOARD OF ESTIMATES.**
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
- This Resolution was Referred to the BOARD OF ESTIMATES.**
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
- Additional Referrals: Board of Park Commissioners, Water Utility Board, Plan Commission.
- This Resolution was Referred to the BOARD OF ESTIMATES.**
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
- This Resolution was Referred to the BOARD OF ESTIMATES.**
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
- Additional Referral: Board of Public Works.
- This Resolution was Referred to the BOARD OF ESTIMATES.**

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

Additional Referral: Community Development Block Grant Committee.

This Resolution was Referred to the BOARD OF ESTIMATES.

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

Additional Referrals: Board of Park Commissioners, Transit and Parking Commission, Madison Public Library Board.

This Resolution was Referred to the SUSTAINABLE DESIGN AND ENERGY COMMITTEE.

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

This Resolution was Referred to the 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

Additional Referral: Plan Commission.

This Resolution was Referred to the BOARD OF PUBLIC WORKS.

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

This Resolution was Referred to the BOARD OF ESTIMATES.

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

This Resolution was Referred to the 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

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE.

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

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE.

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

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE.

130. [23052](#) Public Hearing - New License
Echo on Main Inc • dba Echo on Main
554 W Main St • Agent: Patrick Rynes • Estimated Capacity: 145
Class B Combination Liquor & Beer • 60% alcohol, 35% food, 5% other
Aldermanic District 4 (Alder Verveer) • Police Sector 404 • Density Area

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE.

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

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE.

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

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE.

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

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE.

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

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE.

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

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE.

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

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE.

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

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE.

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

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE.

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

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE.

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

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE.

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

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE.

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

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE.

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

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE.

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

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE.

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

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE.

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.

This Claim was Referred to the Risk Manager.

147. [22943](#) S. Zink, for Bedford Court Condominium Assoc., 533 W. Main St., Madison, 53703 - property damage - \$74.68.

This Claim was Referred to the Risk Manager.

148. [22950](#) D. Studesville, 6806 Raymond Rd., Madison, 53719 - property loss - \$401.47.

This Claim was Referred to the Risk Manager.

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.

This Claim was Referred to the Risk Manager.

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.

This Claim was Referred to the Risk Manager.

151. [22987](#) M. Martin, 2501 Greenway View, Madison, 53713 - illegal entry and personal injury - \$100,000.00.

This Claim was Referred to the Risk Manager.

152. [22988](#) S. Burke, 2501 Greenway View, Madison, 53713 - false arrest - \$150,000.00.
- This Claim was Referred to the Risk Manager.**
153. 22993 M. Siebert, 505 Middlebury Pl., Madison, 53716 - property damage - \$632.50.
- This Claim was Referred to the Risk Manager.**
154. 22994 A. Donabedian, 1829 Jenifer St., Madison, 53714 - property damage - \$18.27.
- This Claim was Referred to the Risk Manager.**
155. [22996](#) D. Buchanan, 4726 Crescent Rd., Madison, 53711 - property loss - \$199.00.
- This Claim was Referred to the Risk Manager.**
156. 23006 J. Amiri, 2810 Tucson Tr., Madison, 53719 - property damage - \$155.34.
- This Claim was Referred to the Risk Manager.**
157. 23007 T. Fritz, 40 NE 52nd Way, Fridley, MN, 55421 - vehicle damage - \$3,313.45.
- This Claim was Referred to the Risk Manager.**
158. [23008](#) Christopher Woolfolk, Progressive Classic Insurance Co., for R. Milgrom, P.O. Box 61, New Lisbon, 53950 - vehicle damage - \$4,561.00.
- This Claim was Referred to the Risk Manager.**
159. [23073](#) G. Baldarotta, 641 W. Main St., # 116, Madison, 53703 - property damage - \$400.00.
- This Claim was Referred to the Risk Manager.**

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
- Enactment No: RES-11-00589

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

- [23095](#) Authorizing the execution of a lease at 2109 South Stoughton Road for the temporary relocation of the City of Madison's Central Public Library accessible storage facility for books and collections materials.

Sponsors: Michael E. Verveer

Additional Referral: Madison Public Library Board.

This Resolution was Referred to the BOARD OF ESTIMATES.

- [23096](#) Authorizing the execution of a lease with East Washington LLC for a building with ancillary parking located at 802 East Washington Avenue.

Sponsors: Bridget R. Maniaci

This Resolution was Referred to the BOARD OF ESTIMATES.

ADJOURNMENT @ 11:10 PM

**A motion was made by Bruer, seconded by Verveer, to Adjourn at 11:10 PM.
The motion passed by voice vote/other.**