



# City of Madison

## Meeting Agenda - Final

### COMMON COUNCIL

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

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Tuesday, July 18, 2006

6:30 PM

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

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#### **SPEAKING GUIDELINES**

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

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

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

The consent agenda will be considered following Public Hearings.

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

#### **NOTIFIED ABSENCES:**

#### **SUSPEND THE RULES**

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

#### **SPECIAL ORDER OF BUSINESS**

1. [04080](#) Commending, honoring and expressing appreciation to Reynold V. Peterson, Overture Center for the Arts Senior Vice President for Finance and Operations, upon his retirement from City service.  
**Sponsors:** Zachariah Brandon  
**Legislative History**  
7/5/06 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

2. [04168](#) Commending and honoring the work of Rebecca Kasemeyer, City of Madison Arts Administrator.
- Sponsors:** Tim Gruber
- Legislative History**
- |         |   |  |
|---------|---|--|
| 7/12/06 | Council Office                                      | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                     |
| 7/12/06 | Comptroller's Office/Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Council Office                         |
| 7/12/06 | Council Office                                      | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |

### BUSINESS BY THE MAYOR

3. [04141](#) Report of the Mayor submitting an alder committee appointment.
- Legislative History**
- |         |                |                                 |
|---------|----------------|---------------------------------|
| 7/10/06 | Mayor's Office | RECOMMEND TO COUNCIL TO CONFIRM |
|---------|----------------|---------------------------------|
4. [04159](#) AMENDED Report of the Mayor submitting citizen committee appointments (introduced 7-18-06; action 8-1-2006)
- Legislative History**
- |         |                |   |
|---------|----------------|---|
| 7/12/06 | Mayor's Office | Refer for Introduction<br><i>Common Council Meeting 8-1-2006. 2/3 vote required for IZ Com. appt.</i> |
|---------|----------------|---|

### BUSINESS BY THE PRESIDENT OF THE COMMON COUNCIL

5. [03709](#) Landmark Nominations.
- Attachments:** UW Dairy Barn.pdf  
Castle and Doyle .pdf  
Davies House.pdf  
Landmarks Minutes 5-1-06.pdf
- Legislative History**
- |         |               |  |
|---------|---------------|--|
| 6/22/06 | Planning Unit | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|---------------|--|

6. [04169](#) AMENDED - Creating an Advisory Oversight Committee for Madison's Inclusionary Zoning Ordinance.
- Sponsors:** Brenda K. Konkel
- Legislative History**
- |         |   |  |
|---------|---|--|
| 7/13/06 | Council Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                     |
| 7/13/06 | Comptroller's Office/Approval Group<br><i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Council Office                         |
| 7/13/06 | Council Office  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |

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

7. [02720](#) Creating Section 28.06(2)(a)3161. of the Madison General Ordinances rezoning property from Temp A Agriculture District, C2 General Commercial District and C3 Highway Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3162. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish 4 Commercial Buildings, 1 Apartment Building, 1 Private Clubhouse, & Build 4-Story, 91,665 Square Foot Retail & Office Building; 14th Aldermanic District: 2810-2818 Todd Drive & 2703-2805 West Beltline.

**Sponsors:** Common Council By Petition

**Attachments:** Maps&Plans.pdf  
Comments.pdf  
Comment 031506.pdf  
Approval Ltr051706.pdf

**Legislative History**

1/10/06	Attorney's Office/Approval Group	Approved As To Form
1/10/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/10/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
1/10/06	Attorney's Office <i>Plan Commission, Public Hearings: PC 2/20/06, CC 3/7/06</i>	Refer for Introduction
1/17/06	COMMON COUNCIL <i>Due back at the 3/7/06 Common Council Meeting.</i>	Refer For Public Hearing to the PLAN COMMISSION
2/20/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION
	<p><i>The Commission recommended re-referral until the project financing was further along including the submission of the application for possible tax increment financing for the project, noting the following conditions:</i></p> <ul style="list-style-type: none"> <li><i>-That the Common Council not take action on the demolition and planned unit development until a tax increment financing agreement for the project is also before them.</i></li> <li><i>-That there be no demolition permits issued until the planned unit development is recorded.</i></li> <li><i>-That the plans include a sidewalk from the Sergenian's building to the frontage road sidewalk.</i></li> </ul> <p><i>The motion to rerefer replaced an earlier motion by Forster Rothbart, seconded by Ald. Golden, to recommend approval of the project with the conditions noted above.</i></p>	
3/7/06	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the PLAN COMMISSION

- 3/20/06 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -  
RECESSED PUBLIC HEARING
- Approval recommended subject to the comments and conditions contained in the Plan Commission materials and the following conditions:*
- That condition #6 of the Planning Unit report be revised to read: "That recording of the PUD-GDP-SIP and issuance of demolition permits not occur until all of the properties are under the ownership of LG1, LLC or its successors and assigns."*
- That a direct pedestrian connection be provided from the Sergenians building to the Beltline Highway frontage road sidewalk.*
- 4/4/06 COMMON COUNCIL Rerefer for Recessed Public Hearing to the  
COMMON COUNCIL
- Public Hearing Recessed. Adopt at the 4/18/06 Common Council Meeting.*
- 4/18/06 COMMON COUNCIL Rerefer for Recessed Public Hearing to the  
COMMON COUNCIL
- Public Hearing Recessed.  
Adopt at the 5/16/06 Common Council Meeting.*
- 5/16/06 COMMON COUNCIL Rerefer for Recessed Public Hearing to the  
COMMON COUNCIL
- Public Hearing Recessed. Adopt at the 6/6/06 Common Council Meeting.*
- 6/6/06 COMMON COUNCIL Rerefer for Recessed Public Hearing to the  
COMMON COUNCIL
- Due back at the 6/20/06 Common Council Meeting.*
- 6/20/06 COMMON COUNCIL Rerefer for Recessed Public Hearing to the  
COMMON COUNCIL
- Due back at the 7/18/06 Common Council Meeting.*

8. [03690](#) Vacating all remaining portions of platted Florence Street and Sullivan Street and portions of platted Winnebago Street being located in part of the Southeast ¼ of the Northeast ¼ and part of the Northeast ¼ of the Southeast ¼ of Section 06, Town 07 North, Range 10 East, City of Madison, Dane County, Wisconsin. (6th AD)
- Sponsors:** Judy K. Olson
- Attachments:** Legal Description - Winnebago Vacation (5-9-06).doc  
Union Corners Street Vacation Exhibits.pdf  
Legal Description - Vacation (5-9-06).doc
- Legislative History**
- |         |   |  |
|---------|---|--|
| 5/10/06 | Engineering Division  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group       |
|         | <i>Please return Engineering.</i>   |  |
| 5/10/06 | Comptroller's Office/Approval Group   | Approved Fiscal Note By The Comptroller's Office to the Engineering Division     |
|         | <i>Brill</i>  |  |
| 5/10/06 | Engineering Division  | Refer for Introduction   |
|         | <i>Board of Public Works, Plan Commission, Public Hearing before Common Council 7/11/06</i>     |  |
| 5/16/06 | COMMON COUNCIL  | Refer For Public Hearing to the BOARD OF PUBLIC WORKS                            |
|         | <i>Additional Referral(s): Plan Commission. Due back at the 7/11/06 Common Council Meeting.</i> |  |
| 5/16/06 | BOARD OF PUBLIC WORKS   | Refer to the PLAN COMMISSION   |
|         | <i>Due back at the 7/11/06 Common Council Meeting.</i>  |  |
| 6/5/06  | PLAN COMMISSION   | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 6/21/06 | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING                                   |
| 7/11/06 | COMMON COUNCIL  | Rerefer for Recessed Public Hearing to the COMMON COUNCIL                        |
|         | <i>Adopt at the 7/18/06 Common Council Meeting.</i>   |  |

## REPORT OF ALCOHOL REVIEW COMMITTEE

9. [03010](#)

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

Legislative History

2/15/06	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction
		<i>Alcohol License Review Committee, p.h., Common Council meeting 4/4/06.</i>
2/21/06	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
		<i>Due back at the 4/4/06 Common Council Meeting.</i>
3/15/06	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
		<i>*Aldersperson Palm would like this item referred back to the ALRC*</i>
		<i>with the following conditions: 1) Liquor will be kept behind the counter. 2) No sale of single bottles or single cans of beer or fermented malt beverages. 3) No sale of 40 ounce bottles of fermented malt beverages. 4) Display of beer and wine will be limited to one 15-square-foot section of cooler. 5) Establishment will primarily be a grocery store.</i>
4/4/06	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
		<i>Public Hearing Recessed.</i>
4/19/06	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
6/6/06	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/21/06	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING
		<i>with the following conditions: 1) Liquor will be kept behind the counter. 2) No sale of single bottles or single cans of beer or fermented malt beverages. 3) No sale of 40 ounce bottles of fermented malt beverages. 4) Display of beer and wine will be limited to one 15-square-foot section of cooler. 5) Establishment will primarily be a grocery store.</i>

10. [03300](#)

## Public Hearing - New License

The Family Business, LLC • dba Candessence • estimated capacity of 42

1821 S. Park Street • Agent: Roderick V. Flowers

Class B Combination Liquor & Beer • 70% alcohol, 30% food

**Attachments:** ID 03300 TE environ impact statement 1821 S Park.pdf

**Legislative History**

3/28/06	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction
	<i>Alcohol License Review Committee, Public Hearing, Common Council meeting May 16, 2006.</i>	
4/4/06	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
	<i>Due back at the 5/16/06 Common Council Meeting.</i>	
4/19/06	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
5/2/06	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the COMMON COUNCIL
	<i>NOTE: SEE THE PREVIOUS HISTORY LINE FOR THE ALRC'S RECOMMENDATION FOR THIS LICENSE.</i>	
5/16/06	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
	<i>NOTE: AN ENVIRONMENTAL IMPACT STUDY REPORT HAS BEEN REQUESTED FROM THE TRAFFIC ENGINEER BY THE COMMON COUNCIL.</i>	
	<i>4 Registrant(s) in opposition wishing to speak; 3 Registrant(s) in support not wishing to speak; 2 Registrant(s) in opposition not wishing to speak.</i>	
6/21/06	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING
	<i>with the following condition: an Alcohol Licensed Establishment Response Team (ALERT) meeting will be held before July 18, 2006.</i>	

11. [03520](#)

Public Hearing - New License  
Estefania Garcia • La Zacatecana  
4921 Commercial Avenue  
Class A Beer

**Legislative History**

4/25/06	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction
	<i>Alcohol License Review Committee, Public Hearing, 6/6/06 Common Council Meeting.</i>	
5/2/06	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
	<i>Due back at the 6/6/06 Common Council Meeting.</i>	
5/17/06	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
6/6/06	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/21/06	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

12. [03522](#)

Public Hearing - New License  
Le Chardonnay, Inc. • dba Le Chardonnay • capacity 65  
320 W. Johnson Street • Agent: Sami Fgaier  
Class B Combination Liquor & Beer • 30% alcohol, 70% food

**Legislative History**

4/25/06	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction
	<i>Alcohol License Review Committee, Public Hearing, 6/6/06 Common Council Meeting.</i>	
5/2/06	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
	<i>Due back at the 6/6/06 Common Council Meeting.</i>	
5/17/06	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
6/6/06	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/21/06	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
	<i>Alcohol License Review Committee 9-20-06 meeting; Common Council 10-3-06 meeting.</i>	

**REPORT OF PLAN COMMISSION**

13. [03766](#) Creating Section 28.06(2)(a)3192. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Veterinary Clinic; 1st Aldermanic District: 8202 Mid Town Road.
- Sponsors:** Common Council By Petition
- Attachments:** Maps&Plans.pdf  
Comments.pdf  
Plans071006.pdf  
AddComments071006.pdf
- Legislative History**
- |         |   |  |
|---------|---|--|
| 5/25/06 | Attorney's Office/Approval Group  | Approved As To Form  |
| 5/25/06 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/26/06 | Comptroller's Office/Approval Group<br><i>Simon</i>   | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 5/30/06 | Attorney's Office   | Refer for Introduction   |
|         | <i>Plan Commission; Public Hearings: Plan Commission 6/19/06 &amp; Common Council 7/18/06</i> |  |
| 6/6/06  | COMMON COUNCIL  | Refer For Public Hearing to the PLAN COMMISSION                            |
|         | <i>Due back at the 7/18/06 Common Council Meeting.</i>  |  |
| 6/19/06 | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION    |
| 7/10/06 | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING                    |
- Approval recommended subject to the comments and conditions contained in the Plan Commission materials and the following condition:  
-That this development return to the Urban Design Commission prior to recording of the PUD-SIP so that the UDC can revisit the elevations of the southeast corner of the building to ensure that the building will relate as well as possible to the adjoining streets.*

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

14. [03749](#) Public Hearing - New License  
 Mexi II LLC • dba Mexicali Rose • capacity of 281  
 802 Atlas Avenue • Agent: Thomas Clarkson  
 Class B Combination Liquor & Beer • 35% alcohol, 65% food
- Legislative History**
- |         |  |   |
|---------|--|---|
| 5/23/06 | ALCOHOL LICENSE<br>REVIEW COMMITTEE  | Refer for Introduction  |
|         | <i>Alcohol License Review Committee, Public Hearing, 7-18-06 Common Council meeting.</i> |   |
| 6/6/06  | COMMON COUNCIL   | Refer For Public Hearing to the ALCOHOL<br>LICENSE REVIEW COMMITTEE |
|         | <i>Due back at the 7/18/06 Common Council Meeting.</i>                                   |   |
| 6/21/06 | ALCOHOL LICENSE<br>REVIEW COMMITTEE  | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING                   |
15. [03751](#) Public Hearing - New License  
 Texas Roadhouse Holdings LLC • dba Texas Roadhouse • capacity of 237  
 4841 Annamark Drive • Agent: Peter Freeman  
 Class B Combination Liquor & Beer • 12% alcohol, 88% food
- Legislative History**
- |         |  |   |
|---------|--|---|
| 5/23/06 | ALCOHOL LICENSE<br>REVIEW COMMITTEE  | Refer for Introduction  |
|         | <i>Alcohol License Review Committee, Public Hearing, 7-18-06 Common Council meeting.</i> |   |
| 6/6/06  | COMMON COUNCIL   | Refer For Public Hearing to the ALCOHOL<br>LICENSE REVIEW COMMITTEE |
|         | <i>Due back at the 7/18/06 Common Council Meeting.</i>                                   |   |
| 6/21/06 | ALCOHOL LICENSE<br>REVIEW COMMITTEE  | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING                   |
16. [03782](#) Public Hearing - New License  
 Oscar Lazada • dba Taqueria Morelos • capacity of 16  
 1033 S. Park Street • Class B Beer • 10% alcohol, 90% food
- Legislative History**
- |         |  |   |
|---------|--|---|
| 5/25/06 | ALCOHOL LICENSE<br>REVIEW COMMITTEE  | Refer for Introduction  |
|         | <i>Alcohol License Review Committee, Public Hearing, 7/18/06 Common Council Meeting.</i> |   |
| 6/6/06  | COMMON COUNCIL   | Refer For Public Hearing to the ALCOHOL<br>LICENSE REVIEW COMMITTEE |
|         | <i>Due back at the 7/18/06 Common Council Meeting.</i>                                   |   |
| 6/21/06 | ALCOHOL LICENSE<br>REVIEW COMMITTEE  | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING                   |

17. [03792](#) Public Hearing - New License  
The Maxx Grill and Bar, LLC • dba The Maxx Grill and Bar • capacity of 100  
320 N. Randall Avenue • Agent: Chantha Vong  
Class B Combination Liquor & Beer • 15% alcohol, 85% food
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 5/30/06 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer for Introduction   |
|         |                                     | <i>Alcohol License Review Committee, Public Hearing, 7/18/06 Common Council meeting.</i>                             |
| 6/6/06  | COMMON COUNCIL                      | Refer For Public Hearing to the ALCOHOL<br>LICENSE REVIEW COMMITTEE  |
|         |                                     | <i>Due back at the 7/18/06 Common Council Meeting.</i>   |
| 6/21/06 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING  |
|         |                                     | <i>with the following condition: Establishment must meet the definition of a restaurant as defined by MGO 38.02.</i> |
18. [03794](#) Public Hearing - New License  
Basilia Aguilar • dba Antojitos el Toril • capacity of 60  
515 Cottage Grove Road • Class B Beer • 20% alcohol, 80% food
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 5/30/06 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer for Introduction   |
|         |                                     | <i>Alcohol License Review Committee, Public Hearing, 7/18/06 Common Council meeting.</i> |
| 6/6/06  | COMMON COUNCIL                      | Refer For Public Hearing to the ALCOHOL<br>LICENSE REVIEW COMMITTEE                      |
|         |                                     | <i>Due back at the 7/18/06 Common Council Meeting.</i>                                   |
| 6/21/06 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING  |
19. [03796](#) Public Hearing - New License  
The Melting Pot of Madison, Inc. • dba The Melting Pot • seating for 165  
6816 Odana Road • Agent: David M. Lenz  
Class B Combination Liquor & Beer • 20% alcohol, 78% food, 2% other
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 5/30/06 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer for Introduction   |
|         |                                     | <i>Alcohol License Review Committee, Public Hearing, 7/18/06 Common Council meeting.</i> |
| 6/6/06  | COMMON COUNCIL                      | Refer For Public Hearing to the ALCOHOL<br>LICENSE REVIEW COMMITTEE                      |
|         |                                     | <i>Due back at the 7/18/06 Common Council Meeting.</i>                                   |
| 6/21/06 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING  |

20. [03815](#) Public Hearing - New License  
West Towne PMG, LLC • dba Peppermill Grill • capacity of 200  
420 Gammon Place • Agent: Drew Roznowski  
Class B Combination Liquor & Beer • 30% alcohol, 70% food

**Legislative History**

5/31/06	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction
	<i>Alcohol License Review Committee, Public Hearing, 7/18/06 Common Council meeting.</i>	
6/6/06	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
	<i>Due back at the 7/18/06 Common Council Meeting.</i>	
6/21/06	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

**REPORT OF BOARD OF ESTIMATES**

21. [03961](#) SUBSTITUTE - Amending Secs. 4.09(13), 16.23(8)(f), 16.23(9)(e), 20.04(18)(a), 20.06, and 20.09 relating to the imposition and collection of subdivision service costs and impact fees, creating Sec. 20.08(6) to establish Parkland Impact Fees and 20.16(5) relating to Park Development Impact Fee credits and amending Secs. 16.23(5)(h)1. and 28.12(11)(h)6. of the Madison General Ordinances to update cross-references.
- Sponsors:** David J. Cieslewicz
- Attachments:** 3961BodySUB.pdf  
Needs assessment impact fees.pdf  
03961Body.pdf  
memo from City Attorney Impact Fee Substitute Ord.pdf  
AddComments071006.pdf
- Legislative History**
- |         |   |   |
|---------|---|---|
| 6/14/06 | Attorney's Office/Approval Group                          | Approved As To Form   |
| 6/14/06 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 6/14/06 | Comptroller's Office/Approval Group<br><i>Brasser</i>     | Fiscal Note Pending to the Attorney's Office  |
| 6/15/06 | Attorney's Office   | Refer for Introduction<br><br><i>Board of Estimates, Plan Commission, Board of Park Commissioners; Public Hearing: Common Council meeting, 7-18-06</i>                                    |
| 6/20/06 | COMMON COUNCIL  | Refer For Public Hearing to the BOARD OF ESTIMATES<br><br><i>Additional Referral(s): Plan Commission, Board of Park Commissioners, Common Council Meeting 7/18/06 for public hearing.</i> |
| 6/20/06 | BOARD OF ESTIMATES  | Refer to the PLAN COMMISSION<br><br><i>Due back at the 7/18/06 Common Council Meeting.</i>  |
| 6/20/06 | BOARD OF ESTIMATES  | Refer to the BOARD OF PARK COMMISSIONERS<br><br><i>Due back at the 7/18/06 Common Council Meeting.</i>  |
| 6/22/06 | Comptroller's Office/Approval Group<br><br><i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the BOARD OF ESTIMATES   |
| 6/26/06 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING  |
| 6/28/06 | Attorney's Office/Approval Group                          | Approved As To Form   |
| 6/28/06 | Attorney's Office<br><br><i>Substitute</i>                | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 7/6/06  | Comptroller's Office/Approval Group<br><br><i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office   |

7/10/06	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
		<i>Ald. Golden indicated that a comment from the Comptroller on the impact of this legislation would be helpful.</i>
7/12/06	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

## REPORT OF BOARD OF PUBLIC WORKS

22. [03746](#) Vacating a portion of unimproved public alley right-of-way dedicated by, and located within, Block 2, Wingra Heights plat. Portion to be vacated is adjacent to Lots 5 through 10 (inclusive), Block 2, Wingra Heights plat, being located in part of the Northeast ¼ of the Northeast 1/4 of Section 27, Town 07 North, Range 09 East, City of Madison, Dane County, Wisconsin. (13th AD)
- Sponsors:** Isadore Knox, Jr.
- Attachments:** alley\_vacate\_reso\_map.pdf  
 legal description-entire site.doc  
 legal description-Alley\_Vacate.doc  
 survey\_existing\_conditions\_17Mar06.pdf  
 letter from St. Marys.pdf
- Legislative History**
- |         |                                     |   |
|---------|-------------------------------------|---|
| 5/23/06 | Engineering Division                | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
|         |                                     | <i>Please return to Engineering.</i>  |
| 5/23/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Engineering Division                    |
|         |                                     | <i>Brill</i>  |
| 5/23/06 | Engineering Division                | Refer for Introduction  |
|         |                                     | <i>Board of Public Works, Plan Commission, Public Hearing before Common Council on 7/18/06</i>  |
| 6/6/06  | COMMON COUNCIL                      | Refer For Public Hearing to the BOARD OF PUBLIC WORKS   |
|         |                                     | <i>Additional Referral(s): Plan Commission. Due back at the 7/18/06 Common Council Meeting.</i> |
| 6/6/06  | BOARD OF PUBLIC WORKS               | Refer to the PLAN COMMISSION  |
|         |                                     | <i>Due back at the 7/18/06 Common Council Meeting.</i>  |
| 6/19/06 | PLAN COMMISSION                     | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS                |
| 6/21/06 | BOARD OF PUBLIC WORKS               | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING  |

23. [03951](#) Approving Plans, Specifications, And Schedule Of Assessments For East Washington Avenue Phase 3 Sanitary Lateral Replacements. (6th, 12th, & 15th ADs)

**Sponsors:** Common Council By Request

**Attachments:** 53B0203\_EWASH3\_Assess.xls  
03951 public hearing notice.doc

**Legislative History**

6/21/06 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

6/22/06 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group

*Public Hearing before the Common Council on July 18, 2006.*

6/22/06 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS

*Franklin*

## REPORT OF PLAN COMMISSION

24. [03767](#) Creating Section 28.06(2)(a)3193. of the Madison General Ordinances rezoning property from C1 Limited Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3194. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish Shopping Center & Build 3 & 4 Story Mixed-Use Development with Library, Retail & 142 Dwelling Units; 11th Aldermanic District: 505-555 South Midvale Boulevard.

**Sponsors:** Common Council By Petition

**Attachments:** Maps&Plans.pdf  
 Comments.pdf  
 Additional Comments 061906.pdf  
 Midvale Plaza Neigh Steer Com Doc.pdf  
 Add Comment 071106.pdf  
 Steering Com Proposal.pdf  
 UDC 071206.pdf

**Legislative History**

5/25/06	Attorney's Office/Approval Group	Approved As To Form
5/25/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/26/06	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
5/30/06	Attorney's Office	Refer for Introduction
	<i>Plan Commission; Public Hearings: Plan Commission 6/19/06 &amp; Common Council 7/18/06</i>	
6/6/06	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
	<i>Due back at the 7/18/06 Common Council Meeting.</i>	
6/19/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

*NOTE: 3/4 VOTE REQUIRED. Approval recommended subject to the comments and conditions contained in the Plan Commission materials and the following conditions:*

- That approval of the residential garage entrance onto Caromar Drive for the Phase 2 building be determined at the time the developer requests specific implementation plan approval for that building.*
- That a raised sidewalk be provided along the spine road between the Phase 1 and Phase 2 buildings.*
- That the developer pay \$15,000 for traffic calming along Caromar Drive.*
- That a reasonable amount of three-bedroom apartments be provided in the Phase 2 building.*
- That the use of the ground floor facing Midvale Boulevard in the Phase 2 building be determined at the time the developer requests specific implementation plan approval for that building.*
- That the Inclusionary Dwelling Unit Plan for this project come back before the Plan Commission for final approval, with the dispersion of units on the fourth floor to be discussed at that time.*
- That the PUD be revised to acknowledge that "two-bedroom plus den" units can be used as three-bedroom units.*

25. [03768](#) Creating Section 28.06(2)(a)3197. of the Madison General Ordinances rezoning property from C3 Highway Commercial District to M1 Limited Manufacturing District. Proposed Use: Demolish 6 Houses for Future Industrial Development; 16th Aldermanic District: 5101, 5105, 5109, 5113 & 5117 Femrite Drive & 3314 & 3318 Agriculture Drive.
- Sponsors:** Common Council By Petition
- Attachments:** Maps&Plans.pdf  
Comments.pdf
- Legislative History**
- |         |  |  |
|---------|--|--|
| 5/25/06 | Attorney's Office/Approval Group                     | Approved As To Form  |
| 5/25/06 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 5/30/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 5/30/06 | Attorney's Office                                    | Refer for Introduction<br><br><i>Plan Commission; Public Hearings: Plan Commission 7/10/06 &amp; Common Council 7/18/06</i>  |
| 6/6/06  | COMMON COUNCIL                                       | Refer For Public Hearing to the PLAN COMMISSION<br><br><i>Due back at the 7/18/06 Common Council Meeting.</i>  |
| 7/10/06 | PLAN COMMISSION                                      | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING<br><br><i>Approval recommended subject to the comments and conditions contained in the Plan Commission materials and the following conditions:<br/>-That the applicant provide a tree survey for staff review prior to final approval of the demolition permits that includes opportunities for tree relocation.<br/>-That the applicant offer the houses for relocation prior to the demolitions commencing.</i> |

26. [03770](#) Creating Section 28.06(2)(a)3195. of the Madison General Ordinances rezoning property from R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3196. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Convert 1st Floor Residential Space to Restaurant; 2nd Aldermanic District: 305 East Johnson Street.

**Sponsors:** Common Council By Petition

**Attachments:** Maps&Plans.pdf  
Comments.pdf  
AddComments071006.pdf

**Legislative History**

5/25/06	Attorney's Office/Approval Group	Approved As To Form
5/25/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/26/06	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
5/30/06	Attorney's Office	Refer for Introduction
	<i>Plan Commission; Public Hearings: Plan Commission 7/10/06 &amp; Common Council 7/18/06</i>	
6/6/06	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
	<i>Due back at the 7/18/06 Common Council Meeting.</i>	
7/10/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

*Approval recommended subject to the comments and conditions contained in the Plan Commission materials and the following conditions:*

- That, in granting final approval, the Urban Design Commission review the sound buffering quality of the row of landscaping along the southern property line of the site.*
- That the applicant install a parking control gate on the neighboring property at 301 E. Johnson Street to be maintained by the owner of that neighboring property.*
- That all aspects of the business close at 11 P.M. daily.*

27. [03944](#) Creating Section 28.06(2)(a)3191. 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: 13,900 Square Foot, 2 Story Retail & Office Building; 3rd Aldermanic District: 5901 Sharpsburg Drive.
- Sponsors:** Common Council By Petition
- Attachments:** Maps&Plans.pdf  
Comments.pdf
- Legislative History**
- |         |  |  |
|---------|--|--|
| 6/13/06 | Attorney's Office/Approval Group                     | Approved As To Form  |
| 6/13/06 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 6/13/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 6/13/06 | Attorney's Office                                    | Refer for Introduction<br><i>Plan Commission; Public Hearings: Plan Commission, 7/10/06; Common Council 7/18/06</i>  |
| 6/20/06 | COMMON COUNCIL                                       | Refer For Public Hearing to the PLAN COMMISSION<br><i>Due back at the 7/18/06 Common Council Meeting.</i>  |
| 7/10/06 | PLAN COMMISSION                                      | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING<br><i>Approval recommended subject to the comments and conditions contained in the Plan Commission materials.</i> |

28. [03947](#) Creating Section 28.06(2)(a)3199. of the Madison General Ordinances rezoning property from C1 Limited Commercial District to C2 General Commercial District. Proposed Use: Addition to Medical Clinic; 16th Aldermanic District: 4901 Cottage Grove Road.
- Sponsors:** Common Council By Petition
- Attachments:** Maps&Plans.pdf  
Comments.pdf  
AddComments071006.pdf
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/13/06 | Attorney's Office/Approval Group                     | Approved As To Form   |
| 6/13/06 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 6/13/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office   |
| 6/13/06 | Attorney's Office                                    | Refer for Introduction<br><br><i>Plan Commission; Public Hearings: Plan Commission, 7/10/06; Common Council 7/18/06</i>   |
| 6/20/06 | COMMON COUNCIL                                       | Refer For Public Hearing to the PLAN COMMISSION<br><br><i>Due back at the 7/18/06 Common Council Meeting.</i>   |
| 7/10/06 | PLAN COMMISSION                                      | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING<br><br><i>Approval recommended subject to the comments and conditions contained in the Plan Commission materials and the following conditions:<br/>-That the property be deed restricted to only allow uses as permitted in C1 zoning. Said deed restriction shall be approved and recorded prior to final signoff on this project.<br/>-That the applicant work with staff on stripping a pedestrian walkway from the building to Cottage Grove Road if no parking spaces will be lost.<br/>-That, if the use of the building changes, the Plan Commission can revisit the installation of a permanent sidewalk connection between the building and Cottage Grove Road.</i> |

## REPORT OF URBAN DESIGN COMMISSION

29.      **03980**           Creating new Section 33.02(14) and renumbering current Section 33.02(14) to Section 33.02(15) of the Madison General Ordinances to establish Urban Design District No. 7 .
- Sponsors:       Isadore Knox, Jr. and Tim Bruer
- Attachments:   03980-BODY.pdf
- Legislative History
- |         |  |   |
|---------|--|---|
| 6/14/06 | Attorney's Office/Approval Group                         | Approved As To Form   |
| 6/14/06 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                                |
| 6/14/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i>     | Fiscal Note Pending to the Attorney's Office  |
| 6/14/06 | Attorney's Office  | Refer for Introduction<br><i>Urban Design Commission, Plan Commission, Public Hearing July 12 UDC</i>     |
| 6/20/06 | COMMON COUNCIL   | Refer For Public Hearing to the URBAN DESIGN COMMISSION<br><i>Additional Referral(s): Plan Commission</i> |
| 6/20/06 | URBAN DESIGN COMMISSION                                  | Refer to the PLAN COMMISSION  |
| 7/10/06 | PLAN COMMISSION  | Return to Lead with the Recommendation for Approval to the URBAN DESIGN COMMISSION                        |
| 7/12/06 | URBAN DESIGN COMMISSION                                  | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING  |
| 7/14/06 | Comptroller's Office/Approval Group<br><br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the URBAN DESIGN COMMISSION                           |

## END OF PUBLIC HEARINGS

**At this time, the balance of the agenda which has not been acted upon will be moved with the recommended action listed for each items EXCEPT:**

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

## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

30. [03508](#) Change of Agent  
 Pizza Hut of Madison, Inc. • dba Pizza Hut • 2649 East Springs Drive  
 Old Agent: John Holbrook • New Agent: Joseph Wach  
 Class B Combination Liquor & Beer • 1% alcohol, 99% food  
Legislative History  
 5/17/06 ALCOHOL LICENSE REVIEW COMMITTEE Refer to the ALCOHOL LICENSE REVIEW COMMITTEE  
 6/21/06 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER
31. [03571](#) Change of License Premise Application  
 Wando Ventures, Inc. • dba Wando's • capacity of 99  
 602 University Avenue • Agent: Jay P. Wanserski  
 Class B Combination Liquor & Beer • 82% alcohol, 18% food  
 Request to add third floor to licensed premise.  
Legislative History  
 5/17/06 ALCOHOL LICENSE REVIEW COMMITTEE Refer to the ALCOHOL LICENSE REVIEW COMMITTEE  
 6/21/06 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER  
*with the following condition: capacity shall not exceed 200, and is subject to Building Inspection approval.*
32. [03640](#) Change of Corporate Control - one new Member  
 Saigon Noodle, LLC • dba Saigon Noodle • Agent: Chou Ha  
 6754 Odana Road • Class B Beer, Class C Wine  
Legislative History  
 6/21/06 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
33. [03641](#) Change of Agent  
 White Horse Inn, Inc. • dba White Horse Inn • 202 N. Henry Street  
 Old Agent: Drew Roznowski • New Agent: Robert Glebs  
 Class B Combination Liquor & Beer  
Legislative History  
 6/21/06 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
34. [03642](#) Change of Agent  
 White Horse Inn, Inc. • dba White Horse Inn • 3330 Atwood Avenue  
 Old Agent: Drew Roznowski • New Agent: Robert Glebs  
 Class B Combination Liquor & Beer  
Legislative History  
 6/21/06 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

35. [03643](#) Change of Corporate Control - loss of one Officer  
Through the Dardanelles, Inc. • dba The Dardanelles • Agent: Barbara Moran  
1851 Monroe Street • Class B Combination Liquor & Beer
- Legislative History
- |         |                                     |  |
|---------|-------------------------------------|--|
| 6/21/06 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
36. [03644](#) Change of Corporate Control - 1 new Officer  
Fraternal Order of Eagles 623 • dba Eagles Club  
2109 Bartillon Drive • Agent: Terry Thompson  
Class B Combination Liquor & Beer • 85% alcohol, 15% food
- Legislative History
- |         |                                     |  |
|---------|-------------------------------------|--|
| 6/21/06 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
37. [03653](#) Change of Agent  
Concourse Hotel, Inc. • dba Concourse Hotel & Governor's Club  
1 W. Dayton Street • Old Agent: Cal Worrell • New Agent: Stephen Zaroni  
Class B Combination Liquor & Beer
- Legislative History
- |         |                                     |  |
|---------|-------------------------------------|--|
| 6/21/06 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
38. [03654](#) Change of Agent  
Benvenuto's Madison, Inc. • dba Benvenuto's Italian Grill  
1849 Northport Drive • Old Agent: Brian Dominick • New Agent: Lori Ewoldt  
Class B Combination Liquor & Beer
- Legislative History
- |         |                                     |  |
|---------|-------------------------------------|--|
| 6/21/06 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
39. [03705](#) Change of Corporate Control - 1 new Officer  
The Grieg Social Club, Inc. • dba The Grieg Club  
610 North Street • Agent: Richard Jowett  
Class B Combination Liquor & Beer • 80% alcohol, 20% food
- Legislative History
- |         |                                     |  |
|---------|-------------------------------------|--|
| 6/21/06 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
40. [03724](#) Change of License Premise Application  
V T of Madison, LLC • dba Villa Tap • capacity of 99  
2302 Packers Avenue • Agent: Alan Tedeschi  
Class B Combination Liquor & Beer • 90% alcohol, 10% food  
Request to add deck to licensed premise.
- Legislative History
- |         |                                     |  |
|---------|-------------------------------------|--|
| 6/21/06 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|

41. [03732](#) Nightclub License Application  
Fraternal Order of Eagles • dba Eagles Club • capacity of 314  
2109 Bartillon Drive • Agent: Terry Thompson  
Class B Combination Liquor & Beer • 85% alcohol, 15% food  
**Legislative History**  
6/21/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
42. [03733](#) Nightclub License Application  
Wonder Pub LLC • dba Wonders Pub • capacity of 100  
1980 Atwood Avenue • Agent: Steve Weakley  
Class B Combination Liquor & Beer • 51% alcohol, 49% food  
**Legislative History**  
6/21/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
43. [03734](#) Change of Agent  
Aldi Inc. • dba Aldi #22  
8222 Watts Road • Old Agent: Danielle Schweda • New Agent: Jeff Anderson  
Class A Liquor, Class A Beer  
**Legislative History**  
6/21/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
44. [03735](#) Change of Agent  
Supervalu Holdings Inc. • dba Apollo Liquors East  
4141 Nakoosa Trail • Old Agent: Brad Miller • New Agent: Neal McLeod  
Class A Liquor, Class A Beer  
**Legislative History**  
6/21/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
45. [03736](#) Change of Agent  
Premier Catering, Inc. • dba Premier Catering  
201 State Street • Old Agent: Drew Roznowski • New Agent: Robert Glebs  
Class B Combination Liquor & Beer  
**Legislative History**  
6/21/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
46. [03737](#) Change of Agent  
Speedway SuperAmerica LLC • dba Speedway #4090 • 1101 N. Sherman Ave  
Old Agent: Mary Tillman • New Agent: Richard Nachreiner  
Class A Beer  
**Legislative History**  
6/21/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

47. [03738](#) Change of Agent  
M&M Madison Concessions LLC • dba Howard Johnson Plaza  
3841 E. Washington Avenue • Old Agent: Larry Sloan • New Agent: Gary Bayer  
Class B Combination Liquor & Beer  
**Legislative History**  
6/21/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
48. [03739](#) Change of Agent  
International Commons Inc • dba CUNA International Commons  
5810 Mineral Point Road  
Old Agent: Frayne Born • New Agent: Dennis Westendorf  
Class B Combination Liquor & Beer  
**Legislative History**  
6/21/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
49. [03740](#) Change of Agent  
L.H. Wagner Oil, Inc. • dba Wagners Travel Center • 6410 Millpond Road  
Old Agent: Steven Richardson • New Agent: Rebecca Carey  
Class A Beer  
**Legislative History**  
6/21/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
50. [03741](#) Change of Corporate Control - 2 new Directors  
The Madison Club, Inc. • dba Madison Club  
5 E. Wilson Street • Agent: Brian Johnson  
Class B Combination Liquor & Beer • 27% alcohol, 70% food  
**Legislative History**  
6/21/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
51. [03742](#) Change of Corporate Control - loss of 1 Officer  
El Mercadito Inc • dba El Mercadito Grocery Store  
916 S. Whitney Way • Agent: Jose Jimenez  
Class A Beer  
**Legislative History**  
6/21/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
52. [03743](#) Change of Corporate Control - 2 new Directors  
Westside Businessman's Association Inc. • dba West Side Club  
437 County Highway M • Agent: James Bresette  
Class B Combination Liquor & Beer • 100% alcohol  
**Legislative History**  
6/21/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

53. [03744](#) Change of Corporate Control - 1 new Officer  
Szechuan Palace, Inc. • dba China Palace  
1291 N. Sherman Avenue • Agent: Dan Qi  
Class B Combination Liquor & Beer • 10% alcohol, 90% food  
**Legislative History**  
6/21/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
54. [03750](#) Nightclub License  
Mexi II LLC • dba Mexicali Rose • capacity of 281  
802 Atlas Avenue • Agent: Thomas Clarkson  
Class B Combination Liquor & Beer • 35% alcohol, 65% food  
**Legislative History**  
6/21/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
55. [03759](#) Change of License Premise Application  
La Rocca's Pizzeria, LLC • dba La Rocca's Pizzeria • capacity of 40  
940 Williamson Street • Agent: Vita LaRocca  
Class B Beer, Class C Wine • 20% alcohol, 70% food, 10% other  
Request to add outdoor seating to licensed premise.  
**Legislative History**  
6/21/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
56. [03769](#) Nightclub License  
Madison Elks Lodge 410, Inc. • dba Madison Elks Lodge 410  
711 Jenifer Street • Agent: Wayne Pickarts  
Class B Combination Liquor & Beer • 25% alcohol, 75% food  
**Legislative History**  
6/21/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
57. [03771](#) Change of Corporate Control - 3 new Directors  
International Commons, Inc. • dba CUNA International Commons  
5810 Mineral Point Road • Agent: Dennis Westendorf  
Class B Combination Liquor & Beer • .5% alcohol, 99.5% food  
**Legislative History**  
6/21/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
58. [03803](#) Nightclub License  
Madison Mallards LLC • dba Madison Mallards  
2920 N. Sherman Avenue • Agent: Joel Stenman  
Class B Beer • 40% alcohol, 60% food  
**Legislative History**  
6/21/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

59. [03806](#) Nightclub License  
 JT Whitney's Brewpub & Eatery LLC • dba JT Whitney's  
 674 S Whitney Way • Agent: David Bookstaff  
 Class B Combination Liquor & Beer • 35% alcohol, 65% food  
Legislative History  
 6/21/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
 REVIEW COMMITTEE REPORT OF OFFICER
60. [03850](#) Nightclub License  
 White Horse Inn, Inc. • dba White Horse Inn • capacity of 350  
 202 N. Henry Street • Agent: Robert Glebs  
 Class B Combination Liquor & Beer • 30% alcohol, 70% food  
Legislative History  
 6/21/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
 REVIEW COMMITTEE REPORT OF OFFICER
61. [03851](#) Nightclub License  
 Madison Turners, Inc. • dba Madison Turners • capacity of 2,500  
 3001 S. Stoughton Road • Agent: Alice Soule  
 Class B Combination Liquor & Beer • 50% alcohol, 50% food  
Legislative History  
 6/21/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
 REVIEW COMMITTEE REPORT OF OFFICER
62. [03855](#) Change of Agent  
 Pizza Hut of Madison, Inc. • dba Pizza Hut • 2649 East Springs Drive  
 Old Agent: John Holbrook • New Agent: John Schweitzer  
 Class B Combination Liquor & Beer • 1% alcohol, 99% food  
Legislative History  
 6/21/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
 REVIEW COMMITTEE REPORT OF OFFICER
63. [03884](#) Operator License Application  
 Paul Crow, 2401 Badger Lane  
Legislative History  
 6/21/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
 REVIEW COMMITTEE REPORT OF OFFICER  
*contingent upon the City Clerk's Office receiving a letter from the employer,  
 stating they have full knowledge of the applicant's record.*
64. [03885](#) Operator License Application  
 Jennifer Thompson, 701 Pirate Island Road #107, Monona  
Legislative History  
 6/21/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
 REVIEW COMMITTEE REPORT OF OFFICER  
*contingent upon the City Clerk's Office receiving a letter from the employer,  
 stating they have full knowledge of the applicant's record.*

65. [03887](#) Nightclub License  
Zor Shriners Aaonms • dba Zor Temple Aaonms • capacity of 250  
575 Zor Shrine Place • Agent: Kent Englund  
Class B Combination Liquor & Beer • 35% alcohol, 65% food  
**Legislative History**  
6/21/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
66. [03888](#) Nightclub License  
Bridges Golf Course LLC • dba Bridges Golf Course • capacity of 150  
2702 Shopko Drive • Agent: Jason Baker  
Class B Combination Liquor & Beer • 50% alcohol, 50% food  
**Legislative History**  
6/21/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
67. [03889](#) Center for Visual & Performing Arts Application  
Chou Family Holdings Inc • dba Peking Palace • capacity unknown  
736 N. Midvale Boulevard • Agent: Su-Hua Kuo  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
**Legislative History**  
6/21/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

68. [03921](#)

- Change of License Conditions Application  
 Crave Restaurant & Lounge, Inc. • capacity of 150  
 201 W. Gorham Street • Agent: Eric Fleming  
 Class B Combination Liquor & Beer • 60% alcohol, 40% food  
 Request to remove the following license conditions:
- 2) Must meet the definition of a restaurant as defined by Section 38.0 of the the Madison General Ordinances.
  - 3) Applicant must meet with the Madison Police Department, Central District, on a monthly basis. Licensee will initiate such meeting.
  - 5) Provide training curriculum to the Madison Police Department prior to the implementation and conduct training in accordance with the Madison Police Department approved curriculum to all personnel. All personnel shall sign a training voucher, copy to be provided to Madison Central Police District.
  - 7) Licensee will provide the Central Police District with written training and policy manuals. The documents will include, but not be limited to, liquor laws; use of the Unruly Patron Ordinance; guidance for determining when a person is under the influence of alcohol as defined in MGO Section 38.02; and the refusal to serve or allow such person on the premises; guidance on when to call the police; procedures and responsibilities assigned to create "no drugs" atmosphere; specific training on determining a patron's age; and specific policies and procedures to be used in allowing patrons entrance into any part of the licensed establishment.

Legislative History

6/21/06	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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*Remove license conditions 3-9:*

*3) Applicant must meet with the Madison Police Department, Central District, on a monthly basis. Licensee will initiate such meeting. 4) Familiarize all staff with the provisions of Section 38.06(10), Madison General Ordinances, the Unruly Patron Ordinance, and when a patron acts in a manner that is violent, abusive, indecent, profane, boisterous or otherwise disorderly, immediately contact the police and request the police to invoke the provisions of the ordinance. 5) Provide training curriculum to the Madison Police Department prior to the implementation and conduct training in accordance with the Madison Police Department approved curriculum to all personnel. All personnel shall sign a training voucher, copy to be provided to Madison Central Police District. 6) Capacity shall be the maximum number permitted by the Wisconsin administrative code. 7) Licensee will provide the Central Police District with written training and policy manuals. The documents will include, but not be limited to, liquor laws; use of the Unruly Patron Ordinance; guidance for determining when a person is under the influence of alcohol as defined in MGO Section 38.02; and the refusal to serve or allow such person on the premises; guidance on when to call the police; procedures and responsibilities assigned to create "no drugs" atmosphere; specific training on determining a patron's age; and specific policies and procedures to be used in allowing patrons entrance into any part of the licensed establishment. 8) Staff shall maintain an incident log and transit such log to the Central Police District Captain on a weekly basis. 9) Except to bona fide employees, licensee shall not assign, delegate, or in any manner cede supervision and control of security, finances, alcohol services, door receipts or duties placed upon licensee by State Statute, City Ordinances or these licensed conditions, with the exception of licensing private security business for security services.*

69. [03922](#) Change of License Premise Application  
Provisions & Merchandise, LLC • dba The Old Fashioned • capacity 80  
23 N. Pinckney Street • Agent: Tami Lax  
Class B Combination Liquor & Beer • 30% alcohol, 70% food  
Request to expand licensed premise to include sidewalk cafe.
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 6/21/06 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
70. [03923](#) Operator License Application  
John D. Jones, 5945 Seminole Cour
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 6/21/06 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
71. [03925](#) Change of Corporate Control - loss of one Officer  
Neek, Inc. • dba Kimmia Lounge  
14 W. Mifflin Street • Agent: Kami Eshraghi  
Class B Combination Liquor & Beer • 89% alcohol, 11% food
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 6/21/06 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
72. [03926](#) Nightclub License  
Monona Catering, LLC • dba Monona Catering  
1 John Nolen Drive • Agent: Jon Prill  
Class B Combination Liquor & Beer • 14% alcohol, 86% food
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 6/21/06 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
73. [03927](#) Nightclub License  
Avenue Bar, Inc. • dba Avenue Bar  
1128 E. Washington Avenue • Agent: Clare Zach  
Class B Combination Liquor & Beer • 30% alcohol, 70% food
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 6/21/06 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
74. [03928](#) Nightclub License  
Madison Hospitality Partnership, LLC • dba Radisson Hotel  
517 Grand Canyon Drive • Agent: Judy Zeman  
Class B Combination Liquor & Beer • 30% alcohol, 70% food
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 6/21/06 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|

75. [03929](#) Nightclub License  
Neverland, Inc. • dba Cue-Nique Billiards • capacity of 175  
317 W. Gorham Street • Agent: Matthew McCabe  
Class B Combination Liquor & Beer • 55% alcohol, 5% food, 40% other  
**Legislative History**  
6/21/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
76. [03930](#) Nightclub License  
Park Hotel, Inc. • dba Inn on the Park • capacity of 442  
22 S. Carroll Street • Agent: Carol Mullins  
Class B Combination Liquor & Beer • 5% alcohol, 17% food, 78% other  
**Legislative History**  
6/21/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
77. [03934](#) Nightclub License  
Trojax, Inc. • dba Coliseum Bar • capacity of 501  
232 Olin Avenue • Agent: Dennie Jax  
Class B Combination Liquor & Beer • 60% alcohol, 40% food  
**Legislative History**  
6/21/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
78. [03941](#) Nightclub License  
Crave Restaurant & Lounge, Inc. • dba Crave Restaurant • capacity of 150  
201 W. Gorham • Agent: Eric Fleming  
Class B Combination Liquor & Beer • 60% alcohol, 40% food  
**Legislative History**  
6/21/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
79. [04081](#) Alcohol License Review Committee Report of Operator License Applications (New & Renewal) July 2006. See attached report for list of operators.  
**Attachments:** July Operator Report.pdf  
**Legislative History**  
7/5/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

## REPORT OF BOARD OF ESTIMATES

80. [03583](#) Approval to contract for design and construction administration with Strang, Inc. for the phase 1 project for Fire Station No. 5.
- Sponsors:** David J. Cieslewicz, Lauren Cnare and Paul E. Skidmore
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/13/06 | Fire Department                                     | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/13/06 | Comptroller's Office/Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Fire Department    |
| 6/13/06 | Fire Department<br><i>Board of Estimates</i>        | Refer for Introduction   |
| 6/20/06 | COMMON COUNCIL                                      | Refer to the BOARD OF ESTIMATES  |
| 6/26/06 | BOARD OF ESTIMATES                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |
81. [03683](#) Amending Tax Incremental Finance (TIF) District #32 (Upper State Street) City of Madison and approving a Project Plan and Boundary Amendment for said TIF District. (4th AD)
- Sponsors:** Michael E. Verveer, Austin W. King and David J. Cieslewicz
- Attachments:** 8363 TID #32 Amendment Blight Study.pdf  
8363 TID #32 Amendment PROJECT PLAN.pdf
- Legislative History**
- |         |   |   |
|---------|---|---|
| 5/10/06 | Community and Economic Development Unit   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 5/11/06 | Comptroller's Office/Approval Group<br><i>Brasser</i>                                 | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit   |
| 5/11/06 | Community and Economic Development Unit<br><i>Board of Estimates, Plan Commission</i> | Refer for Introduction  |
| 5/16/06 | COMMON COUNCIL<br><i>Additional Referral(s): Plan Commission</i>                      | Refer to the BOARD OF ESTIMATES   |
| 5/16/06 | BOARD OF ESTIMATES  | Refer to the PLAN COMMISSION  |
| 6/19/06 | PLAN COMMISSION   | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES<br><br><i>The Plan Commission asked that the Board of Estimates and Common Council consider adding the entire right of way of the 700-block of University Avenue to the district with this amendment.</i> |
| 6/26/06 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |

82. [03745](#) SUBSTITUTE - Authorizing the execution of a First Amendment to Lease with Dudgeon Center for Community Programs providing for an extension of the lease at 3200 Monroe Street. (10th AD)
- Sponsors:** Kenneth Golden
- Legislative History**
- |         |   |   |
|---------|---|---|
| 5/22/06 | Community and Economic Development Unit   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 5/31/06 | Comptroller's Office/Approval Group   | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
|         | <i>Bohrod</i>   |   |
| 5/31/06 | Community and Economic Development Unit   | Refer for Introduction  |
|         | <i>Board of Estimates, Plan Commission</i>  |   |
| 6/6/06  | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES   |
|         | <i>Additional Referral(s): Plan Commission</i>  |   |
| 6/6/06  | BOARD OF ESTIMATES  | Refer to the PLAN COMMISSION  |
| 6/19/06 | PLAN COMMISSION   | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES                   |
|         | <i>The Plan Commission recommended revised language in the resolution that removed all references to "holdover," with the second reference to "holdover" in the text to be replaced with "occupancy."</i> |   |
| 6/26/06 | Community and Economic Development Unit   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
|         | <i>Please forward to Board of Estimates after approval of fiscal note.</i>  |   |
| 6/26/06 | Comptroller's Office/Approval Group   | Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the BOARD OF ESTIMATES        |
|         | <i>Bohrod</i>   |   |
| 6/26/06 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |

83. [03810](#) Amending the 2006 Operating Budget for the City of Madison Department of Public Health to remove a grant.
- Sponsors:** Judy K. Olson
- Legislative History**
- |         |   |   |
|---------|---|---|
| 5/30/06 | Health Department   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 5/31/06 | Comptroller's Office/Approval Group   | Approved Fiscal Note By The Comptroller's Office to the Health Department     |
|         | <i>Fruit</i>  |   |
| 5/31/06 | Health Department   | Refer for Introduction  |
|         | <i>Board of Estimates, Board of Health for Madison and Dane County</i>        |   |
| 6/6/06  | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES   |
|         | <i>Additional Referral(s): Board of Health for Madison and Dane County</i>    |   |
| 6/6/06  | BOARD OF ESTIMATES  | Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY                      |
| 6/15/06 | BOARD OF HEALTH FOR MADISON AND DANE COUNTY                                   | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
|         | <i>ACTION - Wilcox/Olson moved to recommend adoption, passed unanimously.</i> |   |
| 6/26/06 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
84. [03813](#) Accepting grant monies in the amount of \$45,000 from the Wisconsin Department of Transportation for the installation of epoxy pavement markings.
- Sponsors:** David J. Cieslewicz
- Attachments:** WisDOT epoxy pavement marking grant.pdf
- Legislative History**
- |         |  |   |
|---------|--|---|
| 5/31/06 | Transportation Department  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group        |
| 5/31/06 | Comptroller's Office/Approval Group                                    | Approved Fiscal Note By The Comptroller's Office to the Transportation Department |
|         | <i>Bohrod</i>  |   |
| 5/31/06 | Transportation Department  | Refer for Introduction  |
|         | <i>Board of Estimates, Pedestrian/Bicycle/Motor Vehicle Commission</i> |   |
| 6/6/06  | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES   |
|         | <i>Additional Referral(s): Ped Bike Motor Vehicle Commission</i>       |   |
| 6/6/06  | BOARD OF ESTIMATES   | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION                          |
| 6/26/06 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                 |
| 6/27/06 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION                            | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES     |

85. [03829](#) Creating Tax Incremental Finance (TIF) District #37 (Union Corners) City of Madison and approving a Project Plan and Boundary for said TIF District. (2nd, 6th, and 15th AD)

**Sponsors:** David J. Cieslewicz, Judy K. Olson, Brian Benford and Larry Palm

**Attachments:** 7622 Exhibit A Legal Description.doc  
7622 TID #37 Staff Report.doc  
7622 TID #37 Blight Study FINAL.pdf  
7622 TID #37 Project Plan.pdf

**Legislative History**

5/31/06	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/31/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
	<i>Brasser</i>	
5/31/06	Community and Economic Development Unit	Refer for Introduction
	<i>Board of Estimates, Plan Commission</i>	
6/6/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
	<i>Additional Referral(s): Plan Commission</i>	
6/6/06	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
6/19/06	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/26/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

86. [03945](#) Authorizing the Mayor and City Clerk to execute a Definitive Agreement with DJK Real Estate, LLC and accepting donations of lands and capital for the development of a new library branch to be located in Grandview Commons. 3rd Ald. Dist.
- Sponsors:** Lauren Cnare and Larry Palm
- Legislative History**
- |         |   |   |
|---------|---|---|
| 6/13/06 | Attorney's Office                                     | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group<br><i>Board of Estimates, Library Board, Plan Commission</i>   |
| 6/13/06 | Comptroller's Office/Approval Group<br><i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office   |
| 6/13/06 | Attorney's Office                                     | Refer for Introduction<br><i>Board of Estimates; Library Board; Plan Commission</i>   |
| 6/20/06 | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES<br><i>Additional Referral(s): Madison Public Library Board, Plan Commission</i>   |
| 6/20/06 | BOARD OF ESTIMATES                                    | Refer to the MADISON PUBLIC LIBRARY BOARD   |
| 6/20/06 | BOARD OF ESTIMATES                                    | Refer to the PLAN COMMISSION  |
| 6/26/06 | BOARD OF ESTIMATES                                    | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |
| 7/6/06  | MADISON PUBLIC LIBRARY BOARD                          | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES<br><i>City Attorney Anne Zellhoefer in conjunction with Library Board President Widder have worked through this agreement and are convinced it is a good agreement for the library.</i> |
| 7/10/06 | PLAN COMMISSION                                       | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES   |
87. [03968](#) Approving the 2006 Neighborhood Grants Program recommendations made by the Staff Review Team and authorizing the Planning Unit Director, Comptroller and City Attorney to execute grant agreements on behalf of the City.
- Sponsors:** David J. Cieslewicz
- Attachments:** 2006 neighborhood grants recommendations.pdf
- Legislative History**
- |         |  |  |
|---------|--|--|
| 6/14/06 | Planning Unit  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/14/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit      |
| 6/14/06 | Planning Unit  | Refer for Introduction<br><i>Board of Estimates</i>                        |
| 6/20/06 | COMMON COUNCIL                                       | Refer to the BOARD OF ESTIMATES  |
| 6/26/06 | BOARD OF ESTIMATES                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |

88. [03970](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a Tax Incremental Finance (TIF) Loan in the amount of \$130,000 to TJK Properties, LLC to construct a 25,000 square foot industrial building located on Lots 32 & 33 of Marsh Court in Tax Incremental Finance District Number 24 (Southeast Industrial Development District).
- Sponsors:** Judy Compton
- Legislative History**
- |         |   |   |
|---------|---|---|
| 6/14/06 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 6/14/06 | Comptroller's Office/Approval Group     | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
|         | <i>Bohrod</i>                           |   |
| 6/14/06 | Community and Economic Development Unit | Refer for Introduction  |
|         | <i>Board of Estimates</i>               |   |
| 6/20/06 | COMMON COUNCIL                          | Refer to the BOARD OF ESTIMATES   |
| 6/26/06 | BOARD OF ESTIMATES                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |
89. [03982](#) Awarding Public Works Contract No. 5922, Goodman Park Maintenance Facility Addition and Remodeling and amending the 2006 Capital Budget to authorize the expenditure of an additional \$1,437,564 for the project. (13th AD)
- Sponsors:** Common Council By Request
- Attachments:** Contract No. 5922.pdf
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 6/19/06 | Engineering Division                | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                           |
| 6/21/06 | Comptroller's Office/Approval Group | Fiscal Note Pending to the Engineering Division  |
|         | <i>Fruit</i>                        |  |
| 6/21/06 | Engineering Division                | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                           |
| 6/21/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS                        |
|         | <i>Fruit</i>                        |  |
| 6/21/06 | BOARD OF PUBLIC WORKS               | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES                        |
| 6/26/06 | BOARD OF ESTIMATES                  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
- 15 VOTES REQUIRED*

## REPORT OF BOARD OF PARK COMMISSIONERS

90. [03351](#) Authorizing the Mayor and the City Clerk to execute an Agreement with Blue Plate Catering, Inc. for exclusive alcohol beverage services at Warner Park Community Recreation Center and Olbrich Botanical Gardens from January 1, 2007 through December 31, 2008, with the possibility of two successive two year renewal terms.
- Sponsors:** Santiago Rosas and Paul E. Skidmore
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 4/6/06  | Attorney's Office                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
|         | <i>Board of Park Commissioners</i>  |  |
| 4/6/06  | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
|         | <i>Fruit</i>                        |  |
| 4/24/06 | Attorney's Office                   | Refer for Introduction   |
|         | <i>Board of Park Commissioners</i>  |  |
| 5/2/06  | COMMON COUNCIL                      | Refer to the BOARD OF PARK COMMISSIONERS                                   |
| 6/14/06 | BOARD OF PARK COMMISSIONERS         | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |
91. [03437](#) Authorizing the closure of the Warner Park lagoon and its connecting waterway to Lake Mendota during the 2006 Rhythm and Booms celebration.
- Sponsors:** Paul J. Van Rooy
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 4/13/06 | Attorney's Office                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/13/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
|         | <i>Fruit</i>                        |  |
| 4/13/06 | Attorney's Office                   | Refer for Introduction   |
|         | <i>Board of Park Commissioners</i>  |  |
| 5/2/06  | COMMON COUNCIL                      | Refer to the BOARD OF PARK COMMISSIONERS                                   |
| 6/14/06 | BOARD OF PARK COMMISSIONERS         | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |

## REPORT OF BOARD OF PUBLIC WORKS

92. [02230](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Wingra Creek Parkway Improvements - Phase I, Contract No. 5889. (13th AD)

**Sponsors:** Common Council By Request

**Legislative History**

10/17/05	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/18/05	Comptroller's Office/Approval Group <i>Brill</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
10/19/05	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
11/8/05	COMMON COUNCIL	Refer to a future Meeting to Adopt  <i>1 Registrant(s) in opposition wishing to speak. Adopt at the 11/29/05 Common Council Meeting.</i>
11/29/05	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
6/21/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

93. [03621](#) Determining a Public Purpose and necessity and adopting Transportation Project Plat No. 5992-08-04-4.01 and 5992-08-04-4.02 for the City of Madison and State of Wisconsin to acquire the required land interests for the Starkweather Creek Public Bike Path improvements and authorizing the Mayor and City Clerk to sign all necessary documents necessary to accomplish the acquisition of said land interests. (15th AD)

**Sponsors:** Gregory Markle and Larry Palm

**Attachments:** Starkweather Creek Public Bike Path Sketch.pdf  
Starkweather Creek Public Bike Path Sketch 2.pdf

**Legislative History**

5/4/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>Please return to City Engineering Control.</i>
5/4/06	Comptroller's Office/Approval Group <i>Brill</i>	Approved Fiscal Note By The Comptroller's Office to the Engineering Division
5/4/06	Engineering Division	Refer for Introduction <i>Board of Public Works, Pedestrian-Bicycle-Motor Vehicle Commission, Plan Commission</i>
5/16/06	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS <i>Additional Referral(s): Ped Bike Motor Vehicle Commission, Plan Commission</i>
5/16/06	BOARD OF PUBLIC WORKS	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
5/16/06	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
5/23/06	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
6/5/06	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
6/21/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

94. [03679](#) Authorizing the grant of a permanent limited easement and a temporary construction easement to American Transmission Company for an underground electric transmission line in a portion of the City's East Rail Corridor between East Washington Avenue and East Johnson Street. (2nd & 12th AD)

**Sponsors:** Brenda K. Konkel and Brian Benford

**Attachments:** 7973 Exhibit A.pdf

**Legislative History**

5/9/06	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/9/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
	<i>Bohrod</i>	
5/9/06	Community and Economic Development Unit	Refer for Introduction
	<i>Board of Public Works, Board of Park Commissioners, Ped Bike Motor Vehicle Commission, Plan Commission</i>	
5/16/06	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
	<i>Additional Referral(s): Board of Park Commissioners, Ped Bike Motor Vehicle Commission, Plan Commission</i>	
5/16/06	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PARK COMMISSIONERS
5/16/06	BOARD OF PUBLIC WORKS	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
5/16/06	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
5/23/06	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
6/5/06	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
6/14/06	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
6/21/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

95. [03716](#) SUBSTITUTE - Requiring designers to consider traffic noise and the ability to recycle pavements when designing streets in the City of Madison.
- Sponsors:** Judy Compton, Cindy Thomas, Larry Palm, Lauren Cnare, Jed Sanborn and Noel T. Radomski
- Legislative History**
- |         |   |  |
|---------|---|--|
| 5/17/06 | Engineering Division                                | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                   |
| 5/17/06 | Comptroller's Office/Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS                |
| 5/17/06 | Engineering Division                                | Refer for Introduction<br><i>Board of Public Works (6/7/06); Council adoption 7/11/06.</i>   |
| 6/6/06  | COMMON COUNCIL                                      | Refer to the BOARD OF PUBLIC WORKS<br><i>Due back at the 7/18/06 Common Council Meeting.</i> |
| 6/7/06  | BOARD OF PUBLIC WORKS                               | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |

96. [03721](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(1) and 10.35, Madison General Ordinances. Changing the names of various streets in the Village at Autumn Lake plat: Ariel Spring Trail to Merry Maddy Lane; Snowberry Court to Wood Sorrel Court; Snowberry Street to Wood Sorrel Street. (17th AD)
- Sponsors:** Santiago Rosas
- Attachments:** street name change\_1.pdf  
street name change\_2.pdf
- Legislative History**
- |         |   |  |
|---------|---|--|
| 5/16/06 | Engineering Division                        | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                     |
|         |   | <i>Please return to Engineering Control.</i>   |
| 5/16/06 | Comptroller's Office/Approval Group         | Approved Fiscal Note By The Comptroller's Office to the Engineering Division                   |
|         |   | <i>Brill</i>   |
| 5/17/06 | Engineering Division                        | Refer for Introduction   |
|         |   | <i>Board of Public Works, Plan Commission, and Pedestrian Bicycle Motor Vehicle Commission</i> |
| 6/6/06  | COMMON COUNCIL                              | Refer to the BOARD OF PUBLIC WORKS   |
|         |   | <i>Additional Referral(s): Plan Commission, Ped Bike Motor Vehicle Commission</i>              |
| 6/6/06  | BOARD OF PUBLIC WORKS                       | Refer to the PLAN COMMISSION   |
| 6/6/06  | BOARD OF PUBLIC WORKS                       | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION                                       |
| 6/19/06 | PLAN COMMISSION                             | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS               |
| 6/21/06 | BOARD OF PUBLIC WORKS                       | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |
| 6/27/06 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS               |

97. [03830](#) Amending Sections 3.11(4)(b) and (6), 3.21(5)(a), 3.35(1)(z), 3.38(1)(b), 3.38(1)(j)2., 8.13, 12.128(4)(c)4., and 35.02(b) of the Madison General Ordinances to change the name of the Motor Equipment Division to the Fleet Service Division.

**Sponsors:** David J. Cieslewicz

**Legislative History**

5/31/06	Attorney's Office/Approval Group	Approved As To Form
5/31/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/31/06	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
5/31/06	Attorney's Office <i>Board of Public Works</i>	Refer for Introduction
6/6/06	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
6/21/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

98. [03844](#) Approving plans and specifications and authorizing the Mayor and City Clerk to enter into agreements with the Wisconsin Department of Transportation for the construction of East Washington Avenue Segment Three (Second Street to Marquette Street) (6th, 12th, & 15th ADs)
- Sponsors:** Brian Benford, Judy K. Olson and Larry Palm
- Legislative History**
- |         |  |  |
|---------|--|--|
| 5/31/06 | Engineering Division   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group       |
|         | <i>Please return to City Engineering.</i>  |  |
| 5/31/06 | Comptroller's Office/Approval Group  | Fiscal Note Pending to the BOARD OF PUBLIC WORKS                                 |
|         | <i>Franklin</i>  |  |
| 5/31/06 | Engineering Division   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group       |
|         | <i>Please return to City Engineering.</i>  |  |
| 5/31/06 | Comptroller's Office/Approval Group  | Fiscal Note Pending to the BOARD OF PUBLIC WORKS                                 |
|         | <i>Franklin</i>  |  |
| 5/31/06 | Engineering Division   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group       |
|         | <i>Please return to City Engineering.</i>  |  |
| 5/31/06 | Comptroller's Office/Approval Group  | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS    |
|         | <i>Franklin</i>  |  |
| 5/31/06 | Engineering Division   | Refer for Introduction   |
|         | <i>Board of Public Works, Board of Estimates, East Washington Avenue Design Oversight Committee</i>  |  |
| 6/6/06  | COMMON COUNCIL   | Refer to the BOARD OF PUBLIC WORKS   |
|         | <i>Additional Referral(s): Board of Estimates, East Washington Avenue Design Oversight Committee</i> |  |
| 6/6/06  | BOARD OF PUBLIC WORKS  | Refer to the BOARD OF ESTIMATES  |
| 6/6/06  | BOARD OF ESTIMATES   | Refer to the EAST WASHINGTON AVENUE DESIGN OVERSIGHT COMMITTEE                   |
| 6/12/06 | BOARD OF ESTIMATES   | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 6/20/06 | EAST WASHINGTON AVENUE DESIGN OVERSIGHT COMMITTEE  | Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS |
| 6/21/06 | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                |

99. [03845](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on East Washington Avenue from Second Street to STH 30. (6th AD, 12th AD, & 15th AD)
- Sponsors:** Brian Benford, Larry Palm and Judy K. Olson
- Legislative History**
- |         |   |  |
|---------|---|--|
| 5/31/06 | Engineering Division                      | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
|         | <i>Please return to City Engineering.</i> |  |
| 5/31/06 | Comptroller's Office/Approval Group       | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
|         | <i>Bohrod</i>                             |  |
| 5/31/06 | Engineering Division                      | Refer for Introduction   |
|         | <i>Board of Public Works</i>              |  |
| 6/6/06  | COMMON COUNCIL                            | Refer to the BOARD OF PUBLIC WORKS   |
| 6/21/06 | BOARD OF PUBLIC WORKS                     | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |
100. [03846](#) Authorizing the release of a portion of a sanitary sewer easement and accepting the relocated easement for same from Lake Edge Lutheran Church located at 4032 Monona Drive in Madison. 15th Ald. Dist.
- Sponsors:** Larry Palm
- Attachments:** 8491 Exhibit A - Engineering Project No. 53B1989.pdf
- Legislative History**
- |         |  |   |
|---------|--|---|
| 5/31/06 | Community and Economic Development Unit        | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 5/31/06 | Comptroller's Office/Approval Group            | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
|         | <i>Bohrod</i>                                  |   |
| 5/31/06 | Community and Economic Development Unit        | Refer for Introduction  |
|         | <i>Board of Public Works, Plan Commission</i>  |   |
| 6/6/06  | COMMON COUNCIL                                 | Refer to the BOARD OF PUBLIC WORKS  |
|         | <i>Additional Referral(s): Plan Commission</i> |   |
| 6/6/06  | BOARD OF PUBLIC WORKS                          | Refer to the PLAN COMMISSION  |
| 7/5/06  | BOARD OF PUBLIC WORKS                          | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |
| 7/10/06 | PLAN COMMISSION                                | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS                |

101. [03890](#) Improvements accepted for Water Main by Private Contract to serve: First Addition to Valley Ridge. (AD 1)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/2/06  | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/16/06 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/21/06 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
102. [03891](#) Improvements accepted for Water Main by Private Contract to serve: Porter Plat - Phase III. (AD 17)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/2/06  | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/16/06 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/21/06 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
103. [03892](#) Improvements accepted for Water Main by Private Contract to serve: Liberty Place - Phase III. (AD 16)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/14/06 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/16/06 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/21/06 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
104. [03893](#) Improvements accepted for Water Main by Private Contract to serve: Fourth Addition to World Dairy Center - Phases 1A and 1B. (AD 16)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/2/06  | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/16/06 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/21/06 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

105. [03946](#) Approving plans, specifications and schedule of assessments for streetlights - Grandview Commons Phase 13 (3rd Ald. District).
- Sponsors:** Common Council By Request
- Attachments:** GrandviewCommonsPh13.pdf
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/15/06 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/16/06 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/21/06 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
106. [03948](#) Approving plans, specifications and schedule of assessments for streetlights - Hawks Meadow (1st Ald. District).
- Sponsors:** Common Council By Request
- Attachments:** HawksMeadow.pdf
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/15/06 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/16/06 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/21/06 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
107. [03949](#) Approving plans, specifications and schedule of assessments for streetlights - Liberty Place Phase 4 (16th Ald. District).
- Sponsors:** Common Council By Request
- Attachments:** LibertyPlacePh4.pdf
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/15/06 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/16/06 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/21/06 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

108. [03950](#) Approving plans, specifications and schedule of assessments for streetlights - Secret Places at Siggelkow Preserve Phase 3 (16th Ald. District).
- Sponsors:** Common Council By Request
- Attachments:** SecretPlacesPh3.pdf
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/15/06 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/16/06 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/21/06 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
109. [03962](#) Improvements accepted for Water Main by Private Contract to serve: N. Park Street Redevelopment - 21 & 35 N. Park Street - PUD. (AD 4)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/15/06 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/16/06 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/21/06 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
110. [03981](#) Awarding Public Works Contract No. 5936, Hoard Street, Upham Street and Seventh Street Reconstruction Street Assessment District - 2006. (12th AD)
- Sponsors:** Common Council By Request
- Attachments:** Contract No. 5936.pdf
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/19/06 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/20/06 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/21/06 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

111. [03983](#) Awarding Public Works Contract No. 5880, Repaint South Transfer Point.  
**Sponsors:** Common Council By Request  
**Attachments:** Contract No. 5880.pdf
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/20/06 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/20/06 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/21/06 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
112. [03985](#) Awarding Public Works Contract No. 5961, Repaint North Transfer Point.  
**Sponsors:** Common Council By Request  
**Attachments:** Contract No. 5961.pdf
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/20/06 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/20/06 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/21/06 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
113. [03986](#) Improvements accepted for Annamark Drive Assessment District - 2004, Contract No. 5770. (17th AD)  
**Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/15/06 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/16/06 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/21/06 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

114. [03987](#) Accepting detention basin improvements constructed by private contract in Sauk Heights - Phase 1, Private Contract No. 1944. (9th AD)
- Sponsors:** Common Council By Request
- Attachments:** detention basin - 1944.pdf
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/15/06 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/16/06 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/21/06 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
115. [03988](#) Accepting storm sewer constructed by private contract in Ann Street Storm Sewer Extension, Private Contract No. 2062. (14th AD)
- Sponsors:** Common Council By Request
- Attachments:** storm sewer - 2062.pdf
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/15/06 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/16/06 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/21/06 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
116. [03989](#) Authorizing the Mayor and City Clerk to Execute an Agreement with Dane County for the Construction of the Valley View Road Street Assessment District - 2006. (9th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/15/06 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/16/06 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/21/06 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

117. [03990](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehab of Sanitary Sewers - 2006, Contract No. 5965. (Various ADs)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/15/06 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/16/06 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/21/06 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
118. [03991](#) Accepting bituminous pavement constructed by private contract in Milwaukee Street Extension, Private Contract No. 1892. (3rd AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/15/06 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/16/06 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/21/06 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
119. [03992](#) Authorizing the Mayor and City Clerk to enter into an agreement with Potter Lawson Architects to provide professional architectural and engineering design services for the City-County Building Tenant Improvement Remodels. (6th AD)
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/21/06 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
| 6/22/06 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/22/06 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |

120. [03996](#) To Establish Revised Assessments For Spring, 2006 Street Trees. Series: 2-B.  
**Sponsors:** Common Council By Request  
**Attachments:** tree-assess-1.pdf
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/16/06 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/16/06 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/21/06 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
121. [03998](#) Authorizing the Purchasing Agent to enter into an agreement with Joe Daniels Construction Company to provide construction to remodel a supervisor's office on the second floor at Health East Washington Avenue. (15th AD)  
**Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/15/06 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/16/06 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/21/06 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
122. [04002](#) Repairs accepted for State Street Campus-Frances Parking Ramp 2005 Repair Project, Contract No. 5864. (8th AD)  
**Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/19/06 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/21/06 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
| 6/22/06 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |

123. [04014](#) Rescinding Resolution 57670, ID 28316, approving plans, specifications, and schedule of assessments for the installation of streetlights in Valley Ridge - Phase VII. (1st AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/22/06 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/23/06 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/5/06  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
124. [04020](#) Improvements accepted for Block 1 Alley Reconstruction District - 2002, Contract No. 5394. (13th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/23/06 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/23/06 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/5/06  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
125. [04032](#) Improvements accepted for 2004 Resurfacing Various Streets; Asphalt Paving, & Asphalt Base Patching & Base Patch Grinding, Contract No. 5582. (Various ADs)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/23/06 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/23/06 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/5/06  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
126. [04033](#) Improvements accepted for Capital Avenue Sidewalk Assessment District- 2005, Contract No. 5798. (19th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/23/06 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/23/06 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/5/06  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

127. [04034](#) Approving plans, specifications and schedule of assessments for streetlights - Linden Park Phases 3 & 4. (1st Ald. District)
- Sponsors:** Common Council By Request
- Attachments:** LindenParkPh3-4.pdf
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/27/06 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/28/06 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/5/06  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
128. [04035](#) Awarding Public Works Contract No. 5959, Hawks Ridge Estates Sanitary Sewer Assessment District.
- Sponsors:** Common Council By Request
- Attachments:** Contract No. 5959.pdf
- Legislative History**
- |        |  |   |
|--------|--|---|
| 7/3/06 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 7/3/06 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/5/06 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
129. [04036](#) Awarding Public Works Contract No. 5960, Olin Avenue Waste Transfer Station Water Main. (13th AD)
- Sponsors:** Common Council By Request
- Attachments:** Contract No. 5960.pdf
- Legislative History**
- |        |  |   |
|--------|--|---|
| 7/3/06 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 7/3/06 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/5/06 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

130. [04037](#) Awarding Public Works Contract No. 5962, University Avenue Pavement Repairs - 2006.
- Sponsors:** Common Council By Request
- Attachments:** Contract No. 5962.pdf
- Legislative History**
- |        |  |   |
|--------|--|---|
| 7/3/06 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 7/3/06 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/5/06 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
131. [04038](#) Awarding Public Works Contract No. 5964, Gammon Road Pavement Repairs - 2006.
- Sponsors:** Common Council By Request
- Attachments:** Contract No. 5964.pdf
- Legislative History**
- |        |  |   |
|--------|--|---|
| 7/3/06 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 7/3/06 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/5/06 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
132. [04039](#) Awarding Public Works Contract No. W6329, Water Main Extension: C.T.H. "T" From Fairview Drive Through Holy Cross Way.
- Sponsors:** Common Council By Request
- Attachments:** Contract No. W6329.pdf
- Legislative History**
- |        |  |   |
|--------|--|---|
| 7/3/06 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 7/3/06 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/5/06 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

133. [04040](#) Improvements accepted for 2003 Resurfacing Various Streets; Utility Casting Adjustments & Curb Cuts & Curb & Gutter Repair with Resurfacing, Contract No. 5478. (Various ADs)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/26/06 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/26/06 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/5/06  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
134. [04043](#) Improvements accepted for Drinking Fountains - 2002, Contract No. 5371. (Various ADs)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/27/06 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/28/06 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/5/06  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
135. [04044](#) Approving plans and specifications for public improvements necessary for the project known as Marsh Court Sewer Relocate PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2108. (16th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/27/06 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/28/06 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/5/06  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

136. [04045](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for State Street Capitol Ramp Repairs, Contract No. 5968. (4th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/27/06 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/30/06 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Fiscal Note Pending to the BOARD OF PUBLIC WORKS                              |
| 6/30/06 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/5/06  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
137. [04048](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for State Street Campus-Frances Ramp Silane Sealer Application, Contract No. 5969. (8th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/27/06 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/30/06 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/5/06  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
138. [04049](#) Authorizing the Mayor and the City Clerk to enter into a contract with Ayres Associates for consulting services for surveying, planning and design of the Felland Neighborhood Sanitary Sewer (Phase 2) and Stormwater Survey and Design Project. (17th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/29/06 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/30/06 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/5/06  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

139. [04050](#) Authorizing the Mayor and the City Clerk to enter into a contract with Arnold and O'Sheridan for consulting services for surveying, planning and design of the Pumpkin Hollow Sanitary Sewer and Stormwater Management Project. (17th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/29/06 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/30/06 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/5/06  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
140. [04051](#) Authorizing the Mayor and City Clerk to enter into an agreement for Professional Design Services with Mayo Corporation for the University Avenue and Highland Avenue Storm Design Project. (5th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/30/06 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/30/06 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/5/06  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
141. [04071](#) Approving plans and specifications for public improvements required to serve Phase I of the Subdivision known as Badger Mill Creek and authorizing construction to be undertaken by the Developer, Private Contract No. 2105. (1st AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/29/06 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/29/06 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/5/06  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

## REPORT OF BOARD OF WATER COMMISSIONERS

142. [03843](#) Amending Section 13.01(1) of the Madison General Ordinances to add the Director of Public Health as an ex officio, non-voting member of the Board of Water Commissioners.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |  |  |
|---------|--|--|
| 5/31/06 | Attorney's Office/Approval Group                         | Approved As To Form  |
| 5/31/06 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/31/06 | Comptroller's Office/Approval Group<br><i>Fruit</i>      | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 5/31/06 | Attorney's Office<br><i>Board of Water Commissioners</i> | Refer for Introduction   |
| 6/6/06  | COMMON COUNCIL   | Refer to the BOARD OF WATER COMMISSIONERS                                  |
| 6/20/06 | BOARD OF WATER COMMISSIONERS                             | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |

#### REPORT OF CITY CLERK

143. [04094](#) 2006-2007 Secondhand Dealer license renewals (filed late).  
1. Jerman LLC • dba Once Upon a Child • 706 S. Gammon Road
- Legislative History**
- |        |                                |   |
|--------|--------------------------------|---|
| 7/5/06 | CITY CLERK<br><br><i>Grant</i> | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
|--------|--------------------------------|---|
144. [03818](#) 2006-2007 Adult Entertainment/Adult Entertainment Tavern license renewals.  
1. Chug A Lug, Inc. • dba Club 5 • 5 Applegate Court  
2. Norther Wisconsin Gifts Inc. • dba Selective Video II • 3220 Commercial Ave.  
3. Summit Station, Inc. • dba Bennett's Meadowood Country Club  
2009 Freeport Rd  
4. Bennett's II, Inc. • dba Bennett's on the Park • 416 S. Park Street  
5. Madison News Agency, Inc. • dba State Street Arcade • 113 State Street  
6. Cen-Tex Corporation • dba Red Letter News • 2528 E. Washington Avenue  
7. T C Visions, Inc. • dba Visions Night Club • 3554 E. Washington Avenue
- Legislative History**
- |         |                                    |   |
|---------|------------------------------------|---|
| 5/31/06 | Clerk's Office<br><br><i>Grant</i> | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
|---------|------------------------------------|---|

145. [03824](#) 2006-2007 Theater license renewals.
1. Marcus Cinemas of WI LLC • dba Point Cinemas  
7825 Big Sky Drive • seating capacity of 3,210
  2. Marcus Cinemas of WI LLC • dba Eastgate Cinemas  
5202 High Crossing Boulevard • seating capacity of 2,936
  3. AGT Enterprises, Inc. • dba Hilldale Theater  
702 N. Midvale Boulevard • seating capacity of 1,000
  4. Gerald Bartell Community Theatre Foundation • dba Bartell Theatre  
113 E. Mifflin Street • seating capacity of 291
  5. Madison Cultural Arts District • dba Overture Center for the Arts  
201 State Street • seating capacity of 2,250
  6. First Madco, Inc. • dba Rocky Rococo Pan-Style Pizza  
7952 Tree Lane • seating capacity of 150
  7. Marcus Cinemas of WI LLC • dba Westgate Cinema  
340 Westgate Mall • seating capacity of 2,000
  8. Broom Street Theater • 1119 Williamson Street • seating capacity of 75

**Legislative History**

5/31/06 Clerk's Office RECOMMEND TO COUNCIL WITH THE  
FOLLOWING RECOMMENDATIONS -  
REPORT OF OFFICER

*Grant*

146. [03825](#) 2006-2007 Auto/Junk/Salvage license renewals.
1. Schmidt's Auto, Inc. • dba Schmidt's Auto • 1621 Beld Street
  2. Copart of Connecticut, Inc. • dba Copart Auto Auctions • 5448 Lien Road
  3. Samuels Recycling Company • 4400 Sycamore Avenue

**Legislative History**

5/31/06 Clerk's Office RECOMMEND TO COUNCIL WITH THE  
FOLLOWING RECOMMENDATIONS -  
REPORT OF OFFICER

*Grant*

147. [03827](#) 2006-2007 Pawnbroker license renewals.
1. Mister Money Financial Service, Inc. • dba Mister Money USA #46  
2234 S. Park Street

**Legislative History**

5/31/06 Clerk's Office RECOMMEND TO COUNCIL WITH THE  
FOLLOWING RECOMMENDATIONS -  
REPORT OF OFFICER

*Grant*

148. [03828](#) 2006-2007 Secondhand Dealer license renewals (see attached report).

**Legislative History**

5/31/06 Clerk's Office RECOMMEND TO COUNCIL WITH THE  
FOLLOWING RECOMMENDATIONS -  
REPORT OF OFFICER

*Grant*

REPORT ON COMMISSION ON PEOPLE WITH DISABILITIES

149. [01853](#) SECOND SUBSTITUTE - Amending Secs. 1.08, 3.23, 3.35, 3.36, 3.38, 3.48, 3.51, 3.52, 3.59, 3.72, 8.35, 9.13, 11.06, 12.03, 22.14, 23.56, 27.05, 28.03, 28.04, 28.08, 28.11, 28.12, and 31.04 of the Madison General Ordinances to update references to handicapped and/or disabled utilizing People First language.

**Sponsors:** Kenneth Golden

**Attachments:** 3476pfirst2NDSUB.pdf  
3476peoplefirstSUB.pdf  
3476peoplefirst.pdf  
People First Amendments-EOC-021006.pdf  
3476-OCAreport.pdf  
PeopleFirstConcerns.pdf

**Legislative History**

8/25/05	Attorney's Office/Approval Group	Approved As To Form
8/25/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/25/05	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office

8/26/05	Attorney's Office	Refer for Introduction
	<i>Commission on People with Disabilities</i>	

9/6/05	COMMON COUNCIL	Refer to the COMMISSION ON PEOPLE WITH DISABILITIES
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9/22/05	COMMISSION ON PEOPLE WITH DISABILITIES	Refer to the EQUAL OPPORTUNITIES COMMISSION
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*A. Legislative File # 01853: The CPD obtained a 30-day extension from the bill's sponsor in order to review the ordinance. The Commission discussed acknowledging the receipt of this request, placing it on the October agenda for action and referring the proposal to the EOC for comment by the October CPD meeting. The Commission also asked for a report from the City Attorney's office regarding the legal issues involved in the proposed ordinance by the October CPD meeting.*

*Jessie Kaysen, a private citizen, addressed the Commission. She submitted a four-page document that had been reviewed by Attorney Jodi Hanna from the Wisconsin Coalition for Advocacy and that contained concerns about the impact of the proposed ordinance. The Commission referred the document to the EOC and to the City Attorney's office to consider when preparing its report.*

*Ms. Kaysen stated that, although the drafter of this legislation claims this is a technical revision limited to modernizing language, in some cases there may be changes in the meaning of the affected ordinances, with important policy considerations. These policy considerations should be addressed as each ordinance comes up to be changed. She wanted the CPD to carefully and deliberately review each ordinance affected by the proposed ordinance. She also asked that the CPD support maintaining the sometimes more expansive standards than the ADA currently allowed in Madison city ordinances for civil rights for people with disabilities.*

9/22/05	COMMISSION ON PEOPLE WITH DISABILITIES	Refer to the Attorney's Office/Approval Group
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10/27/05	COMMISSION ON PEOPLE WITH DISABILITIES	Refer to the COMMISSION ON PEOPLE WITH DISABILITIES
	<i>No public comment.</i>	
	<i>This item was referred to the January agenda. The Commission discussed that it was important to wait for the City Attorney's report and include it in the discussion to be sure that no rights of individuals with disabilities are diminished. The Commission and staff discussed that the agenda for November was full because of the agenda item about emergency management plans.</i>	
11/1/05	Attorney's Office/Approval Group	Approved As To Form
11/1/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	<i>Substitute</i>	
11/2/05	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
	<i>Bohrod</i>	
11/2/05	Attorney's Office/Approval Group	Substitute Created to the COMMISSION ON PEOPLE WITH DISABILITIES
12/8/05	EQUAL OPPORTUNITIES COMMISSION	Defer
1/12/06	EQUAL OPPORTUNITIES COMMISSION	Return to Lead with the Following Recommendation(s) to the COMMISSION ON PEOPLE WITH DISABILITIES
1/12/06	EQUAL OPPORTUNITIES COMMISSION	Refer to the EOC EXECUTIVE COMMITTEE

- |         |  |  |
|---------|--|--|
| 1/26/06 | COMMISSION ON PEOPLE WITH DISABILITIES | <p>Refer For Attorney Review to the Attorney's Office/Approval Group</p> <p><i>Kaysen stated the following: (1) she submits updated comments to her September 22 address to the Commission and supports staff summary as a synthesis and defers to the lawyers regarding the drafter's note/cover sheet. (2) she would submit other policy changes to the Commission next month.</i></p> <p><i>The Commission and the presenters discussed the use of People First language being a correct labeling of individuals with a disability as follows: The language is developing and could change in the future; labels such as "Cripple Power" and PAB (People All Buggered Up) as positive descriptions; "Crip Power" should be used only as a self-imposed label, for self empowerment.</i></p> <p><i>Staff reported that OCA supports the preamble appearing in the legislation as a drafter's note.</i></p> <p><i>Hanna, from WCA, stated that the ordinance needed : (1) documentation of the purpose of the changes, and that she would support a drafter's note, (2) to replace the definition "emotionally handicapped" that was changed in one place but not another, and (3) the City Attorney's office made changes already previously suggested by Ms. Kaysen in her first comment.</i></p> <p><i>Staff summary report recommended (1) a preamble (2) changing "wheelchairs" to "mobility devices" (3) that the City reflect in its signs and labels, not regulated by federal and state law, People First language.</i></p> <p><i>Staff also reported that the EOC comment had not yet been formally forwarded to the CPD.</i></p> |
| 1/30/06 | EOC EXECUTIVE COMMITTEE                | <p>Return to Lead with the Recommendation for Approval to the COMMISSION ON PEOPLE WITH DISABILITIES</p>   |
| 2/9/06  | EQUAL OPPORTUNITIES COMMISSION         | <p>Return to Lead with the Following Recommendation(s) to the COMMISSION ON PEOPLE WITH DISABILITIES</p>   |

2/23/06	COMMISSION ON PEOPLE WITH DISABILITIES	Refer For Attorney Review to the Attorney's Office/Approval Group
	<p><i>Staff reported: (1) The draft sent to the Commission contained changes recommended by the EOC and the Drafter's note from the Staff report of Jan. 23, 2006* and (2) the items left for the Commission's attention are: (a) the policy statement referred to in the staff report regarding signs and labels used by the City of Madison and (b) language inconsistencies in item #32 and #34 regarding "individuals with a serious mental illness" versus a person with an emotional disability.</i></p> <p><i>The Commission discussed adding the policy statement regarding signs and labels in the Drafter's note, making language consistent regarding "serious mental illness" versus "persons with emotional disabilities" and requesting that the City Attorney's office to do a search for ordinance use of the word "mobility devices" instead of "wheelchairs." The commission also discussed the use of "impairment related mobility device" instead of wheelchairs.</i></p> <p><i>(*Staff report of Jan 23 stated the following: "The Ordinance should contain the additional policy statement that signs and labels used by the City of Madison should reflect the intent of this ordinance, unless to change the sign or label would violate state or Federal law or ADAAG Guidelines. (For example: signs indicating "Handicapped Loading Zones" should be changed to "Loading zones for persons with disabilities. Discounted fares with labels like "handicapped" or "disabled" should be changed to "persons with disabilities.")</i></p>	
2/28/06	Attorney's Office/Approval Group	Approved As To Form
	<p><i>Drafter's Analysis amended per request of CPD.</i></p>	
4/27/06	COMMISSION ON PEOPLE WITH DISABILITIES	Refer For Attorney Review to the Attorney's Office/Approval Group
	<p><i>Staff updated the Commission on the status of the People First Ordinance as follows: Two drafts (one with the EOC changes, and one with the substitution of "impairment related mobility device") provided by the City Attorney's office, and pending issues not in the two drafts--such as the lack of consistency in references of "mental handicap" "persons with a serious mental illness" in items 32, 35, updating the bus pass section of the ordinance, and changing the language in signage-- that need to go into comment form to the Common Council.</i></p> <p><i>The commission discussed: (1) the previous request by the Commission to substitute language regarding "emotionally handicapped" with "persons with an emotional disability" in item #32 and #34, (2) the use of a more appropriate term, such as "people with a mental illness," focus on language needs, and on recovery language, (3) changing the ordinance which would change the way it is interpreted, and the people to whom it would apply, (4) the ambiguity in the term for those with mental illness, wondering if there was uniformity in the language at the State and Federal level (5) in no instance should the change in language be more restrictive than the language currently that exists in the ordinances, (6) to separate the issue of mental illness and deafness: calling people who are deaf as deaf people, rather than use people first language. (6) strike out the word "serious" and have it read "mental illness."</i></p>	
5/25/06	COMMISSION ON PEOPLE WITH DISABILITIES	Rerefer to the COMMISSION ON PEOPLE WITH DISABILITIES
6/22/06	COMMISSION ON PEOPLE WITH DISABILITIES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

6/28/06	Attorney's Office/Approval Group	Approved As To Form
6/28/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/3/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the Attorney's Office
	<i>Simon</i>	

## REPORT OF COMMUNITY DEVELOPMENT AUTHORITY

150. [00172](#) REPORT OF DIRECTOR OF PLANNING AND DEVELOPMENT & HOUSING OPERATIONS DIRECTOR: Dated August 23, 2004, Management Report #2: Housing Choice Voucher (Section 8) Program Per City of Madison Resolution # 59903.

### Legislative History

1/4/05	COMMON COUNCIL	Accept
1/4/05	COMMON COUNCIL	Refer to the COMMUNITY DEVELOPMENT AUTHORITY
1/4/05	COMMON COUNCIL	Refer to the HOUSING COMMITTEE
4/20/05	COMMUNITY DEVELOPMENT AUTHORITY	Defer
5/12/05	COMMUNITY DEVELOPMENT AUTHORITY	Defer
	<i>Deferred to the June 9, 2005 pending Landlord Committee Action.</i>	
7/29/05	COMMUNITY DEVELOPMENT AUTHORITY	Defer
10/27/05	COMMUNITY DEVELOPMENT AUTHORITY	Defer
	<i>The report was referred to the November 10 meeting.</i>	
1/12/06	COMMUNITY DEVELOPMENT AUTHORITY	Defer
	<i>Report referred, pending review by Housing Committee.</i>	
2/9/06	COMMUNITY DEVELOPMENT AUTHORITY	Defer
	<i>Report referred pending review by Housing Committee.</i>	
6/8/06	COMMUNITY DEVELOPMENT AUTHORITY	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

## REPORT OF HOUSING COMMITTEE

151. [03848](#) Amending Section 32.04(4)(d) of Madison General Ordinances to authorize abatement for required locks, deadbolt locks, intercoms and buzzers on certain exterior and interior doors of certain residential buildings.

**Sponsors:** Michael E. Verveer, Judy K. Olson and Austin W. King

**Attachments:** ordinance body.pdf

**Legislative History**

5/31/06	Attorney's Office/Approval Group	Approved As To Form
5/31/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/1/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Fiscal Note Pending to the Attorney's Office
6/1/06	Attorney's Office <i>Housing Committee</i>	Refer for Introduction
6/6/06	COMMON COUNCIL	Refer to the HOUSING COMMITTEE
7/5/06	HOUSING COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

*King noted that this ordinance does not alter the locks ordinance. It allows for the tenants to include in their rent abatement complaints the lack of an exterior lock as required by the ordinance. Wilcox asked what the compliance level is? Hank noted he had a telephone call from a reporter and he looked randomly at 100 properties in downtown Madison and found about 25% of them not secure. Hank stated that the Inspection Unit has received 47 complaints in the last 12 months about common area locks. Brist noted that abatement does not kick in until after an inspector finds a violation and an order is issued to correct. The property owner is given a certain amount of time to correct and if the violation is not corrected within the time given, this is when the current abatement ordinance applies.*

7/14/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the HOUSING COMMITTEE
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**REPORT OF PLAN COMMISSION**

152. [03676](#) Approving the Redevelopment Plan and District Boundary for the Allied Drive Redevelopment District. (10th AD)
- Sponsors:** Kenneth Golden
- Attachments:** 8422 Allied Dr REDEVELOPMENT PLAN - FINAL.pdf  
8422 Blight Study - FINAL.pdf
- Legislative History**
- |         |   |   |
|---------|---|---|
| 5/9/06  | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 5/9/06  | Comptroller's Office/Approval Group     | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
|         | <i>Bohrod</i>                           |   |
| 5/9/06  | Community and Economic Development Unit | Refer for Introduction  |
|         | <i>Plan Commission</i>                  |   |
| 5/16/06 | COMMON COUNCIL                          | Refer to the PLAN COMMISSION  |
| 6/19/06 | PLAN COMMISSION                         | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |
- The Plan Commission asked that the numbers of the clauses in the resolution be renumbered (all are currently "1's").*
153. [03731](#) Petitioning the Governor of Wisconsin to create a Capital Area Regional Planning Commission.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |   |  |
|---------|---|--|
| 5/22/06 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group               |
| 5/31/06 | Comptroller's Office/Approval Group                       | Fiscal Note Pending to the Attorney's Office   |
|         | <i>Bohrod</i>   |  |
| 5/31/06 | Attorney's Office   | Refer for Introduction   |
|         | <i>Plan Commission, Common Council Meeting of 6/20/06</i> |  |
| 6/6/06  | COMMON COUNCIL  | Refer to the PLAN COMMISSION   |
|         | <i>Due back at the 6/20/06 Common Council Meeting.</i>    |  |
| 6/19/06 | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |
| 7/12/06 | Comptroller's Office/Approval Group                       | Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the PLAN COMMISSION |
|         | <i>Brasser</i>  |  |

154. [03812](#) Providing the consent of the City for Pony Express, LLC to locate a building materials sales establishment on Lots 3 and 4 of the Center for Industry and Commerce. (17 AD)

**Sponsors:** Santiago Rosas

**Attachments:** 5017 Deed Restriction Consent Exhibit.pdf

**Legislative History**

5/30/06	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/31/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
	<i>Bohrod</i>	
5/31/06	Community and Economic Development Unit	Refer for Introduction
	<i>Plan Commission, Common Council Meeting 6/20/06</i>	
6/6/06	COMMON COUNCIL	Refer to the PLAN COMMISSION
	<i>Due back at the 6/20/06 Common Council Meeting.</i>	
6/19/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

155. [03849](#) Creating Section 15.01(556) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing to the 1st Aldermanic District the Midtown Holdings Annexation and assigning a temporary zoning classification of A Agriculture District, and amending Section 15.02(107) of the Madison General Ordinances to add the attached property to Ward 107.
- Sponsors:** David J. Cieslewicz
- Attachments:** 03849-MAP.pdf  
Maps.pdf  
Comment.pdf
- Legislative History**
- |         |  |  |
|---------|--|--|
| 5/31/06 | Attorney's Office/Approval Group                     | Approved As To Form  |
| 5/31/06 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group               |
| 6/1/06  | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Fiscal Note Pending to the Attorney's Office   |
| 6/1/06  | Attorney's Office                                    | Refer for Introduction<br><i>Plan Commission; July 18 Common Council Meeting</i>         |
| 6/6/06  | COMMON COUNCIL                                       | Refer to the PLAN COMMISSION<br><i>Due back at the 7/18/06 Common Council Meeting.</i>   |
| 6/19/06 | PLAN COMMISSION                                      | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER              |
| 7/10/06 | PLAN COMMISSION                                      | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER                    |
| 7/12/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the PLAN COMMISSION |
156. [03883](#) Petition dated May 31, 2006 from Lathrop & Clark re: direct annexation from the Town of Burke to the City of Madison (~~Midtown Holdings Annexation~~) (Loomer Annexation).
- Legislative History**
- |         |                 |  |
|---------|-----------------|--|
| 6/2/06  | Clerk's Office  | Refer for Introduction<br><i>Plan Commission, Common Council Meeting 7/18/06</i>       |
| 6/6/06  | COMMON COUNCIL  | Refer to the PLAN COMMISSION<br><i>Due back at the 7/18/06 Common Council Meeting.</i> |
| 6/19/06 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER                              |

157. [03898](#) Requesting the Public Service Commission of Wisconsin provide for a comprehensive, independent study of the proposed transmission lines and directing the City Attorney to intervene in any PSC proceedings involving transmission lines that impact the City of Madison.
- Sponsors:** David J. Cieslewicz and Tim Bruer
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/6/06  | Mayor's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/13/06 | Comptroller's Office/Approval Group<br><i>Simon</i>       | Approved Fiscal Note By The Comptroller's Office to the Mayor's Office     |
| 6/14/06 | Mayor's Office<br><i>Common Council Meeting 7-18-2006</i> | Refer for Introduction   |
| 6/20/06 | COMMON COUNCIL  | Refer to the PLAN COMMISSION   |
| 7/10/06 | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |
158. [03933](#) Approving the final plat of "Badger Mill Creek" located at 3120-3160 Jeffy Trail. 1st Ald. Dist.
- Sponsors:** Common Council By Request
- Attachments:** Maps&Plans.pdf  
Comments.pdf
- Legislative History**
- |         |  |  |
|---------|--|--|
| 6/8/06  | Planning Unit  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                           |
| 6/13/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit                                |
| 6/15/06 | Planning Unit  | Refer to the PLAN COMMISSION   |
| 6/19/06 | PLAN COMMISSION                                      | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
- The Plan Commission recommended approval of the final plat subject to the comments and conditions in the Commission materials and the following condition:*
- That a sidewalk connection [and 12-foot wide easement] be constructed to the undeveloped parcel to the north between Lots 6 and 7.*

159. [03993](#) Petition dated April 22, 2006, from Murphy Desmond SC re: direct annexation from the Town of Verona to the City of Madison (Midtown Holdings Annexation).
- Attachments:** Maps.pdf  
Comment.pdf  
Midtown Holdings letter from Murphy & Desmond.pdf
- Legislative History**
- |         |                 |                                |
|---------|-----------------|--------------------------------|
| 6/19/06 | PLAN COMMISSION | Rerefer to the PLAN COMMISSION |
| 6/20/06 | COMMON COUNCIL  | Refer to the PLAN COMMISSION   |
- Due back at the 7/18/06 Common Council Meeting.*
- |         |                 |   |
|---------|-----------------|---|
| 7/10/06 | PLAN COMMISSION | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
|---------|-----------------|---|
- Accept the Petition*

### REPORT OF THE PLANNING UNIT

160. [04016](#) Re-approving the final plat of "Eighth Addition to Blackhawk Subdivision" located at 9702 Old Sauk Road. 9th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 6/22/06 | Planning Unit                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/5/06  | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Planning Unit      |
- Bohrod*
- |         |               |  |
|---------|---------------|--|
| 7/13/06 | Planning Unit | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---------------|--|
161. [04022](#) Approving the preliminary plat of "Genesis Plat" located at 3604 Agriculture Drive. 16th Ald. Dist.
- Attachments:** Maps&Plans.pdf  
Comments.pdf  
AddComments071006.pdf
- Legislative History**
- |         |                 |  |
|---------|-----------------|--|
| 7/10/06 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|-----------------|--|
- The Plan Commission recommended approval of the preliminary plat subject to the comments and conditions in the Commission materials and addendum.*

### REPORT OF RISK MANAGER

162. [03877](#) NOTICE OF CLAIM: T. Wagner, 6 Flad Circle - property damage - \$426.67.
- Legislative History**
- |        |                |  |
|--------|----------------|--|
| 6/6/06 | COMMON COUNCIL | Refer to the Risk Manager                        |
| 7/5/06 | Risk Manager   | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |

163. [03971](#) NOTICE OF CLAIM: R. Kendiorski, 406 Sethne Court, Monona - property damage - \$360.00.  
Legislative History  
 6/20/06 COMMON COUNCIL Refer to the Risk Manager  
 7/5/06 Risk Manager RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER
164. [04128](#) AT&T Midwest Region Facilities, One SBC Center, Room 39-N-13, St. Louis, MO - equipment damage - \$202.09.  
Legislative History  
 7/11/06 COMMON COUNCIL Refer to the Risk Manager  
 7/13/06 Risk Manager RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

## REFERRED TO THIS MEETING

### APPOINTMENTS

165. [03943](#) AMENDED - Report of the Mayor submitting citizen committee appointments (introduced 6-20-06; action 7-18-06)  
Legislative History  
 6/12/06 Mayor's Office Refer for Introduction  
*Common Council Meeting 7-18-2006*  
 6/20/06 COMMON COUNCIL Refer to a future Meeting to Confirm  
*Confirm at the 7/18/06 Common Council Meeting.*
166. [04068](#) AMENDED - Report of the Mayor submitting citizen committee appointments (introduced 7-11-06; action 7-18-2006)  
Legislative History  
 6/29/06 Mayor's Office Refer for Introduction  
*Common Council Meeting 7/18/2006. 2/3 vote required for AAC appt.*  
 7/11/06 COMMON COUNCIL Refer to a future Meeting to Confirm  
*Confirm at the 7/18/06 Common Council Meeting (2/3 vote required for Affirmative Action Commission appointment).*

### COMMUNICATIONS

167. [03995](#) Protest Against Zoning Change: 505-555 S. Midvale Boulevard.
- Attachments:** zoning protest.pdf  
additional zoning protests.pdf  
additional zoning protests 2.pdf  
additional zoning protests 3.pdf
- Legislative History**
- |         |   |                                      |
|---------|---|--------------------------------------|
| 6/15/06 | Clerk's Office  | Refer to the COMMON COUNCIL          |
|         | <i>Related to Ordinance File ID #03767, which is due back at the July 18, 2006, Common Council Meeting.</i> |                                      |
| 6/20/06 | COMMON COUNCIL  | Refer to a future Meeting to Receive |
|         | <i>Receive at the 7/18/06 Common Council Meeting.</i>   |                                      |

## ORDINANCES

168. [04093](#) Adopting and confirming Revision 255 of the Madison General Ordinances as of June 15, 2006 to incorporate the changes pursuant to Sec. 66.0103, Wis. Stats.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 7/5/06  | Attorney's Office/Approval Group                     | Approved As To Form   |
| 7/5/06  | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                |
| 7/5/06  | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office                 |
| 7/5/06  | Attorney's Office                                    | Refer for Introduction<br><i>Common Council Meeting 7/18/06</i>                           |
| 7/11/06 | COMMON COUNCIL                                       | Refer to a future Meeting to Adopt<br><i>Adopt at the 7/18/06 Common Council Meeting.</i> |

## REPORTS

169. [03940](#) Report on public hearing held with respect to proposed rental housing project and the issuance of CDA bonds to finance the project (Preshouse).
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 6/9/06  | Planning Unit  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
| 6/20/06 | COMMON COUNCIL | Refer to a future Meeting to Accept<br><i>Accept at the 7/18/06 Common Council Meeting.</i>    |

## RESOLUTIONS

170. [03808](#) Approving rental housing project of the Community Development Authority of the City of Madison, Wisconsin (Pres House Project) and the issuance of bonds for the financing thereof.
- Sponsors:** Austin W. King
- Legislative History**
- |         |   |  |
|---------|---|--|
| 5/30/06 | Attorney's Office                                     | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/31/06 | Comptroller's Office/Approval Group<br><i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 5/31/06 | Attorney's Office<br><i>Board of Estimates</i>        | Refer for Introduction   |
| 6/6/06  | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES  |
| 6/12/06 | BOARD OF ESTIMATES                                    | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |
| 6/20/06 | COMMON COUNCIL  | Refer to a future Meeting to Adopt   |
- 1 Registrant(s) in support not wishing to speak.  
Adopt at the 7/18/06 Common Council Meeting.*

171. [03897](#) Authorizing a representative of the Human Resources Department to sign a contract with Home Health United to provide flu immunization clinics for City employees on City property.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/9/06  | Human Resources Department<br><i>July 18, 2006, Common Council Meeting.</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group         |
| 6/12/06 | Comptroller's Office/Approval Group<br><i>Fruit</i>                         | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| 6/12/06 | Human Resources Department<br><i>July 18, 2006, Common Council Meeting.</i> | Refer for Introduction   |
| 6/20/06 | COMMON COUNCIL  | Refer to a future Meeting to Adopt   |
- Adopt at the 7/18/06 Common Council Meeting.*

172. [04170](#) Directing the Director of Planning and Development to issue a Request for Proposals for a Housing Needs Study and directing the Mayor to appoint a committee to evaluate the proposals.

**Sponsors:** Brenda K. Konkel

**Legislative History**

7/11/06	COMMON COUNCIL	Refer to a future Meeting to Adopt <i>Adopt at the 7/18/06 Common Council Meeting.</i>
7/13/06	Council Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/13/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the Council Office

*Bohrod*

## NEW BUSINESS

### ORDINANCES

173. [04154](#) Creating Section 28.06(2)(a)3207. of the Madison General Ordinances rezoning property from C2 General Commercial District and C3 Highway Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3208. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish Commercial Building & Build 6-Story, Mixed-Use Building with 13,500 Square Foot Retail Space, 10,025 Square Feet Office Space & 49 Condominium Units; 13th Aldermanic District: 1501 Monroe Street.

**Sponsors:** Common Council By Petition

**Legislative History**

7/12/06	Attorney's Office/Approval Group	Approved As To Form
7/12/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/12/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office

*Bohrod*

7/12/06 Attorney's Office Refer for Introduction

*Plan Commission; Public Hearings: Plan Commission 8/21/06 & Common  
Council 9/5/06*

174. [04155](#) Creating Section 28.06(2)(a)3209. 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: 10 Townhouse Units; 3rd Aldermanic District: 6001 Kilpatrick Lane.
- Sponsors:** Common Council By Petition
- Legislative History**
- |         |  |  |
|---------|--|--|
| 7/12/06 | Attorney's Office/Approval Group                     | Approved As To Form  |
| 7/12/06 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/12/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 7/12/06 | Attorney's Office                                    | Refer for Introduction   |
- Plan Commission; Public Hearings: Plan Commission 8/21/06 & Common Council 9/5/06*
175. [04156](#) Creating Section 28.06(2)(a)3210. 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)3211. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish 3 Residential Buildings & Build 4-Story, 20-Unit Condominium Building; 4th Aldermanic District: 415, 417 & 419 West Dayton Street.
- Sponsors:** Common Council By Petition
- Legislative History**
- |         |  |  |
|---------|--|--|
| 7/12/06 | Attorney's Office/Approval Group                     | Approved As To Form  |
| 7/12/06 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/12/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 7/12/06 | Attorney's Office                                    | Refer for Introduction   |
- Plan Commission; Public Hearings: Plan Commission 8/21/06 & Common Council 9/5/06*

176. [04157](#) Creating Section 28.06(2)(a)3212. of the Madison General Ordinances rezoning property from R2 Single-Family Residence District to R5 General Residence District. Proposed Use: Demolish 2 Townhouse Apartment Buildings & Construct New Surface Parking Lot; 10th Aldermanic District: 4381 Doncaster Drive.
- Sponsors:** Common Council By Petition
- Legislative History**
- |         |  |  |
|---------|--|--|
| 7/12/06 | Attorney's Office/Approval Group                     | Approved As To Form  |
| 7/12/06 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/12/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 7/12/06 | Attorney's Office                                    | Refer for Introduction   |
- Plan Commission; Public Hearings: Plan Commission 8/21/06 & Common Council 9/5/06*
177. [04158](#) Creating Section 28.06(2)(a)3213. 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)3214. 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: Addition to Join 2 Residential Buildings & Remodel For Bakery, Restaurant/Tavern & 4 Apartments; 4th Aldermanic District: 453 W. Washington Avenue.
- Sponsors:** Common Council By Petition
- Legislative History**
- |         |  |  |
|---------|--|--|
| 7/12/06 | Attorney's Office/Approval Group                     | Approved As To Form  |
| 7/12/06 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/12/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 7/12/06 | Attorney's Office                                    | Refer for Introduction   |
- Plan Commission; Public Hearings: Plan Commission 8/7/06 & Common Council 9/5/06*

178. [04166](#) Creating Section 3.35(7)(g) and amending 3.38(6)(f) of the Madison General Ordinances to require the re-posting of positions if the job duties change significantly.
- Sponsors:** Austin W. King
- Legislative History**
- |         |   |  |
|---------|---|--|
| 7/12/06 | Attorney's Office/Approval Group                                | Approved As To Form  |
| 7/12/06 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/12/06 | Comptroller's Office/Approval Group<br><i>Fruit</i>             | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 7/12/06 | Attorney's Office<br><i>Personnel Board, Board of Estimates</i> | Refer for Introduction   |
179. [04167](#) To adopt and confirm amendments to the Madison General Ordinances as set forth in attached Exhibit X pursuant to Sec. 66.0103, Wis. Stats. repealing and recreating Chapter 31 and amending portions of Chapter 28 and Chapter 1.
- Sponsors:** Noel T. Radomski, Paul J. Van Rooy, Michael E. Verveer and Tim Gruber
- Attachments:** 04167-EXHIBIT-X.pdf
- Legislative History**
- |         |  |  |
|---------|--|--|
| 7/12/06 | Attorney's Office/Approval Group                     | Approved As To Form  |
| 7/12/06 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/12/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Fiscal Note Pending to the Attorney's Office                               |
| 7/12/06 | Attorney's Office<br><i>Urban Design Commission</i>  | Refer for Introduction   |

## RESOLUTIONS

180. [04066](#) Submitting the name of William Vandebrook for confirmation of a five-year term as Fleet Service Superintendent.
- Sponsors:** David J. Cieslewicz
- Attachments:** VANDENBROOK2006DRAFT.pdf
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/28/06 | Human Resources Department                              | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group         |
| 7/3/06  | Comptroller's Office/Approval Group<br><i>Fruit</i>     | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| 7/5/06  | Human Resources Department<br><i>Board of Estimates</i> | Refer for Introduction   |
181. [04100](#) Authorizing the Mayor and City Clerk to sign an agreement with Dane County accepting \$44,509 from the Southcentral Wisconsin Bioterrorism Preparedness and Response Consortium #10 for a grant previously authorized by Common Council and this additional grant of \$7,056 and amending the 2006 Public Health Operating Budget to allow the receipt and appropriation of the additional grant of \$7,056 to be used for emergency preparedness.
- Sponsors:** Judy K. Olson
- Legislative History**
- |         |   |  |
|---------|---|--|
| 7/10/06 | Health Department   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/10/06 | Comptroller's Office/Approval Group<br><i>Fruit</i>   | Approved Fiscal Note By The Comptroller's Office to the Health Department  |
| 7/11/06 | Health Department<br><i>Board of Estimates, Board of Health for Madison and Dane County</i> | Refer for Introduction   |

182. [04115](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for the relocation and construction of Pleasant View Road from Valley View Road to Mineral Point Road, located in that part of the Northwest ¼, of Section 27, Town 7 North, Range 8 East, City of Madison, Dane County, Wisconsin. (9th AD)
- Sponsors:** Paul E. Skidmore  
**Attachments:** row plat.pdf
- Legislative History**
- |        |   |   |
|--------|---|---|
| 7/6/06 | Engineering Division  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
|        | <i>Please return to City Engineering.</i>   |   |
| 7/6/06 | Comptroller's Office/Approval Group   | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
|        | <i>Franklin</i>   |   |
| 7/6/06 | Engineering Division  | Refer for Introduction  |
|        | <i>Board of Public Works, Plan Commission. Public Hearing before the Common Council on September 5, 2006.</i> |   |
183. [04133](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and Local 31, International Fire Fighters Association (I.A.F.F.) for the period January 1, 2006 through December 31, 2007.
- Sponsors:** David J. Cieslewicz  
**Attachments:** LR Manager's report-311 for '06 '07 (2).pdf
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 7/10/06 | Human Resources Department          | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group         |
| 7/12/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
|         | <i>Brasser</i>                      |  |
| 7/12/06 | Human Resources Department          | Refer for Introduction   |
|         | <i>Board of Estimates</i>           |  |
184. [04144](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a supplemental Project Safe Neighborhoods grant award in the amount of \$27,046 and to utilize these funds for additional law enforcement efforts to reduce gun-related crime and violence.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 7/10/06 | Police Department                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 7/11/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Comptroller's Office |
|         | <i>Simon</i>                        |  |
| 7/11/06 | Comptroller's Office                | Refer for Introduction   |
|         | <i>Board of Estimates</i>           |  |

185. [04152](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Badger Bus Lines for provision of ADA paratransit services in a Long-Term Assignment Program to Metro Transit through September 2009 with an option to extend for up to 6 additional months.
- Sponsors:** Kenneth Golden and Jed Sanborn
- Legislative History**
- |         |  |  |
|---------|--|--|
| 7/11/06 | Transit Utility  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/12/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i>                         | Approved Fiscal Note By The Comptroller's Office to the Transit Utility    |
| 7/12/06 | Transit Utility<br><i>Transit and Parking Commission, Board of Estimates</i> | Refer for Introduction   |
186. [04164](#) Establishing the City of Madison Post-Retirement Sick Leave Conversion Medical Reimbursement Plans and Trusts and a 401(a) Plan and Trust.
- Sponsors:** David J. Cieslewicz
- Attachments:** PrimeChoice-OCARReport.pdf
- Legislative History**
- |         |   |  |
|---------|---|--|
| 7/12/06 | Attorney's Office                                     | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/12/06 | Comptroller's Office/Approval Group<br><i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 7/13/06 | Attorney's Office<br><i>Board of Estimates</i>        | Refer for Introduction   |

## REPORTS

187. [04177](#) Report of Police Chief dated July 12, 2006 re: 2005 & 1st Half 2006 Overtime.
- Legislative History**
- |         |  |                        |
|---------|--|------------------------|
| 7/11/06 | Police Department<br><i>Board of Estimates</i> | Refer for Introduction |
|---------|--|------------------------|

## CLAIMS - REFER TO RISK MANAGER

188. [04172](#) NOTICE OF CLAIM - E. Horn, 5802 Meadowood Dr., Madison - towing expense - \$79.13.
189. [04173](#) NOTICE OF CLAIM - American Family Insurance for S. Schrager, 1430 Chandler St., Madison - vehicle damage - amount to be determined.
190. [04174](#) R. Knippel, 21 Krystana Way, Madison - property damage - \$100.00.

- 191. [04175](#) NOTICE OF INJURY - Greiber Law Office, LLC attorney for M. Wethal, 6415 Bridge Rd. # 103, Madison - personal injury - amount to be determined.
  
- 192. [04176](#) NOTICE OF INJURY - C. Holman, 838 E. 90th St., Chicago, IL - personal injury - amount to be determined.