



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved COMMON COUNCIL

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Tuesday, June 20, 2006

6:30 PM

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

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### **SPEAKING GUIDELINES**

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

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

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

The consent agenda will be considered following Public Hearings.

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

**NOTIFIED ABSENCES: Ald. Compton, Ald. Brandon**

### **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.

**CONFIRMATION HEARING**

1. [03762](#) Submitting the name of David Denig-Chakroff for confirmation of a five-year term renewal as Water Utility General Manager.

**PETITIONS AND COMMUNICATIONS**

2. [03994](#) Petition dated June 7, 2006, from Lathrop & Clark on behalf of L. Norman Schweiss re: direct annexation from the Town of Burke to the City of Madison.
3. [03995](#) Protest Against Zoning Change: 505-555 S. Midvale Boulevard.

**BUSINESS BY THE MAYOR**

4. [03943](#) AMENDED Report of the Mayor submitting citizen committee appointments (introduced 6-20-06; action 7-18-06)

**BUSINESS BY THE PRESIDENT OF THE COMMON COUNCIL**

5. [03940](#) Report on public hearing held with respect to proposed rental housing project and the issuance of CDA bonds to finance the project (Preshouse).

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

6. [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.

**REPORT OF PLAN COMMISSION**

7. [03429](#) Amending Sections 28.04(6)(c)1.i. and 28.11(3)(g)3. of the Madison General Ordinances to add skirting and landscaping requirements for wheelchair ramp and off street parking spaces as permitted obstructions.

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

Public Hearings begin on next page.

**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

8.     [03748](#)       Public Hearing - New License  
                  Monastery Inc • dba Bellini Italian Restaurant • capacity of 180  
                  401 E. Washington Avenue • Agent: Peter Gargano  
                  Class B Combination Liquor & Beer • 30% alcohol, 70% food

**REPORT OF CITY ENGINEER**

9.     [03790](#)       Approving Plans, Specifications, And Schedule Of Assessments For Union Corners  
                  Reconstruction Assessment District - 2006 (Union Corners, Winnebago Street). (6th  
                  AD)

**REPORT OF PLAN COMMISSION**

10. [03588](#) Amending Section 28.04(25)(d)4. of the Madison General Ordinances to provide additional incentives for use of inclusionary zoning units by allowing up to a 10% set-aside for non-inclusionary zoning units and duplexes.

\*\*NOTE: ALL INCLUSIONARY ZONING ORDINANCES WERE REFERRED TO THE 7/11/06 COMMON COUNCIL MEETING. THIS ITEM HAD A NOTICED PUBLIC HEARING DATE OF 6/20/06 & NEEDS TO APPEAR ON THIS AGENDA. \*\*

11. [03694](#) 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: One 11-Unit and One 12-Unit Townhouse Condominium & Buildings; 16th Aldermanic District: 5817 & 5818 Gemini Drive.

12. [03695](#) Creating Section 28.06(2)(a)3189. of the Madison General Ordinances rezoning property from R4A Limited General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3190. 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 House & Build New 2-Unit Condominium; 6th Aldermanic District: 1310 Jenifer Street.



13. [03697](#) Creating Section 28.06(2)(a)3187. of the Madison General Ordinances rezoning property from C3 Highway Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3188. 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 Vacant Garage Building & Build 5-Story, 66-Unit Condominium; 2nd Aldermanic District: 627 East Mifflin Street.

#### **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 item EXCEPT #'s: 25, 27, 32, 81, 87 & 89, King/Verveer: carry.**

**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**

14. [03772](#) Change of License Premise Application  
LaPepe, Inc. • dba Tex Tubb's Taco Palace • capacity of 98  
2009 Atwood Avenue • Agent: Travis Hill  
Class B Combination Liquor & Beer • 75% alcohol, 25% food  
Request to expand licensed premise to include parking lot for a one-time event from  
noon to 6 p.m. on July 2, 2006.
  
15. [03919](#) Change of License Premise Application  
MMJ, Inc. • dba Players Sports Bar • capacity of 99  
2013 Winnebago Street • Agent: Marilyn Guess  
Class B Combination Liquor & Beer • 80% alcohol, 20% food  
Request to expand licensed premise to include 60 foot x 25 foot back lot for a one-time  
event on June 24, 2006.
  
16. [03953](#) Alcohol License Review Committee Report of Operator License Applications (New &  
Renewal) June 20, 2006.

**REPORT OF BOARD OF ESTIMATES**

17. [03730](#) Authorizing the Mayor and Chief of Police to accept two (2) traffic safety grants totaling \$6,200 from the Safe Community Coalition of Madison and Dane County for the following activities in 2006: conduct pedestrian safety enforcement activities in selected areas with high number of older adult pedestrians (downtown Madison and in the vicinity of Hilldale Mall) and to provide educational activities at specific events for the motorcycling community in conjunction with the Middleton Police Department and the Dane County Sheriff Office.
18. [03758](#) That the position #3269 of Overture Center Director in Compensation Group 21, Range 20, (provisionally occupied by M. Goldberg) in the permanent salary detail of the Overture Center budget is repealed and recreated as a position of Overture Center Director in Compensation Group 21, Range 21, thereof. Be it further resolved that the incumbent shall be retained in said position provisionally.
19. [03763](#) That the position #1522 of Parks Facilities and Maintenance Supervisor in Compensation Group 18, Range 08, (occupied by D. Rodefeld) in the permanent salary detail of the Parks Division budget is repealed and recreated as a Parks Facilities Maintenance Supervisor in Compensation Group 18, Range 10, thereof. Be it further resolved that the incumbent shall be reallocated to the said position.

20. [03764](#) That the vacant position #103 of Child Care Program Specialist 2 in Compensation Group 18, Range 08 in the permanent salary detail of the Community Services budget is repealed and recreated as a Child Care Program Coordinator in Compensation Group 18, Range 10, and that the vacant position #111 of Community Services Coordinator in Compensation Group 18, Range 10 be repealed and recreated as a Community Services Program Coordinator in Compensation Group 18, Range 10, in said budget.

21. [03775](#) Authorizing the Mayor and City Clerk to enter into an agreement with Downtown Madison, Incorporated (DMI) to provide \$7,500 in matching funds for data collection and analysis, as part of the Downtown Dynamic business retention and recruitment efforts of Downtown Madison, Inc.
22. [03785](#) SUBSTITUTE - Authorizing the execution of a First Amendment to the Agreement to Purchase and Undertake Development of the Northeast Industrial Property between the City of Madison and the Center for Industry and Commerce L.L.C.

23. [03789](#) Establishing rules and procedures for Common Council deliberation on the City of Madison's 2007 Operating and Capital Budgets.
24. [03797](#) Authorizing Leonardo Academy, Inc. to provide LEED-CI documentation consulting services for interior improvements at Sequoya Branch Library located on Midvale Boulevard.
25. [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.
26. [03811](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a grant from Dane County Emergency Management in the amount of \$9,625 and to utilize these funds in support of the Citizen Corps Program.
27. [03816](#) AMENDED - Authorizing the execution of a Property Management Agreement with Meyer Realty and Management, Inc. for a City-owned 129-unit apartment complex located on Allied Drive.
- \*\*NOTE: THIS ITEM SHOULD NOT HAVE BEEN REFERRED TO THE PLAN COMMISSION.\*\***

28. [03820](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by creating the classification of Overture Center Administrative Coordinator in Compensation Group 18, Range 05, and creating the classification of Overture Center Financial Officer in Compensation Group 18, Range 10, thereof.
29. [03821](#) Amending Section 3.38(1)(i)2. of the Madison General Ordinances by deleting the classification of Overture Center Director in Compensation Group 21, Range 20, and recreating said class in Compensation Group 21, Range 21, thereof.
30. [03822](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of Parks Facilities and Maintenance Supervisor in Compensation Group 18, Range 08 and recreating said class in Compensation Group 18, Range 10, thereof.
31. [03823](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of Community Services Coordinator in Compensation Group 18, Range 10, and retitling it as Community Services Program Coordinator in Compensation Group 18, Range 10, and creating the classification of Child Care Program Coordinator in Compensation Group 18, Range 10, thereof.
32. [03841](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to enter into an Agreement with Madison Fireworks Fund, Inc., to provide an annual Independence Day fireworks celebration, commonly known as Rhythm & Booms, at Madison's Warner Park, for the years 2007 through 2011.

**REPORT OF BOARD OF PUBLIC WORKS**

33. [02754](#) Approving plans and specifications for public improvements necessary for the project known as 1902 Wright Street Storm Sewer and authorizing construction to be undertaken by the Developer, Private Contract No. 2075. (17th AD)
34. [03765](#) Authorizing the Mayor and the City Clerk to enter into a contract with Dane County for the seal coating of unimproved streets.



35. [03773](#) Awarding Public Works Contract No. 5114, Danbury Street Assessment District - 2006. (10th AD)
36. [03774](#) Awarding Public Works Contract No. 5812, Randall Avenue Reconstruction Assessment District - 2006.
37. [03776](#) Awarding Public Works Contract No. 5896, Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2006. (City Wide ADs)

38. [03777](#) Awarding Public Works Contract No. 5904, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (District 6) by the Common Council. (6th AD)
39. [03778](#) Awarding Public Works Contract No. 5927, Chip Seal 2006 - District 18. (18th AD)
40. [03779](#) Awarding Public Works Contract No. 5957, Chip Seal 2006 - District 20. (20th AD)
41. [03780](#) Awarding Public Works Contract No. 5933, Marsh Road Street Assessment District - 2006. (16th AD)
42. [03783](#) Accepting sidewalk improvements constructed by private contract in the Deming Way Certified Survey Map, Private Contract No. 1904. (9th AD)
43. [03784](#) Improvements accepted for 2003 Resurfacing Various Streets; Bituminous Paving & Bituminous Base Patching & Base Patch Grinding, Contract No. 5477. (Various ADs)
44. [03786](#) Improvements accepted for 2003 Resurfacing Various Streets; Far East Bituminous Paving & Bituminous Base Patching & Base Patch Grinding, Contract No. 5513. (Various ADs)

45. [03787](#) Approving plans and specifications for public improvements necessary for the project known as 4302 East Washington Avenue (Starbucks) and authorizing construction to be undertaken by the Developer, Private Contract No. 2104. (17th AD)
46. [03791](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Yahara River Parkway Path, Contract No. 5940. (2nd & 6th ADs)
47. [03793](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Cottage Grove Bike Lanes, Contract No. 5613. (15th, 16th & 3rd ADs)

48. [03800](#) Accepting sanitary sewer constructed by Private Contract In The Meadowlands - Phase I, Private Contract No. 1966. (3rd AD)
49. [03801](#) Accepting sanitary sewer constructed by Private Contract In The Meadowlands - Phase 2, Private Contract No. 1967. (3rd AD)
50. [03802](#) Accepting storm sewer constructed by private contract in The Meadowlands - Phase I, Private Contract No. 1966. (3rd AD)

51. [03805](#) Accepting storm sewer constructed by private contract in The Meadowlands - Phase II, Private Contract No. 1967. (3rd AD)
52. [03807](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in The Meadowlands - Phase II, Private Contract No. 1967. (3rd AD)
53. [03809](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in The Meadowlands - Phase I, Private Contract No. 1966. (3rd AD)

54. [03814](#) Authorizing City Staff to prepare a "Request for Qualifications" and advertise for Architect consultant design services for the Traffic Engineering Warehouse Building located on 1212 Sayle Street. (13th AD)
55. [03817](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Gammon Road Pavement Repairs - 2006, Contract No. 5964. (19th AD)
56. [03819](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for University Avenue Pavement Repairs - 2006, Contract No. 5962. (8th AD)

57. [03852](#) Approving plans and specifications for public improvements necessary for the project known as 8240 Mineral Point Road (WCB) PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2107. (9th AD)
58. [03854](#) Approving the preliminary concept of a roundabout on Edgewood Avenue for the project known as 1014 Edgewood Avenue and authorizing the City to enter into an agreement with the Developer, Private Contract No. 2103. (10th AD)
59. [03856](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Mineral Point Road at Junction Road. (9th AD)

60. [03859](#) Approving plans and specifications for public improvements required to serve Phase V of the Subdivision known as Meadowlands and authorizing construction to be undertaken by the Developer, Private Contract No. 2084. (3rd AD)
61. [03860](#) Declaring the City of Madison's intention to exercise its police powers establishing the East Washington Avenue Phase 3 Sanitary Lateral Replacements. (6th, 12th, & 15th ADs)
62. [03863](#) Accepting the Compliance Maintenance Annual Report (CMAR) of the City Engineer for Operation and Maintenance of the Madison Sewer Utility. (City Wide)



63. [03899](#) Improvements accepted for Olbrich Sanitary Sewer Reroute, Contract No. 5859. (6th AD)
64. [03900](#) Accepting street improvements constructed by private contract in Liberty Place - Phase III, Private Contract No. 1994. (16th AD)
65. [03901](#) Accepting street improvements constructed by private contract in Fourth Addition to World Dairy Center - Phase I, Private Contract No.1854. (16th AD)

66. [03902](#) Accepting street improvements constructed by private contract in First Addition to Valley Ridge, Private Contract No. 2001. (1st AD)
67. [03903](#) Accepting sidewalk and bituminous pedestrian trail improvements constructed by private contract in the First Addition to Valley Ridge, Private Contract No. 2001. (1st AD)
68. [03904](#) Proclaiming an Emergency in accordance with Section 3.025 of the Madison General Ordinances for the timely repair of the collapsed 12 inch sanitary sewer main near Pennito Creek. (16th AD)

69. [03905](#) Improvements accepted for 2003 Resurfacing Various Streets; Grinding, Contract No. 5450. (Various ADs)
70. [03906](#) Accepting sanitary sewer constructed by Private Contract In Liberty Place - Phase III, Private Contract No. 1994. (16th AD)
71. [03907](#) Accepting sanitary sewer constructed by Private Contract In First Addition to Valley Ridge, Private Contract No. 2001. (1st AD)

72. [03908](#) Accepting sanitary sewer constructed by Private Contract In the Fourth Addition to World Dairy Center - Phase I, Private Contract No. 1854. (16th AD)
73. [03909](#) Accepting storm sewer constructed by private contract in Liberty Place - Phase III, Private Contract No. 1994. (16th AD)
74. [03910](#) Accepting storm sewer constructed by private contract in First Addition to Valley Ridge, Private Contract No. 2001. (1st AD)

**REPORT OF THE CITY CLERK**

75. [03954](#) 2006-2007 Theater license renewals (filed late).
1. Orpheum Theatre Company of Madison, Inc. • dba Orpheum Theatre  
216 State Street • seating capacity of 2,133
  2. Barrymore Corporation • dba Barrymore Theatre  
2090 Atwood Avenue • seating capacity of 971
  3. Club Majestic, LLC • dba Majestic Theatre  
115 King Street • seating capacity of 420
76. [03956](#) 2006-2007 Secondhand Dealer license renewals (filed late).
1. Hollywood Entertainment Corp. • dba Game Crazy • 701 S. Gammon Road
  2. Guitar Center Stores, Inc. • dba Guitar Center Stores • 676 S. Whitney Way
  3. The Exclusive Company • dba Exclusive Company • 508 State Street

**REPORT OF MADISON ARTS COMMISSION**

77. [03916](#) Accepting ownership of the artwork/gate "Ripple Effect" located at the Goodman Swimming Pool.

**REPORT OF THE PLANNING UNIT**

78. [03957](#) Approving a Certified Survey Map of property owned by Great Dane Development, LLC located at 627 E. Mifflin Street. 2nd Ald. Dist.
79. [03958](#) Approving a Certified Survey Map of property owned by Brookstone Homes, Inc. located at 5121 Crescent Oaks Drive and 6 Crescent Oaks Court. 17th Ald. Dist.

80. [03959](#) Approving a Certified Survey Map of property owned by DJK Holdings, Inc. and DJK Real Estate, LLC located at 5939 Sharpsburg Drive. 3rd Ald. Dist.

#### REPORT OF PUBLIC SAFETY REVIEW BOARD

81. [03405](#) AMENDED - Repealing and recreating Section 5.08 of the Madison General Ordinances to clarify Madison Police Department's response to private alarm systems and provide minimum user and operational requirements for private alarm users and alarm companies and amending Section 1.08(3)(a) of the Madison General Ordinances to modify bail deposit amounts.

**REPORT OF TRANSIT/ PARKING COMMISSION**

82. [03634](#) Authorizing the Mayor and City Clerk to enter into an agreement with the University of Wisconsin - Madison for the continuation of provision of UW-paid access by its employees to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for UW and UW Hospital employee trips for the period September 1, 2006 through August 31, 2007.



83. [03651](#) Authorizing the Transit General Manager to file an application for a Section 5309 formula public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

84. [03652](#) Authorizing the Transit General Manager to file an application for a Section 5307, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

85. [03677](#) Authorizing the Transit General Manager to file an application for a public transit capital grant with Wisconsin Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with WISDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

86. [03678](#) Authorizing the Metro Transit General Manger to execute consignment agreements with various retail, employer and other establishments that wish to become official Metro Sales or Commuter Choice Outlets and maintain on-site inventories of Metro fare media for the purpose of sale to the public/employees or providing to employees as a work benefit.

87.     [03747](#)     AMENDED SECOND SUBSTITUTE - Authorizing additional amendments to the Metro Transit Advertising and Leased Space Policy to allow fully illustrated transit advertisements on Metro coaches.

**REFERRED TO THIS MEETING**

**APPOINTMENTS**

- 88.     [03799](#)         Report of the Mayor submitting citizen committee appointments (introduction 6-6-2006; action 6-20-2006)

**RESOLUTION**

- 89.     [03847](#)         Establishing an advisory referendum on paid sick leave.

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

**ORDINANCES**

90. [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.
91. [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.

92. [03960](#) Amending Section 10.085(3)(a)3. of the Madison General Ordinances to permit the use of outdoor fluorescent lamps and amending Section 12.03(4) of the Madison General Ordinances to require cutoff or full cutoff direct street lighting and clarify the street light requirements for different areas.
93. [03961](#) 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 amending Secs. 16.23(5)(h)1. and 28.12(11)(h)6. of the Madison General Ordinances to update cross-references.



94. [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 .
95. [03984](#) Creating Section 3.57 of the Madison General Ordinances to provide employment protection for sickness-related workplace absences.

#### RESOLUTIONS

96. [03583](#) Approval to contract for design and construction administration with Strang, Inc. for the phase 1 project for Fire Station No. 5.

97. [03712](#) Adopting the Spring Harbor Neighborhood Plan and recommendations contained therein as a supplement to the City's adopted Comprehensive Plan. 19th Ald. Dist.
98. [03760](#) Submitting the name of Mark Hanson for confirmation of a five-year term as City Assessor.
99. [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.

100. [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.
101. [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.
102. [03952](#) To conduct a study of possible revenues available to the City through advertising.

103. [03955](#) Authorizing the Madison Department of Public Health on behalf of Fit City Madison to accept a grant from the University of Wisconsin Comprehensive Cancer Center \$4,000 and amending the 2006 Public Health Operating Budget to allow for the receipt and expenditure of these grant funds.
104. [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.
105. [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).

106. [03979](#) Authorizing the Mayor and City Clerk to execute a ten year lease with the Swiss Colony Cheese Company for a Park and ride Lot at Metro Transit's East Transfer Point; and to transfer surplus City of Madison right of way to the Leo Ritter and Company. 15th Ald. Dist.

**CLAIMS - REFER TO RISK MANAGER**

107. [03963](#) NOTICE OF CLAIM: A. Crompton, 3722 Richland Street - personal injury - amount to be determined.
108. [03964](#) NOTICE OF CLAIM: J. Pagel, 406 Russel Street - property damage - \$900.00.
109. [03965](#) NOTICE OF CLAIM: AT&T, 2140 Davidson Road, Waukesha - property damage - \$775.88.
110. [03966](#) NOTICE OF CLAIM: F. Svensson, 7836 E. Oakbridge Way - property damage - \$1,181.92.
111. [03967](#) NOTICE OF CLAIM: J. Kotnour, 4402 Woods End - sidewalk replacement - \$531.26.
112. [03969](#) NOTICE OF CLAIM: R. Martinez, 106 S. Owen Drive - property damage - \$500.00.
113. [03971](#) NOTICE OF CLAIM: R. Kendiorski, 406 Sethne Court, Monona - property damage - \$360.00.
114. [03972](#) J. Brooks, 6814 Horseshoe Bend, Verona - property damage - \$393.16.
115. [03973](#) NOTICE OF CLAIM: Attorney Heath Straka for E. Hoyer, 1901 Rae Lane - property damage, personal injury and loss of society and companionship - \$7,000.00.
116. [03974](#) NOTICE OF CLAIM: P. O'Leary, 1134 E. Mifflin St., Madison - property damage - \$240.00.
117. [03975](#) NOTICE OF CLAIM: Geico for J. Somers, 711 Orton Court - property damage - \$1,217.80.
118. [03976](#) NOTICE OF CLAIM: M Seaholm, 5358 Congress Avenue #4 - property damage - \$943.56.
119. [03977](#) NOTICE OF CLAIM: A. Mickle, 8 Brompton Circle - property damage - \$750.00.
120. [03978](#) P. Tully and C. Miller, 9 Susan Circle - property damage - \$686.90.