



City of Madison

Meeting Agenda - Final

COMMON COUNCIL

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

Tuesday, September 6, 2005

6:30 PM

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

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: NONE

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

RESOLUTIONS

- 01946** Commending and congratulating Sharon Christensen on being awarded the Wisconsin Municipal Clerks Association 2005 Lifetime Achievement Award.

Sponsors: Mayor Cieslewicz and COMMON COUNCIL

Legislative History

8/30/05	Mayor's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/30/05	Comptroller's Office/ Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Mayor's Office
8/31/05	Mayor's Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

2. [01928](#) Honoring the late Ellsworth Snyder for his contributions to the City of Madison's Arts Commission and his numerous contributions to the arts in Madison.
- Sponsors:** Mayor Cieslewicz, Michael E. Verveer, Tim Gruber, Noel T. Radomski, Brenda K. Konkel, Paul J. Van Rooy, Judy Compton, Larry Palm and Kenneth Golden
- Legislative History**
- | | | |
|---------|--|--|
| 8/29/05 | Mayor's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/30/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Mayor's Office |
| 8/30/05 | Mayor's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
3. [01942](#) That the lake rescue boat of the City of Madison Fire Department Lake Rescue Team carry the name "The Chamberlin" in honor of Firefighter (Ret.) Ralph E. Chamberlin.
- Sponsors:** Michael E. Verveer and Mayor Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 8/31/05 | Council Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/31/05 | Comptroller's Office/
Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Council Office |
| 8/31/05 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |

PETITIONS AND COMMUNICATIONS

PETITIONS

4. [01878](#) Petition dated July 25, 2005 from L. & P. Roe re: direct annexation from the Town of Blooming Grove to the City of Madison.
- Legislative History**
- | | | |
|---------|----------------|------------------------|
| 8/30/05 | Clerk's Office | Refer for Introduction |
|---------|----------------|------------------------|
- Plan Commission (9-19), Common Council (9-20)*
CC: 9-20-05

BUSINESS BY THE MAYOR

APPOINTMENTS

5. [01862](#) Report of the Mayor submitting alder committee appointments.
- Legislative History**
- | | | |
|---------|----------------|---|
| 8/24/05 | Mayor's Office | RECOMMEND TO COUNCIL TO CONFIRM to the COMMON COUNCIL |
|---------|----------------|---|

6. [01864](#) Report of the Mayor submitting citizen committee appointments (introduced 9-6-05; action 9-20-05)

Legislative History

8/24/05 Mayor's Office Refer for Introduction

Common Council Mtg. 9-20-2005.

RESOLUTIONS

7. [01941](#) Authorizing the Mayor and Chief of Police to accept donated funds in support of the Operation Peacekeeper project as a proactive initiative to address weapons issues in the City of Madison.

Sponsors: Mayor Cieslewicz, Zachariah Brandon and Isadore Knox, Jr.

Legislative History

8/30/05 Police Department Fiscal Note Required / Approval to the Comptroller's Office/Approval Group

8/31/05 Comptroller's Office/ Approval Group Approved Fiscal Note By The Comptroller's Office to the Police Department

Simon

8/31/05 Police Department RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

Mayor's Biz

BUSINESS BY THE PRESIDENT OF THE COMMON COUNCIL

ORDINANCES

8. [01844](#) Amending Section 2.01(1) of the Madison General Ordinances to set the Common Council meeting dates for 2006.

Sponsors: Paul J. Van Rooy and Santiago Rosas

Legislative History

8/23/05 Attorney's Office/Approval Group Approved As To Form

8/23/05 Attorney's Office Fiscal Note Required / Approval to the Comptroller's Office/Approval Group

8/23/05 Comptroller's Office/ Approval Group Approved Fiscal Note By The Comptroller's Office to the Attorney's Office

Bohrod

8/24/05 Attorney's 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

9. [01317](#) Creating Section 28.06(2)(a)3113 of the Madison General Ordinances rezoning property from Temp A Agriculture to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Church, Offices, Mixed Use & Open Space; 9th Aldermanic District: 9602 Mineral Point Road.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|--|--|
| 5/23/05 | Attorney's Office/Approval Group | Approved As To Form |
| 5/23/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/26/05 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 5/31/05 | Attorney's Office | Refer for Introduction
<i>Plan Commission; Public Hearings: July 18 PC, August 2 CC</i> |
| 6/7/05 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION
<i>Due back at the 8/2/05 Common Council Meeting.</i> |
| 7/18/05 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the COMMON COUNCIL

<i>Action on this zoning map amendment should be referred to a future Council meeting until all of the lands in the amendment have been attached to the City from the Town of Middleton.</i> |
| | | <i>Approval recommended subject to the comments and conditions contained in the Plan Commission materials and the following condition:
-That condition #7 of the Planning Unit report be revised to state: "That the square footage devoted to retail on Lots 1 and 2 be limited to 50% of the first floor area of each building and that retail uses in these buildings not be allowed until buildings on Lots 3, 5 and 6 (the town center) have been approved and building permits have been issued for each. Employee cafeterias are exempt from this requirement."</i> |
| 8/2/05 | COMMON COUNCIL | Rerefer for Recessed Public Hearing to the COMMON COUNCIL

<i>Adopt at the 9/6/05 Common Council Meeting.</i> |

REPORT OF ALCOHOL REVIEW COMMITTEE

10. [01252](#) Public Hearing - New License
Salon Centinela, LLC • dba Salon Centinela
5018 Blazing Star Drive • Agent: Jeanette Leon
Class B Beer

Legislative History

5/11/05	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction to the COMMON COUNCIL <i>Alcohol License Review Committee, P.H., Common Council Mtg. 7/5/05.</i>
5/17/05	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE <i>Due back at the 7/5/05 Common Council Meeting.</i>
6/15/05	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
7/5/05	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE <i>Public Hearing Recessed.</i>
7/20/05	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
8/2/05	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE <i>Public Hearing Recessed.</i>
8/17/05	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING <i>PLACE ON FILE WITHOUT PREJUDICE</i>

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

11. [01623](#) Public Hearing - New License
 WI Houli, LLC • dba Houlihan's • capacity of 325
 1262 John Q Hammons Drive • Agent: Susan Getgen
 Class B Combination Liquor & Beer • 20% alcohol, 80% food
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 7/12/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer for Introduction |
| | | <i>Alcohol License Review Committee, P.H., Common Council Mtg. 9/6/05</i> |
| 7/19/05 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE |
| | | <i>Due back at the 9/6/05 Common Council Meeting</i> |
| 8/17/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
12. [01624](#) Public Hearing - New License
 Red Door Productions, LLC • dba Mini Bar • estimated capacity of 102
 320 N. Randall Avenue • Agent: Nicholas Wember
 Class B Combination Liquor & Beer • 70% alcohol, 29% food
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 7/12/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer for Introduction |
| | | <i>Alcohol License Review Committee, P.H., Common Council Mtg. 9/6/05</i> |
| 7/19/05 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE |
| | | <i>Due back at the 9/6/05 Common Council Meeting</i> |
| 8/17/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
| | | <i>Application was withdrawn by applicant on September 1. Application should be
placed on file.</i> |
13. [01625](#) Public Hearing - New License
 McGoff, LLC • dba The Stadium Bar & Eatery • estimated capacity of 255
 1419 Monroe Street • Agent: Thomas Beach
 Class B Combination Liquor & Beer • 70% alcohol, 30% food
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 7/12/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer for Introduction |
| | | <i>Alcohol License Review Committee, P.H., Common Council Mtg. 9/6/05</i> |
| 7/19/05 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE |
| | | <i>Due back at the 9/6/05 Common Council Meeting</i> |
| 8/17/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |

REPORT OF BOARD OF PUBLIC WORKS

14. [00338](#) Approving plans, specifications, and schedule of assessments for Interstate Commerce Park-Phase 1 Assessment District-2005, and amending the 2005 Capital Budget by \$1, 770,360. (17th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 8/23/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | <i>PH (9/6/05)</i> | |
| 8/24/05 | Comptroller's Office/
Approval Group | Fiscal Note Pending to the Engineering Division |
| | <i>Brill</i> | |
| 8/24/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | <i>Return to Board of Public Works.</i> | <i>PH (9/06/05)</i> |
| 8/25/05 | Comptroller's Office/
Approval Group | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| | <i>Franklin</i> | |
| 8/26/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | <i>Return to Board of Public Works.</i> | <i>PH (9/6/05)</i> |
| 8/26/05 | Comptroller's Office/
Approval Group | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| | <i>Franklin</i> | |
| 8/26/05 | Engineering Division | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
| | <i>PH 9/6</i> | |
15. [01672](#) Approving Plans, Specifications, And Schedule Of Assessments For First Street Reconstruction Assessment District - 2005 (6th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|---|---|
| 8/3/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
| 8/8/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | <i>PH (9/6/05)</i> | |
| 8/8/05 | Comptroller's Office/
Approval Group | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| | <i>Brill</i> | |

16. [01769](#) Approving Plans, Specifications, And Schedule Of Assessments for Harvest Hill Road Sidewalk Assessment District - 2005. (9th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 8/17/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
| 8/19/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | <i>PH (9/6/05)</i> | |
| 8/19/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
17. [01770](#) Approving Plans, Specifications, And Schedule Of Assessments For Advance Road Street Assessment District - 2005 (16th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 8/17/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
| 8/19/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | <i>PH (9/6/05)</i> | |
| 8/19/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
18. [01771](#) Approving Plans, Specifications, And Schedule Of Assessments For East Washington Avenue Phase 2 Sanitary Lateral Replacements. (6th & 2nd ADs)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 8/17/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
| 8/19/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | <i>PH (9/6/05)</i> | |
| 8/19/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |

REPORT OF PLAN COMMISSION

19. [01626](#) Creating Section 28.06(2)(a)3114. of the Madison General Ordinances rezoning property from Temp A Agriculture District to C1 Limited Commercial District. Proposed Use: Future Commercial Use; 5434 Commercial Avenue: 17th Aldermanic District.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|---|--|
| 7/12/05 | Attorney's Office/Approval Group | Approved As To Form |
| 7/12/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/12/05 | Comptroller's Office/Approval Group
<i>Bohod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 7/13/05 | Attorney's Office
<i>Plan Commission; Public Hearings August 22 PC, September 6 CC</i> | Refer for Introduction |
| 7/19/05 | COMMON COUNCIL
<i>Due back at the 9/6/05 Common Council Meeting</i> | Refer For Public Hearing to the PLAN COMMISSION |
| 8/22/05 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION |

20. [01627](#) Creating Section 28.06(2)(a)3115. of the Madison General Ordinances rezoning property from M1 Limited Manufacturing District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a) 3116. 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 Existing Structure and Build Convenience Store with Gas Sales; 401 North Third Street: 12th Aldermanic District.

Sponsors: Common Council By Petition

Legislative History

7/12/05	Attorney's Office/Approval Group	Approved As To Form
7/12/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/12/05	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
7/13/05	Attorney's Office	Refer for Introduction <i>Plan Commission; Public Hearings August 22 PC, September 6 CC</i>
7/19/05	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION <i>Due back at the 9/6/05 Common Council Meeting</i>
8/22/05	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION

The Plan Commission, on a motion by Boll, seconded by Golden, separated the demolition request from the zoning map amendment and then voted unanimously to approve the demolition permit. The Plan Commission approved the demolition conditioned on the requirement that if the rezoning is not subsequently approved or construction not commenced by May 1, 2006, the site shall be graded, seeded, and secured against encroachment by motor vehicles. The referral of the rezoning request will enable the applicant to meet with East High School Administration officials, and to further meet and discuss with interested neighborhood residents regarding the hours of operation, number of bays for the proposed car wash, and number of gasoline pump islands provided. The Plan Commission also discussed the North Third Street driveway location and indicated a desire to maintain the driveway location as far from the southeasterly property line as possible.

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. 3) items which alderperson(s) have separated out for discussion/debate purposes.**

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

21. [01289](#) Application for Change of Licensed Premise
Raymond Sze • dba Nam's Noodle • capacity of 67
1336 Regent Street
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Request to change conditions to allow live music and DJ events.
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 6/15/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 7/20/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 8/17/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE
ON FILE WITHOUT PREJUDICE -
REPORT OF OFFICER |
22. [01529](#) Operator License Application
Richard Remington, 2349 Upham Street, Apt. 1
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 7/20/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 8/17/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER
<i>with conditions</i> |
23. [01579](#) Nightclub License Application
Spices Restaurante, Inc. • dba Frida Mexican Grill • capacity of 160
117 State Street • New Agent: Mohamed Barketalleh
Class B Combination Liquor & Beer • 30% alcohol, 70% food
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 7/20/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 8/17/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE
ON FILE WITHOUT PREJUDICE -
REPORT OF OFFICER |
24. [01581](#) Application for Change of Licensed Premise
Whole Foods Market Group, Inc. • dba Whole Foods Market
3313 University Avenue • Agent: Paul Sigmund
Class B Combination Liquor & Beer • 4% alcohol, 84% food
Request to allow free beer & wine tastings on premises.
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 7/20/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 8/17/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER
<i>with conditions</i> |

25. [01644](#) Application for Change of Licensed Premise
Echo Tap, Inc. • dba Echo Tap & Grill • capacity 131
554 W. Main Street • Agent: Patrick H. Rynes
Class B Combination Liquor & Beer • 65% alcohol, 35% food
Request to add outdoor seating for 29 behind establishment.
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 8/17/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
26. [01662](#) Center for Visual & Performing Arts Application
Brice P's, Inc. • dba Regent Street Retreat • capacity of 625
1206 Regent Street • Agent: Bruce Gerhartz
Class B Combination Liquor & Beer • 70% alcohol, 30% food
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 8/17/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
27. [01721](#) Application for Change of Licensed Premise
2 Beans, LLC • dba Real Chili • capacity of 67
449 State Street #A • Agent: Aaron Upton
Class B Beer • 5% alcohol, 95% food
Request to add sidewalk cafe to licensed premise.
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 8/17/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
28. [01731](#) Nightclub License Application
Tornado, Inc. • dba Tornado Steak House • Capacity of 221
116 S. Hamilton Street • Agent: Henry Doane
Class B Combination Liquor & Beer • 40% alcohol, 60% food
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 8/17/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
29. [01733](#) Center for Visual & Performing Arts Application
Jackal, Inc. • dba High Noon Saloon • capacity of 400
701 E. Washington Avenue • Agent: Catherine Dethmers
Class B Combination Liquor & Beer • 95% alcohol, 5% food
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 8/17/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
30. [01735](#) Center for Visual & Performing Arts License Application
Hoops of Dane County, Inc. • dba Tailgators • capacity of 167
3737 E. Washington Avenue • Agent: Dale Beck
Class B Combination Liquor & Beer • 65% alcohol, 35% food
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 8/17/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

31. [01739](#) Application for Change of Licensed Premise
Hoops of Dane County, Inc. • dba Tailgators • capacity of 167
3737 E. Washington Avenue • Agent: Dale Beck
Class B Combination Liquor & Beer • 65% alcohol, 35% food
Request to add fenced outside eating area.
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 8/17/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
32. [01740](#) Application for Change of Licensed Premise
Dailey and Company, Inc. • dba Buck's Madison Square Garden • capacity 181
802 Regent Street • Agent: James Dailey
Class B Combination Liquor & Beer • 60% alcohol, 40% food
Request to add enclosed 7'x20' outdoor seating area with 3 picnic tables.
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 8/17/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
33. [01741](#) Nightclub License Application
State Street Brathaus of Madison, Inc. • State Street Brats • Capacity of 450
603 State Street • Agent: Kelly Meuer
Class B Combination Liquor & Beer • 51% alcohol, 49% food
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 8/17/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
34. [01743](#) Application for Change of Licensed Premise
The Grid, LLC • dba Grid Iron • capacity 266
1509 Monroe Street • Agent: Robert Sieger
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Request to change current conditions to:
1) Include deck in licensed premise from 11 a.m. to 10:30 p.m. with special event hours controlled by and equal to beer garden requirements
2) Allow windows to be opened for special events with security personnel
3) Allow live amplified music inside the bar no louder than 90 decibels and no later than 11:30 p.m.
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 8/17/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL WITH THE
FOLLOWING RECOMMENDATIONS -
REPORT OF OFFICER |
|---------|-------------------------------------|---|
- change of conditions*
35. [01744](#) Application for Change of Licensed Premise
LWS Investments Two, LLC • Good Times Neighborhood Bar • capacity 99
47 S. Stoughton Road • Agent: Lawrence Schmock
Class B Combination Liquor & Beer • 85% alcohol, 15% food
Request to add patio/deck to licensed premise.
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 8/17/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

36. [01745](#) Application for Change of Licensed Premise
Schmock & Schmock • dba Blue Moon Bar & Grill • capacity 99
2535 University Avenue
Class B Combination Liquor & Beer • 76% alcohol, 24% food
Request to add patio to licensed premise.
Legislative History
8/17/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
37. [01746](#) Nightclub License Application
McGoff, LLC • Stadium Sports Bar & Eatery • Capacity of 255
1419 Monroe Street • Agent: Thomas Beach
Class B Combination Liquor & Beer • 70% alcohol, 30% food
Legislative History
8/17/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
38. [01747](#) Change of Agent
Spices Restaurante Inc • Frida Mexican Grill • capacity of 160 • 117 State St.
Old Agent: Vincenzo Amodeo • New Agent: Mohamed Barketalleh
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Legislative History
8/17/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
39. [01752](#) Nightclub License Application
Curt Vaughn Brink LLC • Curt Vaughn Brink Experience • Capacity of 230
701 E. Washington Avenue #105 • Agent: Curt Brink
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Legislative History
8/17/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
40. [01754](#) Application for Change of Licensed Premise
Rinell A. Brown • dba Dutchmill Sports Club • capacity 160
4818 Dutchmill Road
Class B Combination Liquor & Beer • 85% alcohol, 15% food
Request to add outdoor, fenced-in area to licensed premise from 1:00 to 10:00 p.m. on
Saturday, September 10.
Legislative History
8/17/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
41. [01755](#) Nightclub License Application
Pacifico's Mexican Grill, Inc. • dba Pacifico's
1617 N. Stoughton Road • Agent: Martha Hernandez
Class B Combination Liquor & Beer • 29% alcohol, 71% food
Legislative History
8/17/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

42. [01761](#) Center for Visual & Performing Arts License Application
Club Majestic, LLC • dba Club Majestic • Capacity of 472
115 King Street • Agent: Anthony Schiavo
Class B Combination Liquor & Beer • 90% alcohol, 10% food

Legislative History

8/17/05	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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43. [01827](#) Alcohol License Review Committee
August 31, 2005, Report of Operator License Applications (New & Renewal)

Legislative History

9/1/05	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF BOARD OF ESTIMATES (Begins at the top of the next page)

44. [00811](#) Establishing guidelines for the use of funds received for the Inclusionary Zoning Special Revenue Fund.
- Sponsors:** Brenda K. Konkel
- Legislative History**
- | | | |
|---------|---|---|
| 3/10/05 | CDBG Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/10/05 | Comptroller's Office/
Approval Group
<i>Brasser</i> | Fiscal Note Pending to the CDBG Office |
| 3/10/05 | CDBG Office
<i>Board of Estimates, Plan Commission</i> | Refer for Introduction |
| 3/29/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 3/29/05 | COMMON COUNCIL | Refer to the PLAN COMMISSION |
| 3/29/05 | COMMON COUNCIL | Refer to the HOUSING COMMITTEE |
| 3/29/05 | COMMON COUNCIL | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/18/05 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
- A motion by Ald. Van Rooy, seconded by Boll to rerefer this matter to the Plan Commission for 45 days failed (Favoring referral: Ald. Van Rooy, Boll, Ohm | opposing referral: Ald. Konkel, Ald. MacCubbin, Forster Rothbart, Davis, Lanier)*
- | | | |
|--------|---|--|
| 5/3/05 | Comptroller's Office/
Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF ESTIMATES |
| 5/4/05 | HOUSING COMMITTEE | Rerefer to the HOUSING COMMITTEE |
- Ald. Brenda Konkel appeared. Hickory Hurie distributed a report from CDBG staff recommending the resolution as proposed. Konkel noted that someday soon there should be some money in the fund because of waivers. The money comes into the fund either by shared equity when a house is sold or when a developer does a waiver. This resolution has 10% set aside for the administration of the fund and the remainder would be split evenly so that half of the money would go towards incentives and half to purchase the homes back to keep them affordable. Hurie also distributed a chart that is hypothetical that tried to capture two streams of revenue, one coming off waivers and the other is the City's share of appreciation on IZ owner that has been placed up for sale.*
- Wilcox moved to forward this resolution to the Affordable Housing Subcommittee, second by Villacrez with unanimous approval. This will be put on the agenda for the subcommittee next week.*

7/6/05 HOUSING COMMITTEE Return to Lead with the Recommendation to Approve as Substituted to the BOARD OF ESTIMATES

Delora Newton appeared representing Smart Growth Madison Inc. She is in support of the revised resolution. The way it is drafted now, it is "source in/use out". This would keep the money the same. For the most part, the money paid in by developer buy-out would be eligible to be used for the developer incentives (cash incentives) under the ordinance. If it is money coming in from the City's share of equity for inclusionary dwelling units, then that money will be isolated and used to help the City buy the units they want to buy back.

Kerr asked what the rationale was with having the two separate funds? What is the mechanism for the City to buy these units back? Hirsch noted that the administration is through CDBG and the mechanism is through the Inclusionary Zoning Ordinance. Kerr clarified that it was at the point of sale. Villacrez noted it was a deed restriction. Clarification discussion was held at this time.

(Roll call at this time - see roll call after this item)

7/8/05 Planning Unit Fiscal Note Required / Approval to the Comptroller's Office/Approval Group

7/11/05 Comptroller's Office/ Approval Group Approved Fiscal Note By The Comptroller's Office to the Planning Unit

Brasser

7/20/05 Planning Unit Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES

The Housing Committee recommends adoption of the substitute resolution as submitted attached.

8/29/05 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

45. [01692](#)

Approving Facade Improvement Grants to: 128 State Street (Tiger Lily), 113 East Mifflin Street (Bartell Theatre) and 2600 West Beltline Highway (Johannsen's Greenhouses).

Sponsors: Michael E. Verveer and Tim Bruer

Legislative History

7/25/05 Planning Unit Fiscal Note Required / Approval to the Comptroller's Office/Approval Group

7/26/05 Comptroller's Office/ Approval Group Approved Fiscal Note By The Comptroller's Office to the Planning Unit

Bohrod

7/26/05 Planning Unit Refer for Introduction

Board of Estimates

8/2/05 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

8/29/05 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

46. [01710](#) To authorize the Mayor and City Clerk to enter into a contract on behalf of the City with Chase Bank USA, National Association for credit cards services for limited purchase of goods and services by pre-approved City employees via the JP Morgan Chase Commercial Card program.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 7/27/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/27/05 | Comptroller's Office/
Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 7/27/05 | Attorney's Office
<i>Board of Estimates, CC Mtg of 9/6/05</i> | Refer for Introduction |
| 8/2/05 | COMMON COUNCIL
<i>Due back at the 9/6/05 Common Council Meeting.</i> | Refer to the BOARD OF ESTIMATES |
| 8/29/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
47. [01713](#) Authorizing an amendment of the Planning and Development 2005 Capital Budget project #8, "Preliminary Planning," to authorize expenditures of up to \$250,000 from available funds
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|---------|--|---|
| 7/27/05 | Comptroller's Office/
Approval Group | Refer to the Comptroller's Office/Approval Group |
| 7/27/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Comptroller's Office/Approval Group |
| 7/27/05 | Comptroller's Office/
Approval Group
<i>Board of Estimates</i> | Refer for Introduction |
| 8/2/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 8/29/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |

48. [01716](#) SUBSTITUTE--Creating Tax Incremental Finance (TIF) District #36 (Capitol Gateway Corridor) City of Madison and approving a Project Plan and Boundary for said TIF District.
- Sponsors:** Mayor Cieslewicz, Brenda K. Konkol, Judy K. Olson and Brian Benford
- Legislative History**
- | | | |
|---------|--|---|
| 7/27/05 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/27/05 | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| | <i>Bohrod</i> | |
| 7/27/05 | Community and Economic Development Unit | Refer for Introduction |
| | <i>Board of Estimates, Plan Commission</i> | |
| 8/2/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 8/2/05 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION |
| 8/22/05 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| | <i>Approve Substitute</i> | |
| 8/26/05 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | <i>Please send approved substitute to Board of Estimates</i> | |
| 8/29/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 8/30/05 | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office to the BOARD OF ESTIMATES |
| | <i>Bohrod</i> | |
49. [01718](#) Amending the permanent salary detail of the Mayor's Office's 2005 Operating budget.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|---------|--------------------------------------|--|
| 7/27/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/27/05 | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| | <i>Bohrod</i> | |
| 7/27/05 | Attorney's Office | Refer for Introduction |
| | <i>Board of Estimates</i> | |
| 8/2/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 8/29/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

50. [01722](#) Authorizing expenditure of \$50,000 from the Planning and Development Preliminary Planning capital account in support of the continuing Dane County BUILD (Better Urban Infill Development) program in conjunction with the East Washington Capitol Gateway Corridor land use planning and authorizing addenda to existing consultant contracts for the additional work
- Sponsors:** Brian Benford, Brenda K. Konkell and Judy K. Olson
- Legislative History**
- | | | |
|---------|---|---|
| 7/27/05 | Comptroller's Office/
Approval Group | Refer to the Comptroller's Office/Approval Group |
| 7/27/05 | Comptroller's Office/
Approval Group | Approved Fiscal Note By The Comptroller's Office to the Comptroller's Office/Approval Group |
| | <i>Bohrod</i> | |
| 7/27/05 | Comptroller's Office/
Approval Group | Refer for Introduction |
| | <i>Board of Estimates</i> | |
| 8/2/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 8/29/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
51. [01723](#) Authorizing an amendment of the Traffic Engineering 2005 Capital Budget to transfer \$24,000 from TE Traffic Safety Infrastructure (Project #5, page 276) to the Traffic Engineering Building Improvement project (project #6, page 277) in support of the Sayle Street shop heating system repair project and awarding the public works contract for bids opened 7-15-05 for the Sayle Street building heating system repair project.
- Sponsors:** Paul J. Van Rooy
- Legislative History**
- | | | |
|---------|--|--|
| 7/28/05 | Traffic Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/28/05 | Comptroller's Office/
Approval Group | Approved Fiscal Note By The Comptroller's Office to the Traffic Engineering Division |
| | <i>Bohrod</i> | |
| 8/2/05 | Traffic Engineering Division | Refer for Introduction |
| 8/2/05 | COMMON COUNCIL | Refer to a future Meeting to Adopt |
| | <i>Adopt at the 9/6/05 Common Council Meeting.</i> | |
| 8/29/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |

52. [01728](#)

Authorizing the City to apply for a State Department of Transportation (DOT) Transportation Facilities Economic Assistance (TEA) Grant Application, and authorizing the Mayor and City Clerk to execute a TEA Jobs Guarantee with the State DOT, and to execute a Project Agreement with Mortenson Investment Group (a developer) for a transportation infrastructure project on Todd Drive and West Beltline Frontage Road.

Sponsors: Tim Bruer

Legislative History

7/28/05	Planning Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/28/05	Comptroller's Office/ Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Planning Unit
7/28/05	Planning Unit	Refer for Introduction <i>Board of Estimates 8/29; Economic Development Commission 8/3; Board of Public Works 8/17, Common Council 9/6</i>
8/2/05	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES <i>Due back at the 9/6/05 Common Council Meeting.</i>
8/2/05	BOARD OF ESTIMATES	Refer to the ECONOMIC DEVELOPMENT COMMISSION <i>Due back at the 9/6/05 Common Council Meeting.</i>
8/2/05	BOARD OF ESTIMATES	Refer to the BOARD OF PUBLIC WORKS <i>Due back at the 9/6/05 Common Council Meeting.</i>
8/3/05	ECONOMIC DEVELOPMENT COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES <i>City staff Michael Gay explained what the application was for and how it would help enable the city to attract business to the Todd Drive redevelopment area.</i> <i>There was a discussion about the jobs guarantee and how it would be enforced.</i>
8/17/05	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES <i>Vote was 3 ayes; Mr. Rewey voted No; and Mr. Elmakias Abstained</i>
8/29/05	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

53. [01666](#) To authorize the Mayor and City Clerk to enter into a contract on behalf of the City, with the University of Wisconsin System Board of Regents/School of Nursing to allow the use of the Madison Department of Public Health as a clinical education site for nursing students.
- Sponsors:** Judy K. Olson
- Legislative History**
- | | | |
|---------|---|---|
| 7/19/05 | Attorney's Office | Refer for Introduction
<i>Refer to Comptroller and 8/2/05 CC Meeting</i> |
| 7/19/05 | COMMON COUNCIL | Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
<i>Due back at the 8/20/05 Common Council Meeting.</i> |
| 7/20/05 | BOARD OF HEALTH FOR MADISON AND DANE COUNTY | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
<i>Send back to Board of Health for Madison and Dane County</i> |
| 7/25/05 | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
<i>Fruit</i> |
| 7/28/05 | Health Department | Rerefer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY |
| 8/2/05 | COMMON COUNCIL | Rerefer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
<i>Reconsider, on motion of Ald. Olson, seconded by Ald. Verveer.</i> |
| 8/18/05 | BOARD OF HEALTH FOR MADISON AND DANE COUNTY | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF BOARD OF PUBLIC WORKS - BIDS (Begins at the top of the next page)

54. [01719](#) Awarding Public Works Contract for Bids Opened July 29, 2005 and August 12, 2005.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 8/17/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 8/18/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/24/05 | Comptroller's Office/ Approval Group
<i>Brill</i> | Fiscal Note Pending to the Engineering Division |
| 8/25/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/25/05 | Comptroller's Office/ Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |

REPORT OF BOARD OF PUBLIC WORKS

55. [01562](#) SUBSTITUTE - Determining a Public Purpose and necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for planned public storm and sanitary sewer improvements associated with City of Madison Engineering Division Corry Street Reconstruction project, City of Madison, Dane County, Wisconsin and authorizing the Mayor and City Clerk to sign all necessary documents necessary to accomplish the acquisition of necessary land interests. (6th AD)
- Sponsors:** Judy K. Olson
- Legislative History**
- | | | |
|---------|--|---|
| 6/30/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/1/05 | Comptroller's Office/ Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/6/05 | Engineering Division
<i>Board of Public Works, Plan Commission (Public Hearing September 6, 2005)</i> | Refer for Introduction |
| 7/19/05 | COMMON COUNCIL
<i>Due back at the 9/6/05 Common Council Meeting.</i> | Refer For Public Hearing to the BOARD OF PUBLIC WORKS |
| 7/20/05 | BOARD OF PUBLIC WORKS
<i>Due back at the 9/6/05 Common Council Meeting.</i> | Refer to the PLAN COMMISSION |
| 8/1/05 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the Public Works |
| 8/17/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

56. [01634](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on East Washington Avenue from N Dickinson Street to Fourth Street and on First Street from East Johnson Street to Winnebago Street. (2nd, 6th & 12th ADs)
- Sponsors:** Judy K. Olson
- Legislative History**
- | | | |
|---------|---|--|
| 7/13/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/13/05 | Comptroller's Office/
Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 7/13/05 | Engineering Division
<i>Board of Public Works</i> | Refer for Introduction |
| 7/19/05 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| 8/3/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
57. [01667](#) To establish assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived). (Various ADs)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 7/20/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/27/05 | Comptroller's Office/
Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 8/3/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
58. [01691](#) Authorizing the Mayor and City Clerk to execute Addendum No. 1 to the Contract For Subdivision Improvements for Cardinal Glenn - Phase I, Contract No. 2028. (9th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 7/25/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/3/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 8/9/05 | Comptroller's Office/
Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |

59. [01738](#) Authorizing the City of Madison and the University of Wisconsin - Madison to enter into an agreement for maintenance of North Murray Street from Regent Street to West Dayton Street. (4th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 8/2/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/2/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 8/17/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
60. [01753](#) Authorizing the Mayor and City Clerk to execute an agreement with Madison Metropolitan Sewerage District (MMSD) for cost sharing for the resurfacing of Advance Road from Pflaum Road to Helgesen Drive. (16th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 8/3/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/3/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 8/17/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
61. [01760](#) Authorizing the Mayor and City Clerk to Execute A Release of Declaration of Conditions, Covenants, and Restrictions for Lots 4, 5, and 6, Madison Corporate Center. (15th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 8/10/05 | Comptroller's Office/
Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 8/17/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
62. [01767](#) Authorizing the Mayor and City Clerk to execute a Release of the Deed Restriction on Lot 197, Reston Heights. (3rd AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 8/10/05 | Comptroller's Office/
Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 8/17/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

63. [01768](#) Declaring the City of Madison's intention to exercise its police powers establishing the East Washington Avenue Phase 2 Sanitary Lateral Replacements. (6th & 2nd ADs)
Sponsors: Common Council By Request
Legislative History
- | | | |
|---------|--|---|
| 8/8/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/9/05 | Comptroller's Office/
Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 8/17/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
64. [01772](#) Authorizing the Mayor and City Clerk to enter into a contract with MSA Professional Services for surveying services entitled "2005 Street and Sewer Reconstruction Surveys ". (Various ADs)
Sponsors: Common Council By Request
Legislative History
- | | | |
|---------|---|---|
| 8/16/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/16/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 8/17/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
65. [01773](#) Declaring the City of Madison's intention to exercise its police powers establishing the Advance Road Street Assessment District - 2005. (16th AD)
Sponsors: Common Council By Request
Legislative History
- | | | |
|---------|--|---|
| 8/8/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/9/05 | Comptroller's Office/
Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 8/17/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

66. [01774](#) Declaring the City of Madison's intention to exercise its police powers establishing the Harvest Hill Road Sidewalk Assessment District - 2005. (9th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 8/8/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/9/05 | Comptroller's Office/
Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 8/17/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
67. [01775](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for Lakelawn Place PUD, Private Contract No. 1863. (2nd AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 8/9/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/9/05 | Comptroller's Office/
Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 8/17/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
68. [01776](#) Approving plans and specifications for Bartillon Drive from Kinsman Blvd to Portage Road and USH 51 and authorizing the Mayor and City Clerk to enter into an agreement with the Wisconsin Department of Transportation for the work. (17th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 8/9/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/9/05 | Comptroller's Office/
Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 8/17/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

69. [01777](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for "Wingra Park Shoreline & Dredging". (10th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 8/9/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/9/05 | Comptroller's Office/
Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 8/17/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
70. [01778](#) Approving plans and specifications for public improvements required to serve Phase IV of the Subdivision known as High Crossing Fifth Addition and authorizing construction to be undertaken by the Developer, Private Contract No. 2060. (17th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 8/9/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/9/05 | Comptroller's Office/
Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 8/17/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
71. [01779](#) Approving plans and specifications for public improvements required to serve Phase IV of the Subdivision known as Crosswinds At Hawks Landing and authorizing construction to be undertaken by the Developer, Private Contract No. 2059. (1st AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 8/9/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/9/05 | Comptroller's Office/
Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 8/17/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

72. [01780](#) Approving plans and specifications for public improvements required to serve Phase I of the Subdivision known as Owl's Creek and authorizing construction to be undertaken by the Developer, Private Contract No. 2054. (16th AD).
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 8/9/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/9/05 | Comptroller's Office/
Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 8/17/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
73. [01781](#) Approving plans and specifications for public improvements required to serve Phase II of the Subdivision known as Owl's Creek and authorizing construction to be undertaken by the Developer, Private Contract No. 2055. (16th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 8/9/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/9/05 | Comptroller's Office/
Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 8/17/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
74. [01794](#) Improvements accepted for Annual Construction & Reconstruction of Concrete Sidewalk & Incidental Concrete Curb & Gutter Work Ordered (District 19) by the Common Council, Contract No. 5596. (19th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 8/10/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/10/05 | Comptroller's Office/
Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 8/17/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

75. [01800](#) Authorizing the Mayor and City Clerk to execute a Cooperative Agreement Between The City of Madison and the City of Monona for the Maintenance of the West Broadway Median, between Frazier Road/South Towne Drive and Bridge Road. (14th AD & the City of Monona)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 8/10/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/17/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 8/19/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
76. [01805](#) Approving plans and specifications for public improvements necessary for the Subdivision known as Fritz-Mil Certified Survey Map and authorizing construction to be undertaken by the Developer, Private Contract No. 2061. (14th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 8/16/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/16/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 8/17/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
77. [01806](#) Approving plans and specifications for public improvements necessary for the Subdivision known as Buckeye Meadows and authorizing construction to be undertaken by the Developer, Private Contract No. 1872. (16th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 8/16/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/16/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 8/17/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

78. [01807](#) Declaring the City of Madison's intention to exercise its police powers establishing the South Park Street Sanitary Lateral Replacements. (13th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 8/16/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/16/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 8/17/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
79. [01809](#) Approving plans, specifications, and schedule of assessments and authorizing the Board of Public Works to advertise and receive bids for Rosa Road Sidewalk. (19th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 8/16/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/17/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 8/18/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |

REPORT OF BOARD OF WATER COMMISSIONERS

80. [01782](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the Professional Services Agreement with Black and Veatch Corporation for the preparation of the Water Utility's Master Plan and the Infrastructure Management Plan to include additional work, costs due to project time extension, and revisions and modifications to the Utility's system computer model.
- Sponsors:** Lauren Cnare and Common Council By Request
- Legislative History**
- | | | |
|---------|--|--|
| 8/9/05 | Water Utility | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/12/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF WATER COMMISSIONERS |
| 8/16/05 | BOARD OF WATER COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

REPORT OF CITY CLERK

81. [01823](#) New Theater Licenses
Orpheum Theatre Company of Madison • Orpheum Theatre
216 State Street • Licenses 072275 and 072276

Legislative History

8/17/05 Clerk's Office

RECOMMEND TO COUNCIL WITH THE
FOLLOWING RECOMMENDATIONS -
REPORT OF OFFICER

Grant

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE (Begins at the top of the next page)

82. [01550](#) SUBSTITUTE - Amending Section 3.38(6)(c)3. of the Madison General Ordinances to streamline the process for aldermanic participation in the evaluation of City managers.
- Sponsors:** Paul J. Van Rooy, Zachariah Brandon and Santiago Rosas
- Legislative History**
- | | | |
|---------|--|--|
| 6/29/05 | Attorney's Office/Approval Group | Approved As To Form |
| 6/29/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/29/05 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 6/29/05 | Attorney's Office
<i>Common Council Organizational Committee; Mayor; Human Resources Director</i> | Refer for Introduction |
| 7/5/05 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 7/5/05 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | Refer to the Mayor's Office |
| 7/5/05 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | Refer to the Human Resources Director |
| 8/2/05 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 8/24/05 | Attorney's Office/Approval Group
<i>Substitute</i> | Approved As To Form |
| 8/24/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/25/05 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 8/25/05 | Attorney's Office/Approval Group | Substitute Created to the Human Resources Director |
| 8/25/05 | Human Resources Director
<i>Approve Substitute</i> | Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 8/31/05 | Mayor's Office
<i>Approve Substitute</i> | Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |

REPORT OF COMMUNITY AND ECONOMIC DEVELOPMENT UNIT

83. [01804](#) Community Development Authority Report on Certification of 800 Block East Washington Avenue Redevelopment Plan.
- Legislative History**
- | | | |
|---------|---|---|
| 8/15/05 | Community and Economic Development Unit | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
|---------|---|---|
- Accept report under suspension of rules*

REPORT OF INSPECTION UNIT

84. [01372](#) Creating Section 22.01(10) of the Madison General Ordinances to permit enforcement of price verification scanners.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|--|
| 6/1/05 | Attorney's Office/Approval Group | Approved As To Form |
| 6/1/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/1/05 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 6/1/05 | Attorney's Office
<i>Inspection Unit</i> | Refer for Introduction |
| 6/7/05 | COMMON COUNCIL | Refer to the Inspection Unit |
| 8/19/05 | Inspection Unit | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
- Note: This is a technical change to the ordinance to adopt the Federal Standards and enhance the enforcement of the scanning program.*

REPORT OF MADISON METRO TRANSIT SYSTEM

85. [01799](#) Report re: Metro Progress Report on 2004 - 2009 State Performance Audit Recommendations (8/10/2005).
- Legislative History**
- | | | |
|---------|-----------------|---|
| 8/10/05 | Transit Utility | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
|---------|-----------------|---|
- Accept*

REPORT OF PLAN COMMISSION

86. [01571](#) Approving the preliminary plat of "Blackhawk Church Town Center". 9th Ald. Dist.
Sponsors: Common Council By Request
Legislative History
- | | | |
|---------|---|--|
| 7/5/05 | PLAN COMMISSION | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/12/05 | Comptroller's Office/ Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION |
| 7/13/05 | PLAN COMMISSION | Refer to the PLAN COMMISSION |
| 7/18/05 | 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 subject to the comments and conditions contained in the Plan Commission materials. Approval of the preliminary plat and final plat should be referred to a future Common Council meeting until all of the lands shown on the plat have been attached to the City from the Town of Middleton.

87. [01795](#) Approving the preliminary plat of "Fritz Mill, LLC Plat" located in the 2100 Block of West Badger Road. 14th Ald. Dist.
Sponsors: Common Council By Request
Legislative History
- | | | |
|---------|---|--|
| 8/10/05 | PLAN COMMISSION | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/11/05 | Comptroller's Office/ Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION |
| 8/11/05 | PLAN COMMISSION | Refer to the PLAN COMMISSION |
| 8/22/05 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

Approval was recommended subject to the comments and conditions contained in the Plan Commission materials and an additional condition that the applicant provide a pedestrian/bicycle easement along the southerly 60 feet of outlot 1 until East Badger Road is constructed.

88. [01824](#) Approving the final plat of "Hawk's Meadow" located at 9503 Mid-Town Road. 1st Ald. Dist.
Legislative History
- | | | |
|---------|-----------------|--|
| 8/18/05 | PLAN COMMISSION | Refer to the PLAN COMMISSION |
| 8/22/05 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

89. [01825](#) Approving Certified Survey Map/deep residential lot of the property located at 1615 Norman Way. 19th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|--|
| 8/18/05 | PLAN COMMISSION | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/19/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION |
| 8/19/05 | PLAN COMMISSION | Refer to the PLAN COMMISSION |
| 8/22/05 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
90. [01828](#) Approving a Certified Survey Map of property owned by the University of Wisconsin Credit Union at 1433 Monroe Street. 5th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 8/19/05 | PLAN COMMISSION | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/19/05 | Comptroller's Office/
Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION |
| 8/23/05 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
91. [01829](#) Approving a Certified Survey Map of property owned by Fritz Mill, LLC at 2198 West Badger Road. 14th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 8/19/05 | PLAN COMMISSION | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/19/05 | Comptroller's Office/
Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION |
| 8/23/05 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

92. [01830](#) Approving a Certified Survey Map of property owned by the Madison Metropolitan School District at 55 South Gammon Road. 19th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 8/19/05 | PLAN COMMISSION | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/19/05 | Comptroller's Office/
Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION |
| 8/23/05 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
93. [01840](#) Reapproving the final plat of Eighth Addition to Blackhawk Subdivision located at 9702 Old Sauk Road.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|--|
| 8/23/05 | PLAN COMMISSION | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/23/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION |
| 8/23/05 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
94. [01909](#) Reapproving the final plat of Interstate Commerce Park located on Hoepker Road and Anderson Road. 17th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|--|
| 8/26/05 | PLAN COMMISSION | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/26/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION |
| 8/30/05 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

REPORT OF PUBLIC SAFETY REVIEW BOARD

95. [01599](#) Communication dated 6/26/05 from W. Dabbs, 4222 Dwight Drive, Madison re: parking restrictions for Continental Lane.
- Legislative History**
- | | | |
|--------|----------------------------|---|
| 7/5/05 | COMMON COUNCIL | Refer to the PUBLIC SAFETY REVIEW BOARD |
| 8/2/05 | PUBLIC SAFETY REVIEW BOARD | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF RISK MANAGER

96. [01563](#) American Family Insurance for H. Spangler - vehicle damage (subrogation claim) - \$4,700.00.
- Legislative History**
- | | | |
|---------|----------------|--|
| 7/5/05 | COMMON COUNCIL | Refer to the Risk Manager |
| 8/31/05 | Risk Manager | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |

REFERRED TO THIS MEETING**APPOINTMENTS**

97. [01709](#) Report of the Mayor submitting citizen committee appointments. (introduction 8-2-05; action 9-6-05).
- Legislative History**
- | | | |
|---------|----------------|--|
| 7/26/05 | Mayor's Office | Refer for Introduction
<i>Common Council Meeting 9-6-2005.</i> |
| 8/2/05 | COMMON COUNCIL | Refer to a future Meeting to Confirm
<i>Confirm at the 9/6/05 Common Council Meeting.</i> |

ORDINANCES

98. [01628](#) SUBSTITUTE - Creating Section 15.01(549) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 13th and 14th Aldermanic Districts the Badger-Ann-Park Street Attachment, amending Sections 15.02(106), (57) and creating Section 15.02 (136) of the Madison General Ordinances to add portions of the attached property to Wards 106, 57 and new Ward 136, respectively, and amending Section 15.03(13) to establish Ward 136 in the 13th Aldermanic District.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|---------|--|--|
| 7/12/05 | Attorney's Office/Approval Group | Approved As To Form |
| 7/12/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/13/05 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 7/13/05 | Attorney's Office
<i>August 2 Common Council Meeting</i> | Refer for Introduction |
| 7/19/05 | COMMON COUNCIL
<i>Adopt at the 8/2/05 Common Council Meeting</i> | Refer to a future Meeting to Adopt |
| 7/27/05 | Attorney's Office/Approval Group
<i>Substitute.</i> | Approved As To Form |
| 7/27/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/27/05 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 7/27/05 | Attorney's Office | Refer to the COMMON COUNCIL |
| 8/2/05 | COMMON COUNCIL
<i>Due back date to Common Council to be determined by the City Attorney's office.</i> | Refer to a future Meeting to Adopt |

99. [01715](#) Creating Section 15.01(550) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to 9th Aldermanic District the Blackhawk Church Attachment and amending Section 15.02(112) of the Madison General Ordinances to add the attached property to Ward 112.

Sponsors: Mayor Cieslewicz

Legislative History

7/27/05	Attorney's Office/Approval Group	Approved As To Form
7/27/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/27/05	Comptroller's Office/Approval Group <i>Bohrod</i>	Fiscal Note Pending to the Attorney's Office
7/27/05	Attorney's Office	Refer for Introduction <i>September 6 Common Council Meeting</i>
8/2/05	COMMON COUNCIL	Refer to a future Meeting to Adopt <i>Adopt at the 9/6/05 Common Council Meeting.</i>

PETITIONS

100. [01669](#) Petition dated July 19, 2005 from Axley Brynelson, LLP, attorney for Blackhawk Evangelical Free Church re: direct attachment from the Town of Middleton to the City of Madison.

Legislative History

7/28/05	Clerk's Office	Refer for Introduction <i>Common Council Meeting 9/6/05</i>
8/2/05	COMMON COUNCIL	Refer to a future Meeting to Accept <i>Accept at the 9/6/05 Common Council Meeting.</i>

NEW BUSINESS

ORDINANCES

101. [01839](#) Amending, creating and repealing various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting the 2005 City Attorney Revisor's Ordinance.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 8/22/05 | Attorney's Office/Approval Group | Approved As To Form |
| 8/22/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/29/05 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 8/29/05 | Attorney's Office
<i>Common Council Organizational Committee</i> | Refer for Introduction |
102. [01841](#) Creating Section 15.01(551) of the Madison General Ordinances entitled City Boundaries and being part of the chapter entitled Aldermanic Districts and Wards annexing to the Sixteenth Aldermanic District the Roe Annexation and assigning a temporary zoning classification of A Agriculture District, and amending Section 15.02(131) of the Madison General Ordinances to add the annexed property to Ward 131.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 8/23/05 | Attorney's Office/Approval Group | Approved As To Form |
| 8/23/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/23/05 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 8/23/05 | Attorney's Office
<i>Plan Commission (9-19), Common Council (9-20)</i>
<i>CC: 9-20-05</i> | Refer for Introduction |

103. [01849](#) Creating Section 28.06(2)(a)3131. of the Madison General Ordinances rezoning property from Temp A Agriculture District to R1 Single-Family Residence District and creating Section 28.06(2)(a)3132. of the Madison General Ordinances rezoning property from Temp A Agriculture District to R5 General Residence District. Proposed Use: 35 Single Family Lots, 2 Multi-Family Lots, and 1 Outlot; 1st Aldermanic District: 9201 Midtown Road.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|--|--|
| 8/23/05 | Attorney's Office/Approval Group | Approved As To Form |
| 8/23/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/23/05 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 8/24/05 | Attorney's Office | Refer for Introduction |
- Plan Commission; Public Hearings: Oct. 10 PC, Oct. 18 CC*
104. [01850](#) Creating Section 28.06(2)(a)3127 of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3128 of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Church, Parking Structure, Offices and Mixed-Use Development; 9th Aldermanic District: 9602 Mineral Point Road.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|--|--|
| 8/23/05 | Attorney's Office/Approval Group | Approved As To Form |
| 8/23/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/23/05 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 8/24/05 | Attorney's Office | Refer for Introduction |
- Plan Commission; Public Hearings: Oct. 10 PC, Oct. 18 CC*

105. [01851](#) Creating Section 28.06(2)(a)3129. of the Madison General Ordinances rezoning property from R3 Single-Family and Two-Family Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3130. 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: 43 Condominium Units; 6th Aldermanic District: 1833 Winnebago Street.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|---|--|
| 8/23/05 | Attorney's Office/Approval Group | Approved As To Form |
| 8/23/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/23/05 | Comptroller's Office/ Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 8/24/05 | Attorney's Office | Refer for Introduction |
- Plan Commission; Public Hearings: Oct. 10 PC, Oct. 18 CC*
106. [01852](#) Creating Section 28.06(2)(a)3125 of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3126 of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: 10 Townhouse Units; 7th Aldermanic District: 7449 East Pass.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|---|--|
| 8/23/05 | Attorney's Office/Approval Group | Approved As To Form |
| 8/23/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/23/05 | Comptroller's Office/ Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 8/24/05 | Attorney's Office | Refer for Introduction |
- Plan Commission; Public Hearings: Sept. 19 PC, Oct. 11 CC*

107. [01853](#) 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
- 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
<i>Commission on People with Disabilities</i> | Refer for Introduction |
108. [01854](#) Amending Section 3.58(3)(a) of the Madison General Ordinances to modify the composition of the Affirmative Action Commission.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|---------|--|--|
| 8/23/05 | Attorney's Office/Approval Group | Approved As To Form |
| 8/23/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/23/05 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 8/24/05 | Attorney's Office
<i>Common Council Organizational Committee, Affirmative Action Commission</i> | Refer for Introduction |
109. [01855](#) Amending Section 3.62(2) of the Madison General Ordinances to modify the composition of the Commission on People with Disabilities.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 8/23/05 | Attorney's Office/Approval Group | Approved As To Form |
| 8/23/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/23/05 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 8/24/05 | Attorney's Office
<i>Common Council Organizational Committee, Commission on People with Disabilities</i> | Refer for Introduction |

110. [01856](#) Amending Section 3.23(10) of the Madison General Ordinances to modify the composition of the Equal Opportunities Commission.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|---------|--|--|
| 8/23/05 | Attorney's Office/Approval Group | Approved As To Form |
| 8/23/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/23/05 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 8/24/05 | Attorney's Office | Refer for Introduction |
- Common Council Organizational Committee, Equal Opportunities Commission*
111. [01865](#) Repealing Sections 8.18, 8.186, 8.187, 8.189 and recreating them as Section 8.18 of the Madison General Ordinances to unify parking regulations for City parks under one section number and add parking regulations for Henry Vilas Park, and amending Section 1.08(3)(a) of the Madison General Ordinances to update references for violations of Sections 8.18, 8.186, 8.187 and 8.189 in the bail deposit schedule.
- Sponsors:** Paul E. Skidmore, Isadore Knox, Jr. and Santiago Rosas
- Legislative History**
- | | | |
|---------|---|--|
| 8/24/05 | Attorney's Office/Approval Group | Approved As To Form |
| 8/24/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/29/05 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 8/29/05 | Attorney's Office | Refer to the Comptroller's Office/Approval Group |
| 8/29/05 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 8/29/05 | Attorney's Office | Refer for Introduction |
- Board of Park Commissioners, Transit and Parking Commission*

112. [01881](#) Creating Section 23.05(7)(f) of the Madison General Ordinances to create a hardship exemption to the smoking regulations for taverns which meet certain requirements.
- Sponsors:** Zachariah Brandon, Larry Palm, Lauren Cnare, Noel T. Radomski, Paul J . Van Rooy and Isadore Knox, Jr.
- 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 |
| 8/31/05 | Comptroller's Office/ Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 9/1/05 | Attorney's Office | Refer for Introduction |
- Board of Health for Madison and Dane County; Economic Development Commission; 9/20 Common Council Meeting*
113. [01924](#) Amending Section 38.02 and creating Section 38.07(14) of the Madison General Ordinances to create a definition for keg and to regulate the sale and possession of alcohol beverages sold in kegs in the City of Madison.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|--|--|
| 8/29/05 | Attorney's Office/Approval Group | Approved As To Form |
| 8/29/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/31/05 | Comptroller's Office/ Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 8/31/05 | Attorney's Office | Refer for Introduction |
- Alcohol License Review Committee, Public Safety Review Board*
114. [01926](#) Repealing Paragraph 4. of Subdivision (g) of Subsection (12) of Section 38.06 of the Madison General Ordinances to allow patrons to re-enter premise without repayment.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|--|
| 8/30/05 | Attorney's Office/Approval Group | Approved As To Form |
| 8/30/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/31/05 | Comptroller's Office/ Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 8/31/05 | Attorney's Office | Refer for Introduction |
- Common Council Meeting 9/20/05*

115. [01953](#) Amending Section 11.045 of the Madison General Ordinances to delete as ordinance violations all Madison Metro transit behavioral regulations except smoking, possession of an open container of alcohol beverage or consumption of alcohol beverages.
- Sponsors:** Noel T. Radomski and Jed Sanborn
- Legislative History**
- | | | |
|---------|--|--|
| 8/31/05 | Attorney's Office/Approval Group | Approved As To Form |
| 8/31/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/31/05 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 8/31/05 | Attorney's Office
<i>Transit and Parking Commission</i> | Refer for Introduction |
116. [01954](#) Creating Section 31.04(6)(m), and amending other sections of Chapter 31, the Street Graphics Control Ordinance of the Madison General Ordinances to prohibit hand-carried or permanent signs on bridges and overpasses and to delete references to promotional banners.
- Sponsors:** Mayor Cieslewicz and Paul E. Skidmore
- Legislative History**
- | | | |
|---------|--|--|
| 8/31/05 | Attorney's Office/Approval Group | Approved As To Form |
| 8/31/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/31/05 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 8/31/05 | Attorney's Office
<i>Public Safety Review Board, Engineering Division</i> | Refer for Introduction |
117. [01971](#) Creating Section 11.06(9)(n) of the Madison General Ordinances establishing a temporary fuel charge per taxicab trip.
- Sponsors:** Kenneth Golden
- Legislative History**
- | | | |
|---------|---|--|
| 8/31/05 | Attorney's Office/Approval Group | Approved As To Form |
| 8/31/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/31/05 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Refer to the Attorney's Office |
| 8/31/05 | Attorney's Office
<i>Transit and Parking Commission; Comptroller for fiscal note</i> | Refer for Introduction |

118. [01985](#) Amending Sections 23.05(1) and 23.05(3)(c), repealing Sections 23.05(3)(s), (t) & (u) and amending Section 23.05(7) of the Madison General Ordinances to eliminate prohibition of smoking in certain public, non City-owned places.

Sponsors: Santiago Rosas, Jed Sanborn, Michael E. Verveer and Paul E. Skidmore

Legislative History

9/1/05	Attorney's Office/Approval Group	Approved As To Form
9/1/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/1/05	Comptroller's Office/Approval Group <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office to the Assessor's Office
9/1/05	Attorney's Office <i>Common Council Meeting 9/20/05</i>	Refer for Introduction

RESOLUTIONS

119. [01759](#) Authorizing the Mayor and Chief of Police to accept a highway safety grant totaling \$50,000 from the Wisconsin Department of Transportation for enforcement activities related to speeding and aggressive driving on Highways 12 and 18 (also known as the West and East Beltline) and roadways adjacent to the area.

Sponsors: Mayor Cieslewicz

Legislative History

8/8/05	Police Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/19/05	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Police Department
8/22/05	Police Department <i>Board of Estimates</i>	Refer for Introduction

120. [01801](#) Vacate/discontinue Kelab Drive, formerly known and platted as Hilldale Drive by the Kelab Replat, from Segoe Road to the northeasterly terminus, in the City of Madison, Wisconsin. (11th AD)

Sponsors: Tim Gruber

Legislative History

8/12/05	Engineering Division <i>Return to Engineering Division.</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/12/05	Comptroller's Office/Approval Group <i>Brill</i>	Approved Fiscal Note By The Comptroller's Office to the Engineering Division
8/12/05	Engineering Division <i>Board of Public Works, Plan Commission. Public Hearing 10/18/05</i>	Refer for Introduction

121. [01821](#) Authorizing the issuance of \$_____ General Obligation Promissory Notes, Series 2005-A, of the City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefor. BY TITLE ONLY.
- Sponsors:** Mayor Cieslewicz
- ***2/3 vote required for items being introduced by title only.***
- Legislative History**
- | | | |
|---------|-------------------|------------------------|
| 8/17/05 | Attorney's Office | Refer for Introduction |
|---------|-------------------|------------------------|
- Board of Estimates, Plan Commission, Common Council Meeting of September 20, 2005. NOTE: The dollar amount of the General Obligation Promissory Notes will be determined at the 9/20/05 Common Council Meeting.*
122. [01836](#) That the vacant position (#1507) of Public Works Supervisor in Compensation Group 18, Range 05, in the permanent salary detail of the Parks Division budget be repealed and recreated as a position of Parks Construction Leadworker in Compensation Group 16, Range14, thereof.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 8/22/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/29/05 | Comptroller's Office/
Approval Group | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| | <i>Fruit</i> | |
| 8/29/05 | Attorney's Office | Refer for Introduction |
- Board of Estimates, Personnel Board*
123. [01837](#) That the position (#3652) of Planner 2 in Compensation Group 18, Range 08, (occupied by W. Schaefer) in the permanent salary detail of the Planning Unit budget is repealed and recreated as a position of Planner 3 in Compensation Group 18, Range 10, thereof, and that the incumbent shall be reallocated to said position.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 8/22/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/22/05 | Comptroller's Office/
Approval Group | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| | <i>Bohrod</i> | |
| 8/23/05 | Attorney's Office | Refer for Introduction |
- Board of Estimates, Personnel Board*

124. [01838](#) That the position (#1262) of Administrative Clerk 1, in Compensation Group 20, Range 09 (occupied by J. Cottom), in the permanent salary detail of the Parking Utility budget is repealed and recreated as an Administrative Clerk 2 in Compensation Group 20, Range 11, thereof, and that the incumbent shall be reallocated to said position.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 8/22/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/22/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 8/23/05 | Attorney's Office
<i>Board of Estimates, Personnel Board</i> | Refer for Introduction |
125. [01858](#) A resolution regarding application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.64(2) Wisconsin Statutes.
- Sponsors:** Larry Palm
- Legislative History**
- | | | |
|---------|---|--|
| 8/24/05 | Library | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/24/05 | Comptroller's Office/
Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Library |
| 8/26/05 | Library
<i>Board of Estimates
Madison Public Library Board</i> | Refer for Introduction |
126. [01861](#) That the position (#3432) of Engineer 2 in Compensation Group 18, Range 08, (occupied by G. Yoerger) in the permanent salary detail of the Engineering Division budget is repealed and recreated as a position of Engineer 3 in Compensation Group 18, Range 10, thereof, and that the incumbent shall be reallocated to said position.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|--|
| 8/24/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/24/05 | Comptroller's Office/
Approval Group
<i>Attorney's Office requested this file be returned.</i> | Refer to the Attorney's Office |
| 8/24/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/24/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Fiscal Note Pending to the Attorney's Office |
| 8/24/05 | Attorney's Office
<i>Board of Estimates, Personnel Board</i> | Refer for Introduction |

127. [01863](#) That the position (0.5 FTE) vacant position (#611) of Word Processing Operator 1 in Compensation Group 20, Range 06, in the permanent salary detail of the Planning and Development budget is repealed and recreated as a position of Clerk Typist 2 in Compensation Group 20, Range 06, thereof.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 8/24/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/25/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 8/25/05 | Attorney's Office
<i>Board of Estimates, Personnel Board</i> | Refer for Introduction |
128. [01880](#) Establishing an advisory referendum on Madison's Smoking Ban.
- Sponsors:** Zachariah Brandon, Lauren Cnare, Isadore Knox, Jr., Larry Palm, Noel T. Radomski and Paul J. Van Rooy
- Legislative History**
- | | | |
|---------|---|--|
| 8/25/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/31/05 | Comptroller's Office/
Approval Group
<i>Brasser</i> | Fiscal Note Pending to the Attorney's Office |
| 8/31/05 | Attorney's Office
<i>Board of Health for Madison and Dane County; Economic Development Commission; 9/20 Common Council Meeting</i> | Refer for Introduction |
129. [01921](#) Authorizing the Common Council to accept ownership from Park Street Partners and the South Madison Metropolitan Planning Council of five (5) decorative gardens within median areas of South Park Street.
- Sponsors:** Isadore Knox, Jr.
- Legislative History**
- | | | |
|---------|---|---|
| 8/26/05 | Community and Economic
Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/26/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| 8/30/05 | Community and Economic
Development Unit
<i>Board of Public Works, Plan Commission</i> | Refer for Introduction |

130. [01922](#) Authorize the increase of the Fall firefighter recruit class from 8 to 16 recruits and appropriating \$39,000 from the contingent reserve to the Fire Department's operating budget.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---|--|
| 8/29/05 | Fire Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | <i>Board of Estimates</i> | |
| 8/31/05 | Comptroller's Office/
Approval Group | Approved Fiscal Note By The Comptroller's Office to the Fire Department |
| | <i>Simon</i> | |
| 8/31/05 | Fire Department | Refer for Introduction |
| | <i>Board of Estimates</i> | |
131. [01923](#) Authorizing the Mayor, City Clerk and Chief of Police to accept the FY 2005 Edward Byrne Memorial Justice Assistance Grant award in the amount of \$199,681 and to utilize these funds to support several law enforcement initiatives.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 8/29/05 | Police Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/31/05 | Comptroller's Office/
Approval Group | Approved Fiscal Note By The Comptroller's Office to the Police Department |
| | <i>Simon</i> | |
| 8/31/05 | Police Department | Refer for Introduction |
| | <i>Board of Estimates</i> | |
132. [01925](#) Authorizing the Mayor and City Clerk to enter into an agreement with Laidlaw Transit Services for provision of ADA paratransit services to Metro Transit in a "Long-Term Assignment Pilot Program" through September 30, 2006.
- Sponsors:** Kenneth Golden and Noel T. Radomski
- Legislative History**
- | | | |
|---------|---|--|
| 8/29/05 | Transit Utility | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/30/05 | Comptroller's Office/
Approval Group | Approved Fiscal Note By The Comptroller's Office to the Transit Utility |
| | <i>Bohrod</i> | |
| 8/30/05 | Transit Utility | Refer for Introduction |
| | <i>Board of Estimates, Transit and Parking Commission</i> | |

133. [01927](#) Authorizing the Parks Department to enter into a short term Use Agreement with Covance to allow Covance to park 350 employee vehicles at Warner Park for a fee of \$12 per stall per month.
- Sponsors:** Santiago Rosas and Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---|--|
| 8/29/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/29/05 | Comptroller's Office/
Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 8/31/05 | Attorney's Office
<i>Board of Park Commissioners</i> | Refer for Introduction |
134. [01933](#) Repealing the 10% set-aside committees and changing the policy so that the Board of Estimates and the Alder in the TID act on each 10% neighborhood set-aside project request.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 8/29/05 | Mayor's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/1/05 | Comptroller's Office/
Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Mayor's Office |
| 9/1/05 | Mayor's Office
<i>Board of Estimates</i> | Refer for Introduction |
135. [01937](#) Amending the 2005 Storm Water Utility Capital Budget to increase funding for Project #14 (810391) - Upper Badger Mill Creek. (1st & 7th ADs)
- Sponsors:** Jed Sanborn
- Legislative History**
- | | | |
|---------|---|--|
| 8/30/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/31/05 | Comptroller's Office/
Approval Group
<i>Franklin</i> | Fiscal Note Pending to the Engineering Division |
| 8/31/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/31/05 | Comptroller's Office/
Approval Group
<i>Brasser</i> | Fiscal Note Pending to the Engineering Division |
| 8/31/05 | Engineering Division
<i>Board of Estimates, Board of Public Works, Comptroller (for fiscal note)</i> | Refer for Introduction |

136. [01939](#) Authorizing the Mayor and City Clerk to execute a Lease Termination Agreement providing for the early termination of the lease with The Collins House, Inc. pertaining to 704 East Gorham Street.
- Sponsors:** Brenda K. Konkel
- Legislative History**
- | | | |
|---------|---|---|
| 8/30/05 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/30/05 | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| | <i>Bohrod</i> | |
| 8/30/05 | Community and Economic Development Unit | Refer for Introduction |
| | <i>Board of Estimates</i> | |
137. [01940](#) Authorizing the Mayor and City Clerk to execute a release of the Public Sanitary Sewer easement in and over Lot 14, Countryside Addition, also know as 5929 University Avenue, Madison, Wisconsin.
- Sponsors:** Noel T. Radomski
- Legislative History**
- | | | |
|---------|---|---|
| 8/30/05 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/30/05 | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| | <i>Bohrod</i> | |
| 8/30/05 | Community and Economic Development Unit | Refer for Introduction |
| | <i>Board of Public Works, Plan Commission</i> | |
138. [01943](#) Approving the budget for events associated with Madison's 150th celebration.
- Sponsors:** Michael E. Verveer and Mayor Cieslewicz
- Legislative History**
- | | | |
|---------|--------------------------------------|--|
| 8/30/05 | Planning Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/31/05 | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office to the Planning Unit |
| | <i>Bohrod</i> | |
| 8/31/05 | Planning Unit | Refer for Introduction |
| | <i>Board of Estimates</i> | |

139. [01948](#) To authorize the Mayor and City Clerk to enter into a four-year contract on behalf of the City with Schmidt's Auto, Inc. for towing and vehicle storage services.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|---------|---|---|
| 8/31/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/31/05 | Comptroller's Office/
Approval Group
<i>Simon</i> | Fiscal Note Pending to the Attorney's Office |
| 8/31/05 | Attorney's Office | Refer for Introduction
<i>Board of Estimates, Comptroller's Office (for Fiscal Note), 9/20/05 CC Meeting</i> |
140. [01955](#) Establishing a Glass-Free Zone for the State Street area on October 27, 2005, October 28, 2005, October 29, 2005, October 30, 2005, and October 31, 2005 from 9:30 p.m. to 6:00 a.m.
- Sponsors:** Michael E. Verveer, Mayor Cieslewicz and Austin W. King
- Legislative History**
- | | | |
|---------|---|--|
| 8/31/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/31/05 | Comptroller's Office/
Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 8/31/05 | Attorney's Office | Refer for Introduction
<i>Common Council Meeting 9/20/05</i> |
141. [01956](#) To authorize the Mayor and City Clerk to sign a contract on behalf of the City with Employee Benefits Corporation (EBC) for third party administration of the city's flexible spending account, authorizing a 2-year contract for the 2006-2007 plan years, with options for renewal.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 8/31/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/31/05 | Comptroller's Office/
Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 8/31/05 | Attorney's Office | Refer for Introduction
<i>Board of Estimates; 9/20/05 CC Meeting</i> |

142. [01961](#) Authorizing an amendment of the Traffic Engineering 2005 Capital Budget Project # 1 " Street Light Infrastructure," (Account # 810411) to authorize total expenditures of up to \$1,000,000 from available funds; Project #2, "URD/UCD Street Lighting," (Account # 810412) to authorize total expenditures of up to \$650,000 from available funds; Project #7, "Traffic Signal Infrastructure" (Account #810417) to authorize total expenditures of up to \$925,000 from available funds; Project #11, and "Semi-Permanent Pavement Marking" (Account #810436) to authorize total expenditures of up to \$450,000 from available funds.

Sponsors: Mayor Cieslewicz

Legislative History

8/31/05	Traffic Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/31/05	Comptroller's Office/ Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Traffic Engineering Division
8/31/05	Traffic Engineering Division <i>Board of Estimates</i>	Refer for Introduction

143. [01962](#) Authorizing the City of Madison to use \$100,000 of available TIF funds to hire a consulting firm to assist City staff and the community in the development of a redevelopment implementation plan for the Allied area, and further authorizing the City of Madison to use up to \$150,000 of CDBG funds to acquire the property at 2330-34 Allied Drive for approximately \$35,000 and relocate the current tenants for approximately \$35,000 and demolish the property for approximately \$80,000.

Sponsors: Mayor Cieslewicz and Kenneth Golden

Legislative History

8/31/05	Mayor's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/31/05	Comptroller's Office/ Approval Group <i>Bohrod</i>	Fiscal Note Pending to the Mayor's Office
8/31/05	Mayor's Office	Refer for Introduction

Board of Estimates, Community Development Block Grant Commission, Comptroller's Office (for fiscal note)

144. [01968](#) Accepting the release of existing easements from Madison Metropolitan Sewerage District and authorizing the grant of new easements to Madison Metropolitan Sewerage District for the Northeast Interceptor Pflaum Road Sanitary Sewer Replacement Project.
- Sponsors:** Judy Compton
- Legislative History**
- | | | |
|---------|---|---|
| 8/31/05 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/31/05 | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| | <i>Bohrod</i> | |
| 8/31/05 | Community and Economic Development Unit | Refer for Introduction |
| | <i>Board of Public Works, Plan Commission</i> | |
145. [01969](#) To Vacate/Discontinue Moulton Court, declare portions of Eastwood Drive and South First Street as surplus right-of-way and authorize the Mayor and City Clerk to execute all necessary documents associated with both actions. (6th AD)
- Sponsors:** Kenneth Golden
- Legislative History**
- | | | |
|---------|--|---|
| 8/31/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/31/05 | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| | <i>Brill</i> | |
| 8/31/05 | Engineering Division | Refer for Introduction |
| | <i>Board of Public Works, Ped-Bike Motor-Vehicle Commission, Plan Commission (Public Hearing before the Common Council 10/18/05)</i> | |
146. [01972](#) Authorizing the expenditure of \$45,000 of privately contributed funds to cover anticipated neighborhood conference costs.
- Sponsors:** Mayor Cieslewicz, Paul J. Van Rooy, Brenda K. Konkell, Lauren Cnare, Michael E. Verveer, Robbie Webber, Austin W. King, Larry Palm, Judy Compton and Noel T. Radomski
- Legislative History**
- | | | |
|---------|--------------------------------------|--|
| 8/31/05 | Mayor's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/31/05 | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office to the Mayor's Office |
| | <i>Bohrod</i> | |
| 8/31/05 | Mayor's Office | Refer for Introduction |
| | <i>Board of Estimates</i> | |

CAPITAL BUDGET

147. [01945](#) 2006 Executive Capital Budget.
Legislative History
8/29/05 Clerk's Office Refer for Introduction
*Board of Estimates (9-12, 9-13) for Public Hearing, Common Council Meeting
9-20-05 for Public Hearing*

CLAIMS - REFER TO RISK MANAGER

148. [01810](#) Denise Hettrick, 4933 Mineral Point Road, Madison - vehicle damage - \$43.50.
149. [01811](#) Julia Bonfiglio of State Farm Insurance for C. MacLeod and D. Feldbruegge, 4634 Treichel Street, Madison - property damage - \$6,128.09.
150. [01812](#) T. Falkenstein, 4524 Camden Road, Madison - vehicle damage - \$224.68.
151. [01813](#) Wisconsin Mutual Insurance Company for J. Graves, 3612 N. 61st Street, Milwaukee - vehicle damage - \$1,736.50.
152. [01814](#) Attorney Anne MacArthur for V. Gee-Fleming, 1708 Fisher Street, Madison - vehicle damage - amount to be determined.
153. [01815](#) S. Collins, 209 Ellen Court, Mount Horeb - vehicle damage - \$469.06.
154. [01816](#) Attorney Alexander Kammer for H. Johnson, 1738 Roth Street, Madison - personal injury, pain and suffering - amount to be determined.
155. [01817](#) M. Walsh, 4211 Beverly Road, Madison - personal injury - amount to be determined.
156. [01818](#) Notice of Injury - Attorney Michael Lawton for Monona Grove School District, 5301 Monona Drive, Monona - improper and illegal condemnation of school district's property rights and unreasonable use of police power.
157. [01819](#) E. Fadali, 709 N. Midvale Boulevard, Apt. 3, Madison - vehicle damage - \$206.85.
158. [01820](#) Liberty Mutual Insurance for R. Hochman, 202 N. Hamilton #601, Madison - vehicle damage - \$2,841.00.
159. [01981](#) Jessica Jordan, 1109 Pine Street, Sun Prairie - vehicle damage - \$1,722.90.
160. [01982](#) Elizabeth Harris, 5411 Westhire, Waunakee - vehicle damage - \$613.59.
161. [01983](#) Emmanuel Muwonge, attorney for Paul Morris, 1802 Fordem Avenue, Apt. 9, Madison - personal injury and damages - \$8,987.56.
162. [01984](#) Tammy Washington, 121 N. Fair Oaks Avenue, Madison - vehicle damage - \$2,092.28.