



City of Madison

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

Proceedings - Approved COMMON COUNCIL

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Tuesday, January 20, 2009

6:30 PM

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

Roll Call at 6:34 p.m., Mayor Cieslewicz in the Chair.
Late: Ald. Clausius (6:40 p.m.)

Present: 18 - Libby Monson
David J. Cieslewicz
Jed Sanborn
Brenda K. Konkel
Lauren Cnare
Michael E. Verveer
Robbie Webber
Marsha A. Rummel
Eli Judge
Paul E. Skidmore
Julia S. Kerr
Tim Bruer
Larry Palm
Judy Compton
Joseph R. Clausius
Michael Schumacher
Mark Clear
Thuy Pham-Remmele

Excused: 3 - Brian L. Solomon
Tim Gruber
Satya V. Rhodes-Conway

OPENING REMARKS

SUSPENSION OF RULES

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

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Suspend the Rules. The motion passed by voice vote/other.

HONORING RESOLUTIONS

1. [13277](#) Commending, Honoring and Expressing Appreciation to "Arnott" Simon (Si) Widstrand, Parks Planning & Development Manager, upon his retirement from City service.

Sponsors: Joseph R. Clausius and Michael Schumacher

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

Enactment No: RES-09-00051

PETITIONS AND COMMUNICATIONS

2. [13187](#) Metro: Discussion, and possible reconsideration of and action on Fares and 2009 Adopted Budget - TPC 01/13/09.

Sponsors: Jed Sanborn, Michael Schumacher, Paul E. Skidmore, Judy Compton, Mark Clear, Lauren Cnare, Libby Monson, Joseph R. Clausius and Tim Bruer

Due back at the 2/24/09 Common Council Meeting for a public hearing.

This Report was Referred to the COMMON COUNCIL, due back on 2/24/2009

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT #: 11, 28, 31, 35 and 85 on a motion made by Ald. Bruer, seconded by Ald. Verveer.

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF PLAN COMMISSION

3. [12300](#) Creating Section 28.06(2)(a)3392. 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: Construct Daycare Center; 1st Aldermanic District: 8133 Mansion Hill Avenue.

Sponsors: Common Council By Request

4 Registrant(s) in support wishing to speak; 1 Registrant(s) in opposition wishing to speak; 2 Registrant(s) in support not wishing to speak; 2 Registrant(s) in opposition not wishing to speak.

A motion was made by Ald. Bruer, seconded by Ald. Sanborn, to Adopt and Close the Public Hearing with the following condition(s):

1. Stop sign or Yield sign shall be placed at various locations within the driveway leading to Starr Grass Drive and Mansion Hill Avenue.
2. Speed bumps going in and out of the parking lot will be explored in the event unintended "cut-throughs" develop.
3. Crosswalks by Rockery Pointe Condominium will be explored to ensure adequate egress from the condominium building.
4. The applicant's engineering firm will review and verify the adequacy of the retention basin to ensure that it will not overflow.
5. The applicant will explore the necessity of semi-permeable blacktop within the parking area for the day care center.
6. Vegetation on the outside of all fencing had already been changed based on a previous request from neighbors from deciduous to evergreens to provided greater visual buffer.
7. The fence on the lot east of Lot 87 will be increased from 3 feet to 4 feet in height.
8. The applicant and adjacent condominium communities will explore the use of a "shared" snowplowing and maintenance service which would be cost shared on a pro rata basis.
9. The applicant will assume all maintenance and repair responsibility for the shared driveway which provides ingress and egress to the day care facility.
10. Developer agreed to share in the design and expense of adding a landscape buffer between the sidewalks between Rockery Pointe Condominium and the day care center. A shared savings will likely be realized.
11. The hours of operation were confirmed from 6:00 a.m. to 6:00 p.m. with occasional use of the facility in the evening for parent conferences or, upon request, use of common rooms for the condominium communities to hold their meetings.

The motion passed by the following vote:

Ayes: 16 - Libby Monson
Jed Sanborn
Brenda K. Konkel
Lauren Cnare
Michael E. Verveer
Robbie Webber
Marsha A. Rummel
Eli Judge
Paul E. Skidmore
Tim Bruer
Larry Palm
Judy Compton
Joseph R. Clausius
Michael Schumacher
Mark Clear
Thuy Pham-Remmele

Noes: 1 - Julia S. Kerr

Excused: 3 - Brian L. Solomon
Tim Gruber
Satya V. Rhodes-Conway

Non Voting: 1 - David J. Cieslewicz

Enactment No: ORD-09-00013

4. [12473](#) Creating Section 28.06(2)(a)3394 of the Madison General Ordinances rezoning property from R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3395 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: Remodel Existing Apartment Building and Construct New 16-Unit Apartment Building; 2nd Aldermanic District: 201-229 West Lakelawn Place.

Sponsors: Common Council By Request

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Rerefer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF PUBLIC WORKS

5. [12888](#) Vacating a portion of West Johnson Street between North Randall Avenue and Campus Drive and authorizing the City to petition the State of Wisconsin Commissioner of Railroads for removal of the existing vehicular crossing of the Wisconsin & Southern Railroad (WSOR) at West Johnson Street and modification of the existing crossing on North Randall Avenue and North Orchard Street (8th AD)
- Sponsors:** Eli Judge
- 1 Registrant(s) in support not wishing to speak.
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**
- Enactment No: RES-09-00053

REPORT OF PLAN COMMISSION

6. [12583](#) Creating Section 28.06(2)(a)3397. of the Madison General Ordinances rezoning property from M1 Limited Manufacturing District to R3 Single Family and Two-Family Residence District; 6th Aldermanic District: 1210 E Wilson Street.
- Sponsors:** Common Council By Request
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**
- Enactment No: ORD-09-00014
7. [12584](#) Creating Section 28.06(2)(a)3398. of the Madison General Ordinances rezoning property from C3 Highway Commercial District to R3 Single Family and Two-Family Residence District; 6th Aldermanic District: 1229 E Wilson Street.
- Sponsors:** Common Council By Request
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**
- Enactment No: ORD-09-00015
8. [12617](#) Creating Section 28.06(2)(a)3396. of the Madison General Ordinances rezoning property from M1 Limited Manufacturing District to R3 Single Family and Two-Family Residence District. 6th Aldermanic District: 1110 E Wilson Street.
- Sponsors:** Common Council By Request
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**
- Enactment No: ORD-09-00016

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

- 9. [13019](#) Report of the Mayor submitting citizen committee appointments (introduced 1-6-09; action 1-20-09).

Sponsors: David J. Cieslewicz

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

- 10. [13262](#) Report of the Mayor submitting a citizen committee appointment (introduced 1-20-09; action 2-3-2009).

Sponsors: David J. Cieslewicz

Confirm at the 2/3/09 Common Council Meeting.

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Refer to a future Meeting to Confirm to the COMMON COUNCIL, due back on 2/3/2009. The motion passed by voice vote/other.

CONFIRMATION HEARING

REPORT OF BOARD OF ESTIMATES

- 11. [13076](#) Submitting the name of Timothy J. Cooley for confirmation of a five-year term as Economic Development Division Director.

Sponsors: David J. Cieslewicz

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

Enactment No: RES-09-00052

REPORTS OF OFFICERS

REPORT OF AFFIRMATIVE ACTION COMMISSION

- 12. [10515](#) SUBSTITUTE - Amending Secs 33.07(7)(m) and 39.02(9)(e)1.a., and creating Sec. 39.02(9)(e)3. of the Madison General Ordinances to clarify procedures relating to Public Bidding and Affirmative Action Plans.

Sponsors: David J. Cieslewicz, Joseph R. Clausius and Brian L. Solomon

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

Enactment No: ORD-09-00012

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

- 13. [13288](#) Alcohol License Review Committee Report of Operator License Applications 01-14-09. See attached report for list of operators.

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

REPORT OF BOARD OF ESTIMATES

- 14. [12456](#) To authorize the Parks Superintendent to enter into an agreement with the Wisconsin Youth Company, Inc. for a special enclosed shelter permit for Elver Park Shelter #2 from December 2008 through March 2009.

Sponsors: Jed Sanborn, Joseph R. Clausius and Michael Schumacher

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

Enactment No: RES-09-00054

- 15. [12536](#) Amending Sections 3.32(7)(b) and 3.32(13)(b), creating Sections 3.32(9)(c) and 3.32(13)(c) of the Madison General Ordinances to modify carry-over, floating holiday, and bereavement times.

Sponsors: David J. Cieslewicz

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

Enactment No: ORD-09-00017

- 16. [12548](#) Creating new Section 3.54(27) and renumbering current Sections 3.54(27) through (30) to Sections 3.54(28) through (31) of the Madison General Ordinances, respectively, to reimburse a retired employee for three months premium gap for period between health plans.

Sponsors: David J. Cieslewicz

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

Enactment No: ORD-09-00018

17. [12549](#) Repealing Section 3.54(5)(b) of the Madison General Ordinances to eliminate the requirement to pay IATSE Local No. 251 union members at the prevailing hourly rate in the Madison community when no other wage rate for such work has been established by the City.

Sponsors: David J. Cieslewicz

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Place On File. The motion passed by voice vote/other.

18. [12564](#) To authorize the City to enter into a three (3) year agreement with the possibility of a three one-year renewal terms with Madison Metropolitan School District (MMSD) for the non-exclusive use of softball diamonds, baseball fields, soccer fields, tennis courts, golf courses, and cross-country courses in various City parks for MMSD athletic programs. (Various AD's)

Sponsors: Joseph R. Clausius and Michael Schumacher

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

Enactment No: RES-09-00055

19. [12578](#) SUBSTITUTE - Adopting and confirming amendments to the Madison General Ordinances as set forth in attached Exhibit D pursuant to Sec. 66.0103, Wis. Stats. to create Chapter 40 - Elevator Code and to amend Sec. 29.18 renaming the Board of Building Code, Fire Code, and Licensing Appeals.

Sponsors: Michael Schumacher, Paul E. Skidmore and Michael E. Verveer

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

20. [12615](#) SUBSTITUTE - Authorizing the acceptance of a Dedication and Purchase Agreement for the acquisition of the remaining interests of Cherokee Park, Inc. in approximately 48 acres of land located adjacent to Wheeler Road referred to as the Wheeler Open Space Parcel and including agreement on the estimated dedication requirements for the remaining lands that Cherokee Park, Inc. intends to develop and amending the ~~2008~~ 2009 Parks Capital Budget to authorize the expenditure of an amount not to exceed \$90,000 for this acquisition.

Sponsors: Michael Schumacher

1 Registrant(s) in support not wishing to speak.

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by the following vote:

Ayes: 17 - Libby Monson
Jed Sanborn
Brenda K. Konkel
Lauren Cnare
Michael E. Verveer
Robbie Webber
Marsha A. Rummel
Eli Judge
Paul E. Skidmore
Julia S. Kerr
Tim Bruer
Larry Palm
Judy Compton
Joseph R. Clausius
Michael Schumacher
Mark Clear
Thuy Pham-Remmele

Excused: 3 - Brian L. Solomon
Tim Gruber
Satya V. Rhodes-Conway

Non Voting: 1 - David J. Cieslewicz

Enactment No: RES-09-00056

21. [12776](#) Resolution that the position (#1886) of Engineer 3 in Compensation Group 18, Range 10, (occupied by D. DeMaster) in the permanent salary detail of the Water Utility budget is repealed and recreated as Engineer 4 in Compensation Group 18, Range 12, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

Sponsors: David J. Cieslewicz

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

Enactment No: RES-09-00057

22. [12777](#) Resolution that the position (#1885) of Administrative Clerk 2 in Compensation Group 20, Range 11, (occupied by S. Pounders) in the permanent salary detail of the Water Utility budget, and the position (#721) of Treasury Operations Leadworker in Compensation Group 20, Range 12, (occupied by P. Stone) in the permanent salary detail of the Treasury Office budget, are repealed and recreated as Financial Operations Leadworker in Compensation Group 20, Range 12, thereof. Be it further resolved that the incumbents shall be reallocated to said positions.

Sponsors: David J. Cieslewicz

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

Enactment No: RES-09-00058

23. [12791](#) Resolution that the position (#825) of Public Health Administrative Services Manager in Compensation Group 18, Range 11, occupied by D. Caes, in the permanent salary detail of the Public Health Department budget is repealed and recreated as Public Health Administrative Services Manager in Compensation Group 18, Range 12 thereof. Be it further resolved that the incumbent shall be reallocated to said position.

Sponsors: David J. Cieslewicz

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

Enactment No: RES-09-00059

24. [12808](#) Resolution that the vacant position (#3881) of Transit Marketing Specialist 1 in Compensation Group 44, Range 04 in the permanent salary detail of the Madison Metro Transit budget is repealed and recreated as a position of Transit Customer Service Supervisor in Compensation Group 44, Range 05. Be it further resolved that the position shall be filled competitively.

Sponsors: David J. Cieslewicz

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

Enactment No: RES-09-00060

25. [12810](#) Resolution that one vacant position of "Police Records Section Supervisor" in Compensation Group 18, Range 10, in the permanent salary detail of the Police Department budget is created thereof.

Sponsors: David J. Cieslewicz

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

Enactment No: RES-09-00061

26. [12856](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of Police Records Section Supervisor in Compensation Group 18, Range 10, thereof.

Sponsors: Common Council By Request

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

Enactment No: ORD-09-00020

- 27. [12857](#) Amending Section 3.54(1)(p) of the Madison General Ordinances by creating the classification of Transit Customer Service Supervisor in Compensation Group 44, Range 05, thereof.

Sponsors: Common Council By Request

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

Enactment No: ORD-09-00021

- 28. [12862](#) Approving Facade Improvement Grants to: 1051-1053 Williamson St. (Tellurian), 114-116 King St. (Opus Lounge & Woofs), 520 S. Park St. (Vacant), 501 State St. (The Stop & Shop Grocery) and 100 N. Hamilton St. (Madison Children’s Museum).

Sponsors: Julia S. Kerr, Marsha A. Rummel and Michael E. Verveer

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt. The motion passed by the following vote:

- Ayes:** 15 - Brenda K. Konkel
Lauren Cnare
Michael E. Verveer
Robbie Webber
Marsha A. Rummel
Eli Judge
Paul E. Skidmore
Julia S. Kerr
Tim Bruer
Larry Palm
Judy Compton
Joseph R. Clausius
Michael Schumacher
Mark Clear
Libby Monson

- Noes:** 2 - Jed Sanborn
Thuy Pham-Remmele

- Excused:** 3 - Brian L. Solomon
Tim Gruber
Satya V. Rhodes-Conway

- Non Voting:** 1 - David J. Cieslewicz

Enactment No: RES-09-00062

29. [12867](#) Approving a contract with E. B. Jacobs, LLC for consultant services for firefighter applicant processes.

Sponsors: Paul E. Skidmore

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

Enactment No: RES-09-00063

30. [13020](#) Approving the Mayor and Clerk to execute a contract for the MMRS-Medical Communications Interoperability Plan with L. Robert Kimball & Associates, Inc.

Sponsors: Paul E. Skidmore and Lauren Cnare

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

Enactment No: RES-09-00064

31. [12887](#) Authorizing the execution of a lease with the Community Development Authority of the City of Madison for space within the lower level of The Villager to be used by the City's Information Technology (IT) Department.

Sponsors: Tim Bruer

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

Enactment No: RES-09-00065

32. [12926](#) Creating Section 3.38(1)(h)5. and amending Section 3.54(26) of the Madison General Ordinances to provide for the payment of health insurance premiums for up to 3 months after the month of lay-off of city employees.

Sponsors: David J. Cieslewicz, Lauren Cnare, Michael E. Verveer and Satya V. Rhodes-Conway

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

Enactment No: ORD-09-00022

33. [12988](#) Authorizing the Mayor and City Clerk to execute a contract with May Vang, LLC for Fire Department laundry services.

Sponsors: Paul E. Skidmore

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

Enactment No: RES-09-00066

34. [13061](#) Amending the Fire Department 2009 Operating Budget to increase expenses by \$76,136, which is offset by revenue due to increased elevator inspections.

Sponsors: Paul E. Skidmore and Lauren Cnare

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

Enactment No: RES-09-00067

35. [13084](#) To authorize the Mayor and City Clerk to enter into a \$110,000 contract with Plunkett Raysich Architects for architectural services to complete the construction of the Tenney Park Shelter. (AD #2)

Sponsors: Brenda K. Konkel, Joseph R. Clausius and Michael Schumacher

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

Enactment No: RES-09-00068

36. [13088](#) SUBSTITUTE - To amend the 2008~~9~~ Parks Division Capital Budget to include reimbursement from the trade-in and sale of Parks older equipment.

Sponsors: Joseph R. Clausius and Michael Schumacher

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by the following vote:

Ayes: 17 - Brenda K. Konkel
 Lauren Cnare
 Michael E. Verveer
 Robbie Webber
 Marsha A. Rummel
 Eli Judge
 Paul E. Skidmore
 Julia S. Kerr
 Tim Bruer
 Larry Palm
 Judy Compton
 Joseph R. Clausius
 Michael Schumacher
 Mark Clear
 Thuy Pham-Remmele
 Libby Monson
 Jed Sanborn

Excused: 3 - Brian L. Solomon
 Tim Gruber
 Satya V. Rhodes-Conway

Non Voting: 1 - David J. Cieslewicz

Enactment No: RES-09-00069

- 37. [13133](#) To amend the 2008 Parks Division Capital Budget to accept reimbursement from the insurance fund for the replacement of irrigation controllers damaged by the high waters this past summer.

Sponsors: Judy Compton, Joseph R. Clausius and Michael Schumacher

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Place On File. The motion passed by voice vote/other.

- 38. [13140](#) Authorizing the Mayor and City Clerk to execute an amendment to the lease with International Properties LLP for office space located at 2701 International Lane.

Sponsors: Joseph R. Clausius

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

Enactment No: RES-09-00070

REPORT OF BOARD OF PARK COMMISSIONERS

- 39. [12092](#) Authorizing the execution of an Underground Utility Easement to Madison Gas and Electric Company across a portion of Secret Places Park located at 6001 Sledding Parkway.

Sponsors: Judy Compton

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

Enactment No: RES-09-00071

REPORT OF BOARD OF PUBLIC WORKS

- 40. [12823](#) Authorizing the Mayor and the City Clerk to execute a Release of Public Utility Easements pertaining to the platted public utility easements reserved within Lot 29, Lot 28 and part of Lot 27, First Addition to Capitol Industrial Park, located at 2302 Vondron Road.

Sponsors: Judy Compton

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

Enactment No: RES-09-00072

- 41. [12893](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for the construction of the Lien Road Roundabout Engineering Project No. 53B0790 at the intersection of Lien Road / North Thompson Drive / Zeier Road. (17th AD)

Sponsors: Joseph R. Clausius

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

Enactment No: RES-09-00073

- 42. [13070](#) Awarding Public Works Contract No. 5619, Troy Drive Sidewalk Assessment District - 2009.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-09-00074

43. [13071](#) Awarding Public Works Contract No. 6267, James Madison Park Basketball Court/Parking Lot Renovation - 2009.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-09-00075

44. [13073](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Breese Stevens Field Restoration - Phase 2, Contract No. 6248. (2nd AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-09-00076

45. [13075](#) Improvements accepted for Greenway Tree Removals - 2005, Contract No. 5858. (Various ADs)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-09-00077

46. [13085](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Liberty Place - Phase 4 (16th AD).

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-09-00078

47. [13086](#) Improvements accepted for Water Main by Private Contract to serve: First Addition to Nelson's Addition to Rustic Acres (3rd AD).

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-09-00079

48. [13087](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Ice Age Falls - Phase 6 (7th AD).
Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-09-00080
49. [13120](#) Improvements Accepted for Breese Stevens Field Restoration - 2007 Contract #6044 (AD #2)
Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-09-00081
50. [13122](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on West Gorham Street, North Broom Street, University Avenue, West Gilman Street and Campus Drive. (Various ADs)
Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-09-00082
51. [13123](#) Improvements accepted for Waterways - 2006, Contract No. 5918. (Various ADs)
Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-09-00083
52. [13124](#) Improvements accepted for Repairing & Sealing Pavement Cracks, Local Streets - 2008, Contract No. 6138. (Various ADs)
Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-09-00084

- 53. [13125](#) Ordering Property Owners to Repair or Replace Substandard and Defective Sidewalks in the 1st, 7th and 9th Aldermanic Districts. (1st, 7th & 9th ADs)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-09-00085

- 54. [13126](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (Districts 1, 7 & 9) by the Common Council. (1st, 7th & 9th ADs)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-09-00086

- 55. [13127](#) Declaring the City of Madison's intention to exercise its police powers establishing the Chamberlain Avenue, Ash Street, Chestnut Street, and Joss Court Reconstruction Assessment District - 2009. (5th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-09-00087

- 56. [13129](#) Declaring the City of Madison's intention to exercise its police powers establishing the N. Few Street Reconstruction Assessment District - 2009. (2nd AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-09-00088

- 57. [13130](#) Declaring the City of Madison's intention to exercise its police powers establishing the Milwaukee Street Sidewalk Assessment District - 2009. (3rd AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-09-00089

- 58. [13131](#) Approving Plans and Specifications for Mineral Point Road at Owen Drive Intersection Improvement. (11th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-09-00090

- 59. [13132](#) Approving a contract for public improvements necessary for the project known as Union South Redevelopment, Private Contract No. 2220. (8th AD)

Sponsors: BOARD OF PUBLIC WORKS

1 Registrant(s) in support not wishing to speak.

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

Enactment No: RES-09-00091

REPORT OF CITY CLERK

- 60. [13198](#) Secondhand Dealer License
TVI, Inc., DBA: Savers, 2002 Zeier Rd.

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

REPORT OF MADISON ARTS COMMISSION

- 61. [11918](#) Accepting ownership of the sculpture "Lantern in Beige" by Sid Boyum, to be located at the entrance of the Carpenter-Ridgeway Park .

Sponsors: Larry Palm and Joseph R. Clausius

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

Enactment No: RES-09-00092

REPORT OF RISK MANAGER

62. [12863](#) W. Conklin, 2122 Allied Dr., # 3, Madison (53711) - personal injury - \$1,500.00.

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

63. [12986](#) B. Kruchten for Schmidt's Auto, Inc., 1621 Beld St., Madison, 53715 - vehicle damage - \$2,014.10.

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

64. [13097](#) T. Polich, Clifford and Raihala, S.C., attorney for S. Freeman, 6818 Schroeder Rd., #1, Madison, 53711 - personal injury - \$50,000.00.

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

65. [13184](#) R. Arntsen, 20 N. Franklin St., Madison, 53703 - vehicle damage - \$2,619.13.

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

REPORT OF TRANSIT/ PARKING COMMISSION

66. [12796](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County to amend the 2008 contract for the purpose of providing the City with MA Waiver Community Integration Program (CIP), to offset approximately 60% of the cost of eligible paratransit trips provided by Metro Transit in calendar year 2008.

Sponsors: Jed Sanborn, Brian L. Solomon and Robbie Webber

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

Enactment No: RES-09-00093

- 67. [13050](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County to provide \$19,300 in assistance to Metro Transit for transit information services, promotion efforts and operations for calendar year 2009, and \$12,900 to the Madison Area Transportation Planning Board (a Metropolitan Planning Organization) to support the County Specialized Transportation coordination activities for the calendar year 2009.

Sponsors: Robbie Webber

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

Enactment No: RES-09-00094

**INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE
- Referred on a motion made by Ald. Bruer, seconded by Ald. Verveer.**

ORDINANCES

- 68. [13222](#) Amending Secs. 28.06(3)(a), 28.105(1)(c)4.b., and 28.105(2)(d)4.c., of the Madison General Ordinances to update the Floodplain Insurance Rate Map and the Flood Insurance Study for the City of Madison.

Sponsors: Lauren Cnare

Due back at the 2/24/09 Common Council Meeting.

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION, due back on 2/24/2009

- 69. [13233](#) Amending Section 33.01 of the Madison General Ordinances to make various changes related to Boards, Commissions and Committees to standardize operations and rules.

Sponsors: Tim Bruer, Mark Clear, Judy Compton, Brenda K. Konkel, Satya V. Rhodes-Conway, Michael Schumacher, Michael E. Verveer and Robbie Webber

This Ordinance was Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE

- 70. [13238](#) Creating Section 12.54(6) of the Madison General Ordinances to require a stop at Olbrich Avenue at its intersection with Clover Lane.

Sponsors: Larry Palm

This Ordinance was Referred to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

71. [13242](#) Creating Section 28.06(2)(a)3407. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3408. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: 14 Residential Lots and 2 Outlots - Revised GDP and First Phase SIP; 18th Aldermanic District: 542 Northport Drive.

Sponsors: Common Council By Request

Due back at the 3/3/09 Common Council Meeting.

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION, due back on 3/3/2009

72. [13252](#) Amending names of Committees, Codifying Creation of Committees, Deleting Obsolete Committees and Renumbering Sections of Chapters 3 and 33 in accordance with the Report of the CCOC Subcommittee on Committee Creation and Committee Rules.

Sponsors: Tim Bruer, Mark Clear, Judy Compton, Brenda K. Konkel, Satya V. Rhodes-Conway, Michael Schumacher, Michael E. Verveer, Robbie Webber and Joseph R. Clausius

This Ordinance was Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE

73. [13253](#) Creating Section 28.06(2)(a)3409. 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)3410. 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: Rezone Property to Allow Creation of Two Parcels for Two Existing Residences; 6th Aldermanic District: 1045 - 1047 East Wilson Street.

Sponsors: Common Council By Request

Due back at the 3/3/09 Common Council Meeting.

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION, due back on 3/3/2009

74. [13255](#) Adopting and confirming the Labor Agreement between the City of Madison and the Association of Madison Fire Supervisors (AMFS) for the period of January 1, 2008 to December 31, 2009.
- Sponsors:** Common Council By Request
- Due back at the 2/3/09 Common Council Meeting.
- This Ordinance was Referred to the BOARD OF ESTIMATES, due back on 2/3/2009**
75. [13256](#) Creating Section 28.06(2)(a)3411. of the Madison General Ordinances rezoning property from R4 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3412. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Relocate existing 2-Unit Building, Construct Underground Parking and New 2-Unit; 6th Aldermanic District: 430-434 South Thornton Avenue, 1526 Jenifer Street and 430 Cantwell Court.
- Sponsors:** Common Council By Request
- Due back at the 3/3/09 Common Council Meeting.
- This Ordinance was Referred for Public Hearing to the PLAN COMMISSION, due back on 3/3/2009**
76. [13259](#) Creating Section 28.06(2)(a)3413. of the Madison General Ordinances rezoning property from R4L Limited General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3414. 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: Relocated 2-Unit from South Thornton Avenue onto Vacant Property; 6th Aldermanic District: 1148 Jenifer Street.
- Sponsors:** Common Council By Request
- Due back at the 3/3/09 Common Council Meeting.
- This Ordinance was Referred for Public Hearing to the PLAN COMMISSION, due back on 3/3/2009**
77. [13273](#) Creating Section 12.26 of the Madison General Ordinances to create restrictions on opening vehicle doors into oncoming traffic and leaving vehicle doors open while loading or unloading; and amending Sec. 1.08(3)(a) to create a bail deposit for these violations.
- Sponsors:** Robbie Webber, Michael E. Verveer, Paul E. Skidmore, Eli Judge and Judy Compton
- Additional Referral(s): Public Safety Review Board
- This Ordinance was Referred to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION**

78. [13297](#) Adopting and confirming Revision 265 of the Madison General Ordinances as of December 15, 2008 to incorporate the changes pursuant to Sec. 66.0103, Wis. Stats.

Sponsors: Common Council By Request

Adopt at the 2/3/09 Common Council Meeting.

This Ordinance was Refer to a future Meeting to Adopt to the COMMON COUNCIL, due back on 2/3/2009

RESOLUTIONS

79. [13158](#) Requiring non-represented employees in Compensation Groups 18, 19, 21, and 44 to make a co-payment for health insurance coverage for 2009.

Sponsors: David J. Cieslewicz

This Resolution was Referred to the BOARD OF ESTIMATES

80. [13200](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and the Association of Madison Fire Supervisors (AMFS) for the period of January 1, 2008 through December 31, 2009.

Sponsors: David J. Cieslewicz

This Resolution was Referred to the BOARD OF ESTIMATES

81. [13224](#) Approving the Amended 2009 Operating Plan for Madison's Central Business Improvement District (#1).

Sponsors: Michael E. Verveer

Adopt at the 2/3/09 Common Council Meeting.

This Resolution was Refer to a future Meeting to Adopt to the COMMON COUNCIL, due back on 2/3/2009

82. [13249](#) Adopting the 2009 Economic Development Work Plan.

Sponsors: Mark Clear and David J. Cieslewicz

This Resolution was Referred to the BOARD OF ESTIMATES

83. [13257](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Capital Area Regional Planning Commission (CARPC) for the Madison Area Transportation Planning Board (TPB) to provide transportation planning work activities to the CARPC in calendar year 2009.

Sponsors: Paul E. Skidmore and Joseph R. Clausius

This Resolution was Referred to the BOARD OF ESTIMATES

84. [13258](#) Authorizing a declaration of change in use from City park land to public street right-of-way as part of the Hoepker Road reconstruction.

Sponsors: Joseph R. Clausius

Additional Referral(s): Board of Public Works, Plan Commission

This Resolution was Referred to the BOARD OF PARK COMMISSIONERS

85. [13294](#) Authorizing the Mayor and City Clerk to execute an agreement with Martin Schreiber & Associates, Inc. for direct state government lobbying services for 2009.

Sponsors: David J. Cieslewicz and Tim Bruer

Additional Referral(s): Common Council Organizational Committee
Due back at the 2/24/09 Common Council Meeting.

This Resolution was Referred to the BOARD OF ESTIMATES, due back on 2/24/2009

REPORTS

86. [13326](#) Report dated January 15, 2009 re: Board, Committee, Commission, Ad Hoc Committee & Subcommittee Members who have not filed the Statement of Interests Form.

Accept the report of the City Clerk at the 2/24/09 Common Council Meeting (revoking appointment to committees/commissions for non-filers).

This Report was Refer to a future Meeting to Accept to the COMMON COUNCIL, due back on 2/24/2009

LICENSES

87. [13225](#) Public Hearing - New License
Xian Biao Huang • dba Chin's Asia Fresh • 8% alcohol, 91% food, 1% Other
422 State St • Estimated Capacity: 115
Class B Beer, Class C Wine
Aldermanic District 04 (Alder Verveer) • Police Sector 403 • Density Area
Due back at the 2/3/09 Common Council Meeting.

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 2/3/2009

88. [13226](#) Public Hearing - New License
The Legends LLC • dba Zanders • 40% alcohol, 60% food
118 State St • Agent: Mohamed Barketallah • Estimated Capacity: 250
Class B Combination Liquor & Beer
Aldermanic District 04 (Alder Verveer) • Police Sector 406 • Density Area
Due back at the 2/3/09 Common Council Meeting.
- This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 2/3/2009**
89. [13227](#) Public Hearing - New License
Mongo Management LLC • dba bd's Mongolian Grill • 8% alcohol, 92% food
4718 East Towne Blvd • Agent: Branden Warner • Estimated Capacity: 200
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Clausius) • Police Sector 517
Due back at the 2/3/09 Common Council Meeting.
- This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 2/3/2009**
90. [13228](#) Public Hearing - New License
MeiQing Xiao • dba China Buffet • 1% alcohol, 99% food
3579 E Washington Ave • Estimated Capacity: 180
Class B Beer
Aldermanic District 17 (Alder Clausius) • Police Sector 604
Due back at the 2/3/09 Common Council Meeting.
- This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 2/3/2009**
91. [13230](#) Public Hearing - New License
Movin North LLC • dba Upstairs Downstairs / Lazy Oaf Lounge
50% alcohol, 50% food
1617 N Stoughton Rd • Agent: Rob Burns • Estimated Capacity: 125
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Clausius) • Police Sector 516
Due back at the 2/3/09 Common Council Meeting.
- This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 2/3/2009**
92. [13231](#) Public Hearing - New License
Savoir Faire Cards & Gifts, Inc • dba Savoir Faire Cards Gifts & Wine Bar
20% alcohol, 5% food, 75% Other
5 N Pinckney St • Agent: Kathleen M Retelle • Estimated Capacity: 49
Class B Combination Liquor & Beer
Aldermanic District 04 (Alder Verveer) • Police Sector 406 • Density Area
Due back at the 2/3/09 Common Council Meeting.
- This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 2/3/2009**

93. [13232](#) Public Hearing - New License
Xian B Huang • dba Chin's Asia Fresh • 8% alcohol, 91% food, 1% Other
8414 Old Sauk Rd • Estimated Capacity: 115
Class B Beer, Class C Wine
Aldermanic District 09 (Alder Skidmore) • Police Sector 127
Due back at the 2/3/09 Common Council Meeting.

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 2/3/2009

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

94. [13142](#) D. Anderson, 1201 Cheyenne Ct., Fort Atkinson, 53538 - vehicle damage - \$814.69.
95. [13143](#) J. Redmer, 956 Clarence Ct., # 1, Madison, 53715 - vehicle damage - \$2,297.78.
96. [13179](#) A. Lopez, 3926 Jenna Dr., Madison, 53704 - vehicle damage - \$2,804.47.
97. [13180](#) R. Thomas, 154 Walter St., Madison, 53714 - vehicle damage - \$113.51.
98. [13181](#) A. Lopez, 1900 S. 57th Ct., Cicero, IL 60804 - vehicle damage - \$5,899.88.
99. [13182](#) G. Cody, 1252 Morrison Ct., Madison, 53703 - vehicle damage - \$254.04.
100. [13183](#) NOTICE OF CLAIM: Jeff Scott Olson, The Jeff Scott Olson Law Firm, attorney for M. Wischhoff, 301 Harbour Town Dr., #200, Madison (53717) - defamation - amount to be determined.
101. [13217](#) T. Roessler, 5003 Meadowside Ln., Waunakee, 53597 - vehicle damage - \$613.38.
102. [13218](#) A. Ackers, 5599 Winners Circle, Oregon, 53575 - vehicle damage - \$3,834.78.
103. [13219](#) NOTICE OF INJURY - Michael Jan Steckelis, attorney for M. Withers, 25 S. Marquette St., Madison, 53704 - personal injury - amount to be determined.
104. [13220](#) P. Plekan, 853 North 10th St., Manitowoc, 54220 - personal injury - \$1,268.54.

105. 13260 A. Reybrock, W2027 Finnigan's Ridge Ln., Kaukauna, 54130 - vehicle damage - \$822.71.
106. 13261 Stacey Vandegraft, State Farm Insurance Companies, for C. Lee, 1421 Nevada Rd., 53704 - vehicle damage - \$1,129.50.
107. 13263 Carrie Morris, Progressive Classic Insurance Co., for E. Zagarago, 1225 E. Gorham St., # J, 53703 - vehicle damage - \$1,518.37.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

108. [13367](#) Authorizing hiring of The Hiebing Group Inc./Vandewalle & Associates for consultation services to implement the marketing plan for the BioAg Gateway.
- Sponsors:** Judy Compton
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
109. [13338](#) Report: Central Park Design & Implementation Task Force - January 16, 2009. Request to Extend Work.
- Sponsors:** Marsha A. Rummel and Joseph R. Clausius
- Accept at the 2/3/09 Common Council Meeting.
- A motion was made by Ald. Rummel, seconded by Ald. Bruer, to Refer to a future Meeting to Accept to the COMMON COUNCIL, due back on 2/3/2009. The motion passed by voice vote/other.**
110. [13355](#) Amending the Police Department 2009 Operating Budget to reallocate funds originally intended to utilize MATC for the 2009 Preservice Academy for remodeling and equipping an alternate location for the Academy.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
111. [13363](#) Authorizing the Mayor and Clerk to execute an Option for Advertising Space and Letter of Intent concerning the City's participation in the 2016 Olympics and Paralympic Games Cycling Events.
- Sponsors:** Mark Clear and David J. Cieslewicz
- A motion was made by Ald. Clear, seconded by Ald. Bruer, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

ADJOURNMENT @ 7:58 PM

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adjourn at 7:58 p.m. The motion passed by voice vote/other.

I certify that the foregoing action of the Common Council was approved by the Mayor on January 22, 2009.

Ordinances published February 6, 2009.

MARIBETH WITZEL-BEHL, CITY CLERK