



# City of Madison

## Meeting Agenda - Final

### COMMON COUNCIL

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

*Common Council Members - Mayor Dave Cieslewicz: Chair, Brenda Konkel: President, Paul Van Rooy: President Pro Tem, Ronn Ferrell, Warren Onken, Michael Verveer, Robbie Webber, Judy Olson, Zach Brandon, Austin King, Paul Skidmore, Ken Golden, Jean MacCubbin, Brian Benford, Andy Heidt, Tim Bruer, Gregory Markle, Judy Compton, Santiago Rosas, Steve Holtzman, Cindy Thomas*

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Tuesday, March 29, 2005

6:30 PM

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

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#### **SPEAKING GUIDELINES**

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

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

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

The consent agenda will be considered following Public Hearings.

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

**NOTIFIED ABSENCES: 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

1. [00827](#) Proclaiming the week of April 4-9, 2005 as PUBLIC HEALTH WEEK in Madison, Wisconsin.
- Sponsors:** Mayor Cieslewicz, Judy K. Olson and Zachariah Brandon
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 3/11/05 | Health Department                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/11/05 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Health Department  |
|         | <i>Fruit</i>                        |  |
| 3/23/05 | Health Department                   | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS                    |
- Adopt Under Suspension of Rules 2.04, 2.05, 2.24 & 2.25*

## PETITIONS AND COMMUNICATIONS

*None received by the agenda deadline.*

## CONFIRMATION HEARINGS

### REPORT OF BOARD OF ESTIMATES

2. [00787](#) Adopting and confirming an Employment Agreement between the City of Madison and Dean Brasser, City Comptroller.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |         |  |  |
|---------|--|--|
| 3/9/05  | Attorney's Office/Approval Group   | Approved As To Form  |
| 3/9/05  | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/9/05  | Comptroller's Office/Approval Group  | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 3/9/05  | Attorney's Office  | Refer for Introduction to the COMMON COUNCIL                               |
|         | <i>Board of Estimates; Confirmation Hearing, 3/29 Common Council Meeting</i> |  |
| 3/15/05 | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES  |
|         | <i>Confirmation Hearing, Common Council Mtg. 3/29/05</i>                     |  |
| 3/21/05 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |

3. [00788](#) Adopting and confirming an Employment Agreement between the City of Madison and James P. Morgan, Superintendent of Parks.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/9/05  | Attorney's Office/Approval Group                    | Approved As To Form  |
| 3/9/05  | Attorney's Office                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 3/9/05  | Comptroller's Office/Approval Group<br><i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 3/9/05  | Attorney's Office                                   | Refer for Introduction to the COMMON COUNCIL<br><i>Board of Estimates; Confirmation Hearing, 3/29 Common Council Meeting</i> |
| 3/15/05 | COMMON COUNCIL                                      | Refer to the BOARD OF ESTIMATES<br><i>Confirmation Hearing, Common Council Mtg. 3/29/05</i>                                  |
| 3/21/05 | BOARD OF ESTIMATES                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |

### BUSINESS BY THE MAYOR

4. [00874](#) Report of the mayor submitting an alder committee appointment.
- Legislative History**
- |         |                |                                 |
|---------|----------------|---------------------------------|
| 3/23/05 | Mayor's Office | RECOMMEND TO COUNCIL TO CONFIRM |
|---------|----------------|---------------------------------|
5. [00875](#) Report of the Mayor submitting citizen committee appointments for introduction 3-29-05.
- Legislative History**
- |         |                |   |
|---------|----------------|---|
| 3/23/05 | Mayor's Office | Refer for Introduction to the COMMON COUNCIL<br><i>Common Council Mtg. 4-19-2005.</i> |
|---------|----------------|---|

**BUSINESS BY THE PRESIDENT OF COMMON COUNCIL**

6. [00901](#) Authorizing the Mayor and City Clerk to execute an Employment Agreement between the City of Madison and Benedict Di Salvo, Overture Center Sponsorship Associate.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |  |  |
|---------|--|--|
| 3/24/05 | Clerk's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 3/24/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Clerk's Office   |
| 3/24/05 | Clerk's Office   | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS<br><br><i>ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, &amp; 2.25</i> |

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

7. [00418](#) SECOND SUBSTITUTE Creating new Section 33.02(4)(f), renumbering current Sections 33.02(4)(f) - (h) to Sections 33.02(4)(g) through (i), respectively, and amending Sections 33.02(4)(b), 28.04(24)(b) and 28.09(3)(d)24. of the Madison General Ordinances to create design requirements for large retail establishments.
- Sponsors:** Kenneth Golden, Brenda K. Konkel and Robbie Webber
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/26/05 | Attorney's Office/Approval Group<br><i>Hard copy approval by Comptroller - 2/2003</i>   | Approved As To Form  |
| 1/26/05 | Attorney's Office/Approval Group<br><i>Substitute; Hard copy approval by Comptroller - 11/04</i>  | Approved As To Form  |
| 1/26/05 | Attorney's Office/Approval Group<br><i>2ND Substitute</i>   | Approved As To Form  |
| 1/26/05 | Attorney's Office/Approval Group  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/27/05 | Comptroller's Office/Approval Group<br><i>approved by Bohrod</i>  | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 1/27/05 | Attorney's Office/Approval Group  | Approved As To Form  |
| 1/27/05 | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING                             |
| 2/1/05  | COMMON COUNCIL<br><br><i>Public Hearing Recessed. 17 registrants in support not wishing to speak; 7 registrants in support wishing to speak; 1 registrant in opposition not wishing to speak.</i> | Rerefer for Recessed Public Hearing to the COMMON COUNCIL                  |
| 3/24/05 | COMMON COUNCIL  | RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING                    |

**REPORT OF ALCOHOL REVIEW COMMITTEE**

8. [00223](#) Public Hearing - New License  
 Ho-Chunk Nation  
 Agent: Karen Martin  
 DBA: Ho-Chunk Nation DeJope Bingo (Capacity is 2,508)  
 4002 Evan Acres Road  
 Reserve Class B Combination Liquor & Beer (1% alcohol, 3% food)

**Legislative History**

1/14/05	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction to the COMMON COUNCIL  <i>Alcohol License Review Committee, P.H., Common Council Mtg. 3-1-05</i>
1/18/05	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE  <i>Due back at Common Council Mtg. 3-1-05</i>
2/23/05	ALCOHOL LICENSE REVIEW COMMITTEE	Table
2/23/05	ALCOHOL LICENSE REVIEW COMMITTEE	Take Off The Table
2/23/05	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING  <i>Rerefer to Alcohol License Review Committee.</i>
3/1/05	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
3/16/05	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE  <i>Rerefer to Alcohol License Review Committee.</i>

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

9. [00549](#) New License - Public Hearing  
Lando Holdings, LLC (Trade Name to be Determined)  
1601 Rowland Avenue  
Agent: Chancellor Crowther  
Class A Liquor, Class A Beer
- Legislative History**
- |         |                                  |   |
|---------|----------------------------------|---|
| 2/17/05 | Clerk's Office                   | Refer for Introduction to the COMMON COUNCIL  |
|         |                                  | <i>Alcohol License Review Committee, P.H., CC Mtg. 3-29-05</i>                                    |
| 2/22/05 | COMMON COUNCIL                   | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE                                  |
| 3/16/05 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE |
|         |                                  | <i>Rerefer to Alcohol License Review Committee.</i>   |
10. [00550](#) New License - Public Hearing  
Lao Laan Xang II, Inc. (dba Lao Laan Xang)  
2098 Atwood Avenue  
Agent: Christine Inthachith  
Class B Beer, Class C Wine (20% alcohol, 80% food)  
Non-Smoking Establishment
- Legislative History**
- |         |                                  |  |
|---------|----------------------------------|--|
| 2/17/05 | Clerk's Office                   | Refer for Introduction to the COMMON COUNCIL                     |
|         |                                  | <i>Alcohol License Review Committee, P.H., CC Mtg. 3-29-05</i>   |
| 2/22/05 | COMMON COUNCIL                   | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 3/16/05 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING                   |

11. [00551](#) New License - Public Hearing  
MadCity Restaurant Group, Inc.  
(dba Quinton's Bar & Dei; capacity of 104 inside and 40 on deck)  
319 W. Gorham Street  
Agent: Dick Glesner  
Class B Combination Liquor & Beer (48% alcohol, 52% food)  
Non-Smoking Establishment
- Legislative History**
- |         |                                  |  |
|---------|----------------------------------|--|
| 2/17/05 | Clerk's Office                   | Refer for Introduction to the COMMON COUNCIL<br><i>Alcohol License Review Committee, P.H., CC Mtg. 3-29-05</i> |
| 2/22/05 | COMMON COUNCIL                   | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE   |
| 3/16/05 | ALCOHOL LICENSE REVIEW COMMITTEE | Table  |
| 3/16/05 | ALCOHOL LICENSE REVIEW COMMITTEE | Take Off The Table   |
| 3/16/05 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING<br><i>with conditions</i>                                       |
12. [00552](#) New License - Public Hearing  
Perfecto Restaurant Group, Inc. (dba Tutto Pasta Cucina Italiana)  
107 King Street  
Agent: Jessica Escamilla  
Class B Combination Liquor & Beer (33% alcohol, 67% food)  
Non-Smoking Establishment
- Legislative History**
- |         |                                  |  |
|---------|----------------------------------|--|
| 2/17/05 | Clerk's Office                   | Refer for Introduction to the COMMON COUNCIL<br><i>Alcohol License Review Committee, P.H., CC Mtg. 3-29-05</i> |
| 2/22/05 | COMMON COUNCIL                   | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE   |
| 3/16/05 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING<br><i>with condition</i>  |
13. [00553](#) New License - Public Hearing  
Jeffrey C. Price (dba House of Wisconsin Cheese)  
107 State Street  
Class A Liquor, Class A Beer
- Legislative History**
- |         |                                  |  |
|---------|----------------------------------|--|
| 2/17/05 | Clerk's Office                   | Refer for Introduction to the COMMON COUNCIL<br><i>Alcohol License Review Committee, P.H., CC Mtg. 3-29-05</i> |
| 2/22/05 | COMMON COUNCIL                   | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE   |
| 3/16/05 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING   |



14. [00554](#) New License - Public Hearing  
Sammy Aziz, LLC (dba Zuzu Cafe; capacity of 52)  
1336 Drake Street  
Agent: Robert Shapiro  
Class B Combination Liquor & Beer (25% alcohol, 70% food)  
Non-Smoking Establishment
- Legislative History**
- |         |                                  |  |
|---------|----------------------------------|--|
| 2/17/05 | Clerk's Office                   | Refer for Introduction to the COMMON COUNCIL<br><i>Alcohol License Review Committee, P.H., CC Mtg. 3-29-05</i> |
| 2/22/05 | COMMON COUNCIL                   | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE   |
| 3/16/05 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING<br><i>with conditions</i>                                       |
15. [00555](#) New License - Public Hearing  
Takara II, LLC (dba Takara Sushi & Steak House 2)  
696 S. Whitney Way  
Agent: Xiu Mei Ni  
Class B Combination Liquor & Beer (10% alcohol, 90% food)  
Non-Smoking Establishment
- Legislative History**
- |         |                                  |  |
|---------|----------------------------------|--|
| 2/17/05 | Clerk's Office                   | Refer for Introduction to the COMMON COUNCIL<br><i>Alcohol License Review Committee, P.H., CC Mtg. 3-29-05</i> |
| 2/22/05 | COMMON COUNCIL                   | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE   |
| 3/16/05 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING   |

## REPORT OF PLAN COMMISSION

16. [00405](#) Creating Section 28.06(2)(a)3064 of the Madison General Ordinances rezoning property from C2 General Commercial District to C3 Highway Commercial District. Proposed Use: Future Commercial Development. 17th Ald. Dist., 5401 and 5425 High Crossing Boulevard.
- Sponsors:** Common Council By Petition
- Legislative History**
- |         |                                     |   |
|---------|-------------------------------------|---|
| 1/25/05 | Attorney's Office                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
|         |                                     | <i>Hard copy approved by City Attorney. Refer to Plan Commission (P.H. 3/21/05); Zoning Administration; Common Council Public Hearing 3/29/05</i> |
| 1/27/05 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office   |
|         |                                     | <i>approved by Bohrod</i>   |
| 1/27/05 | Attorney's Office/Approval Group    | Refer for Introduction to the COMMON COUNCIL  |
|         |                                     | <i>Plan Commission, Zoning Administration, Public Hearings: P.C. 3/21/05; C.C. 3/29/05</i>  |
| 2/1/05  | COMMON COUNCIL                      | Refer For Public Hearing to the COMMON COUNCIL  |
| 2/1/05  | COMMON COUNCIL                      | Refer For Public Hearing to the PLAN COMMISSION   |
| 2/1/05  | COMMON COUNCIL                      | Refer to the ZONING ADMINISTRATION  |
| 3/21/05 | PLAN COMMISSION                     | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING  |
- Recommend adoption subject to conditions contained in the Plan Commission packet with a revision to condition number 4 of the Planning Unit Report to read that:*
- The neighborhood will have an opportunity to review detailed development plans for compliance with conditions outlined in the letter dated February 16, 2005 from Gorman & Company, Inc. to Ms. Katie Colbert, President High Crossing Neighborhood Association. Detailed development plans for these properties shall be reviewed and approved by the Planning Unit Director following the neighborhood meeting prior to the issuance of any building permits. A deed restriction to this effect in a form approved by the City Attorney shall be place on the properties.*

17. [00573](#) Creating Section 28.06(2)(a)3075 of the Madison General Ordinances rezoning property C2 General Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3076 of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District; Proposed Use: Addition to Single Room Occupancy From 7 to 15 Units; 6th Aldermanic District: 1051-1053 Williamson Street

**Sponsors:** Common Council By Petition

**Legislative History**

2/16/05	Attorney's Office/Approval Group	Approved As To Form
2/16/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/16/05	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
2/16/05	Attorney's Office	Refer for Introduction to the COMMON COUNCIL
	<i>Plan Commission (3/21/05), Zoning Administration, P.H., Common Council Meeting 3/29/05)</i>	
2/22/05	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
	<i>Plan Commission P.H. (3-21-05); Common Council P.H. (3-29-05) C</i>	
2/22/05	COMMON COUNCIL	Refer to the ZONING ADMINISTRATION
3/21/05	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

*The motion included the addition of the three comments contained in a March 21, 2005 letter from the Third Lake Ridge City Homes.*

*An amendment to the main motion by Ald. Konkel seconded by Forster Rothbart to include the provision that any alteration of the use of the front first floor space will require a major alteration of a PUD-SIP. The motion passed by acclamation.*

18. [00575](#) Creating Section 28.06(2)(a)3067 of the Madison General Ordinances rezoning property from Temp A Agriculture to R2S Single-Family Residence District and creating Section 28.06(2)(a)3068 of the Madison General Ordinances rezoning property from Temp A Agriculture to R3 Single-Family and Two-Family Residence District and creating Section 28.06(2)(a)3069 of the Madison General Ordinances rezoning property from Temp A Agriculture to R4 General Residence District; Proposed Use: 108 Residential Lots & 6 Outlots; 16th Aldermanic District: 4949 Meinders Road
- Sponsors:** Common Council By Petition
- Legislative History**
- |         |  |   |
|---------|--|---|
| 2/16/05 | Attorney's Office/Approval Group                     | Approved As To Form   |
| 2/16/05 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 2/16/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office   |
| 2/16/05 | Attorney's Office                                    | Refer for Introduction to the COMMON COUNCIL<br><br><i>Plan Commission (3/21/05), Zoning Administration, P.H., Common Council Meeting 3/29/05</i> |
| 2/22/05 | COMMON COUNCIL                                       | Refer For Public Hearing to the PLAN COMMISSION<br><br><i>Plan Commission P.H. (3-21-05); Common Council P.H. (3-29-05)</i>                       |
| 2/22/05 | COMMON COUNCIL                                       | Refer to the ZONING ADMINISTRATION  |
| 3/21/05 | PLAN COMMISSION                                      | RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the COMMON COUNCIL<br><br><i>Rerefer to Plan Commission.</i>                                  |

## REPORT OF BOARD OF PUBLIC WORKS

19. [00768](#) Approving Plans, Specifications, and Schedule of Assessments for Gilson Street Reconstruction Assessment District - 2005
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 3/16/05 | Engineering Division                                | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group<br><br><i>Public Hearing 3/29/05</i> |
| 3/16/05 | Comptroller's Office/Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS                                   |
| 3/16/05 | BOARD OF PUBLIC WORKS                               | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING  |

20. [00769](#) Approving Plans, Specifications, and Schedule of Assessments for Adams Street, Jefferson Street, Lincoln Street & Alley Reconstruction Assessment District - 2005. (13th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 3/16/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
|         | <i>Public Hearing 3/29/05</i>                           |   |
| 3/16/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/16/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING                                |
21. [00770](#) Approving Plans, Specifications, and Schedule of Assessments for Pearson Street, Pierstorff Street & Wright Street Reconstruction Assessment District - 2005. (17th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 3/16/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
|         | <i>Public Hearing 3/29/05</i>                           |   |
| 3/16/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/16/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING                                |
22. [00771](#) Approving Plans, Specifications, and Schedule of Assessments for Tancho/CIC Phase 2 Assessment District - 2005. (17th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 3/16/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
|         | <i>Public Hearing 3/29/05</i>                           |   |
| 3/16/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/16/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING                                |

23. [00772](#) Approving Plans, Specifications, and Schedule of Assessments for Forest Street (300 Block) Drainage Assessment District
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 3/16/05 | Engineering Division   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
|         | <i>Public Hearing 3/29/05</i>                                |   |
| 3/16/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i>      | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/16/05 | BOARD OF PUBLIC WORKS<br><i>Place on File with Prejudice</i> | RECOMMEND TO COUNCIL TO PLACE ON FILE - PUBLIC HEARING                        |

### 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

24. [00486](#) Operator License Application  
Natasha S. Ellis, 887 Hughes Place #1, Madison
- Legislative History**
- |         |                                  |  |
|---------|----------------------------------|--|
| 2/23/05 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE    |
| 3/16/05 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |
25. [00487](#) Operator License Application  
Kris D. Fluckiger, 4001 Claire Street, Madison
- Legislative History**
- |         |                                  |  |
|---------|----------------------------------|--|
| 2/23/05 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE    |
| 3/16/05 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |

26. [00490](#) Operator License Application  
William G. Patton, 1975 E. Washington Avenue, Madison  
**Legislative History**  
2/23/05 ALCOHOL LICENSE REFER TO THE ALCOHOL LICENSE REVIEW  
REVIEW COMMITTEE COMMITTEE  
3/16/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO DENY -  
REVIEW COMMITTEE REPORT OF OFFICER
27. [00556](#) Application for Change of Licensed Premise  
National Hospitality Service, LLC (dba Radisson Hotel)  
517 Grand Canyon Drive  
Agent: William Plummer  
Class B Combination Liquor & Beer (30% alcohol, 70% food)  
Request to expand licensed premise to include existing conference and banquet  
facilities.  
**Legislative History**  
3/16/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
28. [00557](#) Application for Change of Agent  
Vertigo Ventures, LLC (dba Opus Lounge; capacity of 99)  
116 King Street  
Old Agent: Vicky D'Orazio  
New Agent: Susan J. Kirton  
Class B Combination Liquor & Beer (10% alcohol, 90% food)  
**Legislative History**  
3/16/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
29. [00558](#) Application for Change of Corporate Control  
Vertigo Ventures, LLC (dba Opus Lounge, capacity of 99)  
116 King Street  
Agent: Susan J. Kirton  
Class B Combination Liquor & Beer (90% alcohol, 10% food)  
**Legislative History**  
3/16/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
30. [00559](#) Application for a Cabaret License  
Tres Amigos, Inc. (dba Tres Amigos; capacity of 288)  
6722 Odana Road  
Agent: Leticia Hernandez  
Class B Combination Liquor & Beer (40% alcohol, 60% food)  
**Legislative History**  
3/16/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

31. [00592](#) Change of Agent  
Firefly, LLC (dba Firefly; capacity of 96)  
2701 University Avenue, Suite D  
Old Agent: Joseph Tachorsky  
New Agent: Bari Deprey  
Class B Combination Liquor & Beer (20% alcohol, 80% food)  
**Legislative History**  
3/16/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
32. [00593](#) Change of Agent  
LaPepe, Inc. (dba Luna Cafe)  
2009 Atwood Avenue  
Old Agent: Melissa Hogg  
New Agent: Joseph Tachorsky  
Class B Combination Liquor & Beer (30% alcohol, 70% food)  
**Legislative History**  
3/16/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
33. [00661](#) Change of Agent  
Badger Ribs, Inc. (dba Damon's; capacity of 300)  
4325 Lien Road  
Old Agent: Patrick Dunn  
New Agent: Michelle J. Preiss  
Class B Combination Liquor & Beer (20% alcohol, 80% food)  
**Legislative History**  
3/16/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
34. [00869](#) Alcohol License Review Committee  
Report of Operator License Applications  
Dated: March 23, 2005  
See attached report for list of operators.  
**Legislative History**  
3/22/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

## REPORT OF CITY ATTORNEY

35. [00728](#) Axley Brynelson, LLP, attorney for Oakwood Village East Lutheran Homes, Inc., 6201 Mineral Point Rd., Madison - unlawful taxation - \$5,373.93.  
**Legislative History**  
3/1/05 COMMON COUNCIL Refer to the Attorney's Office  
3/23/05 Attorney's Office RECOMMEND TO COUNCIL TO PLACE  
ON FILE - REPORT OF OFFICER



36. [00900](#) Report of City Attorney dated March 24, 2005 re: Lobbying Ordinance Activities.  
Legislative History  
 3/24/05 Attorney's Office RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS  
*Accept*

### REPORT OF BOARD OF WATER COMMISSIONERS

37. [00581](#) Authorizing the Mayor and City Clerk to execute an intergovernmental agreement with the City of Fitchburg to the Madison Water Utility to provide public water service to the Boys and Girls Club.  
Sponsors: Mayor Cieslewicz and Jean M. MacCubbin  
Legislative History  
 2/16/05 Attorney's Office Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  
 2/17/05 Comptroller's Office/ Approval Group Refer to the Attorney's Office  
*Bohrod*  
 2/17/05 Attorney's Office Refer for Introduction to the COMMON COUNCIL  
*Board of Water Commissioners; Board of Public Works; Comptroller (for fiscal note)*  
 2/22/05 COMMON COUNCIL Refer to the BOARD OF WATER COMMISSIONERS  
 2/22/05 COMMON COUNCIL Refer to the BOARD OF PUBLIC WORKS  
 2/22/05 COMMON COUNCIL Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  
 2/24/05 Comptroller's Office/ Approval Group Approved Fiscal Note By The Comptroller's Office to the COMMON COUNCIL  
*Bohrod*  
 3/2/05 BOARD OF PUBLIC WORKS Return to Lead with the Recommendation for Approval to the Water Utility  
 3/15/05 BOARD OF WATER COMMISSIONERS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

38. [00583](#) Approving the intent of the Water Utility to sell its administrative office building located at 517-523 East Main Street to Block 115, LLC. 6th Ald. Dist.
- Sponsors:** Judy K. Olson
- Legislative History**
- |         |   |   |
|---------|---|---|
| 2/16/05 | Planning Unit   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group              |
| 2/16/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i>              | Approved Fiscal Note By The Comptroller's Office to the Planning Unit                   |
| 2/17/05 | Planning Unit<br><i>Board of Water Commissioners, Plan Commission</i> | Refer for Introduction to the COMMON COUNCIL  |
| 2/22/05 | COMMON COUNCIL  | Refer to the BOARD OF WATER COMMISSIONERS   |
| 2/22/05 | COMMON COUNCIL  | Refer to the PLAN COMMISSION  |
| 3/7/05  | PLAN COMMISSION   | Return to Lead with the Recommendation for Approval to the BOARD OF WATER COMMISSIONERS |
| 3/15/05 | BOARD OF WATER COMMISSIONERS  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                       |

### REPORT OF BOARD OF ESTIMATES

39. [00671](#) CHARTER - Amending Section 3.29 of the Madison General Ordinances to authorize adjustments to salaries for alderpersons through 2007.
- Sponsors:** Brenda K. Konkell and Paul J. Van Rooy
- Legislative History**
- |         |   |  |
|---------|---|--|
| 2/23/05 | Attorney's Office/Approval Group                                | Approved As To Form  |
| 2/23/05 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/23/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i>        | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 2/23/05 | Attorney's Office<br><i>Board of Estimates; Personnel Board</i> | Refer for Introduction to the COMMON COUNCIL                               |
| 3/1/05  | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES  |
| 3/21/05 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |

40. [00735](#) Amending the 2005 Capital Budget to allow for the purchase of Street Cleaning Equipment.
- Sponsors:** Paul J. Van Rooy
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/7/05  | Engineering Division                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
|         |   | <i>Please send back to Eng. Div. not BPW</i>                                 |
| 3/7/05  | Comptroller's Office/<br>Approval Group | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
|         |   | <i>Brill</i>   |
| 3/7/05  | Engineering Division                    | Refer for Introduction to the COMMON COUNCIL                                 |
|         |   | <i>Board of Estimates</i>  |
| 3/15/05 | COMMON COUNCIL                          | Refer to the BOARD OF ESTIMATES  |
| 3/21/05 | BOARD OF ESTIMATES                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |
41. [00789](#) Confirming the re-appointment of Mr. Dean Brassler to the position of City Comptroller subject to the approval and execution of a five-year Employment Agreement.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/9/05  | Attorney's Office                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/9/05  | Comptroller's Office/<br>Approval Group | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
|         |   | <i>Simon</i>   |
| 3/9/05  | Attorney's Office                       | Refer for Introduction to the COMMON COUNCIL                               |
|         |   | <i>Board of Estimates; 3/29 Common Council Meeting</i>                     |
| 3/15/05 | COMMON COUNCIL                          | Refer to the BOARD OF ESTIMATES  |
|         |   | <i>Confirmation Hearing, Common Council Mtg. 3/29/05</i>                   |
| 3/21/05 | BOARD OF ESTIMATES                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |

42. [00791](#) Confirming the re-appointment of Mr. James P. Morgan to the position of Superintendent of Parks subject to the approval and execution of a five-year Employment Agreement.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/9/05  | Attorney's Office                                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 3/9/05  | Comptroller's Office/<br>Approval Group<br><i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 3/9/05  | Attorney's Office                                       | Refer for Introduction to the COMMON COUNCIL<br><i>Board of Estimates; Confirmation Hearing, 3/29 Common Council Meeting</i> |
| 3/15/05 | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES<br><i>Confirmation Hearing, Common Council Mtg. 3/29/05</i>                                  |
| 3/21/05 | BOARD OF ESTIMATES                                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |
43. [00794](#) Creating an Ad Hoc Villager Mall Master Plan Oversight Committee to guide the preparation of the Villager Mall Master Plan, which will be done to provide a vision for the longer-term revitalization and redevelopment of the Villager Mall, and to make recommendations to the Mayor, the CDA, and the Council for implementation of selected improvement activities to help realize this vision.
- Sponsors:** Mayor Cieslewicz, Tim Bruer and Andrew F. Heidt
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/9/05  | Planning Unit   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group         |
| 3/9/05  | Comptroller's Office/<br>Approval Group<br><i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit              |
| 3/9/05  | Planning Unit   | Refer for Introduction to the COMMON COUNCIL<br><i>Refer to Board of Estimates</i> |
| 3/15/05 | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES  |
| 3/21/05 | BOARD OF ESTIMATES                                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                  |

44. [00795](#) Authorizing the Mayor and City Clerk to execute a condemnation of land and related documents between the City of Madison and Nesbitt Farms, LLC and Wilshire Developments II, LLC., and amending the 2005 Stormwater Capital Budget to appropriate the \$345,000 settlement and increase in the award of compensation and litigation costs.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |         |  |  |
|---------|--|--|
| 3/9/05  | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/9/05  | Comptroller's Office/<br>Approval Group                              | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
|         | <i>Fruit</i>   |  |
| 3/9/05  | Attorney's Office  | Refer for Introduction to the COMMON COUNCIL                               |
|         | <i>Board of Estimates (3/14/05), Common Council meeting, 3/29/05</i> |  |
| 3/15/05 | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES  |
| 3/21/05 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |
- 15 votes required.*

45. [00807](#) Authorizing the Mayor and City Clerk to execute amendments to the master lease and to the various subleases pertaining to the South Madison Health & Family Center located within the Villager Shopping Center.
- Sponsors:** Mayor Cieslewicz and Tim Bruer
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/9/05  | Planning Unit                           | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/10/05 | Comptroller's Office/<br>Approval Group | Approved Fiscal Note By The Comptroller's Office to the Planning Unit      |
|         | <i>Brasser</i>                          |  |
| 3/10/05 | Planning Unit                           | Refer for Introduction to the COMMON COUNCIL                               |
|         | <i>Refer to Board of Estimates</i>      |  |
| 3/15/05 | COMMON COUNCIL                          | Refer to the BOARD OF ESTIMATES  |
| 3/21/05 | BOARD OF ESTIMATES                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |

46. [00808](#) SUBSTITUTE - Amending the 2005 Police Department Operating Budget in order to overhire 3 police officers in May 2005.
- Sponsors:** Mayor Cieslewicz and Paul E. Skidmore
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/10/05 | Police Department                                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/10/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i> | Fiscal Note Pending to the Police Department                               |
| 3/10/05 | Police Department<br><br><i>Board of Estimates</i>      | Refer for Introduction to the COMMON COUNCIL                               |
| 3/15/05 | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES  |
| 3/17/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF ESTIMATES |
| 3/21/05 | BOARD OF ESTIMATES<br><br><i>15 votes required.</i>     | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |
47. [00810](#) Authorizing the Mayor and City Clerk to enter into Purchase of Service agreements with organizations approved for funding under the Allied and Emerging Neighborhoods Fund .
- Sponsors:** Mayor Cieslewicz and Kenneth Golden
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/10/05 | Mayor's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/10/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i> | Fiscal Note Pending to the Mayor's Office                                  |
| 3/10/05 | Mayor's Office<br><br><i>Board of Estimates</i>         | Refer for Introduction to the COMMON COUNCIL                               |
| 3/15/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Mayor's Office     |
| 3/15/05 | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES  |
| 3/21/05 | BOARD OF ESTIMATES                                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |

**REPORT OF BOARD OF PUBLIC WORKS - BIDS**

48. [00812](#) Awarding Public Works contracts for bids opened March 11, 2005.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 3/16/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 3/16/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/16/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

**REPORT OF BOARD OF PUBLIC WORKS**

49. [00508](#) Authorizing the Mayor and City Clerk to Execute a release of part of a platted public utility easement reserved within lots constituting the Princeton Club property located at 1702 - 1726 Eagan Road [17th AD]
- Sponsors:** Santiago Rosas
- Legislative History**
- |         |   |  |
|---------|---|--|
| 2/8/05  | Engineering Division  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group       |
| 2/8/05  | Comptroller's Office/<br>Approval Group<br><i>Brill</i>                   | Approved Fiscal Note By The Comptroller's Office to the Engineering Division     |
| 2/8/05  | Engineering Division<br><br><i>Board of Public Works, Plan Commission</i> | Refer for Introduction to the COMMON COUNCIL                                     |
| 2/22/05 | COMMON COUNCIL  | Refer to the BOARD OF PUBLIC WORKS   |
| 2/22/05 | COMMON COUNCIL  | Refer to the PLAN COMMISSION   |
| 3/7/05  | PLAN COMMISSION   | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 3/16/05 | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                |

50. [00529](#) Authorizing the Mayor and the City Clerk to execute a release of part of a platted public utility easement reserved within lots constituting the Jon Lancaster property located at 5314 High Crossing Boulevard and 3401/3501 Lancaster Drive. 17th Ald. Dist.
- Sponsors:** Santiago Rosas
- Legislative History**
- |         |  |  |
|---------|--|--|
| 2/9/05  | Planning Unit  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group       |
| 2/9/05  | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i>           | Approved Fiscal Note By The Comptroller's Office to the Planning Unit            |
| 2/11/05 | Planning Unit<br><br><i>Board of Public Works, Plan Commission</i> | Refer for Introduction to the COMMON COUNCIL                                     |
| 2/22/05 | COMMON COUNCIL   | Refer to the BOARD OF PUBLIC WORKS   |
| 2/22/05 | COMMON COUNCIL   | Refer to the PLAN COMMISSION   |
| 3/7/05  | PLAN COMMISSION  | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 3/16/05 | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                |
51. [00742](#) Improvements accepted for water service laterals by Private Contract to serve Nelson Road C.S.M.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/8/05  | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 3/8/05  | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 3/16/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |
52. [00743](#) Improvements accepted for water service laterals by Private Contract to serve Lost Creek - Phase III.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/8/05  | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 3/8/05  | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 3/16/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |



53. [00744](#) Improvements accepted for water service laterals by Private Contract to serve Stonecrest Estates - Phase III
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/8/05  | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 3/8/05  | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 3/16/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |
54. [00746](#) Improvements accepted for water service laterals by Private Contract to serve Hawk Woods - Phase II.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/8/05  | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 3/8/05  | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 3/16/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |
55. [00747](#) Improvements accepted for water service laterals by Private Contract to serve The Crossing - Phase V.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/8/05  | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 3/8/05  | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 3/16/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |
56. [00748](#) Improvements accepted for water service laterals by Private Contract to serve The Crossing - Phase VI.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/8/05  | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 3/8/05  | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 3/16/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |

57. [00749](#) Improvements accepted for water main by Private Contract to serve Seventh Addition to Blackhawk Subdivision - Phase II
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/8/05  | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 3/8/05  | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 3/16/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |
58. [00750](#) Improvements accepted for water main by Private Contract to serve Grandview Commons - Phase IV.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/8/05  | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 3/8/05  | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 3/16/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |
59. [00752](#) Improvements accepted for water main by Private Contract to serve Ice Age Falls - Phase III
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/8/05  | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 3/8/05  | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 3/16/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |
60. [00755](#) Improvements accepted for **Monona Terrace Community and Convention Center - 2004, Contract No. 5569**
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/8/05  | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 3/8/05  | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 3/16/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |

61. [00763](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for East District Police Building, Contract No. 5853
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/8/05  | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 3/8/05  | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 3/16/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |
62. [00764](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Goodman Community Pool Buildings & Site Construction, Contract No. 5850
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/8/05  | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 3/8/05  | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 3/16/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |
63. [00765](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Goodman Community Pool & Mechanical Construction, Contract No. 5851
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/8/05  | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 3/8/05  | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 3/16/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |

64. [00766](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Willow Creek Storm Box Relief Sewer, Phase 2, Contract No. 5830
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/8/05  | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 3/8/05  | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 3/16/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |
65. [00767](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for John Nolen Drive Expansion Joint Repair-2005, Contract No. 5802
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/8/05  | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 3/8/05  | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 3/16/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |
66. [00793](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Unit Well No. 30 Reservoir and Pumping Station, Contract No. W7065
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 3/9/05  | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 3/10/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/16/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

67. [00796](#) Approving plans and specifications for public improvements necessary for the Subdivision known as Tancho Business Park and authorizing construction to be undertaken by the Developer, Private Contract No. 2034
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 3/9/05  | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 3/10/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/16/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
68. [00797](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 2355 University Avenue PUD, Private Contract No. 1893
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 3/9/05  | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 3/10/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/16/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
69. [00798](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 331-339 West Doty Street PUD, Private Contract No. 1957
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 3/9/05  | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 3/10/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/16/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

70. [00799](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 2132 Atwood Avenue PUD, Private Contract No. 1942
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 3/9/05  | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 3/10/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/16/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
71. [00800](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for Yahara River Apartments PUD, Private Contract No. 1902
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 3/9/05  | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 3/10/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/16/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
72. [00801](#) Approving plans and specifications for public improvements necessary for the project known as 409 West Gorham Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2030.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 3/9/05  | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 3/10/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/16/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

73. [00802](#) Approving plans and specifications for public improvements required to serve Phase II of the Subdivision known as Secret Places at Siggelkow Preserve and authorizing construction to be undertaken by the Developer, Private Contract No. 2031
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 3/9/05  | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 3/10/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/16/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
74. [00803](#) Accepting bituminous pavement constructed by private contract in Quinn Ranch, Private Contract No. 1922
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 3/9/05  | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 3/10/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/16/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
75. [00804](#) Accepting storm sewer constructed by private contract in Sprecher Road Extension, Private Contract No. 1862
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 3/9/05  | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 3/10/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/16/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

76. [00805](#) Accepting storm sewer constructed by private contract in Northport Commons, Private Contract No. 1982  
**Sponsors:** Common Council By Request  
**Legislative History**
- |         |   |   |
|---------|---|---|
| 3/9/05  | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 3/10/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/16/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
77. [00806](#) Accepting sanitary sewer constructed by Private Contract In Northport Commons, Private Contract No. 1982  
**Sponsors:** Common Council By Request  
**Legislative History**
- |         |   |   |
|---------|---|---|
| 3/9/05  | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 3/10/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/16/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
78. [00809](#) Ordering Property Owners to Install Sidewalk in the 17th Aldermanic District.  
**Sponsors:** Santiago Rosas  
**Legislative History**
- |         |   |  |
|---------|---|--|
| 3/10/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 3/10/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 3/16/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |
79. [00836](#) Accepting bituminous pavement constructed by private contract in Midtown Commons - Phase I, Private Contract No. 1797  
**Sponsors:** Common Council By Request  
**Legislative History**
- |         |   |   |
|---------|---|---|
| 3/15/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 3/15/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/16/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |



80. [00837](#) Accepting bituminous pavement constructed by private contract in First Addition to Midtown Commons, Private Contract No. 1813
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 3/15/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 3/15/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/16/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
81. [00838](#) Accepting street improvements constructed by private contract in Hawks Woods - Phase II, Private Contract No. 1883
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 3/15/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 3/15/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/16/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
82. [00840](#) Accepting storm sewer constructed by private contract in Hawks Woods - Phase II, Private Contract No. 1883
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 3/15/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 3/15/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/16/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
83. [00841](#) Accepting sanitary sewer constructed by Private Contract In Hawks Woods - Phase II, Private Contract No. 1883
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 3/15/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 3/15/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/16/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

84. [00842](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Midvale Boulevard Sanitary Sewer Replacement, Contract No. 5829
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 3/15/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 3/15/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/16/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
85. [00843](#) Authorizing the Mayor and City Clerk to Enter into an Agreement with the Board of Regents of the University of Wisconsin System for the Development of 2501 Observatory Drive, Lot 76 Parking Ramp Improvements PUD, Private Contract No. 2037
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 3/15/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 3/15/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/16/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

## REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

86. [00049](#)

.Requesting a review by the Plan Commission, Urban Design Commission and the Common Council Organizational Committee of the Economic Development Commission's recommendations from their report entitled " Opportunities to Make Madison City Government More Friendly to Business" dated December 2004.

**Sponsors:** Brenda K. Konkel

**Legislative History**

12/8/04	Council Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/8/04	COMMON COUNCIL	Refer to the URBAN DESIGN COMMISSION
12/8/04	COMMON COUNCIL	Refer to the PLAN COMMISSION
12/8/04	COMMON COUNCIL	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
12/8/04	COMMON COUNCIL	Rerefer to the COMMON COUNCIL
1/4/05	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Rerefer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
1/13/05	Comptroller's Office/ Approval Group <i>Approved by Brassier</i>	Approved Fiscal Note By The Comptroller's Office to the Council Office
2/1/05	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Rerefer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
2/16/05	URBAN DESIGN COMMISSION	Return to Lead with the Recommendation to Approve as Substituted to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE

*1) Corresponding numbers were assigned to each of the recommendations referred to in the EDC report and as identified within the resolution.*

*2) The Urban Design Commission supports the recommendations Nos. 3, 4, 7 and 8.*

*3) The Urban Design Commission doesn't support the recommendations in Nos. 1, 5 and 6.*

*4) The Urban Design Commission stated that it was inappropriate to comment on No. 2; it felt that the recommendation was beyond its scope.*

*The support, non-support, and non-comment on the recommendations within the report and resolution are described and qualified in the individual comments by the Commissioners appended to the motion.*

3/1/05	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Rerefer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
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87. [00059](#) SUBSTITUTE - Creating Section 2.40(2)(d), renumbering current Sections 2.40(2)(d) through (n) to Sections 2.40(e) through (o), amending new Section 2.40(2)(f), amending Sections 2.40(2)(h), (2)(i), (3)(e), (3)(h), creating Sections 2.40(3)(i), (j), and (k), amending Sections 2.40(6)(c), (7), (8), (9)(a), (10)(a), (11)(b) and (11)(e) and creating Section 2.40(11)(f), amending Section 2.40(12), creating new Section 2.40(13), and renumbering current Sections 2.40(13) through (15) to Sections 2.40(14) through (16) of the Madison General Ordinances to modify portions of the lobbying ordinance.

**Sponsors:** Brenda K. Konkell, Michael E. Verveer and Paul E. Skidmore

**Legislative History**

12/9/04	Attorney's Office	Approved As To Form
12/9/04	Attorney's Office	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
1/4/05	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
1/18/05	COMMON COUNCIL	Refer to the COMMON COUNCIL
2/1/05	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Discuss
3/1/05	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
3/1/05	COMMON COUNCIL	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
<i>Due back at the 3/29/05 Common Council Meeting</i>		
3/15/05	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

## REPORT OF MADISON CITIARTS COMMISSION

88. [00482](#) SUBSTITUTE - Amending Secs. 3.38(1)(b) and 8.33 of the Madison General Ordinances to change Madison CitiARTS to Madison Arts Commission.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |  |  |
|---------|--|--|
| 2/15/05 | Attorney's Office/Approval Group                     | Approved As To Form  |
| 2/15/05 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/15/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 2/16/05 | Attorney's Office<br><br><i>Madison CitiARTS</i>     | Refer for Introduction to the COMMON COUNCIL                               |
| 2/22/05 | COMMON COUNCIL                                       | Refer to the MADISON CITIARTS COMMISSION                                   |
| 3/9/05  | MADISON CITIARTS COMMISSION                          | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |
- The phrase "art and public places program" will be deleted from the document because this program no longer exists.*

89. [00588](#) Authorizing design and implementation of a Public Art Work, not to exceed \$75,000.00 for a public art work at the Goodman Swimming Pool.
- Sponsors:** Mayor Cieslewicz, Judy Compton, Jean M. MacCubbin and Michael E. Verveer
- Legislative History**
- |         |  |  |
|---------|--|--|
| 2/17/05 | Planning Unit  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group             |
| 2/17/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i>   | Approved Fiscal Note By The Comptroller's Office to the Planning Unit                  |
| 2/17/05 | Planning Unit  | Refer for Introduction to the COMMON COUNCIL   |
|         | <i>Madison CitiARTS, Swimming Pool Committee, Board of Parks Commission, Board of Public Works, Board of Estimates</i> |  |
| 2/22/05 | COMMON COUNCIL   | Refer to the MADISON CITIARTS COMMISSION   |
| 2/22/05 | COMMON COUNCIL   | Refer to the SWIMMING POOL AD HOC COMMITTEE  |
| 2/22/05 | COMMON COUNCIL   | Refer to the BOARD OF PARK COMMISSIONERS   |
| 2/22/05 | COMMON COUNCIL   | Refer to the BOARD OF PUBLIC WORKS   |
| 2/22/05 | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES  |
| 3/2/05  | BOARD OF PUBLIC WORKS  | Return to Lead with the Recommendation for Approval to the MADISON CITIARTS COMMISSION |
| 3/2/05  | Engineering Division   | Return to Lead with the Recommendation for Approval to the MADISON CITIARTS COMMISSION |
|         | <i>Mr. Rewey moved approval; seconded by Alder Van Rooy; motion unanimously passed</i>                                 |  |
| 3/9/05  | MADISON CITIARTS COMMISSION  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                      |
| 3/21/05 | BOARD OF ESTIMATES   | Return to Lead with the Recommendation for Approval to the MADISON CITIARTS COMMISSION |

## REPORT OF PED BIKE MOTOR VEHICLE COMMISSION

90. [00669](#) Repealing Subsection (106) of Section 12.1334 entitled "Parking Prohibited Except Temporarily While Attended by Operator" of the Madison General Ordinances, portions Harrison Street.
- Sponsors:** Kenneth Golden
- Legislative History**
- |         |  |  |
|---------|--|--|
| 2/23/05 | Attorney's Office/Approval Group                     | Approved As To Form  |
| 2/23/05 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                         |
| 2/23/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office                          |
| 2/23/05 | Attorney's Office                                    | Refer for Introduction to the COMMON COUNCIL<br><i>Pedestrian/Bicycle/Motor Vehicle Commission</i> |
| 3/1/05  | COMMON COUNCIL                                       | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION   |
| 3/22/05 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION          | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |
91. [00670](#) Amending Subsection (158) of Section 12.132 entitled "Parking Prohibited At All Times" of the Madison General Ordinances, portions Harrison Street.
- Sponsors:** Kenneth Golden
- Legislative History**
- |         |  |  |
|---------|--|--|
| 2/23/05 | Attorney's Office/Approval Group                     | Approved As To Form  |
| 2/23/05 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                         |
| 2/23/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office                          |
| 2/23/05 | Attorney's Office                                    | Refer for Introduction to the COMMON COUNCIL<br><i>Pedestrian/Bicycle/Motor Vehicle Commission</i> |
| 3/1/05  | COMMON COUNCIL                                       | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION   |
| 3/22/05 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION          | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |

92. [00830](#) Directing City Staff to Install Traffic Control Devices in Accordance with MGO 3.51(d) in order to Eliminate Commuter Traffic on Local Streets in the Lake Edge Neighborhood
- Sponsors:** Gregory Markle and Judy Compton
- Legislative History**
- |         |  |   |
|---------|--|---|
| 3/11/05 | Engineering Division                               | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                                    |
|         |  | <i>Send back to Eng. Div. instead of BPW</i>  |
| 3/11/05 | Comptroller's Office/<br>Approval Group            | Approved Fiscal Note By The Comptroller's Office to the Engineering Division                                  |
|         |  | <i>Brill</i>  |
| 3/11/05 | Engineering Division                               | Refer for Introduction to the COMMON COUNCIL  |
|         |  | <i>PBMVC and Council Meeting of March 29, 2005</i>  |
| 3/15/05 | COMMON COUNCIL                                     | Refer to the PEDESTRIAN/BICYCLE/<br>MOTOR VEHICLE COMMISSION  |
| 3/22/05 | PEDESTRIAN/BICYCLE/<br>MOTOR VEHICLE<br>COMMISSION | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER  |
|         |  | <i>Members conditioned approval on the device being installed allowing for pedestrian and bicycle access.</i> |



## REPORT OF PLAN COMMISSION

93. [00640](#) Amending the Sprecher Neighborhood Development Plan, an element of the City of Madison Master Plan, to revise the recommendations for the Rustic Acres subdivision area located south of Milwaukee Street and west of Sprecher Road. 3rd Ald. Dist.
- Sponsors:** Warren E. Onken
- Legislative History**
- |         |  |  |
|---------|--|--|
| 2/22/05 | Planning Unit  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/22/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit      |
| 2/23/05 | Planning Unit<br><br><i>Plan Commission</i>              | Refer for Introduction to the COMMON COUNCIL                               |
| 3/1/05  | COMMON COUNCIL   | Refer to the PLAN COMMISSION   |
| 3/21/05 | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |

*Recommend adoption with the understanding that the amendment map will be revised so that conceptual roadway alignments do not interfere with existing homes.*

*An amendment to the main motion was made by Davis, seconded by Ald. MacCubbin to amend the plan to recommend a low-medium density rather than medium density designation in certain areas. The motion failed on a voice vote.*

*A subsequent motion by Forester Rothbart, seconded by Ald. Konkel to direct City staff to create a new map, to add to the Sprecher Neighborhood Plan, that shows primary bicycle and pedestrian facilities planned in the neighborhood, with text recommendations as appropriate. The motion passed by acclamation. A neighborhood development plan amendment to incorporate this map will be considered at a future Plan Commission meeting.*

94. [00641](#) Amending the Nelson Neighborhood Development Plan, an element of the City of Madison Master Plan, to revise the land use recommendation for the properties along the south frontage of High Crossing Boulevard. 17th Ald. Dist.
- Sponsors:** Santiago Rosas
- Legislative History**
- |         |  |  |
|---------|--|--|
| 2/22/05 | Planning Unit  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/22/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit      |
| 2/24/05 | Planning Unit<br><br><i>Plan Commission</i>              | Refer for Introduction to the COMMON COUNCIL                               |
| 3/1/05  | COMMON COUNCIL   | Refer to the PLAN COMMISSION   |
| 3/21/05 | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |
95. [00852](#) Approving a Certified Survey Map of property owned by Premium Real Estate, LLC and DJK Real Estate, LLC at 618-718 Jupiter Drive. 13th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/17/05 | Planning Unit   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                           |
| 3/18/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit                                |
| 3/22/05 | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
96. [00853](#) Approving a Certified Survey Map of property owned by MB Real Estate I, LLC at 7449 East Pass. 7th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/17/05 | Planning Unit   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                           |
| 3/18/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit                                |
| 3/22/05 | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

## REFERRED TO THIS MEETING

### APPOINTMENTS

97. [00690](#) Report of the Mayor submitting citizen committee appointments. (Please note that some of the Allied Task Force appointments will be submitted for introduction from the floor at the March 15 Council meeting.) **2/3 vote required for appointees on BID Bd, Streetcar Study Committee and Allied Task Force.**

CONFIRM

Legislative History

3/9/05 Mayor's Office Refer for Introduction to the COMMON COUNCIL

*Common Council meeting of March 29, 2005.*

3/15/05 COMMON COUNCIL Refer to the COMMON COUNCIL

*Confirm at the 3/29/05 CC Meeting (2/3 vote required for appointees on BID Bd, Streetcar Study Committee and Allied Task Force.)*

### RESOLUTIONS

98. [00777](#) SUBSTITUTE - Establishing a Glass-Free Zone for the West Mifflin Street area from 10:00 a.m. on April 30, 2005 through 6:00 a.m. on May 1, 2005 and from 10:00 a.m. on May 7, 2005 through 6:00 a.m. on May 8, 2005.

Sponsors: Mayor Cieslewicz and Michael E. Verveer

ADOPT

Legislative History

3/8/05 Attorney's Office Fiscal Note Required / Approval to the Comptroller's Office/Approval Group

3/9/05 Comptroller's Office/ Approval Group Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  
*Simon*

3/9/05 Attorney's Office Refer for Introduction to the COMMON COUNCIL

*3/29 Common Council Meeting for adoption*

3/15/05 COMMON COUNCIL Refer to the COMMON COUNCIL

*Adopt at the 3/29/05 CC Meeting*

3/23/05 Attorney's Office Fiscal Note Required / Approval to the Comptroller's Office/Approval Group

*Substitute*

3/23/05 Comptroller's Office/ Approval Group Approved Fiscal Note By The Comptroller's Office to the Attorney's Office

*Bohrod*

99. [00786](#) Recommending the selection of census tract 30.02 (Hiestand) as the focus for a concentration neighborhood planning process and encouraging the appointment of a steering committee of residents and business representatives to help develop a neighborhood plan for the area

**Sponsors:** Warren E. Onken, Cindy Thomas, Austin W. King and Brian Benford

**ADOPT**

**Legislative History**

3/10/05 CDBG Office Refer for Introduction to the COMMON COUNCIL

*Common Council Meeting 3/29/05*

3/15/05 COMMON COUNCIL Refer to the COMMON COUNCIL

*Adopt at the 3/29/05 CC Meeting*

## NEW BUSINESS

### ORDINANCES

100. [00844](#) Creating Section 28.06(2)(a)3089 of the Madison General Ordinances rezoning property from Temp A Agriculture to M1 Limited Manufacturing District. Proposed Use: 1 Story, 98,000 Square Feet Office Building; 16th Aldermanic District: 5818-5830 Femrite Drive

**Sponsors:** Common Council By Petition

**Legislative History**

3/21/05 Attorney's Office/Approval Group Approved As To Form

3/21/05 Attorney's Office Fiscal Note Required / Approval to the Comptroller's Office/Approval Group

3/21/05 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the Attorney's Office

*Bohrod*

3/22/05 Attorney's Office Refer for Introduction to the COMMON COUNCIL

*Plan Commission; Zoning Administration; Public Hearings May 2, 2005 PC; May 17, 2005 CC*

101. [00845](#) Creating Section 28.06(2)(a)3090 of the Madison General Ordinances rezoning property from Temp A Agriculture to C2 General Commercial District. Proposed Use: Future Commercial Development; 16th Aldermanic District: 6334 Millpond Road.
- Sponsors:** Common Council By Petition
- Legislative History**
- |         |  |  |
|---------|--|--|
| 3/21/05 | Attorney's Office/Approval Group                     | Approved As To Form  |
| 3/21/05 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/21/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 3/22/05 | Attorney's Office                                    | Refer for Introduction to the COMMON COUNCIL                               |
- Plan Commission; Zoning Administration; Public Hearings May 2, 2005 PC; May 17, 2005 CC*
102. [00846](#) Creating Section 28.06(2)(a)3091 of the Madison General Ordinances rezoning property from Temp A Agriculture to R2S Single-Family Residence District. Proposed Use: 32 Single Family Lots & 3 Outlots; 3rd Aldermanic District, 202 & 302 Rustic Drive.
- Sponsors:** Common Council By Petition
- Legislative History**
- |         |  |  |
|---------|--|--|
| 3/21/05 | Attorney's Office/Approval Group                     | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/21/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 3/22/05 | Attorney's Office                                    | Refer for Introduction to the COMMON COUNCIL                               |
- Plan Commission; Zoning Administration; Public Hearings May 2, 2005 PC; May 17, 2005 CC*

103. [00847](#) Creating Section 28.06(2)(a)3092 of the Madison General Ordinances rezoning property from Temp A Agriculture to R1 Single-Family Residence District, and creating Section 28.06(2)(a)3093 of the Madison General Ordinances rezoning property from Temp A Agriculture to R2T Single-Family Residence District. Proposed Use: 33 Single Family Lots 1 Outlot; 1st Aldermanic District, 9503 Midtown Road.

**Sponsors:** Common Council By Petition

**Legislative History**

3/21/05	Attorney's Office/Approval Group	Approved As To Form
3/21/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/21/05	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
3/22/05	Attorney's Office	Refer for Introduction to the COMMON COUNCIL

*Plan Commission; Zoning Administration; Public Hearings May 2, 2005 PC; May 17, 2005 CC*

104. [00848](#) Creating Section 28.06(2)(a)3094 of the Madison General Ordinances rezoning property from O3 Administrative Office District to O4 Administrative Office and Research and Development District. Proposed Use: Future Office Development; 17th Ald. District: 5501 Portage Road.

**Sponsors:** Common Council By Petition

**Legislative History**

3/21/05	Attorney's Office/Approval Group	Approved As To Form
3/21/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/21/05	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
3/22/05	Attorney's Office	Refer for Introduction to the COMMON COUNCIL

*Plan Commission; Zoning Administration; Public Hearings: May 2, 2005 PC; May 17, 2005 CC*

105. [00856](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of Library Technical Operations Coordinator in Compensation Group 18, Range 11, thereof.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |  |
|---------|--|--|
| 3/21/05 | Attorney's Office/Approval Group                     | Approved As To Form  |
| 3/21/05 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                     |
| 3/22/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office                      |
| 3/22/05 | Attorney's Office                                    | Refer for Introduction to the COMMON COUNCIL<br><br><i>Board of Estimates, Personnel Board</i> |
106. [00857](#) Amending Section 3.38(1)(i)1.g. of the Madison General Ordinances by deleting the classification of Overture Center Sponsorship and Group Sales Associate in Compensation Group 19, Range 09, and creating the class of Overture Center Sponsorship Associate in Compensation Group 19, Range 09, thereof, as a retitlement.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |  |
|---------|--|--|
| 3/21/05 | Attorney's Office/Approval Group                     | Approved As To Form  |
| 3/21/05 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                     |
| 3/22/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office                      |
| 3/22/05 | Attorney's Office                                    | Refer for Introduction to the COMMON COUNCIL<br><br><i>Board of Estimates, Personnel Board</i> |
107. [00858](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by creating the classification of Parks Event Scheduler in Compensation Group 20, Range 12.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/21/05 | Attorney's Office/Approval Group                    | Approved As To Form  |
| 3/21/05 | Attorney's Office                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                     |
| 3/23/05 | Comptroller's Office/Approval Group<br><i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office                      |
| 3/23/05 | Attorney's Office                                   | Refer for Introduction to the COMMON COUNCIL<br><br><i>Board of Estimates, Personnel Board</i> |

108. [00859](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of City Channel Production Supervisor in Compensation Group 18, Range 06, and recreating said class in Compensation Group 18, Range 07, thereof.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/21/05 | Attorney's Office/Approval Group                    | Approved As To Form  |
| 3/21/05 | Attorney's Office                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                     |
| 3/23/05 | Comptroller's Office/Approval Group<br><i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office                      |
| 3/23/05 | Attorney's Office                                   | Refer for Introduction to the COMMON COUNCIL<br><br><i>Board of Estimates, Personnel Board</i> |
109. [00860](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by creating the class of Overture Center Security Coordinator in Compensation Group 18, Range 04, thereof.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |  |
|---------|--|--|
| 3/21/05 | Attorney's Office/Approval Group                     | Approved As To Form  |
| 3/21/05 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                     |
| 3/22/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office                      |
| 3/22/05 | Attorney's Office                                    | Refer for Introduction to the COMMON COUNCIL<br><br><i>Board of Estimates, Personnel Board</i> |
110. [00876](#) 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 of alcohol beverages sold in kegs in the City of Madison.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |         |  |  |
|---------|--|--|
| 3/23/05 | Attorney's Office/Approval Group                     | Approved As To Form  |
| 3/23/05 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 3/24/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Fiscal Note Pending to the Attorney's Office   |
| 3/24/05 | Attorney's Office                                    | Refer for Introduction to the COMMON COUNCIL<br><br><i>Alcohol License Review Committee; Public Safety Review Board; Comptroller for Fiscal Note</i> |



111. [00893](#) Adopting and confirming an Addendum to Employment Agreement between the City of Madison and Mr. Larry D. Nelson, City Engineer.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/23/05 | Attorney's Office/Approval Group                    | Approved As To Form  |
| 3/23/05 | Attorney's Office                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/23/05 | Comptroller's Office/Approval Group<br><i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 3/23/05 | Attorney's Office                                   | Refer for Introduction to the COMMON COUNCIL                               |
- Board of Estimates; Confirmation Hearing of the Common Council on April 19, 2005*
112. [00895](#) Adopting and confirming an Employment Agreement between the City of Madison and George Hank III as Inspection Unit Director.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |         |  |  |
|---------|--|--|
| 3/23/05 | Attorney's Office/Approval Group                     | Approved As To Form  |
| 3/23/05 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/23/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 3/23/05 | Attorney's Office                                    | Refer for Introduction to the COMMON COUNCIL                               |
- Board of Estimates; Confirmation Hearing of the Common Council on April 19, 2005*
113. [00902](#) Creating Section 38.06(12) of the Madison General Ordinances to provide a definition for Centers for the Visual and Performing Arts and to establish licensing and operational requirements for such Centers.
- Sponsors:** Warren E. Onken and Judy K. Olson
- Legislative History**
- |         |  |  |
|---------|--|--|
| 3/24/05 | Attorney's Office/Approval Group                     | Approved As To Form  |
| 3/24/05 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/24/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 3/24/05 | Attorney's Office                                    | Refer for Introduction to the COMMON COUNCIL                               |
- Alcohol License Review Committee; Public Safety Review Board*

## RESOLUTIONS

114. [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/<br>Approval Group<br><i>Brasser</i> | Fiscal Note Pending to the CDBG Office                                     |
| 3/10/05 | CDBG Office   | Refer for Introduction to the COMMON COUNCIL                               |
- Referred to Board of Estimates, Plan Commission, March 29 Common Council*
115. [00830](#) Directing City Staff to Install Traffic Control Devices in Accordance with MGO 3.51(d) in order to Eliminate Commuter Traffic on Local Streets in the Lake Edge Neighborhood
- Sponsors:** Gregory Markle and Judy Compton
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/11/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
|         |   | <i>Send back to Eng. Div. instead of BPW</i>                                 |
| 3/11/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 3/11/05 | Engineering Division                                    | Refer for Introduction to the COMMON COUNCIL                                 |
|         |   | <i>PBMVC and Council Meeting of March 29, 2005</i>                           |
| 3/15/05 | COMMON COUNCIL  | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION                     |
| 3/22/05 | PEDESTRIAN/BICYCLE/<br>MOTOR VEHICLE<br>COMMISSION      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |
- Members conditioned approval on the device being installed allowing for pedestrian and bicycle access.*

116. [00834](#) Authorizing the Common Council to accept ownership from the Westmorland Neighborhood Association of three (3) park benches to be installed at existing Metro bus stop locations, located in public right-of-way in the 400 and 500 Blocks of Toefer Avenue.

**Sponsors:** Jean M. MacCubbin

**Legislative History**

3/21/05 Community and Economic Development Unit Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  
*Please review for approval. Return to CED.*

3/21/05 Comptroller's Office/ Approval Group Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit

*Bohrod*

3/23/05 Community and Economic Development Unit Refer for Introduction to the COMMON COUNCIL  
*Board of Public Works, Plan Commission, Transit and Parking Commission*

117. [00835](#) Authorizing the City of Madison to accept and administer an Urban Nonpoint Source & Stormwater Management Program grant received from the Wisconsin Department of Natural Resources for the Wingra Creek Parkway Improvements -Phase 1 Project.

**Sponsors:** Andrew F. Heidt

**Legislative History**

3/15/05 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group

3/15/05 Comptroller's Office/ Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS

*Brill*

3/16/05 Engineering Division Refer for Introduction to the COMMON COUNCIL

*BPW*

118. [00839](#) Authorizing the City of Madison to accept volunteer release forms from residents of the neighborhood adjacent to the Park Street stormwater outfall, allowing them to maintain a trash collection device installed in Monona Bay by the City.
- Sponsors:** Andrew F. Heidt
- Legislative History**
- |         |  |  |
|---------|--|--|
| 3/15/05 | Engineering Division                                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group       |
| 3/15/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i>    | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS    |
| 3/16/05 | Engineering Division<br><br><i>BPW, COE, CITY ATTORNEY</i> | Refer for Introduction to the COMMON COUNCIL                                     |
| 3/21/05 | COMMISSION ON THE ENVIRONMENT                              | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
119. [00850](#) Establishing an official city policy that no public funds shall be used in the purchase of goods made under the deplorable, inhumane conditions of a sweatshop and that the Board of Estimates, in conjunction with city staff, evaluate current purchasing decisions and create a purchasing policy to achieve the greatest possible furtherance of this policy no later than July 19, 2005.
- Sponsors:** Austin W. King
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/15/05 | Council Office<br><br><i>Board of Estimates</i>           | Refer for Introduction to the COMMON COUNCIL                               |
| 3/15/05 | COMMON COUNCIL  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/15/05 | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES  |
| 3/17/05 | Comptroller's Office/<br>Approval Group<br><i>Brasser</i> | Fiscal Note Pending to the COMMON COUNCIL                                  |

120. [00855](#) Authorizing the use of non-standard indemnification language in a Permanent Limited Easement for Public Pedestrian /Bicycle Path between the City and Board of Regents of the University of Wisconsin System to provide for the construction and maintenance of the Southwest Bike Path Phase IV from Randall Avenue to Murray Street.
- Sponsors:** Austin W. King and Michael E. Verveer
- Legislative History**
- |         |   |   |
|---------|---|---|
| 3/21/05 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 3/21/05 | Comptroller's Office/ Approval Group    | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
- Bohrod*
- |         |   |  |
|---------|---|--|
| 3/23/05 | Community and Economic Development Unit | Refer for Introduction to the COMMON COUNCIL |
|---------|---|--|
- Board of Estimates, Risk Manager, City Attorney*
121. [00861](#) That the position (#449) of Library Technical Operations Coordinator in Compensation Group 18, Range 11 (occupied by J. Grogan) in the permanent salary detail of the Library budget is repealed and recreated as a position of Library Supervisor in Compensation Group 18, Range 10, thereof, and that the incumbent shall be reallocated to said position.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |                                      |  |
|---------|--------------------------------------|--|
| 3/21/05 | Attorney's Office                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/22/05 | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
- Bohrod*
- |         |                   |  |
|---------|-------------------|--|
| 3/22/05 | Attorney's Office | Refer for Introduction to the COMMON COUNCIL |
|---------|-------------------|--|
- Board of Estimates, Personnel Board*
122. [00862](#) That the position (#3975) of Overture Center Sponsorship and Group Sales Associate in Compensation Group 19, Range 09, (occupied by B. DiSalvo) in the permanent salary detail of the Overture Center budget is repealed and recreated as a position of Overture Center Sponsorship Associate in Compensation Group 19, Range 09, thereof, as a retitlement, and that the incumbent shall be reallocated to said position pending the negotiation of an amended employment agreement.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |                                      |  |
|---------|--------------------------------------|--|
| 3/21/05 | Attorney's Office                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/22/05 | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
- Bohrod*
- |         |                   |  |
|---------|-------------------|--|
| 3/22/05 | Attorney's Office | Refer for Introduction to the COMMON COUNCIL |
|---------|-------------------|--|
- Board of Estimates, Personnel Board*

123. [00863](#) That the position (#1234) of Traffic Engineer 2 in Compensation Group 18, Range 12, (occupied by B. Smith) in the permanent salary detail of the Traffic Engineering budget is repealed and recreated as an Traffic Engineer 3 in Compensation Group 18, Range 14, thereof and that the incumbent shall be reallocated to said position.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |  |
|---------|--|--|
| 3/21/05 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                     |
| 3/22/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office                      |
| 3/22/05 | Attorney's Office  | Refer for Introduction to the COMMON COUNCIL<br><br><i>Board of Estimates, Personnel Board</i> |
124. [00864](#) That the new position tentatively identified as a Parks Event Planner (no Compensation Group/Range specified) in the permanent salary detail of the Parks Department budget is repealed and recreated as a Parks Event Scheduler in Compensation Group 20, Range 12, thereof.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/21/05 | Attorney's Office                                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                     |
| 3/23/05 | Comptroller's Office/<br>Approval Group<br><i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office                      |
| 3/23/05 | Attorney's Office                                       | Refer for Introduction to the COMMON COUNCIL<br><br><i>Board of Estimates, Personnel Board</i> |
125. [00865](#) That the position (#759) of City Channel Production Supervisor, in Compensation Group 18, Range 06, (occupied by D. May) in the permanent salary detail of the City Channel budget is repealed and recreated as a City Channel Production Supervisor in Compensation Group 18, Range 07, thereof, and that the incumbent shall be reallocated to said position.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/21/05 | Attorney's Office                                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                     |
| 3/23/05 | Comptroller's Office/<br>Approval Group<br><i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office                      |
| 3/23/05 | Attorney's Office                                       | Refer for Introduction to the COMMON COUNCIL<br><br><i>Board of Estimates, Personnel Board</i> |

126. [00866](#) That the position tentatively identified as Security Coordinator in the permanent salary detail of the Overture Center budget is repealed and recreated as a position of Overture Center Security Coordinator in Compensation Group 18, Range 04, thereof.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |  |
|---------|--|--|
| 3/21/05 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/22/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 3/22/05 | Attorney's Office  | Refer for Introduction to the COMMON COUNCIL                               |
- Board of Estimates, Personnel Board*
127. [00868](#) Authorizing the Mayor and City Clerk to sign and execute a six (6) month Agreement with three (3) six (6) month renewal periods with Organizacion Latina De Futbol, Inc. to reserve soccer fields at the following City of Madison Parks in exchange for Organizacion Latina De Futbol, Inc.'s maintenance of those fields: Hiestand Park, Warner Park and Elver Park.
- Sponsors:** Santiago Rosas and Paul E. Skidmore
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/22/05 | Attorney's Office                                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/23/05 | Comptroller's Office/<br>Approval Group<br><i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 3/23/05 | Attorney's Office                                       | Refer for Introduction to the COMMON COUNCIL                               |
- Parks Division, Board of Estimates*
128. [00871](#) Re-allocating purchase of service allocations in the 2005 City of Madison budget for services provided through the Girl Neighborhood Power program to the Bridge/ Lakepoint neighborhood from the Girl Scouts of Black Hawk Council to the Bridge/ Lakepoint/ Waunona Neighborhood Center (dba Vera Court Neighborhood Center).
- Sponsors:** Jean M. MacCubbin and Paul J. Van Rooy
- Legislative History**
- |         |  |   |
|---------|--|---|
| 3/22/05 | Community Services Office                                | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group        |
| 3/23/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Community Services Office |
| 3/23/05 | Community Services Office                                | Refer for Introduction to the COMMON COUNCIL                                      |
- Board of Estimates*

129. [00872](#) Approving plans and specifications and authorizing the Mayor and City Clerk to enter into agreements with the Wisconsin Department of Transportation for the construction of East Washington Avenue Segment Two (Thornton Ave to Second Street).
- Sponsors:** Judy K. Olson and Gregory Markle
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/22/05 | Engineering Division  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
|         | <i>Please return to City Engineering.</i>   |  |
| 3/23/05 | Comptroller's Office/<br>Approval Group   | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
|         | <i>Brill</i>  |  |
| 3/23/05 | Engineering Division  | Refer for Introduction to the COMMON COUNCIL                                 |
|         | <i>Board of Public Works, Board of Estimates, East Washington Avenue Design Oversight Committee</i> |  |
130. [00889](#) Authorizing the Mayor and City Clerk to sign an Agreement with Oakwood Village East Lutheran Homes, Inc. and Oakwood Village East Apartment Homes, Inc., for the payment of a fee for municipal services.
- Sponsors:** Santiago Rosas
- Legislative History**
- |         |  |  |
|---------|--|--|
| 3/23/05 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/23/05 | Comptroller's Office/<br>Approval Group                            | Fiscal Note Pending to the Attorney's Office                               |
|         | <i>Bohrod</i>  |  |
| 3/23/05 | Attorney's Office  | Refer for Introduction to the COMMON COUNCIL                               |
|         | <i>Board of Estimates; Assessor; Comptroller (for fiscal note)</i> |  |
131. [00890](#) Retaining Attorney Ronald Ragatz and DeWitt, Ross & Stevens, S.C. for landfill remediation work and amending the 2005 Engineering Division Operating Budget to allow for the expenditure of \$150,000 in related legal fees and costs.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |         |  |  |
|---------|--|--|
| 3/23/05 | Attorney's Office                                | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/23/05 | Comptroller's Office/<br>Approval Group          | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
|         | <i>Fruit</i>                                     |  |
| 3/23/05 | Attorney's Office                                | Refer for Introduction to the COMMON COUNCIL                               |
|         | <i>Board of Estimates; Board of Public Works</i> |  |



132. [00892](#) Authorizing the Mayor and City Clerk to execute a lease with Robert Weichman for an approximately 25-acre City-owned parcel located at Hoepker Road and Interstate 90-94
- Sponsors:** Santiago Rosas
- Legislative History**
- |         |   |   |
|---------|---|---|
| 3/23/05 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group<br><i>Please review, sign if Ok, return to CED. Thanks</i> |
| 3/24/05 | Comptroller's Office/ Approval Group    | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit<br><br><i>Bohrod</i>                  |
| 3/24/05 | Community and Economic Development Unit | Refer for Introduction to the COMMON COUNCIL<br><br><i>Plan Commission, Common Council Meeting of April 19, 2005</i>                  |
133. [00894](#) Confirming the re-appointment of Mr. Larry D. Nelson to the position City Engineer, subject to the approval and execution of an Addendum to Employment Agreement.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |         |                                      |   |
|---------|--------------------------------------|---|
| 3/23/05 | Attorney's Office                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 3/23/05 | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office<br><br><i>Fruit</i>   |
| 3/23/05 | Attorney's Office                    | Refer for Introduction to the COMMON COUNCIL<br><br><i>Board of Estimates; Confirmation Hearing of the Common Council on April 19, 2005</i> |
134. [00896](#) Submitting the name of George Hank III for confirmation of a five year term as Inspection Unit Director.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |         |                                      |   |
|---------|--------------------------------------|---|
| 3/23/05 | Attorney's Office                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 3/23/05 | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office<br><br><i>Bohrod</i>  |
| 3/23/05 | Attorney's Office                    | Refer for Introduction to the COMMON COUNCIL<br><br><i>Board of Estimates; Confirmation Hearing of the Common Council on April 19, 2005</i> |

135. [00898](#) Creating Tax Incremental Finance (TIF) District #34 (Covance) City of Madison and approving a Project Plan and Boundary for said TIF District.

**Sponsors:** Santiago Rosas and Mayor Cieslewicz

**Legislative History**

3/23/05	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/24/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit

*Bohrod*

3/24/05	Community and Economic Development Unit	Refer for Introduction to the COMMON COUNCIL
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*Board of Estimates, Plan Commission*

**REPORTS**

136. [00851](#) Regarding the Establishment of a Program to Reimburse Property Owners for Losses Sustained as a Result of Backups or Stoppages in the Public Sewerage System.
- Legislative History
- |         |                      |  |
|---------|----------------------|--|
| 3/17/05 | Engineering Division | Refer for Introduction to the COMMON COUNCIL |
|---------|----------------------|--|
- Board of Estimates*

**CLAIMS - REFER TO RISK MANAGER**

137. [00877](#) A. Ozeki, 218 S. Basset Street #308, Madison - property damage - \$1,657.59.
138. [00878](#) D. Ehle, 1015 Melvin Court, Madison - property damage - \$34.59.
139. [00879](#) J. Sarbacker, 4608 Maher Avenue, Madison - property damage - \$6,915.52.
140. [00880](#) Dennis Sieg, attorney for S. White, 501 N. Whitney Way, Apt. 14, Madison - personal injury, pain and suffering - \$13,500.00.
141. [00881](#) Anne MacArthur, attorney for J. & D. Kunz, 822 Fairmont Avenue, Madison - personal injury and pain and suffering - amount to be determined.
142. [00882](#) American Family Insurance Group for W. Cruzen - property damage - \$1,370.86.
143. [00883](#) W. & G. Harris, 4604 Maher Avenue, Madison - property damage - \$379.02.
144. [00884](#) Alexander S. Kammer, attorney for T. Dolphin, 3302 Olson Road, Dodgeville - amount to be determined.
145. [00885](#) W. Erich Scherr, attorney for L. Goodwin, 2414 Allied Drive, Apt. 4, Madison - personal injury, pain and suffering - \$50,000.00.
146. [00886](#) A. Smith, 695 Wood Violet Lane, Sun Prairie - property damage - \$1,229.74.
147. [00887](#) M. Rahman, 2922 Brandon Road, Madison - property damage - \$90.00.
148. [00905](#) H. Gruendemann, 4417 Hollow Ridge Rd., Madison - vehicle damage - \$959.84.

**ADDENDUM****SPECIAL ORDER OF BUSINESS****RESOLUTION**

149. [00891](#) Proclaiming the evening of April 16, 2005 as "Take Back the Night" and the month of April as "Sexual Assault Awareness Month", and in recognition of the important efforts of the Dane County Take Back the Night Coalition, urge all citizens to actively participate in the "Take Back the Night March and Rally" along with other Sexual Assault Awareness Month activities.

**Sponsors:** Austin W. King

**Legislative History**

3/23/05	Council Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
		<i>Request adoption under suspension of the rules.</i>
3/23/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the Council Office
		<i>Bohrod</i>
3/23/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the Council Office
		<i>Bohrod</i>
3/24/05	Council Office	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS
		<i>Adopt Under Suspension of the Rules 2.04, 2.05, 2.24 &amp; 2.25</i>

150. [00920](#) Honoring the Spartan players, coaches and fans of the Division 1 state champion Madison Memorial Basketball Team.

**Sponsors:** Mayor Cieslewicz and COMMON COUNCIL

**Legislative History**

3/28/05	Council Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/28/05	Council Office	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS
		<i>Adopt Under Suspension of Rules 2.04, 2.05, 2.24 &amp; 2.25</i>
3/28/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the Council Office
		<i>Bohrod</i>
3/28/05	Council Office	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS
		<i>Adopt Under Suspension of the Rules 2.04, 2.05, 2.24 &amp; 2.25</i>

## NEW BUSINESS

### RESOLUTION

151. [00665](#) Relating to 2005-2006 Paratransit Licensing.
- Sponsors:** Kenneth Golden
- Legislative History**
- |         |   |  |
|---------|---|--|
| 2/23/05 | Transportation Department               | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
|         |   | <i>This will go to the Transit and Parking Commission before it is introduced to Council (this has been the procedure for past years).</i> |
| 2/23/05 | Comptroller's Office/<br>Approval Group | Approved Fiscal Note By The Comptroller's Office to the Transportation Department  |
|         | <i>Bohrod</i>                           |  |
| 2/23/05 | Transportation Department               | Refer to the TRANSIT AND PARKING COMMISSION  |
|         | <i>For 3/8/05 agenda</i>                |  |
| 3/9/05  | Transportation Department               | Refer for Introduction to the COMMON COUNCIL   |
|         |   | <i>for introduction at 3/29/05 meeting w/referral to 4/19/05 meeting for action</i>  |