



# City of Madison

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

## Agenda - Approved COMMON COUNCIL

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Tuesday, May 6, 2008

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, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.*

*Please contact the Office of the Common Council at 266-4071, TTY/Textnet 866-704-2340.*

### 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 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**

### OPENING REMARKS

**SUSPENSION OF RULES**

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

**HONORING RESOLUTIONS**

1. [10203](#) Recognizing and thanking Hickory Hurie for his professional and personal dedication to the City of Madison on the occasion of his retirement.  
Sponsors: David J. Cieslewicz and COMMON COUNCIL  
Legislative History  

4/30/08	COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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2. [10245](#) Expressing thanks and appreciation to Helen Dietzler, Records Clerk and Director of Election Equipment Testing, for 11 years of service in the City Clerk's Office.  
Sponsors: David J. Cieslewicz and COMMON COUNCIL  
Legislative History  

5/1/08	Clerk's Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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3. [10088](#) Expressing thanks and appreciation to Katherine M. Cryan, Engineering Operations Manager for her assistance to the Madison Water Utility from May 25, 2007 through April 6, 2008.  
Sponsors: Lauren Cnare, Michael Schumacher and David J. Cieslewicz  
Legislative History  

4/29/08	WATER UTILITY BOARD	Refer to the Comptroller's Office
4/30/08	Water Utility	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
  
4. [10224](#) Declaring the first week of May, 2008 as National Youth Week in Madison, Wisconsin.  
Sponsors: David J. Cieslewicz and Marsha A. Rummel  
Legislative History  

4/29/08	Mayor's Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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**EARLY PUBLIC COMMENT****PETITIONS AND COMMUNICATIONS**

*None received by the agenda deadline.*

**SPECIAL ORDER OF BUSINESS AT 6:45 PM****PRESENTATION OF CONSENT AGENDA**

At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT:

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

**RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM****REPORT OF PLAN COMMISSION**

5. [09340](#) Creating Section 28.06(2)(a)3341. of the Madison General Ordinances rezoning property from R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3342. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Demolish 2 Apartment Buildings to Construct 40-Unit Apartment Building; 4th Aldermanic District: 451 West Wilson Street & 315 South Bassett Street.

**Sponsors:** Common Council By Request

**Legislative History**

2/26/08	Attorney's Office/Approval Group	Referred for Introduction
	Plan Commission; Public Hearing Dates: Plan Commission, 4/7/08; Common Council 4/22/08	
3/4/08	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
	Due back at the 4/22/08 Common Council Meeting.	

4/7/08	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION
		In referring the project, the Plan Commission asked that an elevation or other contextual information be provided that shows the proposed building in relation to the adjacent Dowling Apartments and for information on how the on-site parking for the project would be managed. Members of the Commission also suggested that the project receive final approval from the Urban Design Commission before coming back to the Plan Commission.
		At the request of Ald. Verveer, the project will be reported to the Common Council meeting immediately following the Plan Commission making its recommendation on the project.
4/22/08	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the PLAN COMMISSION

NOTE: THE PLAN COMMISSION WILL CONSIDER ID# 09340 AT THEIR 5/5/08 MEETING. A RECOMMENDATION WILL BE MADE FROM THE COUNCIL FLOOR.

## PUBLIC HEARINGS - BEGIN AT 6:45 PM

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

6. [09837](#) Public Hearing - New License  
 NANU Venture, LLC • Restaurant Muramoto • 30% alcohol, 70% food  
 225 King St • Agent: Shinji Muramoto • Estimated Capacity: 90  
 Class B Combination Liquor & Beer  
 Aldermanic District 6 (Rummel) • Police Sector 405 • Density Area
- Legislative History
- |         |                                     |   |
|---------|-------------------------------------|---|
| 4/2/08  | Clerk's Office                      | Referred for Introduction<br>Alcohol License Review Committee, Common Council Meeting 5/6/08 Public Hearing               |
| 4/8/08  | COMMON COUNCIL                      | Refer For Public Hearing to the ALCOHOL<br>LICENSE REVIEW COMMITTEE<br><br>Due back at the 5/6/08 Common Council Meeting. |
| 4/16/08 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING   |
7. [09840](#) Public Hearing - New License  
 Applicant Lucky 7 Restaurant, LLC • dba Lucky 7 Restaurant• 30% alcohol,  
 60% food, 10% other  
 Address 2440 Perry St. • Agent: Angelica Gomez • Estimated Capacity: 30  
 Class B Beer  
 Aldermanic District 14 (Bruer) • Police Sector 309
- Legislative History
- |        |                |   |
|--------|----------------|---|
| 4/2/08 | Clerk's Office | Referred for Introduction<br>Alcohol License Review Committee, Common Council Meeting 5/6/08 for Public Hearing |
|--------|----------------|---|

4/8/08	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
		Due back at the 5/6/08 Common Council Meeting.
4/16/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

8. [09845](#)

Public Hearing - New License  
 Applicant The Frequency, LLC • dba The Frequency • 100% alcohol, 0% food  
 Address 121 W Main St. • Agent: Darwin Sampson • Estimated Capacity: 100  
 Class B Combination Liquor & Beer  
 Aldermanic District 4 (Verveer) • Police Sector 405 • Density Area

Legislative History

4/2/08	Clerk's Office Alcohol License Review Committee, Common Council 5/6/08	Referred for Introduction
4/8/08	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
		Due back at the 5/6/08 Common Council Meeting.
4/16/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

9. [09848](#)

Public Hearing - New License  
 Applicant William J. Scheer • dba Glenway Golf Course • 15% alcohol, 25%  
 food, other 60%  
 Address 3747 Speedway Rd. • Agent: William J Scheer • Estimated Capacity:  
 50  
 Class B Combination Liquor & Beer  
 Aldermanic District 10 (Solomon) • Police Sector 302

Legislative History

4/2/08	Clerk's Office Alcohol License Review Committee, Common Council Agenda 5/6/08	Referred for Introduction
4/8/08	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
		Due back at the 5/6/08 Common Council Meeting.
4/16/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

10. [09851](#)

Public Hearing - New License  
 Applicant: Radhe-Sham, LLC • dba: Comfort Inn & Suites • 6% alcohol, 53%  
 food, other 41%  
 Address: 4822 E. Washington Ave. • Agent: Kathy Whalen  
 Class B Combination Liquor & Beer  
 Aldermanic District 17 (Clausius) • Police Sector 518

Legislative History

4/2/08	Clerk's Office Alcohol License Review Committee, Common Council Agenda 5/6/08	Referred for Introduction
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4/8/08	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
		Due back at the 5/6/08 Common Council Meeting.
4/16/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

11. [09855](#)

Public Hearing - New License  
 Applicant: Babs' French Quarter Kitchen, LLC • dba Babs French Quarter  
 Kitchen • 80% alcohol, 20% food  
 Address: 1353 Williamson St. • Agent: Barbara L. Matthews • Estimated  
 Capacity:  
 Class B Combination Liquor & Beer  
 Aldermanic District 6 (Rummel) • Police Sector 410

Legislative History

4/2/08	Clerk's Office	Referred for Introduction Alcohol License Review Committee, Common Council 5/6/08
4/8/08	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
		Due back at the 5/6/08 Common Council Meeting.
4/16/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

12. [09859](#)

Public Hearing - New License  
 Applicant: Lula, LLC • dba Talula • 30% alcohol, 70% food  
 Address: 802 Atlas Ave • Agent: Mary Reed • Estimated Capacity: 187  
 Class B Combination Liquor & Beer  
 Aldermanic District 3 (Cnare) • Police Sector 611

Legislative History

4/2/08	Clerk's Office	Referred for Introduction Alcohol License Review Committee, Common Council 5/6/08
4/8/08	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
		Due back at the 5/6/08 Common Council Meeting.
4/16/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

13. [09932](#)

Operator License Application  
 Applicant James, LaTessa - Establishment where employed: R. P. Aldens

Legislative History

4/16/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -PUBLIC HEARING
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**REPORT OF BOARD OF ESTIMATES**

14. [09844](#) Amending Secs. 16.23(8)(f), 16.23(9)(e), 20.08(6)(a), 20.09(1)(f) and 20.11(1) of the Madison General Ordinances relating to the imposition and collection of subdivision service costs, fees in lieu of parkland acquisition and impact fees.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |   |  |
|---------|---|--|
| 4/2/08  | Attorney's Office/Approval Group                          | Referred for Introduction                          |
|         | Board of Estimates; Public Hearing: Common Council 5/6/08 |  |
| 4/8/08  | COMMON COUNCIL  | Refer For Public Hearing to the BOARD OF ESTIMATES |
|         | Due back at the 5/6/08 Common Council Meeting.            |  |
| 4/14/08 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING     |
|         | 15 Votes Required   |  |

#### REPORT OF BOARD OF PUBLIC WORKS

15. [09559](#) Vacating a portion of unimproved Wheeler Road right-of-way from existing improved Wheeler Road to the southerly prolongation of the westerly line of Lot Eleven (11), 1st Addition to Cherokee Park being located in part of the Southeast ¼ of the Southwest ¼ and part of the Southwest ¼ of the Southeast 1/4 of Section 24, Town 08 North, Range 09 East, City of Madison, Dane County, Wisconsin.
- Sponsors:** Michael Schumacher
- Legislative History**
- |         |  |   |
|---------|--|---|
| 3/11/08 | Engineering Division   | Referred for Introduction                             |
|         | Board of Public Works, Plan Commission, Common Council Meeting 5/6/08 for Public Hearing |   |
| 4/8/08  | COMMON COUNCIL   | Refer For Public Hearing to the BOARD OF PUBLIC WORKS |
|         | Due back at the 5/6/08 Common Council Meeting.   |   |
| 4/8/08  | BOARD OF PUBLIC WORKS  | Refer to the PLAN COMMISSION                          |
|         | Due back at the 5/6/08 Common Council Meeting 5/6/08.                                    |   |

RECOMMENDED ACTION FOR ID# 09559: REREFER TO BOARD OF PUBLIC WORKS FOR RECESSED PUBLIC HEARING.

16. [09834](#) Approving Plans, Specifications, And Schedule Of Assessments For Sherman Avenue Resurfacing Assessment District - 2008. (12th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 4/16/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
|---------|-----------------------|--|

17. [09838](#) Approving Revised Assessments For Schroeder Road Sidewalk Assessment District - 2007. (1st AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 4/16/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
18. [09839](#) Approving Plans, Specifications, And Schedule Of Assessments For Lake Mendota Drive (5300 Block) Assessable Sewer Relocation. (19th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 4/16/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
19. [09843](#) Approving Plans, Specifications, And Schedule Of Assessments For South Few Street Sanitary Sewer Assessment District - 2008. (6th AD).  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 4/16/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

#### REPORT OF STREET USE STAFF TEAM

20. [09739](#) To SUSPEND the handcrafted goods vending restrictions on May 10, 2008 from 8:00 a.m. to 5:00 p.m. during Cars on State and authorizing the Greater State Street Business Association, as sponsor of the special event, to select vendors and vending sites for the duration of this special event on the 100-400 blocks of State St. and the 100-200 blocks of N. Henry St.  
**Sponsors:** Michael E. Verveer  
**Legislative History**
- |        |  |   |
|--------|--|---|
| 4/1/08 | STREET USE STAFF TEAM<br>Street Use Staff Team, Downtown Coordinating Committee, Vending Oversight Committee, Common Council Meeting 5/6/08 for Public Hearing | Referred for Introduction                             |
| 4/8/08 | COMMON COUNCIL<br>Additional Referral(s): Downtown Coordinating Committee, Vending Oversight Committee. Due back at the 5/6/08 Common Council Meeting.         | Refer For Public Hearing to the STREET USE STAFF TEAM |
| 4/8/08 | STREET USE STAFF TEAM  | Refer to the DOWNTOWN COORDINATING COMMITTEE          |
| 4/8/08 | STREET USE STAFF TEAM  | Refer to the VENDING OVERSIGHT COMMITTEE              |



4/17/08	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM
4/30/08	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM
4/30/08	STREET USE STAFF TEAM	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

21. [09740](#)

To SUSPEND the handcrafted goods and personally prepared food vending restrictions on June 7, 2008 during the 29th Anniversary COWS ON THE CONCOURSE and authorizing the Dane County Dairy Promotion Committee, as sponsor of the special event, to select vendors, vending sites and performers for the duration of the event on the 10 blocks of E. & W. Main St. and the 100 & 200 blocks of Martin Luther King, Jr. Blvd.

**Sponsors:** Michael E. Verveer

**Legislative History**

4/1/08	STREET USE STAFF TEAM	Referred for Introduction  Street Use Staff Team, Downtown Coordinating Committee, Vending Oversight Committee, Common Council Meeting 5/6/08 for Public Hearing
4/8/08	COMMON COUNCIL	Refer For Public Hearing to the STREET USE STAFF TEAM  Additional Referral(s): Downtown Coordinating Committee, Vending Oversight Committee. Due back at the 5/6/08 Common Council Meeting.
4/8/08	STREET USE STAFF TEAM	Refer to the DOWNTOWN COORDINATING COMMITTEE
4/8/08	STREET USE STAFF TEAM	Refer to the VENDING OVERSIGHT COMMITTEE
4/17/08	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM
4/30/08	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM
4/30/08	STREET USE STAFF TEAM	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

22. [09741](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions on June 25, July 2, 9, 16, 23 and 30, 2008 (rain dates June 26, July 3, 10, 17, 24 and 31, 2008) from 3:00 p.m. to 11:59 p.m. during CONCERTS ON THE SQUARE and authorizing the Wisconsin Chamber Orchestra, as sponsor of the special event, to select vendors and vending sites for the duration of this special event on the 10 blocks of E. & W. Main St. and N. & S. Pinckney and the 100 blocks of E. Washington and MLK Jr. Blvd.

**Sponsors:** Michael E. Verveer

**Legislative History**

4/1/08	STREET USE STAFF TEAM Street Use Staff Team, Downtown Coordinating Committee, Vending Oversight Committee, Common Council Meeting 5/6/08 for Public Hearing	Referred for Introduction
4/8/08	COMMON COUNCIL Additional Referral(s): Downtown Coordinating Committee, Vending Oversight Committee. Due back at the 5/6/08 Common Council Meeting.	Refer For Public Hearing to the STREET USE STAFF TEAM
4/8/08	STREET USE STAFF TEAM	Refer to the DOWNTOWN COORDINATING COMMITTEE
4/8/08	STREET USE STAFF TEAM	Refer to the VENDING OVERSIGHT COMMITTEE
4/17/08	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM
4/30/08	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM
4/30/08	STREET USE STAFF TEAM	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

23. [09742](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE Mall/Concourse vending licenses from 6:00 p.m. July 11 to 9:00 p.m. July 13, 2008 in the areas specified below for the benefit of the Madison Museum of Contemporary Art, so that the 50th Annual ART FAIR ON THE SQUARE may occur.

**Sponsors:** Michael E. Verveer

**Legislative History**

4/1/08	STREET USE STAFF TEAM Street Use Staff Team, Downtown Coordinating Committee, Vending Oversight Committee, Common Council Meeting 5/6/08 for Public Hearing	Referred for Introduction
4/8/08	COMMON COUNCIL Additional Referral(s): Downtown Coordinating Committee, Vending Oversight Committee. Due back at the 5/6/08 Common Council Meeting.	Refer For Public Hearing to the STREET USE STAFF TEAM

4/8/08	STREET USE STAFF TEAM	Refer to the DOWNTOWN COORDINATING COMMITTEE
4/8/08	STREET USE STAFF TEAM	Refer to the VENDING OVERSIGHT COMMITTEE
4/17/08	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM
4/30/08	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM
4/30/08	STREET USE STAFF TEAM	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

24. [09743](#)

Authorizing the Madison Museum of Contemporary Art, as sponsor of the 50th Annual ART FAIR ON THE SQUARE, EXCLUSIVE RIGHTS to select vendors, salespersons, vending sites and performers for the duration of this special event, 6:00 p.m. July 11 to 9:00 p.m. July 13, 2008, within the perimeter of the area, defined in the companion resolution, involved in the event.

**Sponsors:** Michael E. Verveer

**Legislative History**

4/1/08	STREET USE STAFF TEAM	Referred for Introduction Street Use Staff Team, Downtown Coordinating Committee, Vending Oversight Committee, Common Council Meeting 5/6/08 for Public Hearing
4/8/08	COMMON COUNCIL	Refer For Public Hearing to the STREET USE STAFF TEAM Additional Referral(s): Downtown Coordinating Committee, Vending Oversight Committee. Due back at the 5/6/08 Common Council Meeting.
4/8/08	STREET USE STAFF TEAM	Refer to the DOWNTOWN COORDINATING COMMITTEE
4/8/08	STREET USE STAFF TEAM	Refer to the VENDING OVERSIGHT COMMITTEE
4/17/08	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM
4/30/08	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM
4/30/08	STREET USE STAFF TEAM	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

25. [09744](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE certain Mall/Concourse vending licenses from 6:00 p.m. July 11, to 9:00 p.m. July 13, 2008 on the 200 block of Martin Luther King, Jr. Blvd. for the benefit of WI Alliance of Artists & Craftspeople, so that ART FAIR OFF THE SQUARE may occur.

**Sponsors:** Michael E. Verveer

**Legislative History**

4/1/08	STREET USE STAFF TEAM Street Use Staff Team, Downtown Coordinating Committee, Vending Oversight Committee, Common Council Meeting 5/6/08 for Public Hearing	Referred for Introduction
4/8/08	COMMON COUNCIL Additional Referral(s): Downtown Coordinating Committee, Vending Oversight Committee. Due back at the 5/6/08 Common Council Meeting.	Refer For Public Hearing to the STREET USE STAFF TEAM
4/8/08	STREET USE STAFF TEAM	Refer to the DOWNTOWN COORDINATING COMMITTEE
4/8/08	STREET USE STAFF TEAM	Refer to the VENDING OVERSIGHT COMMITTEE
4/17/08	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM
4/30/08	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM
4/30/08	STREET USE STAFF TEAM	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

26. [09745](#) Authorizing the WI Alliance of Artists and Craftspeople, as sponsor of the ART FAIR OFF THE SQUARE, EXCLUSIVE rights to select vendors, salespersons, vending sites and performers for the duration of the ART FAIR OFF THE SQUARE, from 6:00 p.m. July 11 to 9:00 p.m. July 13, 2008 on the 200 block of Martin Luther King Jr. Blvd.

**Sponsors:** Michael E. Verveer

**Legislative History**

4/1/08	STREET USE STAFF TEAM Street Use Staff Team, Downtown Coordinating Committee, Vending Oversight Committee, Common Council Meeting 5/6/08 for Public Hearing	Referred for Introduction
4/8/08	COMMON COUNCIL Additional Referral(s): Downtown Coordinating Committee, Vending Oversight Committee. Due back at the 5/6/08 Common Council Meeting.	Refer For Public Hearing to the STREET USE STAFF TEAM
4/8/08	STREET USE STAFF TEAM	Refer to the DOWNTOWN COORDINATING COMMITTEE

4/8/08	STREET USE STAFF TEAM	Refer to the VENDING OVERSIGHT COMMITTEE
4/17/08	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM
4/30/08	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM
4/30/08	STREET USE STAFF TEAM	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

27. [09746](#)

To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE Mall/Concourse vending licenses on July 18, 19 and 20, 2008 in the areas specified below for the benefit of the Greater State St. Business Association (GSSBA), so that MAXWELL ST. DAYS may occur.

**Sponsors:** Michael E. Verveer

**Legislative History**

4/1/08	STREET USE STAFF TEAM	Referred for Introduction Street Use Staff Team, Downtown Coordinating Committee, Vending Oversight Committee, Common Council Meeting 5/6/08 for Public Hearing
4/8/08	COMMON COUNCIL	Refer For Public Hearing to the STREET USE STAFF TEAM Additional Referral(s): Downtown Coordinating Committee, Vending Oversight Committee. Due back at the 5/6/08 Common Council Meeting.
4/8/08	STREET USE STAFF TEAM	Refer to the DOWNTOWN COORDINATING COMMITTEE
4/8/08	STREET USE STAFF TEAM	Refer to the VENDING OVERSIGHT COMMITTEE
4/17/08	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM
4/30/08	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM
4/30/08	STREET USE STAFF TEAM	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

28. [09747](#) Authorizing the Greater State Street Business Association (GSSBA), as sponsor of MAXWELL ST. DAYS, EXCLUSIVE rights to select vendors, salespersons, vending sites and performers for the duration of MAXWELL ST. DAYS, July 18, 19 and 20, 2008 within the perimeter of the area involved in the event.

**Sponsors:** Michael E. Verveer

**Legislative History**

4/1/08	STREET USE STAFF TEAM Street Use Staff Team, Downtown Coordinating Committee, Vending Oversight Committee, Common Council Meeting 5/6/08 for Public Hearing	Referred for Introduction
4/8/08	COMMON COUNCIL Additional Referral(s): Downtown Coordinating Committee, Vending Oversight Committee. Due back at the 5/6/08 Common Council Meeting.	Refer For Public Hearing to the STREET USE STAFF TEAM
4/8/08	STREET USE STAFF TEAM	Refer to the DOWNTOWN COORDINATING COMMITTEE
4/8/08	STREET USE STAFF TEAM	Refer to the VENDING OVERSIGHT COMMITTEE
4/17/08	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM
4/30/08	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM
4/30/08	STREET USE STAFF TEAM	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

29. [09748](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions on August 6, 13, 20, 27 and September 3, 2008 during the Jazz @ 5 concert series and authorizing Jazz @ 5 Inc., as sponsor of the special event, to select vendors, vending sites and performers within the 100 block of State St. for the duration of the special event

**Sponsors:** Michael E. Verveer

**Legislative History**

4/1/08	STREET USE STAFF TEAM Street Use Staff Team, Downtown Coordinating Committee, Vending Oversight Committee, Common Council Meeting 5/6/08 for Public Hearing	Referred for Introduction
4/8/08	COMMON COUNCIL Additional Referral(s): Downtown Coordinating Committee, Vending Oversight Committee. Due back at the 5/6/08 Common Council Meeting.	Refer For Public Hearing to the STREET USE STAFF TEAM
4/8/08	STREET USE STAFF TEAM	Refer to the DOWNTOWN COORDINATING COMMITTEE

4/8/08	STREET USE STAFF TEAM	Refer to the VENDING OVERSIGHT COMMITTEE
4/17/08	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM
4/30/08	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM
4/30/08	STREET USE STAFF TEAM	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

30. [09749](#)

To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE certain Mall/Concourse vending licenses from 1:00 p.m. August 30 to 11:59 p.m. on August 31, 2008 in the areas specified below for the benefit of Madison Festivals Inc., so that TASTE OF MADISON may occur.

**Sponsors:** Michael E. Verveer

**Legislative History**

4/1/08	STREET USE STAFF TEAM	Referred for Introduction  Street Use Staff Team, Downtown Coordinating Committee, Vending Oversight Committee, Common Council Meeting 5/6/08 for Public Hearing
4/8/08	COMMON COUNCIL	Refer For Public Hearing to the STREET USE STAFF TEAM  Additional Referral(s): Downtown Coordinating Committee, Vending Oversight Committee. Due back at the 5/6/08 Common Council Meeting.
4/8/08	STREET USE STAFF TEAM	Refer to the DOWNTOWN COORDINATING COMMITTEE
4/8/08	STREET USE STAFF TEAM	Refer to the VENDING OVERSIGHT COMMITTEE
4/17/08	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM
4/30/08	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM
4/30/08	STREET USE STAFF TEAM	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

31. [09750](#) Authorizing Madison Festivals Inc., as sponsor of the TASTE OF MADISON, EXCLUSIVE rights to select vendors, salespersons, vending sites and performers for the duration of the TASTE OF MADISON, from 1:00 p.m. August 30 to 11:59 p.m. on August 31, 2008, within the perimeter of the area involved in the event.

**Sponsors:** Michael E. Verveer

**Legislative History**

4/1/08	STREET USE STAFF TEAM Street Use Staff Team, Downtown Coordinating Committee, Vending Oversight Committee, Common Council Meeting 5/6/08 for Public Hearing	Referred for Introduction
4/8/08	COMMON COUNCIL Additional Referral(s): Downtown Coordinating Committee, Vending Oversight Committee. Due back at the 5/6/08 Common Council Meeting.	Refer For Public Hearing to the STREET USE STAFF TEAM
4/8/08	STREET USE STAFF TEAM	Refer to the DOWNTOWN COORDINATING COMMITTEE
4/8/08	STREET USE STAFF TEAM	Refer to the VENDING OVERSIGHT COMMITTEE
4/17/08	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM
4/30/08	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM
4/30/08	STREET USE STAFF TEAM	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

32. [09751](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions Saturday, September ~~13~~-20, 2008 during the Food for Thought Festival and authorizing the Dane County REAP Food Group, as sponsor of the event, to select vendors, vending sites and performers for the duration of the event on the 100 block of Martin Luther King, Jr. Blvd.

**Sponsors:** Michael E. Verveer

**Legislative History**

4/1/08	STREET USE STAFF TEAM Street Use Staff Team, Downtown Coordinating Committee, Vending Oversight Committee, Common Council Meeting 5/6/08 for Public Hearing	Referred for Introduction
4/8/08	COMMON COUNCIL Additional Referral(s): Downtown Coordinating Committee, Vending Oversight Committee. Due back at the 5/6/08 Common Council Meeting.	Refer For Public Hearing to the STREET USE STAFF TEAM
4/8/08	STREET USE STAFF TEAM	Refer to the DOWNTOWN COORDINATING COMMITTEE



4/8/08	STREET USE STAFF TEAM	Refer to the VENDING OVERSIGHT COMMITTEE
4/17/08	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM
4/30/08	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM
4/30/08	STREET USE STAFF TEAM	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

33. [09752](#)

To SUSPEND the handcrafted goods and personally prepared food vending restrictions on June 14, 2008 during Safety Saturday and authorizing the Madison Fire Department, as sponsor of the special event, to select vendors, vending sites and performers for the duration of the event on the 10 blocks of E. & W. Main St. and the 100 & 200 blocks of Martin Luther King, Jr. Blvd.

**Sponsors:** Michael E. Verveer

**Legislative History**

4/1/08	STREET USE STAFF TEAM	Referred for Introduction  Street Use Staff Team, Downtown Coordinating Committee, Vending Oversight Committee, Common Council Meeting 5/6/08 for Public Hearing
4/8/08	COMMON COUNCIL	Refer For Public Hearing to the STREET USE STAFF TEAM  Additional Referral(s): Downtown Coordinating Committee, Vending Oversight Committee. Due back at the 5/6/08 Common Council Meeting.
4/8/08	STREET USE STAFF TEAM	Refer to the DOWNTOWN COORDINATING COMMITTEE
4/8/08	STREET USE STAFF TEAM	Refer to the VENDING OVERSIGHT COMMITTEE
4/17/08	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM
4/30/08	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM
4/30/08	STREET USE STAFF TEAM	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

34. [09762](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions on May 31, 2008 during Wisconsin Chinese culture day and authorizing the Madison Area Chinese Community Organization (MACCO), as sponsor of the special event, to select vendors, vending sites and performers for the duration of the event on the 100 block of Martin Luther King, Jr. Blvd.

**Sponsors:** Michael E. Verveer

**Legislative History**

4/1/08	STREET USE STAFF TEAM Street Use Staff Team, Downtown Coordinating Committee, Vending Oversight Committee, Common Council Meeting 5/6/08 for Public Hearing	Referred for Introduction
4/8/08	COMMON COUNCIL Additional Referral(s): Downtown Coordinating Committee, Vending Oversight Committee. Due back at the 5/6/08 Common Council Meeting.	Refer For Public Hearing to the STREET USE STAFF TEAM
4/8/08	STREET USE STAFF TEAM	Refer to the DOWNTOWN COORDINATING COMMITTEE
4/8/08	STREET USE STAFF TEAM	Refer to the VENDING OVERSIGHT COMMITTEE
4/17/08	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM
4/30/08	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM
4/30/08	STREET USE STAFF TEAM	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**

35. [10035](#) Report of the Mayor submitting citizen committee appointments (introduced 4-22-2008; action 5-6-2008).

**Sponsors:** David J. Cieslewicz

**Legislative History**

4/16/08	Mayor's Office Common Council Meeting 5/6/08	Referred for Introduction
4/22/08	COMMON COUNCIL Confirm at the 5/6/08 Common Council Meeting.	Refer to a future Meeting to Confirm to the COMMON COUNCIL

36. [10222](#) Report of the Mayor submitting alder committee appointments.  
**Sponsors:** David J. Cieslewicz  
**Legislative History**  
 4/29/08 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM
37. [10226](#) Report of the Mayor submitting citizen committee appointments (introduced 5-6-2008; action 5-20-2008).  
**Sponsors:** David J. Cieslewicz  
**Legislative History**  
 4/29/08 Mayor's Office Referred for Introduction  
 Common Council meeting 5-20-2008.

### BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

38. [10232](#) Designating Ald. Mike Verveer, District 4 to serve on the Ethics Board 2008-2009.  
**Legislative History**  
 4/30/08 Council Office RECOMMEND TO COUNCIL TO CONFIRM  
 Business Presented by the President of the Common Council
39. [10238](#) Appointments to the Common Council Organizational Committee 2008-2009.  
**Legislative History**  
 4/30/08 Council Office RECOMMEND TO COUNCIL TO CONFIRM  
 Business Presented by the President of the Common Council

### CONFIRMATION HEARING

40. [09632](#) Confirming the re-appointment of Richard A Grasmick to the position of Information Technology Director subject to the approval and execution of a five-year employment agreement.  
**Sponsors:** David J. Cieslewicz  
**Legislative History**  
 4/16/08 Human Resources Referred for Introduction  
 Department  
 Board of Estimates, Confirmation Hearing, Common Council Meeting 5/6/08  
 4/22/08 COMMON COUNCIL Refer to the BOARD OF ESTIMATES  
 Due back at the 5/6/08 Common Council Meeting for Confirmation Hearing.  
 4/28/08 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -  
 CONFIRMATION HEARING

## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

41. [09893](#) Change of Licensed Premise  
 Hartjes Ventures LLC • dba: Winestyles • Capacity of 30  
 Address: 554 N Midvale Blvd. • Agent: Val Hartjes  
 Class B Combination Liquor & Beer • 99% Alcohol, 1% food  
 Aldermanic District 11 (Gruber ) • Police Sector: 108  
 Request to add outdoor seating along side of building in a fenced and gated area 7 x 26 feet with 16 chairs and 3 tables.
- Legislative History
- |         |                                     |  |
|---------|-------------------------------------|--|
| 4/16/08 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
42. [09896](#) Change of Licensed Premise  
 Applicant: Cardinal Cafe & Bar, Inc. • dba: The Cardinal Bar • Capacity of 160  
 Address: 418 E Wilson Street • Agent: Corey L. Rogers  
 Class B Combination Liquor & Beer • 100% Alcohol, 0% food  
 Aldermanic District 6 (Rummel ) • Police Sector 406  
 Request to expand service to 18X12 foot fenced outdoor cafe.
- Legislative History
- |         |                                     |  |
|---------|-------------------------------------|--|
| 4/16/08 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
43. [09897](#) Change of Licensed Premise  
 Applicant: Mark Rechlicz Ent. • dba: Yahara Hills Golf Course • Capacity of 117  
 Address: 6701 US HWY 12 & 18 • Agent: Mark Rechlicz  
 Class B Combination Liquor & Beer • 49 % Alcohol, 51% food  
 Aldermanic District 16 (Compton ) • Police Sector 622  
 Request to remodel by adding 8 bar stools.
- Legislative History
- |         |                                     |  |
|---------|-------------------------------------|--|
| 4/16/08 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
44. [09918](#) Change of Corporate Control -- 1 new officer  
 Applicant: New Paradise Lounge, Inc. • dba: The New Paradise Lounge • 71% alcohol, 29% food  
 Address: 119 W Main Street • Agent: Robert Disch  
 Class B Combination Liquor & Beer  
 Aldermanic District 4 (Verveer) • Police Sector 406
- Legislative History
- |         |                                     |  |
|---------|-------------------------------------|--|
| 4/16/08 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|

45. [09919](#) Change of Licensed Premise  
Applicant: K Street, LLC • dba: Madison's Downtown • Capacity of 216  
Address: 119 King Street • Agent: Andy Haker  
Class B Combination Liquor & Beer • 40% Alcohol, 60% food  
Aldermanic District 4 (Verveer) • Police Sector 405  
Request to increase capacity to 340.  
**Legislative History**  
4/16/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
46. [09920](#) Change of Corporate Control new officer  
Applicant: Saini, Inc • dba: Swagat Restaurant • 5% alcohol, 85% food  
Address: 707 N High Point Rd • Agent: Resham Singh  
Class B Combination Liquor & Beer  
Aldermanic District 9 (Skidmore ) • Police Sector 106  
**Legislative History**  
4/16/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
47. [09921](#) Change of Corporate Control -- 2 new officers  
Applicant: Creative Host Services, Inc • dba: Cafe Ritazza • 23% alcohol, 77%  
food  
Address: 4000 international Lane • Agent: Patricia Brand  
Class B Combination Liquor & Beer  
Aldermanic District 17 (Clausius) • Police Sector 512  
**Legislative History**  
4/16/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
48. [09922](#) Change of Corporate Control -- 2 new officers  
Applicant: Creative Host Services, Inc • dba: Great Dane • 40% alcohol, 60%  
food  
Address: 4000 International Lane • Agent: Patricia Brand  
Class B Combination Liquor & Beer  
Aldermanic District 17 (Clausius ) • Police Sector 512  
**Legislative History**  
4/16/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

49. [09923](#) Change of Corporate Control -- 2 new officers  
Applicant: Creative Host Services, Inc • dba: Ancora Coffee Cafe •20% alcohol, 80% food  
Address: 4000 International Lane • Agent: Patricia Brand  
Class B Combination Liquor & Beer  
Aldermanic District 17 (Clausius ) • Police Sector 512  
Legislative History  
4/16/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
50. [09924](#) Change of Corporate Control -- 2 new officers  
Applicant: Creative Host Services, Inc. • dba: German Wurst Bar • 30% alcohol, 70% food  
Address 4000 International Lane • Agent: Patricia Brand  
Class B Combination Liquor & Beer  
Aldermanic District 17 (Clausius ) • Police Sector 512  
Legislative History  
4/16/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
51. [09926](#) Change of Agent  
Applicant: CEC Entertainment, Inc. • dba: Chuck E. Cheese's • Address: 438 Grand Canyon Dr.  
Old Agent: David Klade • New Agent: Donald Olbrys  
Class C Wine & Class B Beer • 3% alcohol, 97% food  
Aldermanic District 19 (Clear ) • Police Sector 113  
Legislative History  
4/16/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
52. [09928](#) Change of Agent  
Applicant: Lao Laan-Xang II, Inc. • dba: Lao Laan Xang Restaurant • Address 1146 Williamson St. and 2098 Atwood Ave.  
Old Agent: Christine Inthachith • New Agent: Anousone Ithachith  
Class C Wine & Class B Beer • 20% alcohol, 80% food  
Aldermanic District 6 (Rummel ) • Police Sector 408 (Williamson) 410 (Atwood)  
Legislative History  
4/16/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
53. [09929](#) Operator License Application  
Applicant: Lewis, Bryan - Establishment where employed: R-Place on Park  
Legislative History

4/16/08 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

54. [09930](#) Operator License Application  
Applicant: Camacho, Katherine - Establishment where employed: Applebee's

Legislative History

4/16/08 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

55. [09931](#) Operator License Application  
Applicant: Gehrke, Justin- Establishment where employed: Qdoba

Legislative History

4/16/08 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

56. [09933](#) Operator License Application  
Applicant: Friedrichs, Michael - Establishment where employed: Not currently employed

Legislative History

4/16/08 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

57. [10237](#) Alcohol License Review Committee Report of Operator License Applications  
4/30/08. See attached report for list of operators.

Legislative History

4/30/08 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

**REPORT OF CITY ATTORNEY**

58. [09259](#) Operator License Application  
Cedric Jackson - Establishment where employed: Good Times.

Legislative History

2/20/08 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

3/4/08 COMMON COUNCIL Rerefer to the ALCOHOL LICENSE REVIEW COMMITTEE

3/19/08 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

4/8/08 COMMON COUNCIL Refer to the Attorney's Office

4/29/08 Attorney's Office RECOMMEND TO COUNCIL TO GRANT -  
REPORT OF OFFICER  
See attached Report of the City Attorney

59. [09301](#) NOTICE OF CLAIM: W. White, Michael Best & Friedrich LLP for USquare LLC, Madison - unenforceable contract - amount to be determined.

**Legislative History**

3/4/08 COMMON COUNCIL Refer to the Attorney's Office

4/21/08 Attorney's Office RECOMMEND TO COUNCIL TO DENY -  
REPORT OF OFFICER  
Report of City Attorney is in Attachments.

**REPORT OF BOARD OF ESTIMATES**

60. [09487](#) SUBSTITUTE - Accepting the report entitled "Property and Evidence Storage and Retention Report."

**Sponsors:** David J. Cieslewicz

**Legislative History**

3/11/08 Engineering Division Referred for Introduction  
Board of Estimates, Plan Commission, Public Safety Review Board, Common Council  
Organizational Committee

3/18/08 COMMON COUNCIL Refer to the BOARD OF ESTIMATES  
Additional Referral(s): Plan Commission, Public Safety Review Board, Common Council  
Organizational Committee

3/18/08 BOARD OF ESTIMATES Refer to the PLAN COMMISSION

3/18/08 BOARD OF ESTIMATES Refer to the PUBLIC SAFETY REVIEW  
BOARD

3/18/08 BOARD OF ESTIMATES Refer to the COMMON COUNCIL  
ORGANIZATIONAL COMMITTEE

3/24/08 PLAN COMMISSION Return to Lead with the Recommendation for  
Approval to the BOARD OF ESTIMATES

4/8/08 COMMON COUNCIL ORGANIZATIONAL  
COMMITTEE Return to Lead with the Recommendation for  
Approval to the BOARD OF ESTIMATES

4/14/08 BOARD OF ESTIMATES Rerefer to the BOARD OF ESTIMATES

4/16/08 PUBLIC SAFETY REVIEW BOARD Return to Lead with the Following  
Recommendation(s) to the BOARD OF  
ESTIMATES

4/28/08 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER



61. [09633](#) Authorizing the Mayor and Clerk to execute a Labor Agreement between the City of Madison and SEIU District 1199W/United Professionals for Quality Health Care (UPQHC) for the periods of January 1, 2008 through December 31, 2009 and January 1, 2010 through December 31, 2011.

**Sponsors:** David J. Cieslewicz

**Legislative History**

4/16/08	Human Resources Department Board of Estimates, Common Council Meeting 5/6/08	Referred for Introduction
4/22/08	COMMON COUNCIL Due back at the 5/6/08 Common Council Meeting.	Refer to the BOARD OF ESTIMATES
4/28/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

62. [09639](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and Local 311, International Fire Fighters Association (I.A.F.F.) for the period January 1, 2008 through December 31, 2009.

**Sponsors:** David J. Cieslewicz

**Legislative History**

4/16/08	Human Resources Department Board of Estimates, Common Council Meeting 5/6/08	Referred for Introduction
4/22/08	COMMON COUNCIL Due back at the 5/6/08 Common Council Meeting.	Refer to the BOARD OF ESTIMATES
4/28/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

63. [09652](#) Authorizing the Board of Health for Madison and Dane County on behalf of Public Health-Madison and Dane County to accept up to \$45,000 from the Wisconsin Department of Family Services for HIV Prevention Services for the period of January 1, 2008 to December 31, 2008 and authorizing the Director to sign for Public Health-Madison and Dane County.

**Sponsors:** Lauren Cnare and Larry Palm

**Legislative History**

3/24/08	Health Department Board of Estimates, Board of Health for Madison and Dane County	Referred for Introduction
4/8/08	COMMON COUNCIL Additional Referral(s): Board of Health for Madison and Dane County	Refer to the BOARD OF ESTIMATES
4/8/08	BOARD OF ESTIMATES	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
4/17/08	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

4/28/08 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

64. [09869](#) Authorizing the Mayor, City Clerk, and the Director of the Department of Civil Rights to enter into a 1-year contract extension with the U.S. Equal Employment Opportunity Commission to provide complaint processing services.

**Legislative History**

4/3/08 Equal Opportunities Division Referred for Introduction  
Board of Estimates

4/22/08 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

4/28/08 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

65. [09917](#) Authorizing the Mayor and Clerk to execute a Labor Agreement between the City of Madison and the Madison Professional Police Officers Association (MPPOA) for the period of January 1, 2008 through December 31, 2009.

**Sponsors:** David J. Cieslewicz

**Legislative History**

4/16/08 Human Resources Referred for Introduction  
Department  
Board of Estimates, Common Council Meeting 5/6/08

4/22/08 COMMON COUNCIL Refer to the BOARD OF ESTIMATES  
Due back at the 5/6/08 Common Council Meeting.

4/28/08 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

66. [09936](#) Amending the 2008 Public Health Operating Budget to increase Public Health Interpreters from 1.0 FTE to 1.3 FTE.

**Sponsors:** Lauren Cnare

**Legislative History**

4/7/08 Health Department Referred for Introduction  
Board of Estimates, Board of Health for Madison and Dane County

4/17/08 BOARD OF HEALTH FOR Return to Lead with the Recommendation for  
MADISON AND DANE Approval to the BOARD OF ESTIMATES  
COUNTY

4/22/08 COMMON COUNCIL Refer to the BOARD OF ESTIMATES  
Additional Referral(s): Board of Health for Madison and Dane County

4/22/08 BOARD OF ESTIMATES Refer to the BOARD OF HEALTH FOR  
MADISON AND DANE COUNTY

4/28/08 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

67. [09937](#) Approving the provision of \$10,000 Emerging Neighborhood Funds to the Community Action Coalition of Southern Wisconsin and authorizing the Mayor and the City Clerk to enter into an agreement with this agency to implement the project.
- Sponsors:** Brian L. Solomon
- Legislative History**
- |         |  |  |
|---------|--|--|
| 4/9/08  | COMMUNITY<br>DEVELOPMENT BLOCK<br>GRANT COMMISSION<br>Board of Estimates | Referred for Introduction                            |
| 4/22/08 | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES                      |
| 4/28/08 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
- A motion was made by Bruer, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion FAILED by the following vote: 1 aye, 4 noes, 1 non voting.
68. [09995](#) Authorizing the Mayor and City Clerk to execute agreements with Dane County, Village of Cottage Grove, Town of Madison, and the City of Fitchburg for the operation and maintenance of traffic control signals and streetlights at various locations.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |  |  |
|---------|--|--|
| 4/14/08 | Traffic Engineering Division<br>Board of Estimates | Referred for Introduction                            |
| 4/22/08 | COMMON COUNCIL                                     | Refer to the BOARD OF ESTIMATES                      |
| 4/28/08 | BOARD OF ESTIMATES                                 | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
69. [09996](#) Approving the installation of a traffic signal at the intersection of Manchester Road and McKee Road and amending the 2008 Traffic Engineering capital budget to include \$40,000 for the installation of this traffic signal.
- Sponsors:** Zachariah Brandon
- Legislative History**
- |         |  |   |
|---------|--|---|
| 4/15/08 | Traffic Engineering Division<br>Board of Estimates | Referred for Introduction   |
| 4/22/08 | COMMON COUNCIL                                     | Refer to the BOARD OF ESTIMATES   |
| 4/28/08 | BOARD OF ESTIMATES                                 | RECOMMEND TO COUNCIL TO ADOPT<br>(15 VOTES REQUIRED) - REPORT OF<br>OFFICER |

70. [10014](#) Adopting and confirming the Labor Agreement between the City of Madison and Local 311, I.A.F.F. for the period January 1, 2008 to December 31, 2009.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |   |   |
|---------|---|---|
| 4/14/08 | Attorney's Office/Approval Group<br>Board of Estimates, Common Council Meeting 5/6/08 | Referred for Introduction                         |
| 4/22/08 | COMMON COUNCIL<br>Due back at the 5/6/08 Common Council Meeting.                      | Refer to the BOARD OF ESTIMATES                   |
| 4/28/08 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
71. [10015](#) Adopting and confirming the Labor Agreement between the City of Madison and the Madison Professional Police Officers Association (MPPOA) from January 1, 2008 to December 31, 2009.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |   |   |
|---------|---|---|
| 4/14/08 | Attorney's Office/Approval Group<br>Board of Estimates, Common Council Meeting 5/6/08 | Referred for Introduction                         |
| 4/22/08 | COMMON COUNCIL<br>Due back at the 5/6/08 Common Council Meeting.                      | Refer to the BOARD OF ESTIMATES                   |
| 4/28/08 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
72. [10016](#) Adopting and confirming the Labor Agreement between the City of Madison and SEIU District 1199W/UPQHC from January 1, 2008 to December 31, 2009 and January 1, 2010 through December 31, 2011.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |   |   |
|---------|---|---|
| 4/14/08 | Attorney's Office/Approval Group<br>Board of Estimates, Common Council Meeting 5/6/08 | Referred for Introduction                         |
| 4/22/08 | COMMON COUNCIL<br>Due back at the 5/6/08 Common Council Meeting.                      | Refer to the BOARD OF ESTIMATES                   |
| 4/28/08 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
73. [10018](#) Amending the 2008 Information Technology Capital Budget to allow for an increase in expenditure authority of \$60,671 and a corresponding increase in other funding for the Enterprise GIS (#810536) project.
- Sponsors:** David J. Cieslewicz
- Legislative History**

4/16/08	Department of Information Technology Board of Estimates	Referred for Introduction
4/22/08	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
4/28/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

74. [10037](#) Amending the 2008 Capital Budgets for Engineering-Major Streets, Sewer Utility, Stormwater Utility and Water Utility for Infrastructure Expenditures and Establishing Community Development Authority (CDA) Budget Authority for Demolition Expenditures Related to the Allied Terrace Redevelopment. (10th AD)

**Sponsors:** Brian L. Solomon

**Legislative History**

4/16/08	Engineering Division Board of Estimates	Referred for Introduction
4/22/08	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
4/28/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

75. [10040](#) Operating Budget Template for CDA Redevelopment Activities.

**Legislative History**

4/16/08	COMMUNITY DEVELOPMENT AUTHORITY Board of Estimates	Referred for Introduction
4/22/08	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
4/28/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
	Accept	

76. [10042](#) Report of Chief of Police re: Police Overtime for 2007 and 1st Quarter of 2008.

**Legislative History**

4/16/08	Police Department Board of Estimates	Referred for Introduction
4/22/08	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
4/28/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
	Accept	

77. [10059](#) Amending the 2008 Adopted Operating Budgets of the PCED Community Development Division and the City Clerk's Office to transfer \$27,500 in unspent salary and benefits expense in order to fund the position of Clerk's Office Coordinator as of July 1, 2008.

**Sponsors:** David J. Cieslewicz, Marsha A. Rummel, Michael E. Verveer, Michael Schumacher, Satya V. Rhodes Conway, Joseph R. Clausius, Judy Compton, Robbie Webber, Mark Clear, Brian L. Solomon and Eli Judge

**Legislative History**

4/17/08	Mayor's Office Board of Estimates	Referred for Introduction
4/22/08	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
4/28/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
4/28/08	BOARD OF ESTIMATES	Refer to the BOARD OF ESTIMATES
4/28/08	BOARD OF ESTIMATES	Reconsider
4/28/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

78. [10061](#) Allocating funds appropriated in the 2008 Operating Budget for prior-year encumbrances to match actual carry-forward encumbrances in various departmental accounts and appropriating \$303,805 from Contingent Reserve to fund additional year end encumbrances.

**Sponsors:** David J. Cieslewicz

**Legislative History**

4/18/08	Comptroller's Office Board of Estimates	Referred for Introduction
4/22/08	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
4/28/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

## REPORT OF BOARD OF PUBLIC WORKS

79. [09476](#) Awarding Public Works Contract No. 6185, 2008 Parking Ramp Maintenance.

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

3/26/08	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
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- 4/16/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
80. [09764](#) Improvements accepted for Randall Avenue Reconstruction Assessment District - 2006, Contract No. 5812. (13th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
4/16/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
81. [09765](#) Improvements accepted for Annual Sawcutting of Concrete Sidewalk & Incidental Work, Contract No. 5942. (Various ADs)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
4/16/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
82. [09814](#) Improvements accepted for Rethke Avenue Assessment District - 2007, Contract No. 5932. (15th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
4/16/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
83. [09816](#) Improvements accepted for East Main Street, South Livingston Street Reconstruction Street Assessment District - 2002, Contract No. 5527. (6th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
4/16/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
84. [09818](#) Improvements accepted for Annual Construction & Reconstruction of Concrete Sidewalk & Incidental Concrete Curb & Gutter Work Ordered (District 20) by the Common Council, Contract No. 5821. (20th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
4/16/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

85. [09822](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on University Avenue, West Johnson Street and West Dayton Street. (8th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
4/16/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
86. [09850](#) Awarding Public Works Contract No. 6108, Sanitary Sewer Replacement with Resurfacing - E. Gorham Street 2008. (2nd AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
4/28/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
87. [09854](#) Awarding Public Works Contract No. 6129, Jenifer Street and Livingston Street Reconstruction Assessment District - 2008. (6th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
4/16/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
88. [09856](#) Awarding Public Works Contract No. 6135, South Sprecher Road Assessment District - 2008. (3rd AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
4/28/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
89. [09857](#) Awarding Public Works Contract No. 6140, Riverside Drive and Yahara Place Reconstruction Assessment District - 2008. (6th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
4/16/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
90. [09858](#) Awarding Public Works Contract No. 6151, Sanitary Sewer Replacement with Resurfacing Central Assessment District - 2008. (Various ADs)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**



4/16/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

91. [09867](#) Improvements accepted for Annual Construction & Reconstruction of Concrete Sidewalk & Incidental Concrete Curb & Gutter Work Ordered (Districts 15 & 17) by the Common Council, Contract No. 5995. (15th & 17th ADs)

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

4/16/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

92. [09877](#) Improvements accepted for Westmorland Park Greenway, Contract No. 6040. (11th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

4/16/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

93. [09887](#) Authorizing the City of Madison to apply for and administer an Urban Nonpoint Source & Stormwater Management Program grant from the Wisconsin Department of Natural Resources for the Wingra Creek Parkway Improvements -Phase 2 Project. (Various ADs)

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

4/16/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

94. [09911](#) Authorizing indemnification of Wisconsin Department of Natural Resources (WDNR) from liability associated with occupancy, use, service, operation, performance of work, omissions or environmental hazards of property acquired by the City of Madison from the Union Pacific Railroad Company using funds from a WDNR Grant for a multi-use bike and pedestrian path (Cannonball Path). (14th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

4/16/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

95. [09912](#) Approving plans and specifications for public improvements required to serve Phase II of the Subdivision known as Silicon Prairie Business Park and authorizing construction to be undertaken by the Developer, Private Contract No. 2197. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 4/16/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
96. [09944](#) Declaring the City of Madison's intention to exercise its police powers establishing the South Few Street Sanitary Sewer Assessment District - 2008. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 4/16/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
97. [09947](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Allied Drive Redevelopment Project - Streets & Utilities - 2008, Contract No. 6212. (10th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 4/16/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
98. [09953](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Allied Drive Redevelopment Project - Demolition - 2008, Contract No. 6213. (10th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 4/16/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|

**REPORT OF HOUSING COMMITTEE**

99. [08533](#) Amending Sec. 27.09(5)(a) of the Madison General Ordinances to allow for the assessment of a reinspection fee when compliance is not achieved, rather than after the first compliance inspection regardless of compliance status.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |          |   |   |
|----------|---|---|
| 12/18/07 | Attorney's Office/Approval Group<br>Housing Committee | Referred for Introduction                         |
| 1/8/08   | COMMON COUNCIL  | Refer to the HOUSING COMMITTEE                    |
| 4/2/08   | HOUSING COMMITTEE                                     | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

**REPORT OF RISK MANAGER**

100. [09348](#) Vomanechia Newman, State Farm Insurance Companies, P.O. Box 82613, Lincoln, NE, for M. Schoon, 4865 Scherbel Rd., Black Earth - vehicle damage - \$4,612.09.
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 3/4/08  | COMMON COUNCIL | Refer to the Risk Manager                            |
| 4/30/08 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
101. [09757](#) M. Wojtaszek, 2924 Harvey St., #3B, Madison - vehicle damage - \$245.95.
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 4/8/08  | COMMON COUNCIL | Refer to the Risk Manager                            |
| 4/30/08 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
102. [09758](#) L. Smith, 515 W. Washington Ave., #1, Madison - vehicle damage - \$434.92.
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 4/8/08  | COMMON COUNCIL | Refer to the Risk Manager                            |
| 4/30/08 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
103. [09759](#) B. Tague, 5014 Milwaukee St., Madison - property damage - \$285.90.
- Legislative History**

- 
- |      |                       |   |   |
|------|-----------------------|---|---|
|      | 4/8/08                | COMMON COUNCIL  | Refer to the Risk Manager                               |
|      | 4/30/08               | Risk Manager  | RECOMMEND TO COUNCIL TO DISALLOW<br>- REPORT OF OFFICER |
| 104. | <a href="#">09791</a> | M. McCormick, 4005 Tokay Blvd., Madison, 53711 - vehicle damage - \$300.49.   |   |
|      |                       | <u>Legislative History</u>  |   |
|      | 4/8/08                | COMMON COUNCIL  | Refer to the Risk Manager                               |
|      | 4/30/08               | Risk Manager  | RECOMMEND TO COUNCIL TO DISALLOW<br>- REPORT OF OFFICER |
| 105. | <a href="#">09792</a> | S. Sample, 422 Shepard Ter., Madison, 53705 - property damage - \$1072.07.  |   |
|      |                       | <u>Legislative History</u>  |   |
|      | 4/8/08                | COMMON COUNCIL  | Refer to the Risk Manager                               |
|      | 4/30/08               | Risk Manager  | RECOMMEND TO COUNCIL TO DISALLOW<br>- REPORT OF OFFICER |
| 106. | <a href="#">09819</a> | Darla Saxby of American Family Insurance for T. & L. Hirsch, 14 N. Allen St., Madison, 53726 - vehicle damage - \$4,469.62. |   |
|      |                       | <u>Legislative History</u>  |   |
|      | 4/8/08                | COMMON COUNCIL  | Refer to the Risk Manager                               |
|      | 4/30/08               | Risk Manager  | RECOMMEND TO COUNCIL TO DISALLOW<br>- REPORT OF OFFICER |
| 107. | <a href="#">09820</a> | Blattner, 2212 St. Paul Ave., Madison - property damage - \$406.25.   |   |
|      |                       | <u>Legislative History</u>  |   |
|      | 4/8/08                | COMMON COUNCIL  | Refer to the Risk Manager                               |
|      | 4/30/08               | Risk Manager  | RECOMMEND TO COUNCIL TO DISALLOW<br>- REPORT OF OFFICER |
| 108. | <a href="#">09992</a> | M. Simms, 5106 Comanche Way, Madison - personal injury - \$699.00.  |   |
|      |                       | <u>Legislative History</u>  |   |
|      | 4/22/08               | COMMON COUNCIL  | Refer to the Risk Manager                               |
|      | 4/30/08               | Risk Manager  | RECOMMEND TO COUNCIL TO DISALLOW<br>- REPORT OF OFFICER |

## ITEMS REFERRED TO THIS MEETING

### ORDINANCES

109. [10013](#) Adopting and confirming Revision 262 of the Madison General Ordinances as of March 15, 2008 to incorporate the changes pursuant to Sec. 66.0103, Wis. Stats.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 4/14/08 | Attorney's Office/Approval Group<br>Common Council Meeting 5/6/08 | Referred for Introduction   |
| 4/22/08 | COMMON COUNCIL  | Refer to a future Meeting to Adopt to the COMMON COUNCIL<br>Adopt at the 5/6/08 Common Council Meeting. |

### RESOLUTIONS

110. [09813](#) To amend the 2008 Parks Division Capital Budget to request additional funds in the amount of \$10,000 for additional costs for the installation of an Ultra Violet (UV) Water Purification System and to increase Parks budget expenditure authority for the same amount to cover the Installation costs.
- Sponsors:** Michael Schumacher
- Legislative History**
- |         |                                      |   |
|---------|--------------------------------------|---|
| 4/1/08  | Parks Division<br>Board of Estimates | Referred for Introduction   |
| 4/8/08  | COMMON COUNCIL                       | Refer to the BOARD OF ESTIMATES   |
| 4/14/08 | BOARD OF ESTIMATES                   | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER                                   |
| 4/22/08 | COMMON COUNCIL                       | Refer to a future Meeting to Adopt to the COMMON COUNCIL<br>Adopt at the 5/6/08 Common Council Meeting. |
| 4/22/08 | COMMON COUNCIL                       | Adopt   |
| 4/22/08 | COMMON COUNCIL                       | Reconsider  |
| 4/22/08 | COMMON COUNCIL                       | Adopt With Amendment(s)   |
111. [10084](#) Dedicating the City-Owned Site at 320 Koster Street in Honor of Jessica Bullen and Naming it the "Jessica Bullen Orchard and Quiet Garden".
- Sponsors:** Julia S. Kerr
- Legislative History**

4/22/08	Council Office Refer to Common Council Meeting of 5/6/08	Referred for Introduction
4/22/08	COMMON COUNCIL Adopt at the 5/6/08 Common Council Meeting.	Refer to a future Meeting to Adopt to the COMMON COUNCIL

**REPORTS**

112. [05831](#) Report of Police Chief dated February 27, 2007 re: Sensitive Crimes Interview Procedures.

**Legislative History**

2/28/07	Police Department  Receive	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
3/6/07	COMMON COUNCIL	Refer to the PUBLIC SAFETY REVIEW BOARD
3/13/07	PUBLIC SAFETY REVIEW BOARD	Rerefer to the PUBLIC SAFETY REVIEW BOARD
4/10/07	PUBLIC SAFETY REVIEW BOARD	Defer
5/8/07	PUBLIC SAFETY REVIEW BOARD	Defer
10/11/07	PUBLIC SAFETY REVIEW BOARD	Rerefer to the PUBLIC SAFETY REVIEW BOARD
10/11/07	PUBLIC SAFETY REVIEW BOARD	Rerefer to the PUBLIC SAFETY REVIEW BOARD
11/19/07	PUBLIC SAFETY REVIEW BOARD	Refer to the PUBLIC SAFETY REVIEW BOARD
1/8/08	PUBLIC SAFETY REVIEW BOARD	Rerefer to the PUBLIC SAFETY REVIEW BOARD
3/11/08	PUBLIC SAFETY REVIEW BOARD	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER
4/22/08	COMMON COUNCIL  Place on File Without Prejudice at the 5/6/08 Common Council Meeting (per the recommendation made by the Public Safety Review Board on 3/11/08).	Refer to a future Meeting to Place on File to the COMMON COUNCIL

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

113. [10123](#) Creating Section 28.06(2)(a)3350. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3351. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Construct 3 Multi-Family Buildings with 79 Apartments; 1st Aldermanic District: 1723 Waldorf Boulevard.
- Sponsors:** Common Council By Request
- Legislative History**
- 4/24/08 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission; Public Hearings: Plan Commission, 6/2/08; Common Council 6/17/08
114. [10124](#) Creating Section 28.06(2)(a)3352. of the Madison General Ordinances rezoning property from Temp A Agriculture District to PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3353. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Construct Two Duplex Buildings; 18th Aldermanic District: 92 Golf Parkway.
- Sponsors:** Common Council By Request
- Legislative History**
- 4/24/08 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission; Public Hearings: Plan Commission, 6/2/08; Common Council 6/17/08
115. [10125](#) Creating Section 28.06(2)(a)3354. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3355. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Construct 3 Single-Family Houses; 18th Aldermanic District: 1507 Burning Wood Way.
- Sponsors:** Common Council By Request
- Legislative History**
- 4/24/08 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission; Public Hearings: Plan Commission, 6/2/08; Common Council 6/17/08

116. [10126](#) Creating Section 2.27 of the Madison General Ordinances to Establish Rules for Common Council Action on Reports.
- Sponsors:** Judy Compton
- Legislative History**
- 4/24/08 Attorney's Office/Approval Referred for Introduction  
Group  
Common Council Organizational Committee
117. [10181](#) Amending Section 3.54(1)(o) of the Madison General Ordinances by deleting the classification of "Transit Office Manager" in Compensation Group 43, Range 11, and creating the classification of "Transit Office Manager" in Compensation Group 43, Range 12, thereof.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- 4/28/08 Attorney's Office/Approval Referred for Introduction  
Group  
Board of Estimates (5/12); Personnel Board (5/7)
118. [10225](#) Creating Section 28.06(2)(a)3356. of the Madison General Ordinances rezoning property from Temp A Agriculture District to PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3357. of the Madison General Ordinances rezoning property from Temp A Agriculture District to R5 General Residence District, and creating Section 28.06(2)(a)3358. of the Madison General Ordinances rezoning property from Temp A Agriculture District to R2T Single-Family Residence District, and creating Section 28.06(2)(a)3359. of the Madison General Ordinances rezoning property from Temp A Agriculture District to C Conservancy District, and creating Section 28.06(2)(a)3360. of the Madison General Ordinances rezoning property from Temp A Agriculture District to R2Y Single-Family Residence District, and creating Section 28.06(2)(a)3361. of the Madison General Ordinances rezoning property from Temp A Agriculture District to R2Z Single-Family Residence District. Proposed Use: 287-Lot Residential Neighborhood Development; 9th Aldermanic District: 702 South Point Road.
- Sponsors:** Common Council By Request
- Legislative History**
- 4/29/08 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission; Public Hearings: Plan Commission 6/2/08; Common Council 6/3/08

## RESOLUTIONS

119. [10034](#) Authorizing a three-year electric service agreement between the City and Madison Gas and Electric Company for the purchase of electricity at Monona Terrace, and establishing the ability for the electric service to be interrupted in exchange for a discounted rate.
- Sponsors:** David J. Cieslewicz
- Legislative History**



- 4/16/08      MONONA TERRACE      Referred for Introduction  
 COMMUNITY AND  
 CONVENTION CENTER  
 BOARD  
 Board of Estimates
120.    [10058](#)      Authorizing the Mayor and City Clerk to execute a partial release of a public sanitary sewer easement and accept a replacement sanitary sewer easement from 3800 East Washington Avenue, LLC, at 3801 E. Washington Avenue.  
Sponsors:      Joseph R. Clausius  
Legislative History
- 4/17/08      Community and Economic      Referred for Introduction  
 Development Unit  
 Board of Public Works, Plan Commission
121.    [10076](#)      Authorizing execution of a Municipal Revenue Sharing Agreement between the Town of Blooming Grove and the City of Madison.  
Sponsors:      David J. Cieslewicz  
Legislative History
- 4/22/08      Attorney's Office      Referred for Introduction  
 Board of Estimates, Water Utility Board, Common Council Meeting 6/3/08 for Public Hearing
122.    [10077](#)      Submitting the name of Kevin R. Briski for confirmation of a five-year term as Parks Superintendent.  
Sponsors:      David J. Cieslewicz  
Legislative History
- 4/22/08      Human Resources      Referred for Introduction  
 Department  
 Board of Estimates, Common Council Meeting 5/20/08 for Confirmation Hearing
123.    [10078](#)      Submitting the name of David Gawenda for confirmation of a five-year term as City Treasurer.  
Sponsors:      David J. Cieslewicz  
Legislative History
- 4/24/08      Human Resources      Referred for Introduction  
 Department  
 Board of Estimates, Common Council Meeting 5/20/08 for Confirmation Hearing
124.    [10183](#)      Approving submission of a grant to the Wisconsin Office of Justice Assistance and approving acceptance upon award for Structural Collapse Training for the Fire Department Heavy Urban Rescue Team  
Sponsors:      Paul E. Skidmore and Lauren Cnare  
Legislative History
- 4/30/08      Fire Department      Referred for Introduction  
 Board of Estimates

125. [10087](#) Authorizing the reinstatement, amendment and extension of the Advanced Life Support (ALS) intergovernmental agreement.  
**Sponsors:** Lauren Cnare and Paul E. Skidmore  
**Legislative History**  
 4/30/08 Fire Department Referred for Introduction  
 Board of Estimates
126. [10100](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on East Washington Avenue, Aberg Avenue, STH 30, and Commercial Ave (East Washington Avenue Segment 4). (15th & 17th ADs)  
**Sponsors:** Joseph R. Clausius and Larry Palm  
**Legislative History**  
 4/23/08 BOARD OF PUBLIC Referred for Introduction  
 WORKS  
 Board of Public Works
127. [10121](#) Authorizing a Declaration of Change in Use from City park land to public street right-of-way for Willow Lane in the Highlands plat.  
**Sponsors:** Mark Clear  
**Legislative History**  
 4/23/08 Community and Economic Referred for Introduction  
 Development Unit  
 Board of Public Works, Plan Commission, Board of Park Commissioners
128. [10137](#) Resolution that the position (#2785) of Transit Office Manager, in Compensation Group 43, Range 11, (occupied by A. Schroeder) in the permanent salary detail of the Metro Transit budget is repealed and recreated as a Transit Office Manager in Compensation Group 43, Range 12, thereof. Be it further resolved that the incumbent shall be reallocated to said position.  
**Sponsors:** David J. Cieslewicz  
**Legislative History**  
 4/24/08 Human Resources Referred for Introduction  
 Department  
 Board of Estimates, Personnel Board
129. [10140](#) Resolution that the position (#3286) of Program Assistant 1, in Compensation Group 20, Range 11, (occupied by L. Starczewski) in the permanent salary detail of the Information Technology Department is repealed and recreated as a Program Assistant 2 in Compensation Group 20, Range 12, thereof. Be it further resolved that the incumbent shall be reallocated to said position.  
**Sponsors:** David J. Cieslewicz  
**Legislative History**  
 4/24/08 Human Resources Referred for Introduction  
 Department  
 Board of Estimates, Personnel Board

130. [10158](#) Adopting a policy regarding the use of security cameras by City agencies and directing agencies which use cameras to file their policies with the City Clerk's Office by September 15, 2008.
- Sponsors:** Brenda K. Konkel and Marsha A. Rummel
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 4/30/08 | Council Office<br>Common Council Organizational Committee | Referred for Introduction |
|---------|---|---------------------------|
131. [10184](#) Authorizing an amendment to the contract with the City's independent auditors, Virchow Krause & Company, to provide for a fee increase resulting from an expansion of the audit scope for fiscal years 2007 and 2008.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 4/29/08 | Comptroller's Office<br>Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|
132. [10199](#) Revising the 600 W. Main Street streetlight assessment district (RES-07-00594) to allow for installment payments. (4th AD)
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 4/28/08 | Traffic Engineering Division<br>Common Council Meeting 5/20/08 | Referred for Introduction |
|---------|--|---------------------------|
133. [10201](#) Revising the 6300-6500 Milwaukee Street streetlight assessment district (RES-07-00590) to allow for installment payments. (3rd AD)
- Sponsors:** Lauren Cnare
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 4/28/08 | Traffic Engineering Division<br>Common Council Meeting 5/20/08 | Referred for Introduction |
|---------|--|---------------------------|
134. [10202](#) Authorizing the Mayor and City Clerk to execute an amendment to the lease with Boys and Girls Club of Dane County, Inc. ("BGCDC") providing for a reduction in the area leased to BGCDC for parking lot purposes within the City greenway adjacent to BGCDC's property at 4619 Jenewein Road.
- Sponsors:** Brian L. Solomon
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 4/28/08 | Community and Economic<br>Development Unit<br>Board of Public Works, Plan Commission | Referred for Introduction |
|---------|--|---------------------------|
135. [10204](#) Authorizing an amendment to the Metro Transit Advertising and Leased Space Policy to allow fully illustrated transit advertisements on Metro Coaches, not to exceed ten full wraps per year.
- Sponsors:** Jed Sanborn
- Legislative History**

- 4/28/08      MADISON METRO      Referred for Introduction  
TRANSIT SYSTEM  
Transit and Parking Commission, Board of Estimates
136.    [10207](#)      Authorizing the execution of an easement to the County of Dane for public pedestrian/bicycle path purposes across lands within Glacier Crossing Park, located at 3702 Ice Age Drive.  
**Sponsors:**      Zachariah Brandon  
**Legislative History**
- 4/29/08      Community and Economic      Referred for Introduction  
Development Unit  
Board of Park Commissioners, Pedestrian/Bicycle/Motor Vehicle Commission, Plan Commission
137.    [10216](#)      Amending the 2008 Information Technology Capital Budget to add additional expenditure authority for the Enterprise Land and Asset Management system (budget project titled as "Enterprise Permit and Licensing Syst."). Further, amending the 2009 and 2010 Information Technology Capital Improvement Program for this project, and authorizing the Mayor and City Clerk to execute a contract with Accela, Inc.  
**Sponsors:**      David J. Cieslewicz, Mark Clear, Tim Bruer and Michael Schumacher  
**Legislative History**
- 4/30/08      Department of Information      Referred for Introduction  
Technology  
Board of Estimates
138.    [10221](#)      Authorizing the Mayor and City Clerk to sign a contract with Springsted Inc., for independent financial advisory services for fiscal years 2008, 2009, 2010, with an option to extend the contract for two subsequent fiscal years 2011 and 2012.  
**Sponsors:**      David J. Cieslewicz  
**Legislative History**
- 4/30/08      Comptroller's Office      Referred for Introduction  
Board of Estimates
139.    [10240](#)      Amending the 2008 Traffic Engineering budget in the amount of \$39,800 for Platinum Biking City Planning Committee projects, with the funds being transferred from pre-paid revenue.  
**Sponsors:**      Mark Clear  
**Legislative History**
- 4/30/08      Traffic Engineering Division      Referred for Introduction  
Board of Estimates
140.    [10285](#)      Approving the 2008 Neighborhood Grants Program recommendations made by the Staff Review Team and authorizing the Planning Division Director, Comptroller and City Attorney to execute grant agreements on behalf of the City.  
**Sponsors:**      David J. Cieslewicz  
**Legislative History**

5/1/08 Department of Planning and Referred for Introduction  
Community and Economic  
Development  
Board of Estimates

## LICENSES

141. [10233](#) To grant Class A Liquor, Class A Beer, Class B Beer, Class B Combination Liquor & Beer, Class C Wine, Wholesale Beer 2008-2009 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.

**Legislative History**

4/30/08 ALCOHOL LICENSE Referred for Introduction  
REVIEW COMMITTEE  
Alcohol License Review Committee, Public Hearing, Common Council Meeting, June 3, 2008

## REPORTS

142. [10208](#) Lobbying Ordinance Activities.

**Legislative History**

4/29/08 Attorney's Office Referred for Introduction  
Common Council Meeting 5/20/2008

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

143. [10073](#) J. Williams for Genna's Cocktail Lounge, 635 Post Rd., Madison - property damage - \$675.05.
144. [10074](#) NOTICE OF CLAIM - Jeff Scott Olson, The Jeff Scott Olson Law Firm, for M. Dorland, 131 W. Wilson St., Ste. 1200, Madison - personal injury - amount to be determined.
145. [10168](#) A. Mueller, 3022 Manchester Rd., Madison - property damage - \$49.97.

**THE FOLLOWING ITEM(S) WERE INTRODUCED FROM THE FLOOR ON APRIL 22, 2008, AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1)(B), MGO SOLELY FOR THE PURPOSE OF ADDITIONAL REFERRALS.**

146. [10075](#) Authorizing the Mayor and City Clerk to execute a lease with Camp Randall Rowing Club, Inc. for the Brittingham Boathouse located at 617 North Shore Drive.

**Sponsors:** Michael E. Verveer

**Legislative History**

4/21/08	Community and Economic Development Unit Referred to Park Commission and Plan Commission	Referred for Introduction
4/22/08	COMMON COUNCIL Additional Referral(s): Plan Commission	Refer to the BOARD OF PARK COMMISSIONERS
4/22/08	BOARD OF PARK COMMISSIONERS	Refer to the PLAN COMMISSION

**ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR**

**ADJOURNMENT**