



City of Madison

Meeting Agenda - Final

COMMON COUNCIL

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

Tuesday, February 7, 2006

6:30 PM

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

SPEAKING GUIDELINES

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

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

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

The consent agenda will be considered following Public Hearings.

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

NOTIFIED ABSENCES: Ald. Thomas

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

- [02666](#) To commend and express appreciation to Evelyn Fahrbach for her years of service with the City's Transportation Department.

Sponsors: David J. Cieslewicz

Legislative History

12/29/05	Traffic Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/3/06	Comptroller's Office/ Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Traffic Engineering Division
1/10/06	Traffic Engineering Division	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

Adopt at the 2/7/06 CC Meeting.

2. [02879](#) Presentation of parchments.
Sponsors: Judy Compton

PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

BUSINESS BY THE MAYOR

3. [02795](#) Report of the Mayor submitting a listing of boards, committees and commissions that did not meet in 2005.
Sponsors: David J. Cieslewicz
Legislative History
 1/24/06 Mayor's Office Refer for Introduction
Common Council Organizational Committee
4. [02807](#) Report of the Mayor submitting citizen committee appointments (introduction 2-7-06; action 2-21-06)
Legislative History
 2/1/06 Mayor's Office Refer for Introduction
Common Council Mtg. 2-21-06.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

5. [02418](#) Public Hearing - New License
 Manuel Cortez • dba Tienda Los Gemelos
 6713 Odana Road • Class A Beer
Legislative History
 12/19/05 ALCOHOL LICENSE REVIEW COMMITTEE Refer for Introduction
Alcohol License Review Committee P.H., Common Council Mtg. 2-7-2006.
 1/3/06 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
Due back at the 2/7/06 Common Council Meeting.
 1/18/06 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
with conditions

6. [02616](#) Public Hearing - New License
Pierce's Supermarket, Inc. • dba Pierce's Northside Market
2817 N. Sherman Avenue • Agent: Ron K. James
Class A Liquor, Class A Beer
- Legislative History**
- | | | |
|----------|-------------------------------------|------------------------|
| 12/19/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer for Introduction |
|----------|-------------------------------------|------------------------|
- Alcohol License Review Committee P.H., Common Council Mtg. 2-7-2006.*
- | | | |
|--------|----------------|---|
| 1/3/06 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE |
|--------|----------------|---|
- Due back at the 2/7/06 Common Council Meeting.*
- | | | |
|---------|-------------------------------------|---|
| 1/18/06 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
|---------|-------------------------------------|---|
- with conditions*
7. [02633](#) Public Hearing - New License
Singh, Resham • dba India Darbar Restaurant • 6119 Odana Rd • capacity 80
Class B Beer, Class C Wine • 10% alcohol, 90% food
- Legislative History**
- | | | |
|----------|-------------------------------------|------------------------|
| 12/20/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer for Introduction |
|----------|-------------------------------------|------------------------|
- Alcohol License Review Committee, P.H., Common Council Meeting February 7, 2006.*
- | | | |
|--------|----------------|---|
| 1/3/06 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE |
|--------|----------------|---|
- Due back at the 2/7/06 Common Council Meeting.*
- | | | |
|---------|-------------------------------------|---|
| 1/18/06 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
|---------|-------------------------------------|---|
8. [02647](#) Public Hearing - New License
KDRD Madison State, LLC • dba Fuddruckers • estimated capacity of 78
651 State Street • Agent: Elliott Stubbendick
Class B Beer, Class C Wine • 2% alcohol, 98% food
- Legislative History**
- | | | |
|----------|-------------------------------------|------------------------|
| 12/27/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer for Introduction |
|----------|-------------------------------------|------------------------|
- Alcohol License Review Committee, P.H., Common Council Meeting 2/7/2005.*
- | | | |
|--------|----------------|---|
| 1/3/06 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE |
|--------|----------------|---|
- Due back at the 2/7/06 Common Council Meeting.*
- | | | |
|---------|-------------------------------------|---|
| 1/18/06 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
|---------|-------------------------------------|---|

REPORT OF BOARD OF PUBLIC WORKS

9. [02627](#) Determining a Public Purpose and necessity and adopting Transportation Project Plat No: 5992-05-74-4.01 to 4.03 for the City of Madison to acquire necessary land interests required for the planned public street improvements included in the East Washington Avenue Segment 3 Reconstruction Project, from Second Street to Marquette Street and authorizing the Mayor and City Clerk to sign all documents necessary to accomplish the land interest acquisitions. (15th AD)
- Sponsors:** Larry Palm
- Legislative History**
- | | | |
|----------|--|--|
| 12/20/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | <i>Please return to Engineering.</i> | |
| 12/20/05 | Comptroller's Office/
Approval Group | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| | <i>Brill</i> | |
| 12/20/05 | Engineering Division | Refer for Introduction |
| | <i>Board of Public Works (1/18/06), Plan Commission (1/9/06), Public Hearing b-4 the Common Council (2/7/06)</i> | |
| 1/3/06 | COMMON COUNCIL | Refer For Public Hearing to the BOARD OF PUBLIC WORKS |
| | <i>Additional Referral(s): Plan Commission (1/9/06), Common Council Mtg. 2/7/06</i> | |
| 1/4/06 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION |
| 1/18/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
| 1/23/06 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |

10. [02631](#) Determining a Public Purpose and necessity and adopting a Relocation Order for the City of Madison to purchase a portion of the property at 5102 Meinders Road, adjacent to the recently recorded Owl's Creek Subdivision, which is required for the planned public street improvements for Owl Creek Drive, and authorizing the Mayor and City Clerk to sign all documents necessary to accomplish the acquisition of said properties. (16th AD)
- Sponsors:** Judy Compton
- Legislative History**
- | | | |
|----------|---|--|
| 12/20/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | <i>Please return to Engineering.</i> | |
| 12/20/05 | Comptroller's Office/
Approval Group | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| | <i>Brill</i> | |
| 12/21/05 | Engineering Division | Refer for Introduction |
| | <i>Board of Public Works (1/18/06), Plan Commission (1/09/06), Public Hearing before the Common Council (2/07/06)</i> | |
| 1/3/06 | COMMON COUNCIL | Refer For Public Hearing to the BOARD OF PUBLIC WORKS |
| | <i>Additional Referral(s): Plan Commission (1/9/06), Common Council Mtg. 2/7/06</i> | |
| 1/4/06 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION |
| 1/18/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
| 1/23/06 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |

11. [02745](#) Approving Plans, Specifications, and Schedule Of Assessments for the Harley Drive Street Assessment District-2006. (20th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 1/18/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
| 1/19/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | <i>Public Hearing before the Common Council 2/7/05</i> | |
| 1/19/06 | Comptroller's Office/
Approval Group | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| | <i>Franklin</i> | |

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**

12. [02618](#) Operator License Application
Daniel P. Cushing, 306 S. Park Street
Legislative History
1/18/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
13. [02619](#) Operator License Application
Robert P. Granger, 168 Veterans Road, Stoughton
Legislative History
1/18/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
14. [02621](#) Operator License Application
David L. Younk, 1402 Regent Street
Legislative History
1/18/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
with condition
15. [02626](#) Change of Liquor Agent
Hooters of Madison, Inc. • dba Hooters of Madison • 6654 Mineral Point Road
Old Agent: Shane Beecraft • New Agent: William Gedris
Class B Combination Liquor & Beer • capacity 388 • 35% alcohol, 65% food
Legislative History
1/18/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
16. [02665](#) Change of Liquor Agent
M&M Madison Concessions, LLC • dba Howard Johnson Madison
3841 E. Washington • Old Agent: Ron Trachtenberg • New Agent: Larry Sloan
Class B Combination Liquor & Beer • 3.3% alcohol, 16.5% food, 80.2% other
Legislative History
1/18/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

17. [02685](#) Nightclub License Application
PMR Management, Inc. • dba Pedro's Mexican Restaurante • capacity 360
499 D'onofrio Drive • Agent: James Martine
Class B Combination Liquor & Beer • 42% alcohol, 58% food
Legislative History
1/18/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
18. [02686](#) Center for Visual & Performing Arts Application
PMR Management, Inc. • dba Pedro's Mexican Restaurante • capacity 360
499 D'onofrio Drive • Agent: James Martine
Class B Combination Liquor & Beer • 42% alcohol, 58% food
Legislative History
1/18/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO PLACE
REVIEW COMMITTEE ON FILE - REPORT OF OFFICER
Application was withdrawn.
19. [02687](#) Nightclub License Application
Pedro's of Madison, Inc. • dba Pedro's Mexican Restaurante • capacity 398
3555 E. Washington Avenue • Agent: James Martine
Class B Combination Liquor & Beer • 43% alcohol, 57% food
Legislative History
1/18/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
20. [02688](#) Center for Visual & Performing Arts Application
Pedro's of Madison, Inc. • dba Pedro's Mexican Restaurante • capacity 398
3555 E. Washington Avenue • Agent: James Martine
Class B Combination Liquor & Beer • 43% alcohol, 57% food
Legislative History
1/18/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO PLACE
REVIEW COMMITTEE ON FILE - REPORT OF OFFICER
Application was withdrawn.
21. [02690](#) Nightclub License Application
D and Gs, LLC • dba Capital Hill Grill • capacity 270
380 W. Washington Avenue • Agent: Brad Stroud
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Legislative History
1/18/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
22. [02691](#) Change of Corporate Control - 1 new member
Grand China Buffet, Inc • dba China 1 Buffet Chinese Restaurant • capacity 360
518 Grand Canyon Drive • Agent: Josephine Duffy
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Legislative History
1/18/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

23. [02882](#) Alcohol License Review Committee
February 1, 2006, Report of Operator License Applications (New & Renewal)
Legislative History
- | | | |
|--------|-------------------------------------|--|
| 2/1/06 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|--------|-------------------------------------|--|

REPORT OF BOARD OF ESTIMATES

24. [02630](#) Authorizing a contract between the City and the Madison Metropolitan School District for the provision of programming by Madison School and Community Recreation at Warner Park Community and Recreation Center for 2006.
Sponsors: Brian Benford and Paul J. Van Rooy
Legislative History
- | | | |
|----------|--|--|
| 12/21/05 | Attorney's Office | Fiscal Note Required / Approval to the
Comptroller's Office/Approval Group |
| 12/21/05 | Comptroller's Office/
Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's
Office to the Attorney's Office |
| 12/21/05 | Attorney's Office
<i>Board of Estimates, Board of Park Commissioners</i> | Refer for Introduction |
| 1/3/06 | COMMON COUNCIL
<i>Additional Referral(s): Board of Park Commissioners</i> | Refer to the BOARD OF ESTIMATES |
| 1/4/06 | BOARD OF ESTIMATES | Refer to the BOARD OF PARK
COMMISSIONERS |
| 1/11/06 | BOARD OF PARK
COMMISSIONERS | Return to Lead with the Recommendation
for Approval to the BOARD OF ESTIMATES |
| 1/30/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
25. [02683](#) Authorizing the Mayor, City Clerk and Chief of Police to accept the Buffer Zone Protection Program grant award in the amount of \$99,251 and to utilize these funds to purchase approved law enforcement equipment.
Sponsors: David J. Cieslewicz
Legislative History
- | | | |
|---------|--|---|
| 1/4/06 | Police Department | Fiscal Note Required / Approval to the
Comptroller's Office/Approval Group |
| 1/10/06 | Comptroller's Office/
Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's
Office to the Police Department |
| 1/10/06 | Police Department
<i>Board of Estimates, Common Council Mtg. 2/7/06</i> | Refer for Introduction |
| 1/17/06 | COMMON COUNCIL
<i>Due back at the 2/7/06 Common Council Meeting.</i> | Refer to the BOARD OF ESTIMATES |
| 1/30/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

26. [02702](#) Repealing Section 3.13 entitled "City Clerk" and Section 3.77 entitled "Department of Revenue" of the Madison General Ordinances.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|---|
| 1/10/06 | Attorney's Office/Approval Group | Approved As To Form |
| 1/10/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/10/06 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 1/11/06 | Attorney's Office
<i>Board of Estimates</i> | Refer for Introduction |
| 1/17/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 1/30/06 | Attorney's Office
<i>Report of City Attorney is in attachments</i> | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 1/30/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
27. [02703](#) CHARTER - Repealing and recreating Section 3.12 entitled "City Treasurer" to establish an office of City Clerk/Treasurer.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|---|
| 1/10/06 | Attorney's Office/Approval Group | Approved As To Form |
| 1/10/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/10/06 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 1/11/06 | Attorney's Office
<i>Board of Estimates</i> | Refer for Introduction |
| 1/17/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 1/30/06 | Attorney's Office
<i>Report of City Attorney is in attachments.</i> | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 1/30/06 | BOARD OF ESTIMATES
<i>14 Votes Required</i> | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

28. [02704](#) CHARTER - Amending Section 3.14(1) of the Madison General Ordinances relating to the supervision of the Assessor by the Director of the City Department of Revenue.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 1/10/06 | Attorney's Office/Approval Group | Approved As To Form |
| 1/10/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/10/06 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 1/11/06 | Attorney's Office
<i>Board of Estimates</i> | Refer for Introduction |
| 1/17/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 1/30/06 | Attorney's Office | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
<i>Report of City Attorney is in attachments.</i> |
| 1/30/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

<i>14 Votes Required.</i> |
29. [02705](#) CHARTER - Creating Section 3.77(1)(jj) of the Madison General Ordinances to clarify that the office of City Clerk/Treasurer is exempt from the Civil Service System.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 1/10/06 | Attorney's Office/Approval Group | Approved As To Form |
| 1/10/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/10/06 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 1/11/06 | Attorney's Office
<i>Board of Estimates</i> | Refer for Introduction |
| 1/17/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 1/30/06 | Attorney's Office | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
<i>Report of City Attorney is in attachments.</i> |
| 1/30/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

<i>14 Votes Required.</i> |

30. [02707](#) Authorizing the Mayor and City Clerk to execute an agreement with Madison Gas and Electric Company ("MGE") to invest \$1.8 million on "green energy" projects over 8 years called the "Energy Partnership for a Green Capital City."
- Sponsors:** David J. Cieslewicz, Judy K. Olson, Jed Sanborn and Noel T. Radomski
- Legislative History**
- | | | |
|---------|---|--|
| 1/6/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/10/06 | Comptroller's Office/
Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 1/11/06 | Attorney's Office
<i>Board of Estimates</i> | Refer for Introduction |
| 1/17/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 1/30/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
31. [02708](#) SUBSTITUTE - Approving a contract with the Department of Veterans Affairs for the Madison Fire Department to provide services beginning March 1, 2006.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---|--|
| 1/9/06 | Fire Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/9/06 | Comptroller's Office/
Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Fire Department |
| 1/9/06 | Fire Department
<i>Board of Estimates</i> | Refer for Introduction |
| 1/17/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 1/25/06 | Comptroller's Office
<i>To create a Substitute.</i> | Refer to the Fire Department |
| 1/25/06 | Fire Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/25/06 | Comptroller's Office/
Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the BOARD OF ESTIMATES |
| 1/30/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

32. [02722](#) Authorizing the Mayor and the City Clerk to enter into an agreement with the consultant team of HDR, et al., for conducting the Madison Streetcar Preliminary Feasibility Study.
- Sponsors:** David J. Cieslewicz, Kenneth Golden, Tim Bruer, Robbie Webber, Judy K. Olson and Noel T. Radomski
- Legislative History**
- | | | |
|---------|--|--|
| 1/10/06 | Planning Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/10/06 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit |
| 1/11/06 | Planning Unit
<i>Board of Estimates</i> | Refer for Introduction |
| 1/17/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 1/30/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
33. [02725](#) Authorizing an increase in the loan to Lake Point Madison, LLC for the Lake Point Condominium Project.
- Sponsors:** Tim Bruer and Isadore Knox, Jr.
- Legislative History**
- | | | |
|---------|--|--|
| 1/10/06 | Planning Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/10/06 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit |
| 1/10/06 | Planning Unit
<i>Board of Estimates</i> | Refer for Introduction |
| 1/17/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 1/30/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

34. [02512](#) SUBSTITUTE - Providing for the issuance and award of \$8,815,000 principal amount of Sewer System Revenue Bonds, Series 2006-A, of the City of Madison, Wisconsin; prescribing the form and other details and providing for the collection and disposition of the revenues to be derived from the municipal sewer system of said City; making other provisions with respect to the operation of the system and the issuance of the bonds; providing for the security and payment of the bonds; and prescribing other matters pertaining thereto.

Sponsors: Tim Bruer and Paul J. Van Rooy

****NOTE: THE BOARD OF ESTIMATES WILL CONSIDER THIS ITEM AT A SPECIAL MEETING ON 2/7/06. A RECOMMENDATION WILL BE MADE FROM THE COUNCIL FLOOR.****

Legislative History

11/30/05	Attorney's Office	Refer for Introduction
	<i>Board of Estimates, Comptroller's Office (for fiscal note after the body of the resolution is entered)</i>	
12/13/05	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
	<i>Additional Referral(s): Comptroller's Office (for fiscal note after the body of the resolution is entered)</i>	
2/1/06	Comptroller's Office/ Approval Group	Fiscal Note Pending to the Attorney's Office
	<i>Brasser</i>	
2/1/06	Attorney's Office	Fiscal Note Required / Approval to the BOARD OF ESTIMATES

REPORT OF BOARD OF PUBLIC WORKS

35. [02723](#) Approving a Minimum Rate of Wage Scale to be paid by Contractors to the Employees on any Project of Public Works for the City of Madison. (City Wide)

Sponsors: Common Council By Request

Legislative History

1/10/06	Engineering Division	Fiscal Note Required / Approval to the BOARD OF PUBLIC WORKS
1/13/06	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
	<i>Brill</i>	
1/18/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

36. [02724](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Capital Square Joint Repair - 2006. (4th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 1/10/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/13/06 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/18/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
37. [02728](#) Declaring the City of Madison's intention to exercise its police powers establishing the Sanitary Sewer Replacement with Resurfacing - 2006 Assessment District (City Wide)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 1/10/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/13/06 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/18/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
38. [02730](#) Declaring the City of Madison's intention to exercise its police powers establishing the Rolfsmeyer Drive Sanitary Sewer Assessment District (14th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 1/10/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/13/06 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/18/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
39. [02734](#) Accepting bituminous pavement constructed by private contract in Grandview Commons - Phase II, Private Contract No. 1875. (16th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 1/10/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/13/06 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/18/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

40. [02736](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Goodman Park Maintenance Facility Reconstruction - 2006, Contract No. 5922. (13th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 1/10/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/13/06 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/18/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
41. [02737](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Paving - 2006. (Various ADs)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 1/18/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/18/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 1/20/06 | Comptroller's Office/
Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
42. [02738](#) Awarding Public Works Contract No. 5792, Interstate Commerce Park - Phase I Assessment District - 2005. (17th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 1/17/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/17/06 | Comptroller's Office/
Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/18/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

43. [02739](#) Awarding Public Works Contract No. 5900, West Beltline Frontage Road / Todd Drive Reconstruction. (14th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 1/25/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 1/25/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/25/06 | Comptroller's Office/ Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
44. [02740](#) Approving plans, specifications, and schedule of assessments for Interstate Commerce Park - Phase 1 Assessment District - 2005, and amending the 2005 Capital Budget by \$1,770,360.00 and that Resolution No. RES-05-00914, ID No. 00338, adopted by the Common Council on December 5, 2005 be hereby rescinded. (17th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 1/11/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/17/06 | Comptroller's Office/ Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/18/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
45. [02747](#) Authorizing the Mayor and City Clerk to execute an amendment to the contract between the City of Madison and Bray Associates Architects, Inc. to increase the contract payment by \$31,590 to allow the City to seek LEED (Leadership in Energy and Environmental Design) certification for the Goodman Park Maintenance Facility (formerly known as Franklin Field Maintenance Facility) renovation project.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|--|
| 1/11/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/11/06 | Comptroller's Office/ Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 1/11/06 | Attorney's Office
<i>Board of Public Works</i> | Refer for Introduction |
| 1/17/06 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| 1/18/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

46. [02753](#) Approving plans and specifications for public improvements necessary for the project known as 3270-3276 Maple Grove Drive PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2074. (7th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 1/11/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/13/06 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/18/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
47. [02759](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Sauk Heights - Phase III, Private Contract No. 2026. (9th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 1/12/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/13/06 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/18/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
48. [02760](#) Accepting storm sewer constructed by private contract in Sauk Heights - Phase III, Private Contract No. 2026. (9th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 1/12/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/13/06 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/18/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

49. [02761](#) Accepting sanitary sewer constructed by Private Contract In Sauk Heights - Phase III, Private Contract No. 2026. (9th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 1/12/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/13/06 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/18/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
50. [02767](#) Declaring the City of Madison's intention to exercise its police powers establishing the Harrison Street, West Lawn Avenue and Monroe Street Reconstruction Assessment District - 2006. (10th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 1/12/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/13/06 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/18/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
51. [02771](#) Accepting sanitary sewer constructed by Private Contract In Lake Edge Lutheran Church Sewer Relocation, Private Contract No. 1989. (15th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 1/17/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/18/06 | Comptroller's Office/
Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/18/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF HOUSING COMMITTEE

52. [02055](#)

Creating Section 27.05(2)(h)13. of the Madison General Ordinances permitting a condominium association, under certain circumstances, to be exempt from the requirement to install positive locking devices on certain doors.

Sponsors: Brenda K. Konkel

Legislative History

9/14/05	Attorney's Office/Approval Group	Approved As To Form
9/14/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/14/05	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
9/14/05	Attorney's Office <i>Housing Committee, Building Inspection</i>	Refer for Introduction
9/20/05	COMMON COUNCIL <i>Additional Referrals: Inspection Unit</i>	Refer to the HOUSING COMMITTEE
9/20/05	HOUSING COMMITTEE	Refer to the Inspection Unit
1/4/06	HOUSING COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER
1/17/06	Inspection Unit	Return to Lead with the Following Recommendation(s) to the HOUSING COMMITTEE

The Inspection Unit does not support the amendment to MGO 27.05(2)(h)10 (proposed change to the lock ordinance).

REPORT OF MADISON ARTS COMMISSION

53. [02481](#) Accepting ownership of the Capitol Square Fountains located at Pinckney Street and East Washington Avenue.
- Sponsors:** Michael E. Verveer and Tim Gruber
- Legislative History**
- | | | |
|----------|--|--|
| 11/18/05 | PLAN COMMISSION | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/21/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION |
| 11/21/05 | PLAN COMMISSION
<i>Madison Arts Commission</i> | Refer for Introduction |
| 11/29/05 | COMMON COUNCIL | Refer to the MADISON ARTS COMMISSION |
| 12/6/05 | MADISON ARTS COMMISSION | Refer to the MADISON ARTS COMMISSION |
| 1/24/06 | MADISON ARTS COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF MADISON METRO TRANSIT SYSTEM

54. [02831](#) Report to Common Council Regarding City Unlimited Ride Pass Program
- Legislative History**
- | | | |
|---------|--|---|
| 1/30/06 | Transit Utility

<i>Receive Report</i> | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
|---------|--|---|

REPORT OF PLAN COMMISSION

55. [02226](#) Re-approving the final plat of "Starkweather Square" located at 513 Jacobson Avenue. 15th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|--|
| 1/31/06 | PLAN COMMISSION | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/31/06 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION |
| 2/1/06 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

56. [02353](#)

Adopting the Villager Site Development and Master Plan as a supplement to the adopted South Madison Neighborhood Plan and as the controlling document for the redevelopment of the Villager by the CDA. 14th Ald. Dist.

Sponsors: Tim Bruer and Isadore Knox, Jr.

Legislative History

11/7/05	Planning Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
11/21/05	Comptroller's Office/ Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Planning Unit
11/21/05	Planning Unit <i>Plan Commission, Urban Design Commission, Community Development Authority</i>	Refer for Introduction
11/29/05	COMMON COUNCIL <i>Additional Referral(s): Urban Design Commission, Community Development Authority</i>	Refer to the PLAN COMMISSION
11/29/05	PLAN COMMISSION	Refer to the URBAN DESIGN COMMISSION
11/29/05	PLAN COMMISSION	Refer to the COMMUNITY DEVELOPMENT AUTHORITY
12/19/05	COMMUNITY DEVELOPMENT AUTHORITY <i>A motion was made by Bruer, seconded by Knox, to recommend approval of the resolution with the understanding that in the event that an exclusive commercial proposal come forward for a more viable use for the Harambee and Citgo site on the north side of the Villager, the CDA would look upon the proposal favorably. Motion passed.</i>	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION
1/11/06	URBAN DESIGN COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
1/23/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

57. [02716](#) Authorizing participation in the preparation of a cooperative boundary plan under Sec. 66.0307, Wis. Stats., between the City of Madison, the Town of Burke, the Village of DeForest, and the City of Sun Prairie.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|--|
| 1/10/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/11/06 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 1/11/06 | Attorney's Office | Refer for Introduction
<i>Plan Commission, Board of Estimates, Common Council Mtg. 2/7/06</i> |
| 1/17/06 | COMMON COUNCIL | Refer to the PLAN COMMISSION
<i>Additional Referral(s): Board of Estimates</i> |
| 1/17/06 | PLAN COMMISSION | Refer to the BOARD OF ESTIMATES
<i>Due back at the 2/7/06 Common Council Meeting.</i> |
| 1/23/06 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 1/30/06 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the PLAN COMMISSION |
58. [02799](#) Approving a Certified Survey Map of property owned by The Board of Regents of the University of Wisconsin at 1425-1433 Monroe Street. 5th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|--|
| 1/24/06 | PLAN COMMISSION | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/25/06 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION |
| 1/25/06 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
59. [02800](#) Approving a Certified Survey Map of property owned by American Family Mutual Insurance Company at 5109 West Terrace Drive (The American Center). 17th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|--|
| 1/24/06 | PLAN COMMISSION | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/25/06 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION |
| 1/25/06 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

60. [02801](#) Approving a Certified Survey Map of property owned by Union Corners, LLC at 2313-2525 E. Washington Avenue, 2306-2422 Winnebago Street, 2317-2415 Winnebago Street and 11 S. Fifth Street. 6th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|--|
| 1/24/06 | PLAN COMMISSION | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/25/06 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION |
| 1/25/06 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
61. [02802](#) Approving a Certified Survey Map of property owned by Premium Real Estate, LLC at 625 & 629 Hercules Trail. 3rd Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|--|
| 1/24/06 | PLAN COMMISSION | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/25/06 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION |
| 1/25/06 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

REPORT OF RISK MANAGER

62. [02443](#) NOTICE OF CLAIM: E. Richman, 1313 Droster Road - personal injury - \$1,534.20.
- Legislative History**
- | | | |
|---------|----------------|--|
| 12/2/05 | COMMON COUNCIL | Refer to the Risk Manager |
| 1/23/06 | Risk Manager | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |
63. [02524](#) NOTICE OF CLAIM: Attorney David Geier for A. Anderson, 1456 Highway 78 South, Mt. Horeb - personal injury, lost wages, and loss of society and companionship - \$120,500.00.
- Legislative History**
- | | | |
|----------|----------------|--|
| 12/13/05 | COMMON COUNCIL | Refer to the Risk Manager |
| 1/23/06 | Risk Manager | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |
64. [02579](#) NOTICE OF CLAIM: C. Waddell, 3505 Ridgeway Avenue - property damage - \$370.97.
- Legislative History**
- | | | |
|--------|----------------|--|
| 1/4/06 | COMMON COUNCIL | Refer to the Risk Manager |
| 2/1/06 | Risk Manager | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |

65. [02710](#) NOTICE OF CLAIM: P. Protrowski, 3620 W. Marseilles Drive, Mequon - wrongful towing and lost wages - \$350.95.
- Legislative History**
- | | | |
|---------|----------------|--|
| 1/17/06 | COMMON COUNCIL | Refer to the Risk Manager |
| 1/23/06 | Risk Manager | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |
66. [02711](#) NOTICE OF CLAIM: Latitude Subrogation Services/Frankenmuth Mutual Insurance Co. for R. Breidenbach, 2710 Willard Street - property damage - \$1,367.34.
- Legislative History**
- | | | |
|---------|----------------|--|
| 1/17/06 | COMMON COUNCIL | Refer to the Risk Manager |
| 1/23/06 | Risk Manager | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |
67. [02713](#) NOTICE OF CLAIM: SBC, 2140 Davidson Road, Waukesha - sink hole investigation costs - \$17,040.66.
- Legislative History**
- | | | |
|---------|----------------|--|
| 1/17/06 | COMMON COUNCIL | Refer to the Risk Manager |
| 1/23/06 | Risk Manager | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |

REPORT OF VENDING OVERSIGHT COMMITTEE

68. [00571](#) Amending Section 9.13(6)(e)2., deleting Section 9.13(6)(h)4., renumbering Section 9.13(6)(h)5., amending Sections 9.13(6)(j)1.b. and c., and creating Section 9.13(6)(j)4. of the Madison General Ordinances to create procedures for non-street level restaurants to have a sidewalk cafe on the State Street Mall/Capitol Concourse, creating a priority system for assigning merchant vending and sidewalk cafe sites between businesses on different levels of the same building, and amending related licensing requirements.
- Sponsors:** Michael E. Verveer and Cindy Thomas
- 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
<i>Vending Oversight Committee, Common Council Meeting 3/1/05</i> | Refer for Introduction |
| 2/22/05 | COMMON COUNCIL
<i>Due back at the 3/1/05 CC Meeting</i> | Refer to the VENDING OVERSIGHT COMMITTEE |
| 4/27/05 | VENDING OVERSIGHT COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REFERRED TO THIS MEETING**APPOINTMENTS**

69. [02717](#) AMENDED - Report of the Mayor submitting citizen committee appointment (introduced 1-17-06; action 2-7-06).
- Legislative History**
- | | | |
|---------|--|--------------------------------------|
| 1/10/06 | Mayor's Office
<i>Common Council Mtg. 2-7-2006.</i> | Refer for Introduction |
| 1/17/06 | COMMON COUNCIL
<i>Confirm at the 2/7/06 Common Council Meeting.</i> | Refer to a future Meeting to Confirm |

NEW BUSINESS

ORDINANCES

70. [02871](#) Creating Section 28.06(2)(a)3163. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3164. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish Shopping Center and Build 12-Story Mixed Use Building with 134,000 Square Feet Retail, 71,000 Square Feet Offices, 97,000 Square Feet Health Center, 62,000 Square Feet Activity Center and 350 Dwelling Units; 8th Aldermanic District: 700 Block University Avenue.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|--|--|
| 1/31/06 | Attorney's Office/Approval Group | Approved As To Form |
| 1/31/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/1/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 2/1/06 | Attorney's Office | Refer for Introduction |
- Plan Commission; Public Hearings: PC (3-3-06), CC (3-21-06)*
71. [02872](#) Creating Section 15.01(554) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing to the 3rd Aldermanic District the Water Utility Annexation and assigning a temporary zoning classification of A Agriculture District, creating Section 15.02(136) of the Madison General Ordinances to assign the attached property to Ward 136, and amending Section 15.03(3) to add Ward 136 to the 3rd Aldermanic District.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|--|
| 1/31/06 | Attorney's Office/Approval Group | Approved As To Form |
| 1/31/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/1/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 2/1/06 | Attorney's Office | Refer for Introduction |
- Plan Commission, Common Council Meeting 2/21/06*

72. [02873](#) Amending Sections 2.29 and 2.40(6)(d) of the Madison General Ordinances to clarify that appearance forms may only be submitted by persons physically present at a meeting.
- Sponsors:** Zachariah Brandon
- Legislative History**
- | | | |
|---------|---|--|
| 1/31/06 | Attorney's Office/Approval Group | Approved As To Form |
| 1/31/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/1/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 2/1/06 | Attorney's Office
<i>Common Council Organizational Committee</i> | Refer for Introduction |
73. [02874](#) Amending Section 9.13(6)(j)1.a. of the Madison General Ordinances to allow Merchant Vendors to display merchandise on the sidewalks on certain federal holidays.
- Sponsors:** Cindy Thomas and Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|--|
| 1/31/06 | Attorney's Office/Approval Group | Approved As To Form |
| 1/31/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/1/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 2/1/06 | Attorney's Office
<i>Vending Oversight Committee</i> | Refer for Introduction |
74. [02875](#) Creating Sections 9.13(4)(t) and (u) to establish city-wide dimensions for food vending sites and to require that all food vendors provide a trash receptacle of at least 10 (ten) gallons or larger within their vending site.
- Sponsors:** Cindy Thomas and Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|--|
| 1/31/06 | Attorney's Office/Approval Group | Approved As To Form |
| 1/31/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/1/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 2/1/06 | Attorney's Office
<i>Vending Oversight Committee</i> | Refer for Introduction |

75. [02876](#) Amending Section 3.38 (1)(i)2, of the Madison General Ordinances by deleting the class of City Assessor in Compensation Group 21, Range 20, and recreating said class in Compensation Class 21, Range 17; and amending Section 3.38 (1)(b) of said Ordinances by creating the classes of Treasury Operations Manager in Compensation Group 18, Range 12, and Clerks Office Supervisor in Compensation Group 18, Range 08, thereof.

Sponsors: Common Council By Request

Legislative History

1/31/06	Attorney's Office/Approval Group	Approved As To Form
1/31/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/1/06	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
2/1/06	Attorney's Office <i>Board of Estimates, Personnel Board</i>	Refer for Introduction

76. [02877](#) Amending Section 2.01(1) of the Madison General Ordinances to require that all Common Council meetings adjourn no later than midnight and to establish scheduled supplementary meetings to be held as needed.

Sponsors: Zachariah Brandon

Legislative History

1/31/06	Attorney's Office/Approval Group	Approved As To Form
1/31/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/1/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
2/1/06	Attorney's Office <i>Common Council Organizational Committee</i>	Refer for Introduction

RESOLUTIONS

77. [02806](#) Authorizing the adoption of amendments to the "Regulations Governing Vending on the State Street Mall/Capitol Concourse" to declare that CD's are not handcrafted goods for purposes of arts and crafts vending, to change the vehicle loading times for food carts on the Mall/Concourse and to require a 10-gallon minimum trash can for Mall/Concourse food vendors.
- Sponsors:** Michael E. Verveer and Cindy Thomas
- Legislative History**
- | | | |
|---------|--|--|
| 1/25/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/25/06 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 2/1/06 | Attorney's Office
<i>Vending Oversight Committee</i> | Refer for Introduction |
78. [02809](#) Approving settlement of Use Value Penalty cases which are pending in the Dane County Circuit Court.
- Legislative History**
- | | | |
|---------|---|--|
| 1/26/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/1/06 | BOARD OF ESTIMATES | Refer for Introduction |
| 2/1/06 | Comptroller's Office/
Approval Group
<i>Brasser</i> | Fiscal Note Pending to the Attorney's Office |
| 2/1/06 | Attorney's Office
<i>Board of Estimates, Comptroller (for fiscal note)</i> | Refer for Introduction |
79. [02810](#) Amending the 2006 Public Health Operating Budget to allow for the carry forward and expenditure of 2005 Bioterrorism Grant funds.
- Sponsors:** Judy K. Olson
- Legislative History**
- | | | |
|---------|---|--|
| 1/26/06 | Health Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/30/06 | Comptroller's Office/
Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Health Department |
| 1/31/06 | Health Department
<i>Board of Estimates, Board of Health for Madison and Dane County</i> | Refer for Introduction |

80. [02815](#) That the vacant position #1783 of Administrative Assistant, in Compensation Group 20, Range 14, in the permanent salary detail of the Water Utility budget is repealed and recreated as an Administrative Clerk 2 in Compensation Group 20, Range 11, thereof.

Sponsors: David J. Cieslewicz

Legislative History

1/26/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/27/06	Comptroller's Office/ Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
1/31/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction

81. [02818](#) That position (#1192) of "Program Assistant 1", in Compensation Group 20, Range 11, (occupied by T. Woodward) in the permanent salary detail of the Traffic Engineering budget is repealed and recreated as an "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

1/26/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/27/06	Comptroller's Office/ Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
1/31/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction

82. [02819](#) That the new position tentatively identified as Stage Laborer in Compensation Group 16, Range 07, in the permanent salary detail of the Overture Center budget is repealed and recreated as a position of Facilities Maintenance Worker in Compensation Group 16, Range 09, thereof.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|---|
| 1/26/06 | Human Resources
Department
<i>Board of Estimates, Personnel Board</i> | Fiscal Note Required / Approval to the
Comptroller's Office/Approval Group |
| 1/31/06 | Comptroller's Office/
Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's
Office to the Human Resources Department |
| 1/31/06 | Human Resources
Department
<i>Board of Estimates, Personnel Board</i> | Refer for Introduction |
83. [02820](#) That the position #485 of Librarian Supervisor in Compensation Group 18, Range10, occupied by A. Michalski in the permanent salary detail of the Library budget is repealed and recreated as a position of Librarian 3 in Compensation Group18, Range 08, thereof.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|---|
| 1/26/06 | Human Resources
Department
<i>Board of Estimates, Personnel Board</i> | Fiscal Note Required / Approval to the
Comptroller's Office/Approval Group |
| 1/30/06 | Comptroller's Office/
Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's
Office to the Human Resources Department |
| 1/31/06 | Human Resources
Department
<i>Board of Estimates, Personnel Board</i> | Refer for Introduction |
84. [02824](#) Amending the Permanent Salary Detail in the Fire Department's 2006 Operating Budget to add three positions of Firefighter Paramedic 2 and delete 3 positions of Firefighter Paramedic.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---|---|
| 1/27/06 | Fire Department | Fiscal Note Required / Approval to the
Comptroller's Office/Approval Group |
| 1/30/06 | Comptroller's Office/
Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's
Office to the Fire Department |
| 1/31/06 | Fire Department
<i>Board of Estimates</i> | Refer for Introduction |

85. [02825](#) That the new position tentatively identified as a Treasury Operations Manager in Compensation Group 18, no Range specified, in the permanent salary detail of the Clerk/Treasurer budget is repealed and recreated as a position of Treasury Operations Manager in Compensation Group 18, Range 12, thereof. Further, that the new position tentatively identified as a Clerks Office Supervisor in Compensation Group 18, no range specified, in said agency budget is repealed and recreated as a Clerks Office Supervisor in Compensation Group 18, Range 08, thereof.

Sponsors: David J. Cieslewicz

Legislative History

1/27/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/30/06	Comptroller's Office/ Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
1/30/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction

86. [02826](#) That the position tentatively identified as City Assessor in Compensation Group 21, no Range specified, in the permanent salary detail of the new City Assessor's Office budget is repealed and recreated as a position of City Assessor in Compensation Group 21, Range17, thereof.

Sponsors: David J. Cieslewicz

Legislative History

1/27/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/30/06	Comptroller's Office/ Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
1/31/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction

87. [02828](#) Authorizing the Mayor and City Clerk to enter into Purchase of Service agreements with organizations approved for funding under the Emerging Neighborhoods Fund.

Sponsors: David J. Cieslewicz and Kenneth Golden

Legislative History

1/31/06	Community Services Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/31/06	Comptroller's Office/ Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Community Services Office
1/31/06	Community Services Office <i>Board of Estimates</i>	Refer for Introduction

88. [02837](#) Approval to accept a grant of \$227,592 from the Wisconsin Office of Justice Assistance for the Metropolitan Medical Response System.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---|--|
| 1/30/06 | Fire Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/31/06 | Comptroller's Office/
Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Fire Department |
| 1/31/06 | Fire Department
<i>Board of Estimates</i> | Refer for Introduction |
89. [02859](#) Approving the intent of the Park Division to sell lands within Doncaster Park located at 4335 Doncaster Drive to Will Investments-Southside, LLC.
- Sponsors:** Kenneth Golden
- Legislative History**
- | | | |
|---------|---|---|
| 1/31/06 | Community and Economic
Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/1/06 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| 2/1/06 | Community and Economic
Development Unit
<i>Board of Park Commissioners, Plan Commission</i> | Refer for Introduction |
90. [02869](#) Approving the provision of \$350,000 of HOME and Match funds and \$50,000 of City Housing Trust fund dollars to Madison Area CLT for use as a construction loan, and authorizing the Mayor and the City Clerk to sign documents needed to implement the Troy Gardens Housing project in a manner that will continue to address City, Community, and Neighborhood Development Objectives.
- Sponsors:** Cindy Thomas, Austin W. King and Santiago Rosas
- Legislative History**
- | | | |
|--------|--|--|
| 2/1/06 | CDBG Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/1/06 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the CDBG Office |
| 2/1/06 | CDBG Office
<i>Board of Estimates</i> | Refer for Introduction |

91. [02870](#) Amending the 2006 Adopted City of Madison Operating Budget to appropriate funds from the Contingent Reserve to join the Dane County Cities and Villages Association.
Sponsors: David J. Cieslewicz, Kenneth Golden and Austin W. King
Legislative History
 2/1/06 Council Office Refer for Introduction
Common Council Organization Committee, Comptroller (for fiscal note)
92. [02883](#) Honoring Ray Fisher for 28 years of service to the City of Madison.
Sponsors: COMMON COUNCIL
Legislative History
 2/1/06 Assessor's Office Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
 2/1/06 Comptroller's Office/ Approval Group Approved Fiscal Note By The Comptroller's Office to the Assessor's Office
Fruit
 2/1/06 Assessor's Office Refer for Introduction
Common Council Meeting 2/21/06
93. [02885](#) To authorize the Mayor and City Clerk to execute an Agreement with Coca-Cola Bottling Company of Wisconsin to provide soft drink and vending services at the Irwin and Robert Goodman Community Pool and all of the City of Madison Parks operations under the management of the Parks Division except Olbrich Botanical Gardens, Warner Park Community Recreation Center, and the Monona, Glenway, Odana Hills and Yahara Hills Golf Courses, further excepting any non-city entity reserving any city park through December 31, 2008.
Sponsors: Paul E. Skidmore and Isadore Knox, Jr.
Legislative History
 2/1/06 Parks Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
 2/1/06 Comptroller's Office/ Approval Group Approved Fiscal Note By The Comptroller's Office to the Parks Division
Fruit
 2/1/06 Parks Division Refer for Introduction
Board of Estimates, Board of Park Commissioners

94. [02886](#) Authorizing the Mayor and City Clerk to enter into a Purchase of Service agreement with Porchlight, Inc. to manage a Transit For Jobs program utilizing Emerging Neighborhoods Funds as identified in the 2006 adopted Operating Budget.
- Sponsors:** David J. Cieslewicz, Lauren Cnare, Kenneth Golden, Noel T. Radomski, Jed Sanborn and Paul J. Van Rooy
- Legislative History**
- | | | |
|--------|--|---|
| 2/1/06 | Community Services Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/1/06 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Community Services Office |
| 2/1/06 | Community Services Office
<i>Board of Estimates</i> | Refer for Introduction |
95. [02895](#) Accepting an Offer to Sell Real Property from Midvale Plaza Joint Venture or its assignee for the purchase of space within the Midvale Plaza located at 525 South Midvale Boulevard and authorizing funds to complete the space for use as a City of Madison Public Library. BY TITLE ONLY.
- Sponsors:** Tim Gruber
- Legislative History**
- | | | |
|--------|---|--|
| 2/1/06 | Community and Economic Development Unit
<i>Title Only</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/1/06 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Fiscal Note Pending to the Community and Economic Development Unit |
| 2/1/06 | Community and Economic Development Unit
<i>Madison Public Library Board, Plan Commission, Board of Estimates</i> | Refer for Introduction |

CLAIMS - REFER TO RISK MANAGER

96. [02791](#) NOTICE OF CLAIM: Attorney Russell Bynum for J. Childers, 610 Vernon Avenue - personal injury - amount to be determined.
97. [02792](#) NOTICE OF CLAIM: S. Anderson, 2133 Lakeland Avenue - personal injury - amount to be determined.
98. [02793](#) NOTICE OF CLAIM: Koppes Drywall, Inc., 4906 Femrite - property damage - \$780.28.
99. [02812](#) NOTICE OF CLAIM: J. Gann, Jr., 135 S. Hancock Street - personal injury - amount to be determined.
100. [02848](#) NTOICE OF CLAIM: T. Sweeney, 3802 Lien Road - property damage - \$3,075.75.
101. [02849](#) NOTICE OF CLAIM: Allied Insurance for K. Warner - property damage and personal injury - amount to be determined.

102. [02850](#) NOTICE OF CLAIM: USAA Casualty Insurance Company for K. Damon - property damage - \$6,108.37.
103. [02880](#) NOTICE OF CLAIM: K. Loppnow, N1137 Wendt Rd., Columbus - property damage - \$654.39.

CLAIMS - REFER TO CITY ATTORNEY

104. [02813](#) UNLAWFUL TAXATION: United Rentals, 1018 Ann Street - unlawful taxation - \$53,108.55.
105. [02851](#) UNLAWFUL TAXATION: Michael Best & Friedrich for Walgreen Co., 2909 E. Washington Avenue - unlawful taxation - \$51,494.00.
106. [02852](#) UNLAWFUL TAXATION: Michael Best & Friedrich for Walgreen Co., 3710 E. Washington Avenue - unlawful taxation - \$35,737.00.
107. [02881](#) UNLAWFUL TAXATION: Attorney William L. Fahey for All Saints Cottages and Condos, Inc., 8201 Highview Drive - unlawful taxation - \$13,509.93.