



# City of Madison

## Agenda - Approved

### COMMON COUNCIL

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

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Tuesday, January 8, 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. [08562](#) Commending, honoring and expressing thanks and appreciation to James P. Morgan, Superintendent of Parks, for his leadership and dedication to the Parks Division and City of Madison from 2000 to 2008, upon his retirement from City service.  
  
**Sponsors:** David J. Cieslewicz and COMMON COUNCIL  
**Legislative History**  
1/3/08 Parks Division RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
  
2. [08584](#) To acknowledge and thank B&B Family Limited Partnership and Robert Blettner for their donations of lands to enlarge the Starkweather Creek conservation Park.  
  
**Sponsors:** Larry Palm  
**Legislative History**  
12/26/07 Parks Division RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
  
3. [08658](#) To commend Edward A. Jepsen for his years of volunteer service in support of the Yahara River Bike Path and restoring the Yahara River Parkway.  
  
**Sponsors:** Marsha A. Rummel and Brenda K. Konkel  
**Legislative History**  
1/3/08 Parks Division RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

**EARLY PUBLIC COMMENT****PETITIONS AND COMMUNICATIONS****PETITIONS**

4. [08475](#) Petition dated December 5, 2007 from Murphy and Desmond on behalf of Gallina Investments, LLC and QRS Company, LLC re: direct attachment from the Town of Middleton to the City of Madison.

**Legislative History**

12/13/07	Clerk's Office	Referred for Introduction
	Common Council Meeting 1/22/08	

## 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 CITY ENGINEER

5. [07591](#) Vacation/Discontinuance of a portion of Shaw Street between Grim Street and Swanson Street and a portion of Swanson Street near the intersection of Shaw Street, being located in part of the Southeast 1/4 of the Southeast 1/4 of Section 30, Town 08 North, Range 10 East, City of Madison, Dane County, Wisconsin, and authorizing the Mayor and City Clerk to accept dedication of lands from Dane County as needed for the proposed improvements to Grim and Swanson Streets. (17th AD)

**Sponsors:** Joseph R. Clausius

**Legislative History**

9/21/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	<i>Please return to Engineering.</i>	
9/21/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the Engineering Division
9/24/07	Engineering Division	Referred for Introduction
	<i>Board of Public Works, Plan Commission, Pedestrian/Bicycle/Motor Vehicle Commission. Public Hearing before the Council on 11/20/07.</i>	
10/2/07	COMMON COUNCIL	Refer For Public Hearing to the BOARD OF PUBLIC WORKS
	<i>Additional Referral(s): Plan Commission, Pedestrian/Bicycle/Motor Vehicle Commission. Due back at the 11/20/07 Common Council Meeting.</i>	
10/2/07	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION

10/2/07	BOARD OF PUBLIC WORKS	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
10/15/07	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS  <i>Approval was recommended with the following amendment: -That the second resolved clause be amended to add pedestrian and bicycle facilities to the list of public infrastructure rights listed in the last sentence.</i>
10/29/07	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS
11/7/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
11/20/07	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the Engineering Division  2 Registrant(s) in support not wishing to speak.
12/4/07	Engineering Division	RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING  Vacation/dedication have been agreed by City Engineer and Deputy City Engineer.

## REPORT OF PLAN COMMISSION

6. [05466](#) Creating Section 28.06(2)(a)3243. of the Madison General Ordinances rezoning property from Temp A Agriculture District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Multi-Family Residential Apartment Development; 9th Aldermanic District: 733 County Hwy M.

**Sponsors:** Common Council By Petition

**Legislative History**

1/23/07	Attorney's Office/Approval Group	Approved As To Form
1/23/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/24/07	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
1/25/07	Attorney's Office	Referred for Introduction <i>Plan Commission; Public Hearing Dates: Plan Commission, 3/5/07; Common Council 3/20/07</i>
2/6/07	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION  <i>Due back at the 3/20/07 Common Council Meeting.</i>
3/20/07	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the PLAN COMMISSION

12/17/07      PLAN COMMISSION      RECOMMEND TO COUNCIL TO REREFER  
- RECESSED PUBLIC HEARING to the  
PLAN COMMISSION

This matter was referred pending a recommendation from the Urban Design Commission.

7.      [07317](#)

Creating Section 28.06(2)(a)3294. 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)3295. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Add Additional Unit in Multi-Family Residential Building; 4th Aldermanic District: 430 West Dayton Street.

**Sponsors:**      Common Council By Petition

**Legislative History**

8/21/07	Attorney's Office/Approval Group	Approved As To Form
8/21/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/28/07	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
8/29/07	Attorney's Office	Referred for Introduction
		<i>Plan Commission; Public Hearings October 1 (PC), October 16 (CC)</i>
9/4/07	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
		<i>Due back at the 10/16/07 Common Council Meeting.</i>
10/1/07	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION
		<i>Referred pending a recommendation from the Urban Design Commission.</i>
10/16/07	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the PLAN COMMISSION
12/17/07	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING
		Approval recommended subject to the comments and conditions contained in the Plan Commission materials.

8.      [07732](#)

Amending Sections 28.11(3)(k) of the Madison General Ordinances to cap the number of parking spaces at one space for each two hundred fifty (250) square feet of gross floor area for certain uses and amending Section 28.08(2)(c)5., creating Sections 28.08(5)(c)16., (6)(c)14., (7)(c)14., (8)(c)3., and (11)(c)15., 28.085(2)(c)5. and (5)(c)6., amending Section 28.09(2)(c)8., creating Section 28.09(5)(c)22., amending Section 28.10(4)(d)11., and creating Sections 28.10(4)(d)33. and (6)(d)8. of the Madison General Ordinances to create a conditional use for exceeding the maximum number of parking spaces.

**Sponsors:**      Tim Gruber

**Legislative History**

10/9/07	Attorney's Office/Approval Group	Approved As To Form
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10/9/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/10/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
10/10/07	Attorney's Office <i>Plan Commission; Public Hearings November 5 PC, November 20 CC</i>	Referred for Introduction
10/16/07	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
		Due back at the 11/20/07 Common Council Meeting.
11/5/07	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION
		The Plan Commission referred this item and ID 07768 to the December 3, 2007 meeting to allow staff to provide the Commission with information on the approaches to parking requirements other communities are taking, to analyze the impact the proposed changes will have on established neighborhoods and to review the <u>Comprehensive Plan</u> for guidance on this subject.
11/20/07	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the PLAN COMMISSION
12/3/07	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION
		The Plan Commission recommended that the Common Council rerefer this zoning text amendment to the Plan Commission and the following bodies: Long Range Transportation Planning Commission, Pedestrian/Bicycle/Motor Vehicle Commission, Transit and Parking Commission, Commission on People with Disabilities, and the Urban Design Commission.

9. [07736](#) Creating Section 28.06(2)(a)3318. 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)3319. 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 Houses to Construct 14-Story, 162-Unit Apartment Building; 8th Aldermanic District: 1022 West Johnson Street.

**Sponsors:** Common Council By Petition

**Legislative History**

10/9/07	Attorney's Office/Approval Group	Approved As To Form
10/9/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/10/07	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
10/10/07	Attorney's Office <i>Plan Commission; Public Hearings November 5 PC, November 20 CC</i>	Referred for Introduction

10/16/07	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION Due back at the 11/20/07 Common Council Meeting.
11/19/07	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION This matter was referred pending a recommendation by the Urban Design Commission.
11/20/07	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the PLAN COMMISSION
12/3/07	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION This matter was referred to allow the applicant time to resolve relocation plans for the existing structures and to provide a plan for additional moped parking on the site.  The approved motion was a substitute motion that replaced an earlier motion by Olson, seconded by Boswer, to refer the item to the Urban Design Commission to further consider the design and materials used on the top of the building. On a motion by Olson and seconded by Cnare, the substitute replaced the original motion by the following vote: Aye: Cnare, Bowser, Kerr, Whitaker, Boll, and Olson; Nay: Basford and Heifetz; Abstain: Gruber; Non-Voting: Fey. (6-2)
12/4/07	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the PLAN COMMISSION
12/17/07	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING Approval recommended subject to the comments and conditions contained in the Plan Commission materials and the following conditions: - That condition #4 of the Planning Division report be revised as follows: "The building at 307-309 N. Mills Street shall be preserved and relocated. All land use approvals and permits for the relocation shall be approved prior to recording the PUD. The applicant shall make every effort to relocate the building at 1022 W. Johnson Street. If the building cannot be relocated by March 15, 2008, the building may be demolished. The applicant shall provide a report to the Plan Commission on their efforts to relocate the building."  A substitute motion by Basford, seconded by Whitaker, to approve the project with a condition requiring that the demolition of 1022 W. Johnson Street come back before the Commission as an alteration to the planned unit development failed on a vote of 2-5 (Aye: Basford, Whitaker; Nay: Ald. Cnare, Ald. Kerr, Bowser, Olson; Non-voting: Fey).

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

## **REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

10. [08334](#) Public Hearing - New License  
Jus LLC • dba: Millpond Gas Station  
6410 Millpond Rd. • Agent: Jaspalinder Singh Chahal  
Class A Liquor & Class A Beer  
Aldermanic District 16 (Compton) • Police Sector 621
- Legislative History**
- |          |                                     |                                                                                                                       |
|----------|-------------------------------------|-----------------------------------------------------------------------------------------------------------------------|
| 11/28/07 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Referred for Introduction<br>Alcohol License Review Committee, Public Hearing, Common Council Meeting 1-8-08          |
| 12/4/07  | COMMON COUNCIL                      | Refer For Public Hearing to the ALCOHOL<br>LICENSE REVIEW COMMITTEE<br>Due back at the 1/8/08 Common Council Meeting. |
| 12/19/07 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO REREFER<br>- PUBLIC HEARING to the ALCOHOL<br>LICENSE REVIEW COMMITTEE                        |
11. [08335](#) Public Hearing - New License  
Gretisman Investments LLC • dba: Plan B • 66.13% alcohol, 33.87% food  
301 S Blount St • Agent: Corey Gresen • Estimated Capacity: 299  
Class B Combination Liquor & Beer  
Aldermanic District 6 (Rummel) • Police Sector 408
- Legislative History**
- |          |                                     |                                                                                                                       |
|----------|-------------------------------------|-----------------------------------------------------------------------------------------------------------------------|
| 11/28/07 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Referred for Introduction<br>Alcohol license Review Committee, Public Hearing, Common Council Meeting 1-8-08          |
| 12/4/07  | COMMON COUNCIL                      | Refer For Public Hearing to the ALCOHOL<br>LICENSE REVIEW COMMITTEE<br>Due back at the 1/8/08 Common Council Meeting. |
| 12/19/07 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING                                                                     |

#### REPORT OF BOARD OF PUBLIC WORKS

12. [08440](#) Approving Plans, Specifications, And Schedule Of Assessments For Sanitary Sewer Replacement with Resurfacing East Assessment District 2008. (Various ADs)
- Sponsors:** Common Council By Request
- Legislative History**
- |          |                          |                                                   |
|----------|--------------------------|---------------------------------------------------|
| 12/19/07 | BOARD OF PUBLIC<br>WORKS | RECOMMEND TO COUNCIL TO ADOPT -<br>PUBLIC HEARING |
|----------|--------------------------|---------------------------------------------------|

#### REPORT OF PLAN COMMISSION



13. [07762](#) Creating Section 28.06(2)(a)3322. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) and PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) and creating Section 28.06(2)(a)3323. 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: Erect 50-Foot Tall Antenna on Top of Public Safety Building; 4th Aldermanic District: 115 West Doty Street.

**Sponsors:** Common Council By Request

**Legislative History**

10/11/07	Attorney's Office/Approval Group	Approved As To Form
11/2/07	Attorney's Office	Referred for Introduction
	Plan Commission (Public Hearing: P.C. 12/03/07 and C.C. 1/08/08)	
11/6/07	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
	Due back at the 1/8/2008 Common Council Meeting.	
12/3/07	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
	Approval recommended subject to the comments and conditions contained in the Plan Commission materials.	

14. [07763](#) Creating Section 28.06(2)(a)3324. of the Madison General Ordinances rezoning property from Temp M1 Limited Manufacturing District to M1 Limited Manufacturing District and creating Section 28.06(2)(a)3325. of the Madison General Ordinances rezoning property from Temp M1 Limited Manufacturing District to W Wetland District and creating Section 28.06(2)(a)3326. of the Madison General Ordinances rezoning property from Temp M1 Limited Manufacturing District to A Agriculture District. Proposed Use: 22 Commercial (Industrial Lots & 3 Outlots); 16th Aldermanic District: 4131 Marsh Road.

**Sponsors:** Common Council By Request

**Legislative History**

10/11/07	Attorney's Office/Approval Group	Approved As To Form
11/2/07	Attorney's Office	Referred for Introduction
	Plan Commission (Public Hearing: P.C. 12/03/07 and C.C. 1/08/08)	
11/6/07	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
	Due back at the 1/8/2008 Common Council Meeting.	
12/3/07	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
	Approval recommended subject to the comments and conditions contained in the Plan Commission materials.	

15. [08165](#) Creating Section 28.06(2)(a)3327. of the Madison General Ordinances rezoning property from M1 Limited Manufacturing District to R6 General Residence District; Proposed Use: Remodel Existing Warehouse for Use as UW Arts Department Studios; 4th Aldermanic District: 630 West Mifflin Street.

**Legislative History**

11/13/07	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission, 12-17-07; Common Council 1-8-08	Referred for Introduction
11/20/07	COMMON COUNCIL Due back at the 1/8/08 Common Council Meeting.	Refer For Public Hearing to the PLAN COMMISSION
12/17/07	PLAN COMMISSION Approval recommended subject to the comments and conditions contained in the Plan Commission materials.	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

16. [08166](#) Creating Section 28.06(2)(a)3328. 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)3329. 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: Construction of 140-Room Hotel in Place of Previously Approved 90-Unit Condominium; 11th Aldermanic District: 702 North Midvale Boulevard.

**Sponsors:** Common Council By Request

**Legislative History**

11/13/07	Attorney's Office/Approval Group Plan Commission;	Referred for Introduction
11/20/07	COMMON COUNCIL Due back at the 1/8/08 Common Council Meeting.	Refer For Public Hearing to the PLAN COMMISSION
12/17/07	PLAN COMMISSION Approval recommended subject to the comments and conditions contained in the Plan Commission materials.	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

17. [08171](#) Creating Section 28.06(2)(a)3330. of the Madison General Ordinances rezoning property from R6 General Residence District and C1 Limited Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Demolish 6 Buildings for Future Construction of a 70-Unit Apartment Building; 2nd Aldermanic District: 301 North Hamilton Street.

**Sponsors:** Common Council By Request

**Legislative History**

11/13/07	Attorney's Office Plan Commission; Public Hearing Dates: Plan Commission, 12/17/07; Common Council, 1/08/08	Referred for Introduction
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11/20/07	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
		Due back at the 1/8/08 Common Council Meeting.
12/17/07	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION
		In discussing the motion to refer, individual members asked the applicant to work on the relocation of some of the structures on the site and to bring back a plan that better reflects the recommendations of the <u>Comprehensive Plan</u> and includes more design and articulation on the long facades of the proposed building.

18. [08172](#) Creating Section 28.06(2)(a)3332. of the Madison General Ordinances rezoning property from Temp A Agriculture to R1 Single-Family Residence District and creating Section 28.06(2)(a)3333. of the Madison General Ordinances rezoning property from Temp A Agriculture to R4 General Residence District. Proposed Use: 162 Single-Family Lots, 3 Multi-Family Lots & 5 Outlots; 9th Aldermanic District: 12003 Mineral Point Road.

**Sponsors:** Common Council By Request

**Legislative History**

11/13/07	Attorney's Office	Referred for Introduction
		Plan Commission; Public Hearing Dates: Plan Commission, 12/17/07; Common Council 1/08/08
11/20/07	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
		Due back at the 1/8/08 Common Council Meeting.
12/17/07	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
		Approval of the zoning map amendment recommended subject to the comments and conditions contained in the Plan Commission materials and the following conditions:
		- That the density of Lot 27 of the preliminary plat not exceed 8 units an acre.
		- That the combined density of Lots 35 & 165 of the preliminary plat not exceed 17.66 units an acre.
		- That a payment of at least \$246,935 be made in lieu of on-site single-family inclusionary dwelling units per the conditions in the Community Development Block Grant Office report of December 17, 2007.
		- That a tree preservation/ planting plan be reviewed by the City Forester and Planning Division with the submittal of a final plat for the site.
		- The Plan Commission recommended that the City Forester to plant full-canopy street trees in this subdivision.
		- That a Land Use Restriction Agreement be recorded against the multi-family lots.
		- That concept plans be prepared for Lot 27 as part of the final plat submittal.
		A substitute motion by Ald. Gruber, seconded by Basford, to allow a maximum density of 10 units an acre on Lot 27 failed on a vote of 2-5 (Aye: Ald. Gruber, Basford; Nay: Ald. Kerr, Ald. Cnare, Olson, Bowser, Whitaker; Non-voting: Fey).

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**

19. [08610](#) Report of the Mayor submitting citizen committee appointments (introduced 1-8-2008; action 1-22-2008).  
**Sponsors:** David J. Cieslewicz  
**Legislative History**  
 12/27/07 Mayor's Office Referred for Introduction  
 Common Council Meeting of January 22, 2008.
20. [08648](#) Report of the Mayor submitting an alder committee appointment.  
**Sponsors:** David J. Cieslewicz  
**Legislative History**  
 1/2/08 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM

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

21. [08565](#) To authorize the City of Madison Parks Division to amend its 2008 Operating Budget to authorize an additional expenditure of \$29,000 to cover the cost of spraying for gypsy moth treatment and associated mailings.  
**Sponsors:** Robbie Webber, Thuy Pham-Remmele, Tim Gruber, Marsha A. Rummel, David J. Cieslewicz and Michael E. Verveer  
**Legislative History**  
 1/3/08 Comptroller's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
22. [08601](#) Authorizing indemnification of the Union Pacific Railroad Company from liability associated with the physical and environmental conditions of property acquired by the City of Madison from the UPRC for a multi-use bike and pedestrian path (Cannonball Path).  
**Sponsors:** Tim Bruer  
**Legislative History**  
 12/27/07 Community and Economic Development Unit RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

### REPORTS OF OFFICERS

#### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

23. [07543](#) Operator License Application  
 Stephanie Henry - Establishment where employed: Pierce's  
**Legislative History**  
 9/19/07 ALCOHOL LICENSE REVIEW COMMITTEE Refer to the ALCOHOL LICENSE REVIEW COMMITTEE

- |            |                     |                                                                                                |                                                                                                  |
|------------|---------------------|------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|
|            | 10/17/07            | ALCOHOL LICENSE<br>REVIEW COMMITTEE                                                            | Refer to the ALCOHOL LICENSE REVIEW<br>COMMITTEE                                                 |
|            | 11/28/07            | ALCOHOL LICENSE<br>REVIEW COMMITTEE                                                            | RECOMMEND TO COUNCIL TO PLACE ON<br>FILE WITHOUT PREJUDICE -REPORT OF<br>OFFICER                 |
| <b>24.</b> | <b><u>07669</u></b> | Operator License Application<br>Daniel Netrefa - Establishment where employed: Paradise Lounge |                                                                                                  |
|            |                     | <u>Legislative History</u>                                                                     |                                                                                                  |
|            | 10/17/07            | ALCOHOL LICENSE<br>REVIEW COMMITTEE                                                            | Refer to the ALCOHOL LICENSE REVIEW<br>COMMITTEE                                                 |
|            | 11/28/07            | ALCOHOL LICENSE<br>REVIEW COMMITTEE                                                            | RECOMMEND TO COUNCIL TO PLACE ON<br>FILE WITHOUT PREJUDICE -REPORT OF<br>OFFICER                 |
| <b>25.</b> | <b><u>08191</u></b> | Operator License Application<br>Jeffrey Mast - Establishment where employed: Beck Inc.         |                                                                                                  |
|            |                     | <u>Legislative History</u>                                                                     |                                                                                                  |
|            | 11/28/07            | ALCOHOL LICENSE<br>REVIEW COMMITTEE                                                            | Refer to the ALCOHOL LICENSE REVIEW<br>COMMITTEE                                                 |
|            | 12/19/07            | ALCOHOL LICENSE<br>REVIEW COMMITTEE                                                            | RECOMMEND TO COUNCIL TO PLACE ON<br>FILE WITHOUT PREJUDICE -REPORT OF<br>OFFICER                 |
| <b>26.</b> | <b><u>08192</u></b> | Operator License Application<br>Tami Suess - Establishment where employed: Good Times          |                                                                                                  |
|            |                     | <u>Legislative History</u>                                                                     |                                                                                                  |
|            | 11/28/07            | ALCOHOL LICENSE<br>REVIEW COMMITTEE                                                            | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER                                             |
| <b>27.</b> | <b><u>08193</u></b> | Operator License Application<br>Joel Hinrichs- Establishment where employed: None              |                                                                                                  |
|            |                     | <u>Legislative History</u>                                                                     |                                                                                                  |
|            | 11/28/07            | ALCOHOL LICENSE<br>REVIEW COMMITTEE                                                            | Refer to the ALCOHOL LICENSE REVIEW<br>COMMITTEE                                                 |
|            | 11/28/07            | ALCOHOL LICENSE<br>REVIEW COMMITTEE                                                            | RECOMMEND TO COUNCIL TO DENY -<br>REPORT OF OFFICER<br>Failure to meet statutory qualifications. |

28. [08195](#) Change of Agent  
Sucre, LLC • Sucre • 20 W. Mifflin St.  
New Agent: Punky Egan  
Class B Combination Liquor & Beer • 10 % alcohol, 90% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 406  
Legislative History  
11/28/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
29. [08196](#) Change of Agent  
Schwoegler Park Towne Lanes, Inc • 444 Grand Canyon Dr.  
New Agent: Carter Smith  
Class B Combination Liquor & Beer • 70% alcohol, 30% food  
Aldermanic District 19 (Alder Clear ) • Police Sector 113  
Legislative History  
11/28/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
30. [08197](#) Change of Agent  
The Noodle Shop Company Wisconsin, Inc.  
7050 Mineral Point Rd. • 4280 East Towne Blvd. • 232 State St.  
New Agent: Rick Hacker  
Class B Beer, Class C Wine c 1% alcohol, 99% food  
Aldermanic Districts: 9, 17, 4 • Police Sectors: 125, 515, 406  
Legislative History  
11/28/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
31. [08198](#) Change of Agent  
Cork'n Bottle Liquor, Inc. • Address: 855 E. Johnson St.  
New Agent: James Wright  
Class A Liquor & Class A Beer  
Aldermanic District 2 (Alder Konkel ) • Police Sector 407  
Legislative History  
11/28/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
32. [08199](#) Change of Corporate Control -- Loss of 3 officers  
Saini, LLC • Swagar Indian Cuisine• 5% alcohol, 85% food, 10% other  
707 N. High Point Rd. • Agent: Resham Singh  
Class B Combination Liquor & Beer  
Aldermanic District 9 (Alder Skidmore ) • Police Sector 126  
Legislative History

11/28/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

33. [08200](#) Change of Corporate Control -- Loss of 1 member  
Gas U Save LLC  
2801 University Ave • Agent: Saieed Kabir  
Class A Beer  
Aldermanic District 11 (Alder Gruber) • Police Sector 101

Legislative History

11/28/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

34. [08201](#) Change of Agent & Corporate Control -- 1 new officer  
Doaba Brothers Inc. • Maharani Indian Restaurant  
10 % alcohol, 85 % food, 10% other  
380 W. Washington Ave • New Agent: Kuldeep Kaur  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Rummel ) • Police Sector 405

Legislative History

11/28/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

35. [08451](#) Change of Licensed Premise  
Harley's Liquor, Inc. • dba Harley's Liquor & Bait  
3838 Atwood Avenue • Agent: Charles Coens  
Class A Liquor, Class A Beer  
Aldermanic District 15 (Alder Palm) • Police Sector 610  
Request to expand sales area.

Legislative History

12/19/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

36. [08452](#) Change of Corporate Control -- 1 new officer  
Dandyfire, Inc. • dba The King Club • 100% alcohol  
114 King Street • Agent: Lisa Gallagher  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer) • Police Sector 406

Legislative History

12/19/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

37. [08453](#) Operator License Application  
Timothy Klein - Establishment where employed: None

Legislative History

12/19/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

with the following conditions:

1) Contingent upon City Clerk's office receiving a letter from employer, stating they have full knowledge of applicant's record.

2) Contingent upon City Clerk's office receiving a letter from probation agent.

3) Flag: background investigation will be done if renewal application is filed.

38. [08454](#)

21+ Entertainment License

Gretisman Investments, LLC • dba Plan B • Est. Capacity: 299

301 S. Blount Street • Agent: Corey Gresen

Class B Combination Liquor & Beer • 66.13% alcohol, 31.87% food, 2% other

Aldermanic District 6 (Alder Rummel) • Police Sector 408

**Legislative History**

12/19/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

39. [08660](#)

Alcohol License Review Committee Report of Operator License Applications

January 2, 2008. See attached report for list of operators.

**Legislative History**

1/2/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

**REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY**

40. [07913](#)

Amending Sec. 1.08(4) to include citation authority for Humane Officers, repealing Sec. 7.15(6)(d)3. which created a practitioner fee, creating Sec. 7.54 to distinguish City fees from State fees, amending Sec. 23.33 of the Madison General Ordinances to establish similarity between the County and City Humane Officer Ordinances.

**Sponsors:** Lauren Cnare

**Legislative History**

11/1/07 Attorney's Office Referred for Introduction  
Board of Health for Madison and Dane County

11/6/07 COMMON COUNCIL Refer to the BOARD OF HEALTH FOR  
MADISON AND DANE COUNTY

12/20/07 BOARD OF HEALTH FOR RECOMMEND TO COUNCIL TO ADOPT -  
MADISON AND DANE REPORT OF OFFICER  
COUNTY



41. [08387](#) SUBSTITUTE - Amending the 2008 Public Health Operating Budget by the deletion of a vacant 1.0 FTE LTE Emergency Preparedness Coordinator, and increasing the half-time LTE Community Relations Specialist position to full-time status.

**Sponsors:** Lauren Cnare

**Legislative History**

12/20/07	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS Preamble: In the 2008 Public Health Operating Budget, the LTE Community Relations Specialist was reduced from a full-time to a half-time position. The position of LTE Emergency Preparedness Coordinator, <u>a grant funded position</u> , has recently been vacated.
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**REPORT OF BOARD OF PARK COMMISSIONERS**

42. [07753](#) SUBSTITUTE - Amending the Ground Lease Agreements between the City of Madison and Larry E. and Dolores A. Lichte and between the City of Madison and Polly O'Hare to delete references to a 42-inch high, 2-rail, split-rail fence, and to make other minor modifications.

**Sponsors:** Mark Clear

**Legislative History**

10/10/07	Parks Division  <i>Park Commission</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/10/07	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Parks Division
10/10/07	Parks Division <i>Board of Park Commissioners, Landmarks Commission</i>	Referred for Introduction
10/16/07	COMMON COUNCIL  Additional Referral(s): Landmarks Commission	Refer to the BOARD OF PARK COMMISSIONERS
10/16/07	BOARD OF PARK COMMISSIONERS	Refer to the LANDMARKS COMMISSION
10/24/07	LANDMARKS COMMISSION	Return to Lead with the Following Recommendation(s) to the BOARD OF PARK COMMISSIONERS
12/12/07	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF BOARD OF PUBLIC WORKS**

43. [07810](#) Accepting a Permanent Public Easement for sidewalk purposes from Park East, LLC across property located at 3502 Dennett Drive.
- Sponsors:** Larry Palm
- Legislative History**
- |          |                                                                                   |                                                                                  |
|----------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------|
| 10/26/07 | Community and Economic Development Unit<br>Board of Public Works, Plan Commission | Referred for Introduction                                                        |
| 11/6/07  | COMMON COUNCIL<br>Additional Referral(s): Plan Commission                         | Refer to the BOARD OF PUBLIC WORKS                                               |
| 11/6/07  | BOARD OF PUBLIC WORKS                                                             | Refer to the PLAN COMMISSION                                                     |
| 11/19/07 | PLAN COMMISSION                                                                   | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 12/5/07  | BOARD OF PUBLIC WORKS                                                             | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                |
44. [07815](#) Accepting a Permanent Limited Non-Exclusive Access Easement from Madison High Crossing Lodging Investors, LLC across property located at 2502-2602 Crossroads Drive.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- |          |                                                                                   |                                                                                  |
|----------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------|
| 10/26/07 | Community and Economic Development Unit<br>Board of Public Works, Plan Commission | Referred for Introduction                                                        |
| 11/6/07  | COMMON COUNCIL<br>Additional Referral(s): Plan Commission                         | Refer to the BOARD OF PUBLIC WORKS                                               |
| 11/6/07  | BOARD OF PUBLIC WORKS                                                             | Refer to the PLAN COMMISSION                                                     |
| 11/19/07 | PLAN COMMISSION                                                                   | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 12/5/07  | BOARD OF PUBLIC WORKS                                                             | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                |
45. [08303](#) Improvements accepted for Water Main by Private Contract to serve: Southern Hill - Phase 5. (1st AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |                       |                                                   |
|---------|-----------------------|---------------------------------------------------|
| 12/5/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---------------------------------------------------|

46. [08340](#) Declaring the City of Madison's intention to exercise its police powers establishing the Sanitary Sewer Replacement with Resurfacing East Assessment District 2008. (City Wide)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |                       |                                                   |
|---------|-----------------------|---------------------------------------------------|
| 12/5/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---------------------------------------------------|
47. [08341](#) Determining a Public Purpose and Necessity and adopting Transportation Project Plat No. 5992-06-32-4.01 - Relocation Order USH 151 - East Washington Avenue City of Madison (Marquette Street-Carpenter Street) for the acquisition of Plat of Land Interests required for the East Washington Avenue - Segment 4 Reconstruction-Engineering Project No. 53B0204 and Authorizing the Mayor and City Clerk to execute an Agreement with the State of Wisconsin Department of Transportation to cooperatively acquire the necessary real estate interests to perform the improvements for East Washington Avenue Segment 4, WDOT Right-of-Way Transportation Project Plat No. 5992-06-32-4.01.
- Sponsors:** Joseph R. Clausius and Larry Palm
- Legislative History**
- |          |                                                                                                        |                                                                                  |
|----------|--------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|
| 11/28/07 | Engineering Division<br>Board of Public Works, Plan Commission, Ped-Bicycle Motor Vehicle Commission   | Referred for Introduction                                                        |
| 12/4/07  | COMMON COUNCIL<br>Additional Referral(s): Plan Commission, Pedestrian Bicycle Motor Vehicle Commission | Refer to the BOARD OF PUBLIC WORKS                                               |
| 12/4/07  | BOARD OF PUBLIC WORKS                                                                                  | Refer to the PLAN COMMISSION                                                     |
| 12/4/07  | BOARD OF PUBLIC WORKS                                                                                  | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION                         |
| 12/17/07 | PLAN COMMISSION                                                                                        | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 12/18/07 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION                                                            | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 12/19/07 | BOARD OF PUBLIC WORKS                                                                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                |

48. [08343](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks, Major Streets - 2008, Contract No. 6139. (City Wide)  
**Sponsors:** Common Council By Request  
**Legislative History**  
 12/5/07 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
49. [08344](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks, Local Streets - 2008, Contract No. 6138. (City Wide)  
**Sponsors:** Common Council By Request  
**Legislative History**  
 12/5/07 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
50. [08345](#) Declaring the City of Madison's intention to exercise its police powers establishing the Mineral Point Rd and Gammon Rd Concrete Pavement Rehab Assessment District - 2008. (9th & 19th ADs)  
**Sponsors:** Common Council By Request  
**Legislative History**  
 12/5/07 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
51. [08347](#) Improvements accepted for 2005 Resurfacing Various Streets; Grinding & Pulverizing, Contract No. 5816. (Various ADs)  
**Sponsors:** Common Council By Request  
**Legislative History**  
 12/5/07 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
52. [08348](#) Authorizing an agreement between the City of Madison and the Madison Metropolitan Sewerage District (MMSD) allowing MMSD the right of future purchase of a City installed sewer interceptor, defining terms of such a purchase. (1st & 9th ADs)  
**Sponsors:** Common Council By Request  
**Legislative History**  
 12/5/07 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  
 Mike Dailey, City Engineering, explained the agreement and answered questions.

53. [08350](#) Authorizing the Mayor and City Clerk to execute Addendum No. 1 to the Developer's Agreement for the Capitol West/Block 51 Phase 1 (309-333 W. Washington Avenue & 306 West Main Street), Contract No. 2076. (4th AD)  
**Sponsors:** Common Council By Request  
**Legislative History**
- |          |                       |                                                   |
|----------|-----------------------|---------------------------------------------------|
| 12/5/07  | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS                |
| 12/19/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
54. [08365](#) Improvements accepted for Water Main by Private Contract to serve: Seybold Road - 10" Water Main. (1st AD)  
**Sponsors:** Common Council By Request  
**Legislative History**
- |          |                       |                                                   |
|----------|-----------------------|---------------------------------------------------|
| 12/19/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|----------|-----------------------|---------------------------------------------------|
55. [08376](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Ice Age Falls - Phase 3. (7th AD)  
**Sponsors:** Common Council By Request  
**Legislative History**
- |          |                       |                                                   |
|----------|-----------------------|---------------------------------------------------|
| 12/19/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|----------|-----------------------|---------------------------------------------------|
56. [08425](#) Improvements accepted for Willow Creek Culvert Outfall, Contract No. 5568. (5th AD)  
**Sponsors:** Common Council By Request  
**Legislative History**
- |          |                       |                                                   |
|----------|-----------------------|---------------------------------------------------|
| 12/19/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|----------|-----------------------|---------------------------------------------------|
57. [08428](#) Improvements accepted for Feeney Court, Lorillard Court & Findorff Court Street Assessment District - 2004, Contract No. 5631. (4th AD)  
**Sponsors:** Common Council By Request  
**Legislative History**
- |          |                       |                                                   |
|----------|-----------------------|---------------------------------------------------|
| 12/19/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|----------|-----------------------|---------------------------------------------------|

58. [08429](#) Improvements accepted for Roofing Replacement @ Warner Park Community Recreation Center, Contract No. 5984. (12th AD)  
**Sponsors:** Common Council By Request  
**Legislative History**  
12/19/07 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
59. [08430](#) Approving plans and specifications for public improvements necessary for the project known as 8001 Raymond Road CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 2176. (7th AD)  
**Sponsors:** Common Council By Request  
**Legislative History**  
12/19/07 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
60. [08431](#) Declaring the City of Madison's intention to exercise its police powers establishing the Troy Drive Sidewalk Assessment District - 2008 Revised. (12th & 18th ADs)  
**Sponsors:** Common Council By Request  
**Legislative History**  
12/19/07 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
61. [08439](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Abandonment of Well 3 (12th AD).  
**Sponsors:** Common Council By Request  
**Legislative History**  
12/19/07 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
62. [08449](#) Declaring the City of Madison's intention to exercise its police powers establishing the Monroe Street, Little Street, North Randall Avenue & Randall Court Reconstruction Assessment District - 2008. (5th & 8th ADs)  
**Sponsors:** Common Council By Request  
**Legislative History**  
12/19/07 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

63. [08450](#) Declaring the City of Madison's intention to exercise its police powers establishing the Rugby Row, Vista Road and Eton Ridge Reconstruction Assessment District - 2008. (10th AD)  
**Sponsors:** Common Council By Request  
**Legislative History**  
 12/19/07 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
64. [08460](#) Authorizing the Mayor and City Clerk to enter into an Amendment #2 to the contract between the City of Madison and Vierbicher Associates, Inc., for additional engineering design services for the Lower Badger Mill Creek Lift Station and Forcemain. (1st AD)  
**Sponsors:** Common Council By Request  
**Legislative History**  
 12/19/07 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
65. [08462](#) Authorizing an Amendment No. 5 to the contract between the City of Madison and Potter Lawson, Inc., for additional architectural and engineering design services for the City-County Building & Madison Municipal Building Tenant Improvements. (6th AD)  
**Sponsors:** Common Council By Request  
**Legislative History**  
 12/19/07 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  
 Jim Whitney, City Engineering, presented Amendment No. 5.
66. [08463](#) Awarding Public Works Contract No. 6000, Portage Road (Hanson Road Overpass and Approaches Over I-39/90/94). (17th AD)  
**Sponsors:** Common Council By Request  
**Legislative History**  
 12/19/07 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
67. [08465](#) Awarding Public Works Contract No. 6152, MMB Elevator Modernization.  
**Sponsors:** Common Council By Request  
**Legislative History**  
 12/19/07 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  
 The Board considered the bid of Otis Elevator to be non-responsive and accepted the low bid of Kone subject to review by the City Attorney prior to Common Council approval.

**REPORT OF CITY CLERK**

68. [08336](#) Secondhand Dealer Application  
Melchert Inc. DBA: Beat The Bookstore  
557 State St. Agent: Tom Haley  
Legislative History  
11/28/07 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -  
REPORT OF OFFICER
69. [08664](#) Secondhand Dealer License  
Madcity Music Exchange Corp. • dba Mad City Music Exchange  
600 Williamson Street  
Legislative History  
1/2/08 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -  
REPORT OF OFFICER

**REPORT OF COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION**

70. [08349](#) Recommending the addition of two adjacent sub-areas to census tracts 23.01 and 24.02 as part of the focus for a Northport / Warner concentration neighborhood planning process.  
Sponsors: Satya V. Rhodes Conway and Michael Schumacher  
Legislative History  
11/29/07 COMMUNITY Referred for Introduction  
DEVELOPMENT BLOCK  
GRANT COMMISSION  
Due back at the 01/22/2008 Common Council Meeting.  
12/6/07 COMMUNITY RECOMMEND TO COUNCIL TO ADOPT  
DEVELOPMENT BLOCK UNDER SUSPENSION OF RULES 2.04,  
GRANT COMMISSION 2.05, 2.24, & 2.25 - REPORT OF OFFICER

**REPORT OF HOUSING COMMITTEE**

71. [06834](#) Amending Sec. 27.03(2) to define mail receptacles and creating Sec. 27.05(2)(aa) of the Madison General Ordinances to create a requirement that all owners of rental dwelling units provide and maintain mail receptacles for the rental dwelling units.  
Sponsors: Eli Judge, Brenda K. Konkel and Brian L. Solomon  
Legislative History  
6/26/07 Attorney's Office/Approval Approved As To Form  
Group  
6/26/07 Attorney's Office Fiscal Note Required / Approval to the  
Comptroller's Office/Approval Group



6/27/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
6/27/07	Attorney's Office <i>Housing Committee, Landlord and Tenant Issues Subcommittee</i>	Referred for Introduction
7/3/07	COMMON COUNCIL <i>Additional Referral(s): Landlord and Tenant Issues Subcommittee</i>	Refer to the HOUSING COMMITTEE
7/3/07	HOUSING COMMITTEE	Refer to the LANDLORD AND TENANT ISSUES SUBCOMMITTEE
7/19/07	LANDLORD AND TENANT ISSUES SUBCOMMITTEE	Return to Lead with the Recommendation for Approval to the HOUSING COMMITTEE Judge moved recommendation to approve, second by LeTourneau. Brink would like to see the person who is destructing the property to be fined. Judge suggested the phrase "The destruction of mailboxes shall follow Federal regulations". Nancy Jensen noted that leases say that violation of local ordinances, statutes or laws are breach of a lease. If this is added, it would be a breach of lease to be damaging mailboxes or properties just by that language. Title 18 US State's Code Section 1705 makes it illegal to vandalize mailboxes. It was suggested that this be put in the ordinance. LeTourneau asked about graffiti on mailboxes, are there fines for this? Judge asked if this may already fall under the laws for destruction of property in general? Jensen would like to see graffiti added to penalties for damage to property. The subcommittee would like to seek clarification as to what is already on the City books for destruction of property from the City Attorney for the full Housing Committee. This was taken as a friendly amendment and approved unanimously.
9/12/07	HOUSING COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

72. [07970](#)

Authorizing the Mayor and the City Clerk to sign an agreement with Thomas Boykoff, his 2008 contract for professional services as Rent Abatement Hearing Examiner for the Neighborhood Preservation and Inspection Division of the Department of Planning and Community and Economic Development.

**Sponsors:** Michael E. Verveer

**Legislative History**

11/15/07	Attorney's Office Housing Committee	Referred for Introduction
11/20/07	COMMON COUNCIL	Refer to the HOUSING COMMITTEE
12/5/07	HOUSING COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

73. [07975](#)

Authorizing the Mayor and the City Clerk to sign an agreement with Thomas LaFleur, his 2008 contract for professional services as Rent Abatement Hearing Examiner for the Neighborhood Preservation and Inspection Division of the Department of Planning and Community and Economic Development.

**Sponsors:** Michael E. Verveer

**Legislative History**

11/15/07	Attorney's Office Housing Committee	Referred for Introduction
----------	----------------------------------------	---------------------------

11/20/07	COMMON COUNCIL	Refer to the HOUSING COMMITTEE
12/5/07	HOUSING COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

#### REPORT OF MADISON ARTS COMMISSION

74. [08212](#) Recognizing the honorary position of Madison Poet Laureate.
- Sponsors:** David J. Cieslewicz, Tim Gruber and Marsha A. Rummel
- Legislative History**
- |          |                                                                                                |                                                      |
|----------|------------------------------------------------------------------------------------------------|------------------------------------------------------|
| 11/27/07 | Department of Planning and<br>Community and Economic<br>Development<br>Madison Arts Commission | Referred for Introduction                            |
| 12/4/07  | COMMON COUNCIL                                                                                 | Refer to the MADISON ARTS COMMISSION                 |
| 12/18/07 | MADISON ARTS<br>COMMISSION                                                                     | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
75. [08219](#) Authorizing the Mayor and the City Clerk to enter into a contract, not to exceed \$10,000, with artist Melanie A. Kehoss, for all expenses related to the design, creation and implementation of a Public Art Work for the Cypress Spray Park.
- Sponsors:** Tim Gruber
- Legislative History**
- |          |                                                                                                |                                                      |
|----------|------------------------------------------------------------------------------------------------|------------------------------------------------------|
| 11/27/07 | Department of Planning and<br>Community and Economic<br>Development<br>Madison Arts Commission | Referred for Introduction                            |
| 12/4/07  | COMMON COUNCIL                                                                                 | Refer to the MADISON ARTS COMMISSION                 |
| 12/18/07 | MADISON ARTS<br>COMMISSION                                                                     | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |

#### REPORT OF PLAN COMMISSION

76. [07267](#) Approving the preliminary plat of "Tormey Ridge" located at 12003 Mineral Point Road. 9th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |                                                                     |                                                                               |
|---------|---------------------------------------------------------------------|-------------------------------------------------------------------------------|
| 8/13/07 | Department of Planning and<br>Community and Economic<br>Development | Fiscal Note Required / Approval to the<br>Comptroller's Office/Approval Group |
|---------|---------------------------------------------------------------------|-------------------------------------------------------------------------------|

8/13/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Department of Planning and Community and Economic Development
	<i>Knepp</i>	
8/13/07	Department of Planning and Community and Economic Development	Refer to the PLAN COMMISSION
8/20/07	PLAN COMMISSION	Rerefer to the PLAN COMMISSION <i>Referred at the request of the applicant.</i>
12/17/07	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
	Approval of the preliminary plat recommended subject to the comments and conditions contained in the Plan Commission materials and the following conditions:	
	- That the density of Lot 27 of the preliminary plat not exceed 8 units an acre.	
	- That the combined density of Lots 35 & 165 of the preliminary plat not exceed 17.66 units an acre.	
	- That a payment of at least \$246,935 be made in lieu of on-site single-family inclusionary dwelling units per the conditions in the Community Development Block Grant Office report of December 17, 2007.	
	- That a tree preservation/ planting plan be reviewed by the City Forester and Planning Division with the submittal of a final plat for the site.	
	- The Plan Commission recommended that the City Forester to plant full-canopy street trees in this subdivision.	
	- That a Land Use Restriction Agreement be recorded against the multi-family lots.	
	- That concept plans be prepared for Lot 27 as part of the final plat submittal.	
	A substitute motion by Ald. Gruber, seconded by Basford, to allow a maximum density of 10 units an acre on Lot 27 failed on a vote of 2-5 (Aye: Ald. Gruber, Basford; Nay: Ald. Kerr, Ald. Cnare, Olson, Bowser, Whitaker; Non-voting: Fey).	

77. [08292](#) Approving the preliminary plat of Tradesmen Industrial Park Located at 4131  
Marsh Road. 16th Ald. Dist.

**Sponsors:** Common Council By Request

**Legislative History**

11/26/07	Department of Planning and Community and Economic Development	Refer to the PLAN COMMISSION
12/3/07	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

78. [08294](#) Approving a Certified Survey Map of the Oak Park MHC, LLC property located at  
3901 Packers Avenue. 12th Ald. Dist.

**Sponsors:** Common Council By Request

**Legislative History**

11/26/07	Department of Planning and Community and Economic Development	Refer For Public Hearing to the PLAN COMMISSION
----------	---------------------------------------------------------------------	----------------------------------------------------

12/3/07      PLAN COMMISSION      RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER  
Approval recommended subject to the comments and conditions contained in the Plan  
Commission materials.

79.      [08436](#)      Approving a three-lot Certified Survey Map, creating a deep residential lot  
located at 5714-5806 Old Sauk Road. 19th Ald. Dist.

**Legislative History**

12/17/07      PLAN COMMISSION      RECOMMEND TO COUNCIL TO ADOPT  
UNDER SUSPENSION OF RULES 2.04,  
2.05, 2.24, & 2.25 - REPORT OF OFFICER  
The Commission found that the standards were met and granted approval  
of a deep residential lot subject to the comments and conditions contained  
in the Plan Commission materials.

**REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC  
DEVELOPMENT**

80.      [08550](#)      Re-approving a Certified Survey Map of property owned by PDQ Food Stores  
Inc. and Sam J. Jacobsen located at 4402 E. Buckeye Road. 16th Ald. Dist.

**Legislative History**

12/20/07      Department of Planning and      RECOMMEND TO COUNCIL TO ADOPT  
Community and Economic      UNDER SUSPENSION OF RULES 2.04,  
Development      2.05, 2.24, & 2.25 - REPORT OF OFFICER

81.      [08551](#)      Re-approving a Certified Survey Map of property owned by the Hilldale Land  
Company, LLC and HD Annex, LLC at 702 N. Midvale Boulevard. 11th Ald. Dist.

**Legislative History**

12/20/07      Department of Planning and      RECOMMEND TO COUNCIL TO ADOPT  
Community and Economic      UNDER SUSPENSION OF RULES 2.04,  
Development      2.05, 2.24, & 2.25 - REPORT OF OFFICER

82.      [08552](#)      Approving a Certified Survey Map of property owned by Covance, Inc. at 3301  
Kinsman Boulevard. 17th Ald. Dist.

**Legislative History**

12/20/07      Department of Planning and      RECOMMEND TO COUNCIL TO ADOPT  
Community and Economic      UNDER SUSPENSION OF RULES 2.04,  
Development      2.05, 2.24, & 2.25 - REPORT OF OFFICER

83.      [08553](#)      Approving a Certified Survey Map of property owned by NEW WEI, LLC at  
9501-9601 Silicon Prairie Parkway. 9th Ald. Dist.

**Legislative History**

12/20/07	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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### REPORT OF PUBLIC SAFETY REVIEW BOARD

84. [07459](#) Creating Section 26.13 of the Madison General Ordinances that prohibits individuals convicted of serious child sex offenses from loitering in child safety zones and contacting children in these zones, establishes a bail deposit for a violation.

**Sponsors:** Zachariah Brandon, David J. Cieslewicz, Tim Bruer, Joseph R. Clausius, Lauren Cnare, Judy Compton, Eli Judge, Julia S. Kerr, Larry Palm, Thuy Pham-Remmele, Jed Sanborn, Michael Schumacher, Paul E. Skidmore and Brian L. Solomon

**Legislative History**

9/4/07	COMMON COUNCIL	Refer to the PUBLIC SAFETY REVIEW BOARD
9/6/07	Attorney's Office/Approval Group	Approved As To Form
9/6/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/6/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the Attorney's Office
	<i>Bohrod</i>	
9/6/07	Attorney's Office <i>Public Safety Review Board</i>	Referred for Introduction
9/17/07	PUBLIC SAFETY REVIEW BOARD	Refer 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	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

### REPORT OF RISK MANAGER

85. [07819](#) H. Coats, 4804 Schofield St., Monona - vehicle damage - \$908.51.

**Legislative History**

11/6/07	COMMON COUNCIL	Refer to the Risk Manager
1/2/08	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

86. [07821](#) M. Holton, 4703 Dupont Ave. S., Minneapolis, MN - vehicle damage - \$1,139.40.

**Legislative History**

11/8/07	COMMON COUNCIL	Refer to the Risk Manager
1/2/08	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

87. [08020](#) J. Mescher, 7862 Paulson Rd., Verona - vehicle damage - \$1,809.54.

Legislative History

11/20/07	COMMON COUNCIL	Refer to the Risk Manager
1/2/08	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

### REPORT OF WATER UTILITY BOARD

88. [07777](#) Authorizing the Mayor and City Clerk to Execute Amendment 2 to the Professional Services Agreement with EMA, Inc. to Defer Task 2, Leadership Development to March and April 2008.

Sponsors: Lauren Cnare

Legislative History

11/27/07	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
11/28/07	Water Utility Water Utility Board	Referred for Introduction
12/4/07	COMMON COUNCIL	Refer to the WATER UTILITY BOARD

89. [08023](#) Directing Madison Water Utility and Water Utility Board, with public input, to develop a process for site selection of new Water Utility facilities and a process for informing and involving neighbors of the proposed facilities.

Sponsors: Tim Gruber, Lauren Cnare, Michael Schumacher and Satya V. Rhodes  
Conway

Legislative History

11/8/07	Council Office Water Utility Board, Comptroller (for fiscal note)	Referred for Introduction
11/9/07	COMMON COUNCIL	Refer to the WATER UTILITY BOARD
11/27/07	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

In Body: First WHEREAS, add word potential for "identified the potential need"; delete fifteen (15) new and insert the word "future."

90. [08223](#) Supporting continued assessment of virus presence and potential virus pathways to deep municipal wells.

Sponsors: Lauren Cnare

Legislative History

11/20/07	Water Utility Water Utility Board	Referred for Introduction
11/27/07	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
12/4/07	COMMON COUNCIL	Refer to the WATER UTILITY BOARD

## ITEMS REFERRED TO THIS MEETING

### APPOINTMENTS

91. [08339](#) SECOND SUBSTITUTE - Report of the Mayor submitting citizen committee appointments (introduced 12-4-2007; action 1-8-2008)
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |          |                                                              |                                                                                                                |
|----------|--------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| 11/28/07 | Mayor's Office<br>Common Council Meeting of January 8, 2008. | Referred for Introduction                                                                                      |
| 12/4/07  | COMMON COUNCIL                                               | Refer to a future Meeting to Confirm to the<br>COMMON COUNCIL<br>Confirm at the 1/8/08 Common Council Meeting. |

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

92. [08382](#) Amending Section 8.15 of the Madison General Ordinances to add regulation of private use of the Southwest Bike Path right-of-way.
- Sponsors:** Brian L. Solomon
- Legislative History**
- |         |                                                              |                           |
|---------|--------------------------------------------------------------|---------------------------|
| 12/5/07 | Attorney's Office/Approval<br>Group<br>Board of Public Works | Referred for Introduction |
|---------|--------------------------------------------------------------|---------------------------|
93. [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<br>Group<br>Housing Committee | Referred for Introduction |
|----------|----------------------------------------------------------|---------------------------|

94. [08590](#) Amending Sections 3.12(2) and (6), creating a new Section 3.12(7), and renumbering current Sections 3.12(7) through (9) to Sections 3.12(8) through (10), respectively of the Madison General Ordinances to separate the Economic and Community Development Division into two Divisions, and creating Section 33.14 of the Madison General Ordinances to restore the language outlining the Senior Center Board, which was inadvertently omitted from the reorganization of Chapters 3 and 33.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- 12/26/07 Attorney's Office/Approval Referred for Introduction  
Group  
Board of Estimates
95. [08647](#) Amending Section 3.54(1)(b) of the Madison General Ordinance by creating the class of Assessment Services Supervisor in Compensation Group 18, Range 08, thereof.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- 1/2/08 Attorney's Office/Approval Referred for Introduction  
Group  
Board of Estimates; Personnel Board
96. [08649](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the class of Community Development Grants Administrator 4 in Compensation Group 18, Range 12, thereof.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- 1/2/08 Attorney's Office/Approval Referred for Introduction  
Group  
Board of Estimates; Personnel Board
97. [08650](#) Amending Section 3.54(1)(i) of the Madison General Ordinances by deleting the classification of Monona Terrace Sales/Marketing/Events Manager in Compensation Group 19, Range 10, and creating the class of Monona Terrace Associate Director - Marketing, Events, Community and Public Relations in Compensation Group 18, Range 14, thereof.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- 1/2/08 Attorney's Office/Approval Referred for Introduction  
Group  
Board of Estimates; Personnel Board
98. [08652](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the class of Overture Center Planning Analyst in Compensation Group 18, Range 07, thereof.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- 1/2/08 Attorney's Office/Approval Referred for Introduction  
Group  
Board of Estimates; Personnel Board



99. [08653](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of Supply Supervisor in the Compensation Group 18, Range 09, and creating the class of Supply Manager in Compensation Group 18, Range 14, and deleting the position of Water Quality Manager in Compensation Group 18, Range 10 and recreating said class in compensation Group 18, Range 14, thereof.

**Sponsors:** David J. Cieslewicz

**Legislative History**

1/2/08	Attorney's Office/Approval Group Board of Estimates; Personnel Board	Referred for Introduction
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## RESOLUTIONS

100. [07758](#) Authorizing the Mayor and the City Clerk to execute agreements with the State of Wisconsin Department of Transportation for the design and construction of the Mineral Point Road at Owen Drive Intersection Improvement, and Amending the 2008 Capital Budget for Neighborhood Traffic Management.

**Sponsors:** Common Council By Request

**Legislative History**

10/11/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/11/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the Engineering Division
10/11/07	Engineering Division Board of Estimates, Board of Public Works	Referred for Introduction
11/7/07	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

101. [08368](#) To approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2006/07 Maintenance Charges.

**Sponsors:** Michael E. Verveer

**Legislative History**

12/17/07	Comptroller's Office/Approval Group Board of Estimates, Downtown Coordinating Committee	Referred for Introduction
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102. [08381](#) Requiring all City agencies and departments, in cooperation with the Facilities and Sustainability Manager, to estimate their current water consumption and to come up with a comprehensive list of steps to reduce their water consumption.

**Sponsors:** Satya V. Rhodes Conway

**Legislative History**

1/3/08	Council Office Water Utility Board	Referred for Introduction
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103. [08438](#) Authorizing the Mayor and City Clerk to amend the city's agreement with Adams Outdoor Advertising to add five vehicles to the total number of buses that are authorized to participate in the two year full-wrap pilot project.
- Sponsors:** Jed Sanborn and Brian L. Solomon
- Legislative History**
- |          |                                                                     |                           |
|----------|---------------------------------------------------------------------|---------------------------|
| 12/12/07 | Metro Transit<br>Transit and Parking Commission, Board of Estimates | Referred for Introduction |
|----------|---------------------------------------------------------------------|---------------------------|
104. [08525](#) Authorizing the Mayor and City Clerk to execute a second amendment to the lease with Madison Credit Union for the branch office space within the Madison Municipal Building.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- |          |                                                                  |                           |
|----------|------------------------------------------------------------------|---------------------------|
| 12/20/07 | Community and Economic<br>Development Unit<br>Board of Estimates | Referred for Introduction |
|----------|------------------------------------------------------------------|---------------------------|
105. [08528](#) Authorizing the Mayor and City Clerk to enter into a contract with Mark Rechlicz to operate, manage and maintain the City of Madison's Yahara Hills public golf course for a five-year period.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |          |                                                                   |                           |
|----------|-------------------------------------------------------------------|---------------------------|
| 12/18/07 | Mayor's Office<br>Board of Estimates, Board of Park Commissioners | Referred for Introduction |
|----------|-------------------------------------------------------------------|---------------------------|
106. [08537](#) Authorizing the Mayor and City Clerk to enter into a contract with RJM Pro Golf, Inc., to operate, manage and maintain the City of Madison's Monona public golf course for a five-year period.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |          |                                                                   |                           |
|----------|-------------------------------------------------------------------|---------------------------|
| 12/18/07 | Mayor's Office<br>Board of Estimates, Board of Park Commissioners | Referred for Introduction |
|----------|-------------------------------------------------------------------|---------------------------|
107. [08538](#) Authorizing the Mayor and City Clerk to enter into a contract with Bill Scheer to operate, manage and maintain the City of Madison's Glenway public golf course for a five-year period.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |          |                                                                   |                           |
|----------|-------------------------------------------------------------------|---------------------------|
| 12/18/07 | Mayor's Office<br>Board of Estimates, Board of Park Commissioners | Referred for Introduction |
|----------|-------------------------------------------------------------------|---------------------------|
108. [08539](#) Authorizing the Mayor and City Clerk to enter into a contract with Thomas F. Benson to operate, manage and maintain the City of Madison's Odana Hills public golf course for a five-year period.
- Sponsors:** David J. Cieslewicz
- Legislative History**

- 12/18/07 BOARD OF ESTIMATES Referred for Introduction  
Board of Estimates, Board of Park Commissioners
109. [08548](#) Authorizing the Mayor and City Clerk to enter into a five-year contract with the Gillig Corporation for the manufacture and delivery of up to seventy-five (75) coaches and spare parts. The estimated cost of the first order of buses is \$6,921,000.
- Sponsors:** Robbie Webber
- Legislative History**
- 12/20/07 Metro Transit Referred for Introduction  
Transit and Parking Commission, Board of Estimates
110. [08549](#) Authorizing the Mayor and City Clerk to enter into an agreement with the University of Wisconsin - Madison for the continuation of provision of access by its employees to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for rides by UW and UW Hospital employees and members of affiliate groups as designated by UW Transportation Services for academic years 2007-08, 2008-09, 2009-10, 2010-11 and 2011-12.
- Sponsors:** Brian L. Solomon and Jed Sanborn
- Legislative History**
- 1/2/08 Metro Transit Referred for Introduction  
Transit and Parking Commission, Board of Estimates
111. [08555](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County to provide \$19,300 in assistance to Metro Transit for transit information services, promotion efforts and operations for calendar year 2008, and \$12,900 to the Madison Area Transportation Planning Board (a Metropolitan Planning Organization) to support the County Specialized Transportation coordination activities for the calendar year 2008.
- Sponsors:** Brian L. Solomon
- Legislative History**
- 1/2/08 Metro Transit Referred for Introduction  
Transit and Parking Commission, Board of Estimates
112. [08567](#) Amending RES-06-00471, File No. 03543, adopted on May 16, 2006 authorizing the Mayor and City Clerk to execute a development agreement to fund a \$3,000,000 Tax Incremental Finance Loan to University Square, LLC ("Developer") to assist in the development of University Square retail/commercial redevelopment project.
- Sponsors:** David J. Cieslewicz and Eli Judge
- Legislative History**
- 12/21/07 Community and Economic Development Unit Referred for Introduction  
Board of Estimates

113. [08569](#) Authorizing a grant to the Community Development Authority for the acquisition of the Citgo Gas Station located at 2200 S. Park Street.
- Sponsors:** Tim Bruer
- Legislative History**
- |          |                                                                  |                           |
|----------|------------------------------------------------------------------|---------------------------|
| 12/21/07 | Community and Economic<br>Development Unit<br>Board of Estimates | Referred for Introduction |
|----------|------------------------------------------------------------------|---------------------------|
114. [08577](#) Authorizing the Mayor and City Clerk to sign a three (3) year contract for Cisco hardware and software support and maintenance services with Berbee Information Networks.
- Sponsors:** Mark Clear
- Legislative History**
- |          |                                                               |                           |
|----------|---------------------------------------------------------------|---------------------------|
| 12/21/07 | Department of Information<br>Technology<br>Board of Estimates | Referred for Introduction |
|----------|---------------------------------------------------------------|---------------------------|
115. [08586](#) Authorizing the Mayor and City Clerk to execute an amendment to the lease with Community Action Coalition of South Central Wisconsin, Inc. allowing for the use of additional public greenway within Lucy Lincoln Hiestand Park, located at 1653 Frisch Road, for community gardening purposes.
- Sponsors:** Jed Sanborn
- Legislative History**
- |          |                                                                     |                           |
|----------|---------------------------------------------------------------------|---------------------------|
| 12/27/07 | Community and Economic<br>Development Unit<br>Board of Public Works | Referred for Introduction |
|----------|---------------------------------------------------------------------|---------------------------|
116. [08611](#) Establishing the Frances Plaza Public Art Selection Committee.
- Sponsors:** Michael E. Verveer and Tim Gruber
- Legislative History**
- |          |                                                                                                                                                                       |                           |
|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|
| 12/28/07 | Department of Planning and<br>Community and Economic<br>Development<br>State Street Design Project Oversight Committee (lead), Madison Arts Commission<br>(secondary) | Referred for Introduction |
|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|
117. [08619](#) Accepting a 15-foot wide Public Sanitary Sewer Easement from Mortenson Investment Group across property located at 2705 W Beltline Hwy.
- Sponsors:** Tim Bruer
- Legislative History**
- |          |                                                                                      |                           |
|----------|--------------------------------------------------------------------------------------|---------------------------|
| 12/28/07 | Community and Economic<br>Development Unit<br>Board of Public Works, Plan Commission | Referred for Introduction |
|----------|--------------------------------------------------------------------------------------|---------------------------|

118. [08628](#) Resolution that the position # 709 of Revenue Administrative Coordinator in Compensation Group 18, Range 04, (occupied by S. Sweeney) in the permanent salary detail of the Assessor's Office budget is repealed and recreated as a position of Assessment Services Supervisor in compensation Group 18, Range 08, thereof. Be it further resolved that the former position shall not be deleted until the new position is filled.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |        |                                                                       |                           |
|--------|-----------------------------------------------------------------------|---------------------------|
| 1/2/08 | Human Resources<br>Department<br>Board of Estimates, Personnel Board. | Referred for Introduction |
|--------|-----------------------------------------------------------------------|---------------------------|
119. [08629](#) Resolution that the positions #607 and #608 of Community Development Grants Administrator 3 in Compensation Group 18, Range 10, (occupied by M. Charnitz and B. Constans, respectively) in the permanent salary detail of the Community Development Grants Office budget are repealed and recreated as two positions of Community Development Grants Administrator 4 in Compensation Group 18, Range 12, thereof. Be it further resolved that the incumbents shall be reallocated to said positions.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |        |                                                                       |                                                                |
|--------|-----------------------------------------------------------------------|----------------------------------------------------------------|
| 1/2/08 | Human Resources<br>Department                                         | Fiscal Note Required / Approval to the<br>Comptroller's Office |
| 1/3/08 | Human Resources<br>Department<br>Board of Estimates, Personnel Board. | Referred for Introduction                                      |
120. [08630](#) Resolution that the position #3245 of Monona Terrace Sales/Marketing/Events Manager in Compensation Group 19, Range 10 (occupied by B. Zeinemann) in the permanent salary detail of the Monona Terrace budget is repealed and recreated as a position of Monona Terrace Associate Director - Marketing/Events/Community and Public Relations in Compensation Group 18, Range 14, thereof. Be it further resolved that the former position shall not be deleted until the new position is filled.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |        |                                                                      |                           |
|--------|----------------------------------------------------------------------|---------------------------|
| 1/3/08 | Human Resources<br>Department<br>Board of Estimates, Personnel Board | Referred for Introduction |
|--------|----------------------------------------------------------------------|---------------------------|
121. [08631](#) Resolution that the new position tentatively identified as Planning - Systems Analyst (no Compensation Group/Range specified) in the permanent salary detail of the budget is repealed and recreated as a position of Overture Center Planning Analyst in Compensation Group 18, Range 07, thereof.
- Sponsors:** David J. Cieslewicz
- Legislative History**

1/2/08 Human Resources Department Fiscal Note Required / Approval to the Comptroller's Office

1/3/08 Human Resources Department  
Board of Estimates, Personnel Board. Referred for Introduction

122. [08632](#) Resolution that the position #1129 of Street and Sewer Maintenance Worker 3 in Compensation Group 15, range 07, (occupied by J. Schwartz) in the permanent salary detail of the Engineering Division budget is repealed and recreated as a position of Engineering Field Aide in Compensation Group 15, Range 07, thereof. Be it further resolved that the former position shall not be deleted until it is vacated.

**Sponsors:** David J. Cieslewicz

**Legislative History**

1/2/08 Human Resources Department Fiscal Note Required / Approval to the Comptroller's Office

1/3/08 Human Resources Department  
Board of Estimates, Personnel Board. Referred for Introduction

123. [08633](#) Resolution that the vacant position (#3944) of Engineer 3 in compensation Group 18, Range 10 and the position (#1779) of Quality Manager, (occupied by J. Grande) in Compensation Group 18, range 10 in the permanent salary detail of the Water Utility Budget are repealed and recreated as a position of Water Supply Manager in Compensation Group 18, range 14 and a position of Water Quality Manager in Compensation Group 18, range 14 thereof. Be it further resolved that the incumbent shall be reallocated to said position.

**Sponsors:** David J. Cieslewicz

**Legislative History**

1/2/08 Human Resources Department Fiscal Note Required / Approval to the Comptroller's Office

1/3/08 Human Resources Department  
Board of Estimates, Personnel Board. Referred for Introduction

124. [08640](#) Approving the settlement of Dane County Circuit Court Case No. 07CV3296 and authorizing the Mayor and City Clerk to execute related documents conveying certain City-owned land in the Town of Burke to John F. and Elizabeth M. Becker.

**Sponsors:** Joseph R. Clausius

**Legislative History**

12/28/07 Attorney's Office Parks Commission; Plan Commission Referred for Introduction

125. [08645](#) Creating the Zoning Code Rewrite Advisory Committee.  
**Sponsors:** David J. Cieslewicz  
**Legislative History**  
 1/2/08 Department of Planning and Referred for Introduction  
 Community and Economic  
 Development  
 Common Council Meeting 1/22/08
126. [08670](#) Approving a loan of \$207,000 in Federal HOME and/or Match funds to allow Operation Fresh Start to re-pay bank loans on 2 properties.  
**Sponsors:** Tim Bruer, Thuy Pham-Remmele and Marsha A. Rummel  
**Legislative History**  
 1/2/08 COMMUNITY Referred for Introduction  
 DEVELOPMENT BLOCK  
 GRANT COMMISSION

## LICENSES

127. [08678](#) Public Hearing - New License  
 Chipotle Mexican Grill of Colorado, LLC • dba Chipotle Mexican Grill  
 2% alcohol, 98% food  
 658 State Street • Agent: J. Sahul Flores, Jr. • Capacity: 114  
 Class B Combination Liquor & Beer  
 Aldermanic District 8 (Alder Judge) • Police Sector 403 • Density Area  
**Legislative History**  
 1/2/08 ALCOHOL LICENSE Referred for Introduction  
 REVIEW COMMITTEE  
 Alcohol License Review Committee, Public Hearing, Common Council Meeting February 5, 2008.
128. [08679](#) Public Hearing - New License  
 Chipotle Mexican Grill of Colorado, LLC • dba Chipotle Mexican Grill  
 2% alcohol, 98% food  
 8422 Old Sauk Road • Agent: J. Sahul Flores, Jr. • Capacity: 70  
 Class B Combination Liquor & Beer  
 Aldermanic District 9 (Alder Skidmore) • Police Sector 127  
**Legislative History**  
 1/2/08 ALCOHOL LICENSE Referred for Introduction  
 REVIEW COMMITTEE  
 Alcohol License Review Committee, Public Hearing, Common Council Meeting February 5, 2008.

129. [08680](#) Public Hearing - New License  
Chipotle Mexican Grill of Colorado, LLC • dba Chipotle Mexican Grill  
2% alcohol, 98% food  
4628 E. Washington Avenue • Agent: J. Sahul Flores, Jr. • Capacity: 67  
Class B Combination Liquor & Beer  
Aldermanic District 17 (Alder Clausius) • Police Sector 518  
**Legislative History**  
1/2/08 ALCOHOL LICENSE Referred for Introduction  
REVIEW COMMITTEE  
Alcohol License Review Committee, Public Hearing, Common Council Meeting February 5, 2008
130. [08681](#) Public Hearing - New License  
Thomas F. Benson • dba Odana Hills Golf Course  
40% alcohol, 60% food  
4635 Odana Road • Capacity: 100  
Class B Combination Liquor & Beer  
Aldermanic District 20 (Alder Pham-Remmele) • Police Sector 106  
**Legislative History**  
1/2/08 ALCOHOL LICENSE Referred for Introduction  
REVIEW COMMITTEE  
Alcohol License Review Committee, Public Hearing, Common Council Meeting February 5, 2008.
131. [08682](#) Public Hearing - New License  
Gas U Save LLC • dba Gas U Save  
2801 University Ave • Agent: Sid Kabir  
Class A Liquor  
Aldermanic District 11 (Alder Gruber) • Police Sector 101  
**Legislative History**  
1/2/08 ALCOHOL LICENSE Referred for Introduction  
REVIEW COMMITTEE  
Alcohol License Review Committee, Public Hearing, Common Council Meeting February 5, 2008.
132. [08683](#) Public Hearing - New License  
Big Red's Marketing, LLC • Big Red's Steaks • 20% alcohol, 80% food  
610 University Avenue • Agent: Matthew Connelly • Est. Capacity: 46  
Class B Beer, Class C Wine  
Aldermanic District 8 (Alder Judge) • Police Sector 403 • Density Area  
**Legislative History**  
1/2/08 ALCOHOL LICENSE Referred for Introduction  
REVIEW COMMITTEE  
Alcohol License Review Committee, Public Hearing, Common Council Meeting February 5, 2008.



133. [08684](#) Public Hearing - New License  
Alchemy Cafe, LLC • Alchemy Cafe • 50% alcohol, 50% food  
1980 Atwood Avenue • Agent: Michael T. Randall • Est. Capacity: 99  
Class B Combination Liquor & Beer  
Aldermanic District 6 (Alder Rummel) • Police Sector 410  
**Legislative History**  
1/2/08 ALCOHOL LICENSE Referred for Introduction  
REVIEW COMMITTEE  
Alcohol License Review Committee, Public Hearing, Common Council Meeting February 5, 2008.
134. [08686](#) Public Hearing - New License  
BOJ, LLC • dba D. P. Dough • 10% alcohol, 90% food  
244 W. Gilman Street • Agent: Joshua Basinger • Est. Capacity: 50  
Class B Beer  
Aldermanic District 8 (Alder Judge) • Police Sector 403 • Density Area  
**Legislative History**  
1/3/08 ALCOHOL LICENSE Referred for Introduction  
REVIEW COMMITTEE  
Alcohol License Review Committee, Public Hearing, Common Council Meeting February 5, 2008.
135. [08687](#) Public Hearing - New License  
A Place for Friends Bar & Grill, LLC • dba A Place for Friends Bar & Grill  
60% alcohol, 30% food, 10% other  
2105 Sherman Avenue • Agent: Darius Wilson • Est. Capacity: 150  
Class B Combination Liquor & Beer  
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 501  
**Legislative History**  
1/3/08 ALCOHOL LICENSE Referred for Introduction  
REVIEW COMMITTEE  
Alcohol License Review Committee, Public Hearing, Common Council Meeting February 5, 2008.
136. [08688](#) Public Hearing - New License  
Out Nightclub, Inc. • dba Out Nightclub  
64% alcohol, 7% food, 29% other  
1444 E. Washington Avenue • Agent: Bruce M. DeWall • Est. Capacity: 500  
Class B Combination Liquor & Beer  
Aldermanic District 2 (Alder Konkel) • Police Sector 409  
**Legislative History**  
1/3/08 ALCOHOL LICENSE Referred for Introduction  
REVIEW COMMITTEE  
Alcohol License Review Committee, Public Hearing, Common Council Meeting February 5, 2008.

137. [08707](#) Public Hearing - New License  
Ultra Mart Foods, LLC • dba Copps Food Center #8179  
261 Junction Road • Agent: Timothy J. Smith  
Class A Liquor, Class A Beer  
Aldermanic District 9 (Alder Skidmore) • Police Sector 128
- Legislative History**
- 1/4/08 ALCOHOL LICENSE Referred for Introduction  
REVIEW COMMITTEE  
Alcohol License Review Committee, Public Hearing, Common Council Meeting February 5, 2008.
138. [08708](#) Public Hearing - New License  
Ultra Mart Foods, LLC • dba Copps Food Center #8183  
1312 S. Park Street • Agent: Christopher M. Flannery  
Class A Liquor, Class A Beer  
Aldermanic District 13 (Alder Kerr) • Police Sector 306
- Legislative History**
- 1/4/08 ALCOHOL LICENSE Referred for Introduction  
REVIEW COMMITTEE  
Alcohol License Review Committee, Public Hearing, Common Council Meeting February 5, 2008.
139. [08709](#) Public Hearing - New License  
Ultra Mart Foods, LLC • dba Copps Food Center #8178  
2502 Shopko Drive • Agent: Mark E. Elliott  
Class A Liquor, Class A Beer  
Aldermanic District 15 (Alder Palm) • Police Sector 513
- Legislative History**
- 1/4/08 ALCOHOL LICENSE Referred for Introduction  
REVIEW COMMITTEE  
Alcohol License Review Committee, Public Hearing, Common Council Meeting February 5, 2008.
140. [08710](#) Public Hearing - New License  
Ultra Mart Foods, LLC • dba Copps Food Center #8114  
620 Whitney Way • Agent: Wilbur Buchanan  
Class A Liquor, Class A Beer  
Aldermanic District 19 (Alder Clear) • Police Sector 113
- Legislative History**
- 1/4/08 ALCOHOL LICENSE Referred for Introduction  
REVIEW COMMITTEE  
Alcohol License Review Committee, Public Hearing, Common Council Meeting February 5, 2008.

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

**CLAIMS - REFER TO RISK MANAGER**

141. [08472](#) B. Benjamin, 519 W. Washington Ave., Madison - vehicle damage - \$441.68.
142. [08473](#) R. Govin, Sipsma, Hahn, Brophy, attorney for A. Westergaard, N2774 Sanderson Rd., Poynette - property damage, medical bills, pain and suffering - \$15,000.00.
143. [08474](#) K. Brown, 4937 Goldfinch Dr., Madison - vehicle damage - \$290.86.
144. [08518](#) R. Ely, 212 Merry St., Madison - vehicle damage - \$2,117.73.
145. [08520](#) D. Nedd, 4462 Windsor Rd., #3, Windsor - vehicle damage - \$1,154.80.
146. [08540](#) NOTICE OF CIRCUMSTANCES GIVING RISE TO CLAIM - Robert D. Zitowsky and Michael P. Crooks, attorneys for E. Stephens, J. Stephens and G. Jones, 14408 S. Troy, Posen, IL - personal injury - amount to be determined.
147. [08570](#) R. Arthur, 2105 E. Washington Ave., #2, Madison - vehicle damage - \$224.08.
148. [08571](#) M. Kreisler, 21 Westend Cir., Madison - property damage - \$46.00.
149. [08572](#) J. Gillingham, 1904 Shelley Ln., Madison - vehicle damage - \$1,343.67.
150. [08612](#) NOTICE OF CLAIM - P. Sorce, 1813 Shady Point Dr., Verona - property damage - amount to be determined.
151. [08613](#) K. Hegeholz, 1726 Van Hise Ave., Apt. #2, Madison - vehicle damage - \$223.31.
152. [08614](#) A. & D. Krupa, 3001 Harvey St., # A, Madison - vehicle damage - \$441.75.
153. [08615](#) M. Hess, 105-1/2 State St., # 4, Madison - property damage - \$249.00.
154. [08616](#) NOTICE OF CLAIM: D. Zimmerman, 1514 Lynchburg Tr., Madison - property damage - amount to be determined.
155. [08617](#) State Farm Mutual Automobile Insurance Company, for J. Johnson, 117 Marshall Ct., Mount Horeb - vehicle damage - \$2,136.82.
156. [08690](#) J. Barkei, 2542 Upham St., Madison - property loss - \$138.00.
157. [08691](#) D. Patterson and S. Lopez, 5118 Trafalger Pl., Madison - property damage - \$57.41.
158. [08692](#) J. Dore, 3709 Kipling Dr., # C, Madison - property damage - \$320.00.

159. [08694](#) M. Sawick, 2018 Elka Ln., # 3, Madison - vehicle damage - \$409.41.

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

**ADJOURNMENT**