



City of Madison

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

Proceedings - Approved COMMON COUNCIL

This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at www.madisoncitychannel.tv.

Tuesday, February 26, 2013

6:30 PM

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

ROLL CALL

Present: 20 - Lisa Subeck
Bridget R. Maniaci
Lauren Cnare
Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel
Steve King
Scott J. Resnick
Paul E. Skidmore
Brian L. Solomon
Chris Schmidt
Satya V. Rhodes-Conway
Sue Ellingson
Tim Bruer
Larry Palm
Jill Johnson
Joseph R. Clausius
Anita Weier
Mark Clear
Matthew J. Phair

Non Voting: 1 - Paul R. Soglin

SPEAKING GUIDELINES

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:

OPENING REMARKS

SUSPENSION OF RULES

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

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Suspend the Rules. The motion passed by voice vote/other.

HONORING RESOLUTIONS

1. [29167](#) Commending David A. Davis, Computer Mapping and GIS Manager, of the City Engineering Division, upon his retirement after more than 28 years of dedicated service to the City of Madison.

Sponsors: Paul R. Soglin

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-13-00109

PETITIONS AND COMMUNICATIONS**PETITIONS**

2. [29186](#) Petition received in the Madison City Clerk's Office February 12, 2013 from Mayor Paul R. Sogin and City Clerk Maribeth Witzel-Behl regarding attachment from the Town of Blooming Grove to the City of Madison
Accept at 3/5/13 Common Council Meeting.

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Refer to the COMMON COUNCIL. The motion passed by voice vote/other.

3. [29187](#) Petition received in the Madison City Clerk's Office February 12, 2013 from Mayor Paul R. Sogin and City Clerk Maribeth Witzel-Behl regarding attachment from the Town of Middleton to the City of Madison
Accept at the 3/5/13 Common Council meeting.

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Refer to the COMMON COUNCIL. The motion passed by voice vote/other.

COMMUNICATIONS

- 4. [29106](#) Communication from Rebecca M. Orvick, filed February 8, 2013, regarding the annual report from the Dane County Drainage District number 27 for the year ending August 31, 2012.

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Accept. The motion passed by voice vote/other.

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF PLAN COMMISSION

- 5. [28711](#) Creating Section 28.06(2)(a)3654. of the Madison General Ordinances rezoning property from R1 (Single-Family Residence) District and C2 (General Commercial District) to C2 (General Commercial District); creating Section 28.00023 of the Madison General Ordinances rezoning property from SR-C1 (Suburban Residential - Consistent) District 1 and SE (Suburban Employment) District to SE (Suburban Employment) District. Proposed Use: Demolish single-family residence to allow construction of an addition to office building; 10th Aldermanic District; 4902-4908 Hammersley Road.

Sponsors: Planning Division

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt Unanimously. The motion passed by voice vote/other.

Enactment No: ORD-13-00020

- 6. [21604](#) Creating Section 28.06(2)(a)3523 of the Madison General Ordinances rezoning property from C Conservancy District to M1 Limited Manufacturing District. Proposed Use: Construct State of Wisconsin Joint Preservation Facility; 18th Aldermanic District; 402 Troy Drive.

Sponsors: Common Council By Request

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Place On File. The motion passed by voice vote/other.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

APPEAL OF CONDITIONAL USE PERMIT

- 7. [28957](#) Appeal of Plan Commission Grant of Conditional Use Permit for 1360 MacArthur Road (Legistar ID #28723) 17th Aldermanic District (Ald. Clausius)

A motion was made by Clausius, seconded by Schmidt, to Uphold Decision. The motion passed by voice vote/other.

Ayes: 16 - Bridget R. Maniaci
 Lauren Cnare
 Michael E. Verveer
 Shiva Bidar-Sielaff
 Marsha A. Rummel
 Steve King
 Scott J. Resnick
 Paul E. Skidmore
 Chris Schmidt
 Satya V. Rhodes-Conway
 Sue Ellingson
 Tim Bruer
 Joseph R. Clausius
 Anita Weier
 Mark Clear
 Matthew J. Phair

Noes: 1 - Jill Johnson

Abstentions: 3 - Lisa Subeck
 Brian L. Solomon
 Larry Palm

Non Voting: 1 - Paul R. Soglin

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

8. [28896](#) Public Hearing - New License
Hernandez Enrique & Trujillo Hernandez • dba Enrique's Market
1417 Northport Drive • Agent: Enrique Trujillo
Class A Combination Liquor & Beer
Aldermanic District 18 (Alder Weier) • Police Sector 505

A motion was made by Schmidt, seconded by Rhodes-Conway, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

9. [28898](#) Public Hearing - New License
La Zacatecana of Wisconsin LLC • dba: La Zacatecana
4915 Commercial Ave • Agent: Antonio Salgado
Class A Combination Liquor & Beer
Aldermanic District 3 (Alder Cnare) • Police Sector 609

A motion was made by Schmidt, seconded by Rhodes-Conway, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

10. [28899](#) Public Hearing - New License
Kovall Market LLC • dba The Market
515 S Midvale Blvd • Agent: Cynthia Kovall
Class A Combination Liquor & Beer
Aldermanic District 11 (Alder Schmidt) • Police Sector 102

A motion was made by Schmidt, seconded by Rhodes-Conway, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

11. [28900](#) Public Hearing - New License
Family Entertainment LLC • dba Point Cinema
7825 Big Sky Drive • Agent: Timothy Ward • Estimated Capacity: 3250
Class B Combination Liquor & Beer • 3.3% alcohol, 26.4% food, 70.3% other
Aldermanic District 9 (Alder Skidmore) • Police Sector 124

A motion was made by Schmidt, seconded by Rhodes-Conway, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

12. [28901](#) Public Hearing - New License
Alterra Coffee Roasters, Inc. • dba Alterra Coffee Roasters
25 S. Pinckney Street • Agent: William Suskey • Estimated Capacity: 115
Class B Beer Class C Wine • 5% alcohol, 85% food, other 10%
Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area

A motion was made by Schmidt, seconded by Rhodes-Conway, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

REPORT OF BOARD OF PUBLIC WORKS

- 13. [28860](#) Approving Plans, Specifications, And Schedule Of Assessments For East Dayton Street and North Breatly Street Assessment District - 2013.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Schmidt, seconded by Maniaci, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: RES-13-00110

REPORT OF PLAN COMMISSION

- 14. [28941](#) Creating Section 28.06(2)(a)3657. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD (GDP) Planned Unit Development (General Development Plan); creating Section 28.022 - 0027 of the Madison General Ordinances rezoning property from PD(SIP) Planned Development (Specific Implementation Plan) District and creating Section 28.06(2)(a)3658 of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District; and creating 28.022 - 00028 of the Madison General Ordinances rezoning property from Amended PD(GDP) Planned Development (General Development Plan) District to PD(SIP) Planned Development (Specific Implementation Plan) District. Proposed Use: Replatting 103 existing lots and various outlots on the plat of "Grandview Commons" into 101 single family lots, 6 two family lots and 5 outlots. 3rd Aldermanic District; 457 North Star Drive, et al.

Sponsors: Planning Division

A motion was made by Schmidt, seconded by Cnare, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: ORD-13-00021

- 15. [28944](#) Creating Section 28.022 -- 00030 of the Madison General Ordinances rezoning property from TR-C2 (Traditional Residential - Consistent District 2) District to TR-V1 (Traditional Residential - Varied District 1) District. Proposed Use: Demolish single-family residence to allow construction of four-unit apartment building; 5th Aldermanic District; 2224 Regent Street.

Sponsors: Planning Division

A motion was made by Schmidt, seconded by Clausius, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: ORD-13-00022

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

- 16. [28948](#) Report of the Mayor submitting citizen committee appointments (introduction 2-5-2013; action 2-26-2013).

Sponsors: Paul R. Soglin

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Confirm. The motion passed by voice vote/other.

- 17. [28949](#) Report of the Mayor submitting alder committee appointments.

Sponsors: Paul R. Soglin

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Confirm. The motion passed by voice vote/other.

- 18. [29184](#) Report of the Mayor submitting citizen committee appointments (introduction 2-26-2013; action 3-5-2012).

Sponsors: Paul R. Soglin

Confirm 3/5/13 Common Council meeting.

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Refer to the COMMON COUNCIL. The motion passed by voice vote/other.

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

- 19. [28767](#) Operator License Application
Ronald Hogan - Establishment where employed: Avenue Shell

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Grant. The motion passed by voice vote/other.

20. [28991](#) Change of Corporate Control
Tip Top Tap Inc • dba Tip Top Tap
601 North Street • Agent: Benjamin Altschul
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 502
1 new officer

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Grant. The motion passed by voice vote/other.

21. [28993](#) Change of Licensed Premise
Prosit-To-You Inc • dba Essen Haus • Capacity: 240
514 E Wilson Street • Agent: Robert Worm
Class B Combination Liquor & Beer • 45% alcohol, 55% food
Aldermanic District 6 (Alder Rummel) • Police Sector 406
Request to add volleyball court and outside seating.

A motion was made by Rummel, seconded by Schmidt, to Re-refer to the COMMON COUNCIL and should be returned by 3/19/2013. The motion passed by voice vote/other.

22. [28995](#) 21+ Entertainment License
One Barrel Brewing Company LLC • dba One Barrel Brewing Company
Capacity: 80
2001 Atwood Avenue • Agent: Peter Gentry
Class B Combination Liquor & Beer • 81% alcohol, 15% food, 4% Other
Aldermanic District 6 (Alder Rummel) • Police Sector 410

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Grant. The motion passed by voice vote/other.

23. [28996](#) Change of Licensed Premise
One Barrel Brewing Company LLC • dba One Barrel Brewing Company
Capacity: 65
2001 Atwood Avenue • Agent: Peter Gentry
Class B Combination Liquor & Beer • 81% alcohol, 15% food, 4% Other
Aldermanic District 6 (Alder Rummel) • Police Sector 410
Request to expand seating to 80

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Grant. The motion passed by voice vote/other.

24. [28999](#) Change of Licensed Premise
Riverbrew LLC • dba The Cooper's Tavern • Capacity: 76
20 W Mifflin Street • Agent: Peter McElvanna
Class B Combination Liquor & Beer • 46% alcohol, 54% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406
Request to expand to second floor - capacity increase to 194 inside.

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Grant. The motion passed by voice vote/other.

25. [29000](#) Change of Corporate Control
Granite City Restaurant Operations Inc • dba Granite City Food & Brewery
454 S Gammon Road • Agent: Robert Engler
Class B Combination Liquor & Beer • 18% alcohol, 81.5% food, 0.5% Other
Aldermanic District 9 (Alder Skidmore) • Police Sector 124
Two new officers.

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Grant. The motion passed by voice vote/other.

26. [29162](#) Alcohol License Review Committee Report of Operator License Applications
February 26, 2013. See attached report for list of operators.

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Grant. The motion passed by voice vote/other.

REPORT OF CITY ATTORNEY

27. [23525](#) Approving Settlement of tax refund litigation with Lamar Outdoor Advertising of Janesville for years 2004, 2006-2010, Approving payment of \$160,000 from City resources to effectuate the Settlement and amending the 2011 Operating Budget to reduce estimated general fund revenues by \$59,468.19 to recognize the City's share of Settlement Costs.

Sponsors: Paul R. Soglin

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Place On File. The motion passed by voice vote/other.

28. [28676](#) UNLAWFUL TAXATION: J. Ruck for City Church, 4909 E. Buckeye Rd., 53716 for tax bill at 22 Sandlewood Circle - unlawful taxation - \$1,234.23.

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Deny. The motion passed by voice vote/other.

29. [28738](#) UNLAWFUL TAXATION: E. Zeigler, 1010 Northland Dr., Madison, 53704 - unlawful taxation - \$3,678.04.

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Deny. The motion passed by voice vote/other.

30. [28741](#) UNLAWFUL TAXATION: Attic Angel Prairie Point, Inc., 640 Junction Rd., Madison, 53717 - unlawful taxation - \$189,251.45.

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Deny. The motion passed by voice vote/other.

31. [28859](#) Michael Best & Friedrich, attorney for Cherokee Park Inc., 1904 Wheeler Rd., Madison, 53704 - excessive assessment - \$12,422.20.

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Deny. The motion passed by voice vote/other.

32. [28914](#) UNLAWFUL TAXATION: M. A. Drescher for Attic Angel Prairie Point, Inc., 640 Junction Rd., 53717 - unlawful taxation - \$651,977.53.

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Deny. The motion passed by voice vote/other.

33. [28918](#) UNLAWFUL TAXATION: Decade Properties Inc., Commercial Laundry Corp., 13555 Bishops Ct., Ste. 345, Brookfield, 53005 - unlawful taxation - \$1,062.41.

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Deny. The motion passed by voice vote/other.

REPORT OF BOARD OF ESTIMATES

34. [28695](#) Expanding the Low Income Bus Pass Program and amending the Metro Transit 2013 operating budget by appropriating funds from the Contingent Reserve.

Sponsors: Larry Palm, Shiva Bidar-Sielaff, Chris Schmidt, Lisa Subeck, Bridget R. Maniaci, Scott J. Resnick, Brian L. Solomon, Marsha A. Rummel, Joseph R. Clausius and Michael E. Verveer

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt Unanimously. The motion passed by voice vote/other.

Enactment No: RES-13-00111

35. [28837](#) SUBSTITUTE Authorizing the exercise of the Option to Purchase with John P. Schneider LLC for the acquisition of a condominium duplex located at 1409-1411 Theresa Terrace for potential use as a neighborhood center.

Sponsors: Paul R. Soglin, Matthew J. Phair and Lisa Subeck

A motion was made by Phair, seconded by Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-13-00112

36. [28873](#) Authorizing the City of Madison, through the Community Development Division, to accept a \$5,000 grant from the State of Wisconsin Division of Community Corrections for Restorative Justice, Vocational and Employment Placement Services coordinated through the City of Madison Communities Against Violence project, amending the CDD 2013 operating budget, and authorizing the City to enter into purchase of service contract with the Construction Training, Inc. and YWCA for implementation of the grant.

Sponsors: Paul R. Soglin and Satya V. Rhodes-Conway

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-13-00113

37. [28876](#) Authorizing the sole source purchase of services from Isthmus Architecture for planning and technical services associated with the renovation of Monona Terrace Community and Convention Center.

Sponsors: Michael E. Verveer

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-13-00114

38. [28890](#) A resolution authorizing the City Traffic Engineer and Parking Manager to sign a Memorandum of Understanding (MOU) with the Wisconsin Educational Communications Board (WECB) relating to a cost sharing agreement for operating an emergency generator.

Sponsors: Paul E. Skidmore

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-13-00115

39. [28923](#) Approving the double fill of one Fire Assistant Chief position starting on March 31, 2013 due to the planned retirements of two Chiefs.
- Sponsors:** Paul E. Skidmore
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-13-00116
40. [28927](#) Authorizing the Mayor, City Clerk and Chief of Police to accept two (2) public safety grants from the Wisconsin Department of Transportation for Pedestrian Safety Enforcement (\$4,000) and Bicycle Safety Enforcement (\$4,000)
- Sponsors:** Paul E. Skidmore and Larry Palm
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-13-00117
41. [28931](#) Approving the 2012 Fire Prevention and Safety Grant if awarded by the Federal Emergency Management Agency, Department of Homeland Security (DHS).
- Sponsors:** Paul E. Skidmore
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-13-00118
42. [28945](#) Effectuating the settlement agreement and stipulation in pending tax litigation between The Lamar Company, LLC, Lamar Outdoor Advertising of Janesville, and Lamar Central Outdoor, LLC v. City of Madison, Dane County Circuit Court Cases No. 2011-CV-2201, No. 2010-CV-2615, No. 2009-CV-2695, No. 2008-CV-2390, No. 2007-CV-0928 and No. 2005-CV-0794, and granting limited exceptions to the billboard ban.
- Sponsors:** Paul R. Soglin
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: ORD-13-00023

43. [28946](#) Approving a Stipulation and Settlement Agreement with The Lamar Company, LLC, Lamar Outdoor Advertising of Janesville, and Lamar Central Outdoor, LLC (collectively, "Lamar"), and authorizing the City Attorney to execute the same, authorizing the City to enter into a lease with Lamar, and authorizing staff to permit Lamar to trim certain vegetation.

Sponsors: Paul R. Soglin

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-13-00119

44. [28964](#) Authorizing the Mayor and City Clerk to sign a contract with Springsted Inc., for independent financial advisory services for fiscal years 2013, 2014, 2015, with an option to extend the contract for two subsequent fiscal years 2016 and 2017.

Sponsors: Paul R. Soglin

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-13-00120

45. [28966](#) Authorizing the Mayor and City Clerk to enter into an agreement with Midwest Art Conservation Center (MACC), for Aaron Bohrod Mural conservation services at the Madison Central Public Library at 201 West Mifflin Street.

Sponsors: Michael E. Verveer and Larry Palm

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-13-00121

46. [28974](#) Approving receipt of \$10,000 from the U.S. Conference of Mayors in recognition of the City of Madison's prescription drug abuse initiative; amending the budget of the Department of Public Health Madison and Dane County; and, authorizing the Board of Health for Madison and Dane County, on behalf of the Department of Public Health Madison and Dane County, to grant the money to Safe Communities, Inc.

Sponsors: Paul R. Soglin and Matthew J. Phair

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-13-00122

47. [28982](#) Authorizing the execution of a contract with MSA Professional Services, Inc. and the expenditure of up to \$90,000 for Survey of Condition ("Blight Study") Services for the creation of Tax Increment Districts ("TIDs") and Redevelopment Districts.

Sponsors: Shiva Bidar-Sielaff

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-13-00123

48. [29019](#) SUBSTITUTE - Resolution authorizing the approval of up to \$10,000 to pay for additional costs of providing shelter to homeless families and individuals on cold weather exception days, amending the 2013 adopted City operating budget to re-appropriate funds from Miscellaneous Appropriations, and authorizing the Mayor to execute an agreement with The Salvation Army of Dane County.

Sponsors: Paul R. Soglin, Shiva Bidar-Sielaff, Lisa Subeck, Larry Palm, Lauren Cnare, Matthew J. Phair, Tim Bruer and Marsha A. Rummel

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-13-00124

49. [29029](#) SUBSTITUTE - Amending the 2013 **Adopted Operating Budget of the Streets Division by appropriating \$38,336 from the Contingent Reserve** to restore funding for the South Point Yard Waste Drop Off Site and restoring Sunday service to all three yard waste sites.

Sponsors: Steve King, Mark Clear, Paul E. Skidmore, Lisa Subeck, Matthew J. Phair and Joseph R. Clausius

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt Unanimously. The motion passed by voice vote/other.

Enactment No: RES-13-00125

50. [29154](#) Discussion of City's share of County property tax base.

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Accept. The motion passed by voice vote/other.

REPORT OF BOARD OF PUBLIC WORKS

51. [26315](#) Awarding Public Works Contract No. 6782, Elderberry Road, Pleasant View Road and Samuel Drive Assessment District - 2012.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-13-00126

52. [28921](#) Authorizing City officials and staff to enter into, accept and execute any and all documents needed to convert the existing unopened South Side Way (f.n.a. Raywood Road) right-of-way into developable park land to allow for the construction of a FEMA supported emergency weather event safe room within the Highland Manor manufactured home community.

Sponsors: Paul R. Soglin and Tim Bruer

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-13-00127

53. [28936](#) SUBSTITUTE Approving plans and specifications for the proposed improvements and authorizing the Mayor and City Clerk to execute agreements with the State of Wisconsin Department of Transportation for the local road, sanitary sewer, water main and community sensitive design construction of the Verona Road & Seminole Highway Project.

Sponsors: Matthew J. Phair

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-13-00128

54. [28938](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Brooks Street Pedestrian Lighting Assessment District - 2013

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-13-00129

55. [28978](#) Awarding Public Works Contract No. 6967, Resurfacing 2013 - Curb & Gutter and Castings.
Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
Enactment No: RES-13-00130
56. [28979](#) Awarding Public Works Contract No. 6968, Resurfacing 2013 - Asphalt Pavement Pulverizing & Paving
Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
Enactment No: RES-13-00131
57. [28980](#) Awarding Public Works Contract No. 6969, Resurfacing 2013 - Asphalt Base Patch and Base Patch Grinding.
Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
Enactment No: RES-13-00132
58. [28981](#) Awarding Public Works Contract No. 6984, N. Thornton Avenue Reconstruction.
Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
Enactment No: RES-13-00133
59. [28984](#) Approving plans and specifications for public improvements necessary for the project known as University Hospital at American Family (4602 Eastpark Boulevard) construction to be undertaken by the Developer, Private Contract No. 2339. (17th AD)
Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
Enactment No: RES-13-00134

60. [28985](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fleet Services Roof Replacement, Contract No. 7027. (12th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-13-00135

REPORT OF CITY CLERK

61. [28960](#) Report dated February 5, 2013 re: Board, Committee, Commission, Ad Hoc Committee & Subcommittee Members who have not filed the Statement of Interests Form.

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Accept. The motion passed by voice vote/other.

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

62. [28702](#) Dissolving the Ad Hoc Housing Merger Planning Committee.

Sponsors: Paul R. Soglin

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-13-00136

REPORT OF PLAN COMMISSION

63. [29099](#) Approving the preliminary plat and final plat of Second Addition to Grandview Commons generally located at 457 North Star Drive; 3rd Ald. Dist.

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt with Conditions. The motion passed by voice vote/other.

Enactment No: RES-13-00137

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

64. [29179](#) Approving a Certified Survey Map of property owned by James A. Hottman located at 1901-1909 Freeport Road; 10th Ald. Dist.

Sponsors: Common Council By Request

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-13-00138

65. [29181](#) Approving a Certified Survey Map of property owned by JetMax, LLC located at 1401 Emil Street; 14th Ald. Dist.

Sponsors: Common Council By Request

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-13-00139

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

66. [28869](#) Establishing a Glass-Free Zone for the West Mifflin Street area 8:00 a.m. on May 4, 2013 through 6:00 a.m. on May 5, 2013

Sponsors: Scott J. Resnick and Michael E. Verveer

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-13-00140

67. [28874](#) Amending Sec. 1.08(3)(a) of the Madison General Ordinances to modify, repeal and recreate bail deposit amounts for various ordinance violations relating to secondhand goods, scrap metal and recycling materials.

Sponsors: Michael E. Verveer

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

Enactment No: ORD-13-00024

68. [28959](#) Amending Sec. 1.08(4) of the Madison General Ordinances to provide the Police Department with enforcement authority for Sections 9.21, 9.22 and 9.24.

Sponsors: Michael E. Verveer

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

Enactment No: ORD-13-00025

REPORT OF RISK MANAGER

69. [28521](#) American Family Mutual Insurance Co. for A & E Ng, 6000 American Pkwy, Madison, 53783 - vehicle damage - \$4,649.20.

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Disallow. The motion passed by voice vote/other.

70. [28643](#) Mark Maciolek, attorney for J. Slusser, 350 Kent Ln., 53713 - false arrest and false imprisonment - \$30,000.00.

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Disallow. The motion passed by voice vote/other.

71. [28736](#) K. Cape, 2717 Church St., Cross Plains, 53528 - vehicle damage - \$225.17.

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Disallow. The motion passed by voice vote/other.

72. [28839](#) J. Cedzo, 406 N. 18th Pl., Sturgeon Bay, 54235 - vehicle damage - \$772.63.

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Disallow. The motion passed by voice vote/other.

73. [28910](#) Kasey Foster, T.L. Thompson & Associates, Inc., P.O. Box 496149, Garland, TX 75049, for M. Vang, 2209 Fish Hatchery Rd., # B, Madison, 53713 - vehicle damage - \$5,871.01.

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Disallow. The motion passed by voice vote/other.

REPORT OF TRANSIT/ PARKING COMMISSION

74. [28725](#) Amending the Metro Transit 2013 Operating Budget to reflect increased revenues from targeted fare adjustments and service enhancements and increased expenses from service enhancements.

Sponsors: Chris Schmidt

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-13-00141

REPORT OF WATER UTILITY BOARD

75. [29031](#) 2011-2012 Water Utility Annual Report.

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Accept. The motion passed by voice vote/other.

ITEMS REFERRED TO THIS MEETING

ORDINANCES

76. [29020](#) Adopting and confirming Revision No. 281 of the Madison General Ordinances as of December 15, 2012 to incorporate the changes pursuant to Wis. Stat. § 66.0103.

Sponsors: Shiva Bidar-Sielaff

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

Enactment No: ORD-13-00026

RESOLUTIONS

77. [28975](#) SUBSTITUTE - Authorizing the Mayor and the City Clerk to execute an Employment Agreement with Ian S. Nicoll for the position of the Golf Clubhouse Operations Supervisor.

Sponsors: Paul R. Soglin, Mark Clear and Joseph R. Clausius

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-13-00142

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

- 78. [29150](#) Amending Section 38.10(1)(f) of the Madison General Ordinances to provide that any license revoked due to the license never being issued by the City Clerk or revoked for non-use due to the business not operating for a period of at least fifteen (15) consecutive days shall be eligible for reissue to a new applicant subject to the standard application process and Alcohol License Review Committee and Common Council approval and to delete the provision that allows suspension or revocation for not having a premise from which to conduct business as that is not a ground for suspension or revocation authorized by Wis. Stat. § 125.12.

Sponsors: Lisa Subeck and Michael E. Verveer

This Ordinance was Referred to the ALCOHOL LICENSE REVIEW COMMITTEE

- 79. [29165](#) Creating Section 27.05(2)(bb) of the Madison General Ordinances to regulate vision clearance at corners within the Minimum Housing Code.

Sponsors: Steve King, Marsha A. Rummel and Chris Schmidt

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

- 80. [29173](#) Creating Section 20.08(11) of the Madison General Ordinances to establish the Jeffy Trail Sanitary Sewer Improvement Impact Fee and District, amending Section 4.081(2)(f) and 4.081(4)(b)4. to allow for deferred assessments for specified criteria, and amending Subsections 20.04(12) and 20.09(1) to bring the impact fee ordinance in line with State law.

Sponsors: Lisa Subeck and Paul E. Skidmore

Additional Referrals: Board of Estimates, Plan Commission.

This Ordinance was Referred to the BOARD OF PUBLIC WORKS

- 81. [29174](#) Creating Section 15.01(588) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching Bill Kettle Field to the 16th Aldermanic District; and assigning a temporary zoning classification of A Agriculture District; and amending Section 15.02(1) to add the attached property to Ward 1.

Sponsors: Paul R. Soglin

Adopt 3/19/13.

This Ordinance was Referred to the COMMON COUNCIL

- 82. [29175](#) Creating Section 15.01(587) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing City-owned land located at 7960 Raymond Road to the 1st Aldermanic District and assigning a temporary zoning classification of A Agriculture District, creating Section 15.02(121) of the Madison General Ordinances to assign the attached property to Ward 121, and amending Section 15.03(1) of the Madison General Ordinances to add Ward 121 to Aldermanic District 1.

Sponsors: Paul R. Soglin

Common Council meeting on 3/19/13.

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

- 83. [29176](#) Creating Section 15.01(586) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching City-owned property located on the west side of S. Junction Road-CTH M south of Mineral Point Road to the 9th Aldermanic District and creating Section 15.01(120) of the Madison General Ordinances to assign the attached property to new Ward 120.

Sponsors: Paul R. Soglin

Adopt at the Common Council meeting on 3/19/13.

This Ordinance was Referred to the COMMON COUNCIL

- 84. [29178](#) SUBSTITUTE Creating Section 8.32 of the Madison General Ordinances to allow edible landscaping on City-owned land.

Sponsors: Satya V. Rhodes-Conway, Sue Ellingson, Marsha A. Rummel, Michael E. Verveer and Larry Palm

Additional Referrals: Board of Park Commissioners, Water Utility Board, Community Gardens Committee, Sustainable Madison Committee, Board foPublic Works.

This Ordinance was Referred to the MADISON FOOD POLICY COUNCIL

- 85. [29180](#) Amending Section 28.082 of the Madison General Ordinances to allow various medical facilities as a permitted use in SEC Employment Districts.

Sponsors: Joseph R. Clausius

Return to Common Council on 3/19/13.

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

RESOLUTIONS

86. [28992](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Volunteer Driver Escort Services for the City of Madison for the calendar year 2013.
- Sponsors:** Chris Schmidt, Bridget R. Maniaci and Lisa Subeck
- Additional Referral: Board of Estimates.
- This Resolution was Referred to the TRANSIT AND PARKING COMMISSION**
87. [28997](#) Authorizing the Mayor and the City Clerk to enter in to an agreement with Dane County for the purpose of providing the Metro Transit Utility with State 85.21 funding given to Dane County for the provision of accessible transportation for eligible persons within Metro Transit's service area in the calendar year 2013.
- Sponsors:** Chris Schmidt, Bridget R. Maniaci and Lisa Subeck
- Additional Referral: Board of Estimates.
- This Resolution was Referred to the TRANSIT AND PARKING COMMISSION**
88. [28998](#) Authorizing the Mayor and the City Clerk to enter in to an agreement with Dane County to provide Group Access Service for the City of Madison for the calendar year 2013.
- Sponsors:** Chris Schmidt, Bridget R. Maniaci and Lisa Subeck
- Additional Referral: Board of Estimates.
- This Resolution was Referred to the TRANSIT AND PARKING COMMISSION**
89. [29033](#) To adjust the Child Care Assistance income guidelines to keep them in line with the poverty guidelines published by the U.S. Department of Health and Human Services to reflect inflationary increases.
- Sponsors:** Anita Weier
- This Resolution was Referred to the BOARD OF ESTIMATES**
90. [29107](#) Amending the 2013 Planning Division Budget to add \$15,260 in pass-through funding for population and employment forecasting services by the Capital Area Regional Planning Commission (CARPC) to the Madison Area Transportation Planning Board (TPB) and authorizing the Mayor and City Clerk to enter into an agreement with CARPC for these services.
- Sponsors:** Chris Schmidt, Mark Clear and Steve King
- This Resolution was Referred to the BOARD OF ESTIMATES**

91. [29143](#) Declaring the City of Madison's intention to exercise its police powers establishing the Monona Drive Phase 2 (Cottage Grove Road to Winnequah Road) Underground Utility District.

Sponsors: Larry Palm

A motion was made to Referred to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

92. [29164](#) Authorizing the Grant of License to Galactic Winds LLC for the installation and maintenance of private underground electric line facilities in City of Madison public rights-of-way and storm water utility parcels.

Sponsors: Paul E. Skidmore

Additional Referral: Board of Public Works.

This Resolution was Referred to the BOARD OF ESTIMATES

93. [29168](#) 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 eighty (80) coaches. The estimated cost of the first order of buses in January 2014 is \$6,720,000.

Sponsors: Chris Schmidt and Lisa Subeck

Additional Referral: Board of Estimates.

This Resolution was Referred to the TRANSIT AND PARKING COMMISSION

94. [29169](#) Authorizing the Transit General Manager to file an application for a Section 5307, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

Sponsors: Chris Schmidt and Lisa Subeck

Additional Referral: Board of Estimates.

This Resolution was Referred to the TRANSIT AND PARKING COMMISSION

95. [29183](#) Authorizing the execution of farm leases on lands dedicated to the City of Madison located in undeveloped plats.

Sponsors: Paul E. Skidmore, Mark Clear and Joseph R. Clausius

Additional Referrals: Board of Public Works, Board of Park Commissioners, Plan Commission.

This Resolution was Referred to the BOARD OF ESTIMATES

96. [29188](#) Authorizing the selection of a portion of Census Tract 21 as the focus for a concentration neighborhood planning process and the creation of an Ad-Hoc steering committee.

Sponsors: Satya V. Rhodes-Conway, Lauren Cnare, Matthew J. Phair and Tim Bruer

Additional Referrals: Community Development Block Grant Committee, Plan Commission.

This Resolution was Referred to the BOARD OF ESTIMATES

97. [29191](#) Amending Substitute Resolution RES-12-00560, File No. 26897 adopted on 07-24-2012 to establish an Ad Hoc Steering Committee appointed by the Mayor, and confirmed by the Common Council, alter composition and number of members, appoint members to serve on the Ad Hoc steering committee, modify planning study boundaries, and clarify work project of the professional consultant.

Sponsors: Paul R. Soglin and Chris Schmidt

Additional Referral: Board of Estimates.

This Resolution was Referred to the PLAN COMMISSION

98. [29192](#) Vacation/Discontinuance of two portions of Kilpatrick Lane as platted by Grandview Commons, being located in part of the Southeast one-quarter (1/4), of the Northwest one-quarter (1/4) and the Southwest one-quarter (1/4), of the Northeast one-quarter (1/4) of Section 11, Town 7 North, Range 10 East, City of Madison, Dane County, Wisconsin. (3rd AD)

Sponsors: Lauren Cnare

Additional Referral: Plan Commission.

A motion was made to Referred to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

99. [29199](#) Authorizing the Parks Division to sell fermented malt beverages at Glenway, Monona, Odana Hills, and Yahara Hills Golf Courses pursuant to Section 125 of the Wisconsin State Statutes and Chapter 38 of the Madison General Ordinances.

Sponsors: Paul R. Soglin, Joseph R. Clausius and Mark Clear

Adopt at the Common Council meeting on 3/5/13.

This Resolution was Referred to the COMMON COUNCIL

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

100. [29009](#) F. Shahzad for Farzo LLC, 2702 E. Washington Ave., 53704 - property damage - \$2,577.00.
- This Claim was Referred to the Risk Manager**
101. [29010](#) J. Moore, P.O. Box 343, Madison, 53701 - personal property - \$1,000.00.
- This Claim was Referred to the Risk Manager**
102. [29011](#) C. Elkinton, General Delivery, 206 Corporate Dr., Madison, 53714 - personal injury - \$1.00.
- This Claim was Referred to the Risk Manager**
103. [29015](#) C. Bates - vehicle damage - greater than \$1.00.
- This Claim was Referred to the Risk Manager**
104. [29023](#) NOTICE OF INJURY - Brandon Derry, Hupy and Abraham, S.C., attorney for K. Mittelstadt, 221 Langdon St., 53703 - personal injury - amount to be determined.
- This Claim was Referred to the Risk Manager**
105. [29076](#) M. Parsen, 1955 E. Main St., Madison, 53704 - personal property damage - \$60.00.
- This Claim was Referred to the Risk Manager**
106. [29077](#) M. Delaluz Mendoza, 2310 Catalpa Rd., Madison, 53713 - vehicle damage - \$4500.00.
- This Claim was Referred to the Risk Manager**
107. [29085](#) J. Brookins, 825 Pine Hill Dr., Verona, 53593 - property damage - \$178.30.
- This Claim was Referred to the Risk Manager**

108. [29117](#) R. Peterson, Progressive Insurance, 5202 Eastpark Blvd., Ste. 100, 53718 for R. Scott, 1601 Glacier Hill Dr., 53704 - vehicle damage - \$1,181.39.

This Claim was Referred to the Risk Manager

109. [29118](#) D. and J. Bobholz, 4405 Dakota Dr., Madison 53704 - vehicle damage - \$1,460.86.

This Claim was Referred to the Risk Manager

110. [29119](#) Jessica Freeman, American Family Mutual Insurance Co., for T.B. and S.K. Bennett, 2102 Anvil Ln., 53716 - vehicle damage and injury - \$13,007.42.

This Claim was Referred to the Risk Manager

111. [29155](#) M. Droster, 1302 S. Thompson Dr., Madison, 53716 - vehicle damage - \$1153.82.

This Claim was Referred to the Risk Manager

112. [29157](#) D. Lanuti, 4250 N. Marine Dr., # 2724, Chicago, IL, 60613 - vehicle damage - \$334.60.

This Claim was Referred to the Risk Manager

113. [29163](#) K. Schmitt, 713 Pawling St., Madison, 53704 - property damage - \$6,000.00.

This Claim was Referred to the Risk Manager

114. [29189](#) R. Scott, 1601 Glacier Hill Dr., # 1, Madison, 53704 - property damage - \$5170.56.

This Claim was Referred to the Risk Manager

THE FOLLOWING ITEMS WERE INTRODUCED FROM THE FLOOR AT THE LAST COMMON COUNCIL MEETING AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1)(B), MGO, SOLELY FOR THE PURPOSE OF ADDING ADDITIONAL REFERRALS.

115. [28994](#) Funding Law Enforcement Advocate Partnership (LEAP) for 2013.
- Sponsors:** Larry Palm, Lauren Cnare, Scott J. Resnick, Marsha A. Rummel, Jill Johnson, Lisa Subeck, Paul R. Soglin, Paul E. Skidmore and Michael E. Verveer
116. [29013](#) Accepting the N. Sherman Avenue Transportation Study report, implementing the recommendations in the report and providing the funding to do so by amending the 2013 adopted City operating budget to appropriate \$100,000 from the Contingent Reserve.
- Sponsors:** Satya V. Rhodes-Conway, Lauren Cnare, Marsha A. Rummel, Brian L. Solomon, Shiva Bidar-Sielaff, Chris Schmidt, Scott J. Resnick, Larry Palm, Michael E. Verveer, Mark Clear, Anita Weier, Steve King and Sue Ellingson

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

- [29241](#) Amending Section 10.25 of the Madison General Ordinances to create a terrace planting ordinance.
- Sponsors:** Satya V. Rhodes-Conway, Michael E. Verveer, Anita Weier, Scott J. Resnick, Marsha A. Rummel, Steve King, Matthew J. Phair, Lisa Subeck, Brian L. Solomon, Bridget R. Maniaci and Larry Palm
- Additional Referrals: Board of Public Works, Community Gardens Committee, Sustainable Madison Committee.
- A motion was made by Rhodes-Conway, seconded by Schmidt, to Re-refer to the MADISON FOOD POLICY COUNCIL. The motion passed by voice vote/other.**

ADJOURNMENT at 8:43 PM

A motion was made by Schmidt, seconded by Rhodes-Conway, to Adjourn at 8:43 PM. The motion passed by voice vote/other.