



City of Madison

Meeting Agenda - Final

COMMON COUNCIL

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

Tuesday, October 18, 2005

6:30 PM

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

SPEAKING GUIDELINES

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

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

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

The consent agenda will be considered following Public Hearings.

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

NOTIFIED ABSENCES: NONE

SUSPEND THE RULES

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

PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

BUSINESS BY THE MAYOR

1. [02183](#) Report of the Mayor submitting an alder committee appointment.
Legislative History
10/10/05 Mayor's Office RECOMMEND TO COUNCIL TO
CONFIRM to the COMMON COUNCIL

2. [02187](#) Report of the Mayor submitting citizen committee appointments (introduction 10-18-05; action 11-8-05)

Legislative History

10/11/05 Mayor's Office Refer for Introduction

Common Council Mtg. 11-8-2005. 2/3 vote required for Administrative Review Board, Housing Committee and Madison Development Corporation Board of Directors appointments.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

3. [02156](#) 2006 Executive Operating Budget.
REFER TO BOARD OF ESTIMATES, RECESSED P.H., COMMON COUNCIL MEETING 11/8/05

Legislative History

10/6/05 Clerk's Office Refer for Introduction

Board of Estimates (10/17 & 10/19) for Public Hearing, Common Council Meeting 10/18/05 for Public Hearing

10/11/05 COMMON COUNCIL Refer For Public Hearing to the BOARD OF ESTIMATES

Due back at the 10/18/05 Common Council Meeting.

10/17/05 BOARD OF ESTIMATES Refer For Public Hearing to the COMMON COUNCIL

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

4. [02111](#) Public Hearing - Transfer of License
 Cocoliquot, LLC • dba Cocoliquot • estimated capacity of 110
 225 King Street • Transfer from 219 King Street • Agent: Brian Haltinner
 Class B Combination Liquor & Beer • 25% alcohol, 75% food

Legislative History

10/3/05 ALCOHOL LICENSE REVIEW COMMITTEE Refer for Introduction

Alcohol License Review Committee P.H., Common Council Mtg 10/18/05.

10/11/05 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

Due back at the 10/18/05 Common Council Meeting.

10/12/05 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

Committee recommendation to be made from the Common Council floor.

REPORT OF BOARD OF PUBLIC WORKS

5. [01801](#) Vacate/discontinue Kelab Drive, formerly known and platted as Hilldale Drive by the Kelab Replat, from Segoe Road to the northeasterly terminus, in the City of Madison, Wisconsin. (11th AD)
- Sponsors:** Tim Gruber
- Legislative History**
- | | | |
|---------|--|--|
| 8/12/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | <i>Return to Engineering Division.</i> | |
| 8/12/05 | Comptroller's Office/
Approval Group | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| | <i>Brill</i> | |
| 8/12/05 | Engineering Division | Refer for Introduction |
| | <i>Board of Public Works, Plan Commission. Public Hearing 10/18/05</i> | |
| 9/6/05 | COMMON COUNCIL | Refer For Public Hearing to the BOARD OF PUBLIC WORKS |
| | <i>Additional Referral(s): Plan Commission. Due back at the 10/18/05 Common Council Meeting.</i> | |
| 9/6/05 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION |
| | <i>Due back at the 10/18/05 Common Council Meeting.</i> | |
| 9/19/05 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 9/21/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

6. [01969](#) To Vacate/Discontinue Moulton Court, declare portions of Eastwood Drive and South First Street as surplus right-of-way and authorize the Mayor and City Clerk to execute all necessary documents associated with both actions. (6th AD)

Sponsors: Kenneth Golden

Legislative History

8/31/05	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/31/05	Comptroller's Office/ Approval Group <i>Brill</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
8/31/05	Engineering Division	Refer for Introduction <i>Board of Public Works, Ped-Bike Motor-Vehicle Commission, Plan Commission (Public Hearing before the Common Council 10/18/05)</i>
9/6/05	COMMON COUNCIL	Refer For Public Hearing to the BOARD OF PUBLIC WORKS <i>Additional Referral(s): Ped Bike Motor Vehicle Commission, Plan Commission</i>
9/6/05	BOARD OF PUBLIC WORKS	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
9/6/05	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
9/19/05	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
9/21/05	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
9/28/05	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

REPORT OF PLAN COMMISSION

7. [01316](#) Creating Section 28.06(2)(a)3111 of the Madison General Ordinances rezoning property from Temp A Agriculture to R1 Single-Family Residence District, and creating Section 28.06(2)(a)3112 of the Madison General Ordinances rezoning property from Temp A Agriculture to R4 General Residence District. Proposed Use: 32 Single Family Lots & 2 Multi-Family Lots; 1st Aldermanic District: 9201 Mid Town Road.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|----------|--|--|
| 5/23/05 | Attorney's Office/Approval Group | Approved As To Form |
| 5/23/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/26/05 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 5/31/05 | Attorney's Office | Refer for Introduction
<i>Plan Commission; Public Hearings: July 18 PC, August 2 CC</i> |
| 6/7/05 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION
<i>Due back at the 8/2/05 Common Council Meeting.</i> |
| 7/18/05 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION |
| 8/2/05 | COMMON COUNCIL | Rerefer for Recessed Public Hearing to the PLAN COMMISSION |
| 10/10/05 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO PLACE ON FILE - PUBLIC HEARING |

8. [01849](#) Creating Section 28.06(2)(a)3131. of the Madison General Ordinances rezoning property from Temp A Agriculture District to R1 Single-Family Residence District and creating Section 28.06(2)(a)3132. of the Madison General Ordinances rezoning property from Temp A Agriculture District to R5 General Residence District. Proposed Use: 35 Single Family Lots, 2 Multi-Family Lots, and 1 Outlot; 1st Aldermanic District: 9201 Midtown Road.

Sponsors: Common Council By Petition

Legislative History

8/23/05	Attorney's Office/Approval Group	Approved As To Form
8/23/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/23/05	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
8/24/05	Attorney's Office	Refer for Introduction <i>Plan Commission; Public Hearings: Oct. 10 PC, Oct. 18 CC</i>
9/6/05	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION <i>Due back at the 10/18/05 Common Council Meeting.</i>
10/10/05	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING <i>Approval recommended subject to the comments and conditions contained in the Plan Commission materials.</i>

9. [01850](#) Creating Section 28.06(2)(a)3127 of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3128 of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Church, Parking Structure, Offices and Mixed-Use Development; 9th Aldermanic District: 9602 Mineral Point Road.

Sponsors: Common Council By Petition

Legislative History

8/23/05	Attorney's Office/Approval Group	Approved As To Form
8/23/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/23/05	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
8/24/05	Attorney's Office	Refer for Introduction <i>Plan Commission; Public Hearings: Oct. 10 PC, Oct. 18 CC</i>
9/6/05	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION <i>Due back at the 10/18/05 Common Council Meeting.</i>
10/10/05	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING <i>Approval recommended subject to the comments and conditions contained in the Plan Commission materials, including the applicant's response to the recommendations of the Pedestrian, Bicycle, Motor Vehicle Commission, including a provision that approval of the development requires the creation of a Transportation Management Association (TMA) for smaller employers and a requirement that all small employers join the TMA.</i>

10. [01851](#) Creating Section 28.06(2)(a)3129. of the Madison General Ordinances rezoning property from R3 Single-Family and Two-Family Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3130 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: 43 Condominium Units; 6th Aldermanic District: 1833 Winnebago Street.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|----------|--|--|
| 8/23/05 | Attorney's Office/Approval Group | Approved As To Form |
| 8/23/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/23/05 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 8/24/05 | Attorney's Office | Refer for Introduction
<i>Plan Commission; Public Hearings: Oct. 10 PC, Oct. 18 CC</i> |
| 9/6/05 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION
<i>Due back at the 10/18/05 Common Council Meeting.</i> |
| 10/10/05 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION |

END OF PUBLIC HEARINGS

At this time, the balance of the agenda which has not been acted upon will be moved with the recommended action listed for each items EXCEPT:

1) items which have registrants wishing to speak. 2) items which require an extraordinary (roll call) vote. 3) items which alderperson(s) have separated out for discussion/debate purposes.

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

11. [02192](#) Alcohol License Review Committee
October 12, 2005, Report of Operator License Applications (New & Renewal)
- Legislative History**
- | | | |
|----------|----------------------------------|---|
| 10/11/05 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|----------|----------------------------------|---|

REPORT OF BOARD OF ESTIMATES

NOTE: ALL OF THE BOARD OF ESTIMATES ORDINANCES & RESOLUTIONS WILL BE CONSIDERED AT THEIR 10/17/05 MEETING. THE RECOMMENDATIONS FOR THE FOLLOWING ITEMS WILL BE MADE FROM THE COUNCIL FLOOR.

12. [02010](#) Amending the employment agreement with Director of Revenue Ray Fisher by extending the expiration date.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|----------|--|--|
| 9/12/05 | Human Resources Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/13/05 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| 9/20/05 | Human Resources Department
<i>Board of Estimates, Common Council Meeting 10/18/05</i> | Refer for Introduction |
| 10/11/05 | COMMON COUNCIL
<i>Due back at the 10/18/05 Common Council Meeting.</i> | Refer to the BOARD OF ESTIMATES |
| 10/17/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
13. [02097](#) Authorizing that the position of "Overture Center Director" in Compensation Group 21, Range 20, shall be double-filled during the period from October 3, 2005 through November 18, 2005 and that Michael Goldberg shall be provisionally appointed to said position effective October 3, 2005, at an annual rate of \$100,000.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|----------|--|--|
| 9/29/05 | Human Resources Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/30/05 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| 9/30/05 | Human Resources Department
<i>Board of Estimates (for Special Meeting of 10/17/05), Personnel Board</i> | Refer for Introduction |
| 10/11/05 | COMMON COUNCIL
<i>BOE to consider this item on 10/17/05. Additional Referral(s): Personnel Board.</i> | Refer to the BOARD OF ESTIMATES |
| 10/11/05 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 10/12/05 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 10/17/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

14. [02098](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and Dane County Municipal Employees, AFSCME, AFL-CIO, for the period of January 1, 2004 through December 31, 2005 and amending the 2005 Operating Budget to appropriate \$1,392,000 to fund associated wage and benefit costs.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|----------|---|--|
| 9/29/05 | Human Resources Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/4/05 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| 10/5/05 | Human Resources Department
<i>Board of Estimates (for 10/17/05 meeting), Personnel Board</i> | Refer for Introduction |
| 10/11/05 | COMMON COUNCIL
<i>BOE to consider this item on 10/17/05. Due back at the 10/18/05 Common Council Meeting. Additional Referral(s): Personnel Board.</i> | Refer to the BOARD OF ESTIMATES |
| 10/17/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
15. [02128](#) Adopting and confirming the Labor Agreement between the City of Madison and Dane County, Wisconsin Municipal Employees Local 60, AFSCME, AFL-CIO from January 1, 2004 to December 31, 2005.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|----------|--|--|
| 10/5/05 | Attorney's Office/Approval Group | Approved As To Form |
| 10/5/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/5/05 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 10/5/05 | Attorney's Office
<i>Board of Estimates (10/17/05), Common Council Meeting 10/18/05</i> | Refer for Introduction |
| 10/11/05 | COMMON COUNCIL
<i>Due back at the 10/18/05 Common Council Meeting.</i> | Refer to the BOARD OF ESTIMATES |
| 10/17/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

16. [01839](#) Amending, creating and repealing various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting the 2005 City Attorney Revisor's Ordinance.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|---|--|
| 8/22/05 | Attorney's Office/Approval Group | Approved As To Form |
| 8/22/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/29/05 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 8/29/05 | Attorney's Office
<i>Common Council Organizational Committee</i> | Refer for Introduction |
| 9/6/05 | COMMON COUNCIL | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 10/11/05 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

17. [01855](#) SUBSTITUTE - Amending Section 3.62(2) and repealing Section 3.62(3)(b) of the Madison General Ordinances to modify the composition of the Commission on People with Disabilities.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|---------|---|---|
| 8/23/05 | Attorney's Office/Approval Group | Approved As To Form |
| 8/23/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/23/05 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 8/24/05 | Attorney's Office
<i>Common Council Organizational Committee, Commission on People with Disabilities</i> | Refer for Introduction |
| 9/6/05 | COMMON COUNCIL | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
<i>Additional Referral(s): Commission on People with Disabilities</i> |
| 9/6/05 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | Refer to the COMMISSION ON PEOPLE WITH DISABILITIES |

9/22/05	COMMISSION ON PEOPLE WITH DISABILITIES	Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
	<i>Assistant City Attorney Roger Allen was present to address questions regarding the proposal.</i>	
	<i>The proposal is intended to have cross representation on the CPD, EOC and AAC. The Commission discussed the application of the proposed ordinance. The language in the proposal was well-intended but seemed to imply that one person with dual membership on both CPD and AAC or the EOC could cross-represent the commissions. Therefore, as few as one person or as many as six would satisfy the requirements of the ordinance.</i>	
	<i>The discussion also included the possible unintended effect of reducing the numbers of individuals with disabilities on the CPD, diminishing the CPD's ability to serve people with disabilities in this community.</i>	
	<i>The Commission also discussed that, in the proposed ordinance, the CPD would continue to have 11 members and 2 alternates, while both the AAC and EOC have 13 full members. The Commission discussed that the requirement of alternate members on the CPD may go back to an outdated and false assumption that CPD members may have attendance difficulties. This assumption is opposed to the mission of the CPD. The Commission also discussed a concern about having the same person, rather than a different person, fill all three positions, one on the CPD, one on the AAC and one on the EOC. The CPD proposed a substitute ordinance that put the CPD on the same level as the AAC and the EOC in the area of alternate members and addressed the concern about having one member fill all three positions. This substitute: (1) required that a different member fill the EOC and AA representative positions on the Commission, (2) strengthened the CPD by eliminating Alternate Members and replacing them with Adult City Resident Members and (3) added the word "Boards" to the ordinance</i>	
10/4/05	Attorney's Office/Approval Group	Approved As To Form
	<i>Substitute.</i>	
10/4/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/5/05	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office/Approval Group
	<i>Bohrod</i>	
10/5/05	Attorney's Office/Approval Group	Substitute Created to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
10/11/05	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF EQUAL OPPORTUNITIES COMMISSION

18. [00230](#) Amending Section 3.60(2) of the Madison General Ordinances to permit that the Reverend Doctor Martin Luther King, Jr. Humanitarian Award may be presented to non-City of Madison residents.
- Sponsors:** Brian Benford
- Legislative History**
- | | | |
|----------|--|--|
| 1/11/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/13/05 | Comptroller's Office/
Approval Group
<i>Approved by Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 1/13/05 | Attorney's Office
<i>Equal Opportunities Commission</i> | Refer for Introduction |
| 1/18/05 | COMMON COUNCIL | Refer to the EQUAL OPPORTUNITIES COMMISSION |
| 1/18/05 | COMMON COUNCIL | Refer to the AFFIRMATIVE ACTION COMMISSION |
| 1/18/05 | COMMON COUNCIL | Refer to the HUMANITARIAN AWARD COMMITTEE - REV DR MARTIN LUTHER KING JR |
| 2/7/05 | HUMANITARIAN AWARD COMMITTEE - REV DR MARTIN LUTHER KING JR | Return to Lead with the Following Recommendation(s) to the EQUAL OPPORTUNITIES COMMISSION |
| 2/8/05 | AFFIRMATIVE ACTION COMMISSION | RECOMMEND TO COUNCIL TO REREFER - REPORT OF OFFICER to the COMMON COUNCIL |
| | | <i>Motion made by L. Hoskins, seconded by Alder Benford, this matter be recommended to Council to refer (Report to Officer). Amend language to allow non-city residents to be eligible. Motion passed unanimously. The motion passed by acclamation.</i> |
| 4/14/05 | EQUAL OPPORTUNITIES COMMISSION | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
| | | <i>Zipperer moved that persons should live in the City and those who don't are eligible for the County Award. Morrison seconded with a friendly amendment that the new language should get away from use of citizen, resident is a better term and that the Commission adopt the motion with the language change. Discussion followed. Roger Allen was consulted as to why the changes were being recommended. Bayrd voice opposition to the amendment as she felt that the award should be presented to non-city residents who did the work and contribute to the city.</i> |
| 10/11/05 | AFFIRMATIVE ACTION COMMISSION | Return to Lead with the Recommendation for Approval to the EQUAL OPPORTUNITIES COMMISSION |

REPORT OF PLAN COMMISSION

19. [01570](#) Approving the preliminary plat/final plat of Hawks Ridge Estates located at 9201 Mid-Town Road. 1st Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|--|--|
| 7/5/05 | PLAN COMMISSION | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/12/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION |
| 7/13/05 | PLAN COMMISSION | Refer to the PLAN COMMISSION |
| 7/18/05 | PLAN COMMISSION | Rerefer to the PLAN COMMISSION |
| 10/10/05 | 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.*
20. [02081](#) Approving the final plat of "Blackhawk Church Town Center" located at 9602 Mineral Point Road. 9th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|--|--|
| 9/28/05 | PLAN COMMISSION | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/28/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION |
| 10/4/05 | PLAN COMMISSION | Refer to the PLAN COMMISSION |
| 10/10/05 | 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 final plat recommended subject to the comments and conditions contained in the Plan Commission materials.*

21. [02091](#) Approving a Certified Survey Map of property owned by John R. & Karen A. Dowling at 941 Pontiac Trail. 10th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|--|--|
| 9/28/05 | PLAN COMMISSION | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/28/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION |
| 10/3/05 | PLAN COMMISSION | Refer to the PLAN COMMISSION |
| 10/10/05 | 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 subject to the comments and conditions and the following condition:
-That the applicant receive approval from the Madison Fire Department of a plan for identification of the residence on the deep residential lot.*

REFERRED TO THIS MEETING

APPOINTMENTS

22. [02117](#) Report of the Mayor submitting citizen committee appointments (introduced 10-11-05; action 10-18-05)
- Legislative History**
- | | | |
|----------|----------------|--|
| 10/3/05 | Mayor's Office | Refer for Introduction
<i>Common Council Mtg. 10-18-2005.</i> |
| 10/11/05 | COMMON COUNCIL | Refer to a future Meeting to Confirm
<i>Confirm at the 10/18/05 Common Council Meeting.</i> |

ORDINANCES

23. [02209](#) Amending Section 2.01(1), Meetings, of the Madison General Ordinances, providing for an additional budget meeting on November 16, 2005 and November 17, 2005, if necessary, each starting at 7:00 p.m.
- Sponsors:** Kenneth Golden and Paul J. Van Rooy
- Legislative History**
- | | | |
|----------|---|--|
| 10/11/05 | COMMON COUNCIL | Refer to a future Meeting to Adopt
<i>Adopt at the 10/18/05 Common Council Meeting.</i> |
| 10/12/05 | Attorney's Office/Approval Group | Approved As To Form |
| 10/12/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/12/05 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 10/12/05 | Attorney's Office | Refer for Introduction
<i>Common Council Meeting, 10/18/05</i> |

RESOLUTIONS

24. [02074](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to execute amendments to the Operation and Cooperation Agreement with Madison Cultural Arts District and to the Option Agreement with Overture Development Cooperation; to execute a credit agreement with a financial institution selected to restructure the Overture Center construction financing; and to execute such other documents that may be deemed necessary by the City Attorney to implement the transaction.
- Sponsors:** Michael E. Verveer and Noel T. Radomski
- Legislative History**
- | | | |
|----------|---|---|
| 9/20/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES
<i>Additional Referral(s): Comptroller (for fiscal note)</i> |
| 9/21/05 | BOARD OF ESTIMATES | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
<i>send back to BOE</i> |
| 10/6/05 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF ESTIMATES |
| 10/10/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 10/11/05 | COMMON COUNCIL | Refer to a future Meeting to Adopt
<i>Adopt at the 10/18/05 Common Council Meeting.</i> |

25. [02129](#) Authorizing the Mayor and City Clerk to sign a Project Agreement with the State of Wisconsin Department of Transportation, for the City to perform work related to the state's TraCS software suite "e-citation" program.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|----------|--|--|
| 10/5/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/5/05 | Comptroller's Office/
Approval Group
<i>Simon</i> | Fiscal Note Pending to the Attorney's Office |
| 10/5/05 | Attorney's Office
<i>Comptroller (for fiscal note), Common Council Meeting 10/18/05</i> | Refer for Introduction |
| 10/10/05 | Clerk's Office
<i>Send back to Common Council after approval.</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/11/05 | COMMON COUNCIL
<i>Adopt at the 10/18/05 Common Council Meeting.</i> | Refer to a future Meeting to Adopt |

NEW BUSINESS

ORDINANCES

26. [02198](#) Adopting and confirming the Labor Agreement between the City of Madison, Local 60, AFSCME, AFL-CIO, Professional Librarian Unit from January 1, 2004 to December 31, 2005.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|----------|---|--|
| 10/12/05 | Attorney's Office/Approval Group | Approved As To Form |
| 10/12/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/12/05 | Comptroller's Office/
Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 10/12/05 | Attorney's Office
<i>Board of Estimates</i> | Refer for Introduction |

27. [02199](#) Adopting and confirming the Labor Agreement between the City of Madison and Local 60, AFSCME, AFL-CIO, Para-Professional Library Unit from January 1, 2004 to December 31, 2005.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|----------|---|--|
| 10/12/05 | Attorney's Office/Approval Group | Approved As To Form |
| 10/12/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/12/05 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 10/12/05 | Attorney's Office
<i>Board of Estimates</i> | Refer for Introduction |
28. [02201](#) Adopting and confirming the Labor Agreement between the City of Madison and Local 236, LIUNA, AFL-CIO from January 1, 2004 to December 31, 2005.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|----------|---|--|
| 10/12/05 | Attorney's Office/Approval Group | Approved As To Form |
| 10/12/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/12/05 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 10/12/05 | Attorney's Office
<i>Board of Estimates</i> | Refer for Introduction |
29. [02203](#) Adopting and confirming the Labor Agreement between the City of Madison and Local 311, IAFF, AFL-CIO from January 1, 2004 to December 31, 2005.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|----------|---|--|
| 10/12/05 | Attorney's Office/Approval Group | Approved As To Form |
| 10/12/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/12/05 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 10/12/05 | Attorney's Office
<i>Board of Estimates</i> | Refer for Introduction |

30. [02205](#) Amending Section 1.08(3)(a). of the Madison General Ordinances to increase several bail deposit amounts.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|----------|--|--|
| 10/12/05 | Attorney's Office/Approval Group | Approved As To Form |
| 10/12/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/12/05 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 10/12/05 | Attorney's Office
<i>Downtown Coordinating Committee; Pedestrian/Bicycle/Motor Vehicle Commission</i> | Refer for Introduction |
31. [02206](#) Amending Section 9.50(2) of the Madison General Ordinances to increase dog licenses.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|----------|--|--|
| 10/12/05 | Attorney's Office/Approval Group | Approved As To Form |
| 10/12/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/12/05 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 10/12/05 | Attorney's Office
<i>Common Council Meeting 11/8/05</i> | Refer for Introduction |
32. [02207](#) Adopting and confirming the City of Madison Comprehensive Plan.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|----------|--|--|
| 10/12/05 | Attorney's Office/Approval Group | Approved As To Form |
| 10/12/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/12/05 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Fiscal Note Pending to the Attorney's Office |
| 10/12/05 | Attorney's Office
<i>Plan Commission; Long Range Transportation Planning Commission; Urban Design Commission; Park Commission; Economic Development Commission; Housing Committee; Board of Estimates</i> | Refer for Introduction |

33. [02217](#) Amending 3.51(4)(k)3. of the Madison General Ordinances changing the makeup of the Contracted Services Oversight Subcommittee by adding a member representing the City of Verona and deleting a member representing Shorewood Hills.

Sponsors: Noel T. Radomski

Legislative History

10/12/05	Attorney's Office/Approval Group	Approved As To Form
10/12/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/13/05	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
10/13/05	Attorney's Office <i>Transit & Parking Commission</i>	Refer for Introduction

RESOLUTIONS

34. [02186](#) To authorize the Mayor and City Clerk to enter into a 1-year contract on behalf of the City with Sprint Solutions, Inc., d/b/a Sprint, formerly doing business as Nextel Communications, for wireless phone equipment and related services, for the police department and other departments requiring such service.

Sponsors: Paul E. Skidmore

Legislative History

10/10/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/11/05	Comptroller's Office/Approval Group <i>Referred for editing.</i>	Refer to the Police Department
10/11/05	Police Department <i>Board of Estimates</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/11/05	Comptroller's Office/Approval Group <i>Simon</i>	Fiscal Note Pending to the Attorney's Office
10/12/05	Attorney's Office <i>Board of Estimates and 11/8/05 CC Mtg</i>	Refer for Introduction

35. [02190](#) Providing for a change on the Official Map of the City of Madison, which will add a proposed public street reservation for the widening of North and South Broom Street on platted lands, located in part of the Northeast 1/4 of Section 23, Town 07 North, Range 09 East, City of Madison, Dane County, Wisconsin. (4th AD)
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|----------|---|---|
| 10/11/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/11/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 10/11/05 | Engineering Division | Refer for Introduction |
| | <i>Board of Public Works, Plan Commission, Ped-Bike Motor Vehicle Commission, Long Range Transportation Planning Commission. Common Council Public Hearing & Adoption 11/29/05.</i> | |
36. [02196](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Group Access Service for the City of Madison for the calendar years 2006, 2007, 2008, 2009, 2010.
- Sponsors:** Jed Sanborn, Kenneth Golden and Noel T. Radomski
- Legislative History**
- | | | |
|----------|---|--|
| 10/12/05 | Transit Utility | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/12/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Transit Utility |
| 10/12/05 | Transit Utility | Refer for Introduction |
| | <i>Transit and Parking Commission, Board of Estimates</i> | |
37. [02197](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County to amend the 2005 contract for the purpose of providing the City with MA Waiver Community Integration Program (CIP), to offset approximately 60% of the cost of eligible paratransit trips provided by Metro Transit in calendar year 2005.
- Sponsors:** Jed Sanborn, Kenneth Golden and Noel T. Radomski
- Legislative History**
- | | | |
|----------|---|--|
| 10/12/05 | Transit Utility | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/12/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Transit Utility |
| 10/12/05 | Transit Utility | Refer for Introduction |
| | <i>Transit and Parking Commission, Board of Estimates</i> | |

38. [02200](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the following purposes in the calendar year 2006: (1) providing the Transit Utility with MA Waiver Community Integration Program (CIP) funding and State 85.21 funding by Dane County for the provision of paratransit services; (2) providing Dane County with State 85.20 funding by the Transit Utility for the County's provision of accessible transportation for persons unable to use the Transit Utility's paratransit services within its service area.
- Sponsors:** Jed Sanborn, Kenneth Golden and Noel T. Radomski
- Legislative History**
- | | | |
|----------|--|--|
| 10/12/05 | Transit Utility | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/12/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Transit Utility |
| 10/12/05 | Transit Utility
<i>Transit and Parking Commission, Board of Estimates</i> | Refer for Introduction |
39. [02202](#) Accepting an Offer to Purchase from Kennedy Point, LLC, for the purchase of City-owned surplus parcels of land located on Eastwood Drive and First Street.
- Sponsors:** Judy K. Olson
- Legislative History**
- | | | |
|----------|---|---|
| 10/12/05 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/12/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| 10/12/05 | Community and Economic Development Unit
<i>Board of Estimates, Plan Commission</i> | Refer for Introduction |
40. [02204](#) Accepting an Offer to Sell from B and B Family Limited Partnership and Robert A. Blettner for approximately 52.05 acres of wetlands and 12.40 acres of uplands for park and open space for the Starkweather Creek Open Space located in the Madison Corporate Center plat.
- Sponsors:** Mayor Cieslewicz, Larry Palm and Judy K. Olson
- Legislative History**
- | | | |
|----------|---|---|
| 10/12/05 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/12/05 | Comptroller's Office/
Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| 10/12/05 | Community and Economic Development Unit
<i>Board of Estimates, Plan Commission</i> | Refer for Introduction |

41. [02208](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and Local 60, AFSCME, AFL-CIO, Professional Library Unit, for the period of January 1, 2004 through December 31, 2005 and amending the 2005 Operating Budget to appropriate \$84,000 to fund associated wage and benefit costs.

Sponsors: Mayor Cieslewicz

Legislative History

10/12/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/12/05	Comptroller's Office/ Approval Group <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
10/12/05	Attorney's Office <i>Board of Estimates</i>	Refer for Introduction

42. [02210](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and Local 60, AFSCME, AFL-CIO, Para-Professional Library Unit, for the period of January 1, 2004 through December 31, 2005 and amending the 2005 Operating Budget to appropriate \$95,000 to fund associated wage and benefit costs.

Sponsors: Mayor Cieslewicz

Legislative History

10/12/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/12/05	Comptroller's Office/ Approval Group <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
10/12/05	Attorney's Office <i>Board of Estimates</i>	Refer for Introduction

43. [02211](#) Accepting an Offer to Sell from Timothy and Denise Jackson for the property located at 4930 Lien Road, which is required for the Lien Road reconstruction project.

Sponsors: Santiago Rosas

Legislative History

10/12/05	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/12/05	Comptroller's Office/ Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
10/12/05	Community and Economic Development Unit <i>Board of Public Works, Plan Commission</i>	Refer for Introduction

44. [02212](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and Local 311, IAFF, AFL-CIO, for the period of January 1, 2004 through December 31, 2005 and amending the 2005 Operating Budget to appropriate \$747,000 to fund associated wage and benefit costs.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|----------|---|--|
| 10/12/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/12/05 | Comptroller's Office/
Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 10/12/05 | Attorney's Office
<i>Board of Estimates</i> | Refer for Introduction |
45. [02213](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and Local 236, LIUNA, AFL-CIO, for the period of January 1, 2004 through December 31, 2005 and amending the 2005 Operating Budget to appropriate \$480,000 to fund associated wage and benefit costs.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|----------|---|--|
| 10/12/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/12/05 | Comptroller's Office/
Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 10/12/05 | Attorney's Office
<i>Board of Estimates</i> | Refer for Introduction |
46. [02216](#) Authorizing the Mayor and the City Clerk to enter into agreements with Badger Cab, Badger Bus Lines, Inc., Laidlaw Transit Services, Inc., and Transit Solutions, Inc., for the purpose of providing Complementary Paratransit Services to Metro Transit for a term of three years ending December 31, 2008, with an option for years 2009 and 2010.
- Sponsors:** Noel T. Radomski
- Legislative History**
- | | | |
|----------|--|--|
| 10/12/05 | Transit Utility | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/13/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Transit Utility |
| 10/13/05 | Transit Utility
<i>Transit and Parking Commission, Board of Estimates</i> | Refer for Introduction |

LICENSES

47. [02169](#) Public Hearing - Transfer of License
Mir Nateghi • dba Caspian Cafe & Catering • estimated capacity of 60
610 University Avenue • Transfer from 17 University Square
Class B Beer • 1% alcohol, 99% food
Legislative History
10/10/05 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee P.H., Common Council Meeting 12/13/05.
48. [02172](#) Public Hearing - New License
Mir Nateghi • dba Caspian Cafe & Catering • estimated capacity of 60
610 University Avenue • Class C Wine • 1% alcohol, 99% food
Legislative History
10/10/05 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee P.H., Common Council Meeting 12/13/05.
49. [02174](#) Public Hearing - New License
Cool Runnings Nikelwa LLC • dba Cool Runnings • estimated capacity of 100
320 N. Randall Avenue • Agent: Edwin B. Richards
Class B Combination Liquor & Beer • 40% alcohol, 50% food
Legislative History
10/10/05 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee P.H., Common Council Meeting 12/13/05.
50. [02175](#) Public Hearing - New License
GHL II LLC • dba Monona Market
4624 Monona Drive • Agent: Jagdish Agrawal • Class A Liquor
Legislative History
10/10/05 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee P.H., Common Council Meeting 12/13/05.

CLAIMS - REFER TO RISK MANAGER

51. [02121](#) NOTICE OF CLAIM: H. Nevel, 106 Soho Street, Brooklyn - property damage - \$1,872.56.
52. [02188](#) NOTICE OF CLAIM: C. Andersen, 5536 Shannon Way, Waunakee - property damage - \$250.00.

- 53. [02189](#) NOTICE OF CLAIM: A. Lomax, 338 W. Wilson Street - property damage - \$845.17.
- 54. [02195](#) NOTICE OF CLAIM: J. Zemlicka, 449 Hawthorne Court #11 - property damage - \$1,909.27.