



City of Madison Proceedings - Final COMMON COUNCIL

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

Tuesday, August 7, 2007

6:30 PM

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

Roll Call at 6:35 p.m., Mayor Cieslewicz in the Chair.

Present: Sanborn, Konkell, Cnare, Verveer, Webber, Rummel, Brandon, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Palm, Compton, Clausius, Schumacher, Clear, Pham-Remmele and David J. Cieslewicz

Excused: Kerr and Bruer

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.

A motion was made by Ald. Verveer, seconded by Ald. Webber, to Suspend the Rules. The motion passed by acclamation.

SPECIAL ORDER OF BUSINESS

- 06865** Honoring the life of Jeff Erlanger.

Sponsors: David J. Cieslewicz and COMMON COUNCIL

A motion was made by Ald. Verveer, seconded by Ald. Webber, to Adopt. The motion passed by acclamation.

Enactment No: RES-07-00770
- 07065** Congratulating Dorothy Conniff on her retirement after 30 years with the City of Madison.

Sponsors: David J. Cieslewicz and COMMON COUNCIL

A motion was made by Ald. Verveer, seconded by Ald. Rhodes Conway, to Adopt. The motion passed by acclamation.

Enactment No: RES-07-00771

BUSINESS BY THE MAYOR

- 07063** Report of the Mayor submitting Alder committee appointments.

A motion was made by Ald. Verveer, seconded by Ald. Konkell, to Confirm. The motion passed by acclamation.

4. [07064](#) Report of the Mayor submitting citizen committee appointments (introduced 8-7-2007; action 9-4-2007)
Confirm at the 9/4/07 Common Council Meeting (2/3 vote required for MT Board).
- A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Refer to a future Meeting to Confirm for September 4, 2007. The motion passed by acclamation.**

BUSINESS BY THE PRESIDENT OF THE COMMON COUNCIL

5. [07134](#) Amending Section 1.08(3)(a) of the Madison General Ordinances to establish a bail deposit amount for violation of Section 8.18(6), regulating parking at Quarry Park.
- Sponsors:** Tim Gruber and Paul E. Skidmore
- A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Adopt. The motion passed by acclamation.**
- Enactment No:** ORD-07-00094
6. [07167](#) Expressing appreciation and support for Erin Davies' mission of tolerance and public awareness campaign about discrimination and hate crimes.
- Sponsors:** Michael E. Verveer, David J. Cieslewicz, Brenda K. Konkel, Eli Judge, Brian L. Solomon, Tim Gruber, Joseph R. Clausius and Satya V. Rhodes Conway
- A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00772

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL REVIEW COMMITTEE

7. [06443](#) Separated Liquor License Renewal
Ho-Chunk Nation DeJope Bingo • dba Ho-Chunk Nation DeJope Gaming
4002 Evan Acres Road • Agent: Karen Martin
Class B Combination Liquor & Beer • 1% alcohol, 3% food, 96% other
Aldermanic District 16 (Ald. Compton) • Police Sector 621
Separation requested by City Attorney's Office, because license was granted 2 years ago, but has yet to be issued.
- A motion was made by Ald. Verveer, seconded by Ald. Webber, to Place On File Without Prejudice and Close the Public Hearing. The motion passed by acclamation.**

8. [06646](#) Public Hearing - New License
Hoops of Dane County Inc. • Becks Bar & Grill • 20% alcohol, 70% food, 10% other
1970 Atwood Ave. • Agent: Dale Beck
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel) • Police Sector 410
A motion was made by Ald. Verveer, seconded by Ald. Webber, to Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by acclamation.
9. [06651](#) Public Hearing - New License
Mad Pianos Inc • Lucilles Rockin Pianos • 50% alcohol, 36% food, 14% other
14 W. Mifflin St. • Agent: Brian Bernier
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 406
A motion was made by Ald. Verveer, seconded by Ald. Webber, to Place On File Without Prejudice and Close the Public Hearing. The motion passed by acclamation.
10. [06654](#) Public Hearing - New License
Adrian Bajrami • dba Casa Bianca • 5% alcohol, 95% food
515 Junction Rd., F • Agent: Adrian Bajrami
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore) • Police Sector 128
A motion was made by Ald. Verveer, seconded by Ald. Webber, to Place On File Without Prejudice and Close the Public Hearing. The motion passed by acclamation.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

11. [06406](#) Separated Liquor License Renewal
Hoops of Dane County Inc • dba The Bayou New Orleans Style Tavern
117 S. Butler Street • Agent: Dale Beck
Class B Combination Liquor & Beer • 60% alcohol, 40% food
Aldermanic District 6 (Ald. Rummel) • Police Sector 406
Separation requested by City Attorney's Office, because license was granted 4 1/2 years ago, but has yet to be issued.

A motion was made by Ald. Verveer, seconded by Ald. Webber, to Grant and Close the Public Hearing. The motion passed by the following vote:

Excused: 2 - Kerr and Bruer

Aye: 17 - Sanborn, Konkell, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele

No: 0 -

Abstain: 1 - Brandon

Non Voting: 1 - Cieslewicz

12. [06844](#) Public Hearing - New License
Cleveland's Diner, Inc. • dba Plaka • 25% alcohol, 75% food
410 E. Wilson St. • Agent: Telly Fatsis
Class B Combination Liquor & Beer
Aldermanic District 6 (Ald. Rummel) • Police Sector 406

A motion was made by Ald. Verveer, seconded by Ald. Webber, to Grant and Close the Public Hearing. The motion passed by the following vote:

Excused: 2 - Kerr and Bruer

Aye: 17 - Sanborn, Konkell, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele

No: 0 -

Abstain: 1 - Brandon

Non Voting: 1 - Cieslewicz

13. [06845](#) Public Hearing - New License
Circolo LLC • dba Pasqual's • 17% alcohol, 80% food, 3% other
702 N. Midvale Blvd. • Agent: Benjamin Roberts
Class B Combination Liquor & Beer
Aldermanic District 11 (Alder Gruber) • Police Sector 108
- A motion was made by Ald. Verveer, seconded by Ald. Webber, to Grant With Condition(s) and Close the Public Hearing. The motion passed by the following vote:**
- Excused:** 2 - Kerr and Bruer
- Aye:** 17 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Abstain:** 1 - Brandon
- Non Voting:** 1 - Cieslewicz
-
14. [06848](#) Public Hearing - New License
Fromagination LLC • dba Fromagination • 10% alcohol, 80% food, 10% other
12 S. Carroll St. • Agent: Kenneth Monteleone
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 405
- A motion was made by Ald. Verveer, seconded by Ald. Webber, to Grant and Close the Public Hearing. The motion passed by the following vote:**
- Excused:** 2 - Kerr and Bruer
- Aye:** 17 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Abstain:** 1 - Brandon
- Non Voting:** 1 - Cieslewicz

15. [06849](#) Public Hearing - New License
El Corral Bar & Restaurant LLC • dba El Corral Bar & Restaurant • 50% alcohol, 40% food, 10% other
3302 Packers Ave. • Agent: Francisco Tejada
Class B Combination Liquor & Beer
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 511
- A motion was made by Ald. Verveer, seconded by Ald. Webber, to Grant and Close the Public Hearing. The motion passed by the following vote:**
- Excused:** 2 - Kerr and Bruer
- Aye:** 17 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Abstain:** 1 - Brandon
- Non Voting:** 1 - Cieslewicz
-
16. [06850](#) Public Hearing - New License
Erin's Snug of Madison • dba Erin's Snug Irish Pub • 17% alcohol, 80% food, 3% other
4601 American Pkwy. • Agent: David Eisner-Kleyle
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Clausius) • Police Sector 520
- A motion was made by Ald. Verveer, seconded by Ald. Webber, to Grant and Close the Public Hearing. The motion passed by the following vote:**
- Excused:** 2 - Kerr and Bruer
- Aye:** 17 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Abstain:** 1 - Brandon
- Non Voting:** 1 - Cieslewicz

17. [06851](#) Public Hearing - New License
Chivitos LLC • dba Casa de Lara • 17.1% alcohol, 82.9% food
341 State St. • Agent: Charles Otto Ernst de Leon
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 403
- A motion was made by Ald. Verveer, seconded by Ald. Webber, to Grant and Close the Public Hearing. The motion passed by the following vote:**
- Excused:** 2 - Kerr and Bruer
- Aye:** 17 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Abstain:** 1 - Brandon
- Non Voting:** 1 - Cieslewicz
-
18. [06852](#) Public Hearing - New License
Sucré LLC • dba Sucré • 10% alcohol, 90% food
20 W. Mifflin St. • Agent: Randall Reinke
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 406
- A motion was made by Ald. Verveer, seconded by Ald. Webber, to Grant and Close the Public Hearing. The motion passed by the following vote:**
- Excused:** 2 - Kerr and Bruer
- Aye:** 17 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Abstain:** 1 - Brandon
- Non Voting:** 1 - Cieslewicz

19. [06853](#) Public Hearing - New License
Graciela Diaz • dba El Cabrito • 5% alcohol, 95% food
811 S. Gammon Rd.
Class B Beer
Aldermanic District 1 (Alder Sanborn) • Police Sector 114
- A motion was made by Ald. Verveer, seconded by Ald. Webber, to Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by the following vote:**
- Excused:** 2 - Kerr and Bruer
- Aye:** 17 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Abstain:** 1 - Brandon
- Non Voting:** 1 - Cieslewicz
-
20. [06854](#) Public Hearing - New License
Buddi Corporation • dba Deon's BP • 20% alcohol, 50% food, 30% other
2301 Commercial Ave.
Class A Liquor
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 501
- A motion was made by Ald. Verveer, seconded by Ald. Webber, to Grant With Condition(s) and Close the Public Hearing. The motion passed by the following vote:**
- Excused:** 2 - Kerr and Bruer
- Aye:** 17 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Abstain:** 1 - Brandon
- Non Voting:** 1 - Cieslewicz

21. 06879 Transfer of License Location from 4921 Commercial Avenue
 Arcides Portillo Cabrera • dba La Zacatecana
 4915 Commercial Avenue
 Class A Beer
 Aldermanic District 3 (Ald. Cnare) • Police Sector 609

A motion was made by Ald. Verveer, seconded by Ald. Webber, to Grant and Close the Public Hearing. The motion passed by the following vote:

Excused: 2 - Kerr and Bruer

Aye: 17 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele

No: 0 -

Abstain: 1 - Brandon

Non Voting: 1 - Cieslewicz

REPORT OF BOARD OF PUBLIC WORKS

22. [06813](#) AMENDED - Vacating a remaining portion of an unimproved public alley right-of-way, one rod (16.5 feet) in width, dedicated by the subdivision plat of Hoyts Subdivision of Outlot No. 3 in the University Addition to Madison, and located adjacent to and reversion rights to, Lots 8-17 (inclusive), being located in part of the Southwest 1/4 of the Northwest 1/4 of Section 23, Town 07 North, Range 09 East, City of Madison, Dane County, Wisconsin. (4th AD)
- Sponsors:** Michael E. Verveer
- A motion was made by Ald. Verveer, seconded by Ald. Webber, to Adopt With Amendment(s) as follows: strike "Ravine St" and "alley" after "public" in the second "NOW THEREFORE BE IT FURTHER RESOLVED" clause. The motion passed by acclamation.**
- Enactment No:** RES-07-00773
23. [07009](#) Approving Plans and Specifications For Starkweather Creek Shoreline Improvements and Bike Path; and Plans and Specifications, and Schedule of Assessments for Clyde Gallagher Street Reconstruction Assessment District - 2007. (15th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Webber, to Adopt and Close the Public Hearing. The motion passed by acclamation.**
- Enactment No:** RES-07-00774

REPORT OF PLAN COMMISSION

24. [06830](#) Creating Section 28.06(2)(a)3276. of the Madison General Ordinances rezoning property from Temp A Agriculture District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3277. 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: 3 Building, 6-Unit Condominium Development; 18th Aldermanic District: 1507 Burning Wood Way.
- Sponsors:** Common Council By Petition
- 2 Registrant(s) in support wishing to speak; 1 Registrant(s) in opposition wishing to speak; 1 Registrant(s) neither in support or opposition wishing to speak; 1 Registrant(s) in support not wishing to speak.*
- A motion was made by Ald. Verveer, seconded by Ald. Webber, to Adopt and Close the Public Hearing with the following amended condition(s): Add a condition to the Planning Division report requiring that the southern-most duplex be located no closer than fifteen (15) feet of the south property line. The motion passed by acclamation.**
- Enactment No:** ORD-07-00095

25. [06842](#) Creating Section 28.10(4)(d)32. of the Madison General Ordinances to allow boat sales as a conditional use in the M1 District.
- Sponsors:** Joseph R. Clausius
- A motion was made by Ald. Verveer, seconded by Ald. Webber, to Adopt and Close the Public Hearing. The motion passed by acclamation.**
- Enactment No:** ORD-07-00096
26. [06988](#) AMENDED - Creating Section 28.06(2)(a)3290. of the Madison General Ordinances rezoning property from C2 General Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Mixed-Use Redevelopment of the Hill Farms State Office Property; 11th Aldermanic District: 4802 Sheboygan Avenue.
- Sponsors:** Common Council By Petition
- 2 Registrant(s) in support wishing to speak; 10 Registrant(s) in support not wishing to speak.*
- A motion was made by Ald. Gruber, seconded by Ald. Cnare, to Adopt and Close the Public Hearing with the following amendment: add "The GDP should provide that the height of buildings on the site shall be reviewed on a case-by-case basis in each SIP, but that proposed buildings in zones B and C which are proposed to be 15-20 stories shall be approved only if exceptional building design, the provision of substantial public or private open space, sustainable design characteristics, or other circumstances justify such height.**
- Adopt the following additional condition of approval: Planning staff will work with Sheboygan Community Gardens, the State of Wisconsin, neighborhoods and other interested parties to develop a process for finding a permanent location for the gardens. When a proposed site is considered for location of the gardens, input and support will be sought from neighboring residents and property owners. The motion passed by acclamation.**
- Enactment No:** ORD-07-00097

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 #'s: 46, 102, 103, 108, 111, 125, 129, 130, 131, & 184 on a motion made by Ald. Verveer, seconded by Ald. Konkel.

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

27. [06133](#) Operator License Application
Brett Basler - Establishment where employed: State Bar & Grill
- A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Grant. The motion passed by acclamation.**

28. [06687](#) Operator License Application
Jamarr Lewis - Establishment where employed: Open Pantry
A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Grant With Condition(s). The motion passed by acclamation.
29. [06880](#) Change of Agent
The Copsps Corporation • dba Copsps Food Center 8178 • 2502 Shopko Drive
Old Agent: Wilber Buchanan • New Agent: Mark Elliott
Class A Liquor, Class A Beer
Aldermanic District 15 (Ald. Palm) • Police Sector 513
A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Grant. The motion passed by acclamation.
30. [06881](#) Change of Agent
West Towne PMG LLC • dba Peppermill Grill • 420 Gammon Place
Old Agent: Drew Roznowski New Agent: Charles Myers
Class B Combination Liquor & Beer • 22% alcohol, 78% food
Aldermanic District 19 (Ald. Clear) • Police Sector 113
A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Grant. The motion passed by acclamation.
31. [06882](#) Change of Agent
Szechuan Palace Inc • dba China Palace • 1291 N Sherman Avenue
Old Agent: Dan Qi • New Agent: Weichun Zhang
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 12 (Ald. Rhodes-Conway) • Police Sector 503
A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Grant. The motion passed by acclamation.
32. [06883](#) Change of Corporate Control -- 1 new officer
Madison Association of the Deaf Inc • 20% alcohol, 30% food, 50% other
1109 Williamson Street • Agent: Arthur Nadler Jr
Class B Combination Liquor & Beer
Aldermanic District 6 (Ald. Rummel) • Police Sector 408
A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Grant. The motion passed by acclamation.
33. [06884](#) Change of Corporate Control -- 1 new stockholder
RP Adler's LLC • dba RP Adler's • 40% alcohol, 60% food
8202 Watts Road • Agent: Randy P Adler Jr
Class B Combination Liquor & Beer
Aldermanic District 9 (Ald. Skidmore) • Police Sector 129
A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Grant. The motion passed by acclamation.

34. [06885](#) Change of Corporate Control -- 1 new officer
Zor Shriners Aaonms • dba Zor Temple Aaonms • 35% alcohol, 65% food
575 Zor Shrine Place • Agent: Kent Englund
Class B Combination Liquor & Beer
Aldermanic District 9 (Ald. Skidmore) • Police Sector 124
A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Grant. The motion passed by acclamation.
35. [06886](#) Change of Corporate Control -- loss of one officer
Monona Catering LLC • dba Monona Catering • 14% alcohol, 86% food
1 John Nolen Drive • Agent: Jon Prill
Class B Combination Liquor & Beer
Aldermanic District 4 (Ald. Verveer) • Police Sector 405
A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Grant. The motion passed by acclamation.
36. [06887](#) Change of Agent
Dionysus Inc • dba Old Town Pub • 724 S Gammon Road
Old Agent: Robert Glebs • New Agent: Jennifer Kane
Class B Combination Liquor & Beer • 70% alcohol, 30% food
Aldermanic District 1 (Ald. Sanborn) • Police Sector 123
A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Grant. The motion passed by acclamation.
37. [06888](#) Change of Agent
Grandview Restaurant Partners LLC • dba Cloud 9 Grille • 876 Jupiter Drive
Old Agent: Karl Wirag • New Agent: J Frederic Engle
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 3 (Ald. Cnare) • Police Sector 627
A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Grant. The motion passed by acclamation.
38. [06889](#) 21+ Entertainment License Application
Evarc Inc • dba Crave Restaurant & Lounge • capacity unknown
201 W Gorham Street • Agent: Eric Fleming
Class B Combination Liquor & Beer • 49% alcohol, 51% food
Aldermanic District 4 (Ald. Verveer) • Police Sector 403
A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Grant. The motion passed by acclamation.
39. [06893](#) Application for Change of Licensed Premise
Jordan's Big 10 Inc • dba Jordan's Big 10 Pub • capacity of 300
1330 Regent Street • Agent: Kelly Jordan
Class B Combination Liquor & Beer • 45% alcohol, 55% food
Aldermanic District 5 (Ald. Webber) • Police Sector 402
Request to add beer garden to licensed premise.
A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Grant. The motion passed by acclamation.

40. [06894](#) Application for Change of Licensed Premise
The Madison Club • capacity of 800
5 E Wilson Street • Agent: Brian L. Johnson
Class B Combination Liquor & Beer • 27% alcohol, 69% food, 4% other
Aldermanic District 4 (Ald. Verveer) • Police Sector 405
Request to move bar on third floor.
2 Registrant(s) in support not wishing to speak.
- A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Grant. The motion passed by acclamation.**
41. [06895](#) Application for Change of Licensed Premise
Alfredo's Enoteca LLC • dba Eno Vino Wine Bar & Bistro • capacity of 203
601 Junction Road • Agent: Alfredo Teuschler
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 9 (Ald. Skidmore) • Police Sector 128
Request to remodel and expand.
1 Registrant(s) in support not wishing to speak.
- A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Grant With Condition(s). The motion passed by acclamation.**
42. [07157](#) Alcohol License Review Committee Report of Operator License Applications August 1, 2007. See attached report for list of operators.
- A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Grant. The motion passed by acclamation.**

REPORT OF CITY ATTORNEY

43. [05988](#) Ragsdale, Spitz, & Reuschlein, S.C., 6515 Grand Teton Plaza, Suite 120, Madison - excessive assessment - \$569.39.
- A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Accept. The motion passed by acclamation.**

REPORT OF BOARD OF ESTIMATES

44. [06141](#) Transferring Available Funds and Budget Authority among several projects in Engineering-Major Streets and Amending the 2007 Capital Budget of Engineering-Major Streets to Match Budget Authority to Available Funds.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Adopt. The motion passed by the following vote:**
- Excused:** 2 - Kerr and Bruer
- Aye:** 18 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Brandon, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Non Voting:** 1 - Cieslewicz
- Enactment No:** RES-07-00775
45. [06733](#) Authorizing the Mayor and City Clerk to execute a lease with Collegiate Gothic Associates Limited Partnership, 740 Regent Street Associates, 700 Regent Street Associates, and City Station Associates Limited Partnership, collectively, of City-owned property held for future transportation purposes.
- Sponsors:** Michael E. Verveer
- A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00776
46. [06757](#) Authorizing the Police Department, Engineering Division, Streets Division and Parks Division to accept donated funds, to utilize a fencing and admission system, and to utilize those funds to offset costs associated with the 2007 Halloween event on State Street.
- Sponsors:** David J. Cieslewicz and Michael E. Verveer
- A motion was made by Ald. Verveer, seconded by Ald. Webber, to Adopt. The motion passed by the following vote:**
- Excused:** 2 - Kerr and Bruer
- Aye:** 16 - Sanborn, Cnare, Verveer, Webber, Rummel, Brandon, Skidmore, Solomon, Gruber, Rhodes Conway, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 1 - Konkel
- Abstain:** 1 - Judge
- Non Voting:** 1 - Cieslewicz
- Enactment No:** RES-07-00777

47. [06759](#) SUBSTITUTE - Establishing a Glass-Free Zone for the State Street area from 9:30 p.m. on October 26, 2007 to 6:00 a.m. on October 27, 2007 and from 9:30 p.m. on October 27, 2007 to 6:00 a.m. on October 28, 2007.
- Sponsors:** David J. Cieslewicz and Michael E. Verveer
- A motion was made by Ald. Verveer, seconded by Ald. Konkell, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00778
48. [06760](#) Amending the Police Department, Engineering Division, and Parks Division 2007 Operating Budgets by appropriating \$82,442 from the Contingent Reserve, and to utilize these funds for various expenses related to the Halloween event; and authorizing the receipt of revenues derived from admission fees and donations.
- Sponsors:** David J. Cieslewicz and Michael E. Verveer
- A motion was made by Ald. Verveer, seconded by Ald. Konkell, to Adopt. The motion passed by the following vote:**
- Excused:** 2 - Kerr and Bruer
- Aye:** 18 - Sanborn, Konkell, Cnare, Verveer, Webber, Rummel, Brandon, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Non Voting:** 1 - Cieslewicz
- Enactment No:** RES-07-00779
49. [06858](#) Acquiring necessary land interests for a planned multi-use path in the abandoned corridor of the Union Pacific Railroad Company under a rails-to-trails conversion; amending the 2007 Engineering - Other Capital Budget to provide \$2,400,000 for this project; authorizing the City Engineer to apply for grant funding from the Wisconsin Department of Natural Resources (WDNR) and authorizing the Mayor and City Clerk to execute agreements with WDNR for funding and with the City of Fitchburg to partially fund the acquisition, assume ownership of a portion of the corridor, jointly develop and cooperatively maintain the multi-use path with the City of Madison. (14th AD)
- Sponsors:** Tim Bruer
- A motion was made by Ald. Verveer, seconded by Ald. Konkell, to Adopt. The motion passed by the following vote:**
- Excused:** 2 - Kerr and Bruer
- Aye:** 18 - Sanborn, Konkell, Cnare, Verveer, Webber, Rummel, Brandon, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Non Voting:** 1 - Cieslewicz
- Enactment No:** RES-07-00780

50. [06935](#) Authorizing the Mayor and the City Clerk to sign a contract with the Madison Metropolitan School District (MMSD) to provide Educational Resource Officers for the four MMSD high schools for a three-year term, through the 2009-2010 school year.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. Verveer, seconded by Ald. Konkell, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00781
51. [06937](#) Authorizing the execution of a First Amendment to the Agreement to Purchase and Undertake Development of the Interstate Commerce Park.
- Sponsors:** Joseph R. Clausius
- A motion was made by Ald. Verveer, seconded by Ald. Konkell, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00782
52. [06967](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$2,700,000 Tax Incremental Finance Loan to Arbor Gate Development, LLC to assist in the development of the Arbor Gate commercial redevelopment project located on the southeast corner of the intersection of Todd Drive and the West Beltline Highway in TID #35 (Todd Drive).
- Sponsors:** David J. Cieslewicz and Tim Bruer
- 8 Registrant(s) in support not wishing to speak.*
- A motion was made by Ald. Verveer, seconded by Ald. Konkell, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00783
53. [06986](#) Creating a position of Court Services Supervisor in the salary detail of the Madison Police Department and authorizing the Police Department to fill this position in November 2007.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. Verveer, seconded by Ald. Konkell, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00784
54. [06991](#) Authorizing the City of Madison, through the Office of Community Services, to extend the Year 4 Weed and Seed grant deadline and to change contractors for one of the grant projects.
- Sponsors:** Brian L. Solomon, Lauren Cnare and David J. Cieslewicz
- A motion was made by Ald. Verveer, seconded by Ald. Konkell, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00785

REPORT OF BOARD OF PUBLIC WORKS

55. [06576](#) Determining a Public Purpose and necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for the construction and maintenance of public sanitary sewer interceptor and lift station improvements for the Lower Badger Mill Creek Interceptor Sewer Segment No. 3 from Mid Town Road to County Trunk Highway S (Mineral Point Road) AND Directing the City Engineer to create a needs assessment for the creation of an Impact Fee District to allow for the City Sewer Utility to recover the entire costs of these acquisitions and improvements, as benefiting properties develop and / or connect to the public sewer. (1st and 9th ADs)
- Sponsors:** Paul E. Skidmore and Jed Sanborn
- A motion was made by Ald. Verveer, seconded by Ald. Konkell, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00786
56. [06577](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of Plat of land interests within the existing Union Pacific Railroad Co. owned railroad corridor operated by the Wisconsin & Southern Railroad Co. required for the relocation involving the reconstruction / relocation of La Follette Avenue from Winnebago Street to Division Street-Engineering Project No. 53W0387. (6th AD)
- Sponsors:** Marsha A. Rummel
- A motion was made by Ald. Verveer, seconded by Ald. Konkell, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00787
57. [06727](#) Accepting a Public Storm Sewer Easement from the Board of Regents of the University of Wisconsin System across a portion of the UW-Madison's property located at 821 W. Johnson Street.
- Sponsors:** Eli Judge
- A motion was made by Ald. Verveer, seconded by Ald. Konkell, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00788
58. [06742](#) Accepting a Public Sanitary Sewer Easement from Bruce Zauft and Karen Zauft across property located at 2912 Waunona Way.
- Sponsors:** Tim Bruer
- A motion was made by Ald. Verveer, seconded by Ald. Konkell, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00789

59. [06745](#) Approving the geometric design for the Lien Road/Thompson Drive/Zeier Road intersection reconstruction project and authorizing the City to petition the State of Wisconsin Commissioner of Railroads to reconstruct the existing railroad crossings of Lien Road and Thompson Drive and add a new crossing of the railroad on Lien Road. (17th AD)
- Sponsors:** Joseph R. Clausius
- A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00790
60. [06916](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Twin Oaks. (16th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00791
61. [06917](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: Grandview Commons - Phase 6. (3rd AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00792
62. [06918](#) Improvements accepted for Water Service Laterals by Private Contract to serve: First Addition to the Meadowlands. (3rd AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00793
63. [06919](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Secret Places at Siggelkow Preserve - Phase 1. (16th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00794

64. [06920](#) Improvements accept for Water Service Laterals by Private Contract to serve: Secret Places at Siggelkow Preserve - Phase 2. (16th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00795
65. [06921](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Ridgewood the Drumlin Addition - Phase 5. (17th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00796
66. [06932](#) Resolution Approving the Plans and Specifications and Authorizing the Board of Public Works to Advertise and Receive Bids for the Installation of Warning Sirens. (17th, 3rd, and 20th ADs)
- Sponsors:** Lauren Cnare, Thuy Pham-Remmele and Joseph R. Clausius
- A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00797
67. [06941](#) Authorizing an Amendment No. 3 to the contract between the City of Madison and Potter Lawson, Inc., for additional architectural and engineering design services for the City-County Building Tenant Improvements. (4th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00798
68. [06943](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Kettle Pond Dredging. (19th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00799

69. [06944](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2007 City of Madison Conduit Installations. (6th AD)
- Sponsors: Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00800
-
70. [06945](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on D'Onofrio Drive, West Towne Way and Ganser Way. (9th AD)
- Sponsors: Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00801
-
71. [06946](#) Improvements accepted for Willow Creek Storm Box Relief Sewer, Phase 2, Contract No. 5830. (5th AD)
- Sponsors: Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00802
-
72. [06947](#) Approving plans, specifications and schedule of assessments for streetlights - Glacier Valley. (7th AD)
- Sponsors: Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00803
-
73. [06948](#) Assessing Benefits - Mifflin Street and Seventh Street Reconstruction Assessment District - 2006. (12th AD)
- Sponsors: Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00804

74. [06957](#) Improvements accepted for Maple Grove Drive Street Assessment District, Contract No. 5805. (7th AD)
Sponsors: Common Council By Request
A motion was made by Ald. Verveer, seconded by Ald. Konkol, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00805
75. [06968](#) Accepting street improvements constructed by private contract in Truax Airpark West, Second Addition, Private Contract No. 1673. (17th AD)
Sponsors: Common Council By Request
A motion was made by Ald. Verveer, seconded by Ald. Konkol, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00806
76. [06969](#) Accepting storm sewer constructed by private contract in Truax Airpark West, Second Addition, Private Contract No. 1673. (17th AD)
Sponsors: Common Council By Request
A motion was made by Ald. Verveer, seconded by Ald. Konkol, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00807
77. [06970](#) Accepting sanitary sewer constructed by Private Contract In Truax Airpark West, Second Addition, Private Contract No. 1673. (17th AD)
Sponsors: Common Council By Request
A motion was made by Ald. Verveer, seconded by Ald. Konkol, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00808
78. [06971](#) Accepting street improvements constructed by Private Contract In Truax Airpark Fuel Farm, Private Contract No. 1686. (17th AD)
Sponsors: Common Council By Request
A motion was made by Ald. Verveer, seconded by Ald. Konkol, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00809
79. [06972](#) Accepting storm sewer constructed by private contract in Lot 12, World Dairy Center Storm Sewer, Private Contract No. 1818. (16th AD)
Sponsors: Common Council By Request
A motion was made by Ald. Verveer, seconded by Ald. Konkol, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00810

80. [06973](#) Accepting sanitary sewer constructed by Private Contract for West Apron Expansion Sanitary Sewer Relocation, Private Contract No. 1822. (17th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Konkol, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00811
81. [06974](#) Accepting bituminous pavement constructed by private contract in Park Meadow Ridge, Private Contract No. 1835. (17th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Konkol, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00812
82. [06975](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 534-542 West Washington Avenue PUD, Private Contract No. 1897. (4th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Konkol, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00813
83. [06978](#) Approving plans and specifications for public improvements necessary for the project known as 34 Schroeder Court Storm Sewer, and authorizing construction to be undertaken by the Developer, Private Contract No. 2175. (1st AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Konkol, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00814
84. [06981](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Felland Road Neighborhood Sewer Assessment District. (17th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Konkol, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00815

85. [06989](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Paterson Materials Handling Building, Contract No. 6081. (6th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00816
86. [06990](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station #1 Lighting Upgrade. (4th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00817
87. [06992](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Sprinkler Installation at Fire Stations 1, 3, and 5. (4th, 6th, and 3rd ADs, respectively)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00818
88. [06993](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CCB/MMB Tenant Improvement Remodels, Phase 2, Contract No. 6080. (4th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00819
89. [07000](#) Adjusting the sidewalk repair reimbursement rate from \$2.00 per square foot to \$2.50 per square foot to reflect increasing construction costs. (Various ADs)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00820

90. [07004](#) Approving plans and specifications for public improvements necessary for the project known as 2607 Monroe Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2160. (10th AD)
- Sponsors: Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00821
-
91. [07012](#) Awarding Public Works Contract No. 5932, Rethke Avenue Street Assessment District - 2007.
- Sponsors: Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00822
-
92. [07016](#) Awarding Public Works Contract No. 5937, Bridge Repairs - 2007.
- Sponsors: Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00823
-
93. [07017](#) Awarding Public Works Contract No. 5998, Park Street and Hughes Court Intersection.
- Sponsors: Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00824
-
94. [07018](#) Awarding Public Works Contract No. 6018, Mayfair Avenue Street Assessment District - 2007.
- Sponsors: Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00825
-
95. [07020](#) Awarding Public Works Contract No. 6057, Owen Park Retention Ponds.
- Sponsors: Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00826

96. [07021](#) Awarding Public Works Contract No. 6076, Center for Industry and Commerce: Manufacturers Drive.
Sponsors: Common Council By Request
A motion was made by Ald. Verveer, seconded by Ald. Konkol, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00827
97. [07022](#) Awarding Public Works Contract No. 6040, Westmorland Park Greenway.
Sponsors: Common Council By Request
A motion was made by Ald. Verveer, seconded by Ald. Konkol, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00828
98. [07029](#) Authorizing the execution of an Agreement for Purchase/Sale of Building Structures pertaining to the house and two-car garage located at 311 N. Marquette Street. (15th AD)
Sponsors: Common Council By Request
A motion was made by Ald. Verveer, seconded by Ald. Konkol, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00829
99. [07030](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for repairs at the Capitol Square North, Government East, and State Street Campus (Lake) Parking Ramps. (2nd, 6th, and 8th AD's)
Sponsors: Common Council By Request
A motion was made by Ald. Verveer, seconded by Ald. Konkol, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00830
100. [07031](#) Authorizing the Mayor and City Clerk to enter into an agreement with Burse Surveying and Engineering, Inc. for surveying services for Sprecher Road and Old Sauk Road. (3rd & 9th ADs)
Sponsors: Common Council By Request
A motion was made by Ald. Verveer, seconded by Ald. Konkol, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00831

REPORT OF BOARD OF WATER COMMISSIONERS

101. [06737](#) Amending Section 13.06(2) of the Madison General Ordinances to clarify regulations for water meter pits and to establish abatement procedures for water meter pit hazards.
- Sponsors:** Lauren Cnare
- A motion was made by Ald. Verveer, seconded by Ald. Konkol, to Adopt. The motion passed by acclamation.**
- Enactment No:** ORD-07-00098
102. [06836](#) AMENDED - Amending Sections 13.01, 13.02, and 13.03 of the Madison General Ordinances to restructure the Board of Water Commissioners in compliance with state statutes and to add two additional voting members.
- Sponsors:** David J. Cieslewicz and Satya V. Rhodes Conway
- 1 Registrant(s) in support wishing to speak; 1 Registrant(s) in support not wishing to speak.*
- A motion was made by Ald. Rhodes Conway, seconded by Ald. Webber, to Adopt With Amendment(s) as follows: strike the following language in Section 13.03 (2): "subject to such regulation and to employ the services and labor necessary for such work" and replace with: "shall purchase materials and supplies for such work pursuant to City ordinances, including Section 4.26 of the Madison General Ordinances". The motion passed by acclamation.**
- Enactment No:** ORD-07-00099
103. [06994](#) AMENDED SUBSTITUTE - Authorizing the Water Utility staff to negotiate and the Mayor and the City Clerk to execute a contract with RepLogix, LLC for the procurement and installation of video surveillance and recording system at the Water Utility's remote facilities authorizing the General Manager to purchase a protection plan, and approving modification of the OJA Homeland Security Grant Agreement with Dane County accordingly.
- Sponsors:** Lauren Cnare
- 3 Registrant(s) in support not wishing to speak.*
- A motion was made by Ald. Verveer, seconded by Ald. Webber, to Adopt With Amendment(s) as follows: strike "October 31, 2007" and replace with "March 31, 2008" in the 17th WHEREAS clause. The motion passed by the following vote:**
- Excused:** 2 - Kerr and Bruer
- Aye:** 14 - Sanborn, Cnare, Verveer, Webber, Skidmore, Solomon, Gruber, Rhodes Conway, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 4 - Konkol, Rummel, Brandon and Judge
- Non Voting:** 1 - Cieslewicz
- Enactment No:** RES-07-00832

REPORT OF CITY CLERK

104. [07133](#)

Secondhand Textbook Dealer License Applications (2007-2008 license year)

1. Madison Area Technical College District, 3550 Anderson Street
2. Madison Area Technical College District, 211 N. Carroll Street

A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Grant. The motion passed by acclamation.

REPORT OF COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION

105. [06625](#) SUBSTITUTE - Approving the provision of \$152,400 of CDBG dollars for improvement projects in the South Madison neighborhood as a way to implement a portion of the South Madison Neighborhood Plan and in a manner that will address City, Community and Neighborhood Development Objectives and amending the 2007 Engineering Capital Budget to provide authorization for a capital project expenditure.
- Sponsors:** Julia S. Kerr and Tim Bruer
- A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Adopt. The motion passed by the following vote:**
- Excused:** 2 - Kerr and Bruer
- Aye:** 18 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Brandon, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Non Voting:** 1 - Cieslewicz
- Enactment No:** RES-07-00833
106. [06938](#) Authorizing the provision of additional CDBG funds to assist the Urban League of Greater Madison acquire property and construct a building to develop a Center for Economic Development in ways that address City, Community and Neighborhood Development Objectives.
- Sponsors:** Thuy Pham-Remmele, Tim Bruer and Marsha A. Rummel
- A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00834
107. [06942](#) Authorizing the provision of CDBG funds to assist the Goodman Atwood Community Center to develop a gymnasium to serve Atwood and Worthington area residents in ways that address City Community and Neighborhood Development Objectives.
- Sponsors:** Tim Bruer, Thuy Pham-Remmele and Marsha A. Rummel
- A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00835

108. [06979](#) Authorizing the provision of HOME/Match funds to assist Housing Initiatives with a rental housing rehab project and HOME/Match funds to assist eligible buyers under a Wisconsin Partnership for Housing Development program in ways that address City Community and Neighborhood Development Objectives.
- Sponsors:** Tim Bruer, Thuy Pham-Remmele and Marsha A. Rummel
Adopt at the 9/4/07 Common Council Meeting.
- A motion was made by Ald. Sanborn, seconded by Ald. Konkel, to Refer to a future Meeting to Adopt for September 4, 2007. The motion passed by acclamation.**
109. [06982](#) Authorizing the provision of CDBG funds to assist Porchlight in the capitalization of a new business and training enterprise in ways that address City, Community and Neighborhood Development Objectives.
- Sponsors:** Tim Bruer, Thuy Pham-Remmele and Marsha A. Rummel
- A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00836
110. [06983](#) Authorizing the provision of HOME/Match and Housing Trust funds to assist Interfaith Hospitality Network to acquire rental housing to serve families in ways that address City, Community and Neighborhood Development Objectives.
- Sponsors:** Tim Bruer, Thuy Pham-Remmele and Marsha A. Rummel
- A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00837
111. [06984](#) Authorizing the subordination a previously approved CDBG loan to Community Coordinated Child Care to a first mortgage holder and authorizing the Mayor and the City Clerk to sign agreements to effect such a change.
- Sponsors:** Tim Bruer, Thuy Pham-Remmele and Marsha A. Rummel
Adopt at the 9/4/07 Common Council Meeting.
- A motion was made by Ald. Compton, seconded by Ald. Brandon, to Refer to a future Meeting to Adopt for September 4, 2007 (substitute motion). A motion was made by Ald. Compton, seconded by Ald. Sanborn to Adopt. No action was taken. The motion passed by acclamation.**

REPORT OF PLAN COMMISSION

112. [06729](#) Approving a Certified Survey Map of property owned by the Hilldale Building, LLC at 702 N. Midvale Boulevard. 11th Ald. Dist.
- Sponsors:** Common Council By Request
2 Registrant(s) in support not wishing to speak.
- A motion was made by Ald. Verveer, seconded by Ald. Konkol, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00838
113. [06730](#) Approving the preliminary/final plat of Hilldale, Phase 2 located at 702 N. Midvale Boulevard. 11th Ald. Dist.
- Sponsors:** Common Council By Request
2 Registrant(s) in support not wishing to speak.
- A motion was made by Ald. Verveer, seconded by Ald. Konkol, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00839
114. [06936](#) Providing the consent of the City of Madison for George and Gregg Vestesnik (d/b/a Mad City Sports) to locate a recreational vehicle dealership that includes motorcycle sales and rentals on Lots 23 through 26 of the Interstate Commerce Park.
- Sponsors:** Joseph R. Clausius
- A motion was made by Ald. Verveer, seconded by Ald. Konkol, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00840
115. [07041](#) Approving Certified Survey Map of the Cherokee Park, Inc. property located at 1507 Burningwood Way. 18th Ald. Dist.
- Sponsors:** Common Council By Request
1 Registrant(s) in support wishing to speak; 1 Registrant(s) in opposition wishing to speak.
- A motion was made by Ald. Verveer, seconded by Ald. Brandon, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00841

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

116. [07121](#) Approving a Certified Survey Map of property owned by Great Neighborhoods West, LLC located at 9408-9414 Harvest Moon Lane. 9th Ald. Dist.
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Konkol, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00842

117. [07122](#) Approving a Certified Survey Map of property owned by The Bentley Group LLC located at 2 Greenside Circle. 1st Ald. Dist.
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Konkol, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00843
118. [07123](#) Approving a Certified Survey Map of property owned by CF Investments, LLC located at 102 Wind Stone Drive. 3rd Ald. Dist.
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Konkol, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00844
119. [07124](#) Approving a Certified Survey Map of property owned by Arbor Gate Development LLC located at 2501 W. Beltline Highway. 14th Ald. Dist.
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Konkol, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00845
120. [07125](#) Approving a Certified Survey Map of property owned by Market Square LLC located at 6650 Odana Road and 502 S. Yellowstone Drive. 19th Ald. Dist.
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Konkol, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00846

REPORT OF PUBLIC SAFETY REVIEW BOARD

121. [06833](#) Creating Section 25.30 of the Madison General Ordinances to impose restrictions on the use of Facsimile Firearms, and amending Section 1.08(3)(a) of the Madison General Ordinances to establish bail amounts for this section.
- Sponsors:** Judy Compton, Joseph R. Clausius, Tim Gruber, Eli Judge, Julia S. Kerr, Thuy Pham-Remmele, Marsha A. Rummel, Michael Schumacher, Paul E. Skidmore, Brian L. Solomon and Michael E. Verveer
- A motion was made by Ald. Verveer, seconded by Ald. Konkol, to Adopt. The motion passed by acclamation.**
- Enactment No:** ORD-07-00100

REPORT OF RISK MANAGER

122. [06859](#) S. Da Silva, 7429 Old Sauk Rd., # 7, Madison - vehicle damage - \$548.60.
A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Disallow. The motion passed by acclamation.
123. [06964](#) K. Mathura, 4334 Melody Ln., # 208, Madison - vehicle damage - \$5,000.
A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Disallow. The motion passed by acclamation.
124. [07005](#) R. Mitra, 05478-090, Box 1000, Duluth, MN - defamation - \$1.00.
A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Disallow. The motion passed by acclamation.

REPORT OF TRANSPORT 2020 IMPLEMENTATION TASK FORCE

125. [06762](#) SECOND SUBSTITUTE - Supporting the creation of a Regional Transportation Authority that enables the expansion of multi-modal public transit in the Madison metropolitan area and supporting State legislation that would enable the formation of Regional Transportation Authorities.
- Sponsors:** David J. Cieslewicz, Satya V. Rhodes Conway, Michael E. Verveer, Tim Bruer, Mark Clear, Brian L. Solomon, Robbie Webber, Eli Judge, Lauren Cnare and Tim Gruber
- 1 Registrant(s) in opposition wishing to speak; 1 Registrant(s) in support not wishing to speak.*
- Adopt at the 9/4/07 Common Council Meeting.*
- A motion was made by Ald. Rhodes Conway, seconded by Ald. Webber, to Refer to a future Meeting to Adopt for September 4, 2007. The motion passed by acclamation.**

REPORT OF VENDING OVERSIGHT COMMITTEE

126. [06121](#) Amending Section 9.13(5) of the Madison General Ordinances to modify regulations for non-Mall/Concourse sidewalk cafe licenses.
- Sponsors:** Michael E. Verveer
- A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Adopt. The motion passed by acclamation.**
- Enactment No:** ORD-07-00101
127. [06124](#) Creating Section 9.13(6)(j)2.e.iii. of the Madison General Ordinances to create an exception to the requirement that sidewalk cafes on the Mall/Concourse be located against the curb for restaurants and bars on the north side of the 500, 600 and 700 blocks of University Avenue.
- Sponsors:** Michael E. Verveer
- A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Adopt. The motion passed by acclamation.**
- Enactment No:** ORD-07-00102

REFERRED TO THIS MEETING**APPOINTMENTS**

128. [06987](#) Report of the Mayor submitting citizen committee appointments (introduced 7-17-2007; action 8-7-2007)
- A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Confirm. The motion passed by acclamation.**

ORDINANCES

129. [06493](#) Creating Section 3.35(8)(g) of the Madison General Ordinances to establish limitations on political and campaign activities of election employees.
- Sponsors:** Zachariah Brandon, Lauren Cnare, Joseph R. Clausius, Mark Clear, Larry Palm, Michael Schumacher, Judy Compton, Jed Sanborn, Thuy Pham-Remmele and Paul E. Skidmore
- 2 Registrant(s) in opposition not wishing to speak.*
- Place on File at the 9/4/07 Common Council Meeting.*
- A motion was made by Ald. Verveer, seconded by Ald. Brandon, to Refer to a future Meeting to Place on File for September 4, 2007. The motion passed by acclamation.**

RESOLUTIONS

130. [05427](#) AMENDED ALTERNATE SECOND SUBSTITUTE - Adopting an Affordable Housing Plan for the Allied Drive area.
- Sponsors:** Brian L. Solomon and Brenda K. Konkel
- 2 Registrant(s) in support wishing to speak.*
- A motion was made by Ald. Konkel, seconded by Ald. Verveer, to Adopt With Amendment(s) as follows: add "rent-to-own" and " with a goal of meeting the following percent of units being affordable at the following AMI's:**
- | Percent of Units | Average Median Income Level |
|------------------|-----------------------------|
| 25 - 35% | 0 - 30% AMI |
| 20 - 30% | 30 - 50% AMI |
| 25 - 35% | 50 - 80% AMI |
| 15 - 25% | 80% AMI and above |
- "Affordable will be defined as: a. a renter that pays no more than 30% of the household income on rent and utilities, including fuel for heat, hot water and cooking; electricity for lights; trash removal; and water and waste water charges; and b. a homeowner that pays no more than 30% of the household income on housing costs including mortgage, condo fees, taxes and insurance." Add "Gives a priority to current residents of City-owned properties and current residents of Allied Drive. There will be a minimum of 100 dwelling units produced through any combination of building renovation and/or demolition and redevelopment. The number of 3 - 4 bedroom units shall be substantially increased to address and reflect the need for units of that size." in the BE IT FURTHER RESOLVED clause.**
- The motion passed by the following vote:**
- Excused:** 2 - Kerr and Bruer
- Aye:** 17 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Brandon, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Palm, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Abstain:** 1 - Compton
- Non Voting:** 1 - Cieslewicz

A motion was made by Ald. Compton, seconded by Ald. Brandon, to Adopt the following amendment : change the word "adopting" to "accepting" throughout the resolution. The motion failed by the following vote:

Excused: 2 - Kerr and Bruer

Aye: 8 - Sanborn, Cnare, Brandon, Skidmore, Compton, Clausius, Schumacher and Pham-Remmele

No: 11 - Konkel, Verveer, Webber, Rummel, Judge, Solomon, Gruber, Rhodes Conway, Palm, Clear and Cieslewicz

A motion was made by Ald. Gruber, seconded by Ald. Rhodes Conway, to Adopt the following amendment : separate amendment 5 (The number of 3 - 4 bedroom units shall be substantially increased to address and reflect the need for units of that size. Based on recent surveys, the number of 3 - 4 bedroom units on the City-owned property shall not be less than 60% of units available). Strike the second sentence (Based on recent surveys, the number of 3 - 4 bedroom units on the City-owned property shall not be less than 60% of units available).
The motion passed by acclamation.

Enactment No: RES-07-00847

131. [06791](#)

Urging Congress to begin impeachment investigations against President Bush and Vice President Cheney.

Sponsors: Marsha A. Rummel, Tim Gruber, Brenda K. Konkel, Robbie Webber and Michael E. Verveer

1 Registrant(s) in support wishing to speak; 1 Registrant(s) in opposition wishing to speak; 3 Registrant(s) in support not wishing to speak.

Adopt at the 9/4/07 Common Council Meeting.

A motion was made by Ald. Verveer, seconded by Ald. Rummel, to Refer to a future Meeting to Adopt for September 4, 2007. The motion passed by acclamation.

NEW BUSINESS - Referred on a motion made by Ald. Verveer, seconded by Ald. Konkel.

ORDINANCES

132. [07096](#)

Amending Section 3.54(1)(d) of the Madison General Ordinances by creating the class of Library Maintenance Coordinator in Compensation Group 15, Range 11, thereof.

Sponsors: David J. Cieslewicz

Additional Referral(s): Personnel Board

Refer to the BOARD OF ESTIMATES

133. [07097](#) Repealing and recreating Section 7.322(4) of the Madison General Ordinances to create an exemption for animals working for the police department.
- Sponsors:** Judy Compton and Lauren Cnare
Adopt at the 9/4/07 Common Council Meeting.
- Refer to a future Meeting to Adopt**
134. [07098](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the class of Police Records Services Supervisor in Compensation Group 18, Range 05, thereof.
- Sponsors:** David J. Cieslewicz
Additional Referral(s): Personnel Board
- Refer to the BOARD OF ESTIMATES**
135. [07099](#) Amending Section 3.54(1)(f) of the Madison General Ordinances by deleting the classification of Police Report Supervisor in Compensation Group 17, Range 14 and recreating said class in Compensation Group 18, Range 05, in Section 3.54(1)(b), thereof.
- Sponsors:** David J. Cieslewicz
Additional Referral(s): Personnel Board
- Refer to the BOARD OF ESTIMATES**
136. [07100](#) Amending Section 33.16(2) of the Madison General Ordinances to add an alternate member to the Community Services Commission from the Senior Citizens Advisory Committee.
- Sponsors:** Michael Schumacher
Additional Referral(s): Senior Citizens Advisory Committee
- Refer to the COMMUNITY SERVICES COMMISSION**
137. [07105](#) Amending Section 28.07(2)(c)17. of the Madison General Ordinances to include county uses and facilities as a conditional use in the Conservancy District.
- Sponsors:** Michael Schumacher
Due back at the 10/2/07 Common Council Meeting.
- Refer For Public Hearing to the PLAN COMMISSION**
138. [07135](#) Amending Section 1.08(3)(a) of the Madison General Ordinances to add bail deposit amounts for violation of Sections 12.1338 and 12.136.
- Sponsors:** Common Council By Request
Due back at the 9/4/07 Common Council Meeting.
- Refer to a future Meeting to Adopt**

139. [07136](#) Amending Sections 21.07, 21.11 through 21.19, 21.24, 21.28, 21.30, 21.33 and 21.34 of the Madison General Ordinances modifying portions of the Nonmetallic Mining Reclamation Ordinance to conform with changes in the Wisconsin Administrative Code.

Sponsors: Common Council By Request

Refer to the Engineering Division

140. [07137](#) Amending Section 3.54(1)(u) of the Madison General Ordinances to update the salaries for positions represented by the Madison City Attorneys Association (MCAA) in Compensation Group 23 as adopted and confirmed in their Labor Agreement with the City of Madison for the period of January 1, 2006 to December 31, 2007.

Sponsors: Common Council By Request

Adopt at the 9/4/07 Common Council Meeting.

Refer to a future Meeting to Adopt

141. [07139](#) Amending Section 3.54(1)(b) to modify the salary of the unrepresented position of Assistant City Attorney in Compensation Group 18, Range 20A.

Sponsors: Common Council By Request

Refer to the BOARD OF ESTIMATES

142. [07140](#) Creating Section 8.075 of the Madison General Ordinances to codify and amend the existing Procedures for the Disposal of Surplus City Real Property.

Sponsors: David J. Cieslewicz

Additional Referral(s): Plan Commission, Board of Public Works

Refer to the BOARD OF ESTIMATES

143. [07159](#) Amending Section 1.08(4) of the Madison General Ordinances to allow the Director of the Neighborhood Preservation and Inspection Division of the Department of Planning and Community and Economic Development, or designee, to issue citations for violations of the City's Noise Control Regulation Ordinance, Section 24.08 of the Madison General Ordinances.

Sponsors: Michael E. Verveer

Refer to the BUILDING CODE, FIRE CODE AND LICENSING APPEALS BOARD

RESOLUTIONS

144. [06568](#) Authorizing the Mayor and City Clerk to enter into an Amendment to the Agreement between the City and Organizacion Latina De Futbol, Inc. to require Organizacion Latina to schedule and designate a field marshal for Elver Park fields #3 and #4.

Sponsors: Joseph R. Clausius and Michael Schumacher

Refer to the BOARD OF PARK COMMISSIONERS

145. [06966](#) Adjustment to 2007 Public Health Capital Budget.
- Sponsors:** Lauren Cnare
- Additional Referral(s): Board of Health for Madison and Dane County*
- Refer to the BOARD OF ESTIMATES**
146. [07034](#) That the new position tentatively identified as a Records Services Supervisor in Compensation Group xx, Range xx in the permanent salary detail of the Madison Police Department budget is repealed and recreated as a position of Police Records Services Supervisor in Compensation Group 18, Range 05, thereof.
- Sponsors:** David J. Cieslewicz
- Additional Referral(s): Personnel Board*
- Refer to the BOARD OF ESTIMATES**
147. [07035](#) That the position (#3816) of Police Report Supervisor in Compensation Group 17, Range 14, (occupied by S. Christianson) in the permanent salary detail of the Police Department budget is repealed and recreated as a position of Police Report Supervisor in Compensation Group 18, Range 05, thereof. Be it further resolved that the incumbent shall be reallocated to said position.
- Sponsors:** David J. Cieslewicz
- Additional Referral(s): Personnel Board*
- Refer to the BOARD OF ESTIMATES**
148. [07036](#) That the vacant position (#3235) of Water Meter Mechanic 2, in Compensation Group 16, Range 11, in the permanent salary detail of the Water Utility budget is repealed and recreated as a position of Electronics Maintenance Technician in Compensation Group 16, Range 17, thereof.
- Sponsors:** David J. Cieslewicz
- Additional Referral(s): Personnel Board*
- Refer to the BOARD OF ESTIMATES**
149. [07037](#) Confirming the appointment of Bradley J. Wirtz to the position of Human Resources Director subject to the approval and execution of a five-year employment agreement.
- Sponsors:** David J. Cieslewicz
- Due back at the 9/4/07 Common Council Meeting for a Confirmation Hearing.*
- Refer for Confirmation Hearing to the BOARD OF ESTIMATES**

150. [07056](#) That the position (#448) of Maintenance Mechanic 2 in Compensation Group 15, Range 09, (occupied by C. Bowe) in the permanent salary detail of the Library budget is repealed and recreated as a position of Library Maintenance Coordinator in Compensation Group 15, Range 11, thereof.
- Sponsors:** David J. Cieslewicz
Additional Referral(s): Personnel Board
- Refer to the BOARD OF ESTIMATES**
151. [07066](#) Authorizing the Mayor and the City Clerk to execute a grant agreement with the Wisconsin Department of Transportation for the extension of a Reverse Commute grant in connection with commuter service to the City of Verona for the period July 1, 2007 through December 31, 2007.
- Sponsors:** Brian L. Solomon
- Refer to the TRANSIT AND PARKING COMMISSION**
152. [07067](#) Authorizing the Mayor and the City Clerk to execute a service agreement with the City of Verona for extension of the provision of commuter bus service between the West Transfer Point in Madison and bus stops in Verona for the period of September 17, 2007 through December 31, 2007.
- Sponsors:** Brian L. Solomon
- Refer to the TRANSIT AND PARKING COMMISSION**
153. [07071](#) Authorizing hiring of Ticknor and Associates for consultation services to prepare the 3-5 Year Economic Development Strategic Implementation Plan for the City of Madison and amending the 2007 Operating budget of the Office of the Director of Planning, Community and Economic Development to recognize an \$50,000 in revenues derived from private sources and a commensurate increase in expenditure authority.
- Sponsors:** Zachariah Brandon
- Refer to the BOARD OF ESTIMATES**
154. [07132](#) Authorizing the Mayor and other City officials to execute agreements with HD Annex LLC and SSM Health Care of Wisconsin, Inc. for the operation and maintenance of traffic control signals at various locations.
- Sponsors:** David J. Cieslewicz
Due back at the 9/4/07 Common Council Meeting.
- Refer to the BOARD OF ESTIMATES**
155. [07141](#) Amending the program boundary of the Madison Capital Revolving Fund (MCRF) loan program to include the corporate limit of the City of Madison.
- Sponsors:** Tim Bruer and Zachariah Brandon
Additional Referral(s): Community Development Authority
- Refer to the BOARD OF ESTIMATES**

156. [07143](#) Accepting a report from the Early Childhood Care and Education Board and requesting that the Common Council provide funding to support a series of strategies to stabilize and expand quality child care options available to families residing in the Allied Drive neighborhood.
- Sponsors:** Brenda K. Konkel
- Refer to the BOARD OF ESTIMATES**
157. [07156](#) Authorizing the City of Madison to accept a grant from the State of Wisconsin Department of Commerce in the amount of \$1,000,000 and to utilize these funds for brownfield remediation activities.
- Sponsors:** Zachariah Brandon
- Additional Referral(s): Economic Development Commission*
- Refer to the BOARD OF ESTIMATES**
158. [07158](#) Authorizing the City of Madison to issue a Request for Proposals (RFP) for development and implementation of a marketing plan for Southeast Madison and the Wisconsin BioAg Gateway.
- Sponsors:** Judy Compton and Zachariah Brandon
- Additional Referral(s): Economic Development Commission*
- Refer to the BOARD OF ESTIMATES**
159. [07172](#) Authorizing the City to Negotiate with the CDA to act as Master Developer of the City properties located at 2317, 2345, and 2409 Allied Drive and 4705 and 4713 Jenewein Drive.
- Sponsors:** David J. Cieslewicz and Brian L. Solomon
- Additional Referral(s): Community Development Block Grant Commission, Board of Estimates, Allied Area Task Force, Housing Committee*
- Refer to the COMMUNITY DEVELOPMENT AUTHORITY**

LICENSES

160. [07144](#) Public Hearing - New License
Romzy Restaurants, LLC • dba The Icon • 40% alcohol, 60% food
206 State Street • Agent: Mohamed Barketallah
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 406
Due back at the 9/4/07 Common Council Meeting.
- Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**

161. [07145](#) Public Hearing - New License
La Raza Grocery LLC • dba La Raza Grocery Store
2608 E. Washington Avenue • Agent: Maria Del Carmen Lopez
Class A Liquor, Class A Beer
Aldermanic District 15 (Alder Palm) • Police Sector 502
Due back at the 9/4/07 Common Council Meeting.
- Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**
162. [07146](#) Public Hearing - New License
Marrakech, LLC • dba Casbah Restaurant & Lounge • 20% alcohol, 80% food
119 E. Main Street • Agent: Mourad Rguig
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 406
Due back at the 9/4/07 Common Council Meeting.
- Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**
163. [07147](#) Public Hearing - New License
Hartjes Ventures, LLC • dba WineStyles • 97% alcohol, 3% food
554 N. Midvale Boulevard • Agent: Val Hartjes
Class B Combination Liquor & Beer
Aldermanic District 11 (Alder Gruber) • Police Sector 108
Due back at the 9/4/07 Common Council Meeting.
- Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**
164. [07148](#) Public Hearing - New License
La Mestiza Mexican Cuisine, LLC • dba La Mestiza Mexican Cuisine
Alcohol/Food Percentages Not Specified on Application.
6644 Odana Road • Agent: Antonio Estrada
Class B Combination Liquor & Beer
Aldermanic District 19 (Alder Clear) • Police Sector 113
Due back at the 9/4/07 Common Council Meeting.
- Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**
165. [07149](#) Public Hearing - New License
Pasta Passion, Inc. • dba Tutto Pasta Trattoria • 30% alcohol, 70% food
305 State Street • Agent: Pamela S. McCord
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Due back at the 9/4/07 Common Council Meeting.
- Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**

166. [07150](#) Public Hearing - New License
Target Corporation • dba Target Stores
201 Junction Road • Agent: Justin Franze
Class A Liquor, Class A Beer
Aldermanic District 9 (Alder Skidmore) • Police Sector 128
Due back at the 9/4/07 Common Council Meeting.

Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

167. [07151](#) Public Hearing - New License
Chern & Hansen, LLC • dba Jo's Tazzina Cafe & Confectionary
5% alcohol, 83% food, 12% other
45 S. Bassett Street • Agent: Anne Hansen
Class B Beer, Class C Wine
Aldermanic District 4 (Alder Verveer) • Police Sector 404
Due back at the 9/4/07 Common Council Meeting.

Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

168. [07152](#) Public Hearing - New License
Gus 2007, LLC • dba Northside Family Restaurant • 5% alcohol, 95% food
1201 N. Sherman Avenue • Agent: Etem Selimi
Class B Combination Liquor & Beer
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 503
Due back at the 9/4/07 Common Council Meeting.

Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

REPORTS

169. [07166](#) Report of Police Chief re: 2006 & 1st half of 2007 Police Overtime.

Refer to the BOARD OF ESTIMATES

CLAIMS - REFER TO RISK MANAGER

170. [07051](#) N. Kroencke, 831 Prospect Pl., Madison - vehicle damage - \$288.00.
171. [07052](#) A. Shea, 3254 Stonecreek Dr., Madison - property damage - \$391.20.
172. [07053](#) J. DaWalt, 6313 Driscoll Dr., Madison - vehicle damage - \$2,420.30.
173. [07054](#) NOTICE OF INJURY - Howard S. Goldman, attorney for D. Bey, 5738 Russett Rd., Madison - personal injury - amount to be determined.

174. [07055](#) NOTICE OF INJURY - Lee R. Atterbury, attorney for A. Ford, 613 N. Midvale Blvd., # 3, Madison - personal injury - amount to be determined.
175. [07076](#) Selective Insurance for V. Wagner, 100 Creek Edge Ct., Waunakee - personal injury - \$744.80.
176. [07080](#) D. Geddeis, W7934 Prospect Rd., Beaver Dam - property damage - \$1,176.60.
177. [07081](#) A. Trout and K. Moeller, 1422 Fremont Ave., Madison - property damage - \$117.59.
178. [07082](#) Wisconsin Mutual Insurance Company for J. Scott, 3409 Richard St., Madison - vehicle damage - \$784.66.
179. [07114](#) G. Rosenberg, 3146 Buena Vista St., Madison - vehicle damage - \$435.96.
180. [07115](#) P. Brabender, 2554 Kendall Ave., # B, Madison - vehicle damage - \$582.00.
181. [07116](#) J. O'Brien, 1719 Boyd Ave., Madison - property damage - \$2,250.00.
182. [07117](#) M. Brewer, P.O. Box 655, Appleton - personal injury - \$21,000.00.
183. [07118](#) D. Henning, 806 W. Washington Ave., Madison - personal injury - \$2,725.14.

ADDENDUM

LATE ITEMS

REPORT OF WATER UTILITY

184. [07170](#) Plan and details of the EMA, Inc. contract (File No. 06403).
*1 Registrant(s) in support wishing to speak; 4 Registrant(s) in support wishing to speak;
1 Registrant(s) in opposition not wishing to speak.*
- A motion was made by Ald. Verveer, seconded by Ald. Compton, to Accept. The motion passed by the following vote:**
- Excused:** 2 - Kerr and Bruer
- Aye:** 12 - Sanborn, Cnare, Verveer, Webber, Skidmore, Solomon, Gruber, Palm, Compton, Clausius, Schumacher and Clear
- No:** 5 - Konkel, Rummel, Brandon, Judge and Rhodes Conway
- Abstain:** 1 - Pham-Remmele
- Non Voting:** 1 - Cieslewicz

Recess

A motion was made by Ald. Verveer, seconded by Ald. Rhodes Conway, to Take A Recess at 9:10 p.m. The motion passed by acclamation.

Roll Call at 9:27 p.m., Mayor Cieslewicz in the Chair.

Present: Sanborn, Konkell, Cnare, Verveer, Webber, Rummel, Brandon, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Palm, Compton, Clausius, Schumacher, Clear, Pham-Remmele and David J. Cieslewicz

Excused: Kerr and Bruer

ITEM(S) INTRODUCED FROM THE COUNCIL FLOOR

185. [07227](#) Creating Section 28.06(2)(a)3283. 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: Construct 24-Unit Condominium Building; 3rd Aldermanic District: 810 Jupiter Drive.
- Sponsors:** Common Council By Petition
Due back at the 9/4/07 Common Council Meeting.
- A motion was made by Ald. Verveer, seconded by Ald. Konkell, to Refer For Public Hearing to the PLAN COMMISSION, due back on September 4, 2007. The motion passed by acclamation.**
186. [07228](#) Creating Section 28.06(2)(a)3284. of the Madison General Ordinances rezoning property from Temp A Agriculture to M1 Limited Manufacturing District and creating Section 28.06(2)(a)3285. of the Madison General Ordinances rezoning property from Temp A Agriculture to W Wetlands District; Proposed Use: Demolish Single-Family Home & Construct Multi-Tenant Industrial Building; 6th Aldermanic District: 5402 Voges Road
- Sponsors:** Common Council By Petition
Due back at the 9/4/07 Common Council Meeting.
- A motion was made by Ald. Verveer, seconded by Ald. Konkell, to Refer For Public Hearing to the PLAN COMMISSION, due back on September 4, 2007. The motion passed by acclamation.**
187. [07229](#) Creating Section 28.06(2)(a)3281 of the Madison General Ordinances rezoning property from Temp A Agriculture to R1 Single-Family Residence District and Section 28.06(2)(a)3282 of the Madison General Ordinances rezoning property from Temp A Agriculture to R4 General Residence District; Proposed Use: 159 Single Family Lots; 2 Multi-Family Lots and 5 Outlots; 9th Aldermanic District: 12003 Mineral Point Road.
- Sponsors:** Common Council By Petition
Due back at the 9/4/07 Common Council Meeting.
- A motion was made by Ald. Verveer, seconded by Ald. Konkell, to Refer For Public Hearing to the PLAN COMMISSION, due back on September 4, 2007. The motion passed by acclamation.**

188. [07230](#) Creating Section 28.06(2)(a)3282. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(SIP) Planned Unit Development (Specific Implementation Plan) District; Proposed Use: Construct 32-Unit Condominium Building; 2nd Aldermanic District: 625 East Mifflin Street.
- Sponsors:** Common Council By Petition
- Due back at the 9/4/07 Common Council Meeting.*
- A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Refer For Public Hearing to the PLAN COMMISSION, due back on September 4, 2007. The motion passed by acclamation.**
189. [07120](#) Resources for TB Isolation and Treatment Support.
- Sponsors:** Lauren Cnare
- Additional Referral(s): Board of Health for Madison and Dane County*
- A motion was made by Ald. Cnare, seconded by Ald. Verveer, to Refer to the BOARD OF ESTIMATES. The motion passed by acclamation.**
190. [07171](#) To authorize a double-fill of 0.6 FTE for a Nutritionist from October 1, 2007 through February 29, 2008.
- Sponsors:** Lauren Cnare
- Additional Referral(s): Board of Health for Madison and Dane County*
- A motion was made by Ald. Cnare, seconded by Ald. Verveer, to Refer to the BOARD OF ESTIMATES. The motion passed by acclamation.**

PETITIONS AND COMMUNICATIONS

191. [07231](#) Petition dated August 7, 2007 from K. Hinkley, 206 N. 5th St., Madison re: the use of public transit system vehicles that are presently being used to advertise gambling and alcohol.
- 1 Registrant(s) in support wishing to speak.*
- A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Refer to the TRANSIT AND PARKING COMMISSION. The motion passed by acclamation.**

ADJOURNMENT

A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Adjourn at 11:17 p.m. The motion passed by acclamation.

I certify that the foregoing action of the Common Council was approved by the Mayor on August 8, 2007.

Ordinances published August 23, 2007.

MARIBETH WITZEL-BEHL, CITY CLERK