



# City of Madison

## Meeting Agenda - Final

### COMMON COUNCIL

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

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Tuesday, May 3, 2005

6:30 PM

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

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#### **SPEAKING GUIDELINES**

If you need an interpreter, 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: Mayor Cieslewicz, Ald. Rosas**

#### **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**

#### **APPOINTMENTS**

- [01124](#) Appointments to the Common Council Organizational Committee 2005-2006.  
Legislative History  
4/26/05 Council Office RECOMMEND TO COUNCIL TO CONFIRM
- [01125](#) Designating Ald. Mike Verveer, District 4 to serve on the Ethics Board 2005-2006.  
Legislative History  
4/26/05 Council Office RECOMMEND TO COUNCIL TO CONFIRM



**RESOLUTIONS**

6. [01138](#) Re-enforcing the City of Madison's opposition to any bills in the Wisconsin Legislature that result in pre-empting local units of government from regulating lawn fertilizing that is detrimental to the health and well being of Madison residents.

**Sponsors:** Mayor Cieslewicz, Kenneth Golden and Larry Palm

**Legislative History**

4/26/05	Mayor's Office	Refer to the Comptroller's Office/Approval Group
4/27/05	Comptroller's Office/ Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Mayor's Office
4/27/05	Mayor's Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

**RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM****REPORT OF ALCOHOL REVIEW COMMITTEE**

7. [00223](#) Public Hearing - New License  
 Ho-Chunk Nation  
 Agent: Karen Martin  
 DBA: Ho-Chunk Nation DeJope Bingo (Capacity is 2,508)  
 4002 Evan Acres Road  
 Reserve Class B Combination Liquor & Beer (1% alcohol, 3% food)

**Legislative History**

1/14/05	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction to the COMMON COUNCIL <i>Alcohol License Review Committee, P.H., Common Council Mtg. 3-1-05</i>
1/18/05	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE <i>Due back at Common Council Mtg. 3-1-05</i>
2/23/05	ALCOHOL LICENSE REVIEW COMMITTEE	Table
2/23/05	ALCOHOL LICENSE REVIEW COMMITTEE	Take Off The Table
2/23/05	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING <i>Rerefer to Alcohol License Review Committee.</i>
3/1/05	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
3/16/05	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE <i>Rerefer to Alcohol License Review Committee.</i>
3/29/05	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/20/05	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

8. [00549](#) New License - Public Hearing  
Lando Holdings, LLC (Trade Name to be Determined)  
1601 Rowland Avenue  
Agent: Chancellor Crowther  
Class A Liquor, Class A Beer.

**Legislative History**

2/17/05	Clerk's Office	Refer for Introduction to the COMMON COUNCIL <i>Alcohol License Review Committee, P.H., CC Mtg. 3-29-05</i>
2/22/05	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
3/16/05	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE <i>Rerefer to Alcohol License Review Committee.</i>
3/29/05	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/20/05	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -PUBLIC HEARING

**REPORT OF PLAN COMMISSION**

9. [00575](#) SUBSTITUTE - Creating Section 28.06(2)(a)3067 of the Madison General Ordinances rezoning property from Temp A Agriculture to R2S Single-Family Residence District and creating Section 28.06(2)(a)3068 of the Madison General Ordinances rezoning property from Temp A Agriculture to R3 Single-Family and Two-Family Residence District and creating Section 28.06(2)(a)3069 of the Madison General Ordinances rezoning property from Temp A Agriculture to R4 General Residence District. Proposed Use: 108 Residential Lots & 6 Outlots, 16th Aldermanic District. 4949 Meinders Road.
- Sponsors:** Common Council By Petition
- Legislative History**
- |         |   |   |
|---------|---|---|
| 2/16/05 | Attorney's Office/Approval Group                      | Approved As To Form   |
| 2/16/05 | Attorney's Office                                     | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 2/16/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i>  | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office   |
| 2/16/05 | Attorney's Office                                     | Refer for Introduction to the COMMON COUNCIL<br><br><i>Plan Commission (3/21/05), Zoning Administration, P.H., Common Council Meeting 3/29/05</i> |
| 2/22/05 | COMMON COUNCIL  | Refer For Public Hearing to the PLAN COMMISSION<br><br><i>Plan Commission P.H. (3-21-05); Common Council P.H. (3-29-05)</i>                       |
| 2/22/05 | COMMON COUNCIL  | Refer to the ZONING ADMINISTRATION  |
| 3/21/05 | PLAN COMMISSION                                       | RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the COMMON COUNCIL<br><br><i>Rerefer to Plan Commission.</i>                                  |
| 3/29/05 | COMMON COUNCIL  | Rerefer for Recessed Public Hearing to the PLAN COMMISSION  |
| 4/4/05  | PLAN COMMISSION                                       | Rerefer to the PLAN COMMISSION  |
| 4/13/05 | Attorney's Office/Approval Group<br><i>Substitute</i> | Approved As To Form   |
| 4/13/05 | Attorney's Office                                     | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 4/13/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i>  | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office   |
| 4/13/05 | Attorney's Office/Approval Group                      | Substitute Created to the PLAN COMMISSION   |
| 4/18/05 | PLAN COMMISSION                                       | RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING<br><br><i>Recommend as substitute (revised R2, R3, R4 legal descriptions).</i>            |

## PUBLIC HEARINGS - BEGIN AT 6:45 PM

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

10. [00756](#) New License - Public Hearing  
2 Beans, LLC (dba Real Chili; estimated capacity of 67)  
449 State Street, Suite A  
Agent: Aaron Upton  
Class B Beer (5% alcohol, 95% food)  
Non-Smoking Establishment
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 3/8/05  | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer for Introduction to the COMMON<br>COUNCIL<br><i>Alcohol License Review Committee, P.H., CC Mtg. 5-3-05</i> |
| 3/15/05 | COMMON COUNCIL                      | Refer For Public Hearing to the ALCOHOL<br>LICENSE REVIEW COMMITTEE  |
| 4/20/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING  |
11. [00757](#) New License - Public Hearing  
Deja Food, LLC (dba L'Etoile; estimated capacity of 87)  
25 N. Pinckney Street  
Agent: Traci Miller  
Class B Combination Liquor & Beer (26% alcohol, 74% food)  
Non-Smoking Establishment
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 3/8/05  | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer for Introduction to the COMMON<br>COUNCIL<br><i>Alcohol License Review Committee, P.H., CC Mtg. 5-3-05</i> |
| 3/15/05 | COMMON COUNCIL                      | Refer For Public Hearing to the ALCOHOL<br>LICENSE REVIEW COMMITTEE  |
| 4/20/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING  |
12. [00758](#) New License - Public Hearing  
Hot Soup, LLC (trade name to be determined; capacity of 200)  
617 Williamson Street  
Agent: Phillip Hurley  
Class B Combination Liquor & Beer  
Non-Smoking Establishment
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 3/8/05  | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer for Introduction to the COMMON<br>COUNCIL<br><i>Alcohol License Review Committee, P.H., CC Mtg. 5-3-05</i> |
| 3/15/05 | COMMON COUNCIL                      | Refer For Public Hearing to the ALCOHOL<br>LICENSE REVIEW COMMITTEE  |
| 4/20/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING  |

13. [00759](#) New License - Public Hearing  
 Itsmeholiday, LLC (dba Cafe Zoma; estimated capacity of 45)  
 2326 Atwood Avenue  
 Agent: Ann Freiwald  
 Class B Beer, Class C Wine (20% alcohol, 80% food)  
 Non-Smoking Establishment
- Legislative History**
- |         |                                     |   |
|---------|-------------------------------------|---|
| 3/9/05  | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer for Introduction to the COMMON<br>COUNCIL<br><i>Alcohol License Review Committee, P.H., CC Mtg. 5-3-05.</i> |
| 3/15/05 | COMMON COUNCIL                      | Refer For Public Hearing to the ALCOHOL<br>LICENSE REVIEW COMMITTEE   |
| 4/20/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING   |
14. [00761](#) New License - Public Hearing  
 Szechuan Palace, Inc. (dba China Palace; estimated capacity of 250)  
 1291 N. Sherman Avenue  
 Agent: Dan Qi  
 Class B Combination Liquor & Beer (20% alcohol, 80% food)  
 Non-Smoking Establishment
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 3/8/05  | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer for Introduction to the COMMON<br>COUNCIL<br><i>Alcohol License Review Committee, P.H., CC Mtg. 5-3-05</i> |
| 3/15/05 | COMMON COUNCIL                      | Refer For Public Hearing to the ALCOHOL<br>LICENSE REVIEW COMMITTEE  |
| 4/20/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING<br><i>with condition</i>                                       |
15. [00762](#) New License - Public Hearing  
 Winnie's, LLC (dba The Frog's Log; estimated capacity of 50)  
 521 Cottage Grove Road  
 Agent: Shannon Winburn  
 Class B Combination Liquor & Beer (95% alcohol, 5% food)  
 Non-Smoking Establishment
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 3/8/05  | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer for Introduction to the COMMON<br>COUNCIL<br><i>Alcohol License Review Committee, P.H., CC Mtg. 5-3-05</i> |
| 3/15/05 | COMMON COUNCIL                      | Refer For Public Hearing to the ALCOHOL<br>LICENSE REVIEW COMMITTEE  |
| 4/20/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING  |



## REPORT OF BOARD OF PUBLIC WORKS

16. [00912](#) Approving Plans, Specifications, And Schedule Of Assessments For Lien Road Assessment District - 2005
- Sponsors:** Common Council By Request
- Legislative History**
- |        |  |   |
|--------|--|---|
| 4/6/05 | Engineering Division                                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
|        |  | <i>Return to Board of Public Works. Public Hearing 5-3-05</i>                 |
| 4/6/05 | Comptroller's Office/<br>Approval Group<br><i>Skaleski</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 4/6/05 | BOARD OF PUBLIC WORKS                                      | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING                                |
17. [01013](#) Approving Plans, Specifications, And Schedule Of Assessments For Cross Country Road Assessment District - 2005. (7th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 4/20/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING                                |
| 4/21/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
|         |   | <i>Public Hearing (5/3/05)</i>  |
| 4/21/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
18. [01040](#) Approving Plans, Specifications, And Schedule Of Assessments For Curb and Gutter in Conjunction w/Resurfacing - 2005 Assessment District, Additions. (City Wide)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 4/20/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING                                |
| 4/22/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
|         |   | <i>Public Hearing (5/03/05)</i>   |
| 4/22/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |

## REPORT OF PLAN COMMISSION

19. [00773](#) Creating Section 28.06(2)(a)3085 of the Madison General Ordinances rezoning property C2 General Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3086 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: Relocate House to This Lot; 6th Ald. District: 901 Williamson Street/407-411 Paterson Street.
- Sponsors:** Common Council By Petition
- Legislative History**
- |         |  |  |
|---------|--|--|
| 3/9/05  | Attorney's Office/Approval Group   | Approved As To Form  |
| 3/9/05  | Attorney's Office/Approval Group   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group               |
| 3/9/05  | Comptroller's Office/Approval Group  | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office/Approval Group |
|         | <i>Simon</i>   |  |
| 3/9/05  | Attorney's Office  | Refer for Introduction to the COMMON COUNCIL   |
|         | <i>Plan Commission (4/18/05), Common Council meeting, 5/3/05</i>   |  |
| 3/15/05 | COMMON COUNCIL   | Refer For Public Hearing to the PLAN COMMISSION  |
| 4/18/05 | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING   |
|         | <i>Approval recommended subject to the comments and conditions contained in the Plan Commission packets.</i> |  |

20. [00782](#) Creating Section 28.06(2)(a)3083 of the Madison General Ordinances rezoning property from R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3084 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: Relocate House to This Lot; 4th Ald. District: 444-446 West Doty Street.

**Sponsors:** Common Council By Petition

**Legislative History**

3/9/05	Attorney's Office/Approval Group	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/9/05	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office/Approval Group

*Simon*

3/9/05	Attorney's Office	Refer for Introduction to the COMMON COUNCIL
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*Plan Commission (4/18/05), Common Council meeting, 5/3/05*

3/15/05	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
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4/18/05	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
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*Approval recommended subject to the comments and conditions contained in the Plan Commission packets.*

21. [00783](#) Creating Section 28.06(2)(a)3087 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: 164 Condominium Units, 16,000 Square Feet Commercial Space & 320 Stall Parking; 4th Ald. District: 333 West Mifflin Street.
- Sponsors:** Common Council By Petition
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/9/05  | Attorney's Office/Approval Group  | Approved As To Form  |
| 3/9/05  | Attorney's Office/Approval Group  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group               |
| 3/9/05  | Comptroller's Office/Approval Group   | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office/Approval Group |
|         | <i>Simon</i>  |  |
| 3/9/05  | Attorney's Office   | Refer for Introduction to the COMMON COUNCIL   |
|         | <i>Plan Commission (4/18/05), Common Council meeting, 5/3/05</i>  |  |
| 3/15/05 | COMMON COUNCIL  | Refer For Public Hearing to the PLAN COMMISSION  |
| 4/18/05 | PLAN COMMISSION   | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING                 |
|         | <i>At the request of Ald. Verveer Plan Commission will consider this item at their May 2, 2005 meeting. A recommendation will be made from the floor at the May 3, 2005 Common Council meeting.</i> |  |
22. [00785](#) Creating Section 28.06(2)(a)3088 of the Madison General Ordinances rezoning property from Temp A Agriculture to R2S Single-Family Residence District. Proposed Use: 73 Residential Lots & 5 Outlots; 1st Aldermanic District: 9435 Valley View Road
- Sponsors:** Common Council By Petition
- Legislative History**
- |         |  |  |
|---------|--|--|
| 3/9/05  | Attorney's Office/Approval Group                                 | Approved As To Form  |
| 3/9/05  | Attorney's Office/Approval Group                                 | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group               |
| 3/9/05  | Comptroller's Office/Approval Group                              | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office/Approval Group |
| 3/9/05  | Attorney's Office  | Refer for Introduction to the COMMON COUNCIL   |
|         | <i>Plan Commission (4/18/05), Common Council meeting, 5/3/05</i> |  |
| 3/15/05 | COMMON COUNCIL   | Refer For Public Hearing to the PLAN COMMISSION  |
| 4/18/05 | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING   |

23. [00792](#) Creating Section 28.09(2)(c)53. and repealing Section 28.09(2)(d)26. of the Madison General Ordinances to change business and professional offices from a conditional to a permitted use in the C1 District.
- Sponsors:** Kenneth Golden
- Legislative History**
- |  |                                     |  |
|--|-------------------------------------|--|
| 3/9/05   | Attorney's Office/Approval Group    | Approved As To Form  |
| 3/9/05   | Attorney's Office                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/9/05   | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 3/9/05   | Attorney's Office                   | Refer for Introduction to the COMMON COUNCIL                               |
| <i>Plan Commission; Public Hearings: April 18 PC; May 3 CC</i> |                                     |  |
| 3/15/05  | COMMON COUNCIL                      | Refer For Public Hearing to the PLAN COMMISSION                            |
| 4/18/05  | PLAN COMMISSION                     | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING                             |

## 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

24. [00487](#) Operator License Application  
Kris D. Fluckiger, 4001 Claire Street, Madison
- Legislative History**
- |         |                                  |   |
|---------|----------------------------------|---|
| 2/23/05 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE     |
| 3/16/05 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER  |
| 3/29/05 | COMMON COUNCIL                   | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE     |
| 4/20/05 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |

25. [00594](#) Operator License Application  
Ubaldo Venegas Flores, 1002 Middleton Street, Madison  
Legislative History
- |         |                                     |   |
|---------|-------------------------------------|---|
| 3/16/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW<br>COMMITTEE    |
| 4/20/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO DENY -<br>REPORT OF OFFICER |
26. [00657](#) Operator License Application  
Phillip C. Bonney, 50 Schroeder Court, Madison  
Legislative History
- |         |                                     |   |
|---------|-------------------------------------|---|
| 3/16/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW<br>COMMITTEE    |
| 4/20/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO DENY -<br>REPORT OF OFFICER |
27. [00659](#) Operator License Application  
Richard A. Marvin, 1766 Fordem Avenue, Apt. 201, Madison  
Legislative History
- |         |                                     |   |
|---------|-------------------------------------|---|
| 3/16/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW<br>COMMITTEE    |
| 4/20/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO DENY -<br>REPORT OF OFFICER |
28. [00660](#) Operator License Application  
Timothy M. Vogel, 5701 Dorsett Drive, Madison  
Legislative History
- |         |                                     |   |
|---------|-------------------------------------|---|
| 3/16/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW<br>COMMITTEE    |
| 4/20/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO DENY -<br>REPORT OF OFFICER |
29. [00745](#) Change of Agent  
GMRI, Inc. (dba The Olive Garden Italian Restaurant #1300)  
4320 East Towne Boulevard  
Old Agent: Laurie Beth Preston  
New Agent: Todd Armbrecht  
Class B Combination Liquor & Beer (11% alcohol, 89% food)  
Legislative History
- |         |                                     |  |
|---------|-------------------------------------|--|
| 4/20/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|

30. [00751](#) Application for Change of Licensed Premise  
Jackal, Inc. (dba High Noon Saloon; capacity of 400)  
701-A E. Washington Avenue  
Agent: Catherine Dethmers  
Class B Combination Liquor & Beer (90% alcohol, 10% food)  
Request to expand bar service to outdoor patio area. Patio is approximately 1,000 square feet, and is adjacent to the main entrance of premises.
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 4/20/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
31. [00754](#) Application for Change of Licensed Premise  
Jongyeon Lee (dba Church Key; capacity of 86)  
626 University Avenue  
Class B Combination Liquor & Beer (90% alcohol, 10% food)  
Request to expand bar to a portion of the first floor.
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 4/20/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|         | <i>with conditions</i>              |  |
32. [00831](#) Change of Corporate Control -- 2 new Officers  
M & B, Inc. (dba Oak Crest Tavern, capacity of 78)  
5370 Old Middleton Road  
Agent: William Sweeney  
Class B Combination Liquor & Beer (49% alcohol, 51% food)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 4/20/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
33. [00849](#) Application for Change of Licensed Premise  
Mr. Tequila, Inc. (dba Cancun)  
704 S. Whitney Way  
Agent: Miguel Guerrero  
Class B Combination Liquor & Beer (15% alcohol, 85% food)  
Request to convert liquor service station to an eight-seat bar.
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 4/20/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
34. [00867](#) Change of Corporate Control -- vacancy of Vice President/Treasurer  
Shopko Stores, Inc. (dba Shopko #29)  
7401 Mineral Point Road  
Agent: Marc Wynne  
Class A Beer, Class A Liquor
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 4/20/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|

35. [00873](#) Change of Agent  
WHG Real Estate South, LLC (dba Applebee's Neighborhood Grill & Bar)  
4710 East Towne Boulevard  
Old Agent: Ammar Anbouba  
New Agent: Benjamin J. Martinsen  
Class B Combination Liquor & Beer (15% alcohol, 85% food)  
**Legislative History**  
4/20/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
36. [00899](#) Change of Corporate Control -- 2 new members on Board of Directors  
Nakoma Golf Club, Inc. (dba Nakoma Golf Club)  
4145 Country Club Road  
Agent: Lawrence Avery  
Class B Combination Liquor & Beer (30% alcohol, 70% food)  
**Legislative History**  
4/20/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
37. [00931](#) Change of Agent  
Hooters of Madison, Inc. (dba Hooters of Madison, capacity of 388)  
6654 Mineral Point Road  
Old Agent: Jerri Boxer  
New Agent: Shane Beecraft  
Class B Combination Liquor & Beer (35% alcohol, 65% food)  
**Legislative History**  
4/20/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
38. [00942](#) Application for Change of Licensed Premise  
BGM Capital, LLC (dba Brocach; capacity of 291)  
7 W. Main Street  
Agent: Brad Bailey  
Class B Combination Liquor & Beer (60% alcohol, 40% food)  
Request to expand licensed premise to include outdoor seating cafe of 6-7 tables.  
**Legislative History**  
4/20/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
39. [00944](#) Change of Agent  
Chili's of Wisconsin, Inc. (dba Chili's Grill & Bar #327)  
4344 East Towne Boulevard  
Old Agent: Scott Dietze  
New Agent: Karen A. Marquis  
Class B Combination Liquor & Beer (20% alcohol, 80% food)  
**Legislative History**  
4/20/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER



40. [00947](#) Change of Agent  
Lulu's Restaurant, LLC (dba Lulu's Restaurant)  
2524 University Avenue  
Old Agent: Saleh Al-Ashkar  
New Agent: Sari I. Atteyih  
Class B Beer, Class C Wine (8% alcohol, 92% food)  
**Legislative History**  
4/20/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
41. [00948](#) Change of Agent  
Roaring Fork, LLC (dba Qdoba Mexican Grill)  
2741 University Avenue  
Old Agent: Eric Wagner  
New Agent: Dave DeMarco  
Class B Combination Liquor & Beer (1% alcohol, 99% food)  
**Legislative History**  
4/20/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
42. [00949](#) Change of Agent  
Roaring Fork, LLC (dba Qdoba Mexican Grill)  
6650 Mineral Point Road  
Old Agent: Eric Wagner  
New Agent: Dave DeMarco  
Class B Combination Liquor & Beer (2% alcohol, 98% food)  
**Legislative History**  
4/20/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
43. [00950](#) Change of Agent  
Roaring Fork, LLC (dba Qdoba Mexican Grill)  
548 State Street  
Old Agent: Michael McMorrow  
New Agent: Dave DeMarco  
Class B Combination Liquor & Beer (1% alcohol, 99% food)  
**Legislative History**  
4/20/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
44. [00951](#) Change of Agent  
GMRI, Inc. (dba Red Lobster #377; capacity of 243)  
4502 East Towne Boulevard  
Old Agent: Ann M. Schwartz  
New Agent: Minetta C. Salvatore  
Class B Combination Liquor & Beer (10% alcohol, 90% food)  
**Legislative History**  
4/20/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

45. [00952](#) Change of Corporate Control -- New director/officer/stockholder  
Madison Lounge, Inc. (dba Crowne Plaza Madison)  
4402 E. Washington Avenue  
Agent: James S. Davis  
Class B Combination Liquor & Beer (24% alcohol, 76% food)  
**Legislative History**  
4/20/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
46. [00953](#) Change of Corporate Control -- New director/officer/stockholder  
Madison Beverage Control Corporation (dba Holiday Inn Madison East)  
3841 E. Washington Avenue  
Agent: James S. Davis  
Class B Combination Liquor & Beer (24% alcohol, 76% food)  
**Legislative History**  
4/20/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
47. [00958](#) Change of Agent  
GB'z of Madison, LLC (dba Luther's Blues)  
1401 University Avenue  
Old Agent: Steven Murphy  
New Agent: William Curtis  
Class B Combination Liquor & Beer (30% alcohol, 65% food)  
**Legislative History**  
4/20/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
48. [00964](#) Change of Agent  
Open Pantry Food Marts of Wisconsin, Inc. (Open Pantry Food Mart #1335)  
2216 University Avenue  
Old Agent: Kelly J. Mindiola  
New Agent: Ron James  
Class A Beer  
**Legislative History**  
4/20/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
49. [00965](#) Change of Agent  
Open Pantry Food Marts of Wisconsin, Inc. (Open Pantry Food Mart #1245)  
2201 S. Park Street  
Old Agent: Kelly J. Mindiola  
New Agent: Ron James  
Class A Beer, Class A Liquor  
**Legislative History**  
4/20/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

50. [00966](#) Change of Agent  
Open Pantry Food Marts of Wisconsin, Inc. (Open Pantry Food Mart #1215)  
1412 Pflaum Road  
Old Agent: Kelly J. Mindiola  
New Agent: Ron James  
Class A Beer  
**Legislative History**  
4/20/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
51. [00967](#) Change of Agent  
Open Pantry Food Marts of Wisconsin, Inc. (Open Pantry Food Mart #1200)  
2703 W. Beltline Highway  
Old Agent: Kelly J. Mindiola  
New Agent: Ron James  
Class A Beer, Class A Liquor  
**Legislative History**  
4/20/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
52. [00969](#) Change of Agent  
Center for Advanced Studies in Business (Fluno Center)  
601 University Avenue  
Old Agent: Amy McIlvaine  
New Agent: Lance Baldus  
Class B Combination Liquor & Beer (80% alcohol, 20% food)  
**Legislative History**  
4/20/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
53. [00986](#) Change of Agent  
Open Pantry Food Marts of Wisconsin, Inc. (Open Pantry Food Mart #705)  
1401 Regent Street  
Old Agent: Rose K. Neumeyer  
New Agent: Ron James  
Class A Beer  
**Legislative History**  
4/20/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
54. [01146](#) Alcohol License Review Committee  
Report of Operator License Applications  
Dated: April 27, 2005  
See attached report for list of operators.  
**Legislative History**  
4/28/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

## REPORT OF BOARD OF ESTIMATES

55. [00813](#) Approving the transfer of HOME funded mortgages on two buildings on Johnson and Gorham Streets from Madison Development Corporation to ARISE Family Services to continue their use as SRO housing for lower income individuals and authorizing the Mayor and the City Clerk to sign agreements to implement the transfers.
- Sponsors:** Austin W. King, Brian Benford and Cindy Thomas
- Legislative History**
- |         |                                      |  |
|---------|--------------------------------------|--|
| 3/10/05 | CDBG Office                          | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/14/05 | Comptroller's Office/ Approval Group | Fiscal Note Pending to the CDBG Office                                     |
| 4/14/05 | CDBG Office                          | Refer for Introduction to the COMMON COUNCIL                               |
- Board of Estimates, Common Council Meeting 5/3/05*
- |         |                |                                 |
|---------|----------------|---------------------------------|
| 4/19/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
|---------|----------------|---------------------------------|
- Due back at the 5/3/05 Common Council Meeting. The Board of Estimates does not meet until 5/9/05. Will need to rerefer at the 5/3/05 CC Meeting.*
56. [01041](#) Adopting a Program Framework for the HOME-funded American Dream Down-payment Initiative (ADDI), authorizing the Mayor or his/her designee to approve such loans, and authorizing the CDBG Commission to make additional changes in the guidelines as needed.
- Sponsors:** Cindy Thomas, Austin W. King and Brian Benford
- Legislative History**
- |         |             |  |
|---------|-------------|--|
| 4/13/05 | CDBG Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
|---------|-------------|--|
- Referred to Board of Estimates, May 17 Common Council meeting*
- |         |                                      |   |
|---------|--------------------------------------|---|
| 4/13/05 | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office to the CDBG Office |
|---------|--------------------------------------|---|
- Bohrod*
- |         |             |  |
|---------|-------------|--|
| 4/13/05 | CDBG Office | Refer for Introduction to the COMMON COUNCIL |
|---------|-------------|--|
- Board of Estimates, Common Council Mtg. 5-3-05*
- |         |                |                                 |
|---------|----------------|---------------------------------|
| 4/19/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
|---------|----------------|---------------------------------|
- Due back at the 5/3/05 Common Council Meeting. The Board of Estimates does not meet until 5/9/05. Will need to rerefer at the 5/3/05 CC Meeting.*

57. [01054](#) Amending Madison's 2005-2006 Program Funding Framework for Community and Neighborhood Development to permit programs funded through the City CDBG Office for homebuyer, rehab, and rental housing development to offer assistance to undocumented immigrants who otherwise meet the guidelines for those programs, and authorizing the City funded rehab loans to undocumented immigrants.
- Sponsors:** Brian Benford
- Legislative History**
- |   |   |  |
|---|---|--|
| 4/14/05   | CDBG Office                             | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/14/05   | Comptroller's Office/<br>Approval Group | Approved Fiscal Note By The Comptroller's Office to the CDBG Office        |
| <i>Bohrod</i>   |   |  |
| 4/14/05   | CDBG Office                             | Refer for Introduction to the COMMON COUNCIL                               |
| <i>Board of Estimates, Common Council Meeting May 3, 2005</i>   |   |  |
| 4/19/05   | COMMON COUNCIL                          | Refer to the BOARD OF ESTIMATES  |
| <i>Due back at the 5/3/05 Common Council Meeting. The Board of Estimates does not meet until 5/9/05. Will need to rerefer at the 5/3/05 CC Meeting.</i> |   |  |
58. [01055](#) Approving additional Federal ESG funds to assist St. Vincent de Paul in completing a housing repair that will serve as transitional housing, and authorizing the Mayor and City Clerk to sign an agreement to implement the project.
- Sponsors:** Austin W. King and Brian Benford
- Legislative History**
- |   |   |  |
|---|---|--|
| 4/14/05   | CDBG Office                             | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/14/05   | Comptroller's Office/<br>Approval Group | Approved Fiscal Note By The Comptroller's Office to the CDBG Office        |
| <i>Bohrod</i>   |   |  |
| 4/14/05   | CDBG Office                             | Refer for Introduction to the COMMON COUNCIL                               |
| <i>Board of Estimates, Common Council Meeting May 3, 2005</i>   |   |  |
| 4/19/05   | COMMON COUNCIL                          | Refer to the BOARD OF ESTIMATES  |
| <i>Due back at the 5/3/05 Common Council Meeting. The Board of Estimates does not meet until 5/9/05. Will need to rerefer at the 5/3/05 CC Meeting.</i> |   |  |

59. [01056](#) Authorizing the provision of CDBG Acquisition/Rehab funds to help Centro Hispano acquire property for a new office center facility in a project that addresses City, Community and Neighborhood Development Objectives.
- Sponsors:** Cindy Thomas, Austin W. King and Brian Benford
- Legislative History**
- |         |  |  |
|---------|--|--|
| 4/14/05 | CDBG Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 4/14/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the CDBG Office  |
| 4/14/05 | CDBG Office  | Refer for Introduction to the COMMON COUNCIL<br><br><i>Board of Estimates, Common Council Meeting May 3, 2005</i>  |
| 4/19/05 | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES<br><br><i>Due back at the 5/3/05 Common Council Meeting. The Board of Estimates does not meet until 5/9/05. Will need to rerefer at the 5/3/05 CC Meeting.</i> |

#### REPORT OF BOARD OF PUBLIC WORKS - BIDS

60. [01028](#) Awarding Public Works Contracts For Bids Opened April 15, 2005. (Various ADs)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 4/20/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
| 4/21/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 4/21/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |

## REPORT OF BOARD OF PUBLIC WORKS

61. [00599](#)      SUBSTITUTE - Affirming the City's interest in cooperating with the Wisconsin Department of Natural Resources and the City of Fitchburg on development, operation and maintenance of a multi-use path and authorizing City staff to negotiate an agreement covering such development, operation and maintenance in connection with a rails-to-trails conversion of the Union Pacific Railroad line between County Highway PD (McKee Road) and USH 18/151 (Beltline Highway). (14 AD)
- Sponsors:**      Tim Bruer, Robbie Webber and Judy Compton
- Legislative History**
- |         |  |  |
|---------|--|--|
| 2/18/05 | Engineering Division   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group       |
| 2/18/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i>  | Approved Fiscal Note By The Comptroller's Office to the Engineering Division     |
| 2/18/05 | Engineering Division<br><br><i>Board of Public Works and PBMV</i>  | Refer for Introduction to the COMMON COUNCIL                                     |
| 3/1/05  | COMMON COUNCIL   | Refer to the BOARD OF PUBLIC WORKS   |
| 3/1/05  | COMMON COUNCIL   | Refer to the PEDESTRIAN/BICYCLE/<br>MOTOR VEHICLE COMMISSION                     |
| 3/16/05 | BOARD OF PUBLIC WORKS  | Refer to the BOARD OF PUBLIC WORKS   |
| 3/22/05 | PEDESTRIAN/BICYCLE/<br>MOTOR VEHICLE COMMISSION<br><br><i>Item was referred to the April meeting so that staff could seek clarification on a number of issues.</i> | Refer to the PEDESTRIAN/BICYCLE/<br>MOTOR VEHICLE COMMISSION                     |
| 4/6/05  | BOARD OF PUBLIC WORKS  | Refer to the BOARD OF PUBLIC WORKS   |
| 4/14/05 | Engineering Division   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group       |
| 4/14/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i>  | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS    |
| 4/20/05 | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                             |
| 4/26/05 | PEDESTRIAN/BICYCLE/<br>MOTOR VEHICLE COMMISSION  | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |

62. [00834](#)

SUBSTITUTE - Authorizing the Common Council to accept ownership from the Westmorland Neighborhood Association of three (3) park benches to be installed at existing Metro bus stop locations, located in public right-of-way in the 400 and 500 Blocks of Toepfer Avenue.

**Sponsors:** Jean M. MacCubbin

**Legislative History**

3/21/05	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>Please review for approval. Return to CED.</i>
3/21/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit  <i>Bohrod</i>
3/23/05	Community and Economic Development Unit	Refer for Introduction to the COMMON COUNCIL <i>Board of Public Works, Plan Commission, Transit and Parking Commission</i>
3/29/05	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
3/29/05	COMMON COUNCIL	Refer to the PLAN COMMISSION
3/29/05	COMMON COUNCIL	Refer to the TRANSIT AND PARKING COMMISSION
4/4/05	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
4/6/05	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>Send to Transit and Parking Commission</i>
4/6/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit  <i>Bohrod</i>
4/12/05	TRANSIT AND PARKING COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
4/20/05	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER



63. [00872](#) Approving plans and specifications and authorizing the Mayor and City Clerk to enter into agreements with the Wisconsin Department of Transportation for the construction of East Washington Avenue Segment Two (Thornton Ave to Second Street).
- Sponsors:** Judy K. Olson and Gregory Markle
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/22/05 | Engineering Division  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group       |
|         | <i>Please return to City Engineering.</i>   |  |
| 3/23/05 | Comptroller's Office/<br>Approval Group   | Approved Fiscal Note By The Comptroller's Office to the Engineering Division     |
|         | <i>Brill</i>  |  |
| 3/23/05 | Engineering Division  | Refer for Introduction to the COMMON COUNCIL                                     |
|         | <i>Board of Public Works, Board of Estimates, East Washington Avenue Design Oversight Committee</i> |  |
| 3/29/05 | COMMON COUNCIL  | Refer to the BOARD OF PUBLIC WORKS   |
| 3/29/05 | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES  |
| 3/29/05 | COMMON COUNCIL  | Refer to the EAST WASHINGTON AVENUE DESIGN OVERSIGHT COMMITTEE                   |
| 4/11/05 | BOARD OF ESTIMATES  | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 4/14/05 | EAST WASHINGTON AVENUE DESIGN OVERSIGHT COMMITTEE   | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
|         | <i>Motion to approve by Alder Olson; seconded by Alder Rosas; motion unanimously passed.</i>        |  |
| 4/20/05 | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                |
64. [00978](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: Nesbitt Valley First Addition. (7th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 4/12/05 | Engineering Division                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 4/12/05 | Comptroller's Office/<br>Approval Group | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
|         | <i>Brill</i>                            |   |
| 4/20/05 | BOARD OF PUBLIC WORKS                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

65. [00979](#) Improvements accepted for Water Main by private contract to serve: Reston Heights - Second Addition. (3rd AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 4/12/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 4/12/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 4/20/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
66. [00981](#) Improvements accepted for water main by private contract to serve: Grandview Commons - Phase V. (3rd AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 4/12/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 4/12/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 4/20/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER                              |
67. [00983](#) Declaring the City of Madison's intention to exercise its police powers establishing the Cross Country Road Assessment District - 2005. (7th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 4/12/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 4/13/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 4/20/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

68. [00990](#) Authorizing the Mayor and City Clerk to enter into a Right of Entry agreement with the University of Wisconsin to construct Phase 2 of the Willow Creek Box Culvert Relief Storm Sewer. (5th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 4/12/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 4/13/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 4/20/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
69. [00991](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 5591, Parking Utility Reception Remodel, Madison Municipal Building (6th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 4/12/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 4/13/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 4/20/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
70. [00993](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 5593, Capitol Square North Ramp Attendant's Office Remodel. (4th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 4/12/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 4/13/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 4/20/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

71. [00994](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 5859, Olbrich Sanitary Sewer Reroute. (6th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 4/12/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 4/13/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 4/20/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
72. [01008](#) Accepting street improvements constructed by private contract in Madison Commerce Park Certified Survey Map, Private Contract No. 1877. (16th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 4/12/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 4/13/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 4/20/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
73. [01011](#) Approving plans and specifications for public improvements required to serve Phase I of the Subdivision known as Linden Park and authorizing construction to be undertaken by the Developer, Private Contract No. 2015. (3rd AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 4/12/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 4/13/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 4/20/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

74. [01012](#) Accepting storm sewer constructed by private contract in Madison Commerce Park Certified Survey Map, Private Contract No. 1877. (16th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 4/12/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 4/13/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 4/20/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
75. [01039](#) Authorizing the Mayor and City Clerk to request funds and assistance from the Wisconsin Department of Natural Resources under the "Lake Protection Grant Program". (City Wide)
- Sponsors:** Paul E. Skidmore, Andrew F. Heidt, Gregory Markle, Michael E. Verveer, Judy K. Olson and Cindy Thomas
- Legislative History**
- |         |   |   |
|---------|---|---|
| 4/13/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 4/13/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 4/20/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
76. [01080](#) Improvements accepted for Annual Construction & Reconstruction of Concrete Sidewalk & Incidental Concrete Curb & Gutter Work Ordered (District 5) by the Common Council, Contract No. 5479. (5th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 4/18/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 4/18/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 4/20/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

77. [01081](#) Improvements accepted for Troy Drive Sanitary Sewer Project, Contract No. 5426.  
(18th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 4/18/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 4/18/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 4/20/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
78. [01097](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements-2005. (City Wide ADs)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 4/19/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 4/19/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 4/20/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

### REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

79. [00903](#) Creating a Sustainable Design and Energy Committee.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |         |  |  |
|---------|--|--|
| 3/24/05 | Mayor's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 4/5/05  | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Mayor's Office   |
| 4/5/05  | Mayor's Office   | Refer for Introduction to the COMMON COUNCIL<br><br><i>Common Council Mtg. 5-3-05</i>  |
| 4/19/05 | COMMON COUNCIL   | Refer to a future Meeting to Adopt to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE<br><br><i>Due back at the 5/3/05 Common Council Meeting. The Common Council Organizational Committee does not meet until 5/17/05. Will need to rerefer at the 5/3/05 CC Meeting.</i> |

### REPORT OF PARK COMMISSION

80. [00868](#) Authorizing the Mayor and City Clerk to sign and execute a six (6) month Agreement with three (3) six (6) month renewal periods with Organizacion Latina De Futbol, Inc. to reserve soccer fields at the following City of Madison Parks in exchange for Organizacion Latina De Futbol, Inc.'s maintenance of those fields: Hiestand Park, Warner Park and Elver Park.

**Sponsors:** Santiago Rosas and Paul E. Skidmore

**Legislative History**

3/22/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/23/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
	<i>Fruit</i>	
3/23/05	Attorney's Office	Refer for Introduction to the COMMON COUNCIL
	<i>Parks Division, Board of Estimates</i>	
3/29/05	COMMON COUNCIL	Refer to the BOARD OF PARK COMMISSIONERS
3/29/05	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
4/11/05	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
4/13/05	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

## REPORT OF PLAN COMMISSION

81. [00820](#) Approving the preliminary plat known as Owl Creek Subdivision located on Meinders Road - east of Highway 51, south of Voges Road. 16th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |                 |  |
|---------|-----------------|--|
| 3/10/05 | Planning Unit   | Refer to the PLAN COMMISSION   |
| 3/21/05 | PLAN COMMISSION | Rerefer to the PLAN COMMISSION   |
| 4/4/05  | PLAN COMMISSION | Rerefer to the PLAN COMMISSION   |
| 4/18/05 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
- Approval recommended subject to the comments and conditions contained in the Plan Commission packets and the following condition:*
- That all lots within 10 feet of the water table be deed restricted to require that all basements on those lots be constructed with drain tiles and sump pumps.*
- |         |  |  |
|---------|--|--|
| 4/26/05 | PLAN COMMISSION  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                           |
| 4/26/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION                              |
| 4/26/05 | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
82. [00961](#) Approving the preliminary and final plat know as Pine Hill Farm located on Valley Ridge Road. 1st Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |                 |  |
|---------|-----------------|--|
| 4/6/05  | PLAN COMMISSION | Refer to the PLAN COMMISSION   |
| 4/18/05 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
- Approval recommended subject to the comments and conditions contained in the Plan Commission packets and the following conditions:*
- That the developer provide a pedestrian access easement between Lots 58 and 59, and;*
- That the applicant submit a tree protection plan to the City as part of the subdivision construction plans.*
- |         |  |  |
|---------|--|--|
| 4/26/05 | PLAN COMMISSION  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                           |
| 4/26/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION                              |
| 4/26/05 | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |



83. [01121](#) Approving a Certified Survey Map of property owned by W. Math Heinzl and Rae Atira'Soncea at 4309 Green Avenue. 18th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |  |
|---------|--|--|
| 4/25/05 | PLAN COMMISSION  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                           |
| 4/26/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION                              |
| 4/26/05 | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
84. [01122](#) Accepting and releasing various easements related to the Certified Survey Map of property owned by Marc C. and Olga M. Damman at 423 and 501 Pflaum Road; and directing the City Clerk to record the acceptance. 16th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |  |
|---------|--|--|
| 4/25/05 | PLAN COMMISSION  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                           |
| 4/26/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION                              |
| 4/26/05 | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

### REPORT OF RISK MANAGER

85. [00878](#) D. Ehle, 1015 Melvin Court, Madison - property damage - \$34.59.
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 3/29/05 | COMMON COUNCIL | Refer to the Risk Manager                        |
| 4/27/05 | Risk Manager   | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |
86. [01083](#) D. Brunner, 1212 Center St. # 14, Black Earth - vehicle damage - \$763.57.
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 4/19/05 | COMMON COUNCIL | Refer to the Risk Manager                        |
| 4/27/05 | Risk Manager   | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |

**REPORT OF VENDING OVERSIGHT COMMITTEE**

87. [00930](#) Amending Sections 9.13(6)(j)2. and 9.13(6)(j)3, to eliminate the requirement that restaurant wait staff must carry and serve all food, beverage and alcohol beverages to patrons within a sidewalk cafe, and to allow patrons of all types of sidewalk cafes to carry out their own food, beverage and alcohol beverages from the restaurant to the sidewalk cafe.
- Sponsors:** Austin W. King
- Legislative History**
- |         |   |   |
|---------|---|---|
| 3/28/05 | Attorney's Office/Approval Group  | Approved As To Form   |
| 3/28/05 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 3/28/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i>  | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office   |
| 3/28/05 | Attorney's Office   | Refer for Introduction to the COMMON COUNCIL                                |
|         | <i>Vending Oversight Committee; Alcohol License Review Committee; 5/3/05 Common Council Meeting</i> |   |
| 3/29/05 | COMMON COUNCIL  | Refer to the VENDING OVERSIGHT COMMITTEE                                    |
| 3/29/05 | COMMON COUNCIL  | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE                               |
| 4/20/05 | ALCOHOL LICENSE REVIEW COMMITTEE  | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE                               |
| 4/27/05 | VENDING OVERSIGHT COMMITTEE   | Refer to the VENDING OVERSIGHT COMMITTEE                                    |
| 4/28/05 | Clerk's Office  | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
- Rerefer to Vending Oversight Committee, Alcohol License Review Committee*

**REFERRED TO THIS MEETING****APPOINTMENTS**

88. [00974](#) Report of the Mayor submitting citizen committee appointments.
- Legislative History**
- |         |                                      |  |
|---------|--------------------------------------|--|
| 4/12/05 | Mayor's Office                       | Refer for Introduction to the COMMON COUNCIL               |
|         | <i>Common Council Mtg. 5-3-2005.</i> |  |
| 4/19/05 | COMMON COUNCIL                       | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
- Confirm at the 5/3/05 Common Council Meeting (2/3 vote required for appointments to: BTRB, Section 8 Adv. Com. and Villager Mall Comm.)*

89. [01021](#) Report of the Mayor and County Executive submitting citizen committee appointments to the Board of Health for Madison and Dane County.

**Legislative History**

4/13/05 Mayor's Office Refer for Introduction to the COMMON COUNCIL

*Common Council Mtg. 5-3-2005.*

4/19/05 COMMON COUNCIL Refer to a future Meeting to Confirm to the COMMON COUNCIL

*Confirm at the 5/3/05 Common Council Meeting*

## ORDINANCES

90. [01038](#) Creating Section 15.01(546) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to 16th Aldermanic District the Lambrecht - Dynatron - Prah Attachment, creating Section 15.02(134) of the Madison General Ordinances to add the attached property to Ward 134, and amending Section 15.03(16) of the Madison General Ordinances to add Ward 134 to the 16th Aldermanic District.

**Sponsors:** Mayor Cieslewicz

**Legislative History**

4/13/05 Attorney's Office/Approval Group Approved As To Form

4/13/05 Attorney's Office Fiscal Note Required / Approval to the Comptroller's Office/Approval Group

4/13/05 Comptroller's Office/Approval Group Fiscal Note Pending to the Attorney's Office

*Bohrod*

4/13/05 Attorney's Office Refer for Introduction to the COMMON COUNCIL

*Common Council Meeting 5/3/05*

4/19/05 COMMON COUNCIL Refer to a future Meeting to Adopt to the COMMON COUNCIL

*Adopt at the 5/3/05 Common Council Meeting*

4/19/05 COMMON COUNCIL Fiscal Note Required / Approval to the Comptroller's Office/Approval Group

4/22/05 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the COMMON COUNCIL

*Bohrod*

91. [01044](#) Adopting and confirming Revision 250 of the Madison General Ordinances as of March 15, 2005 to incorporate the changes pursuant to Sec. 66.0103, Wis. Stats.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |  |
|---------|--|--|
| 4/13/05 | Attorney's Office/Approval Group                     | Approved As To Form  |
| 4/13/05 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/13/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 4/13/05 | Attorney's Office                                    | Refer for Introduction to the COMMON COUNCIL                               |
|         | <i>Common Council Meeting 5/3/05</i>                 |  |
| 4/19/05 | COMMON COUNCIL                                       | Refer to a future Meeting to Adopt to the COMMON COUNCIL                   |
|         | <i>Adopt at the 5/3/05 Common Council Meeting</i>    |  |
92. [01045](#) Amending Sections 9.05(5) and (7)(b) and Section 38.11(2) of the Madison General Ordinances to correct an inconsistency and make the initial and renewal license fees for adult entertainment establishments and adult entertainment taverns the same.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |  |  |
|---------|--|--|
| 4/13/05 | Attorney's Office/Approval Group                     | Approved As To Form  |
| 4/13/05 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/13/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 4/13/05 | Attorney's Office                                    | Refer for Introduction to the COMMON COUNCIL                               |
|         | <i>Common Council Meeting - 5/3/05</i>               |  |
| 4/19/05 | COMMON COUNCIL                                       | Refer to a future Meeting to Adopt to the COMMON COUNCIL                   |
|         | <i>Adopt at the 5/3/05 Common Council Meeting</i>    |  |

93. [01051](#) Amending Section 9.48 of the Madison General Ordinances to increase the fees for service of process.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |         |  |   |
|---------|--|---|
| 4/13/05 | Attorney's Office/Approval Group                     | Approved As To Form   |
| 4/13/05 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 4/13/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Fiscal Note Pending to the Attorney's Office  |
| 4/13/05 | Attorney's Office                                    | Refer for Introduction to the COMMON COUNCIL<br><br><i>Common Council Meeting - 5/3/05</i>                        |
| 4/19/05 | COMMON COUNCIL                                       | Refer to a future Meeting to Adopt to the COMMON COUNCIL<br><br><i>Adopt at the 5/3/05 Common Council Meeting</i> |

## PETITIONS

94. [01058](#) Petition dated March 23, 2004 from H. Prah! re: direct attachment from the Town of Middleton to the City of Madison (Lambrech! - Dynatron - Prah! Attachment).
- Legislative History**
- |         |                |   |
|---------|----------------|---|
| 4/14/05 | Clerk's Office | Refer for Introduction to the COMMON COUNCIL<br><br><i>Common Council Meeting 5/3/05</i>                            |
| 4/19/05 | COMMON COUNCIL | Refer to a future Meeting to Accept to the COMMON COUNCIL<br><br><i>Accept at the 5/3/05 Common Council Meeting</i> |

**RESOLUTIONS**

95. [01099](#) Authorizing the City to enter into a one-year agreement with Dane County, Community Action Coalition, Inc., and the Community Development Authority for the use of a deprogrammed CDA unit as a base for social and health support services for the Theresa Terrace neighborhood, and authorizing the City's indemnification of CDA for purposes of this agreement.
- Sponsors:** Cindy Thomas
- Legislative History**
- |         |   |   |
|---------|---|---|
| 4/19/05 | Attorney's Office                                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 4/19/05 | Comptroller's Office/<br>Approval Group<br><i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office   |
| 4/19/05 | Attorney's Office                                       | Refer for Introduction to the COMMON COUNCIL<br><br><i>5/3/05 Common Council Meeting</i>                          |
| 4/19/05 | COMMON COUNCIL  | Refer to a future Meeting to Adopt to the COMMON COUNCIL<br><br><i>Adopt at the 5/3/05 Common Council Meeting</i> |

**NEW BUSINESS****ORDINANCES**

96. [01143](#) Creating Section 28.06(2)(a)3099 of the Madison General Ordinances rezoning property from R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3100 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: Demolish 2 Residential Buildings & Build 4-Story, 23-Unit Apartment Building; 4th Aldermanic District: 437-441 West Mifflin Street.
- Sponsors:** Common Council By Petition
- Legislative History**
- |         |  |  |
|---------|--|--|
| 4/27/05 | Attorney's Office/Approval Group                         | Approved As To Form  |
| 4/27/05 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 4/27/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 4/27/05 | Attorney's Office  | Refer for Introduction to the COMMON COUNCIL<br><br><i>Plan Commission; Public Hearings: June 6 PC; June 21 CC</i> |

97. [01144](#) Creating Section 28.06(2)(a)3098 of the Madison General Ordinances rezoning property from Temp A Agriculture to R1 Single-Family Residence District. Proposed Use: 8 Residential Lots, 1 Institutional Lot & 4 Outlots; 17th Aldermanic District: 5402 & 5432 Commercial Avenue
- Sponsors:** Common Council By Petition
- Legislative History**
- |         |  |  |
|---------|--|--|
| 4/27/05 | Attorney's Office/Approval Group                     | Approved As To Form  |
| 4/27/05 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 4/27/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 4/27/05 | Attorney's Office                                    | Refer for Introduction to the COMMON COUNCIL<br><br><i>Plan Commission; Public Hearings: June 6, PC; June 21, CC</i> |
98. [01145](#) Amending Section 3.38(1)(e) of the Madison General Ordinances by creating the classification of Gift Shop Sales Leadworker in Compensation Group 20, Range 11, thereof.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 4/27/05 | Attorney's Office/Approval Group                    | Approved As To Form  |
| 4/27/05 | Attorney's Office                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                     |
| 4/27/05 | Comptroller's Office/Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office                      |
| 4/27/05 | Attorney's Office                                   | Refer for Introduction to the COMMON COUNCIL<br><br><i>Board of Estimates, Personnel Board</i> |

99. [01147](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of Botanical Center Director in Compensation Group 18, Range 10, and recreating said class in Compensation Group 18, Range 13, thereof.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 4/27/05 | Attorney's Office/Approval Group                    | Approved As To Form  |
| 4/27/05 | Attorney's Office                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                     |
| 4/27/05 | Comptroller's Office/Approval Group<br><i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office                      |
| 4/27/05 | Attorney's Office                                   | Refer for Introduction to the COMMON COUNCIL<br><br><i>Board of Estimates, Personnel Board</i> |
100. [01148](#) Amending Section 3.38(1)(i) of the Madison General Ordinances by creating the classification of Overture Center Group Sales Coordinator in Compensation Group 19, Range 07, thereof.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 4/27/05 | Attorney's Office/Approval Group                    | Approved As To Form  |
| 4/27/05 | Attorney's Office                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                     |
| 4/27/05 | Comptroller's Office/Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office                      |
| 4/27/05 | Attorney's Office                                   | Refer for Introduction to the COMMON COUNCIL<br><br><i>Board of Estimates, Personnel Board</i> |



101. [01160](#) Amending Section 1.08(4) of the Madison General Ordinances to permit Park Rangers to issue citations for a limited number of offenses occurring in City of Madison parks and adding four areas of violation for which the Parks Superintendent or designee or Park Rangers can issue citations.
- Sponsors:** Santiago Rosas and Paul E. Skidmore
- Legislative History**
- |         |   |  |
|---------|---|--|
| 4/27/05 | Attorney's Office/Approval Group                        | Approved As To Form  |
| 4/27/05 | Attorney's Office                                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/27/05 | Comptroller's Office/Approval Group<br><i>Fruit</i>     | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 4/27/05 | Attorney's Office<br><i>Board of Park Commissioners</i> | Refer for Introduction to the COMMON COUNCIL                               |
102. [01162](#) Adopting and confirming an Employment Agreement between the City of Madison and David C. Dryer as City Traffic Engineer.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |         |   |  |
|---------|---|--|
| 4/27/05 | Attorney's Office/Approval Group  | Approved As To Form  |
| 4/27/05 | Attorney's Office/Approval Group  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/27/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i>  | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 4/27/05 | Attorney's Office<br><i>Board of Estimates; Confirmation Hearing, Common Council Meeting May 17, 2005</i> | Refer for Introduction to the COMMON COUNCIL                               |

## RESOLUTIONS

103. [00982](#) Awarding Public Works Contract No. 5839, Engineering Service Building Expansion - 2005 and Amending the 2005 Capital Budget to provide an additional \$500,000 of funds necessary for construction. (14th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 4/13/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 4/13/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 4/20/05 | BOARD OF PUBLIC WORKS<br><i>Board of Estimates</i>      | Refer for Introduction to the COMMON COUNCIL                                  |
104. [01034](#) To authorize a double fill in the Parks Administrative Services Manager position from May 29 ~~June 5~~, 2005 through July 3, 2005.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |         |   |  |
|---------|---|--|
| 4/13/05 | Parks Division  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/13/05 | Comptroller's Office/<br>Approval Group<br><i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Parks Division     |
| 4/13/05 | Parks Division<br><i>Board of Estimates</i>             | Refer for Introduction to the COMMON COUNCIL                               |
| 4/19/05 | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES  |
105. [01057](#) Authorizing the Parking Utility to sign an agreement with Adams Outdoor Advertising Limited Partnership to sell and manage advertising services for the City's Parking Utility.
- Sponsors:** Kenneth Golden
- Legislative History**
- |         |  |   |
|---------|--|---|
| 4/14/05 | Parking Utility  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group<br><i>Refer to TPC (lead) and Board of Estimates</i> |
| 4/18/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i>                     | Approved Fiscal Note By The Comptroller's Office to the Parking Utility   |
| 4/18/05 | Parking Utility<br><i>Transit and Parking Commission, Board of Estimates</i> | Refer for Introduction to the COMMON COUNCIL  |

106. [01065](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions on June 4, 2005 during Safety Saturday and authorizing the Madison Fire Department, as sponsor of the special event, to select vendors, vending sites and performers for the duration of the event on the 10 blocks of E. & W. Main St., the 10 block of S. Pinckney and the 100 & 200 blocks of Martin Luther King, Jr. Blvd.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |  |  |
|---------|--|--|
| 4/15/05 | Parks Division   | Refer to the Comptroller's Office/Approval Group                       |
| 4/18/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i>  | Approved Fiscal Note By The Comptroller's Office to the Parks Division |
| 4/21/05 | DOWNTOWN<br>COORDINATING<br>COMMITTEE<br><br><i>Downtown Coordinating Committee, Public Hearing, Common Council Mtg.<br/>5-17-05</i> | Refer for Introduction to the COMMON COUNCIL                           |
107. [01066](#) The handcrafted goods and personally prepared food vending restrictions will be SUSPENDED on June 11, 2005 during the 26th Anniversary COWS ON THE CONCOURSE and authorizing the Dane County Dairy Promotion Committee, as sponsor of the special event, to select vendors, vending sites and performers for the duration of the event on the 10 blocks of E. & W. Main St. and the 100 block of Martin Luther King, Jr. Blvd.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |  |  |
|---------|--|--|
| 4/15/05 | Parks Division   | Refer to the Comptroller's Office/Approval Group                       |
| 4/18/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i>  | Approved Fiscal Note By The Comptroller's Office to the Parks Division |
| 4/21/05 | DOWNTOWN<br>COORDINATING<br>COMMITTEE<br><br><i>Downtown Coordinating Committee, Public Hearing, Common Council Mtg.<br/>5-17-05</i> | Refer for Introduction to the COMMON COUNCIL                           |

108. [01067](#) To SUSPEND The handcrafted goods, personally prepared food vending restrictions are SUSPENDED and to INVALIDATE Mall/Concourse vending licenses from 6:00p.m. July 8 to 9:00p.m. July 10, 2005 in the areas specified below for the benefit of the Madison Museum of Contemporary Art, so that the 47th Annual ART FAIR ON THE SQUARE may occur.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |  |  |
|---------|--|--|
| 4/15/05 | Parks Division   | Refer to the Comptroller's Office/Approval Group                       |
| 4/18/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i>  | Approved Fiscal Note By The Comptroller's Office to the Parks Division |
| 4/21/05 | DOWNTOWN<br>COORDINATING<br>COMMITTEE<br><br><i>Downtown Coordinating Committee, Public Hearing, Common Council Mtg.<br/>5-17-05</i> | Refer for Introduction to the COMMON COUNCIL                           |
109. [01068](#) To authorize the Madison Museum of Contemporary Art, as sponsor of the 47th Annual ART FAIR ON THE SQUARE, EXCLUSIVE RIGHTS to select vendors, salespersons, vending sites and performers for the duration of this special event, 6:00p.m. July 8 to 9:00p.m. July 10, 2005, within the perimeter of the area, defined in the companion resolution, involved in the event.
- Legislative History**
- |         |  |  |
|---------|--|--|
| 4/15/05 | Parks Division   | Refer to the Comptroller's Office/Approval Group                       |
| 4/18/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i>  | Approved Fiscal Note By The Comptroller's Office to the Parks Division |
| 4/21/05 | DOWNTOWN<br>COORDINATING<br>COMMITTEE<br><br><i>Downtown Coordinating Committee, Public Hearing, Common Council Mtg.<br/>5-17-05</i> | Refer for Introduction to the COMMON COUNCIL                           |

110. [01069](#) The handcrafted goods, personally prepared food vending restrictions are SUSPENDED and INVALIDATED for certain Mall/Concourse vending licenses from 6:00p.m. July 8 to 9:00p.m. July 10, 2005 in the areas specified below for the benefit of WI Alliance of Artists & Craftspeople, so that ART FAIR OFF THE SQUARE may occur.

**Sponsors:** Michael E. Verveer

**Legislative History**

4/15/05	Parks Division	Refer to the Comptroller's Office/Approval Group
4/15/05	Comptroller's Office/ Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Parks Division
4/21/05	DOWNTOWN COORDINATING COMMITTEE  <i>Downtown Coordinating Committee, Public Hearing, Common Council Mtg. 5-17-05</i>	Refer for Introduction to the COMMON COUNCIL

111. [01070](#) The WI Alliance of Artists and Craftspeople, as sponsor of the ART FAIR OFF THE SQUARE, is authorized to have EXCLUSIVE rights to select vendors, salespersons, vending sites and performers for the duration of the ART FAIR OFF THE SQUARE, from 6:00p.m. July 8 to 9:00p.m. July 10, 2005 on the 200 block of Martin Luther King Jr. Blvd.

**Sponsors:** Michael E. Verveer

**Legislative History**

4/15/05	Parks Division	Refer to the Comptroller's Office/Approval Group
4/18/05	Comptroller's Office/ Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Parks Division
4/21/05	DOWNTOWN COORDINATING COMMITTEE  <i>Downtown Coordinating Committee, Public Hearing, Common Council Mtg. 5-17-05</i>	Refer for Introduction to the COMMON COUNCIL

112. [01071](#) To SUSPEND The handcrafted goods, personally prepared food vending restrictions are SUSPENDED and INVALIDATED for Mall/Concourse vending licenses on July 15 and 16, 2005 in the areas specified below for the benefit of the Greater State St. Business Association (GSSBA), so that MAXWELL ST. DAYS may occur
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |  |  |
|---------|--|--|
| 4/15/05 | Parks Division   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/18/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i>  | Approved Fiscal Note By The Comptroller's Office to the Parks Division     |
| 4/21/05 | DOWNTOWN<br>COORDINATING<br>COMMITTEE<br><br><i>Downtown Coordinating Committee, Public Hearing, Common Council Mtg.<br/>5-17-05</i> | Refer for Introduction to the COMMON COUNCIL                               |
113. [01072](#) The Greater State Street Business Association (GSSBA), is authorized as sponsor of MAXWELL ST. DAYS, EXCLUSIVE rights to select vendors, salespersons, vending sites and performers for the duration of MAXWELL ST. DAYS, July 15 and 16, 2005, within the perimeter of the area involved in the event.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |  |  |
|---------|--|--|
| 4/15/05 | Parks Division   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/18/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i>  | Approved Fiscal Note By The Comptroller's Office to the Parks Division     |
| 4/21/05 | DOWNTOWN<br>COORDINATING<br>COMMITTEE<br><br><i>Downtown Coordinating Committee, Public Hearing, Common Council Mtg.<br/>5-17-05</i> | Refer for Introduction to the COMMON COUNCIL                               |

114. [01073](#) The handcrafted goods, personally prepared food vending restrictions are to be SUSPENDED on June 29 July 6, 13, 20, 27 and August 3, 2005 (rain dates June 30, July 7, 14, 21, 28 and August 4, 2005) from 3:00 p.m. to 11:59 p.m. for CONCERTS ON THE SQUARE and authorizes the Wisconsin Chamber Orchestra, as sponsor of the special event, to select vendors and vending sites for the duration of the event on the 10 blocks of E. & W. Main, the 10 blocks of N. & S. Pinckney and the 100 blocks of Martin Luther King, Jr. Blvd. and E. Washington.

**Sponsors:** Michael E. Verveer

**Legislative History**

4/15/05	Parks Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/18/05	Comptroller's Office/ Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Parks Division
4/21/05	DOWNTOWN COORDINATING COMMITTEE  <i>Downtown Coordinating Committee, Public Hearing, Common Council Mtg. 5-17-05</i>	Refer for Introduction to the COMMON COUNCIL

115. [01074](#) The handcrafted goods and personally prepared food vending restrictions will be SUSPENDED on August 10, 17, 24 and 31, 2005 during the Jazz @ 5 concert series and authorizes Jazz @ 5 Inc., as sponsor of the special event, to select vendors, vending sites and performers within the 100 block of State St. for the duration of the special event.

**Sponsors:** Michael E. Verveer

**Legislative History**

4/15/05	Parks Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/18/05	Comptroller's Office/ Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Parks Division
4/21/05	DOWNTOWN COORDINATING COMMITTEE  <i>Downtown Coordinating Committee, Public Hearing, Common Council Mtg. 5-17-05</i>	Refer for Introduction to the COMMON COUNCIL

116. [01075](#) The handcrafted goods and personally prepared food vending restrictions are SUSPENDED for Saturday, September 17, 2005 during the Food for Thought Festival and authorizes the Dane County REAP Food Group, as sponsor of the event, to select vendors, vending sites and performers for the duration of the event on the 100 block of Martin Luther King, Jr. Blvd.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |  |  |
|---------|--|--|
| 4/15/05 | Parks Division   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/18/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i>  | Approved Fiscal Note By The Comptroller's Office to the Parks Division     |
| 4/21/05 | DOWNTOWN<br>COORDINATING<br>COMMITTEE<br><br><i>Downtown Coordinating Committee, Public Hearing, Common Council Mtg.<br/>5-17-05</i> | Refer for Introduction to the COMMON COUNCIL                               |
117. [01076](#) The handcrafted goods, personally prepared food vending restrictions are SUSPENDED and to INVALIDATE certain Mall/Concourse vending licenses from 1:00p. m. September 3, 2005 to 11:59 p.m. on September 4, 2005 in the areas specified below for the benefit of Advertising Services Group, so that TASTE OF MADISON may occur.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |  |  |
|---------|--|--|
| 4/15/05 | Parks Division   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/18/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i>  | Approved Fiscal Note By The Comptroller's Office to the Parks Division     |
| 4/21/05 | DOWNTOWN<br>COORDINATING<br>COMMITTEE<br><br><i>Downtown Coordinating Committee, Public Hearing, Common Council Mtg.<br/>5-17-05</i> | Refer for Introduction to the COMMON COUNCIL                               |



118. [01077](#) The Advertising Services Group, is authorized as sponsor of the TASTE OF MADISON, EXCLUSIVE rights to select vendors, salespersons, vending sites and performers for the duration of the TASTE OF MADISON, from 1:00p.m. September 3, 2005 to 11:59 p. m. on September 4, 2005, within the perimeter of the area involved in the event.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |   |  |
|---------|---|--|
| 4/15/05 | Parks Division  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/18/05 | Comptroller's Office/<br>Approval Group   | Approved Fiscal Note By The Comptroller's Office to the Parks Division     |
|         | <i>Simon</i>  |  |
| 4/21/05 | DOWNTOWN<br>COORDINATING<br>COMMITTEE   | Refer for Introduction to the COMMON COUNCIL                               |
|         | <i>Downtown Coordinating Committee, Public Hearing, Common Council Mtg.<br/>5-17-05</i> |  |
119. [01101](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a City-owned greenway located at 4654 Crescent Road, to serve the new Boys and Girls Club building.
- Sponsors:** Kenneth Golden
- Legislative History**
- |         |   |   |
|---------|---|---|
| 4/22/05 | Community and Economic<br>Development Unit    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 4/27/05 | Comptroller's Office/<br>Approval Group       | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
|         | <i>Bohrod</i>                                 |   |
| 4/27/05 | Community and Economic<br>Development Unit    | Refer for Introduction to the COMMON COUNCIL  |
|         | <i>Board of Public Works, Plan Commission</i> |   |
120. [01118](#) Approving City acceptance of a contract with the State of Wisconsin Department of Commerce for the City of Madison Fire Department to provide professional services for tank systems.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |         |   |   |
|---------|---|---|
| 4/25/05 | Fire Department                         | Refer to the Comptroller's Office/Approval Group                        |
| 4/27/05 | Comptroller's Office/<br>Approval Group | Approved Fiscal Note By The Comptroller's Office to the Fire Department |
|         | <i>Simon</i>                            |   |
| 4/27/05 | Fire Department                         | Refer for Introduction to the COMMON COUNCIL                            |
|         | <i>Board of Estimates</i>               |   |

121. [01123](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of Plat of land interests required to facilitate construction of the American Family Extension of the East Rail Path, located in the Northeast ¼ of Section 9, Town 7 North, Range 10 East, City of Madison, Dane County, Wisconsin. and approving plans and specifications for said project.
- Sponsors:** Judy Compton and Larry Palm
- Legislative History**
- |         |   |  |
|---------|---|--|
| 4/26/05 | Engineering Division                                | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
|         | <i>return to Engineering</i>                        |  |
| 4/26/05 | Comptroller's Office/<br>Approval Group             | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
|         | <i>Brill</i>  |  |
| 4/27/05 | Engineering Division                                | Refer for Introduction to the COMMON COUNCIL                                 |
|         | <i>BPW, PBMVC, PC - public hearing June 7, 2005</i> |  |
122. [01126](#) Authorizing the Mayor and Clerk to sign a contract with May Vang, LLC for laundry services for the Fire Department. The contract period is eighteen months with options to renew for up to two one-year terms.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |         |   |  |
|---------|---|--|
| 4/26/05 | Fire Department                         | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/26/05 | Comptroller's Office/<br>Approval Group | Approved Fiscal Note By The Comptroller's Office to the Fire Department    |
|         | <i>Simon</i>                            |  |
| 4/26/05 | Fire Department                         | Refer for Introduction to the COMMON COUNCIL                               |
123. [01128](#) That the position (#1516) of Botanical Center Director in Compensation Group 18, Range 10, (occupied by N. Ragland) in the permanent salary detail of the Parks Division budget is repealed and recreated as a position of Botanical Center Director in Compensation Group 18, Range 13, thereof, and that the incumbent shall be reallocated to said position.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |  |
|---------|--|--|
| 4/27/05 | Attorney's Office                          | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/27/05 | Comptroller's Office/<br>Approval Group    | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
|         | <i>Fruit</i>                               |  |
| 4/27/05 | Attorney's Office                          | Refer for Introduction to the COMMON COUNCIL                               |
|         | <i>Board of Estimates, Personnel Board</i> |  |

124. [01141](#) Authorizing the creation of a \$1,600,000 American Communities Capital Revolving Fund program, objectives and criteria to be administered by the Madison Community Development Authority (CDA) and capitalized by the Fannie Mae American Communities Fund line of credit.
- Sponsors:** Mayor Cieslewicz and Tim Bruer
- Legislative History**
- |         |   |  |
|---------|---|--|
| 4/27/05 | Planning Unit   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group<br><i>To be introduced @ Common Council meeting of May 3, 2005.</i> |
| 4/27/05 | Comptroller's Office/<br>Approval Group<br><i>Brasser</i> | Fiscal Note Pending to the Planning Unit   |
| 4/27/05 | Planning Unit   | Refer for Introduction to the COMMON COUNCIL<br><i>Board of Estimates, Community Development Authority</i>                                     |
125. [01142](#) Approving Rental Housing Project of the Community Development Authority of the City of Madison, Wisconsin located at 600 Northport Drive, a Cooperation Agreement with the Community Development Authority of the City of Ripon for a Rental Housing Project located in the City of Ripon, and the Issuance of Bonds for the Financing thereof. BY TITLE ONLY.
- Sponsors:** Tim Bruer and Paul J. Van Rooy
- Legislative History**
- |         |   |   |
|---------|---|---|
| 4/27/05 | Attorney's Office                                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                              |
| 4/27/05 | Comptroller's Office/<br>Approval Group<br><i>Fruit</i> | Fiscal Note Pending to the Attorney's Office  |
| 4/27/05 | Attorney's Office                                       | Refer for Introduction to the COMMON COUNCIL<br><i>Board of Estimates, City Attorney (for language)</i> |
126. [01149](#) That the vacant position (#3989) of Overture Command Center Operator, in Compensation Group 16, Range 02, in the permanent salary detail of the Overture Center budget is repealed and recreated as an Overture Group Sales Coordinator, in Compensation Group 19, Range 07, thereof.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 4/27/05 | Attorney's Office                                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                 |
| 4/27/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office                  |
| 4/27/05 | Attorney's Office                                       | Refer for Introduction to the COMMON COUNCIL<br><i>Board of Estimates, Personnel Board</i> |

127. [01150](#) That the position (# 3782) of Sales Clerk, in Compensation Group 20, Range 06, (occupied by L. Sparks) in the permanent salary detail of the budget is repealed and recreated as an Gift Shop Sales Leadworker in Compensation Group 20, Range 11, thereof, and that the incumbent shall be reallocated to the said position.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 4/27/05 | Attorney's Office                                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/27/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 4/27/05 | Attorney's Office                                       | Refer for Introduction to the COMMON COUNCIL                               |
- Board of Estimates, Personnel Board*
128. [01151](#) That the position (#777) of Account Clerk 2 in Compensation Group 20, Range 09, (occupied by K. Thompson) in the permanent salary detail of the Comptroller's Office budget is repealed and recreated as a position of Account Clerk 3 in Compensation Group 20, Range 11, thereof, and that the incumbent shall be reallocated to said position.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 4/27/05 | Attorney's Office                                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/27/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i> | Fiscal Note Pending to the Attorney's Office                               |
| 4/27/05 | Attorney's Office                                       | Refer for Introduction to the COMMON COUNCIL                               |
- Board of Estimates, Personnel Board*
129. [01154](#) Authorizing the Mayor and City Clerk to enter into a Second Amendment to the agreement between the City and Princeton Soccer Club, Inc., to allow the Princeton Club build a storage box in a designated area at Reindahl Park
- Sponsors:** Santiago Rosas and Paul E. Skidmore
- Legislative History**
- |         |   |  |
|---------|---|--|
| 4/27/05 | Attorney's Office                                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/27/05 | Comptroller's Office/<br>Approval Group<br><i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 4/27/05 | Attorney's Office                                       | Refer for Introduction to the COMMON COUNCIL                               |

130. [01155](#) Authorizing the City to apply for a State DOT Transportation Facilities Economic Assistance Grant and authorizing the Mayor and City Clerk to execute a Transportation Economic Assistance Jobs Guarantee with the State DOT and to execute a Project Agreement with Covance Laboratories, Inc. for a transportation infrastructure project on Pearson, Pierstorff and Wright Streets.
- Sponsors:** Mayor Cieslewicz and Santiago Rosas
- Legislative History**
- |         |  |  |
|---------|--|--|
| 4/27/05 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/27/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Fiscal Note Pending to the Attorney's Office                               |
| 4/27/05 | Attorney's Office  | Refer for Introduction to the COMMON COUNCIL                               |
- Board of Estimates, Board of Public Works, Economic Development Commission, Comptroller (for fiscal note)*
131. [01158](#) Authorizing the Mayor and City Clerk to sign Addendum IV to the Franchise Agreement with KMC Telecom to consent to the assignment of the Agreement to Century Tel Acquisitions, LLC.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |         |  |  |
|---------|--|--|
| 4/27/05 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/27/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 4/27/05 | Attorney's Office  | Refer for Introduction to the COMMON COUNCIL                               |
- Board of Estimates, CC Mtg. 05/17/05*
132. [01159](#) Confirming the appointment of David C. Dryer to the position of City Traffic Engineer subject to the approval and execution of a five-year Employment Agreement.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |         |  |  |
|---------|--|--|
| 4/27/05 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/27/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 4/27/05 | Attorney's Office  | Refer for Introduction to the COMMON COUNCIL                               |
- Board of Estimates; Confirmation Hearing, Common Council Meeting May 17, 2005*

**REPORTS**

133. [01180](#) Report of Police Chief dated April 26, 2005 re: 2004 Overtime & 1st Quarter 2005 Overtime.
- Legislative History**
- |         |                   |  |
|---------|-------------------|--|
| 4/28/05 | Police Department | Refer for Introduction to the COMMON COUNCIL |
|---------|-------------------|--|
- Board of Estimates*

**CLAIMS - REFER TO RISK MANAGER**

134. [01164](#) K. Behrend, 87 Merrill Springs Rd., Madison - property damage - \$1772.88.
135. [01166](#) State Farm Insurance for C. Anderson, 1714 Erie Ct., Madison - vehicle damage - \$4210.93.
136. [01167](#) Holiday Inn Express, 7184 Morrisonville Rd., DeForest - property damage - \$227.00.
137. [01168](#) T. Decker, W152 N7870 Countryside Drive., Menomonee Falls - personal injury - \$586.70.