



# City of Madison

## Meeting Agenda - Final

### COMMON COUNCIL

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

Tuesday, July 5, 2005

6:30 PM

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

#### SPEAKING GUIDELINES

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

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: Ald. Compton**

#### RECESSED COMMON COUNCIL MEETING OF 6/7/05

- 01211** To grant Class A Liquor, Class A Beer, Class B Beer, Class B Combination Liquor & Beer, Class C Wine, Wholesale Beer 2005-2006 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.

**Legislative History**

5/18/05	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
	<i>70 licenses separated out and referred to June 15 ALRC</i>	
6/7/05	COMMON COUNCIL	Grant
- 01334** License renewals separated out as a group, and referred to the June 15, 2005, ALRC meeting

**Legislative History**

6/15/05	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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- 01335** Club Majestic, LLC • dba Club Majestic • Schiavo, Anthony  
115 King Street • Class B Combination Liquor & Beer

**Legislative History**

6/15/05	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
	<i>with conditions</i>	

4. [01336](#) GB'z of Madison, LLC • dba Luther's Blues • Curtis, William  
1401 University Avenue • Class B Combination Liquor & Beer
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 6/15/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO<br>REREFER - REPORT OF OFFICER to the<br>ALCOHOL LICENSE REVIEW<br>COMMITTEE |
|---------|-------------------------------------|--|
- for a non-renewal hearing July 20, 2005.*
- |         |                |  |
|---------|----------------|--|
| 6/30/05 | Clerk's Office | RECOMMEND TO COUNCIL TO PLACE<br>ON FILE - REPORT OF OFFICER |
|---------|----------------|--|
- The applicant surrendered their license and will not be renewing their license  
and will not be having a non-renewal hearing.*
5. [01337](#) Grid, LLC • dba The Grid Iron • Sieger, Robert  
1509 Monroe Street • Class B Combination Liquor & Beer
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 6/15/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
6. [01510](#) Late License Renewal  
Neek, Inc. • dba Kimia Lounge • Kami Eshraghi  
114 W. Mifflin Street • Class B Combination Liquor & Beer
- THE ALRC IS CONSIDERING THIS ITEM AT THEIR 7/1/05 MEETING.  
RECOMMENDATION WILL MADE FROM THE COUNCIL FLOOR*

## REGULAR COMMON COUNCIL MEETING 7/5/05

### 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

7. [01546](#) Report of the Mayor submitting alder committee appointments
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 6/29/05 | Mayor's Office | RECOMMEND TO COUNCIL TO<br>CONFIRM to the COMMON COUNCIL |
|---------|----------------|--|
- Common Council Mtg. 7/5-2005.*

8. [01555](#) Report of the Mayor submitting citizen committee appointments (introduced 7-5-05; action 7-19-05)

**Legislative History**

6/29/05 Mayor's Office Refer for Introduction

*Common Council Mtg. 7-19-2005. 2/3 vote required for CDA Housing Operations Long Range Planning Committee appointee.*

## RESOLUTIONS

9. [01539](#) Supporting UW-Madison stem cell research efforts and therapeutic cloning research options by informing Wisconsin Legislature and Governor Doyle of opposition to Assembly Bill 499 and SB 243, and supporting amendments to ban reproductive cloning.

**Sponsors:** Mayor Cieslewicz, Noel T. Radomski, Kenneth Golden, Michael E. Verveer, Austin W. King, Brenda K. Konkel, Paul J. Van Rooy, Tim Gruber, Robbie Webber, Lauren Cnare and Judy K. Olson

**Legislative History**

6/28/05 Council Office Fiscal Note Required / Approval to the Comptroller's Office/Approval Group

6/28/05 Comptroller's Office/ Approval Group Approved Fiscal Note By The Comptroller's Office to the Council Office  
*Bohrod*

6/29/05 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

## BUSINESS BY THE PRESIDENT OF THE COMMON COUNCIL

10. [01549](#) Amending Sections 23.05(1) and 23.05(3)(c), repealing Sections 23.05(3)(s), (t) & (u) and amending Section 23.05(7) of the Madison General Ordinances to eliminate prohibition of smoking in certain public, non City-owned places.

**Sponsors:** Jed Sanborn, Judy Compton, Paul E. Skidmore and Cindy Thomas

**Legislative History**

6/29/05 Attorney's Office/Approval Group Approved As To Form

6/29/05 Attorney's Office Fiscal Note Required / Approval to the Comptroller's Office/Approval Group

6/29/05 Comptroller's Office/ Approval Group Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  
*Fruit*

6/29/05 Attorney's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

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.

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

**\*\*Recessed Public Hearings begin at the top of page 5\*\***

11. [00992](#) Creating Section 28.06(2)(a)3095 of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District and PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3096 of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Mixed Use, Predominantly Residential Development of Approximately 400 Dwelling Units, including Retail, Commercial, Office Space & Parking. The Proposal also Includes the Demolition of Buildings on this Site, Retaining the Parking Ramp-328 West Main Street and the Former Clinic/Office Building Located at 345 West Washington Avenue; 4th Aldermanic District: 309-333 West Washington Avenue & 306 West Main Street.

**Sponsors:** Common Council By Petition

**Legislative History**

4/12/05	Attorney's Office/Approval Group	Approved As To Form
4/12/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/12/05	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
4/12/05	Attorney's Office	Refer for Introduction to the COMMON COUNCIL  <i>Plan Commission; Public Hearings: May 16 PC, June 7 Common Council</i>
4/19/05	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION  <i>Plan Commission P.H. 5/16/05; CC P.H. 6/7/05</i>
5/16/05	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION  <i>THIS ITEM WILL BE ON THE PLAN COMMISSION AGENDA OF JUNE 6, 2005. A REPORT OF THEIR ACTION WILL BE PROVIDED TO THE COUNCIL AT THEIR JUNE 7, 2005 MEETING.</i>
6/6/05	PLAN COMMISSION	Refer to the PLAN COMMISSION
6/7/05	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the PLAN COMMISSION

*The Plan Commission will consider this item at their 6/20/05 meeting. A recommendation will be made from the floor.*

6/20/05

PLAN COMMISSION

RECOMMEND TO COUNCIL TO ADOPT -  
PUBLIC HEARING

*Approval recommended subject to the comments and conditions contained in the Plan Commission materials, with the following revisions and amendments:*

- 1. The SIP shall not be signed-off and recorded until the SIP for the Broom Street Lofts are approved by the Common Council, as stated as condition #2 of the Planning Unit report.*
- 2. That condition #3 of the Planning Unit report be revised to state: "The condominium area shall include a fitness center and concierge desk and be provided as part of the first phase building, unless waived by the Plan Commission. Condominium Common Areas including a community room shall be provided for in Phase II SIP and shall be made available to the homeowners in Phase I."*
- 3. That condition #4 of the Planning Unit report be revised to state: "That there be no above grade building encroachments into the W Washington Avenue right of way except for grade-level entryway access to the buildings as allowed under the minor alteration process." (The applicant shall note that all encroachments must obtain a separate approval by the Common Council through approval of a lease or similar vehicle.)*
- 4. That condition #5 of the Planning Unit report be revised to state: "That the pedestrian walkway bridge as shown on the approved GDP over Washington Row and parking area shall be a condition of approval for any SIP addressing construction at 333 W Washington Avenue."*
- 5. That, on a motion by Ald. Konkel and seconded by Lanier, a 12-15 foot setback be provided for the lofts along S Broom Street, replacing condition #6 of the Planning Unit report and condition #1 of the Traffic Engineer's report. (The motion passed unanimously)*
- 6. That all street lighting on each of the block faces, which have not yet been replaced, shall be modified as part of this project to incorporate Bassett Neighborhood Pedestrian Streetlight Standards and W Washington Avenue light standards, as stated as condition #8 of the Planning Unit report and condition # 15 of the Traffic Engineer's report.*
- 7. That condition #3 of the Traffic Engineer's report be revised to state: "That no residential parking permits will be issued to market rate units in this phase of development. The applicant shall inform all owners and/or tenants of this facility of this requirement in their condominium documentation, apartment leases and zoning text. However, all designated inclusionary dwelling units shall be eligible for residential parking permits according to the inclusionary zoning ordinance. The applicant shall provide addresses and apartment numbers for designated inclusionary dwelling units, eligible for residential parking permits to the City Traffic Engineer/ Parking Manager. The applicant shall note in the zoning text the inclusionary zoning dwelling units."*
- 8. That condition #14 of the Traffic Engineer's report be revised to state: "That the applicant execute a modified waiver of notice and hearing on special assessments for future traffic signals, street lights and associated street improvements. The traffic signal waiver may also require a deposit for future area traffic signals and associated intersection changes.*
- 9. That any modification to the pedestrian [walkway] extending from S Henry Street through the Capitol Court Mews and between 345 W Washington Avenue and the existing parking garage to S Broom Street that would restrict public access shall be considered as a major alteration to the PUD-SIP. Such modifications shall require approval by the Plan Commission at a public hearing. The City's Risk Manager is asked for comment on the public liability that might result from this provision.*
- 10. That all trash and recycling containers be located within enclosures.*
- 11. That as part of the Phase I construction the drive access from W Main Street*

to the new parking garage shall be designed, to the extent possible, to be wide enough to allow for parking large delivery vehicles and tractor trailer-type moving vans without blocking the sidewalk or the street. As part of a future phase that constructs the building at 306 W Main Street, provisions shall be made to accommodate this same delivery parking area within the building structure. The overall delivery service capacity will be reviewed and approved by Traffic Engineering.

12. That air conditioning condensers for the W Main Street townhomes be located inside the parking structure adjacent to the townhomes where feasible.

13. A construction staging and parking plan shall be submitted and approved by the Traffic Engineer that minimizes cut-through traffic by construction vehicles on the residential streets of the Bassett Neighborhood west of Broom Street (Specifically W Main Street, W Doty Street and W Wilson Street) for the duration of Phase I.

14. That the Madison Environmental Group reuse and recycling plan shall be part of this approval.

15. That the applicant provide a detailed diagram showing location and quantity of bicycle parking for residents within parking and/ or storage spaces. The total quantity of bicycle parking spaces for residents shall be equal to the number of bedrooms in the dwelling units to be constructed.

16. That details of the rain catchment system for all components of Phase I be provided prior to issuance of building permits for this phase.

17. That a bicycle ramp be provided as part of the grand stairs from Washington Row to the Capitol Mews.

18. That all rooftop mechanicals be screened in a method acceptable to the urban Design Commission.

19. That the landscaping plans be modified to include provision of additional trees in the street terrace, and that the plans be revised to include a plan for protection of existing trees within the street terrace. [Planting in the right of way shall be subject to the prior approval of the City Forester.]

20. That installation of pedestrian scale street lighting that has been installed elsewhere in the [Bassett] neighborhood be included as part of each phase of construction as it is completed.

21. That Inclusionary Zoning waiver option A2 be adopted subject to approval of the Broom Street lofts.

- All other Planning Unit and Traffic Engineering comments are recommended as stated in the attached review memos.

An earlier motion by Thimmesch and seconded by Forster Rothbart to require a 15-17 foot setback along S Broom Street failed (AYE: Thimmesch; NAY: Ald. Konkel, Ald. Golden, Forster Rothbart, Lanier).

6/21/05

COMMON COUNCIL

Rerefer for Recessed Public Hearing to the  
COMMON COUNCIL

Due back at the 7/5/05 Common Council Meeting. 1 registrant(s) in support not wishing to speak.



**REPORT OF ALCOHOL REVIEW COMMITTEE**

12. [01009](#) Public Hearing - New License  
 Reel Big Fish, LLC • dba Joey's Seafood & Grill • estimated capacity of 92  
 6602 Mineral Point Road • Agent: Keith Stoesz  
 Class B Combination Liquor & Beer • 7% alcohol, 93% food
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 4/12/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer for Introduction to the COMMON<br>COUNCIL<br><i>Alcohol License Review Committee, P.H., Common Council Mtg. 6/7/05</i> |
| 4/19/05 | COMMON COUNCIL                      | Refer For Public Hearing to the ALCOHOL<br>LICENSE REVIEW COMMITTEE<br><i>Due back at the 6/7/05 Common Council Meeting</i>  |
| 5/18/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO<br>REREFER - PUBLIC HEARING to the<br>ALCOHOL LICENSE REVIEW<br>COMMITTEE                            |
| 6/7/05  | COMMON COUNCIL                      | Rerefer for Recessed Public Hearing to the<br>ALCOHOL LICENSE REVIEW<br>COMMITTEE<br><i>Public Hearing Recessed.</i>         |
| 6/15/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>RECESSED PUBLIC HEARING   |

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

13. [01242](#) Public Hearing - New License  
 125 Quinn, LLC • dba Barriques • estimated capacity of 120  
 127 W. Washington Avenue #102 • Agent: Matt R. Weygandt  
 Class B Combination Liquor & Beer • 21% alcohol, 79% food
- Legislative History**
- |         |                                     |   |
|---------|-------------------------------------|---|
| 5/11/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer for Introduction to the COMMON<br>COUNCIL<br><i>Alcohol License Review Committee, P.H., Common Council Mtg. 7/5/05.</i> |
| 5/17/05 | COMMON COUNCIL                      | Refer For Public Hearing to the ALCOHOL<br>LICENSE REVIEW COMMITTEE<br><i>Due back at the 7/5/05 Common Council Meeting.</i>  |
| 6/15/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING   |

14. [01245](#) Public Hearing - New License  
Efraim Elmazi • dba Sal's Pizza • estimated capacity of 50  
15 N. Butler Street  
Class B Beer, Class C Wine • 10% alcohol, 90% food
- Legislative History**
- |         |                                     |   |
|---------|-------------------------------------|---|
| 5/11/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer for Introduction to the COMMON<br>COUNCIL<br><i>Alcohol License Review Committee, P.H., Common Council Mtg. 7/5/05.</i> |
| 5/17/05 | COMMON COUNCIL                      | Refer For Public Hearing to the ALCOHOL<br>LICENSE REVIEW COMMITTEE<br><i>Due back at the 7/5/05 Common Council Meeting.</i>  |
| 6/15/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO<br>REREFER - PUBLIC HEARING to the<br>ALCOHOL LICENSE REVIEW<br>COMMITTEE                             |
15. [01246](#) Public Hearing - New License  
MIRA, LLC • dba Lava Lounge • estimated capacity of 80  
461 W. Gilman Street • Agent: Mirjanna Bursac  
Class B Combination Liquor & Beer • 80% alcohol, 20% food
- Legislative History**
- |         |                                     |   |
|---------|-------------------------------------|---|
| 5/11/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer for Introduction to the COMMON<br>COUNCIL<br><i>Alcohol License Review Committee, P.H., Common Council Mtg. 7/5/05.</i> |
| 5/17/05 | COMMON COUNCIL                      | Refer For Public Hearing to the ALCOHOL<br>LICENSE REVIEW COMMITTEE<br><i>Due back at the 7/5/05 Common Council Meeting.</i>  |
| 6/15/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING   |
16. [01248](#) Public Hearing - New License  
Pizza Hut of Madison, Inc. • dba Pizza Hut; capacity of 160  
2649 East Springs Drive • Agent: John Holbrook  
Class B Combination Liquor & Beer • 1.3% alcohol, 98.7% food
- Legislative History**
- |         |                                     |   |
|---------|-------------------------------------|---|
| 5/11/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer for Introduction to the COMMON<br>COUNCIL<br><i>Alcohol License Review Committee, P.H., Common Council Mtg. 7/5/05.</i> |
| 5/17/05 | COMMON COUNCIL                      | Refer For Public Hearing to the ALCOHOL<br>LICENSE REVIEW COMMITTEE<br><i>Due back at the 7/5/05 Common Council Meeting.</i>  |
| 6/15/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING   |

17. [01249](#) Public Hearing - New License  
 Pizza Hut of Madison, Inc. • dba Pizza Hut • capacity of 185  
 7440 Mineral Point Road • Agent: Patrick Evans  
 Class B Combination Liquor & Beer • 1.3% alcohol, 98.7% food
- Legislative History**
- |         |                                     |   |
|---------|-------------------------------------|---|
| 5/11/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer for Introduction to the COMMON<br>COUNCIL<br><i>Alcohol License Review Committee, P.H., Common Council Mtg. 7/5/05.</i> |
| 5/17/05 | COMMON COUNCIL                      | Refer For Public Hearing to the ALCOHOL<br>LICENSE REVIEW COMMITTEE<br><i>Due back at the 7/5/05 Common Council Meeting.</i>  |
| 6/15/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING   |
18. [01250](#) Public Hearing - New License  
 RIBO Development, LLC • dba Riegert Bar & Grill • estimated capacity of 240  
 1518 N. Stoughton Road • Agent: Jeffrey Riegert  
 Class B Combination Liquor & Beer • 40% alcohol, 60% food
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 5/11/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer for Introduction to the COMMON<br>COUNCIL<br><i>Alcohol License Review Committee, P.H., Common Council Mtg. 7/5/05.</i>              |
| 5/17/05 | COMMON COUNCIL                      | Refer For Public Hearing to the ALCOHOL<br>LICENSE REVIEW COMMITTEE<br><i>Due back at the 7/5/05 Common Council Meeting.</i>               |
| 6/15/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO<br>REREFER - PUBLIC HEARING to the<br>ALCOHOL LICENSE REVIEW<br>COMMITTEE<br><br><i>Refer to a future meeting.</i> |
19. [01252](#) Public Hearing - New License  
 Salon Centinela, LLC • dba Salon Centinela  
 5018 Blazing Star Drive • Agent: Jeanette Leon  
 Class B Beer
- Legislative History**
- |         |                                     |   |
|---------|-------------------------------------|---|
| 5/11/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer for Introduction to the COMMON<br>COUNCIL<br><i>Alcohol License Review Committee, P.H., Common Council Mtg. 7/5/05.</i> |
| 5/17/05 | COMMON COUNCIL                      | Refer For Public Hearing to the ALCOHOL<br>LICENSE REVIEW COMMITTEE<br><i>Due back at the 7/5/05 Common Council Meeting.</i>  |
| 6/15/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO<br>REREFER - PUBLIC HEARING to the<br>ALCOHOL LICENSE REVIEW<br>COMMITTEE                             |

20. [01253](#) Public Hearing - New License  
Ultra Mart Foods, Inc. • dba Pick 'n Save #6395  
6655 McKee Road • Agent: Eddie Roberson  
Class A Beer, Class A Liquor
- Legislative History**
- |         |                                     |   |
|---------|-------------------------------------|---|
| 5/11/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer for Introduction to the COMMON<br>COUNCIL<br><i>Alcohol License Review Committee, P.H., Common Council Mtg. 7/5/05.</i> |
| 5/17/05 | COMMON COUNCIL                      | Refer For Public Hearing to the ALCOHOL<br>LICENSE REVIEW COMMITTEE<br><i>Due back at the 7/5/05 Common Council Meeting.</i>  |
| 6/15/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING   |

### REPORT OF PLAN COMMISSION

21. [01224](#) Creating Section 28.06(2)(a)3101 of the Madison General Ordinances rezoning property from Temp A Agriculture to C3 Highway Commercial District. Proposed Use: Veterinarian Clinic & Pet Boarding; 1st Aldermanic District: 6510 Watts Road
- Sponsors:** Common Council By Petition
- Legislative History**
- |         |  |   |
|---------|--|---|
| 5/10/05 | Attorney's Office/Approval<br>Group                      | Approved As To Form   |
| 5/10/05 | Attorney's Office  | Fiscal Note Required / Approval to the<br>Comptroller's Office/Approval Group   |
| 5/10/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's<br>Office to the Attorney's Office  |
| 5/11/05 | Attorney's Office  | Refer for Introduction to the COMMON<br>COUNCIL<br><i>Plan Commission; Public Hearings June 20 PC, July 5 CC</i>  |
| 5/17/05 | COMMON COUNCIL   | Refer For Public Hearing to the PLAN<br>COMMISSION<br><i>Due back at the 7/5/05 Common Council Meeting.</i>   |
| 6/20/05 | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO ADOPT -<br>PUBLIC HEARING<br><i>Approval recommended subject to the comments and conditions contained in the<br/>Plan Commission materials.</i> |

22. [01225](#) Creating Section 28.06(2)(a)3102 of the Madison General Ordinances rezoning property from C2 General Commercial District to PUD(GDP) Planned Unit Development ( General Development Plan) District, and creating Section 28.06(2)(a)3103 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 Existing Building & Build 16-Story, 71-Unit Apartment Building with 2,900 Square Feet Retail Space; 8th Aldermanic District: 202 North Charter Street

**Sponsors:** Common Council By Petition

**Legislative History**

5/10/05	Attorney's Office/Approval Group	Approved As To Form
5/10/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/10/05	Comptroller's Office/ Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
5/11/05	Attorney's Office	Refer for Introduction to the COMMON COUNCIL  <i>Plan Commission; Public Hearings 6/20 PC, 7/5 CC</i>
5/17/05	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION  <i>Due back at the 7/5/05 Common Council Meeting.</i>
6/20/05	PLAN COMMISSION	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING

*In recommending rejection, Plan Commission members cited the findings and conclusions in the Planning Unit report and the need for additional planning in this area as a basis for their recommendation.*

23. [01226](#) Creating Section 28.06(2)(a)3104 of the Madison General Ordinances rezoning property from C1 Limited Commercial District to R4 General Residence District. Proposed Use: 30 Condominium Units; 9th Aldermanic District: 9320 Old Sauk Road
- Sponsors:** Common Council By Petition
- Legislative History**
- |         |  |   |
|---------|--|---|
| 5/10/05 | Attorney's Office/Approval Group                     | Approved As To Form   |
| 5/10/05 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 5/10/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office   |
| 5/11/05 | Attorney's Office                                    | Refer for Introduction to the COMMON COUNCIL<br><i>Plan Commission; Public Hearings 6/20 PC, 7/5 CC</i>   |
| 5/17/05 | COMMON COUNCIL                                       | Refer For Public Hearing to the PLAN COMMISSION<br><i>Due back at the 7/5/05 Common Council Meeting.</i>  |
| 6/20/05 | PLAN COMMISSION                                      | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING<br><i>Approval recommended subject to the comments and conditions contained in the Plan Commission materials and the revision of the inclusionary dwelling unit plan to provide affordable units at two income levels in accordance with the Zoning Ordinance.</i> |

24. [01228](#) Creating Section 28.06(2)(a)3105 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: 2-Story, 6,600 Square Foot Retail & Office Building; 3rd Aldermanic District: 876 Jupiter Drive
- Sponsors:** Common Council By Petition
- Legislative History**
- |         |  |  |
|---------|--|--|
| 5/10/05 | Attorney's Office/Approval Group                     | Approved As To Form  |
| 5/10/05 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                               |
| 5/10/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office                                |
| 5/11/05 | Attorney's Office                                    | Refer for Introduction to the COMMON COUNCIL<br><i>Plan Commission; Public Hearings 6/20 PC, 7/5 CC</i>  |
| 5/17/05 | COMMON COUNCIL                                       | Refer For Public Hearing to the PLAN COMMISSION<br><i>Due back at the 7/5/05 Common Council Meeting.</i> |
| 6/20/05 | PLAN COMMISSION                                      | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING   |
- Approval recommended subject to the comments and conditions contained in the Plan Commission materials.*

25. [01229](#) Creating Section 28.06(2)(a)3106 of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3107 of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: 60 Condominium Units & 5,700 Square Foot Retail & Office Space; 1st Aldermanic District: 1725 Waldorf Boulevard

**Sponsors:** Common Council By Petition

**Legislative History**

5/10/05	Attorney's Office/Approval Group	Approved As To Form
5/10/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/10/05	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
5/11/05	Attorney's Office	Refer for Introduction to the COMMON COUNCIL <i>Plan Commission; Public Hearings 6/20 PC, 7/5 CC</i>
5/17/05	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION <i>Due back at the 7/5/05 Common Council Meeting.</i>
6/20/05	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

*Approval recommended subject to the comments and conditions contained in the Plan Commission materials and the following condition:  
-That the applicant work with staff to provide a pedestrian connection from Mayo Drive to the adjacent plaza, the location of the bicycle parking and the dispersion of the affordable housing units.*



26. [01230](#) Creating Section 28.06(2)(a)3108 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: 30 Condominium Units; 1st Aldermanic District: 8301 Mayo Drive

**Sponsors:** Common Council By Petition

**Legislative History**

5/10/05	Attorney's Office/Approval Group	Approved As To Form
5/10/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/10/05	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
5/11/05	Attorney's Office	Refer for Introduction to the COMMON COUNCIL <i>Plan Commission; Public Hearings 6/20 PC, 7/5 CC</i>
5/17/05	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION <i>Due back at the 7/5/05 Common Council Meeting.</i>
6/20/05	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING <i>Approval recommended subject to the comments and conditions contained in the Plan Commission materials.</i>

## 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

*BEGIN AT THE TOP OF PAGE 15*

## REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

27. [00876](#) Amending Section 38.02 and creating Section 38.07(14) of the Madison General Ordinances to create a definition for keg and to regulate the sale of alcohol beverages sold in kegs in the City of Madison.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |         |  |   |
|---------|--|---|
| 3/23/05 | Attorney's Office/Approval Group   | Approved As To Form   |
| 3/23/05 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 3/24/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i>   | Fiscal Note Pending to the Attorney's Office  |
| 3/24/05 | Attorney's Office  | Refer for Introduction  |
|         | <i>Alcohol License Review Committee; Public Safety Review Board; Comptroller for Fiscal Note</i> |   |
| 3/29/05 | COMMON COUNCIL   | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE   |
| 3/29/05 | COMMON COUNCIL   | Refer to the PUBLIC SAFETY REVIEW BOARD   |
| 3/29/05 | COMMON COUNCIL   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 4/12/05 | PUBLIC SAFETY REVIEW BOARD   | Rerefer to the PUBLIC SAFETY REVIEW BOARD   |
| 4/20/05 | ALCOHOL LICENSE REVIEW COMMITTEE   | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE   |
| 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>   | Fiscal Note Pending to the Attorney's Office  |
| 5/3/05  | COMMON COUNCIL   | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE   |
| 5/3/05  | COMMON COUNCIL   | Refer to the PUBLIC SAFETY REVIEW BOARD   |
| 5/10/05 | PUBLIC SAFETY REVIEW BOARD   | Reconsider and refer to a future meeting  |
| 5/18/05 | ALCOHOL LICENSE REVIEW COMMITTEE   | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE   |
| 6/14/05 | PUBLIC SAFETY REVIEW BOARD   | Return to Lead with the Recommendation to Place on File to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 6/15/05 | ALCOHOL LICENSE REVIEW COMMITTEE   | RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER                                       |

28. [00897](#) Adult Entertainment Establishment Application - Tavern  
Club Majestic, LLC • dba Club Majestic • capacity of 472  
115 King Street • Agent: Anthony Shiavo  
Class B Combination Liquor & Beer • 92% alcohol, 8% food
- Legislative History**
- |        |            |   |
|--------|------------|---|
| 5/6/05 | CITY CLERK | RECOMMEND TO COUNCIL TO DENY -<br>REPORT OF OFFICER |
|--------|------------|---|
- Deny for the following reason: Zoning Certificate denied by the Zoning Administrator (not a permitted use in C-4).*
- |         |                                     |  |
|---------|-------------------------------------|--|
| 5/17/05 | COMMON COUNCIL                      | Refer to the ALCOHOL LICENSE REVIEW<br>COMMITTEE             |
| 6/15/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE<br>ON FILE - REPORT OF OFFICER |
29. [01018](#) Operator License Application  
David A. Wilson, 540 W. Olin Avenue #158, Madison
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 5/18/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW<br>COMMITTEE             |
| 6/15/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE<br>ON FILE - REPORT OF OFFICER |
- Application Withdrawn.*
30. [01115](#) Application for Change of Licensed Premise  
T. C. Visions, Inc. • dba Visions Night Club • capacity of 160  
3554 E. Washington Avenue • Agent: Thomas G. Reichenberger  
Class B Combination Liquor & Beer and Adult Entertainment Tavern  
Request to install a new main stage and five individual stages.
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 5/18/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW<br>COMMITTEE     |
| 6/15/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
31. [01116](#) Application for Change of Licensed Premise  
JSM, Inc. • dba Red Shed • capacity of 80  
406 N. Frances Street • Agent: Jeffrey Meise  
Class B Combination Liquor & Beer • 95% alcohol, 5% food  
Request to add fenced outdoor seating area.
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 5/18/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW<br>COMMITTEE     |
| 6/15/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
- with condition*

32. [01254](#) Change of Corporate Control - 1 new officer  
VFW Post 1318  
133 E. Lakeside Street • Agent: William Rabuck  
Class B Combination Liquor & Beer • 88% alcohol, 12% food  
**Legislative History**  
6/15/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
33. [01255](#) Change of Corporate Control - 1 new member  
Ella's Deli East, Inc. • dba Ella's Deli & Ice Cream Parlor  
2902 E. Washington Avenue • Agent: Judith Balken  
Class B Beer, Class C Wine • 1% alcohol, 99% food  
**Legislative History**  
6/15/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
34. [01256](#) Change of Agent  
VFW Marion C. Cranefield Post 1318 • 133 E. Lakeside Street  
New Agent: William Rabuck • Old Agent: Doug Crary  
Class B Combination Liquor & Beer • 88% alcohol, 12% food  
**Legislative History**  
6/15/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
35. [01257](#) Change of Agent  
Dandyfire, Inc. • dba King Club • 114 King Street  
New Agent: Lisa Gallagher • Old Agent: Shannon Sweeney  
Class B Combination Liquor & Beer • 100% alcohol  
**Legislative History**  
6/15/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
36. [01260](#) Change of Agent  
Hot Soup, LLC • dba Marigold Kitchen • 118 S. Pinckney Street  
New Agent: John Gadau • Old Agent: Phillip Hurley  
Class B Combination Liquor & Beer • 5% alcohol, 95% food  
**Legislative History**  
6/15/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
37. [01261](#) Change of Agent  
Hot Soup, LLC • trade name to be determined • 617 Williamson Street  
New Agent: John Gadau • Old Agent: Phillip Hurley  
Class B Combination Liquor & Beer • 33% alcohol, 67% food  
**Legislative History**  
6/15/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

38. [01290](#) Change of Corporate Control - 1 new member  
Rustic Tavern, Inc. • dba Rustic Tavern  
516 S. Park Street • Agent: John Tennyson  
Class B Combination Liquor & Beer • 90% alcohol, 10% food  
**Legislative History**  
6/15/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
39. [01291](#) Change of Corporate Control - 1 new officer  
Chipotle Mexican Grill, Inc. • dba Chipotle Mexican Grill  
8422 Old Sauk Road • Agent: Nathan Heeney  
Class B Combination Liquor & Beer • 2% alcohol, 98% food  
**Legislative History**  
6/15/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
40. [01293](#) Change of Corporate Control - 1 new officer  
Chipotle Mexican Grill, Inc. • dba Chipotle Mexican Grill  
658 State Street • Agent: Nathan Heeney  
Class B Combination Liquor & Beer • 2% alcohol, 98% food  
**Legislative History**  
6/15/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
41. [01319](#) Application for Change of Licensed Premise  
Natt Spiel, Inc. • dba Natt Spiel • capacity of 50  
211 King Street • Agent: Christopher Berge  
Class B Combination Liquor & Beer • 50% alcohol, 50% food  
Request to add sidewalk cafe containing 3 tables and 10 chairs.  
**Legislative History**  
6/15/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
42. [01320](#) Change of Agent  
Badger Ribs, Inc. • dba Damon's Grill • 4325 Lien Road  
New Agent: Melanie Wilson • Old Agent: Michelle Preiss  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
**Legislative History**  
6/15/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
43. [01321](#) Change of Corporate Control - 1 new member  
Goat, Inc. • dba North American Rotisserie  
1614 Monroe Street • Agent: Gerald L. Miller  
Class B Beer, Class C Wine • 2% alcohol, 98% food  
**Legislative History**  
6/15/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

44. [01322](#) Change of Corporate Control - 2 new officers  
Westside Businessman's Association, Inc. • dba West Side Club  
437 County Road M • Agent: James Bresette  
Class B Combination Liquor & Beer • 100% alcohol  
**Legislative History**  
6/15/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
45. [01323](#) Change of Corporate Control - 1 new officer  
Cost Plus, Inc. • dba Cost Plus World Market  
7333 West Towne Way • Agent: Phillip Huber  
Class A Liquor, Class A Beer  
**Legislative History**  
6/15/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
46. [01327](#) Change of Corporate Control - 1 new officer  
East Bahn Thai Corporation • dba Bahn Thai Restaurant  
944 Williamson Street • Agent: Kittavong Inthasak  
Class B Combination Liquor & Beer • 1% alcohol, 99% food  
**Legislative History**  
6/15/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
47. [01328](#) Change of Corporate Control - 1 new officer/director  
Shamrock Bar, Inc. • dba The Shamrock  
117 W. Main Street • Agent: Glenn Jahns  
Class B Combination Liquor & Beer • 95% alcohol, 5% food  
**Legislative History**  
6/15/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
48. [01329](#) Change of Agent  
Shamrock Bar, Inc. • dba The Shamrock • 117 W. Main Street  
New Agent: Glenn Jahns • Old Agent: George F. Rogers  
Class B Combination Liquor & Beer • 95% alcohol, 5% food  
**Legislative History**  
6/15/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
49. [01330](#) Change of Agent  
Cost Plus, Inc. • dba Cost Plus World Market • 7333 West Towne Way  
New Agent: Phillip Huber • Old Agent: Julie Christofferson  
Class A Liquor, Class A Beer  
**Legislative History**  
6/15/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

50. [01338](#) Change of Corporate Control - 3 new officers  
Whole Foods Market Group, Inc. • dba Whole Foods Market  
3313 University Avenue • Agent: Paul Sigmund  
Class B Combination Liquor & Beer • 5% alcohol, 95% food  
**Legislative History**  
6/15/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
51. [01348](#) Change of Corporate Control - 2 new officers  
Fraternal Order of Eagles 623 • dba Eagles Club  
2109 Bartillion Drive • Agent: Terry Thompson  
Class B Combination Liquor & Beer • 85% alcohol, 15% food  
**Legislative History**  
6/15/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
52. [01362](#) Change of Corporate Control - 2 new members  
MKS Petroleum, LLC • dba Williamson Mini Mart  
1130 Williamson Street • Agent: Kuldip Singh Mavi  
Class A Beer  
**Legislative History**  
6/15/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
53. [01368](#) Change of Agent  
Laundry 101 of Madison, LLC • dba Laundry 101 • 437 W. Gilman Street  
New Agent: Andrea Eyers • Old Agent: Pamela Mancl  
Class B Beer • 30% alcohol, 70% food • capacity of 99  
**Legislative History**  
6/15/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
54. [01369](#) Application for Change of Licensed Premise  
Angelic Brewing Company, LLC • dba Angelic Brewing Co. • capacity 232  
322 W. Johnson Street • Agent: Michael Stayer-Suprick  
Class B Combination Liquor & Beer • 49% alcohol, 51% food  
Request to expand licensed premise to include parking lot for a special event.  
**Legislative History**  
6/15/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO PLACE  
REVIEW COMMITTEE ON FILE - REPORT OF OFFICER
55. [01376](#) Application for Change of Licensed Premise  
Parthenon Gyros of Wisconsin, Inc. • dba Parthenon Gyros • capacity 150  
316 State Street • Agent: Konstantinos Kyriakopoulos  
Class B Combination Liquor & Beer • 5% alcohol, 95% food  
Request to add a roof garden service bar.  
**Legislative History**  
6/15/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

56. [01385](#) Application for Change of Licensed Premise  
Wonder Pub, LLC • dba Wonder Pub • capacity 100  
1980 Atwood Avenue • Agent: Stephan Weakley  
Class B Combination Liquor & Beer • 51% alcohol, 49% food  
Request to add sidewalk cafe to licensed premise.
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 6/15/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
57. [01557](#) Alcohol License Review Committee  
June 29, 2005, Report of Operator License Applications (New & Renewal)  
See attached report for list of operators.
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 6/29/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|

### REPORT OF BOARD OF ESTIMATES

58. [01262](#) Creating Tax Incremental Finance (TIF) District #35 (Todd Drive) City of Madison and approving a Project Plan and Boundary for said TIF District. 14th Ald. Dist.
- Sponsors:** Mayor Cieslewicz and Tim Bruer
- Legislative History**
- |         |  |   |
|---------|--|---|
| 5/11/05 | Community and Economic<br>Development Unit   | Fiscal Note Required / Approval to the<br>Comptroller's Office/Approval Group                         |
| 5/11/05 | Comptroller's Office/<br>Approval Group  | Approved Fiscal Note By The Comptroller's<br>Office to the Community and Economic<br>Development Unit |
|         | <i>Bohrod</i>  |   |
| 5/11/05 | Community and Economic<br>Development Unit   | Refer for Introduction  |
|         | <i>Board of Estimates, Plan Commission</i>   |   |
| 5/17/05 | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES   |
| 5/17/05 | COMMON COUNCIL   | Refer to the PLAN COMMISSION  |
| 6/6/05  | PLAN COMMISSION  | Return to Lead with the Recommendation<br>for Approval to the BOARD OF ESTIMATES                      |
|         | <i>The approval motion replaced a previous motion by Thimmesch, seconded by<br/>Ohm, to refer this item due to the absence of a blight report in the Plan<br/>Commission packet.</i> |   |
| 6/27/05 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER  |



59. [01298](#) A resolution approving Facade Improvement Grants to 1875 Monroe Street (Neuhauser Pharmacy) and 2110 Atwood Avenue (Dobhan Restuarant).
- Sponsors:** Judy K. Olson, Isadore Knox, Jr. and Kenneth Golden
- Legislative History**
- |         |  |  |
|---------|--|--|
| 5/18/05 | Planning Unit  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/23/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit      |
| 6/2/05  | Planning Unit<br><i>Board of Estimates</i>               | Refer for Introduction   |
| 6/21/05 | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES  |
| 6/27/05 | BOARD OF ESTIMATES                                       | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |
60. [01349](#) Approving a settlement of property tax litigation with American Family, authorizing the Mayor and City Clerk to sign settlement documents authorizing a payment of \$2,775,000 from City resources to effectuate the approved settlement, and amending the 2005 Operating Budget to reduce estimated General Fund revenues by \$933,000 to recognize the City's share of settlement costs.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |         |   |   |
|---------|---|---|
| 5/27/05 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office               |
| 5/27/05 | Comptroller's Office/<br>Approval Group<br><i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 5/27/05 | Attorney's Office<br><i>Board of Estimates</i>            | Refer for Introduction  |
| 6/7/05  | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES   |
| 6/27/05 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER     |

61. [01373](#) Authorizing the City to enter into an agreement to accept funds from Dane County to continue the Pedestrian-Bicycle Coordinator Program in the Traffic Engineering Division.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |         |  |  |
|---------|--|--|
| 6/1/05  | Traffic Engineering Division   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group           |
| 6/1/05  | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i>                                     | Approved Fiscal Note By The Comptroller's Office to the Traffic Engineering Division |
| 6/1/05  | Traffic Engineering Division<br><i>Board of Estimates, Ped Bike Motor Vehicle Commission</i> | Refer for Introduction   |
| 6/7/05  | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES  |
| 6/7/05  | COMMON COUNCIL   | Refer to the PEDESTRIAN/BICYCLE/<br>MOTOR VEHICLE COMMISSION                         |
| 6/27/05 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                                 |
| 6/28/05 | PEDESTRIAN/BICYCLE/<br>MOTOR VEHICLE<br>COMMISSION   | Return to Lead with the Recommendation<br>for Approval to the BOARD OF ESTIMATES     |
62. [01374](#) Transfer of funds from permanent salaries in the Fire Department budget to overtime salaries.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/8/05  | Fire Department<br><i>Board of Estimates</i>            | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/15/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Fire Department    |
| 6/15/05 | Fire Department<br><i>Board of Estimates</i>            | Refer for Introduction   |
| 6/21/05 | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES  |
| 6/27/05 | BOARD OF ESTIMATES                                      | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                       |

63. [01447](#) Authorizing the Madison Department of Public Health to accept \$29,400 from the Division of Public Health of the Wisconsin Department of Health and Family Services (WDHFS) to conduct investigations of City licensed tobacco vendors' compliance with restrictions on the sale of cigarettes and tobacco products to minors.
- Sponsors:** Judy K. Olson
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/14/05 | Health Department                                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/14/05 | Comptroller's Office/<br>Approval Group<br><i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Health Department  |
| 6/14/05 | Health Department<br><i>Board of Estimates</i>          | Refer for Introduction   |
| 6/21/05 | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES  |
| 6/27/05 | BOARD OF ESTIMATES                                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |
64. [01479](#) Establishing rules and procedures for Common Council deliberation on the City of Madison's 2006 Operating and Capital Budgets.
- Sponsors:** Paul J. Van Rooy
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/15/05 | Comptroller's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 6/15/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Comptroller's Office |
| 6/15/05 | Comptroller's Office<br><i>Board of Estimates</i>       | Refer for Introduction   |
| 6/21/05 | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES  |
| 6/27/05 | BOARD OF ESTIMATES                                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |

65. [01480](#) Approving the 2005 Neighborhood Grants Program recommendations made by the Staff Review Team and authorizing the Planning Unit Director, Comptroller and City Attorney to execute grant agreements on behalf of the City.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |         |  |  |
|---------|--|--|
| 6/15/05 | Planning Unit  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/15/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit      |
| 6/15/05 | Planning Unit<br><i>Board of Estimates</i>               | Refer for Introduction   |
| 6/21/05 | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES  |
| 6/27/05 | BOARD OF ESTIMATES                                       | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |

#### REPORT OF BOARD OF PUBLIC WORKS

66. [01381](#) Accepting a 12-foot wide Public Storm Sewer Easement from The Urban Open Space Foundation across property located at 201 South Ingersoll Street. 6th Ald. District.
- Sponsors:** Judy K. Olson
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/1/05  | Community and Economic Development Unit  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 6/1/05  | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i>                                 | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| 6/2/05  | Community and Economic Development Unit<br><i>Board of Public Works, Plan Commission</i> | Refer for Introduction  |
| 6/7/05  | COMMON COUNCIL   | Refer to the BOARD OF PUBLIC WORKS  |
| 6/7/05  | COMMON COUNCIL   | Refer to the PLAN COMMISSION  |
| 6/20/05 | PLAN COMMISSION  | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS                |
| 6/22/05 | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |

67. [01455](#)

Improvements Accepted for Metro North Transfer Point Park and Ride Lot, Contract # 5633 (12th AD)

**Sponsors:** Common Council By Request

**Legislative History**

6/14/05	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/14/05	Comptroller's Office/ Approval Group <i>Brill</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
6/22/05	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

68. [01463](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 5854, Yahara River Limestone Wall Improvements - 2005. (2nd & 6th ADs)

**Sponsors:** Common Council By Request

**Legislative History**

6/14/05	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/15/05	Comptroller's Office/ Approval Group <i>Brill</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
6/22/05	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

69. [01485](#)

Improvements accepted for Sutherland Court Reconstruction Assessment District - 2003 Contract No. 5400 (6th AD)

**Sponsors:** Common Council By Request

**Legislative History**

6/15/05	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/15/05	Comptroller's Office/ Approval Group <i>Brill</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
6/22/05	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

70. [01487](#) Assessing Benefits for Norman Way Street Assessment District - 2004 (5th AD)  
**Sponsors:** Common Council By Request  
**Legislative History**  
6/15/05 Engineering Division Fiscal Note Required / Approval to the  
Comptroller's Office/Approval Group  
6/15/05 Comptroller's Office/  
Approval Group Approved Fiscal Note By The Comptroller's  
Office to the BOARD OF PUBLIC WORKS  
*Brill*  
6/22/05 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER
71. [01488](#) Declaring the City of Madison's intention to exercise its police powers establishing the  
St. Philomena Way Public Utility Assessment District - 2005. (9th AD)  
**Sponsors:** Common Council By Request  
**Legislative History**  
6/15/05 Engineering Division Fiscal Note Required / Approval to the  
Comptroller's Office/Approval Group  
6/15/05 Comptroller's Office/  
Approval Group Approved Fiscal Note By The Comptroller's  
Office to the BOARD OF PUBLIC WORKS  
*Brill*  
6/22/05 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER
72. [01489](#) Accepting street improvements, excluding the bituminous pavement, constructed by  
private contract in Fairhaven Road Certified Survey Map, Private Contract No. 1901.  
(7th AD)  
**Sponsors:** Common Council By Request  
**Legislative History**  
6/15/05 Engineering Division Fiscal Note Required / Approval to the  
Comptroller's Office/Approval Group  
6/15/05 Comptroller's Office/  
Approval Group Approved Fiscal Note By The Comptroller's  
Office to the BOARD OF PUBLIC WORKS  
*Brill*  
6/22/05 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER
73. [01490](#) Accepting sanitary sewer constructed by Private Contract In Fairhaven Road Certified  
Survey Map, Private Contract No. 1901. (7th AD)  
**Sponsors:** Common Council By Request  
**Legislative History**  
6/15/05 Engineering Division Fiscal Note Required / Approval to the  
Comptroller's Office/Approval Group  
6/15/05 Comptroller's Office/  
Approval Group Approved Fiscal Note By The Comptroller's  
Office to the BOARD OF PUBLIC WORKS  
*Brill*  
6/22/05 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

74. [01491](#) Accepting storm sewer constructed by private contract in Fairhaven Road Certified Survey Map, Private Contract No. 1901. (7th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 6/15/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/15/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/22/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
75. [01492](#) Accepting bituminous pavement constructed by private contract in Fourth Addition to Blackhawk Subdivision - Phase III, Private Contract No. 1760. (9th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 6/15/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/15/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/22/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
76. [01495](#) Approving plans and specifications for public improvements necessary for the Subdivision known as First Addition to the Meadowlands and authorizing construction to be undertaken by the Developer, Private Contract No. 2045. (3rd AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 6/15/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/15/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/22/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

77. [01496](#) Approving plans and specifications for public improvements required to serve Phase VI of the Subdivision known as Ice Age Falls and authorizing construction to be undertaken by the Developer, Private Contract No. 2033. (1st AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 6/15/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/15/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/22/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
78. [01497](#) Approving plans and specifications for public improvements required to serve Phase V of the Subdivision known as Ice Age Falls and authorizing construction to be undertaken by the Developer, Private Contract No. 2032 (1st AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 6/15/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/15/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/22/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
79. [01507](#) Authorizing the Purchasing Agent to enter into an agreement with Bauer & Raether Builders to provide construction to install building insulation located at the Madison Police Dept. Property storage facility on 120 N. First Street. (6th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 6/20/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/20/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/22/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

## REPORT OF BOARD OF PUBLIC WORKS - BIDS



80. [01499](#) Awarding Public Works Contract for bids Opened June 17, 2005.  
Sponsors: Common Council By Request  
Legislative History
- |         |  |   |
|---------|--|---|
| 6/22/05 | BOARD OF PUBLIC WORKS                                | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
| 6/23/05 | Engineering Division                                 | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/24/05 | Comptroller's Office/ Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |

### REPORT OF CITY CLERK

81. [01434](#) Secondhand Dealer Renewals (filed late)  
Legislative History
- |         |                |   |
|---------|----------------|---|
| 6/10/05 | Clerk's Office | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
|---------|----------------|---|
- Grant*

82. [01439](#) Theater/Public Rooms License Renewals (filed late)  
Legislative History
- |         |                |   |
|---------|----------------|---|
| 6/10/05 | Clerk's Office | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
|---------|----------------|---|
- Grant*

83. [01521](#) Secondhand Article Dealer Applications (filed late)  
Legislative History
- |         |                |   |
|---------|----------------|---|
| 6/24/05 | Clerk's Office | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
|---------|----------------|---|
- Grant*

### REPORT OF COMMUNITY DEVELOPMENT AUTHORITY

84. [01511](#) Community Development Authority 2005 Annual Work Plan  
Legislative History
- |         |               |   |
|---------|---------------|---|
| 6/29/05 | Planning Unit | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|---------------|---|
- Common Council*

### REPORT OF PLAN COMMISSION

85. [01344](#) Approving the final plat of Owl Creek Subdivision located on Meinders Road. 16th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |  |
|---------|--|--|
| 5/27/05 | Planning Unit  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                           |
| 5/31/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit                                |
| 5/31/05 | Planning Unit  | Refer to the PLAN COMMISSION   |
| 6/20/05 | 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 materials.*
86. [01454](#) Approving the final plat of First Addition to Nelson Addition to Rustic Acres located at 202 -302 Rustic Drive. 3rd Ald. Dist.
- Legislative History**
- |         |  |  |
|---------|--|--|
| 6/13/05 | Planning Unit  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                           |
| 6/13/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit                                |
| 6/14/05 | Planning Unit  | Refer to the PLAN COMMISSION   |
| 6/20/05 | 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 materials.*
87. [01500](#) Approving a Certified Survey Map of property owned by Watts & Struck, LLC at 6510 Watts Road. 1st Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |  |
|---------|--|--|
| 6/16/05 | PLAN COMMISSION  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                           |
| 6/27/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION                              |
| 6/28/05 | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

88. [01501](#) Approving a Certified Survey Map of property owned by Hilldale Building Company, LLC at 702 N. Midvale Boulevard. 11th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |  |
|---------|--|--|
| 6/16/05 | PLAN COMMISSION  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                           |
| 6/27/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION                              |
| 6/28/05 | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
89. [01502](#) Approving a Certified Survey Map of property owned by the City of Madison and the Madison Metropolitan School District at 3802 and 3902 Regent Street. 11th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |  |
|---------|--|--|
| 6/16/05 | PLAN COMMISSION  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                           |
| 6/27/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION                              |
| 6/28/05 | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
90. [01503](#) Approving a Certified Survey Map of property owned by the City of Madison at 4629 Verona Road. 10th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |  |
|---------|--|--|
| 6/16/05 | PLAN COMMISSION  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                           |
| 6/27/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION                              |
| 6/28/05 | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

91. [01561](#) Approving a Certified Survey Map of property owned by Heathercrest Apartments, LLC at 7401 Old Sauk Road. 9th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |  |
|---------|--|--|
| 6/30/05 | PLAN COMMISSION  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                           |
| 6/30/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION                              |
| 6/30/05 | 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

92. [01267](#) J. Van Rensselar, 5564 Riveredge Road, Waunakee - personal injury - \$259.27.
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 5/17/05 | COMMON COUNCIL | Refer to the Risk Manager                        |
| 6/28/05 | Risk Manager   | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |
93. [01272](#) D. Dwyer, 5338 Queensbridge Road, Madison - property damage - \$917.96.
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 5/17/05 | COMMON COUNCIL | Refer to the Risk Manager                        |
| 6/28/05 | Risk Manager   | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |
94. [01387](#) J. Fox-Anderson, 105 Buckingham Ln., Madison - property loss - \$235.00.
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 6/7/05  | COMMON COUNCIL | Refer to the Risk Manager                        |
| 6/28/05 | Risk Manager   | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |

### REPORT OF TRAFFIC ENGINEER

95. [01258](#) Amending Sections 11.02(1), 11.05(1), 11.06(3)(r) and 12.915(2) of the Madison General Ordinances to create exceptions in the definitions of "common motor carriers" and "public passenger vehicles", to permit certain amphibious motor vehicles to operate on city streets between lake access points.
- Sponsors:** Tim Bruer
- Legislative History**
- |         |  |  |
|---------|--|--|
| 5/11/05 | Attorney's Office/Approval Group                         | Approved As To Form  |
| 5/11/05 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/11/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i>     | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 5/11/05 | Attorney's Office<br><i>Traffic Engineering Division</i> | Refer for Introduction   |
| 5/17/05 | COMMON COUNCIL   | Refer to the Traffic Engineering Division                                  |
| 6/30/05 | Traffic Engineering Division                             | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |
96. [01371](#) Amending Section 10.08(6)(a)6. of the Madison General Ordinances to remove the Board of Public Works as approval body for using public right-of-way other than as ingress and egress from parking facility.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/1/05  | Attorney's Office/Approval Group                                       | Approved As To Form   |
| 6/1/05  | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group              |
| 6/1/05  | Comptroller's Office/Approval Group<br><i>Bohrod</i>                   | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office               |
| 6/1/05  | Attorney's Office<br><i>Traffic Engineering; Board of Public Works</i> | Refer for Introduction  |
| 6/7/05  | COMMON COUNCIL   | Refer to the Traffic Engineering Division   |
| 6/7/05  | COMMON COUNCIL   | Refer to the BOARD OF PUBLIC WORKS  |
| 6/22/05 | BOARD OF PUBLIC WORKS  | Return to Lead with the Recommendation for Approval to the Traffic Engineering Division |
| 6/30/05 | Traffic Engineering Division   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                       |
- Traffic Engineer reports that in certain circumstances, it is necessary to allow backing into the public right-of-way. This ordinance change makes review administrative.*

## REFERRED TO THIS MEETING

**APPOINTMENTS**

97. [01426](#) Report of the Mayor submitting citizen committee appointments.  
**Legislative History**
- |         |                |  |
|---------|----------------|--|
| 6/15/05 | Mayor's Office | Refer for Introduction<br><i>Common Council Mtg. 7-5-2005.</i>                               |
| 6/21/05 | COMMON COUNCIL | Refer to a future Meeting to Confirm<br><i>Confirm at the 7/5/05 Common Council Meeting.</i> |

**ORDINANCES**

98. [01482](#) Adopting and confirming Revision 251 of the Madison General Ordinances as of June 15, 2005 to incorporate the changes pursuant to Sec. 66.0103, Wis. Stats.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/15/05 | Attorney's Office/Approval Group                                    | Approved As To Form  |
| 6/15/05 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/15/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i>                | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 6/15/05 | Attorney's Office<br><i>July 5 Common Council Meeting</i>           | Refer for Introduction   |
| 6/21/05 | COMMON COUNCIL<br><i>Adopt at the 7-5-05 Common Council Meeting</i> | Refer to a future Meeting to Adopt   |

**RESOLUTIONS**

99. [00854](#) Approving Plans, Specifications, and Schedule of Assessments for South High Point and Raymond Road Street Assessment District - 2004.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 3/18/05 | Engineering Division<br><i>Public Hearing (4/19/05)</i>   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 3/22/05 | Comptroller's Office/Approval Group<br><i>Brill</i>   | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/30/05 | Engineering Division  | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING                                |
| 4/19/05 | COMMON COUNCIL  | Adopt and Close the Public Hearing  |
| 5/3/05  | COMMON COUNCIL<br><i>As of 5/13/05, the Clerk's office did not receive a corrected schedule of assessments or a substitute resolution to be considered at the 5/17/05 Common Council Meeting.</i> | Reconsider and refer to a future meeting                                      |
| 5/17/05 | COMMON COUNCIL<br><i>Adopt at the 7/5/05 Common Council Meeting.</i>  | Refer to a future Meeting to Adopt  |

**RECONSIDERATION(S)**

100. [01418](#) Amending the Capital Budget to use \$300,000 of new Federal EDI funds for the Wexford Neighborhood Center Project (project 45 in the Planning and Development 2005 Capital Budget) and to create a new project 46, "Streetcar Study" in the P&D 2005 Adopted Capital Budget and transferring \$300,000 of budgeted General Obligation from the Wexford project to the Streetcar Study project.
- Sponsors:** Mayor Cieslewicz, Kenneth Golden, Tim Bruer, Robbie Webber and Judy K. Olson
- Legislative History**
- |         |  |  |
|---------|--|--|
| 6/3/05  | Mayor's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/3/05  | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i>   | Approved Fiscal Note By The Comptroller's Office to the Mayor's Office     |
| 6/7/05  | Mayor's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/7/05  | Mayor's Office   | Refer for Introduction   |
|         | <i>Board of Estimates, Community Development Block Grant Commission and Common Council Mtg. 6-21-2005.</i> |  |
| 6/7/05  | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES  |
|         | <i>Due back at the 6/21/05 Common Council Meeting.</i>   |  |
| 6/7/05  | COMMON COUNCIL   | Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION                  |
|         | <i>Due back at the 6/21/05 Common Council Meeting.</i>   |  |
| 6/13/05 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER      |
| 6/21/05 | COMMON COUNCIL   | Adopt  |
|         | <i>15 aye votes were required to adopt this item and there were only 14 aye votes.</i>                     |  |
| 6/21/05 | COMMON COUNCIL   | Reconsider   |
| 6/21/05 | COMMON COUNCIL   | Refer to a future Meeting to Adopt   |
|         | <i>Due back at the 7/5/05 Common Council Meeting.</i>  |  |



## NEW BUSINESS

### ORDINANCES

101. [01537](#) Amending Section 3.38(1)(i)2. of the Madison General Ordinance by creating the classification of "Civil Rights Director" in Compensation Group 21, Range 18, thereof.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/28/05 | Attorney's Office/Approval Group                                | Approved As To Form  |
| 6/28/05 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/28/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i>            | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 6/28/05 | Attorney's Office<br><i>Board of Estimates; Personnel Board</i> | Refer for Introduction   |
102. [01545](#) Amending Section 3.31(2) of the Madison General Ordinances to modify the rate at which election officials shall be paid.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |  |  |
|---------|--|--|
| 6/29/05 | Attorney's Office/Approval Group                                 | Approved As To Form  |
| 6/29/05 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/29/05 | Comptroller's Office/Approval Group<br><i>Fruit</i>              | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 6/29/05 | Attorney's Office<br><i>July 19, 2005 Common Council Meeting</i> | Refer for Introduction   |

103. [01548](#) Creating Section 16.23(5) of the Madison General Ordinances to provide procedure for combined submission and approval of preliminary plats and final plats.
- Sponsors:** Zachariah Brandon, Judy Compton, Kenneth Golden, Larry Palm, Noel T. Radomski, Jed Sanborn, Paul E. Skidmore, Cindy Thomas, Lauren Cnare and Paul J. Van Rooy
- Legislative History**
- |         |  |  |
|---------|--|--|
| 6/29/05 | Attorney's Office/Approval Group                     | Approved As To Form  |
| 6/29/05 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/29/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Fiscal Note Pending to the Attorney's Office                               |
| 6/29/05 | Attorney's Office<br><i>Plan Commission</i>          | Refer for Introduction   |
104. [01550](#) Amending Section 3.38(6)(c)3. of the Madison General Ordinances to streamline the process for aldermanic participation in the evaluation of City managers.
- Sponsors:** Paul J. Van Rooy, Zachariah Brandon and Santiago Rosas
- Legislative History**
- |         |  |  |
|---------|--|--|
| 6/29/05 | Attorney's Office/Approval Group   | Approved As To Form  |
| 6/29/05 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/29/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i>   | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 6/29/05 | Attorney's Office<br><i>Common Council Organizational Committee; Mayor; Human Resources Director</i> | Refer for Introduction   |
105. [01553](#) Creating Section 15.01(548) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing to the 16th Aldermanic District the WL Holdings Annexation and assigning a temporary zoning classification of A Agriculture District, and amending Section 15.02 (131) of the Madison General Ordinances to assign the attached property to Ward 131.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/29/05 | Attorney's Office/Approval Group   | Approved As To Form   |
| 6/29/05 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office |
| 6/29/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i>                                 | Fiscal Note Pending to the Attorney's Office                |
| 6/29/05 | Attorney's Office<br><i>Plan Commission; Public Hearings July 18 PC, July 19, CC</i> | Refer for Introduction                                      |

106. [01554](#) Creating Section 15.01(547) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing to the 7th Aldermanic District the Miller-Krantz-Shalkhalm Annexation and assigning a temporary zoning classification of A Agriculture District, creating Section 15.02(135) of the Madison General Ordinances to assign the attached property to Ward 135, and amending Section 15.03(7) of the Madison General Ordinances to add Ward 135 to Aldermanic District 7.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |         |  |  |
|---------|--|--|
| 6/29/05 | Attorney's Office/Approval Group                     | Approved As To Form  |
| 6/29/05 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group               |
| 6/29/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Fiscal Note Pending to the Attorney's Office   |
| 6/29/05 | Attorney's Office                                    | Refer for Introduction<br><i>Plan Commission; Public Hearings July 18 PC, July 19 CC</i> |
107. [01560](#) Amending portions of Sec. 9.13(6) of the Madison General Ordinances to allow sidewalk cafes on the Capitol Square to be located next to the building face. (TITLE ONLY)
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |                   |  |
|---------|-------------------|--|
| 6/30/05 | Attorney's Office | Refer for Introduction<br><i>Common Council Meeting 7-19-05 (Pursuant to Section 2.05(1),MGO, a 2/3 vote is required to introduce items for referral by title only.)</i> |
|---------|-------------------|--|

## RESOLUTIONS

108. [01513](#) Authorizing the Madison Equal Opportunities Commission to enter into a purchase of service contract with the Metropolitan Milwaukee Fair Housing Center to provide fair housing testing services, through its satellite office, the Fair Housing Center of Greater Madison.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |         |  |  |
|---------|--|--|
| 6/28/05 | EOC Department                                       | Fiscal Note Required / Approval to the Comptroller's Office            |
| 6/29/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the EOC Department |
| 6/29/05 | EOC Department<br><i>Board of Estimates</i>          | Refer for Introduction   |

109. [01515](#) That the vacant position (#1146) of Civil Technician 2 in Compensation Group 16, Range 14, in the permanent salary detail of the Engineering Division budget is repealed and recreated as a position of Management Information Specialist 2 in Compensation Group 18, Range 08, thereof.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/23/05 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/27/05 | Comptroller's Office/<br>Approval Group<br><i>Fruit</i>         | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 6/29/05 | Attorney's Office<br><i>Board of Estimates, Personnel Board</i> | Refer for Introduction   |
110. [01516](#) That the position (#3873) of Transit Accountant 2, in Compensation Group 44, Range 08 (occupied by S. Danner-Rivers) in the permanent salary detail of the Madison Metro budget is repealed and recreated as a Transit Accountant 3 in Compensation Group 44, Range 10, thereof, and be it further resolved that the incumbent shall be reallocated to the said position.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/23/05 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/27/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i>        | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 6/27/05 | Attorney's Office<br><i>Board of Estimates, Personnel Board</i> | Refer for Introduction   |
111. [01517](#) That the position (#86) of Administrative Clerk 1, in Compensation Group 20, Range 09, (occupied by B. Malisch) in the permanent salary detail of the Overture Center budget is repealed and recreated as an Administrative Clerk 2 in Compensation Group 20, Range 11, thereof, and be it further resolved that the incumbent shall be reallocated to the said position.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/23/05 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/27/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i>         | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 6/27/05 | Attorney's Office<br><i>Board of Estimates, Personnel Board</i> | Refer for Introduction   |

112. [01518](#) That the position (#99) of Program Assistant 2, in Compensation Group 17, Range 12, (occupied by N. Birmingham) in the permanent salary detail of the Overture Center budget is repealed and recreated as a Program Assistant 3 in Compensation Group 17, Range 13, thereof, and be it further resolved that the incumbent shall be reallocated to the said position.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/23/05 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/27/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i>         | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 6/27/05 | Attorney's Office<br><i>Board of Estimates, Personnel Board</i> | Refer for Introduction   |
113. [01531](#) Authorizing the Mayor and Chief of Police to accept three highway safety grants totaling \$10,000 from the Wisconsin Department of Transportation to conduct pedestrian and bicycle enforcement and produce two pedestrian educational videos.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/27/05 | Police Department                                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/28/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Police Department  |
| 6/29/05 | Police Department<br><i>Board of Estimates</i>          | Refer for Introduction   |
114. [01534](#) Authorizing the Mayor and City Clerk to execute a service agreement with the City of Verona for the provision of commuter bus service between West Transfer Point in Madison and bus stops in Verona, including the new Epic Systems campus, starting in September, 2005 for a period of two years, with option for renewal thereafter.
- Sponsors:** Noel T. Radomski and Jed Sanborn
- Legislative History**
- |         |  |  |
|---------|--|--|
| 6/28/05 | Transit Utility  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/28/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i>                     | Approved Fiscal Note By The Comptroller's Office to the Transit Utility    |
| 6/28/05 | Transit Utility<br><i>Transit and Parking Commission, Board of Estimates</i> | Refer for Introduction   |

115. [01538](#) That the new position of "Civil Rights Director" tentatively established in Compensation Group XX, Range XX, in the permanent salary detail of the Department of Civil Rights budget is repealed and recreated as a position of "Civil Rights Director" in Compensation Group 21, Range 18, thereof.
- Sponsors:** Common Council By Petition
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/28/05 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/28/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i>        | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 6/28/05 | Attorney's Office<br><i>Board of Estimates; Personnel Board</i> | Refer for Introduction   |
116. [01540](#) Accepting a Perpetual Easements for Public Storm Water Management and Vision Triangle Purposes from Middleton Community Church, Inc. across property located at 645 Schewe Road. 9th Ald. Dist.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/28/05 | Community and Economic Development Unit  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 6/28/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i>                                 | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| 6/28/05 | Community and Economic Development Unit<br><i>Board of Public Works, Plan Commission</i> | Refer for Introduction  |
117. [01541](#) Authorizing the Mayor and City Clerk to sign and execute an agreement between the City of Madison and WP Beverages, LLC for the provision of vending machine services for cold beverages at Metro Transit's North, South, East, and West Transfer Points for an initial period of one year, with an option to extend the agreement for two (2) periods of one (1) year each by mutual agreement of the parties.
- Sponsors:** Noel T. Radomski and Jed Sanborn
- Legislative History**
- |         |  |  |
|---------|--|--|
| 6/28/05 | Transit Utility  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/28/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i>                     | Approved Fiscal Note By The Comptroller's Office to the Transit Utility    |
| 6/28/05 | Transit Utility<br><i>Transit and Parking Commission, Board of Estimates</i> | Refer for Introduction   |

118. [01542](#) Authorizing a loan from the general fund to the water utility fund and the reimbursement of certain capital expenditures from the proceeds of future waterworks system revenue bonds.
- Sponsors:** Lauren Cnare
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/29/05 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group        |
| 6/29/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office         |
| 6/29/05 | Attorney's Office  | Refer for Introduction<br><i>Board of Water Commissioners, Board of Estimates</i> |
119. [01543](#) Approving the extension of a loan to Common Wealth Development, Inc., and authorizing the Mayor and City Clerk to execute an amendment to the loan agreement
- Sponsors:** Judy K. Olson
- Legislative History**
- |         |  |  |
|---------|--|--|
| 6/29/05 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/29/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 6/29/05 | Attorney's Office  | Refer for Introduction<br><i>Board of Estimates</i>                        |
120. [01551](#) Accepting the Report of the Board of Estimates Subcommittee on Tax Incremental Finance (TIF).
- Sponsors:** Mayor Cieslewicz and Common Council By Request
- Legislative History**
- |         |  |  |
|---------|--|--|
| 6/29/05 | Community and Economic<br>Development Unit               | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 6/29/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit                              |
| 6/29/05 | Community and Economic<br>Development Unit               | Refer for Introduction<br><i>Board of Estimates, Economic Development Commission, Plan Commission,<br/>Housing Committee</i> |

121. [01552](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$4, 274,000 Tax Incremental Finance Loan to the Alexander Co., Inc. and its assigns to assist in the development of the first phase of a mixed-use redevelopment project (Capitol West) located in Block 51 of the West Washington Avenue corridor in the amended TID #28 (Bassett).
- Sponsors:** Mayor Cieslewicz and Michael E. Verveer
- Legislative History**
- |         |  |  |
|---------|--|--|
| 6/29/05 | Community and Economic Development Unit                              | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/29/05 | Comptroller's Office/ Approval Group<br><i>Bohrod</i>                | Fiscal Note Pending to the Community and Economic Development Unit         |
| 6/29/05 | Community and Economic Development Unit<br><i>Board of Estimates</i> | Refer for Introduction   |
| 7/1/05  | Comptroller's Office/ Approval Group<br><i>Brasser</i>               | Approved Fiscal Note By The Comptroller's Office to the COMMON COUNCIL     |
122. [01559](#) Amending the Inclusionary Zoning Policies and Protocols document to change the source of interest rates used to establish the price for inclusionary unit for sale dwelling, designate certain positions within the City to implement portions of the inclusionary dwelling program, and authorize the Plan Commission to adopt changes in the Inclusionary Zoning Program Policies and Protocol as needed.
- Sponsors:** Austin W. King, Michael E. Verveer and Brenda K. Konkel
- Legislative History**
- |         |  |  |
|---------|--|--|
| 6/29/05 | CDBG Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/29/05 | Comptroller's Office/ Approval Group<br><i>Bohrod</i>                    | Fiscal Note Pending to the CDBG Office                                     |
| 6/29/05 | CDBG Office<br><i>Board of Estimates, July 19 Common Council meeting</i> | Refer for Introduction   |

## CLAIMS - REFER TO RISK MANAGER

123. [01563](#) American Family Insurance for H. Spangler - vehicle damage (subrogation claim) - \$4, 700.00.