



City of Madison Proceedings - 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 (ITEM # 1 WAS GRANTED AT THE 6/7/05 COMMON COUNCIL MEETING & ITEM #'S 2-3 & 5 WERE GRANTED AT THE 6/21/05 COMMON COUNCIL MEETING)

Roll Call at 6:36 p.m., Mayor Cieslewicz in the chair.

Present: Benford, Sanborn, Brandon, Bruer, Cnare, Golden, King, Konkel, Gruber, Olson, Knox, Jr., Rosas, Palm, Skidmore, Thomas, Van Rooy, Verveer, Radomski, Webber and Mayor Cieslewicz

Excused: Compton

1. [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.
2. [01334](#) License renewals separated out as a group, and referred to the June 15, 2005, ALRC meeting
3. [01335](#) Club Majestic, LLC • dba Club Majestic • Schiavo, Anthony
115 King Street • Class B Combination Liquor & Beer
4. [01336](#) GB'z of Madison, LLC • dba Luther's Blues • Curtis, William
1401 University Avenue • Class B Combination Liquor & Beer
A motion was made by Council President Van Rooy, seconded by Ald. Olson, to Place On File. The motion passed by acclamation.

5. [01337](#) Grid, LLC • dba The Grid Iron • Sieger, Robert
1509 Monroe Street • Class B Combination Liquor & Beer

6. [01510](#) Late License Renewal
Neek, Inc. • dba Kimia Lounge • Kami Eshraghi
114 W. Mifflin Street • Class B Combination Liquor & Beer

A motion was made by Ald. Verveer, seconded by Ald. Olson, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by acclamation.

Recess the Common Council Meeting of 6/7/05, at 6:40 p.m., on motion of Van Rooy/Verveer.

REGULAR COMMON COUNCIL MEETING 7/5/05

Roll Call at 6:41 p.m., Mayor Cieslewicz in the chair.

Present: Benford, Sanborn, Brandon, Bruer, Cnare, Golden, King, Konkel, Gruber, Olson, Knox, Jr., Rosas, Palm, Skidmore, Thomas, Van Rooy, Verveer, Radomski, Webber and Mayor Cieslewicz

Excused: Compton

SUSPEND THE RULES

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

A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Suspend the Rules. The motion passed by acclamation.

PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

BUSINESS BY THE MAYOR

APPOINTMENTS

7. [01546](#) Report of the Mayor submitting alder committee appointments

A motion was made by Council President Van Rooy, seconded by Ald. Olson, to Confirm. The motion passed by acclamation.

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

Confirm at the 7/19/05 Common Council Meeting (2/3 vote required for CDA Housing Operations Long Range Planning Committee appointment)

A motion was made by Council President Van Rooy, seconded by Ald. Olson, to Refer to a future Meeting to Confirm for July 19, 2005. The motion passed by acclamation.

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.
- A motion was made by Council President Van Rooy, seconded by Ald. Olson, to Adopt. The motion passed by the following vote:**
- Excused:** 1 - Compton
- Aye:** 16 - Benford, Sanborn, Bruer, Cnare, Golden, King, Konkell, Gruber, Olson, Knox, Jr., Rosas, Thomas, Van Rooy, Verveer, Radomski and Webber
- No:** 0 -
- Abstain:** 3 - Brandon, Palm and Skidmore
- Non Voting:** 1 - Cieslewicz
- Enactment No:** RES-05-00579

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.
- 14 registrant(s) in support not wishing to speak; 5 registrant(s) in opposition not wishing to speak; 11 registrant(s) in support wishing to speak; 3 registrant(s) in opposition wishing to speak*
- A motion was made by Council President Van Rooy, seconded by Ald. Sanborn, to Adopt. The motion failed by the following vote:**
- Excused:** 1 - Compton
- Aye:** 5 - Sanborn, Bruer, Skidmore, Thomas and Verveer
- No:** 12 - Benford, Brandon, Cnare, Golden, King, Konkell, Gruber, Olson, Palm, Van Rooy, Radomski and Webber
- Abstain:** 2 - Knox, Jr. and Rosas
- Non Voting:** 1 - Cieslewicz

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

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.
- Adopt at the 7/19/05 Common Council Meeting. 7 registrant(s) in support wishing to speak; 2 registrant(s) in support not wishing to speak.*
- A motion was made by Ald. Verveer, seconded by Council President Van Rooy, to Rerefer for Recessed Public Hearing to the COMMON COUNCIL, due back on July 19, 2005. The motion passed by acclamation.**

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
1 registrant(s) in support not wishing to speak.
- A motion was made by Council President Van Rooy, seconded by Ald. Olson, to Grant and Close the Public Hearing. The motion passed by acclamation.**

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
- A motion was made by Council President Van Rooy, seconded by Ald. Olson, to Grant and Close the Public Hearing. The motion passed by acclamation.**
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
Public Hearing Recessed.
- A motion was made by Council President Van Rooy, seconded by Ald. Olson, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by acclamation.**
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
- A motion was made by Council President Van Rooy, seconded by Ald. Olson, to Grant and Close the Public Hearing. The motion passed by acclamation.**
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
1 registrant(s) in support not wishing to speak.
- A motion was made by Council President Van Rooy, seconded by Ald. Olson, to Grant and Close the Public Hearing. The motion passed by acclamation.**

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
1 registrant(s) in support not wishing to speak.
- A motion was made by Council President Van Rooy, seconded by Ald. Olson, to Grant and Close the Public Hearing. The motion passed by acclamation.**
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
Public Hearing Recessed.
- A motion was made by Council President Van Rooy, seconded by Ald. Olson, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by acclamation.**
19. [01252](#) Public Hearing - New License
Salon Centinela, LLC • dba Salon Centinela
5018 Blazing Star Drive • Agent: Jeanette Leon
Class B Beer
Public Hearing Recessed.
- A motion was made by Council President Van Rooy, seconded by Ald. Olson, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by acclamation.**
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
- A motion was made by Council President Van Rooy, seconded by Ald. Olson, to Grant and Close the Public Hearing. The motion passed by acclamation.**

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.
1 registrant(s) in support not wishing to speak.
- A motion was made by Council President Van Rooy, seconded by Ald. Olson, to Adopt and Close the Public Hearing. The motion passed by acclamation.**
- Enactment No: ORD-05-00122**

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.

1 registrant(s) in opposition wishing to speak. Public Hearing Closed.

A motion was made by Council President Van Rooy, seconded by Ald. Olson, to Place On File (Reject). The motion passed by the following vote:

Excused: 1 - Compton

Aye: 12 - Benford, Bruer, Cnare, Golden, Konkell, Gruber, Olson, Knox, Jr., Rosas, Van Rooy, Verveer and Webber

No: 7 - Sanborn, Brandon, King, Palm, Skidmore, Thomas and Radomski

Non Voting: 1 - Cieslewicz

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.

1 registrant(s) in support not wishing to speak.

A motion was made by Council President Van Rooy, seconded by Ald. Olson, to Adopt and Close the Public Hearing. The motion passed by acclamation.

Enactment No: ORD-05-00123

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.

A motion was made by Council President Van Rooy, seconded by Ald. Olson, to Adopt and Close the Public Hearing. The motion passed by acclamation.

Enactment No: ORD-05-00124

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.
1 registrant(s) in support not wishing to speak.
- A motion was made by Council President Van Rooy, seconded by Ald. Olson, to Adopt and Close the Public Hearing. The motion passed by acclamation.**
- Enactment No:** ORD-05-00125
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.
- A motion was made by Council President Van Rooy, seconded by Ald. Olson, to Adopt and Close the Public Hearing. The motion passed by acclamation.**
- Enactment No:** ORD-05-00126

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 Item #'s: 84, 95, 97, 100, &107 on motion of Van Rooy/Verveer.

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

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

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.
- A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Place On File. The motion passed by acclamation.**
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
- A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Place On File. The motion passed by acclamation.**

29. 01018 Operator License Application
David A. Wilson, 540 W. Olin Avenue #158, Madison
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Place On File. The motion passed by acclamation.
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.
1 registrant(s) in support not wishing to speak.
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.
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.
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Grant With Condition(s). The motion passed by acclamation.
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
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.
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
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.
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
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.

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
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.
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
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.
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
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.
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
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.
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
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.
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
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.
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.
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.

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
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.
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
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.
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
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.
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
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.
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
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.
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
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.
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
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.

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

A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.
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

A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.
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

A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.
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

A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.
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

A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Grant. The motion passed by the following vote:
- Excused:** 1 - Compton
- Aye:** 18 - Benford, Sanborn, Bruer, Cnare, Golden, King, Konkell, Gruber, Olson, Knox, Jr., Rosas, Palm, Skidmore, Thomas, Van Rooy, Verveer, Radomski and Webber
- No:** 0 -
- Abstain:** 1 - Brandon
- Non Voting:** 1 - Cieslewicz

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.
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Place On File. The motion passed by acclamation.
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.
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.
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.
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.
57. [01557](#) Alcohol License Review Committee
June 29, 2005, Report of Operator License Applications (New & Renewal)
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.

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.
1 registrant(s) in opposition wishing to speak.
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-05-00580
59. [01298](#) A resolution approving Facade Improvement Grants to 1875 Monroe Street (Neuhauser Pharmacy) and 2110 Atwood Avenue (Dobhan Restuarant).
A motion was made by Council President Van Rooy, seconded by Ald. Olson, to Adopt. The motion passed by acclamation.
Enactment No: RES-05-00581

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.

A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by the following vote:

Excused: 1 - Compton

Aye: 19 - Benford, Sanborn, Brandon, Bruer, Cnare, Golden, King, Konkell, Gruber, Olson, Knox, Jr., Rosas, Palm, Skidmore, Thomas, Van Rooy, Verveer, Radomski and Webber

No: 0 -

Non Voting: 1 - Cieslewicz

Enactment No: RES-05-00582

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.

A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.

Enactment No: RES-05-00583

62. [01374](#) Transfer of funds from permanent salaries in the Fire Department budget to overtime salaries.

A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.

Enactment No: RES-05-00584

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.

A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.

Enactment No: RES-05-00585

64. [01479](#) Establishing rules and procedures for Common Council deliberation on the City of Madison's 2006 Operating and Capital Budgets.

A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.

Enactment No: RES-05-00586

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.
- A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-05-00587

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.
- A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-05-00588
67. [01455](#) Improvements Accepted for Metro North Transfer Point Park and Ride Lot, Contract # 5633. (12th AD)
- A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-05-00589
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)
- A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-05-00590
69. [01485](#) Improvements accepted for Sutherland Court Reconstruction Assessment District - 2003 Contract No. 5400 (6th AD)
- A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-05-00591
70. [01487](#) Assessing Benefits for Norman Way Street Assessment District - 2004 (5th AD)
- A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-05-00592

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)
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-05-00593
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)
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-05-00594
73. [01490](#) Accepting sanitary sewer constructed by Private Contract In Fairhaven Road Certified Survey Map, Private Contract No. 1901. (7th AD)
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-05-00595
74. [01491](#) Accepting storm sewer constructed by private contract in Fairhaven Road Certified Survey Map, Private Contract No. 1901. (7th AD)
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-05-00596
75. [01492](#) Accepting bituminous pavement constructed by private contract in Fourth Addition to Blackhawk Subdivision - Phase III, Private Contract No. 1760. (9th AD)
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-05-00597
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)
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-05-00598

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)
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-05-00599
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)
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-05-00600
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)
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-05-00601

REPORT OF BOARD OF PUBLIC WORKS - BIDS

80. [01499](#) Awarding Public Works Contract for bids Opened June 17, 2005.
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-05-00602

REPORT OF CITY CLERK

81. [01434](#) Secondhand Dealer Renewals (filed late)
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.
82. [01439](#) Theater/Public Rooms License Renewals (filed late)
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.
83. [01521](#) Secondhand Article Dealer Applications (filed late)
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.

REPORT OF COMMUNITY DEVELOPMENT AUTHORITY

84. [01511](#) Community Development Authority 2005 Annual Work Plan

A motion was made by Council President Van Rooy, seconded by Ald. Olson, to Accept. The motion passed by acclamation.

REPORT OF PLAN COMMISSION

85. [01344](#) Approving the final plat of Owl Creek Subdivision located on Meinders Road. 16th Ald. Dist.
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-05-00603
86. [01454](#) Approving the final plat of First Addition to Nelson Addition to Rustic Acres located at 202-302 Rustic Drive. 3rd Ald. Dist.
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-05-00604
87. [01500](#) Approving a Certified Survey Map of property owned by Watts & Struck, LLC at 6510 Watts Road. 1st Ald. Dist.
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-05-00605
88. [01501](#) Approving a Certified Survey Map of property owned by Hilldale Building Company, LLC at 702 N. Midvale Boulevard. 11th Ald. Dist.
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-05-00606
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.
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-05-00607
90. [01503](#) Approving a Certified Survey Map of property owned by the City of Madison at 4629 Verona Road. 10th Ald. Dist.
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-05-00608
91. [01561](#) Approving a Certified Survey Map of property owned by Heathercrest Apartments, LLC at 7401 Old Sauk Road. 9th Ald. Dist.
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-05-00609

REPORT OF RISK MANAGER

92. [01267](#) J. Van Rensselar, 5564 Riveredge Road, Waunakee - personal injury - \$259.27.
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Deny. The motion passed by acclamation.
93. [01272](#) D. Dwyer, 5338 Queensbridge Road, Madison - property damage - \$917.96.
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Deny. The motion passed by acclamation.
94. [01387](#) J. Fox-Anderson, 105 Buckingham Ln., Madison - property loss - \$235.00.
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Deny. The motion passed by acclamation.

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.
A motion was made by Council President Van Rooy, seconded by President Pro Tem Rosas, to Adopt. The motion passed by acclamation.
Enactment No: ORD-05-00127
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.
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: ORD-05-00128

REFERRED TO THIS MEETING**APPOINTMENTS**

97. [01426](#) Report of the Mayor submitting citizen committee appointments.
- A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Confirm. The motion passed by the following vote:**
- Excused:** 1 - Compton
- Aye:** 18 - Benford, Sanborn, Brandon, Bruer, Cnare, Golden, King, Konkel, Gruber, Olson, Knox, Jr., Rosas, Palm, Skidmore, Van Rooy, Verveer, Radomski and Webber
- No:** 1 - Thomas
- Non Voting:** 1 - Cieslewicz

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.
- A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** ORD-05-00129

RESOLUTIONS

99. [00854](#) Approving Plans, Specifications, and Schedule of Assessments for South High Point and Raymond Road Street Assessment District - 2004.
- Adopt at the 7/19/05 Common Council Meeting.*
- A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Refer to a future Meeting to Adopt for July 19, 2005. The motion passed by acclamation.**

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.
Reconsider, Van Rooy/Verveer: carry.
- A motion was made by Council President Van Rooy, seconded by Ald. Webber, to Adopt. The motion passed by the following vote:**
- Excused:** 1 - Compton
- Aye:** 17 - Benford, Brandon, Bruer, Cnare, Golden, King, Konkell, Gruber, Olson, Knox, Jr., Rosas, Palm, Skidmore, Van Rooy, Verveer, Radomski and Webber
- No:** 2 - Sanborn and Thomas
- Non Voting:** 1 - Cieslewicz
- Enactment No:** RES-05-00610

NEW BUSINESS

All New Business & Claims was referred on a motion made by Ald. Van Rooy, seconded by Ald. Verveer.

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.
Refer to the BOARD OF ESTIMATES Additional referral(s): Personnel Board
102. [01545](#) Amending Section 3.31(2) of the Madison General Ordinances to modify the rate at which election officials shall be paid.
Adopt at the 7/19/05 Common Council Meeting.
Refer to a future Meeting to Adopt
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.
Refer to the PLAN COMMISSION
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.
Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE Additional referral(s): Mayor, Human Resources Director

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.
Due back at the 7/19/05 Common Council Meeting.

Refer to the PLAN COMMISSION

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.
Due back at the 7/19/05 Common Council Meeting.

Refer to the PLAN COMMISSION

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)
Adopt at the 7/19/05 Common Council Meeting.

A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Refer to a future Meeting to Adopt for July 19, 2005. The motion passed by the following vote:

Excused: 1 - Compton

Aye: 19 - Benford, Sanborn, Brandon, Bruer, Chare, Golden, King, Konkell, Gruber, Olson, Knox, Jr., Rosas, Palm, Skidmore, Thomas, Van Rooy, Verveer, Radomski and Webber

No: 0 -

Non Voting: 1 - Cieslewicz

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.

Refer to the BOARD OF ESTIMATES

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.

Refer to the BOARD OF ESTIMATES Additional Referral(s): Personnel Board

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.

Refer to the BOARD OF ESTIMATES Additional Referral(s): Personnel Board

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.

Refer to the BOARD OF ESTIMATES Additional Referral(s): Personnel Board

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.

Refer to the BOARD OF ESTIMATES Additional Referral(s): Personnel Board

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.

Refer to the BOARD OF ESTIMATES

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.

Refer to the TRANSIT AND PARKING COMMISSION Additional Referral(s): Board of Estimates

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.

Refer to the BOARD OF ESTIMATES Additional Referral(s): Personnel Board

116. [01540](#) Accepting a Perpetual Easement for Public Storm Water Management and Vision Triangle Purposes from Middleton Community Church, Inc. across property located at 645 Schewe Road. 9th Ald. Dist.

Refer to the BOARD OF PUBLIC WORKS Additional Referral(s): Plan Commission

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.
- Refer to the TRANSIT AND PARKING COMMISSION Additional Referral(s): Board of Estimates**
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.
- Refer to the BOARD OF WATER COMMISSIONERS Additional Referral(s): Board of Estimates**
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.
- Refer to the BOARD OF ESTIMATES**
120. [01551](#) Accepting the Report of the Board of Estimates Subcommittee on Tax Incremental Finance (TIF).
- Refer to the BOARD OF ESTIMATES Additional Referral(s): Economic Development Commission, Plan Commission, Housing Committee**
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).
- Refer to the BOARD OF ESTIMATES**
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.
- Due back at the 7/19/05 Common Council Meeting.*
- Refer to the BOARD OF ESTIMATES Additional Referral(s): Plan Commission**

CLAIMS - REFER TO RISK MANAGER

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

ITEMS INTRODUCED FROM THE COUNCIL FLOOR

COMMUNICATIONS

01599 Communication dated 6/26/05 from W. Dabbs, 4222 Dwight Drive, Madison re: parking restrictions for Continental Lane.

A motion was made by President Pro Tem Rosas, seconded by Ald. Thomas, to Refer to the PUBLIC SAFETY REVIEW BOARD. The motion passed by acclamation.

RESOLUTIONS

01568 Expressing gratitude to Gaylord Nelson for his lifetime of accomplishments and public service, sadness at his passing, and sympathy to his family.

Adopt at the 7/19/05 Common Council Meeting.

A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Refer to a future Meeting to Adopt for July 19, 2005. The motion passed by acclamation.

01589 Expressing sadness at the passing of Tony Zander and expressing sympathy to his family.

Adopt at the 7/19/05 Common Council Meeting.

A motion was made by Council President Van Rooy, seconded by Ald. Olson, to Refer to a future Meeting to Adopt for July 19, 2005. The motion passed by acclamation.

ADJOURNMENT

at 9:25 p.m.

A motion was made by Council President Van Rooy, seconded by Ald. Olson, to Adjourn. The motion passed by acclamation.

I certify that the foregoing action of the Common Council was approved by the Mayor on the 7th of July, 2005.

Ordinances published on the 22nd of July, 2005.

RAY FISHER, CITY CLERK