



# City of Madison

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

## Agenda - Approved COMMON COUNCIL

*This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at [www.madisoncitychannel.tv](http://www.madisoncitychannel.tv).*

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Tuesday, January 4, 2011

6:30 PM

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

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### SPEAKING GUIDELINES

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Please contact the Office of the Common Council at 266-4071, TTY/Textnet 866-704-2340.

#### 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 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. Schumacher**

### OPENING REMARKS

**SUSPENSION OF 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.

**HONORING RESOLUTIONS**

1. [20905](#) Declaring January 4, 2011 as "Elmer and Mary Currie Family Day" in appreciation of the Currie family's remarkable service to our country.  
Sponsors: David J. Cieslewicz, Mark Clear, Lauren Cnare, Tim Bruer, Marsha A. Rummel, Paul E. Skidmore, Michael Schumacher, Shiva Bidar-Sielaff, Chris Schmidt, Steve King, Thuy Pham-Remmele, Bryon A. Eagon, Satya V. Rhodes-Conway and Joseph R. Clausius  
Legislative History  

|          |                |  |
|----------|----------------|--|
| 12/27/10 | Mayor's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|----------|----------------|--|
  
2. [20926](#) Commending, honoring and expressing appreciation to Mark Habich for his 36 years of service to the City of Madison in the Planning, Building Inspection, and Information Technology Departments.  
Sponsors: David J. Cieslewicz  
Legislative History  

|          |                                      |  |
|----------|--------------------------------------|--|
| 12/28/10 | Department of Information Technology | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|----------|--------------------------------------|--|

**EARLY PUBLIC COMMENT****SPECIAL ORDER OF BUSINESS AT 6:45 PM****PRESENTATION OF CONSENT AGENDA**

At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT:

- 1) items which have registrants wishing to speak.
- 2) items which require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent.
- 3) items which alderperson(s) have separated out for discussion/debate purposes.

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

3. [19368](#) Public Hearing - New License  
 Club One Eleven LLC • dba Retro Tavern  
 111 W Main St • Agent: Curtis Brink • Estimated Capacity: 399  
 Class B Combination Liquor & Beer • 75% alcohol, 20% food, 5% other  
 Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area

**Legislative History**

|          |  |  |
|----------|--|--|
| 7/28/10  | Clerk's Office<br>Alcohol License Review Committee, Public Hearing | Referred for Introduction  |
| 8/3/10   | COMMON COUNCIL   | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE                                   |
| 8/18/10  | ALCOHOL LICENSE REVIEW COMMITTEE                                   | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE          |
| 9/7/10   | COMMON COUNCIL   | Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE                       |
| 9/29/10  | ALCOHOL LICENSE REVIEW COMMITTEE                                   | RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 10/5/10  | COMMON COUNCIL   | Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE                       |
| 10/20/10 | ALCOHOL LICENSE REVIEW COMMITTEE                                   | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE  |
| 11/10/10 | ALCOHOL LICENSE REVIEW COMMITTEE                                   | RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 11/30/10 | COMMON COUNCIL   | Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE                       |
| 12/15/10 | ALCOHOL LICENSE REVIEW COMMITTEE                                   | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -RECESSED PUBLIC HEARING                   |

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

4. [20591](#) Public Hearing - New License  
 961Nolan Inc • dba Barriques  
 961 South Park St • Agent:Matt Weygandt • Estimated Capacity: 150  
 Class B Combination Liquor & Beer • 9% alcohol, 88% food, 3% other  
 Aldermanic District 13 (Alder Kerr) • Police Sector 306 • Density Area
- Legislative History**
- |          |  |  |
|----------|--|--|
| 11/22/10 | Clerk's Office<br>Alcohol License Review Committee | Referred for Introduction<br>Public Hearing  |
| 11/30/10 | COMMON COUNCIL                                     | Referred for Public Hearing to the<br>ALCOHOL LICENSE REVIEW<br>COMMITTEE                          |
| 12/15/10 | ALCOHOL LICENSE<br>REVIEW COMMITTEE                | RECOMMEND TO COUNCIL TO<br>RE-REFER - PUBLIC HEARING to the<br>ALCOHOL LICENSE REVIEW<br>COMMITTEE |
- Re-refer to recessed public hearing at the 1-19-11 Alcohol License Review Committee Meeting
5. [20644](#) Public Hearing - New License  
 House of Brews LLC • dba House of Brews  
 4539 Helgesen Dr • Agent: Page Buchanan • Estimated Capacity: 15  
 Class B Combination Liquor & Beer • 99% alcohol, 1% food  
 Aldermanic District 16 (Alder Compton) • Police Sector 617
- Legislative History**
- |          |  |   |
|----------|--|---|
| 11/23/10 | Clerk's Office<br>Alcohol License Review Committee | Referred for Introduction<br>Public Hearing                               |
| 11/30/10 | COMMON COUNCIL                                     | Referred for Public Hearing to the<br>ALCOHOL LICENSE REVIEW<br>COMMITTEE |
| 12/15/10 | ALCOHOL LICENSE<br>REVIEW COMMITTEE                | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING                         |

## REPORT OF BOARD OF PUBLIC WORKS

6. [20754](#) Approving Plans, Specifications, And Schedule Of Assessments For Sherman Avenue and Brearly Street Assessment District - 2011.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- 12/15/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
- A motion was made by Palm, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING and to allow City staff the flexibility to determine the need and to place the conduit as an alternate on the bid. The motion passed by voice vote/other.
7. [20755](#) Approving Schedule of Assessments for Curb and Gutter In Conjunction with Resurfacing - 2011 Assessment District. (Various ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- 12/15/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
- A motion was made by Ald. Skidmore, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING . The motion passed by voice vote/other. Motion includes separating Frazier Street from plans and specifications and City staff to review the issues on Hargrove St. The motion passed by voice vote/other.
8. [20756](#) Approving Plans, Specifications, And Schedule Of Assessments For North Webster Street, East Dayton Street & North Pinckney Street Assessment District - 2011.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- 12/15/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
- A motion was made by Ald. Skidmore, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with revised assessments and a 15 year payback. The motion passed by voice vote/other.
9. [20757](#) Approving Plans, Specifications, And Schedule Of Assessments For North Carroll Street and West Dayton Street Assessment District - 2011.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- 12/15/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
- A motion was made by Ald. Skidmore, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with revised assessments and a 15 year assessment period. The motion passed by voice vote/other.

## REPORT OF PLAN COMMISSION

10. [20515](#) Creating Section 28.08(2)(a)3509. of the Madison General Ordinances rezoning property from Temp A Agriculture District to R1 Single-Family Residence District and creating Section 28.06(2)(a)3510. of the Madison General Ordinances rezoning property from Temp A Agriculture District to R2T Single-Family Residence District. Proposed Use: Hawks Valley Subdivision, creating 82 single-family lots and 3 outlots for public parkland and stormwater management; 1st Aldermanic District; 2052 Woods Road.
- Sponsors:** Common Council By Request
- Legislative History**
- |          |                   |   |
|----------|-------------------|---|
| 11/9/10  | Attorney's Office | Referred for Introduction<br>Plan Commission; Public Hearings: Plan Commission 12/20/10; Common Council 1/4/11  |
| 11/30/10 | COMMON COUNCIL    | Referred for Public Hearing to the PLAN COMMISSION  |
| 12/20/10 | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING<br>The Plan Commission recommended approval subject to the comments and conditions contained in the Plan Commission materials. The motion passed by voice vote/ other. |
11. [20516](#) Creating Section 28.06(2)(a)3511. 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)3512. 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 6 buildings to construct mixed-use building with 130 residential units and approximately 8,600 square feet of retail space; 5th Aldermanic District; 2508-2544 University Avenue and 516-518 Highland Avenue.
- Sponsors:** Common Council By Request
- Legislative History**
- |          |                   |  |
|----------|-------------------|--|
| 11/9/10  | Attorney's Office | Referred for Introduction<br>Plan Commission; Public Hearings: Plan Commission 12/20/10, Common Council 1/4/11 |
| 11/30/10 | COMMON COUNCIL    | Referred for Public Hearing to the PLAN COMMISSION   |
| 12/20/10 | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING   |

12. [20632](#) Amending Sec. 28.10(2)(c)9. of the Madison General Ordinances to change the conditions for locating a health club in the RPSM District.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |          |  |  |
|----------|--|--|
| 11/18/10 | Attorney's Office/Approval Group<br>Plan Commission; Public Hearings: Plan Commission, 12/20/10; Common Council, 1/04/11 | Referred for Introduction  |
| 11/30/10 | COMMON COUNCIL   | Referred for Public Hearing to the PLAN COMMISSION   |
| 12/20/10 | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING<br>The Plan Commission recommended approval of the proposed zoning text amendment.<br>The motion passed by voice vote/ other. |
13. [20633](#) Amending Sec. 28.10(3)(c)14. of the Madison General Ordinances to add games to the list of products that can be serviced, wholesaled and distributed in the SM District.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |          |   |  |
|----------|---|--|
| 11/18/10 | Attorney's Office/Approval Group<br>Plan Commission; Public Hearings: Plan Commission, 12/20/10; Common Council, 1/4/11 | Referred for Introduction  |
| 11/30/10 | COMMON COUNCIL  | Referred for Public Hearing to the PLAN COMMISSION   |
| 12/20/10 | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING<br>The Plan Commission recommended approval of the proposed zoning text amendment.<br>The motion passed by voice vote/ other. |

#### END OF PUBLIC HEARINGS

#### BUSINESS PRESENTED BY THE MAYOR

#### APPOINTMENTS

14. [20758](#) SUBSTITUTE - Report of the Mayor submitting citizen committee appointments (introduced 12-14-2010; action 1-4-2011. Note changes to the Community Development Block Grant Committee).
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |          |  |   |
|----------|--|---|
| 12/9/10  | Mayor's Office<br>Confirm 1/4/2011. 2/3 Vote Required. | Referred for Introduction   |
| 12/14/10 | COMMON COUNCIL   | Refer to a future Meeting to Confirm to the COMMON COUNCIL<br>Confirm at Common Council Meeting on 1/4/2011. 2/3 Vote Required. |

15. [20877](#) Report of the Mayor submitting citizen committee appointments (introduced 1-4-2011; action 1-18-2011).

**Sponsors:** David J. Cieslewicz

**Legislative History**

12/28/10 Mayor's Office Referred for Introduction  
Confirm 1/18/2011. 2/3 vote required for Housing

**BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL**

16. [20912](#) Accepting the Final Report and Recommendations of the Sister City Ad Hoc Planning Committee dated November 15, 2010.

**Sponsors:** Shiva Bidar-Sielaff, Tim Bruer, Mark Clear, Bryon A. Eagon, Marsha A. Rummel, Chris Schmidt and Michael Schumacher

**Legislative History**

12/27/10 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT  
UNDER SUSPENSION OF RULES 2.04,  
2.05, 2.24, & 2.25 - MISC. ITEMS  
President's Business

17. [20910](#) Amending Sections 15.02(57) and (117) of the Madison General Ordinances to change the polling location for Wards 57 and 117.

**Sponsors:** Tim Bruer

**Legislative History**

12/27/10 Attorney's Office/Approval Referred for Introduction  
Group  
ADOPT UNDER SUSPENSION OF RULES

18. [20911](#) Amending Section 15.02(72) of the Madison General Ordinances by changing the polling location for Ward 72.

**Sponsors:** Chris Schmidt

**Legislative History**

12/27/10 Attorney's Office/Approval Referred for Introduction  
Group  
ADOPT UNDER SUSPENSION OF RULES



## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

19. [19812](#) 21+ Entertainment License  
 Club One Eleven LLC • dba Retro Tavern • Capacity: 399  
 111 W Main St • Agent: Curtis V Brink  
 Class B Combination Liquor & Beer • 75% alcohol, 20% food, 5% other  
 Aldermanic District 4 (Alder Verveer) • Police Sector 405
- Legislative History**
- |          |                                     |  |
|----------|-------------------------------------|--|
| 9/29/10  | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW<br>COMMITTEE                                 |
| 10/20/10 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW<br>COMMITTEE                                 |
| 11/10/10 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW<br>COMMITTEE                                 |
| 12/15/10 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE<br>ON FILE WITHOUT PREJUDICE<br>-REPORT OF OFFICER |
20. [19816](#) 18+ Center for Visual & Performing Arts License  
 Club One Eleven LLC • dba Retro Tavern • Capacity: 399  
 111 W Main St • Agent: Curtis V Brink  
 Class B Combination Liquor & Beer • 75% alcohol, 20% food, 5% other  
 Aldermanic District 4 (Alder Verveer) • Police Sector 405
- Legislative History**
- |          |                                     |  |
|----------|-------------------------------------|--|
| 9/29/10  | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW<br>COMMITTEE                                 |
| 10/20/10 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW<br>COMMITTEE                                 |
| 11/10/10 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW<br>COMMITTEE                                 |
| 12/15/10 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE<br>ON FILE WITHOUT PREJUDICE<br>-REPORT OF OFFICER |

21. [20719](#) 21+ Entertainment License Change of Premise  
Vintage II Inc • Vintage Brewing Company  
674 South Whitney Way • Agent: Trent Kraemer  
Class B Combination Liquor & Beer • 55% alcohol, 44% food  
Aldermanic District 19 (Alder Clear) • Police Sector 113
- Legislative History**
- |          |                                     |   |
|----------|-------------------------------------|---|
| 12/15/10 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT<br>WITH CONDITIONS - REPORT OF<br>OFFICER |
|----------|-------------------------------------|---|
- with the condition that the entertainment cease at midnight for the entire premise.
22. [20724](#) Change of Agent  
Aldi Inc (Wisconsin) • dba Aldi #22  
8222 Watts Rd • New Agent: Dain Z Di Mattia  
Class A Liquor & Class A Beer  
Aldermanic District 9 (Alder Skidmore) • Police Sector 129
- Legislative History**
- |          |                                     |  |
|----------|-------------------------------------|--|
| 12/15/10 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|----------|-------------------------------------|--|
23. [20725](#) Change of Corporate Control  
Capitol Lakes Inc • dba Capitol Lakes  
333 W Main St • Agent: Blair Clark  
Class B Beer & Class C Wine • 1% alcohol, 99% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 405  
1 new officer: Brian McLemore
- Legislative History**
- |          |                                     |  |
|----------|-------------------------------------|--|
| 12/15/10 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|----------|-------------------------------------|--|
24. [20731](#) Operator License Application  
Timothy A Bakken - Establishment where employed: The Coopers Tavern
- Legislative History**
- |          |                                     |  |
|----------|-------------------------------------|--|
| 12/2/10  | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW<br>COMMITTEE                                 |
| 12/15/10 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE<br>ON FILE WITHOUT PREJUDICE<br>-REPORT OF OFFICER |
25. [20733](#) Operator License Application  
Kevin R Bidinger - Establishment where employed: not yet employed
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 12/2/10 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW<br>COMMITTEE |
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| 12/15/10 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE<br>ON FILE - REPORT OF OFFICER |
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### REPORT OF BOARD OF BUILDING CODE, FIRE CODE, AND LICENSING APPEALS

26. [20622](#) Creating New Sec. 34.01(12) and renumbering current Secs. 34.01(12) through (15) to Secs. 34.01(13) through (16), respectively, amending Sec. 34.315(1), creating Sec. 34.503(4) and amending Secs. 34.507(1)(c), 34.508, and 34.907 and creating Sec. 34.914 of the Madison General Ordinances to provide outdoor storage requirements and to adopt IFC Appendix D105 and to apply requirements to fire apparatus access roads and exterior walls of newly constructed dwellings and create an exception for water supply to fire pumps and to correct some typographic errors.

**Sponsors:** Lauren Cnare and Michael E. Verveer

**Legislative History**

|          |  |   |
|----------|--|---|
| 11/18/10 | Attorney's Office/Approval<br>Group<br>Building Code, Fire Code, Conveyance Code and Licensing Appeals Board | Referred for Introduction   |
| 11/30/10 | COMMON COUNCIL   | Referred to the BUILDING CODE, FIRE<br>CODE, CONVEYANCE CODE AND<br>LICENSING APPEALS BOARD |
| 12/21/10 | BUILDING CODE, FIRE<br>CODE, CONVEYANCE<br>CODE AND LICENSING<br>APPEALS BOARD                               | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER  |

### REPORT OF BOARD OF PARK COMMISSIONERS

27. [20601](#) Authorizing the execution of an Underground Utility Easement to Wisconsin Bell, d/b/a AT&T, across a portion of Elizabeth Link Peace Park located at 229 West Gilman Street.

**Sponsors:** Michael E. Verveer

**Legislative History**

|          |  |  |
|----------|--|--|
| 11/16/10 | Community and Economic<br>Development Unit<br>Referred to Board of Park Commissioners and Plan Commission. | Referred for Introduction  |
| 11/30/10 | COMMON COUNCIL<br><br>Additional referral to Plan Commission.  | Referred to the BOARD OF PARK<br>COMMISSIONERS   |
| 11/30/10 | BOARD OF PARK<br>COMMISSIONERS   | Refer to the PLAN COMMISSION   |
| 12/6/10  | PLAN COMMISSION<br><br>The Plan Commission unanimously recommended approval of this item.                  | Return to Lead with the Recommendation<br>for Approval to the BOARD OF PARK<br>COMMISSIONERS |

12/8/10 BOARD OF PARK COMMISSIONERS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

28. [20672](#) Authorizing the execution of an Agreement between Madison Metro Youth Golf Initiative, Inc. and the City of Madison to allow use of Monona Golf Course for The First Tee program. (AD16)

**Sponsors:** Judy Compton, Joseph R. Clausius and Paul E. Skidmore

**Legislative History**

|          |   |   |
|----------|---|---|
| 11/22/10 | Parks Division<br>Board of Park Commissioners | Referred for Introduction                         |
| 11/30/10 | COMMON COUNCIL                                | Referred to the BOARD OF PARK COMMISSIONERS       |
| 12/8/10  | BOARD OF PARK COMMISSIONERS                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

#### REPORT OF BOARD OF PUBLIC WORKS

29. [20415](#) Determining a Public Purpose and Necessity and adopting Transportation Project Plat No. 5420-03-21-4.01 Amendment No. 1 - Relocation Order STH 113- (First Street to Knutson Drive) City of Madison for the acquisition of Plat of Land Interests required for the STH 113- (First Street to Knutson Drive) Engineering Project No. 53W0321 and authorizing the Mayor and City Clerk to execute all necessary documents relative to the acquisition of the necessary real estate interests to perform the improvements for STH 113- (First Street to Knutson Drive), WDOT Right-of-Way Transportation Project Plat No. 5420-03-21-4.01 Amendment No. 1.

**Sponsors:** Satya V. Rhodes-Conway

**Legislative History**

|          |  |  |
|----------|--|--|
| 11/2/10  | Engineering Division<br>Board of Public Works, Plan Commission, Pedestrian Bicycle Motor Vehicle Commission    | Referred for Introduction  |
| 11/9/10  | COMMON COUNCIL<br><br>Additional referrals to Plan Commission and Pedestrian/Bicycle/Motor Vehicle Commission. | Referred to the BOARD OF PUBLIC WORKS  |
| 11/9/10  | BOARD OF PUBLIC WORKS  | Refer to the PLAN COMMISSION   |
| 11/9/10  | BOARD OF PUBLIC WORKS  | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION                         |
| 11/22/10 | PLAN COMMISSION<br><br>The motion passed unanimously.  | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |

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|----------|---|--|
| 11/23/10 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 12/15/10 | BOARD OF PUBLIC WORKS                       | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                |

30. [20436](#)

Determining a Public Purpose and Necessity and adopting a City of Madison Relocation Order for the acquisition of Plat of Land Interests required for the relocation of a portion of the Southwest Commuter Trail Bike Path between West Washington Avenue and East Campus Mall in connection with the future renovation and expansion of the University's Charter Street Heating Plant

And

Authorizing the Mayor and City Clerk to Enter into an Agreement with the University of Wisconsin-Madison for financing costs related to the relocation of a portion of the Southwest Commuter Trail Bike Path between West Washington Avenue and East Campus Mall in connection with the renovation and expansion of the University's Charter Street Heating Plant

**Sponsors:** Michael E. Verveer and Bryon A. Eagon

**Legislative History**

|          |  |  |
|----------|--|--|
| 11/3/10  | Engineering Division<br>Board of Public Works, Plan Commission, Pedestrian Bicycle Motor Vehicle Commission    | Referred for Introduction  |
| 11/9/10  | COMMON COUNCIL<br><br>Additional referrals to Plan Commission and Pedestrian/Bicycle/Motor Vehicle Commission. | Referred to the BOARD OF PUBLIC WORKS  |
| 11/9/10  | BOARD OF PUBLIC WORKS  | Refer to the PLAN COMMISSION   |
| 11/9/10  | BOARD OF PUBLIC WORKS  | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION                         |
| 11/22/10 | PLAN COMMISSION<br><br>The motion passed unanimously.  | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 11/23/10 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION  | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 12/15/10 | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                |

31. [20750](#) Amending Secs. 33.07(7)(e), (k)7. and (7)(l) and repealing Sec. 33.07(7)(q) of the Madison General Ordinances to update various subdivisions of the Best Value Contracting Ordinance.
- Sponsors:** Larry Palm
- Legislative History**
- |          |   |   |
|----------|---|---|
| 12/6/10  | Attorney's Office/Approval Group<br>Board of Public Works (Board of Public Works 12/15 meeting & Common Council 1/4/11 meeting) | Referred for Introduction                         |
| 12/14/10 | COMMON COUNCIL<br>Return to Common Council 1/4/2011.  | Referred to the BOARD OF PUBLIC WORKS             |
| 12/15/10 | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
32. [20763](#) Awarding Public Works Contract No. 6462, Senior Center Remodeling Phase II.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 12/15/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|----------|-----------------------|---|
33. [20764](#) Awarding Public Works Contract No. 6511, Brittingham Boathouse Interior Restoration.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 12/15/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|----------|-----------------------|---|
34. [20765](#) Awarding Public Works Contract No. 6559, Cross Street & Wyota Avenue Storm Sewer - 2010.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 12/15/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|----------|-----------------------|---|
35. [20773](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Frances Street Resurfacing Assessment District - 2011. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 12/15/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|----------|-----------------------|---|

36. [20774](#) Declaring the City of Madison's intention to exercise its police powers establishing the Williamson Street Sanitary Sewer Lateral Assessment District - 2011. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 12/15/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|----------|-----------------------|---|
37. [20776](#) Improvements accepted for Sanitary Sewer Replacements with Resurfacing - 2007, Contract No. 5990.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 12/15/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|----------|-----------------------|---|
38. [20777](#) Improvements accepted for Bernie's Beach Bioretention, Contract No. 6475.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 12/15/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|----------|-----------------------|---|
39. [20778](#) Improvements accepted for State St. & Adjacent Streets Reconstruction Assessment District - Phase 1, Contract No. 5589.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 12/15/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|----------|-----------------------|---|
40. [20779](#) Improvements accepted for University Avenue Pavement Rehabilitation, Contract No. 6331.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 12/15/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|----------|-----------------------|---|
41. [20780](#) Improvements accepted for Hoepker Rd. & American Parkway/Rattman Rd. Assessment District - 2009, Contract No. 6265.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 12/15/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|----------|-----------------------|---|

42. [20781](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Lien Road Roundabout Landscaping and Bio-Retention Basin, Contract 6601. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 12/15/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|----------|-----------------------|---|
43. [20800](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Resurfacing 2011.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 12/15/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|----------|-----------------------|---|
44. [20802](#) Authorizing the Mayor and City Clerk to execute Addendum Number 1 to the Contract for Professional Services with Held Engineering Associates, Inc. for completion of stormwater analysis and design for Arboretum Pond 3 - Improvements Phase 2 (Legislative File No. 18505, Contract No. 6508).
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 12/15/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|----------|-----------------------|---|
45. [20803](#) Authorizing the Mayor and City Clerk to enter into an agreement with the State of Wisconsin Department of Transportation for state review services for preliminary engineering for County Trunk Highway M - Prairie Hill Road to Cross Country Road.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 12/15/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|----------|-----------------------|---|
46. [20804](#) Authorizing the Mayor and the City Clerk to execute an agreement with Foth Infrastructure and Environment, LLC for design engineering services for Mineral Point Road & South Junction Road, and authorizing the Mayor and the City Clerk to enter into an agreement(s) with Dane County for cost sharing on the project. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 12/15/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|----------|-----------------------|---|



47. [20814](#) Authorizing the Mayor and City Clerk to execute Addendum No. 2 to MSA Professional Services for additional planning services for "Central Park" and amending the 2011 Central Park Capital Budget to recognize funding from a National Endowment of the Arts Grant.  
Project No. 53W0853.

**Sponsors:** Marsha A. Rummel and Joseph R. Clausius

**Legislative History**

|          |                       |   |
|----------|-----------------------|---|
| 12/15/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
|          |                       | REFER to the BOARD OF ESTIMATES meeting on 1/10/2011.                       |

48. [20815](#) Approving plans and specifications for public improvements necessary for the project known as Wisconsin Energy Institute and authorizing construction to be undertaken by the Developer, Private Contract No. 2262. (5th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

|          |                       |   |
|----------|-----------------------|---|
| 12/15/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|----------|-----------------------|---|

**REPORT OF CITY CLERK'S OFFICE**

49. [20927](#) Alcohol License Review Committee Report of Operator License Applications December 28, 2010. See attached reports for lists of operators.

**Legislative History**

|          |                |   |
|----------|----------------|---|
| 12/28/10 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|----------|----------------|---|

**REPORT OF PLAN COMMISSION**

50. [20825](#) Approving the preliminary plat of Hawks Valley located at 2052 Woods Road. 1st Ald. Dist.

**Sponsors:** Common Council By Request

**Legislative History**

|          |                 |   |
|----------|-----------------|---|
| 12/28/10 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|----------|-----------------|---|

**REPORT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT**

51. [20846](#) Approving a Certified Survey Map of property owned by HUM-West Wilson, LP and 10 West Family, LP located at 2508-2544 University Avenue and 516-518 Highland Avenue. 5th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- |          |   |  |
|----------|---|--|
| 12/28/10 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|----------|---|--|
52. [20847](#) Approving a Certified Survey Map of property owned by Wilde Family, LP located at 5555 High Crossing Boulevard.
- Sponsors:** Common Council By Request
- Legislative History**
- |          |   |  |
|----------|---|--|
| 12/28/10 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|----------|---|--|

**REPORT OF PUBLIC SAFETY REVIEW COMMITTEE**

53. [20627](#) Adoption of an Emergency Management Plan for the City of Madison
- Sponsors:** David J. Cieslewicz, Lauren Cnare, Paul E. Skidmore and Michael E. Verveer
- Legislative History**
- |          |   |   |
|----------|---|---|
| 11/22/10 | Fire Department<br>Public Safety Review Committee | Referred for Introduction                         |
| 11/30/10 | COMMON COUNCIL                                    | Referred to the PUBLIC SAFETY REVIEW COMMITTEE    |
| 12/16/10 | PUBLIC SAFETY REVIEW COMMITTEE                    | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

**REPORT OF RISK MANAGER**

54. [20681](#) G. Hoffman, 7206 Sauk Dale Rd., Madison, 53717 - vehicle damage - \$1,275.71.
- Legislative History**
- |          |                |  |
|----------|----------------|--|
| 12/14/10 | COMMON COUNCIL | Referred to the Risk Manager                         |
| 12/27/10 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

55. [20692](#) M. Grant, PO Box 566, Madison, 53709 - property loss - \$68.00.  
Legislative History  
 12/14/10 COMMON COUNCIL Referred to the Risk Manager  
 12/27/10 Risk Manager RECOMMEND TO COUNCIL TO  
 DISALLOW - REPORT OF OFFICER

56. [20771](#) AFNI Insurance Service, for American Family Insurance, for P. Brahce, 854 Terry Pl, Madison, 53711 - vehicle damage - \$8,754.44.  
Legislative History  
 12/14/10 COMMON COUNCIL Referred to the Risk Manager  
 12/27/10 Risk Manager RECOMMEND TO COUNCIL TO  
 DISALLOW - REPORT OF OFFICER

#### REPORT OF WATER UTILITY BOARD

57. [20735](#) SUBSTITUTE: Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Baxter & Woodman, Inc. for the preparation of plans and specifications for the construction of a new water tower at Madison Water Utility Unit Well 20 (7th AD)  
Sponsors: Lauren Cnare and Larry Palm  
Legislative History  
 12/3/10 Water Utility Referred for Introduction  
 Water Utility Board  
 12/14/10 COMMON COUNCIL Referred to the WATER UTILITY BOARD  
 12/21/10 WATER UTILITY BOARD RECOMMEND TO COUNCIL TO ADOPT -  
 REPORT OF OFFICER  
 The motion passed by the following vote: 3:1: (AYE: Gotkowitz, Mayer, Palm NO: Melton NON VOTING: Harrington, Schlenker)

#### ITEMS REFERRED TO THIS MEETING

#### ORDINANCES

58. [20621](#) SUBSTITUTE Creating Section 15.01(577) of the Madison General Ordinances entitled "City Boundaries" attaching to the Schutz Attachment and assigning a temporary zoning classification of A Agriculture District.  
Sponsors: David J. Cieslewicz  
Legislative History  
 11/18/10 Attorney's Office/Approval Referred for Introduction  
 Group  
 December 14, 2010 Common Council Meeting

11/30/10 COMMON COUNCIL Referred to the COMMON COUNCIL  
Adopt at Common Council Meeting on 1/4/2011.

## RESOLUTIONS

59. [20787](#) Approving an extension of a provisional appointment for Mark Olinger until such time as the position of Director of Planning and Community and Economic Development is filled on a permanent basis.
- Sponsors:** David J. Cieslewicz, Lauren Cnare and Julia S. Kerr
- Legislative History**
- 12/7/10 Human Resources Referred for Introduction  
Department  
Common Council January 4, 2011 for Confirmation.
- 12/14/10 COMMON COUNCIL Refer to a future Meeting to Adopt to the  
COMMON COUNCIL  
Adopt at Common Council Meeting on 1/4/2011.

## REPORTS

60. [20753](#) Report: Central Park Design & Implementation Task Force - December 6, 2010 Request to Extend Work.
- Sponsors:** Marsha A. Rummel and Joseph R. Clausius
- Legislative History**
- 12/6/10 CENTRAL PARK DESIGN Referred for Introduction  
AND IMPLEMENTATION  
TASK FORCE  
Accept at Common Council Meeting on 1/4/11.
- 12/14/10 COMMON COUNCIL Referred to the COMMON COUNCIL  
Accept at Common Council Meeting on 1/4/2011.

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

61. [20784](#) Creating Section 28.06(2)(a)3514. of the Madison General Ordinances rezoning property from 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)3515. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Amend PUD to allow construction of 4,600 square foot retail building and off-premises sign; 9th Aldermanic District; 8240 Mineral Point Road and 101 Junction Road.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 12/7/10 | Attorney's Office  | Referred for Introduction |
|         | Plan Commission; Public Hearings: Plan Commission 1/24/11, Common Council 2/1/11 |                           |
62. [20897](#) Amending Section 4.25(2) of the Madison General Ordinances to clarify the applicability of the sweatfree purchasing ordinance's \$5,000 threshold.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- |          |                                  |                           |
|----------|----------------------------------|---------------------------|
| 12/23/10 | Attorney's Office/Approval Group | Referred for Introduction |
|          | Committee on Sweatfree Purchases |                           |
63. [20898](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Disability Rights and Program Services Specialist" in Compensation Group 18, Range 04, and deleting the classification of "Disability Rights and Program Services Coordinator" in Compensation Group 18, Range 08, thereof.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |          |                                     |                           |
|----------|-------------------------------------|---------------------------|
| 12/23/10 | Attorney's Office/Approval Group    | Referred for Introduction |
|          | Board of Estimates; Personnel Board |                           |
64. [20903](#) Adopting and confirming amendments to the Madison General Ordinances as set forth in attached Exhibit G pursuant to Wis. Stat. § 66.0103 to repeal and recreate Chapter 37 entitled "The Public Stormwater System Including Erosion Control."
- Sponsors:** Lauren Cnare
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 12/27/10 | Attorney's Office/Approval Group                     | Referred for Introduction |
|          | Board of Public Works; Commission on the Environment |                           |

65. [20908](#) Creating Section 28.06(2)(a)3517. of the Madison General Ordinances rezoning property from Temp A Agriculture and C3L Commercial Service and Distribution District to C3L Commercial Service and Distribution District. Proposed Use: Demolish 5 commercial buildings to allow construction of 247-room hotel and conference center; 14th Aldermanic District; 2155-2205 Rimrock Road.

**Sponsors:** Common Council By Request

**Legislative History**

12/27/10 Attorney's Office Referred for Introduction  
Plan Commission; Public Hearings: Plan Commission 1/24/11, Common Council  
2/1/11

66. [20909](#) Amending Sec. 21.33 of the Madison General Ordinances to increase the annual fees for nonmetallic mining sites.

**Sponsors:** Lauren Cnare

**Legislative History**

12/27/10 Attorney's Office/Approval Referred for Introduction  
Group  
Board of Public Works

## RESOLUTIONS

67. [20272](#) To establish the Ad Hoc Reapportionment and Redistricting Committee to review and make a recommendation on the size of the Common Council and the City's Ward and Aldermanic District boundaries.

**Sponsors:** David J. Cieslewicz, Mark Clear and Lauren Cnare

**Legislative History**

10/26/10 Department of Planning Referred for Introduction  
and Community and  
Economic Development  
Common Council Organizational Committee

68. [20833](#) Reallocating a portion of 2011 funds previously allocated to the Urban League of Greater Madison for Employment Services to T.J.'s Support Brokerage Firm MAP/TOP program and the YWCA Comprehensive Employment Services program and authorizing the Mayor and City Clerk to enter into agreements with the three separate non-profits.

**Sponsors:** Lauren Cnare and Brian L. Solomon

**Legislative History**

12/20/10 Community and Economic Referred for Introduction  
Development Unit  
Board of Estimates

69. [20841](#) Determining a Public Purpose and Necessity and adopting a City of Madison Relocation Order for the acquisition of Plat of Land Interests required for the reconstruction of a portion of Monona Drive (CTH "BB") between Winnequah Road and Cottage Grove Road
- And
- Determining a Public Purpose and Necessity and adopting a City of Madison Relocation Order for the acquisition of Plat of Land Interests required for the reconstruction of a portion of Atwood Avenue from Cottage Grove Road to approximately 500 feet north.
- Sponsors:** Larry Palm
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 12/21/10 | Engineering Division                                      | Referred for Introduction |
|          | Board of Public Works (1/5/11), Plan Commission (1/10/11) |                           |
70. [20842](#) Amending the 2011 Capital Budget of Streets Division to fund additional costs for Yard Improvements at the Streets East Facility, located at 4602 Sycamore Avenue, Project No. 53W1034, Contract No. 6506.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 12/21/10 | Engineering Division   | Referred for Introduction |
|          | Board of Estimates (1/10/11), Board of Public Works (1/5/11) |                           |
71. [20844](#) Classifying the proposed position of "Assistant Mgr." as a Program Assistant 2 (CG17-12) within the CDA Housing Operations Budget.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |          |                                     |                           |
|----------|-------------------------------------|---------------------------|
| 12/21/10 | Human Resources                     | Referred for Introduction |
|          | Department                          |                           |
|          | Board of Estimates, Personnel Board |                           |
72. [20848](#) Create the classification of Disability Rights and Program Services Specialist in CG18, Range 04, delete the classification of Disability Rights and Program Services Coordinator in CG18, Range 08, and recreate the vacant position (#76) of Disability Rights and Program Services Coordinator as a Disability Rights and Program Services Specialist in the Department of Civil Rights budget.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |          |                                     |                           |
|----------|-------------------------------------|---------------------------|
| 12/21/10 | Human Resources                     | Referred for Introduction |
|          | Department                          |                           |
|          | Board of Estimates, Personnel Board |                           |

73. [20850](#) A resolution revising the Rate Adjustment Policy as Provided by Section 37.05(4)(d) of the Madison General Ordinances.  
**Sponsors:** David J. Cieslewicz  
**Legislative History**  
12/21/10 Engineering Division Referred for Introduction  
Board of Estimates (1/10/11), Board of Public Works (1/5/11)
74. [20859](#) Authorizing the City of Madison to accept a grant from the State of Wisconsin Department of Commerce in the amount of \$200,000 to provide downpayment assistance to low and moderate-income homebuyers and authorizing the Mayor and the City Clerk to enter into an agreement with the State of Wisconsin Department of Commerce to accept the funds and implement the program.  
**Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel  
**Legislative History**  
12/23/10 CDBG Office Referred for Introduction  
Board of Estimates and Community Development Block Grant Committee
75. [20863](#) Authorizing the execution of an Offer to Sell Real Estate with the State of Wisconsin for the purchase of four State-owned lots located at 302, 312, and 314 East Main Street and 21 South Butler Street for the expansion of the Brayton Parking Lot, a lease with the State of Wisconsin for spaces for its share-ride vans in the Parking Utility's downtown parking facilities and the amendment of the 2011 Parking Utility Capital Budget for the acquisition of the lots.  
**Sponsors:** Marsha A. Rummel, David J. Cieslewicz and Chris Schmidt  
**Legislative History**  
12/22/10 Economic Development Referred for Introduction  
Division  
Referred to Board of Estimates, Transit and Parking Commission and Plan Commission.
76. [20864](#) Amending the 2011 Stormwater Utility Capital Budget to advance the Willow Creek Storm Relief Phase 4 project (#14) from 2013 to 2011 and approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the University Avenue Relief Storm Sewer Phase 4 Project. (5th & 11th ADs)  
**Sponsors:** David J. Cieslewicz, Chris Schmidt and Shiva Bidar-Sielaff  
**Legislative History**  
12/22/10 Engineering Division Referred for Introduction  
Board of Estimates (1/10/11), Board of Public Works (1/5/2011)
77. [20876](#) Submitting the name of Steven R. Cover for confirmation of a five-year term as the Director of Planning and Community and Economic Development.  
**Sponsors:** David J. Cieslewicz  
**Legislative History**  
12/22/10 Human Resources Referred for Introduction  
Department  
Board of Estimates, Common Council meeting January 18, 2011 for Confirmation Hearing.



78. [20900](#) Amending the 2011 Adopted Operating Budget to Reappropriate \$507,248 from Direct Appropriation to Capital to the Affordable Housing Trust Fund.  
**Sponsors:** David J. Cieslewicz and Satya V. Rhodes-Conway  
**Legislative History**  
 12/23/10 Mayor's Office Referred for Introduction  
 Housing Committee  
 CDBG
79. [20901](#) Approving Amendment to the 2011 Planning Division Budget for the Madison Area Transportation Planning (the Metropolitan Planning Organization) transferring funding from permanent salaries to consulting services  
**Sponsors:** Mark Clear, Paul E. Skidmore and Chris Schmidt  
**Legislative History**  
 12/27/10 Department of Planning Referred for Introduction  
 and Community and  
 Economic Development  
 Board of Estimates
80. [20922](#) To authorize the Mayor and City Clerk to enter into a one year contract with four optional one-year renewal extensions on behalf of the City with Country Plumber, Inc. for portable toilet rental and servicing. (Various ADs)  
**Sponsors:** David J. Cieslewicz and Joseph R. Clausius  
**Legislative History**  
 12/28/10 Parks Division Referred for Introduction  
 Board of Estimates
81. [20923](#) Authorizing the Mayor and City Clerk to execute a property management agreement with Broihahn Management Consulting, LLC for properties located at 640 & 646 East Gorham Street and for 1917 Lake Point Drive.  
**Sponsors:** Bridget R. Maniaci and Tim Bruer  
**Legislative History**  
 12/28/10 Economic Development Referred for Introduction  
 Division  
 Referred to Board of Estimates and Board of Park Commissioners.
82. [20925](#) Authorizing the execution of an Underground Utility Easement to Wisconsin Department of Transportation Division of Business Management across a portion of a City-owned Stormwater Utility parcel located at 5709 Femrite Drive.  
**Sponsors:** Judy Compton  
**Legislative History**  
 12/28/10 Economic Development Referred for Introduction  
 Division  
 Referred to Board of Public Works and Plan Commission.

**LICENSES**

83. [20913](#) Public Hearing - New License  
Jose Gonzalez Arias • dba Pepe's Casa on State  
449 State St • Agent: Jose Gonzalez • Estimated Capacity: 40  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 403 • Density Area  
Legislative History  
12/28/10 Clerk's Office Referred for Introduction  
Alcohol License Review Committee, Public Hearing
84. [20915](#) Public Hearing - New License  
Faouzi LLC • dba Faouzi's Restaurant  
4245 W Beltline Hwy • Agent: Said Ridi • Estimated Capacity: 85  
Class B Beer and Class C Wine • 10% alcohol, 90% food  
Aldermanic District 10 (Alder Solomon) • Police Sector 104  
Legislative History  
12/27/10 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing
85. [20917](#) Public Hearing - New License  
Puerto Escondido, LLC • dba Puerto Escondido Mexican Restaurant  
2705 W Beltline Hwy • Agent: Luis Gonzalez • Estimated Capacity: 100  
Class B Beer and Class C Wine • 10% alcohol, 90% food  
Aldermanic District 14 (Alder Bruer) • Police Sector 308  
Legislative History  
12/27/10 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing
86. [20919](#) Public Hearing - New License  
Stalzy's Deli, LLC • dba Stalzy's Deli  
2701 Atwood Ave • Agent: Corbin Reynolds • Estimated Capacity: 60  
Class B Combination Liquor & Beer • 5% alcohol, 85% food, 10% other  
Aldermanic District 6 (Alder Rummel) • Police Sector 601  
Legislative History  
12/27/10 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing
87. [20920](#) Public Hearing - New License  
Target Corporation • dba Target Store T-2765  
750 Hilldale Way • Agent: Christopher Perras  
Class A Liquor and Class A Beer  
Aldermanic District 11 (Alder Schmidt) • Police Sector 108  
Legislative History  
12/27/10 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

**PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON****CLAIMS - REFER TO RISK MANAGER**

88. [20809](#) P. Arena, 3569 Richie Rd., Verona, 53593 - vehicle damage - \$338.26.
89. [20811](#) R. Gilpatrick, 1718 Vahlen St., Madison, 53704 - vehicle damage - \$616.23.
90. [20812](#) B. Keleny, 5501 Ethelwyn Rd., Madison, 53713 - property damage - \$225.00.
91. [20813](#) Progressive Universal Insurance for A. Ahmad, 202 N. Pinckney St., #204, Madison, 53703 - vehicle damage - \$1,237.93.
92. [20826](#) Valerie Blanchard, Progressive, P.O. Box 89440, Cleveland, OH 44101, for P. Rodriguez, 15539 Willow Ct., Homer Glen, IL 60491 - vehicle damage - \$1,000.00.
93. [20834](#) NOTICE OF CIRCUMSTANCES: Eric Ryberg, Habush, Habush & Rottier, attorney for B. Bullock, 1124 Morraine View Dr., #306, Madison, 53719 - personal injury - amount to be determined.
94. [20835](#) S. Klentz, 2324 Kendall Ave., #2, Madison, 53726 - vehicle damage - \$3,279.37.
95. [20836](#) D. Grindrod & S. Byrns-Grindrod, 2376 West Lawn Ave., Madison, 53711 - property damage - \$480.23.
96. [20837](#) J. Padgham, 7603 Widgeon Way, Madison, 53717 - vehicle damage - \$2,594.10.
97. [20838](#) A. Hawley, 213 Madison St., DeForest, 53532 - vehicle damage - \$1,274.54.
98. [20839](#) J. Wilschke, P.O. Box 1374, Madison, 53704 - monetary compensation - \$5,000.00.
99. [20840](#) C. Steeves, 4619 Valor Way, Madison, 53718 - vehicle damage - \$1,431.14.
100. [20849](#) NOTICE OF CLAIM: Cheryl Leddon, PHH Arval Vehicle Accident Services, insurance for Knowledge Learning Corporation, 7126 Old Sauk Rd., Madison, 53717 - vehicle damage - amount to be determined.
101. [20895](#) B. Miller, 915 Lake Court, Madison, 53715 - vehicle damage - \$4,320.66.
102. [20904](#) NOTICE OF CLAIM: Joshua Roever, Halloin and Murdock S.C., attorney for Cherokee II Condominium Homes, 839 N. Jefferson St., 5th Fl., Milwaukee, 53202-3759 - property damage - amount to be determined.

**ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR**

**ADJOURNMENT**