



# 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, October 5, 2010

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. King**

### 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. [20095](#) Proclaiming Monday, October 11, 2010, as Indigenous Peoples Day.  
Sponsors: Shiva Bidar-Sielaff, Satya V. Rhodes-Conway, Marsha A. Rummel and Michael E. Verveer  
Legislative History  

9/29/10	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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2. [20098](#) Congratulating Marisol López for being selected as the 2010 Miss Viva Mexico and ambassador of Mexican culture and heritage.  
Sponsors: Shiva Bidar-Sielaff and Judy Compton  
Legislative History  

9/29/10	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
	Honoring Resolution	

**PETITIONS AND COMMUNICATIONS****PETITIONS**

3. [19982](#) Petition received in the Madison City Clerk's Office September 13, 2010 from Diane Marie Sturdevant, regarding immediate attachment from the Town of Burke, Dane County to the City of Madison.  
Legislative History  

9/29/10	Clerk's Office 10/19/2010 Common Council Meeting	Referred for Introduction
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**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 LICENSE REVIEW COMMITTEE

4. [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 REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE          |
| 9/7/10  | COMMON COUNCIL   | Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE                       |
| 9/29/10 | ALCOHOL LICENSE REVIEW COMMITTEE                                   | RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE |

5. [19369](#) Public Hearing - New License  
 Sconnie Bar LLC • dba Sconnie Bar  
 317 W Gorham St • Agent: Troy Vosseller • Estimated Capacity: 500  
 Class B Combination Liquor & Beer • 65% alcohol, 25% food, 10% other  
 Aldermanic District 4 (Alder Verveer) • Police Sector 403 • 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 REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE          |
| 9/7/10  | COMMON COUNCIL   | Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE                       |
| 9/29/10 | ALCOHOL LICENSE REVIEW COMMITTEE                                   | RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE |

#### REPORT OF BOARD OF ESTIMATES

6. [19612](#) 2011 Executive Capital Budget.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |  |   |
|---------|--|---|
| 9/1/10  | Clerk's Office<br>Board of Estimates, Public Hearing, Common Council Meeting 9/21/2010 | Referred for Introduction   |
| 9/7/10  | COMMON COUNCIL   | Refer For Public Hearing to the BOARD OF ESTIMATES                                |
| 9/13/10 | BOARD OF ESTIMATES   | Refer to the BOARD OF ESTIMATES   |
| 9/15/10 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING          |
| 9/21/10 | COMMON COUNCIL   | Rerefer for Recessed Public Hearing   |
| 9/27/10 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING |
- ADOPT AS AMENDED.

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

7. [19370](#) Public Hearing - New License  
 Puerto Escondido LLC • dba Puerto Escondido Mexican Restaurant  
 2705 W Beltline Highway • Agent: Eliezer Martinez  
 Estimated Capacity: 100  
 Class B Combination Liquor & Beer • 10% alcohol, 90% food  
 Aldermanic District 14 (Alder Bruer) • Police Sector 308
- 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                                   | Table  |
| 9/29/10 | ALCOHOL LICENSE REVIEW COMMITTEE                                   | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING                   |
8. [19804](#) Public Hearing - New License  
 89 West LLC • dba 43 North  
 108 King St • Agent: Daniel Momont • Estimated Capacity: 80  
 Class B Combination Liquor & Beer • 25% alcohol, 75% food  
 Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area
- Legislative History**
- |         |   |  |
|---------|---|--|
| 9/1/10  | Clerk's Office<br>Alcohol License Review Committee Public Hearing | Referred for Introduction  |
| 9/7/10  | COMMON COUNCIL  | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 9/29/10 | ALCOHOL LICENSE REVIEW COMMITTEE                                  | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING                   |

9. [19806](#) Public Hearing - New License  
TSE Enterprises LLC • dba China One  
518 Grand Canyon Dr • Agent: Hong Kei Tse • Estimated Capacity: 360  
Class B Beer, Class C Wine • 1% alcohol, 99% food  
Aldermanic District 19 (Alder Clear) • Police Sector 113
- Legislative History**
- |         |  |   |
|---------|--|---|
| 9/1/10  | Clerk's Office<br>Alcohol License Review Committee | Referred for Introduction<br>Public Hearing                         |
| 9/7/10  | COMMON COUNCIL                                     | Refer For Public Hearing to the ALCOHOL<br>LICENSE REVIEW COMMITTEE |
| 9/29/10 | ALCOHOL LICENSE<br>REVIEW COMMITTEE                | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING                   |
10. [19808](#) Public Hearing - New License  
Town Center Dining LLC • dba Steenbock's on Orchard  
330 N Orchard St • Agent: Nicholas Curran  
Estimated Capacity: 218 in restaurant, 55 in cafe, 158 on second floor,  
and up to 1,000 on main floor for catered events.  
Class B Combination Liquor & Beer • 25% alcohol, 75% food  
Aldermanic District 8 (Alder Eagon) • Police Sector 402
- Legislative History**
- |         |  |   |
|---------|--|---|
| 9/1/10  | Clerk's Office<br>Alcohol License Review Committee | Referred for Introduction<br>Public Hearing                         |
| 9/7/10  | COMMON COUNCIL                                     | Refer For Public Hearing to the ALCOHOL<br>LICENSE REVIEW COMMITTEE |
| 9/29/10 | ALCOHOL LICENSE<br>REVIEW COMMITTEE                | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING                   |
11. [19811](#) Public Hearing - New License  
Pho Noodle House LLC • dba Pho Nam Noodle House  
610 Junction Rd Ste 109 • Agent: Thuy Do • Estimated Capacity: 70  
Class B Beer, Class C Wine • 1% alcohol, 99% food  
Aldermanic District 9 (Alder Skidmore) • Police Sector 128
- Legislative History**
- |         |  |   |
|---------|--|---|
| 9/1/10  | Clerk's Office<br>Alcohol License Review Committee | Referred for Introduction<br>Public Hearing                         |
| 9/7/10  | COMMON COUNCIL                                     | Refer For Public Hearing to the ALCOHOL<br>LICENSE REVIEW COMMITTEE |
| 9/29/10 | ALCOHOL LICENSE<br>REVIEW COMMITTEE                | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING                   |

12. [19813](#) Public Hearing - New License  
Singh & Son LLC • dba Cheers Liquor  
1935 Monroe St • Agent: Sumanjit Singh  
Class A Liquor, Class A Beer  
Aldermanic District 13 (Alder Kerr) • Police Sector 303

Legislative History

9/1/10	Clerk's Office Alcohol License Review Committee	Referred for Introduction Public Hearing
9/7/10	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/29/10	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO DENY BECAUSE OF THE HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY - PUBLIC HEARING

**REPORT OF BOARD OF PUBLIC WORKS**

13. [19842](#) Approving Plans, Specifications, and Schedule of Assessments for Lake Street  
and Mendota Court Reconstruction Assessment District - 2011.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

9/22/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
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**REPORT OF THE PLAN COMMISSION**

14. [19379](#) Creating Section 28.06(2)(a)3498. of the Madison General Ordinances  
rezoning property from C3 Highway Commercial District to PUD(GDP) Planned  
Unit Development (General Development Plan) District. Proposed Use:  
General Development Plan to Allow Future Construction of Mixed-Use  
Development; 19th Aldermanic District: 5105-5117 University Avenue and  
610-702 North Whitney Way.

Sponsors: Common Council By Request

Legislative History

7/28/10	Attorney's Office/Approval Group Plan Commission 9/20/10, Common Council 10/5/10	Referred for Introduction
8/3/10	COMMON COUNCIL	Referred to the PLAN COMMISSION
9/20/10	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION  The Plan Commission recommended referral of this matter to October 19, 2010 pending a recommendation by the Urban Design Commission. The motion passed by voice vote/ other.

**END OF PUBLIC HEARINGS****BUSINESS PRESENTED BY THE MAYOR****APPOINTMENTS**

15. [19930](#) Report of the Mayor submitting citizen committee appointments (introduced 9-21-2010; action 10-5-2010).  
**Sponsors:** David J. Cieslewicz  
**Legislative History**  
9/15/10 Mayor's Office Referred for Introduction  
Confirm 10/5/2010. 2/3 vote required for Housing Committee appointment.  
9/21/10 COMMON COUNCIL Refer to a future Meeting to Confirm to the  
COMMON COUNCIL  
Refer to Common Council meeting of 10/5/10 to Confirm - The two Housing  
Committee appointments are referred to the Mayor's Office.
16. [20076](#) Report of the Mayor submitting citizen committee appointments (introduced 10-5-2010; action 10-19-2010).  
**Sponsors:** David J. Cieslewicz  
**Legislative History**  
9/29/10 Mayor's Office Referred for Introduction  
Confirm 10/19/2010. 2/3 vote required for Downtown Coordinating Committee, MDC  
Board of Directors, Senior Center Board of Directors.



## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

17. [18412](#) Change of Licensed Premise  
 Chipotle Mexican Grill of Colorado LLC • Capacity: 52  
 658 State St • Agent: Sahul Flores  
 Class B Combination Liquor & Beer • .5% Alcohol, 99.5% food  
 Aldermanic District 8 (Alder Eagon) • Police Sector 403  
 Request to add outdoor patio.
- Legislative History**
- |         |                                  |   |
|---------|----------------------------------|---|
| 5/19/10 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE             |
| 6/16/10 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE             |
| 7/21/10 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE             |
| 8/18/10 | ALCOHOL LICENSE REVIEW COMMITTEE | Rerefer to the ALCOHOL LICENSE REVIEW COMMITTEE           |
| 9/29/10 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER |
18. [19158](#) Change of Licensed Premise  
 Inka Heritage LLC • dba Fiesta 38 Grilled Chicken & More  
 Capacity: 60  
 604 S Park St • Agent: Lucas Rodriguez  
 Class B Beer, Class C Wine • 10% alcohol, 90% food  
 Aldermanic District 13 (Alder Kerr) • Police Sector 305  
 Request to change licensed premise to include new acquisition connected to current premise.
- Legislative History**
- |         |                                  |   |
|---------|----------------------------------|---|
| 7/21/10 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE                     |
| 8/18/10 | ALCOHOL LICENSE REVIEW COMMITTEE | Rerefer to the ALCOHOL LICENSE REVIEW COMMITTEE                   |
| 9/29/10 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER |
- with the following condition: applicant will obtain building capacity from Building Inspection.

19. [19481](#) Operator License Application  
Elijah McCloskey - Establishment where employed: Sushi Hut  
Legislative History
- |         |                                     |  |
|---------|-------------------------------------|--|
| 8/18/10 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Rerefer to the ALCOHOL LICENSE<br>REVIEW COMMITTEE   |
| 9/29/10 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO DENY<br>FOR FAILURE TO MEET STATUTORY<br>QUALIFICATIONS - REPORT OF<br>OFFICER |
20. [19508](#) Operator License Application  
Stanton Svaglic - Establishment where employed: Church Key  
Legislative History
- |         |                                     |  |
|---------|-------------------------------------|--|
| 8/18/10 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Rerefer to the ALCOHOL LICENSE<br>REVIEW COMMITTEE                               |
| 9/29/10 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE<br>ON FILE WITHOUT PREJUDICE<br>-REPORT OF OFFICER |
21. [19520](#) Operator License Application  
Jeremy Anderson - Establishment where employed: VFW Post #7591  
Legislative History
- |         |                                     |  |
|---------|-------------------------------------|--|
| 8/18/10 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Rerefer to the ALCOHOL LICENSE<br>REVIEW COMMITTEE                                     |
| 9/29/10 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE<br>ON FILE WITHOUT PREJUDICE<br>-RECESSED PUBLIC HEARING |
22. [19554](#) Operator License Application  
Bradley Bingham - Establishment where employed: Nitty Gritty  
Legislative History
- |         |                                     |  |
|---------|-------------------------------------|--|
| 8/18/10 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Rerefer to the ALCOHOL LICENSE<br>REVIEW COMMITTEE                               |
| 9/29/10 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE<br>ON FILE WITHOUT PREJUDICE<br>-REPORT OF OFFICER |

23. [19555](#) Operator License Application  
Michael Potchoiba - Establishment where employed: Olive Garden  
Legislative History
- |         |                                     |  |
|---------|-------------------------------------|--|
| 8/18/10 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Rerefer to the ALCOHOL LICENSE<br>REVIEW COMMITTEE                               |
| 9/29/10 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE<br>ON FILE WITHOUT PREJUDICE<br>-REPORT OF OFFICER |
24. [19805](#) 21+ Entertainment License  
Town Center Dining LLC, an Affiliate of the Wisconsin Alumni Research  
Foundation • dba Steenbock's on Orchard • Capacity: Potential increase from  
restaurant capacity of 163 to 1,000 in Town Center.  
330 N Orchard St • Agent: Nicholas Curran  
Class B Combination Liquor & Beer • 25% alcohol, 75% food  
Aldermanic District 8 (Alder Eagon) • Police Sector 402  
Legislative History
- |         |                                     |  |
|---------|-------------------------------------|--|
| 9/29/10 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
25. [19810](#) 21+ Entertainment License  
Lula LLC • dba Talula • Capacity: 280  
802 Atlas Ave • Agent: Mary Reed  
Class B Combination Liquor & Beer • 30% alcohol, 70% food  
Aldermanic District 3 (Alder Cnare) • Police Sector 611  
Legislative History
- |         |                                     |  |
|---------|-------------------------------------|--|
| 9/29/10 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
26. [20086](#) Alcohol License Review Committee Report of Operator License Applications  
September 28, 2010. See attached report for list of operators.  
Legislative History
- |         |                                     |  |
|---------|-------------------------------------|--|
| 9/28/10 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|

**REPORT OF BOARD OF ESTIMATES**

27. [19697](#) Authorizing the Mayor and City Clerk to enter into agreements with the Wisconsin Department of Transportation for the design and construction of the High Point Road Bridge and Approaches over the West Beltline Highway (USH 12/14).

**Sponsors:** Jed Sanborn and Paul E. Skidmore

**Legislative History**

8/24/10	Engineering Division Board of Estimates, Board of Public Works	Referred for Introduction
9/7/10	COMMON COUNCIL Additional Referral: Board of Public Works.	Referred to the BOARD OF ESTIMATES
9/7/10	BOARD OF ESTIMATES	Refer to the BOARD OF PUBLIC WORKS
9/22/10	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/27/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

28. [19786](#) Amending the 2010 Operating Budgets of the Police Department, Engineering Division, Streets Division and Parks Division by appropriating \$35,690 from the Contingent Reserve Fund, utilizing these funds for various expenses related to the Halloween event, and authorizing the receipt of revenues derived from admission fees and donations. Authorizing the Mayor and City Clerk to execute a contract with Frank Productions, Inc., subject to the conditions included in the Street Use Permit expected to be issued to Frank Productions, Inc. for events associated with Halloween 2010.

**Sponsors:** David J. Cieslewicz, Mark Clear, Michael E. Verveer, Bridget R. Maniaci and Bryon A. Eagon

**Legislative History**

9/1/10	Mayor's Office Board of Estimates	Referred for Introduction
9/7/10	COMMON COUNCIL Additional Referrals: Downtown Coordinating Committee, Public Safety Review Committee, Central Madison Business Improvement District Board.	Referred to the BOARD OF ESTIMATES
9/7/10	BOARD OF ESTIMATES	Refer to the DOWNTOWN COORDINATING COMMITTEE
9/7/10	BOARD OF ESTIMATES	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
9/16/10	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/27/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

The motion passed by the following vote: 3:1: (AYE: Bruer, Sanborn, Clausius; NO: Rhodes-Conway; NON VOTING: Cieslewicz)

29. [19892](#) Authorizing the Mayor and City Clerk to execute agreements with City of Fitchburg for the operation and maintenance of traffic control signals and street lights at various locations.

**Sponsors:** David J. Cieslewicz

**Legislative History**

9/14/10	Traffic Engineering Division Board of Estimates 9/27, Common Council 10/5	Referred for Introduction
9/21/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
9/27/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

30. [19933](#) Authorizing the City to enter into an Intergovernmental Cooperative Agreement to join the Wisconsin Investment Series Cooperative (WISC), designating U.S. Bank National Association and other approved financial institutions as depositories of the City of Madison per Wis. Stats. §34.05, authorizing contracts with PMA Financial Network Inc. and PMA Securities, Inc. and other authorizations necessary for participation in the WISC fund.

**Sponsors:** David J. Cieslewicz

**Legislative History**

9/14/10	Attorney's Office Board of Estimates	Referred for Introduction
9/21/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
9/27/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY**

31. [19728](#) Developing a program for on-going collection and disposal of household pharmaceuticals in Madison and Dane County.

**Sponsors:** Lauren Cnare

**Legislative History**

8/31/10	Council Office Board of Health for Madison-Dane County	Referred for Introduction
9/7/10	COMMON COUNCIL	Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
9/17/10	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF MADISON CITY CHANNEL AD HOC ADVISORY COMMITTEE**

32. [20028](#) Recommendations of the Madison City Channel Ad Hoc Advisory Committee.

**Legislative History**

9/23/10	MADISON CITY CHANNEL AD HOC ADVISORY COMMITTEE	RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER
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**REPORT OF THE OVERTURE AD HOC COMMITTEE**

33. [19944](#) City of Madison Staffing Study for the Overture Center: An Analysis of Various Operating Structures for the Overture Center - Brad Wirtz, Human Resources Director & Mike Lipski, Compensation & Benefits Manager
- Legislative History**
- |         |  |  |
|---------|--|--|
| 9/15/10 | Human Resources<br>Department<br>Overture Ad Hoc Committee | Referred for Introduction                          |
| 9/21/10 | COMMON COUNCIL   | Referred to the OVERTURE AD HOC COMMITTEE          |
| 9/23/10 | OVERTURE AD HOC COMMITTEE                                  | RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER |

**REPORT OF BOARD OF PUBLIC WORKS**

34. [19664](#) Awarding Public Works Contract No. 6321, Sauk Creek Sanitary Access Road.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 9/22/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
35. [19692](#) Assessing Benefits - Old Sauk Trails Park Sidewalk Assessment District - 2009.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 9/22/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|

36. [19794](#) Authorizing the Common Council to accept ownership from Rolling Meadows Neighborhood Association of a neighborhood entrance sign and decorative landscaping to be located in the public right-of-way of Acewood Boulevard, near the intersection of Cottage Grove Road.
- Sponsors:** Lauren Cnare
- Legislative History**
- |         |   |  |
|---------|---|--|
| 9/1/10  | Community and Economic Development Unit<br>Board of Public Works, Plan Commission | Referred for Introduction  |
| 9/7/10  | COMMON COUNCIL<br>Additional Referral: Plan Commission.                           | Referred to the BOARD OF PUBLIC WORKS  |
| 9/7/10  | BOARD OF PUBLIC WORKS   | Refer to the PLAN COMMISSION   |
| 9/20/10 | PLAN COMMISSION   | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 9/22/10 | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                |
37. [19829](#) Awarding Public Works Contract No. 6324, James Madison Park Shoreline.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 9/22/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
38. [19844](#) Declaring the City of Madison's intention to exercise its police powers establishing the Ivy Street Assessable Street Assessment District - 2011.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 9/22/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
39. [19845](#) Declaring the City of Madison's intention to exercise its police powers establishing the Thorp Street Sanitary Sewer with Resurfacing Assessment District - 2011.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 9/22/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|



40. [19856](#) Declaring the City of Madison's intention to exercise its police powers establishing the Joylynne Drive and Douglas Trail Assessment District - 2010. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 9/22/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
41. [19868](#) Approving a cost sharing agreement between the City of Madison and Dane County for the Ice Age Junction Trail from Badger Prairie Park to CTH PD (McKee Road). (7th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 9/22/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
42. [19910](#) Improvements accepted for Olbrich Boat Launch Dredging, Contract No. 6250.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 9/22/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
43. [19911](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Senior Center Remodeling Phase II, Contract No. 6462.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 9/22/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
44. [19912](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Hudson Park Sewer Sliplining, Contract No. 6578. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 9/22/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|

45. [19917](#) Assessing Benefits - Capitol Square Streetscape Updates Assessment District - 2010.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
9/22/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
46. [19923](#) Authorizing an amendment to the contract between the City of Madison and Angus Young Associates, Inc., in the amount of \$145,000 for additional architectural and engineering design services for Phase #2 Firing Range Building Addition at Femrite Drive Madison Police Department Training Center.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
9/22/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
47. [19956](#) Approving plans and specifications for public improvements necessary for the project known as Gordon Commons - 717 W. Johnson Street and authorizing construction to be undertaken by the Developer, Private Contract No. 2253. (8th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
9/22/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
48. [19990](#) Authorizing the Mayor and City Clerk to execute an agreement with the City of Monona for cost sharing for the design of Monona Drive reconstruction from Pflaum Road to Winnequah Road. (15th & 16th ADs)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
9/22/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF PLAN COMMISSION**

49. [19903](#) Approving the final plat of Hilldale Hurrah located at 750 Hilldale Way (at University Avenue). 11th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |                 |   |
|---------|-----------------|---|
| 9/20/10 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIONS UNDER SUSPENSION OF RULES 2.04, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|-----------------|---|
- The Plan Commission recommended approval subject to the comments and conditions contained in the Plan Commission materials. The motion passed by voice vote/ other.

**REPORT OF RISK MANAGER**

50. [18887](#) NOTICE OF CLAIM AND CIRCUMSTANCES - John L. Cates, Gingras, Cates & Luebke, attorney for L. Wiegert, 6202 Lomax Ln., Madison, 53711 - personal injury - \$1,235,562.40.
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 7/6/10  | COMMON COUNCIL | Referred to the Risk Manager                         |
| 9/29/10 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
51. [19593](#) CLAIM: L. Pines, 122 W. Washington Ave., Ste. 900, Madison, 53703, attorney for D. Haber - liquor license - \$428,522.00.
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 9/7/10  | COMMON COUNCIL | Referred to the Risk Manager                         |
| 9/29/10 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
52. [19942](#) S. Gratton, 1510 Stark St., Wausau, 54403 - vehicle damage - \$200.00.
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 9/21/10 | COMMON COUNCIL | Referred to the Risk Manager                         |
| 9/29/10 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

## REPORT OF THE WATER UTILITY BOARD

53. [19871](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Ruekert/Mielke of Waukesha, Wisconsin for the preparation of wellhead protection plans for Madison Water Utility unit wells 8, 13, and 19 (Citywide).

**Sponsors:** Lauren Cnare and Larry Palm

**Legislative History**

9/10/10	Water Utility Water Utility Board	Referred for Introduction
9/21/10	COMMON COUNCIL	Referred to the WATER UTILITY BOARD
9/29/10	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

54. [19872](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with AECOM of Stevens Point, Wisconsin for the preparation of wellhead protection plans for Madison Water Utility unit wells 20, 23, and 27 (Citywide).

**Sponsors:** Lauren Cnare and Larry Palm

**Legislative History**

9/10/10	Water Utility Water Utility Board	Referred for Introduction
9/21/10	COMMON COUNCIL	Referred to the WATER UTILITY BOARD
9/29/10	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

## ITEMS REFERRED TO THIS MEETING

### ORDINANCES

55. [19349](#) Amending Secs. 9.49 and 39.03 of the Madison General Ordinances to clarify judicial review and revise the Equal Opportunities Ordinance.
- Sponsors:** Brian L. Solomon
- Legislative History**
- |         |  |  |
|---------|--|--|
| 7/27/10 | Attorney's Office/Approval Group<br>Equal Opportunities Commission | Referred for Introduction                                |
| 8/3/10  | COMMON COUNCIL   | Referred to the EQUAL OPPORTUNITIES COMMISSION           |
| 9/16/10 | EQUAL OPPORTUNITIES COMMISSION                                     | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER        |
| 9/21/10 | COMMON COUNCIL<br><br>Adopt 10/5/10.                               | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
56. [19997](#) Creating Section 15.01(575) of the Madison General Ordinances entitled "City Boundaries" attaching to the Sturdevant Attachment and assigning a temporary zoning classification of A Agriculture District.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- |         |   |  |
|---------|---|--|
| 9/20/10 | Attorney's Office/Approval Group<br>10/5/10 Common Council Meeting                | Referred for Introduction                                |
| 9/21/10 | COMMON COUNCIL<br><br>Re-refer to 10/19/2010 Common Council meeting for adoption. | Refer to a future Meeting to Adopt to the COMMON COUNCIL |

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

57. [19788](#) SUBSTITUTE Creating Section 28.06(2)(a)3499. of the Madison General Ordinances rezoning property from Temp R1 Single Family Residence District to Amended R1 Single Family Residence District. Proposed Use: Requesting permanent zoning to allow remodeling and addition of existing house; 19th Aldermanic District; 6901 Old Sauk Court.
- Sponsors:** PLAN COMMISSION
- Legislative History**
- 9/1/10 Attorney's Office Referred for Introduction  
Plan Commission; Public Hearings: Plan Commission 10/4/10, Common Council 10/19/10
58. [20031](#) Amending Sections 8.15(1)(a), (3) and (4) to clarify the requirements of this section, and amending Sec. 1.08(4) of the Madison General Ordinances to provide the Parks Division with enforcement authority over violations thereof.
- Sponsors:** Paul E. Skidmore and Joseph R. Clausius
- Legislative History**
- 9/23/10 Attorney's Office/Approval Referred for Introduction  
Group  
Board of Park Commissioners; Board of Public Works
59. [20066](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Police Records Section Manager" in Compensation Group 18, Range 12, thereof.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- 9/27/10 Attorney's Office/Approval Referred for Introduction  
Group  
Board of Estimates; Personnel Board
60. [20078](#) Amending and repealing various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting the 2010 City Attorney Reviser's Ordinance.
- Sponsors:** Common Council By Request
- Legislative History**
- 9/28/10 Attorney's Office/Approval Referred for Introduction  
Group  
Common Council Organizational Committee

61. [20082](#) Repealing Sec. 31.041(1)(c) to eliminate the requirement of using permit tags on signs, amending Sec. 31.041(2) to correct an error and amending Sec. 31.046(2)(a) of the Madison General Ordinances to allow the display of portable signs on nonresidential uses on private property in all zoning districts and clarifying the criteria for such portable signs.

**Sponsors:** Thuy Pham-Remmele

**Legislative History**

9/28/10 Attorney's Office/Approval Referred for Introduction  
Group  
Urban Design Commission

## RESOLUTIONS

62. [20005](#) Authorizing the execution of a lease for space in The Village on Park located at 2300 South Park Street for use by Public Health - Madison and Dane County for office/clinical purposes.

**Sponsors:** Lauren Cnare

**Legislative History**

9/29/10 Community and Economic Referred for Introduction  
Development Unit  
Board of Estimates; Board of Health for Madison and Dane County.

63. [20006](#) Reallocation of the incumbent of a Civil Technician 1 position (#4094) to a Civil Technician 2 in the Water Utility budget.

**Sponsors:** David J. Cieslewicz

**Legislative History**

9/24/10 Human Resources Referred for Introduction  
Department  
Board of Estimates, Personnel Board.

64. [20007](#) Confirming the renewed appointment of Thomas L. Schlenker, M.D. to the position of Unified Public Health Director subject to the execution of an Addendum to the Employment Services Agreement with Dane County.

**Sponsors:** David J. Cieslewicz

**Legislative History**

9/29/10 Human Resources Referred for Introduction  
Department  
Board of Estimates (11/1/10), Board of Health for Madison & Dane County (10/14/10),  
Common Council for Confirmation Hearing (11/9/10)

65. [20049](#) Recreating the existing position (#1079) of Engineer 4 in the Engineering Division budget as a Principal Engineer 1 and reallocating the incumbent to the new position.

**Sponsors:** David J. Cieslewicz

**Legislative History**

9/29/10 Human Resources Referred for Introduction  
Department  
Board of Estimates, Personnel Board.

66. [20054](#) Creating the classification of Police Records Section Manager in CG18, Range 12, recreating the current position (#4202) of Police Records Section Supervisor as a Police Records Section Manager in the Police Department budget, and reallocating the incumbent to the new classification.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 9/29/10 | Human Resources<br>Department<br>Board of Estimates, Personnel Board. | Referred for Introduction |
|---------|---|---------------------------|
67. [20071](#) Authorizing the Mayor and the City Clerk to enter into agreements with Abby Vans, Badger Bus Lines, and Transit Solutions Inc. for the purpose of providing Complementary Paratransit Services to Metro Transit for a term of 2½ years ending in June 2013 with two additional one-year options ending in June 2015 that may be executed by the Metro Transit General Manager.
- Sponsors:** Brian L. Solomon and Chris Schmidt
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 9/27/10 | Metro Transit<br>Transit and Parking Commission; Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
68. [20073](#) Approving the Community Development Division's HUD required 2011 Action Plan.
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 9/29/10 | COMMUNITY<br>DEVELOPMENT BLOCK<br>GRANT COMMITTEE<br>Board of Estimates and Community Development Block Grant Committee | Referred for Introduction |
|---------|---|---------------------------|
69. [20079](#) A Resolution Authorizing and Providing for the Sale and Issuance of \$13,250,000 [Taxable] Water Utility Revenue Bonds, Series 2010, and All Related Details
- Sponsors:** Lauren Cnare and Larry Palm
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 9/28/10 | Attorney's Office<br>Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
70. [20094](#) Approving the reapportionment of \$664,145 in previously-approved EECBG funds for the Community Development Division's Business Energy Incentives Program (BEEP), and authorizing the Mayor and City Clerk to execute all requisite agreements with the designated recipient businesses and organizations.
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer, Marsha A. Rummel and Satya V. Rhodes-Conway
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 9/29/10 | CDBG Office<br>Board of Estimates and Community Development Block Grant Committee | Referred for Introduction |
|---------|---|---------------------------|



71. [20096](#) Authorizing the Mayor and City Clerk to execute a ten (10) year Use Agreement with the Northwoods League, Inc. and the Madison Mallards LLC for nonexclusive use of Warner Park Stadium. (AD#12)  
**Sponsors:** Michael Schumacher, Joseph R. Clausius and Paul E. Skidmore  
**Legislative History**  
 9/29/10 Parks Division Referred for Introduction  
 Board of Estimates, Board of Park Commissioners
72. [20097](#) Authorizing the Mayor and City Clerk to execute an Agreement to Undertake Improvements to Warner Park Stadium Between the City of Madison and Madison Mallards LLC. (AD#12)  
**Sponsors:** Michael Schumacher, Joseph R. Clausius and Paul E. Skidmore  
**Legislative History**  
 9/29/10 Parks Division Referred for Introduction  
 Board of Estimates, Board of Park Commissioners
73. [20099](#) Authorizing a loan up to \$650,000 from the general fund to Madison Development Corporation, or its assigns, for the purpose of paying eligible expenses related to architecture/engineering, construction management, Madison Development Corporation project management, and construction of BioLink.  
**Sponsors:** Judy Compton and Mark Clear  
**Legislative History**  
 9/29/10 Community and Economic Development Unit Referred for Introduction  
 Referred to Board of Estimates.
74. [20104](#) To authorize the Mayor and City Clerk to execute an agreement with Dudgeon-Monroe Neighborhood Association, Inc. for the planting and maintaining of an edible landscape to be located in Wingra Park. (AD 10)  
**Sponsors:** Brian L. Solomon, Joseph R. Clausius and Paul E. Skidmore  
**Legislative History**  
 9/29/10 Parks Division Referred for Introduction  
 Board of Park Commissioners

## LICENSES

75. [20087](#) Public Hearing - New License  
 Madison Club House Corporation • dba The Madison Club  
 5 E Wilson St • Agent: Mary Gaffney Ward • Estimated Capacity: 600  
 Class B Combination Liquor & Beer • 72% alcohol, 25% food, 3% other  
 Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area  
**Legislative History**  
 9/28/10 Clerk's Office Referred for Introduction  
 Alcohol License Review Committee Public Hearing

76. [20088](#) Public Hearing - New License  
InterMarket LLC • dba InterMarket  
5317 Old Middleton Rd Ste 101 • Agent: Ekaterina Pronina  
Class A Liquor, Class A Beer  
Aldermanic District 19 (Alder Clear) • Police Sector 111  
**Legislative History**  
9/28/10 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing
77. [20089](#) Public Hearing - New License  
Bullzels LLC • dba Bella Vita Italian Grill & Pizzeria  
420 Gammon Pl • Agent: Roy Vivian • Estimated Capacity: 150  
Class B Combination Liquor & Beer • 30% alcohol, 70% food  
Aldermanic District 19 (Alder Clear) • Police Sector 113  
**Legislative History**  
9/28/10 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing
78. [20090](#) Public Hearing - New License  
GVC GD LLC • dba to be determined  
876 Jupiter Dr • Agent: Theodore Peterson • Estimated Capacity: 272  
Class B Combination Liquor & Beer • 30% alcohol, 68% food, 2% other  
Aldermanic District 3 (Alder Cnare) • Police Sector 627  
**Legislative History**  
9/28/10 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing
79. [20091](#) Public Hearing - New License  
Umami Dumpling & Ramen Bar LLC • dba Umami Dumpling & Ramen Bar  
923 Williamson St • Agent: Randy Ng • Estimated Capacity: 50  
Class B Combination Liquor & Beer • 50% alcohol, 50% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 408 • Density Area  
**Legislative History**  
9/28/10 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing
80. [20092](#) Public Hearing - New License  
The New Old Town Pub LLC • dba The New Old Town Pub  
724 S Gammon Rd • Agent: Lori Zenz • Estimated Capacity: 89  
Class B Combination Liquor & Beer • 40% alcohol, 50% food, 10% other  
Aldermanic District 1 (Alder Sanborn) • Police Sector 123  
**Legislative History**  
9/28/10 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

81. [20093](#) Public Hearing - New License  
Walgreen Co • dba Walgreens #04240  
3710 E Washington Ave • Agent: Ricky Loger  
Class A Liquor, Class A Beer  
Aldermanic District 17 (Alder Clausius) • Police Sector 516  
**Legislative History**  
9/28/10 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

### OPERATING BUDGET

82. [19986](#) 2011 Executive Operating Budget.  
**Sponsors:** David J. Cieslewicz  
**Legislative History**  
9/20/10 Clerk's Office Referred for Introduction  
Board of Estimates, Common Council Public Hearing 10/19/10.

### PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

#### CLAIMS - REFER TO RISK MANAGER

83. [20026](#) NOTICE OF INJURY - Kevin R. Martin, Cannon & Dunphy, S.C., 595 N. Barker Rd., P.O. Box 1750, Brookfield, 53008-1750, attorney for S. Norman - personal injury - amount to be determined.
84. [20038](#) M. Turk, 597 Windmill Rd., Brooklyn, 53521 - property damage - \$580.00.
85. [20042](#) C. Maly, 6250 Aspen Ln., Mazomanie, 53560 - vehicle damage - \$204.62.
86. [20057](#) J. Limbach, 1051 Spaight St., Madison, 53703 - property damage - \$522.23.
87. [20074](#) K. Drew, 4150 Monona Dr., Madison, 53716 - vehicle damage - \$90.16.
88. [20102](#) J. Carrillo for AT&T Risk Management Services, N17W24300 Riverwood Dr., 3C190, Waukesha, 53188 - vehicle damage - \$2,760.51.

THE FOLLOWING ITEMS WERE INTRODUCED FROM THE FLOOR AT THE LAST COMMON COUNCIL MEETING, AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1)(B), MGO SOLELY FOR THE PURPOSE OF ADDING ADDITIONAL REFERRALS.

89. [19995](#) Authorizing the execution of a Real Estate Contract with M&I Regional Properties, LLC for the purchase by the City of properties located at 2507, 2504 and 2340 Winnebago Street (Union Corners) and authorizing the use of Land Banking Funds for the acquisition.
- Sponsors:** David J. Cieslewicz, Marsha A. Rummel and Mark Clear
- Legislative History**
- |         |  |   |
|---------|--|---|
| 9/20/10 | Community and Economic Development Unit<br>Referred to Board of Estimates and Plan Commission. | Referred for Introduction                   |
| 9/21/10 | COMMON COUNCIL<br>Additional Referrals to: Plan Commission and Economic Development Committee  | Refer to the BOARD OF ESTIMATES             |
| 9/22/10 | BOARD OF ESTIMATES   | Refer to the PLAN COMMISSION                |
| 9/22/10 | BOARD OF ESTIMATES   | Refer to the ECONOMIC DEVELOPMENT COMMITTEE |
90. [19997](#) Creating Section 15.01(575) of the Madison General Ordinances entitled "City Boundaries" attaching to the Sturdevant Attachment and assigning a temporary zoning classification of A Agriculture District.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- |         |   |  |
|---------|---|--|
| 9/20/10 | Attorney's Office/Approval Group<br>10/5/10 Common Council Meeting            | Referred for Introduction                                |
| 9/21/10 | COMMON COUNCIL<br>Re-refer to 10/19/2010 Common Council meeting for adoption. | Refer to a future Meeting to Adopt to the COMMON COUNCIL |

**Note: File 19997 is also item #57 on this agenda for re-referral to the 10/19 Common Council meeting for adoption.**

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

#### ADJOURNMENT