



# City of Madison

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

## Agenda - Amended 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, November 3, 2015

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact the Office of the Common Council at (608) 266-4071.

### 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: NONE**

**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. [40600](#) Declaring November 13, 2015 as "World Pancreatic Cancer Day" in Madison, Wisconsin.

**Sponsors:** Rebecca Kemble, Sheri Carter, Paul R. Soglin, David Ahrens, Samba Baldeh, Shiva Bidar-Sielaff, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Amanda Hall, Barbara Harrington-McKinney, Steve King, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers

**Legislative History**

10/23/15	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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## PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

## 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

2. [39500](#) Amending Sections 28.151, 28.211 and 28.061 of the Madison General Ordinances to allow limited production and processing as a conditional use in TSS, CC-T and the CC Districts.

**Sponsors:** Paul R. Soglin

**Attachments:** [Body](#)

[Zoning Text Memo\\_08-24-15.pdf](#)

[Lehnertz comments\\_08-24-15.pdf](#)

[Zellers-Rummel-Tipler comments\\_08-23-15.pdf](#)

**Legislative History**

7/28/15	Attorney's Office/Approval Group Plan Commission; Public Hearings	Referred for Introduction
8/4/15	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
8/24/15	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Cantrell, seconded by Rewey, the Plan Commission recommended approval of this zoning text amendment. The motion to recommend approval passed by

	voice vote/ other.	
9/1/15	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the COMMON COUNCIL
	Adopt October 6, 2015.	
10/6/15	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the COMMON COUNCIL
	Adopt 11/03/15	

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

3. [39464](#) Public Hearing - New License  
 Luckys 1313 Brew Pub LLC • dba Lucky's 1313 Brew Pub  
 1313 Regent St • Agent: Rodney J Ripley • Estimated Capacity: 716  
 Class B Combination Liquor & Beer • 68% alcohol, 30% food, 2% other  
 Aldermanic District 13 (Alder Eskrich) • Police Sector 303

**Attachments:** [Application](#)  
[40435 and 39464 Eskrich comments.pdf](#)

**Legislative History**

7/28/15	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
8/4/15	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/19/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
9/1/15	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/16/15	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/21/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - RECESSED PUBLIC HEARING

The conditions are:

1. The banquet room and the brew pub cannot utilize live entertainment, including bands, karaoke, and/or DJs, simultaneously.
  2. All live entertainment in the banquet room will end at midnight, when the banquet room hours end.
  3. There shall be no outdoor amplified sound in the outdoor eating area.
  4. The brew pub door will remain closed when live entertainment is being used in the brew pub.
- The remainder of the conditions are from the Conditional Use Permit.
5. That there shall be no outdoor amplified sound in the outdoor eating area.
  6. That the outdoor eating area shall close at 10:00 pm, nightly.
  7. That the outdoor seating area shall not be available of use during regular season Wisconsin Badger home football games.
  8. That the parking facilities must be available at all times, and shall not be shut down for any events.
  9. That the reception hall/room shall close at midnight.

10. That maximum capacities shall be approved by the Director of Building inspection but shall not exceed: (a) 208 for brewpub (number of available seats, plus staff, plus a reasonable number of people waiting for seats); (b) 48 for outdoor seating area; (c) 155 for reception hall/room when furniture, tables and chairs are present (fixed-seat capacity); for reception hall/room when no tables or chairs present (general assembly capacity) An alteration to this conditional use shall be required prior to granting a higher capacity. Major/Non-Standard Conditions are Shaded The applicant requests conditional use approval for an outdoor eating area and a parking reduction. Proposal Summary: The applicant proposes to convert a former auto repair facility (Foreign Car Specialists) into a brewpub with an outdoor eating area and a reception hall. While brewpubs and reception halls are permitted uses, outdoor eating areas require conditional use approval. Further, the applicant requests approval of a parking stall reduction, which is also a conditional use.

11. That the reception hall/room may be used with the general assembly capacity for Wisconsin Badger Home Football games. Capacity will be limited to 155 all other days/events (fixed-seat capacity).

12. That to minimize parking impacts, the reception hall space shall not be used as expanded capacity for the brewpub. In no event shall the reception hall be used as a music venue other than music provided in conjunction with private events such as weddings, receptions, private parties (retirement, birthday, holiday, reunion, or other special occasions including private events hosted related to Kohl Center and Camp Randall sporting events and concerts). The doors are required to be closed and locked to reception hall space but for when it is being used for separate events.

13. That the proposed establishment be allowed the higher capacity for any event at Camp Randall Stadium that is open to the public.

14. That additional landscaping be installed around the outdoor eating area according to plans approved by the Planning Division prior to final sign-off and issuance of permits.

4. [39848](#)

Public Hearing - New License

Kangchen Inc • dba Kangchen Indian Cuisine  
7475 Mineral Point Rd, Ste 12 • Agent: Indra Thapa  
Estimated Capacity: 90  
Class B Beer, Class C Wine • 10% alcohol, 90% food  
Aldermanic District 9 (Alder Skidmore) • Police Sector 124

**Attachments:** [Kangchen Application.pdf](#)  
[Corrected LICLIB-2015-00582.pdf](#)

**Legislative History**

8/24/15	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
9/1/15	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/16/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING
10/6/15	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/21/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

**REPORT OF BOARD OF ESTIMATES**

5. [40163](#) 2016 Executive Operating Budget
- Attachments:** [Final BOE AmendmentsV3.pdf](#)  
[Operating Budget Errata.pdf](#)  
[BOE Hearing Meeting Notice.pdf](#)  
[Executive Operating Budget Deliberations Schedule 2015 Final.pdf](#)  
[Position Changes.pdf](#)  
[Non-Salary Wage Breakdown.pdf](#)

**Legislative History**

9/21/15	Clerk's Office Board of Estimates, Common Council Public Hearing 10/20/15	Referred for Introduction
10/6/15	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
10/12/15	BOARD OF ESTIMATES	Refer to the BOARD OF ESTIMATES
10/13/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING
	Re-refer Board of Estimates (10/26/15); Common Council Meeting 11/10/15	
10/20/15	COMMON COUNCIL	Re-refer to the BOARD OF ESTIMATES
	Re-Refer: Board of Estimates (10/26/15), Common Council Meeting 11/10/15	
10/20/15	COMMON COUNCIL	Reconsider
10/20/15	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the BOARD OF ESTIMATES
10/26/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING
	ADOPT AS AMENDED BY BOARD OF ESTIMATES, RECESS PUBLIC HEARING & RE-REFER TO COMMON COUNCIL MEETING 11/10/15	

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

6. [40240](#) Public Hearing - New License  
 Next Door Brewing LLC • dba Next Door Brewing Company  
 2439 Atwood Ave • Agent: Aric Dieter • Estimated Capacity: 99  
 Class C Wine • 40% alcohol, 55% food, 5% other  
 Aldermanic District 6 (Alder Rummel) • Police Sector 601

**Attachments:** [Application.pdf](#)

**Legislative History**

9/29/15	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
10/6/15	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

10/21/15 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT  
 REVIEW COMMITTEE WITH CONDITIONS - PUBLIC HEARING  
 The condition is that all current license conditions apply to the new license.

7. [40242](#)

Public Hearing - New License  
 Mirk 3 LLC • dba Badger Tavern  
 1612 Seminole Hwy • Agent: Mike Franklin • Estimated Capacity: 99  
 Class B Combination Liquor & Beer • 50% alcohol, 50% food  
 Aldermanic District 10 (Alder Cheeks) • Police Sector 103

**Attachments:** [Application.pdf](#)

**Legislative History**

9/29/15	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
10/6/15	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/21/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

8. [40243](#)

Public Hearing - New License  
 Growlers to Go-Go LLC • dba Growler's to Go-Go  
 2927 East Washington Ave • Agent: Chris Welch  
 Estimated Capacity: 20  
 Class B Beer • 80% alcohol, 20% other  
 Aldermanic District 6 (Alder Rummel) • Police Sector 603

**Attachments:** [Application.pdf](#)  
[Letter of Support](#)

**Legislative History**

9/29/15	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
10/6/15	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/21/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

9. [40244](#)

Public Hearing - New License  
 Hong Kong Chili LLC • dba Hong Kong Chili  
 1441 Regent St • Agent: Jason Chien • Estimated Capacity: 30  
 Class B Beer & Class C Wine • 10% alcohol, 90% food  
 Aldermanic District 13 (Alder Eskrich) • Police Sector 303

**Attachments:** [application](#)

**Legislative History**

9/29/15	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
10/6/15	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/21/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

The condition is that the applicant submit a completed application to the Clerk's Office prior to the Common Council meeting considering the application.

10. [40245](#)

Public Hearing - New License  
 Oriental Gifts LLC • dba Tobacco Plus  
 1935 Monroe Street • Agent: Abdul Qadir  
 Class A Beer, Class A Cider  
 Aldermanic District 13 (Alder Eskrich) • Police Sector 303

**Attachments:** [Application.pdf](#)

**Legislative History**

9/29/15	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
10/6/15	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/21/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

11. [40246](#)

Public Hearing - New License  
 Table Wine LLC • dba Table Wine  
 2045 Atwood Ave #111 • Agent: Molly Moran • Estimated Capacity: 40  
 Class B Combination Liquor & Beer • 98% alcohol, 2% other  
 Aldermanic District 6 (Alder Rummel) • Police Sector 410

**Attachments:** [Application.pdf](#)

**Legislative History**

9/29/15	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
10/6/15	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/21/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

12. [40247](#)

Public Hearing - New License  
 Kwik Trip Inc • dba Kwik Trip 187  
 4825 American Pkwy • Agent: Emily A Aplin  
 Class A Beer, Class A Liquor  
 Aldermanic District 17 (Alder Baldeh) • Police Sector 520

**Attachments:** [Application.pdf](#)

**Legislative History**

9/29/15	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
10/6/15	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/21/15	ALCOHOL LICENSE REVIEW COMMITTEE The condition is that there shall be no sales of intoxicating liquor with the exception of wine and cider.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

13. [40248](#) Public Hearing - New License  
Shopko Holding Company LLC  
dba Shopko Stores Operating Co LLC #29  
7401 Mineral Point Rd • Agent: Mike Blattner  
Class A Beer  
Aldermanic District 9 (Alder Skidmore) • Police Sector 124

**Attachments:** [Application.pdf](#)

**Legislative History**

9/29/15	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
10/6/15	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/21/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

14. [40249](#) Public Hearing - New License  
Madison Cuisine LLC • dba Madison Cuisine  
785 University Ave • Agent: Jing Hong Zheng • Estimated Capacity: 115  
Class B Beer & Class C Wine • 1% alcohol, 99% food  
Aldermanic District 8 (Alder Wood) • Police Sector 402

**Attachments:** [application](#)

**Legislative History**

9/29/15	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
10/6/15	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/21/15	ALCOHOL LICENSE REVIEW COMMITTEE The condition is that there shall be no alcohol sale after 10pm.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

15. [40250](#) Public Hearing - New License



Ni & Dong LLC • dba Ramen Station  
 1124 S Park St • Agent: Qiao Kong Ni • Estimated Capacity: 70  
 Class B Beer, Class C Wine • 10% alcohol, 85% food, 5% other  
 Aldermanic District 13 (Alder Eskrich) • Police Sector 306

**Attachments:** [Application.pdf](#)

**Legislative History**

9/29/15	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
10/6/15	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/21/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

16. [40251](#)

Public Hearing - New License  
 Tip Top Cabaret LLC • dba Tip Top Cabaret  
 610 North St • Agent: Benjamin C Altschul • Estimated Capacity: 99  
 Class B Combination Liquor & Beer • 55% alcohol, 35% food, 10% other  
 Aldermanic District 12 (Alder Palm) • Police Sector 503

**Attachments:** [Application.pdf](#)

**Legislative History**

9/29/15	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
10/6/15	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/21/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

17. [40253](#)

Public Hearing - New License  
 Sabaidee Thailand WI LLC • dba Monsoon Siam 2  
 2045 Atwood Ave #109 • Agent: Dutdao Wonglaka  
 Estimated Capacity: 60  
 Class B Combination Liquor & Beer • 15% alcohol, 80% food, 5% other  
 Aldermanic District 6 (Alder Rummel) • Police Sector 410

**Attachments:** [Application.pdf](#)

**Legislative History**

9/29/15	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
10/6/15	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/21/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

18. [40256](#) Public Hearing - New License  
 PDQ Food Stores Inc • dba PDQ Stores #136  
 3528 East Washington Ave • Agent: Patti Jorgenson  
 Class A Beer, Class A Liquor  
 Aldermanic District 15 (Alder Ahrens) • Police Sector 513

**Attachments:** [Application.pdf](#)  
[public comment](#)

**Legislative History**

9/29/15	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
10/6/15	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/21/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING The condition is that there shall be no sales of intoxicating liquor with the exception of wine and cider.

**REPORT OF PLAN COMMISSION**

19. [39894](#) Creating Section 28.022 - 00187 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan at properties located at 6001-6033 Gemini Drive, 3rd Aldermanic District, and creating Section 28.022 - 00188 to amend a Planned Development District to approve a Specific Implementation Plan.

**Sponsors:** Planning Division

**Legislative History**

8/25/15	Attorney's Office Plan Commission, Plan Commission 10/5/15, Common Council 10/20/15	Referred for Introduction
9/1/15	COMMON COUNCIL	Referred to the PLAN COMMISSION
10/19/15	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION On a motion by Rewey, seconded by Ald. Zellers, the Plan Commission recommended re-referral of this matter to a future Plan Commission meeting at the request of the applicant.

20. [40131](#) Creating Section 28.022 - 00191 and Section 28.022 - 00192 of the Madison General Ordinances to change the zoning of properties located at 210 and 215 South Pinckney Street, 4th Aldermanic District, from DC (Downtown Core) District to PD(GDP)SIP (Planned Development (General Development Plan) Specific Implementation Plan) District.

**Sponsors:** Planning Division

**Attachments:** [JDS Traffic Impact Analysis dated 8.21.15](#)

**Legislative History**

9/15/15	Attorney's Office	Referred for Introduction
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Plan Commission Public Hearing 10/19/15, Common Council 11/3/15

10/6/15	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
10/19/15	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION

On a motion by Rewey, seconded by Ald. Zellers, the Plan Commission recommended re-referral of the proposed planned development to a future Plan Commission meeting at the request of the applicant.

21. [40132](#) Creating Section 28.022 - 00193 and Section 28.022 - 00194 of the Madison General Ordinances to change the zoning of properties located at 10202-10304 Valley View Road, 9th Aldermanic District, from Temp A (Temporary Agriculture) District, to SR-C1 (Suburban Residential-Consistent 1) District and PR (Parks and Recreation) District.

**Sponsors:** Planning Division  
**Attachments:** [Maps&Plans.pdf](#)  
[Staff Comments.pdf](#)  
[Ald Comment.pdf](#)  
[Link PP Reso File 39831](#)

**Legislative History**

9/15/15	Attorney's Office	Referred for Introduction Plan Commission Public Hearing 10/19/15, Common Council 11/3/15
10/6/15	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
10/19/15	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

On a motion by Rewey, seconded by Sheppard, the Plan Commission found that the standards were met and recommended approval of the zoning map amendment (ID 40132) and preliminary plat (ID 39831) of *Bridlewood* to the Common Council subject to the comments and conditions contained in the Plan Commission materials by voice vote/ other.

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**

22. [40436](#) Report of the Mayor submitting citizen committee appointments (introduction 10-20-2015; action 11-3-2015).

**Sponsors:** Paul R. Soglin

**Legislative History**

10/14/15	Mayor's Office	Referred for Introduction Confirm 11-3-2015
10/20/15	COMMON COUNCIL	Refer to a future Meeting to Confirm to the COMMON COUNCIL

23. [40650](#) Report of the Mayor submitting an alder committee appointment.

**Sponsors:** Paul R. Soglin

Legislative History

10/28/15	Mayor's Office Confirm 11-3-2015	RECOMMEND TO COUNCIL TO CONFIRM
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24. [40652](#) Report of the Mayor submitting citizen committee appointments (introduction 11-3-2015; action 11-17-2015).

Sponsors: Paul R. Soglin

Legislative History

10/28/15	Mayor's Office Confirm 11-17-2015	Referred for Introduction
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**BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL**

25. [40632](#) Authorizing the execution of a Space Use Agreement with the Board of Regents of the University of Wisconsin System, on behalf of Covering Wisconsin, allowing for the operation of a single office space for purposes directly related to the mission of Covering Wisconsin and Public Health Madison & Dane County connecting residents to health care.

Sponsors: Sara Eskrich, Matthew J. Phair, Denise DeMarb and Paul R. Soglin

Attachments: [10891 Reso Exhibit.pdf](#)

Legislative History

10/27/15	Economic Development Division	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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**REPORTS OF OFFICERS****REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

26. [39781](#) Operator License Application  
Applicant - Thomas Xistris

Legislative History

9/16/15	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
10/21/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

27. [40020](#) Operator License Application  
Applicant - Sylvester Thomas

Legislative History

9/16/15	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
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10/21/15 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

28. [40166](#)

SUBSTITUTE Amending Sections 38.02 and 38.05(3)(c), creating Sections 38.05(3)(b), 38.05(9)(d)7.a.vii, viii., and 38.09(5)(a)1. - 4., and repealing Sections 38.05(3)(f)3. and 38.05(9)(o) of the Madison General Ordinances removes the Alcohol License Density section, clarifies the City's publication fees, permits the issuance of alcohol licenses to movie theaters and painting studios, and creates the requirements for the Class A Cider license.

**Sponsors:** Shiva Bidar-Sielaff, Paul E. Skidmore and Michael E. Verveer

**Attachments:** [Version 1 - Body](#)

**Legislative History**

9/21/15 Attorney's Office/Approval Group  
Alcohol License Review Committee Referred for Introduction

10/6/15 COMMON COUNCIL Refer to the ALCOHOL LICENSE REVIEW COMMITTEE

10/21/15 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  
with the understanding that ACA Allen will continue to work with the sponsors on a substitute to address the lack of an informational hearing in the Ordinance

29. [40314](#)

Operator License Application  
Applicant -Tara L Doty

**Legislative History**

10/21/15 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

30. [40435](#)

21+ Entertainment License  
Luckys 1313 Brew Pub LLC • dba Lucky's 1313 Brew Pub • Capacity: 813  
1313 Regent St • Agent: Rodney J Ripley  
Class B Combination Liquor & Beer • 68% alcohol, 30% food, 2% other  
Aldermanic District 13 (Alder Eskrich) • Police Sector 303

**Attachments:** [LICENT-2015-00581.pdf](#)  
[40435 and 39464 Eskrich comments.pdf](#)

**Legislative History**

10/21/15 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER

The conditions are:

1. The banquet room and the brew pub cannot utilize live entertainment, including bands, karaoke, and/or DJs, simultaneously.
2. All live entertainment in the banquet room will end at midnight, when the banquet room hours end.

3. There shall be no outdoor amplified sound in the outdoor eating area.
4. The brew pub door will remain closed when live entertainment is being used in the brew pub.  
The remainder of the conditions are from the Conditional Use Permit.
5. That there shall be no outdoor amplified sound in the outdoor eating area.
6. That the outdoor eating area shall close at 10:00 pm, nightly.
7. That the outdoor seating area shall not be available of use during regular season Wisconsin Badger home football games.
8. That the parking facilities must be available at all times, and shall not be shut down for any events.
9. That the reception hall/room shall close at midnight.
10. That maximum capacities shall be approved by the Director of Building inspection but shall not exceed: (a) 208 for brewpub (number of available seats, plus staff, plus a reasonable number of people waiting for seats); (b) 48 for outdoor seating area;(c) 155 for reception hall/room when furniture, tables and chairs are present (fixed-seat capacity); for reception hall/room when no tables or chairs present (general assembly capacity) An alteration to this conditional use shall be required prior to granting a higher capacity. Major/Non-Standard Conditions are Shaded The applicant requests conditional use approval for an outdoor eating area and a parking reduction. Proposal Summary: The applicant proposes to convert a former auto repair facility (Foreign Car Specialists) into a brewpub with an outdoor eating area and a reception hall. While brewpubs and reception halls are permitted uses, outdoor eating areas require conditional use approval. Further, the applicant requests approval of a parking stall reduction, which is also a conditional use.
11. That the reception hall/room may be used with the general assembly capacity for Wisconsin Badger Home Football games. Capacity will be limited to 155 all other days/events (fixed-seat capacity).
12. That to minimize parking impacts, the reception hall space shall not be used as expanded capacity for the brewpub. In no event shall the reception hall be used as a music venue other than music provided in conjunction with private events such as weddings, receptions, private parties (retirement, birthday, holiday, reunion, or other special occasions including private events hosted related to Kohl Center and Camp Randall sporting events and concerts). The doors are required to be closed and locked to reception hall space but for when it is being used for separate events.
13. That the proposed establishment be allowed the higher capacity for any event at Camp Randall Stadium that is open to the public.
14. That additional landscaping be installed around the outdoor eating area according to plans approved by the Planning Division prior to final sign-off and issuance of permits.

31. [40437](#) Business Name Change  
Avenue Restaurant LLC • Current dba: Avenue Bar  
1128 E Washington Ave  
Class B Combination Liquor & Beer  
Aldermanic District 2 (Alder Zellers)  
New dba: Avenue Club and the Bubble Up Bar

**Legislative History**

10/21/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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32. [40439](#) Change of Agent  
InnTowner LLC • dba Best Western Plus InnTowner  
2424 University Ave  
New Agent: Jordan Nicole Lee  
Class B Combination Liquor & Beer  
Aldermanic District 5 (Alder Bidar-Sielaff)

Legislative History

10/21/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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33. [40440](#)

Change of Agent  
 Apple Hospitality Group LLC • dba Applebee's Neighborhood Grill & Bar  
 4710 East Towne Blvd  
 New Agent: Gabriel Bernaden  
 Class B Combination Liquor & Beer  
 Aldermanic District 17 (Alder Baldeh)

Legislative History

10/21/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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34. [40441](#)

21+ Entertainment License  
 Tip Top Cabaret LLC • dba Tip Top Cabaret • Capacity: 99  
 610 North St • Agent: Benjamin Altschul  
 Class B Combination Liquor & Beer • 55% alcohol, 35% food, 10% other  
 Aldermanic District 12 (Alder Palm) • Police Sector 503

Attachments: [LICENT-2015-00775.pdf](#)Legislative History

10/21/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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35. [40442](#)

Change of Licensed Premise  
 Avenue Restaurant LLC • dba Avenue Club and the Bubble Up Bar • Capacity:  
 300  
 1128 E Washington Ave • Agent: Caitlin Suemnicht  
 Class B Combination Liquor & Beer • 27% alcohol, 73% food  
 Aldermanic District 2 (Alder Zellers) • Police Sector 400  
 Request to remodel.

Attachments: [LICPCH-2015-00765.pdf](#)Legislative History

10/21/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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36. [40547](#)

Operator License Application  
 Applicant - Mary Haug

Legislative History

10/21/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER
----------	-------------------------------------	--

37. [40556](#) Operator License Application  
Applicant - Brendan Polkinghorn  
**Legislative History**  
10/21/15 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

38. [40656](#) Disciplinary Matter - possible suspension or revocation  
BAT Inc • dba Madhatter  
322 W Gorham St  
Agent: Ted Gervasi  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)  
**Attachments:** [link to the demerit point assessment.](#)  
[demerit point assessment master file.](#)

Agenda Note: This item taken up at 11/02/15 ALRC meeting. A recommendation will be made from the floor.

#### REPORT OF BOARD OF ESTIMATES

39. [39200](#) Authorizing the Municipal Court Judge to sign agreements for release of Municipal Court Data.  
**Sponsors:** Paul E. Skidmore  
**Legislative History**  
10/12/15 Council Office Referred for Introduction  
Board of Estimates  
10/20/15 COMMON COUNCIL Refer to the BOARD OF ESTIMATES  
10/26/15 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER
40. [40363](#) Authorizing the Mayor, City Clerk and Chief of Police to accept up to \$20,000 for overtime from a multi-jurisdiction public safety grant from the Wisconsin Department of Transportation, administered by the Village of DeForest, for traffic safety efforts related to impaired driving, for 2015-2016; and amend budgets accordingly  
**Sponsors:** Paul E. Skidmore  
**Legislative History**  
10/9/15 Police Department Referred for Introduction  
Board of Estimates  
10/20/15 COMMON COUNCIL Refer to the BOARD OF ESTIMATES  
10/26/15 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT  
(15 VOTES REQUIRED) - REPORT OF OFFICER



41. [40368](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a FY2015 Byrne Criminal Justice Innovation grant award in the amount of \$155,522 and to utilize these funds to support the Raymond Road Corridor Neighborhood Public Safety Planning Project; and amend budgets accordingly
- Sponsors:** Matthew J. Phair and Maurice S. Cheeks
- Legislative History**
- |          |   |   |
|----------|---|---|
| 10/9/15  | Police Department<br>Board of Estimates | Referred for Introduction   |
| 10/20/15 | COMMON COUNCIL                          | Refer to the BOARD OF ESTIMATES                                       |
| 10/26/15 | BOARD OF ESTIMATES                      | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
42. [40369](#) Funding a Solar Group Buying Program in 2015-16.
- Sponsors:** David Ahrens, Ledell Zellers, Michael E. Verveer, Sheri Carter, Amanda Hall and Samba Baldeh
- Legislative History**
- |          |  |   |
|----------|--|---|
| 10/9/15  | Engineering Division<br>Board of Estimates (10/26) | Referred for Introduction                         |
| 10/20/15 | COMMON COUNCIL                                     | Refer to the BOARD OF ESTIMATES                   |
| 10/26/15 | BOARD OF ESTIMATES                                 | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
43. [40371](#) Authorizing the City Engineer to apply to Madison Gas and Electric Company's Customer Owned Parallel Generation Program, authorizing the Mayor and Clerk to sign a Distributed Generation Interconnection Agreement with MG&E, and authorizing indemnification of MG&E, for Photovoltaic Generation sites at Fire Station 13 at 6350 Town Center Drive, Engineering Service Building at 1600 Emil St., and future City-owned installation sites.
- Sponsors:** David Ahrens and Paul R. Soglin
- Legislative History**
- |          |  |   |
|----------|--|---|
| 10/9/15  | Engineering Division<br>Board of Estimates (10/26) | Referred for Introduction                         |
| 10/20/15 | COMMON COUNCIL                                     | Refer to the BOARD OF ESTIMATES                   |
| 10/26/15 | BOARD OF ESTIMATES                                 | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
44. [40372](#) Authorizing the Mayor and City Clerk to execute a loan agreement to fund up to \$90,000 for (Park/Drake) Greenbush Small Cap TIF#43 loan to Timothy & Margaret Lehmann, Borrower(s) to purchase and/or renovate the property located at 1134 Emerald Street, Madison, WI and convert it from rental to

owner-occupied housing.

**Sponsors:** Sara Eskrich

**Legislative History**

10/9/15	Community Development Division Board of Estimates	Referred for Introduction
10/20/15	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
10/26/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

45. [40387](#) Approving a Facade Improvement Grant to Lakeside 109 LLC; located at 109 E. Lakeside Street.

**Sponsors:** Sara Eskrich

**Legislative History**

10/12/15	Economic Development Division Board of Estimates	Referred for Introduction
10/20/15	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
10/26/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

46. [40388](#) Approving a Facade Improvement Grant to Regent Street Market Co-op; located at 2136-2138 Regent Street.

**Sponsors:** Shiva Bidar-Sielaff

**Legislative History**

10/12/15	Economic Development Division Board of Estimates	Referred for Introduction
10/20/15	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
10/26/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

47. [40400](#) Authorizing Public Health-Madison and Dane County to enter into an Intergovernmental Agreement with the City of Madison to join the New World Records Management System (RMS) and purchase software for the Animal Services Program

**Sponsors:** Matthew J. Phair

**Legislative History**

10/12/15	Health Department Board of Estimates, Board of Health for Madison and Dane County	Referred for Introduction
10/20/15	COMMON COUNCIL Additional referral to Board of Health for Madison and Dane County	Refer to the BOARD OF ESTIMATES

10/20/15	BOARD OF ESTIMATES	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
10/21/15	EXECUTIVE COMMITTEE - BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
10/26/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

48. [40425](#) Seeking Common Council approval of Art in Public Places funding award to the Madison Public Library Foundation, Inc on behalf of the Monroe Street Library as recommended by the Madison Arts Commission.

**Sponsors:** Sheri Carter and Sara Eskrich

**Attachments:** [MSB AIPP Grant.pdf](#)

[MSB AIPP Art Glass.pdf](#)

**Legislative History**

10/13/15	Department of Planning and Community and Economic Development Board of Estimates	Referred for Introduction
10/20/15	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
10/26/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

49. [40428](#) Amending the 2015 Adopted Operating Budget of the Police Department by authorizing an additional \$17,812 in revenue from the various agencies included in the Regional RMS Consortium, and allocating these funds to expenditures in software and licensing, training, overtime and associated benefits within the Police Department budget.

**Sponsors:** Paul R. Soglin

**Legislative History**

10/14/15	Police Department Board of Estimates	Referred for Introduction
10/20/15	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
10/26/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

50. [40433](#) Amending the 2015 Capital Budget for Engineering-Bicycle & Pedestrian to increase budget authority to recognize additional Special Assessments, TIF and Reimbursement of Expenses as funding sources for the various Sidewalk Program projects.

**Sponsors:** Paul R. Soglin

**Legislative History**

10/14/15	Engineering Division Board of Estimates	Referred for Introduction
10/20/15	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
10/26/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

51. [40555](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$1,433,000 Tax Incremental Finance Loan to The Gebhardt Galaxie, LLC to assist in Phase II of the development of a housing and commercial redevelopment project located at the north 800 Block of East Washington Avenue in TID #36 (Capitol Gateway).

**Sponsors:** Paul R. Soglin and Ledell Zellers

**Attachments:** [Galaxie II TIF Report.pdf](#)  
[Updated Galaxie II TIF Report.pdf](#)

**Legislative History**

10/19/15	Economic Development Division Board of Estimates	Referred for Introduction
10/20/15	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
10/26/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

52. [40558](#) Authorizing the Mayor and City Clerk to Execute a Contract with AVA Civic Enterprises, Inc. for Extended Project Director Services for the Judge Doyle Square Project

**Sponsors:** Paul R. Soglin and Michael E. Verveer

**Legislative History**

10/20/15	Department of Planning and Community and Economic Development Referred to Board of Estimates	Referred for Introduction
10/20/15	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
10/26/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

The motion passed by the following vote: 4:1: (AYE: DeMarb, Verveer, Eskrich, Cheeks;  
NO: Rummel; Non-Voting: Soglin)

**REPORT OF BOARD OF PUBLIC WORKS**

53. [40180](#) Authorizing the termination of an attachment agreement for the Town of Burke property located at 4963 Bultman Road.

**Sponsors:** Paul R. Soglin

**Legislative History**

9/23/15	Attorney's Office Board of Public Works, Plan Commission	Referred for Introduction
10/6/15	COMMON COUNCIL Additional referral to Plan Commission	Refer to the BOARD OF PUBLIC WORKS
10/6/15	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
10/19/15	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
10/21/15	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

54. [40238](#)

Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of a new public storm sewer between parcels located at 3514 and 3522 Sargent Street. Located in part of the NE ¼ of the NE ¼ of Section 8, T7N, R10E. (15th AD)

**Sponsors:** David Ahrens

**Attachments:** [53W1704 R O.pdf](#)  
[Sargent St Easement Vicinity Map.pdf](#)  
[Walter path utils.pdf](#)  
[sargent easement map2.pdf](#)

**Legislative History**

9/29/15	Engineering Division Board of Public Works 10/21/2015, Plan Commission 10/19/2015	Referred for Introduction
10/6/15	COMMON COUNCIL Additional referral to Plan Commission	Refer to the BOARD OF PUBLIC WORKS
10/6/15	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
10/19/15	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
10/21/15	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

55. [40252](#)

Repealing Section 15.01(577) of the Madison General Ordinances to terminate the delayed attachment for the property located at 4963 Bultman Road, Town of Burke.

**Sponsors:** Paul R. Soglin

**Legislative History**

9/29/15	Attorney's Office/Approval Group Board of Public Works, Plan Commission	Referred for Introduction
10/6/15	COMMON COUNCIL Additional referral to Plan Commission	Refer to the BOARD OF PUBLIC WORKS
10/6/15	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
10/19/15	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
10/21/15	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

56. [40389](#)

Declaring the City of Madison's intention to exercise its police powers establishing the McKenna Boulevard and South Gammon Road Assessment District - 2016.

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

10/12/15	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
10/21/15	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

57. [40406](#)

Declaring the City of Madison's intention to exercise its police powers establishing the Cottage Grove Road and Dempsey Road Street Assessment District - 2016. (15th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

10/12/15	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
10/21/15	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

58. [40421](#)

Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [2015 Fall Assessment List Sent to BPW 10 13 15.pdf](#)  
[Report by City Forester 2015 Fall Assessable Trees.pdf](#)

**Legislative History**

10/13/15	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
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10/21/15 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

59. [40551](#) Approving plans and specifications for public improvements necessary for the project known as 906-910 Williamson Street and authorizing construction to be undertaken by the Developer, Private Contract No. 7594. (6th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [906-910 Williamson plans.pdf](#)

**Legislative History**

10/19/15 Engineering Division Refer to the BOARD OF PUBLIC WORKS

10/21/15 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

60. [40552](#) Approving plans and specifications for public improvements necessary for the project known as 5235 High Crossing Boulevard and authorizing construction to be undertaken by the Developer, Private Contract No. 7571. (17th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [5235 High Crossing Blvd plans.pdf](#)

**Legislative History**

10/19/15 Engineering Division Refer to the BOARD OF PUBLIC WORKS

10/21/15 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

61. [40553](#) Declaring the City of Madison's intention to exercise its police powers establishing the Hillcrest Drive and Hillcrest Circle Assessment District - 2016. (11th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

10/19/15 Engineering Division Refer to the BOARD OF PUBLIC WORKS

10/21/15 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

62. [40557](#) Approving plans and specifications for Birchwood Point Parkland Improvements, and authorizing construction to be undertaken by the Developer, Private Contract No. 7603. (9th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [MP8 SugarMaple.pdf](#)

Legislative History

10/20/15	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
10/21/15	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

**REPORT OF CITY CLERK**

63. [40647](#) Report of Operator License Applications November 3, 2015. See attached report for list of operators.

Attachments: [New Operators.pdf](#)

Legislative History

10/28/15	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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**REPORT OF EQUAL OPPORTUNITIES COMMISSION**

64. [38109](#) Creating Section 23.07(11), renumbering Sections 23.07(11) and (12) to (12) and (13), amending Section 23.07(13) and amending Section 1.08(3)(a) of the Madison General Ordinances to prohibit the entering of a vehicle without the owner's consent and to create a bail deposit for violation thereof.

Sponsors: Ledell Zellers and Barbara Harrington-McKinney

Attachments: [Version 1](#)

Legislative History

4/22/15	Attorney's Office/Approval Group Public Safety Review Committee	Referred for Introduction
5/5/15	COMMON COUNCIL	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
6/9/15	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
7/7/15	COMMON COUNCIL	Refer to the EQUAL OPPORTUNITIES COMMISSION
10/15/15	EQUAL OPPORTUNITIES COMMISSION Roll Call: Ayes - 6 - Stewart, Saiz, Brabender, Grace, McDowell, Madden; Abstain - 1 - Quinlan; Non Voting - 1 Fetty; Absent - 3 - Kemble, Schmitz, Rainey-Moore	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

**REPORT OF MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD**

65. [40254](#) Authorizing the City to execute a service contract for a 1 year term of service, with three 1 year renewal options, provided by The Hiebing Group, Inc., for marketing and advertising of Monona Terrace Community and Convention Center.



**Sponsors:** Michael E. Verveer

**Legislative History**

9/29/15	Attorney's Office Monona Terrace Community & Convention Center Board, Board of Estimates	Referred for Introduction
10/6/15	COMMON COUNCIL  Additional referral to Board fo Estimates	Refer to the MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD
10/6/15	MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD	Referred to the BOARD OF ESTIMATES
10/12/15	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD
10/22/15	MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF PLAN COMMISSION**

66. [39831](#) Approving the preliminary plat of Bridlewood on property addressed as 10202 and 10304 Valley View Road; 9th Ald. Dist.

**Sponsors:** Planning Division

**Attachments:** [Plat Map.pdf](#)  
[Link Ord File 40132](#)

**Legislative History**

10/19/15	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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On a motion by Rewey, seconded by Sheppard, the Plan Commission found that the standards were met and recommended approval of the zoning map amendment (ID 40132) and preliminary plat (ID 39831) of *Bridlewood* to the Common Council subject to the comments and conditions contained in the Plan Commission materials by voice vote/ other.

67. [40092](#) Approving the Redevelopment Plan and District Boundary for the Judge Doyle Square Redevelopment District.

**Sponsors:** Michael E. Verveer

**Attachments:** [10837 - JDS Redevelopment Plan.pdf](#)  
[10837 11220003 Municipal Bldg & Ramp RedevelopmentDistrict\\_blight study.p](#)  
[JDS TIA COMMENTS 08.21.15.pdf](#)

**Legislative History**

9/9/15	Economic Development Division Plan Commission	Referred for Introduction
9/15/15	COMMON COUNCIL	Refer to the PLAN COMMISSION
9/21/15	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
NOTE: 14 VOTES REQUIRED TO ADOPT 40092		

68. [40181](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a portion of a City-owned property, located at 1234 East Washington Avenue.

**Sponsors:** Ledell Zellers  
**Attachments:** [10860 Exhibit A.pdf](#)

**Legislative History**

9/23/15	Economic Development Division Plan Commission	Referred for Introduction
10/6/15	COMMON COUNCIL	Refer to the PLAN COMMISSION
10/19/15	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF RISK MANAGER**

69. [40088](#) M. Lange, Acuity for B. and C. Roberts - property damage - 36,100.00.

**Legislative History**

9/15/15	COMMON COUNCIL	Referred to the Risk Manager
10/28/15	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

70. [40089](#) B. Ninmann - vehicle damage - \$852.59.

**Legislative History**

9/15/15	COMMON COUNCIL	Referred to the Risk Manager
10/28/15	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

71. [40090](#) J. Renteria - vehicle damage - \$977.72.

**Legislative History**

9/15/15	COMMON COUNCIL	Referred to the Risk Manager
10/28/15	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

## ITEMS REFERRED TO THIS MEETING

72. [40550](#) Encouraging the University of Wisconsin-Madison to ensure all student identification cards are compliant with state voter ID laws.
- Sponsors:** Zach Wood, Maurice S. Cheeks, Paul E. Skidmore, Larry Palm, Michael E. Verveer, Ledell Zellers, Sara Eskrich, Paul R. Soglin, Samba Baldeh, Chris Schmidt, Rebecca Kemble, Barbara Harrington-McKinney, Steve King, Marsha A. Rummel, David Ahrens, Amanda Hall and Shiva Bidar-Sielaff
- Legislative History**
- |          |  |  |
|----------|--|--|
| 10/19/15 | Council Office<br>Common Council 11/3/2015 | Referred for Introduction                                |
| 10/20/15 | COMMON COUNCIL                             | Refer to a future Meeting to Adopt to the COMMON COUNCIL |

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

73. [40607](#) Adopting and Confirming the Labor Agreement between the City of Madison and the International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artists, and Allied Crafts of the United States, Its Territories and Canada (IATSE) for the period January 1, 2016 through December 31, 2016.
- Sponsors:** Paul R. Soglin
- Attachments:** [Labor Relations Manager's Report](#)
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 10/26/15 | Attorney's Office/Approval<br>Group<br>Board of Estimates (11/23/15), Common Council (12/1/15) | Referred for Introduction |
|----------|--|---------------------------|
74. [40611](#) Creating Section 33.29 of the Madison General Ordinances to create a Room Tax Commission for the City of Madison.
- Sponsors:** Paul R. Soglin and Denise DeMarb
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 10/26/15 | Attorney's Office/Approval<br>Group<br>Board of Estimates, Common Council Organizational Committee | Referred for Introduction |
|----------|--|---------------------------|
75. [40613](#) Creating Section 28.004(1) and renumbering Sections 28.004(1) through (6) to (2) through (7), respectively, of the Madison General Ordinances to state how a permissive zoning code, like Chapter 28, should be interpreted.
- Sponsors:** Ledell Zellers
- Legislative History**

10/26/15 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission Public Hearing

76. [40614](#) Amending Section 28.142(2) of the Madison General Ordinances to clarify that the six-foot tall fence requirement applies to single- and two-family dwellings.

**Sponsors:** Ledell Zellers

**Legislative History**

10/26/15 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission Public Hearing

## RESOLUTIONS

77. [40424](#) Authorizing the Mayor and City Clerk to execute a two year contract with the Wisconsin Department of Military Affairs for the Fire Department to provide services to support the provision of emergency medical services at Dane County Regional Airport and Truax field.

**Sponsors:** Paul E. Skidmore

**Legislative History**

10/15/15 Fire Department Referred for Introduction  
Board of Estimates

78. [40540](#) Authorizing the execution of an Underground Fiber Optic Cable Line Easement to Dane County across a portion of Henry Vilas Zoo, located at 702 South Randall Avenue.

**Sponsors:** Sara Eskrich

**Attachments:** [10754 Exhibit A.pdf](#)

**Legislative History**

10/15/15 Economic Development Referred for Introduction  
Division  
Board of Park Commissioners, Plan Commission

79. [40541](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company, across a portion of the City Water Utility Operations Center property, located at 110 South Paterson Street.

**Sponsors:** Marsha A. Rummel

**Attachments:** [10882 Exhibit A.pdf](#)

**Legislative History**

10/15/15 Economic Development Referred for Introduction  
Division  
Water Utility Board

80. [40582](#) Authorizing the Mayor and the City Clerk to sign an agreement with Joanne Keane, her 2016 Contract for Professional Services as a Rent Abatement Hearing Examiner for the Building Inspection Division of the Department of Planning and Community and Economic Development.

**Sponsors:** Zach Wood

**Legislative History**

10/22/15 Department of Planning and Referred for Introduction  
Community and Economic  
Development  
Landlord and Tenant Issues Committee

81. [40618](#) Authorizing amendments to the Wisconsin Independent Network (WIN) Facilities Use contract to allow for the installation of Distributed Antenna Systems (DAS) on City-owned streetlight poles.

**Sponsors:** Paul R. Soglin

**Legislative History**

10/27/15 Department of Information Referred for Introduction  
Technology  
Board of Estimates, Digital Technology Committee

82. [40621](#) Authorizing Information Technology staff to accept an End User License Agreement with TeamViewer GmbH for licensing and use of certain software, which includes indemnification by the City.

**Sponsors:** Paul E. Skidmore

**Legislative History**

10/27/15 Department of Information Referred for Introduction  
Technology  
Board of Estimates

83. [40624](#) Reallocating the incumbent (H. Stouder) of position #3191 to the level of Planner 3, (class number H160) which is underfilling the budgeted level of Planner 4.

**Sponsors:** Paul R. Soglin

**Attachments:** [PB Memo Planner 2.pdf](#)

[H. StouderPD.pdf](#)

[Planning 4-6-15.pdf](#)

**Legislative History**

10/27/15 Human Resources Referred for Introduction  
Department  
Board of Estimates (11/9/15), Personnel Board (11/4/15), Common Council (11/17/15)

84. [40629](#) Authorizing the Mayor and City Clerk to execute an Annual Performance Contract with Overture Center Foundation, Inc. for the 2016 operations of the Overture Center, and providing for a grant from the City.

**Sponsors:** Mark Clear and Michael E. Verveer

**Attachments:** [OCF Financial Statements 2015 memo](#)  
[2014-15 Report to Madison Arts Commission](#)  
[Madison Arts Commission Arts Information](#)  
[Racial Equity Initiative Report to the Community October 2014- Goals Action St](#)  
[Community Engagement Catalog](#)  
[2014-2015 Overture Audit Report](#)  
[Annual Report](#)  
[Annual Performance Contract 2016.pdf](#)

**Legislative History**

10/27/15 Attorney's Office Referred for Introduction  
 Board of Estimates

85. [40630](#) Authorization to accept from Dane County, at no cost to the City of Madison, a Public Storm Sewer and Storm Water Drainage Easement across a portion of the properties located at 102 Koster Street and 48 Fairgrounds Drive.

**Sponsors:** Sheri Carter  
**Attachments:** [10259 Exhibit A.pdf](#)  
[10259 Exhibit B.pdf](#)

**Legislative History**

10/27/15 Economic Development Referred for Introduction  
 Division  
 Board of Public Works, Plan Commission

86. [40633](#) Recreation of one 1.0 FTE Planner 2 position (#3162) to one 1.0 FTE Planner 3 position, (class number H160) in the Planning Division budget and reallocating the incumbent in the new position.

**Sponsors:** Paul R. Soglin  
**Attachments:** [PB Memo Planner 2.pdf](#)  
[B. Grady PD.pdf](#)  
[Planning 4-6-15.pdf](#)

**Legislative History**

10/27/15 Human Resources Referred for Introduction  
 Department  
 Board of Estimates (11/9/15), Personnel Board (11/4/15), Common Council (11/17/15)

87. [40634](#) Adopting the International Alliance of Theatrical Stage Employees (IATSE) Appendix to the Employee Benefits Handbook for Non-Represented Employees.

**Sponsors:** Paul R. Soglin  
**Attachments:** [IATSE Appendix.pdf](#)  
[IATSE Labor Agreement.pdf](#)

**Legislative History**

10/27/15 Human Resources Referred for Introduction  
 Department  
 Board of Estimates (11/23/15), Committee on Employee Relations (11/10/15), Common Council (12/10/15)

88. [40637](#) Adopting the Madison City Attorney Association (MCAA) Appendix to the Employee Benefits Handbook for Non-Represented Employees.  
**Sponsors:** Paul R. Soglin  
**Attachments:** [MCAA Appendix 10\\_27\\_15\\_FINAL.pdf](#)  
**Legislative History**  
 10/27/15 Human Resources Referred for Introduction  
 Department  
 Board of Estimates (11/23/15), Committee on Employee Relations (11/10/15), Common Council (12/1/15)
89. [40638](#) To Withdraw from the Local Government Property Insurance Fund (LGPIF) and become part of the Municipal Property Insurance Company (MPIC).  
**Sponsors:** Paul R. Soglin  
**Legislative History**  
 10/27/15 Finance Department Referred for Introduction  
 Board of Estimates
90. [40641](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the re-grading the East Mendota-Pheasant Branch Greenway - Mineral Point Section between the West Beltline Highway and Tree Lane. (9th AD)  
**Sponsors:** Paul E. Skidmore  
**Attachments:** [10310 Vicinity Map Regrade REVISED.pdf](#)  
[92 Drainage Rel.pdf](#)  
[92 Drainage Consent.pdf](#)  
[91 Utilities Consent.pdf](#)  
[91 Utilities Rel.pdf](#)  
[10310 Tree Ln Greenway Regrading Easements.pdf](#)  
[53W0861 Sauk Creek RO.pdf](#)  
**Legislative History**  
 10/28/15 Engineering Division Referred for Introduction  
 Board of Public Works (11/18), Plan Commission (11/16)
91. [40643](#) Authorizing Public Health Madison & Dane County (PHMDC) to accept a grant and sign an agreement with Adams County for the federally administered Maternal, Infant, and Early Child Home Visiting (MIECHV) program to support the PHMDC Nurse Family Partnership (NFP) Program.  
**Sponsors:** Matthew J. Phair  
**Legislative History**  
 10/28/15 Health Department Referred for Introduction  
 Board of Estimates, Board of Health for Madison and Dane County
92. [40651](#) Authorizing the allocation of Affordable Housing Funds to support the creation of approximately 160 units of affordable rental housing in Madison, Wisconsin.  
**Sponsors:** Ledell Zellers, Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair

**Attachments:** [RFP Affordable Rental Housing Res 38491.pdf](#)  
[8TwentyPark\\_Application.pdf](#)  
[8TwentyPark\\_Supplemental.pdf](#)  
[Madison on Broadway\\_Application.pdf](#)  
[Madison on Broadway\\_Supplemental.pdf](#)  
[Ganser Ridge Apt\\_Application.pdf](#)  
[Ganser Ridge Apt\\_Supplemental.pdf](#)  
[Mifflin Street Apt\\_Application.pdf](#)  
[Mifflin Street Apt\\_Supplemental.pdf](#)

**Legislative History**

10/28/15      Community Development      Referred for Introduction  
 Division  
 Board of Estimates, Community Development Block Grant Committee

93.      [40653](#)      Authorizing an allocation of up to \$600,000 in Housing Development Reserve Funds to assist Housing Initiatives, Inc. to acquire and rehabilitate two properties at 310 E. Mifflin & 103 N. Butler Streets for a total of fourteen (14) units of affordable rental housing for low-income people.

**Sponsors:**      Ledell Zellers, Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair

**Attachments:**      [Staff Review HII Rental Acq Rehab Mifflin & Butler.pdf](#)  
[HI E Mifflin Butler Application.pdf](#)  
[HI Mifflin Butler Budget Proforma REVISED 102715.pdf](#)

**Legislative History**

10/28/15      Community Development      Referred for Introduction  
 Division  
 Board of Estimates, Community Development Block Grant Committee

94.      [40655](#)      Approving the provision of up to \$100,000 in 2015 Emerging Opportunities Program (EOP) funds to agencies and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated projects.

**Sponsors:**      Amanda Hall and Matthew J. Phair

**Attachments:**      [2015 Fall EOP](#)

**Legislative History**

10/28/15      Community Development      Referred for Introduction  
 Division  
 Board of Estimates

**LICENSES**

95.      [40615](#)      Public Hearing - New License  
 Weiki Yo LLC • dba Ramen Kid  
 461 Gilman Street • Agent: Weiche Lo • Estimated Capacity: 60  
 Class B Beer, Class C Wine • 20% alcohol, 80% food  
 Aldermanic District 4 (Alder Verveer) • Police Sector 403



**Attachments:** [Application](#)

**Legislative History**

10/27/15 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

96. [40616](#) Public Hearing - New License  
Madison Oil LLC • dba TBD  
6706 Raymond Rd • Agent: Lakhvir Kaur  
Class A Beer, Class A Liquor  
Aldermanic District 1 (Alder McKinney) • Police Sector 123

**Attachments:** [Application.pdf](#)

**Legislative History**

10/27/15 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

97. [40617](#) Public Hearing - New License: Class A Ciders  
PDQ Food Stores Inc at the following addresses:

4741 Lien Rd  
3153 Maple Grove Dr  
1625 N Stoughton Rd  
7717 Mineral Point Rd  
7502 Mineral Point Rd  
6702 Raymond Rd  
4402 E Buckeye Rd  
1434 Northport Dr  
2601 Fish Hatchery Rd  
2538 Fish Hatchery Rd  
2402 W Broadway

**Attachments:** [40617 Applications.pdf](#)

**Legislative History**

10/27/15 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

98. [40619](#) Public Hearing - New License  
Shopko Holding Company LLC • dba Shopko Stores Operating Co LLC  
2201 Zeier Rd • Agent: Benjamin Broge  
Class A Beer  
Aldermanic District 17 (Alder Baldeh) • Police Sector 632

**Attachments:** [Application.pdf](#)

**Legislative History**

10/27/15 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

## REPORTS

99. [40642](#) Report of Police Chief: Police Overtime through the 3rd Quarter 2015  
**Attachments:** [15 3rd Quarter OT Report.pdf](#)  
[2015 thru 3rd Qtr-Appendix.pdf](#)
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 10/28/15 | Police Department<br>Board of Estimates | Referred for Introduction |
|----------|---|---------------------------|

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

100. [40543](#) T. Sausen - vehicle damage - \$1,459.69.
101. [40544](#) C. Ender, Charter - property damage - \$1,248.57.
102. [40561](#) G. Challoner - vehicle damage - \$794.84.
103. [40562](#) R. Roden - property damage - \$97.50.
104. [40563](#) N. Rodell - vehicle damage - \$3157.21.
105. [40599](#) V. Hayes for Enterprise Rent-A-Car - vehicle damage - \$245.00.
106. [40612](#) C. Whitebird - vehicle damage - \$707.06.
107. [40622](#) C. Woolfolk, Artisan and Truckers Casualty Co., for Allie Lafleur - vehicle damage - \$4,092.06.
108. [40623](#) NOTICE OF CLAIM: S. Stetson - vehicle damage - amount to be determined.

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.

109. [40530](#) Submitting the appointment of Gregg R. McManners for confirmation of a five-year term as the Director of Monona Terrace.
- Sponsors:** Paul R. Soglin  
**Attachments:** [McManners2016 contract .pdf](#)
- Legislative History**
- |          |   |                                 |
|----------|---|---------------------------------|
| 10/15/15 | Human Resources<br>Department<br>Board of Estimates (October 26, 2015 meeting)<br>Common Council for Approval (November 3, 2015 meeting). | Referred for Introduction       |
| 10/20/15 | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES |

LEGISLATIVE FILE NO. 40530 - RECOMMENDED ACTION: RE-REFER TO BOARD OF ESTIMATES, COMMON COUNCIL MEETING 11/17/15

### ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

**\*\*ADDENDUM\*\***

### LATE ITEMS

110. [40602](#) Reconstruct Monroe Street as a "Green" Street.  
**Sponsors:** Sara Eskrich  
**Attachments:** [40602 Resolution with footnotes.pdf](#)  
  
**Legislative History**  
10/30/15 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
111. [40354](#) Report: City of Madison 2016-2021 Equitable Workforce Plan - Department of Civil Rights  
**Legislative History**  
11/2/15 Civil Rights Department Referred for Introduction  
Affirmative Action Commission

### CONVENE AS COMMITTEE OF THE WHOLE

112. [40150](#) Council Discussion: Proposed 2016 Capital and Operating Budgets - Council President Denise DeMarb  
**Legislative History**  
11/2/15 Council Office Refer to the COMMON COUNCIL  
Council Will Convene As Committee of the Whole for this Agenda Item

### ADJOURN THE COMMITTEE OF THE WHOLE MEETING

### ADJOURNMENT