



# City of Madison

## Meeting Agenda - Amended

### COMMON COUNCIL

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

Tuesday, June 21, 2005

6:30 PM

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

#### Recessed Meeting of 6/7/05 & Regular Meeting of 6/21/05

#### SPEAKING GUIDELINES

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

Speaking Limits: Public Hearing - 5 Minutes, Information Hearing - 5 Minutes,  
Other Items - 3 minutes

You must register before your item is considered by the Council.

The consent agenda will be considered following Public Hearings.

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**

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

#### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

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

**Legislative History**

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

**Legislative History**

6/15/05	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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## REGULAR COMMON COUNCIL MEETING OF 6/21/05

### SUSPEND THE RULES

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

### SPECIAL ORDER OF BUSINESS

6. [01484](#) Establishing that the City of Madison opposes the expansion of the North American Free Trade Agreement (NAFTA) by opposing the ratification of the Dominican Republic-Central American Free Trade Agreement (DR-CAFTA or CAFTA), now pending in the U.S. Congress, as well as the Free Trade Area of the Americas (FTAA), currently under negotiation, as they undermine the sovereignty of the Madison Common Council to legislate in the best interest of the residents of the city of Madison and because NAFTA, the model for these agreements, has proven a human rights and humanitarian disaster for working people, both in the United States and in Mexico.
- Sponsors:** Brian Benford and Austin W. King
- Legislative History**
- |         |  |  |
|---------|--|--|
| 6/15/05 | Council Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                     |
| 6/15/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Council Office                         |
| 6/15/05 | Council Office   | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |

### PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

### BUSINESS BY THE MAYOR

7. [01426](#) Report of the Mayor submitting citizen committee appointments.
- Legislative History**
- |         |                                      |                        |
|---------|--------------------------------------|------------------------|
| 6/15/05 | Mayor's Office                       | Refer for Introduction |
|         | <i>Common Council Mtg. 7-5-2005.</i> |                        |
8. [01462](#) Report of the Mayor submitting alder committee appointments.
- Legislative History**
- |         |                                      |   |
|---------|--------------------------------------|---|
| 6/14/05 | Mayor's Office                       | RECOMMEND TO COUNCIL TO CONFIRM to the COMMON COUNCIL |
|         | <i>Common Council Mtg 6-21-2005.</i> |   |

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

9. [01429](#) Authorizing the Mayor and City Clerk to execute a Petition to Vacate/Discontinue a portion of West Lawn Avenue and South Spooner Street in the City of Madison. (10th AD)
- Sponsors:** Kenneth Golden
- Legislative History**
- |        |   |  |
|--------|---|--|
| 6/8/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                     |
|        | <i>Return to Engineering.</i>                           |  |
| 6/8/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division                   |
| 6/9/05 | Engineering Division                                    | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |

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

### REPORT OF PLAN COMMISSION

10. [00992](#) Creating Section 28.06(2)(a)3095 of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District and PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3096 of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Mixed Use, Predominantly Residential Development of Approximately 400 Dwelling Units, including Retail, Commercial, Office Space & Parking. The Proposal also Includes the Demolition of Buildings on this Site, Retaining the Parking Ramp-328 West Main Street and the Former Clinic/Office Building Located at 345 West Washington Avenue; 4th Aldermanic District: 309-333 West Washington Avenue & 306 West Main Street.
- Sponsors:** Common Council By Petition
- Legislative History**
- |         |  |  |
|---------|--|--|
| 4/12/05 | Attorney's Office/Approval Group                     | Approved As To Form  |
| 4/12/05 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 4/12/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 4/12/05 | Attorney's Office                                    | Refer for Introduction to the COMMON COUNCIL<br><br><i>Plan Commission; Public Hearings: May 16 PC, June 7 Common Council</i>  |
| 4/19/05 | COMMON COUNCIL                                       | Refer For Public Hearing to the PLAN COMMISSION<br><br><i>Plan Commission P.H. 5/16/05; CC P.H. 6/7/05</i>   |
| 5/16/05 | PLAN COMMISSION                                      | RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION<br><br><i>THIS ITEM WILL BE ON THE PLAN COMMISSION AGENDA OF JUNE 6, 2005. A REPORT OF THEIR ACTION WILL BE PROVIDED TO THE COUNCIL AT THEIR JUNE 7, 2005 MEETING.</i> |
| 6/6/05  | PLAN COMMISSION                                      | Refer to the PLAN COMMISSION   |
| 6/7/05  | COMMON COUNCIL                                       | Rerefer for Recessed Public Hearing to the PLAN COMMISSION<br><br><i>The Plan Commission will consider this item at their 6/20/05 meeting. A recommendation will be made from the floor.</i>   |
| 6/20/05 | PLAN COMMISSION                                      | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING   |

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

*-The SIP shall not be signed-off and recorded until the SIP for the Broom Street Lofts are approved by the Common Council, as stated as condition #2 of the Planning Unit report.*

*-That condition #3 of the Planning Unit report be revised to state: "The condominium area shall include a fitness center and concierge desk and be provided as part of the first phase building, unless waived by the Plan Commission. Condominium Common Areas including a community room shall be provided for in Phase II SIP and shall be made available to the homeowners in Phase I."*

*-That condition #4 of the Planning Unit report be revised to state: "That there be no above grade building encroachments into the W Washington Avenue right of way except for grade-level entryway access to the buildings as allowed under the minor alteration process." (The applicant shall note that all encroachments must obtain a separate approval by the Common Council through approval of a lease or similar vehicle.)*

*-That condition #5 of the Planning Unit report be revised to state: "That the pedestrian walkway bridge as shown on the approved GDP over Washington Row and parking area shall be a condition of approval for any SIP addressing construction at 333 W Washington Avenue."*

*-That, on a motion by Ald. Konkel and seconded by Lanier, a 12-15 foot setback be provided for the lofts along S Broom Street, replacing condition #6 of the Planning Unit report and condition #1 of the Traffic Engineer's report. (The motion passed unanimously)*

*-That all street lighting on each of the block faces, which have not yet been replaced, shall be modified as part of this project to incorporate Bassett Neighborhood Pedestrian Streetlight Standards and W Washington Avenue light standards, as stated as condition #8 of the Planning Unit report and condition # 15 of the Traffic Engineer's report.*

*-That condition #3 of the Traffic Engineer's report be revised to state: "That no residential parking permits will be issued for 309 W Washington Avenue, as this would be consistent with projects. In addition, the applicant shall inform all owners and/or tenants of this facility of this requirement in their condominium documentation, apartment leases and zoning text. However, all designated inclusionary dwelling units shall be eligible for residential parking permits according to the inclusionary zoning ordinance."*

*-That condition #14 of the Traffic Engineer's report be revised to state: "That the applicant execute a modified waiver of notice and hearing on special assessments for future traffic signals, street lights and associated street improvements. The traffic signal waiver may also require a deposit for future area traffic signals and associated intersection changes.*

*-That any modification to the pedestrian [walkway] extending from S Henry Street through the Capitol Court Mews and between 345 W Washington Avenue and the existing parking garage to S Broom Street that would restrict public access shall be considered as a major alteration to the PUD-SIP. Such modifications shall require approval by the Plan Commission at a public hearing. The City's Risk Manager is asked for comment on the public liability that might result from this provision.*

*-That all trash and recycling containers be located within building enclosures.*

*-That as part of the Phase I construction the drive access from W Main Street to the new parking garage shall be designed, to the extent possible, to be wide enough to allow for parking large delivery vehicles and tractor trailer-type moving vans without blocking the sidewalk or the street. As part of a future phase that constructs the building at 306 W Main Street, provisions shall be made to*

*accommodate this same delivery parking area within the building structure. These provisions shall be subject to the approval of a plan by the Traffic Engineer.*

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

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

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

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

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

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

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

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

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

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

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

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

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

11. [01398](#) Nightclub License Application  
Edgewater Corp. • dba Edgewater Hotel • capacity of 240  
666 Wisconsin Avenue • Agent: Austin S. Faulkner  
Class B Combination Liquor & Beer • 28% alcohol, 72% food  
**Legislative History**  
6/14/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE PUBLIC HEARING
12. [01399](#) Nightclub License Application  
Club Majestic, LLC • dba Club Majestic • capacity of 472  
115 King Street • Agent: Anthony Schiavo  
Class B Combination Liquor & Beer • 90% alcohol, 10% food  
**Legislative History**  
6/14/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE PUBLIC HEARING
13. [01400](#) Nightclub License Application  
Galen Day VFW Post 7591 • dba VFW 7591  
301 Cottage Grove Road • Agent: Lemuel Ellis  
Class B Combination Liquor & Beer • 68% alcohol, 32% food  
**Legislative History**  
6/14/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE PUBLIC HEARING
14. [01401](#) Nightclub License Application  
K-Street, LLC • dba Madison's Dining & Diversions • capacity of 216  
119 King Street • Agent: John Sutton  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
**Legislative History**  
6/14/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE PUBLIC HEARING
15. [01402](#) Nightclub License Application  
Prosit-To-You, Inc. • dba Essen Haus • capacity of 240  
514 E. Wilson Street • Agent: Robert Worm  
Class B Combination Liquor & Beer • 49% alcohol, 51% food  
**Legislative History**  
6/14/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE PUBLIC HEARING



16. [01403](#) Nightclub License Application  
RD Billiards of Madison, Inc. • dba The Green Room • capacity of 250  
5618 Odana Road • Agent: Ronald Dobosenski  
Class B Combination Liquor & Beer • 69.8% alcohol, 30.2% food  
**Legislative History**  
6/14/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE PUBLIC HEARING
17. [01404](#) Nightclub License Application  
Concourse Hotel, Inc. • dba Concourse Hotel & Governor's Club • capacity 346  
1 W. Dayton Street • Agent: Calier Worrell  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
**Legislative History**  
6/14/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE PUBLIC HEARING
18. [01405](#) Nightclub License Application  
Haazo Management, Inc. • dba Sheraton Madison Hotel  
706 John Nolen Drive • Agent: Shahab B. Taj  
Class B Combination Liquor & Beer • 18% alcohol, 82% food  
**Legislative History**  
6/14/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE PUBLIC HEARING
19. [01406](#) Nightclub License Application  
JBK Harmony Bar, Inc. • dba Harmony Bar & Grill • capacity of 195  
2201 Atwood Avenue • Agent: Keith Daniels  
Class B Combination Liquor & Beer • 55% alcohol, 45% food  
**Legislative History**  
6/14/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE PUBLIC HEARING
20. [01407](#) Nightclub License Application  
Fyfe's Corner Bistro, Inc. • dba Fyfe's Corner Bistro • capacity of 240  
1344 E. Washington Avenue • Agent: Keith Blew  
Class B Combination Liquor & Beer • 35% alcohol, 65% food  
**Legislative History**  
6/14/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE PUBLIC HEARING
21. [01408](#) Nightclub License Application  
Hoops of Dane County, Inc. • dba Bayou  
117 S. Butler Street • Agent: Dale Beck  
Class B Combination Liquor & Beer • 60% alcohol, 40% food  
**Legislative History**  
6/14/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE PUBLIC HEARING

22. [01409](#) Nightclub License Application  
Hoops of Dane County, Inc. • dba Tailgators • capacity of 167  
3737 E. Washington Avenue • Agent: Dale Beck  
Class B Combination Liquor & Beer • 65% alcohol, 35% food  
**Legislative History**  
6/14/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE PUBLIC HEARING
23. [01410](#) Nightclub License Application  
Babe's, Inc. • dba Babe's Grill & Bar • capacity of 472  
5614 Schroeder Road • Agent: Lynn Haker  
Class B Combination Liquor & Beer • 37% alcohol, 63% food  
**Legislative History**  
6/14/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE PUBLIC HEARING
24. [01411](#) Nightclub License Application  
Casbah, LLC • dba The Casbah  
119 E. Main Street • Agent: Sabi Atteyih  
Class B Combination Liquor & Beer • 25% alcohol, 75% food  
**Legislative History**  
6/14/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE PUBLIC HEARING
25. [01412](#) Nightclub License Application  
Angelic Brewing Company, LLC • dba Angelic Brewing Co. • capacity 232  
322 W. Johnson Street • Agent: Michael Stayer-Suprick  
Class B Combination Liquor & Beer • 48% alcohol, 52% food  
**Legislative History**  
6/14/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE PUBLIC HEARING
26. [01413](#) Nightclub License Application  
Wisconsin Ventures, Inc. • dba Madison Avenue • capacity of 700  
624 University Avenue • Agent: Jon Okonek  
Class B Combination Liquor & Beer • 100% alcohol  
**Legislative History**  
6/14/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE PUBLIC HEARING
27. [01414](#) Nightclub License Application  
Westside Businessman's Association, Inc. • dba West Side Club  
437 County Road M • Agent: James Bresette  
Class B Combination Liquor & Beer • 100% alcohol  
**Legislative History**  
6/14/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE PUBLIC HEARING

28. [01415](#) Nightclub License Application  
ZAPL, Inc. • dba The City Bar • capacity of 160  
636 State Street • Agent: Adam Greenberg  
Class B Combination Liquor & Beer • 95% alcohol, 5% food  
**Legislative History**  
6/14/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE PUBLIC HEARING
29. [01416](#) Nightclub License Application  
Chou Family Holdings, Inc. • dba Peking Palace  
736 N. Midvale Boulevard • Agent: Su-Hua Kuo  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
**Legislative History**  
6/14/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE PUBLIC HEARING
30. [01422](#) Nightclub License Application  
Dandyfire, Inc. • dba King Club • capacity of 120  
114 King Street • Agent: Lisa Gallagher  
Class B Combination Liquor & Beer • 100% alcohol  
**Legislative History**  
6/14/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE PUBLIC HEARING
31. [01425](#) Nightclub License Application  
Jackal, Inc. • dba High Noon Saloon • capacity of 400  
701-A E. Washington Avenue • Agent: Catherine Dethmers  
Class B Combination Liquor & Beer • 95% alcohol, 5% food  
**Legislative History**  
6/14/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE PUBLIC HEARING
32. [01430](#) Nightclub License Application  
Chug-A-Lug, Inc. • dba Club 5  
5 Applegate Court • Agent: Edward Grunewald  
Class B Combination Liquor & Beer • 50% alcohol, 50% food  
**Legislative History**  
6/14/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE PUBLIC HEARING
33. [01433](#) Nightclub License Application  
Kelc Corp • dba Sports Pub • capacity of 180  
1902 Bartillon Drive • Agent: Jolene Stietz  
Class B Combination Liquor & Beer • 70% alcohol, 30% food  
**Legislative History**  
6/14/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE PUBLIC HEARING

34. [01440](#) Nightclub License Application  
Wiggies, Inc. • dba Wiggies • capacity of 140  
1901 Aberg Avenue • Agent: David Wiganowsky  
Class B Combination Liquor & Beer • 88% alcohol, 12% food  
**Legislative History**  
6/14/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE PUBLIC HEARING
35. [01442](#) Nightclub License Application  
BGM Capital, LLC • dba Brocach • capacity of 291  
7 W. Main Street • Agent: Brad Bailey  
Class B Combination Liquor & Beer • 60% alcohol, 40% food  
**Legislative History**  
6/14/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE PUBLIC HEARING
36. [01443](#) Nightclub License Application  
Barrymore Corporation • dba Barrymore Theatre  
2090 Atwood Avenue • Agent: Steve Sperling  
Class B Combination Liquor & Beer • 65% alcohol, 35% food  
**Legislative History**  
6/14/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE PUBLIC HEARING
37. [01444](#) Nightclub License Application  
Brown, Rinell • dba Dutch Mill Sports Club • capacity of 160  
4818 Dutch Mill Road  
Class B Combination Liquor & Beer • 85% alcohol, 15% food  
**Legislative History**  
6/14/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE PUBLIC HEARING
38. [01445](#) Nightclub License Application  
Tres Amigos, Inc. • dba Tres Amigos • capacity of 288  
6722 Odana Road • Agent: Leticia Hernandez  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
**Legislative History**  
6/14/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE PUBLIC HEARING

## REPORT OF BOARD OF PUBLIC WORKS

39. [01237](#) Amending Section 20.09(1)(d) and creating Section 20.08(5) of the Madison General Ordinances to establish the Valley View Road Sewer and Drainage Improvement Impact Fee.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |         |  |  |
|---------|--|--|
| 5/10/05 | Attorney's Office/Approval Group   | Approved As To Form  |
| 5/10/05 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group       |
| 5/11/05 | Comptroller's Office/Approval Group<br><i>Fruit</i>  | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office        |
| 5/11/05 | Attorney's Office  | Refer for Introduction to the COMMON COUNCIL                                     |
|         | <i>Board of Public Works; Board of Estimates; Commission on the Environment; Plan Commission; Common Council Meeting, June 21; Public Hearing June 8 BPW</i> |  |
| 5/17/05 | COMMON COUNCIL   | Refer For Public Hearing to the BOARD OF PUBLIC WORKS                            |
|         | <i>Due back at the 6/21/05 Common Council Meeting.</i>   |  |
| 5/17/05 | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES  |
| 5/17/05 | COMMON COUNCIL   | Refer to the COMMISSION ON THE ENVIRONMENT                                       |
| 5/17/05 | COMMON COUNCIL   | Refer to the PLAN COMMISSION   |
| 5/23/05 | BOARD OF ESTIMATES   | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 6/6/05  | PLAN COMMISSION  | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 6/8/05  | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING                                   |
| 6/20/05 | COMMISSION ON THE ENVIRONMENT  | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |

40. [01354](#) Approving Plans, Specifications, And Schedule Of Assessments For Maple Grove Drive Street Assessment District - 2005 (7th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |        |  |   |
|--------|--|---|
| 6/8/05 | BOARD OF PUBLIC WORKS                                | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING                                |
| 6/9/05 | Engineering Division                                 | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/9/05 | Comptroller's Office/ Approval Group<br><i>Brill</i> | Fiscal Note Pending to the BOARD OF PUBLIC WORKS                              |
| 6/9/05 | Engineering Division                                 | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
|        |  | <i>Public Hearing before the Common Council 6/21/05</i>                       |
| 6/9/05 | Comptroller's Office/ Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |

#### REPORT OF PLAN COMMISSION

41. [01143](#) Creating Section 28.06(2)(a)3099 of the Madison General Ordinances rezoning property from R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3100 of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish 2 Residential Buildings & Build 4-Story, 23-Unit Apartment Building; 4th Aldermanic District: 437-441 West Mifflin Street.
- Sponsors:** Common Council By Petition
- Legislative History**
- |         |   |  |
|---------|---|--|
| 4/27/05 | Attorney's Office/Approval Group                      | Approved As To Form  |
| 4/27/05 | Attorney's Office                                     | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                                 |
| 4/27/05 | Comptroller's Office/ Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office                                  |
| 4/27/05 | Attorney's Office                                     | Refer for Introduction to the COMMON COUNCIL   |
|         |   | <i>Plan Commission; Public Hearings: June 6 PC; June 21 CC</i>   |
| 5/3/05  | COMMON COUNCIL  | Refer For Public Hearing to the PLAN COMMISSION  |
|         |   | <i>Due back at the 6/21/05 Common Council Meeting. 1 Registrant(s) in opposition not wishing to speak.</i> |
| 6/6/05  | PLAN COMMISSION                                       | RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION                                    |

42. [01144](#) Creating Section 28.06(2)(a)3098 of the Madison General Ordinances rezoning property from Temp A Agriculture to R1 Single-Family Residence District. Proposed Use: 8 Residential Lots, 1 Institutional Lot & 4 Outlots; 17th Aldermanic District: 5402 & 5432 Commercial Avenue
- Sponsors:** Common Council By Petition
- Legislative History**
- |         |  |  |
|---------|--|--|
| 4/27/05 | Attorney's Office/Approval Group                     | Approved As To Form  |
| 4/27/05 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                                       |
| 4/27/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 4/27/05 | Attorney's Office                                    | Refer for Introduction to the COMMON COUNCIL<br><i>Plan Commission; Public Hearings: June 6, PC; June 21, CC</i> |
| 5/3/05  | COMMON COUNCIL                                       | Refer For Public Hearing to the PLAN COMMISSION<br><i>Due back at the 6/21/05 Common Council Meeting.</i>        |
| 6/6/05  | PLAN COMMISSION                                      | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING   |

## END OF PUBLIC HEARINGS

**At this time, the balance of the agenda which has not been acted upon will be moved with the recommended action listed for each items EXCEPT:**

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

## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

43. [01435](#) Alcohol License Review Committee  
June 15, 2005, Report of Operator License Applications (New & Renewal)  
See attached report for list of operators. Additional names to be distributed at the June 21, 2005, Common Council meeting.
- Legislative History**
- |         |                                  |   |
|---------|----------------------------------|---|
| 6/15/05 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------------------------|---|

**REPORT OF CITY ATTORNEY**

44. [01464](#) Recommending the placement of Automated External Defibrillators (AED) in all public locations in the City of Madison.
- Sponsors:** Judy Compton, Santiago Rosas, Cindy Thomas, Paul E. Skidmore, Austin W. King, Judy K. Olson, Tim Bruer, Lauren Cnare, Michael E. Verveer, Brenda K. Konkel, Jed Sanborn, Tim Gruber and Kenneth Golden
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/14/05 | Attorney's Office                                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                           |
| 6/14/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office                            |
| 6/15/05 | Attorney's Office                                       | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
- Note: This item is being placed on the Common Council Agenda at the request of the Madison Fire Department.*

**REPORT OF BOARD OF ESTIMATES**

45. [01280](#) To Establish a Senior Center Foundation and Transfer Senior Center Funds.
- Sponsors:** Mayor Cieslewicz and Michael E. Verveer
- Legislative History**
- |         |   |   |
|---------|---|---|
| 5/12/05 | Planning Unit   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                                  |
| 5/12/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit                                       |
| 5/12/05 | Planning Unit   | Refer for Introduction to the COMMON COUNCIL<br><i>Board of Estimates, Senior Center Board of Directors</i> |
| 5/17/05 | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES   |
| 5/17/05 | COMMON COUNCIL  | Refer to the SENIOR CENTER BOARD OF DIRECTORS   |
| 6/13/05 | BOARD OF ESTIMATES                                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |



46. [01305](#) Authorizing the Mayor and City Clerk to execute a Reimbursement Plan Document for the Post-Employment Health Plan for collectively bargained public employees, specifically the Madison Professional Police Officers Association.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |         |   |  |
|---------|---|--|
| 5/18/05 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/26/05 | Comptroller's Office/<br>Approval Group<br><i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 5/27/05 | Attorney's Office<br><i>Board of Estimates</i>            | Refer for Introduction   |
| 6/7/05  | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES  |
| 6/13/05 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |
47. [01339](#) That the vacant position (#786) of Clerk Typist 2 in Compensation Group 20, Range 06, in the permanent salary detail of the Comptroller's Office budget is repealed and recreated as a position of Accountant 3 in Compensation Group 18, Range 10, thereof.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 5/26/05 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/1/05  | Comptroller's Office/<br>Approval Group<br><i>Brasser</i>       | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office     |
| 6/1/05  | Attorney's Office<br><i>Board of Estimates, Personnel Board</i> | Refer for Introduction  |
| 6/7/05  | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES   |
| 6/7/05  | COMMON COUNCIL  | Refer to the PERSONNEL BOARD  |
| 6/8/05  | PERSONNEL BOARD   | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 6/13/05 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

48. [01340](#)

That the position (#3418) of Planner 3 in Compensation Group 18, Range 10, (occupied by D. Trowbridge) in the permanent salary detail of the Planning Unit budget is repealed and recreated as a position of Planner 4 in Compensation Group 18, Range 12, thereof, and be it further resolved that the incumbent shall be reallocated to said position.

**Sponsors:** Common Council By Request

**Legislative History**

5/26/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/26/05	Comptroller's Office/ Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
5/26/05	Attorney's Office <i>Board of Estimates; Personnel Board</i>	Refer for Introduction
6/7/05	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
6/7/05	COMMON COUNCIL	Refer to the PERSONNEL BOARD
6/7/05	COMMON COUNCIL	Refer to the PERSONNEL BOARD
6/8/05	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/13/05	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

49. [01341](#)

That the position (#669) of Zoning Code Officer 1, in Compensation Group 16, Range 13, (occupied by R. Towle) in the permanent salary detail of the Inspection Unit budget is repealed and recreated as a Zoning Code Officer 2 in Compensation Group 16, Range 16, thereof, and be it further resolved that the incumbent shall be reallocated to the said position.

**Sponsors:** Common Council By Request

**Legislative History**

5/26/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/26/05	Comptroller's Office/ Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
5/26/05	Attorney's Office <i>Board of Estimates; Personnel Board</i>	Refer for Introduction
6/7/05	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
6/8/05	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/13/05	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

50. [01366](#) Allocating funds appropriated in the 2005 Operating Budget for prior-year estimated encumbrances to match actual carryforward encumbrances in various departmental accounts, and decreasing the Contingent Reserve by \$101,100 to fund these appropriations.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/1/05  | Comptroller's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 6/1/05  | Comptroller's Office/<br>Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Comptroller's Office |
| 6/1/05  | Comptroller's Office<br><i>Board of Estimates</i>       | Refer for Introduction   |
| 6/7/05  | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES  |
| 6/13/05 | BOARD OF ESTIMATES                                      | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER        |
51. [01378](#) Authorizing an amendment to the sublease with Madison Community Health Center, Inc. for space within the South Madison Health and Family Center.
- Sponsors:** Tim Bruer
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/1/05  | Community and Economic Development Unit                              | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 6/1/05  | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i>             | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| 6/1/05  | Community and Economic Development Unit<br><i>Board of Estimates</i> | Refer for Introduction  |
| 6/7/05  | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES   |
| 6/13/05 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |

52. [01418](#)

Amending the Capital Budget to use \$300,000 of new Federal EDI funds for the Wexford Neighborhood Center Project (project 45 in the Planning and Development 2005 Capital Budget) and to create a new project 46, "Streetcar Study" in the P&D 2005 Adopted Capital Budget and transferring \$300,000 of budgeted General Obligation from the Wexford project to the Streetcar Study project.

**Sponsors:** Mayor Cieslewicz, Kenneth Golden, Tim Bruer, Robbie Webber and Judy K. Olson

**Legislative History**

6/3/05	Mayor's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/3/05	Comptroller's Office/ Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Mayor's Office
6/7/05	Mayor's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/7/05	Mayor's Office	Refer for Introduction
	<i>Board of Estimates, Community Development Block Grant Commission and Common Council Mtg. 6-21-2005.</i>	
6/7/05	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
	<i>Due back at the 6/21/05 Common Council Meeting.</i>	
6/7/05	COMMON COUNCIL	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION
	<i>Due back at the 6/21/05 Common Council Meeting.</i>	
6/13/05	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

## REPORT OF BOARD OF PUBLIC WORKS

53. [01278](#) Authorizing the Mayor and the City Clerk to execute a release of part of a platted public utility easement reserved within Lot 53, Hawks Landing, located at 1802 Maplecrest Drive. 1st Ald. Dist.
- Sponsors:** Jed Sanborn
- Legislative History**
- |         |   |   |
|---------|---|---|
| 5/11/05 | Community and Economic Development Unit       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 5/12/05 | Comptroller's Office/ Approval Group          | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
|         | <i>Bohrod</i>                                 |   |
| 5/12/05 | Community and Economic Development Unit       | Refer for Introduction  |
|         | <i>Board of Public Works, Plan Commission</i> |   |
| 5/17/05 | COMMON COUNCIL                                | Refer to the BOARD OF PUBLIC WORKS  |
| 5/17/05 | COMMON COUNCIL                                | Refer to the PLAN COMMISSION  |
| 6/6/05  | PLAN COMMISSION                               | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS                |
| 6/8/05  | BOARD OF PUBLIC WORKS                         | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |
54. [01279](#) Authorizing the Mayor and the City Clerk to execute a release of part of a platted public utility easement reserved within Lots 2 and 3, constituting the JOMA Industries property, located at 1901 Wright Street. 17th Ald. Dist.
- Sponsors:** Santiago Rosas
- Legislative History**
- |         |   |   |
|---------|---|---|
| 5/11/05 | Community and Economic Development Unit       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 5/12/05 | Comptroller's Office/ Approval Group          | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
|         | <i>Bohrod</i>                                 |   |
| 5/12/05 | Community and Economic Development Unit       | Refer for Introduction to the COMMON COUNCIL  |
|         | <i>Board of Public Works, Plan Commission</i> |   |
| 5/17/05 | COMMON COUNCIL                                | Refer to the BOARD OF PUBLIC WORKS  |
| 5/17/05 | COMMON COUNCIL                                | Refer to the PLAN COMMISSION  |
| 6/6/05  | PLAN COMMISSION                               | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS                |
| 6/8/05  | BOARD OF PUBLIC WORKS                         | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |
55. [01308](#) Improvements accepted for 2002 Resurfacing Various Streets; Grinding, Contract No.

5385. (Various ADs)

**Sponsors:** Common Council By Request

**Legislative History**

5/20/05	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/21/05	Comptroller's Office/ Approval Group <i>Brill</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
6/8/05	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

56. [01309](#)

Improvements accepted for Far East Bituminous Paving, and Bituminous Base Patching and Base Patch Grinding, Contract No. 5386. (Various ADs)

**Sponsors:** Common Council By Request

**Legislative History**

5/20/05	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/21/05	Comptroller's Office/ Approval Group <i>Brill</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
6/8/05	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

57. [01310](#)

Improvements Accepted For 2002 Resurfacing Various Streets; Bituminous Paving, And Bituminous Base Patching And Base Patch Grinding, Contract No. 5383. (Various ADs)

**Sponsors:** Common Council By Request

**Legislative History**

5/20/05	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/21/05	Comptroller's Office/ Approval Group <i>Brill</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
6/8/05	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

58. [01311](#) Improvements Accepted for Reroofing at Various Park Shelters, Contract No. 5789.  
(Various ADs)  
**Sponsors:** Common Council By Request  
**Legislative History**
- |         |   |  |
|---------|---|--|
| 5/20/05 | Engineering Division                                    | Fiscal Note Required / Approval to the<br>Comptroller's Office/Approval Group    |
| 5/21/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's<br>Office to the BOARD OF PUBLIC WORKS |
| 6/8/05  | BOARD OF PUBLIC<br>WORKS                                | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                             |
59. [01312](#) Authorizing the Mayor and City Clerk to execute a contract for Purchase of Service with  
Strand Associates to perform the Wingra Creek Dam Rehabilitation Study. (13th AD)  
**Sponsors:** Common Council By Request  
**Legislative History**
- |         |   |  |
|---------|---|--|
| 5/20/05 | Engineering Division                                    | Fiscal Note Required / Approval to the<br>Comptroller's Office/Approval Group    |
| 5/21/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's<br>Office to the BOARD OF PUBLIC WORKS |
| 6/8/05  | BOARD OF PUBLIC<br>WORKS                                | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                             |
60. [01325](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements  
constructed by private contract for 420 West Gorham Street PUD, Private Contract No.  
1954. (4th AD)  
**Sponsors:** Common Council By Request  
**Legislative History**
- |         |   |  |
|---------|---|--|
| 5/24/05 | Engineering Division                                    | Fiscal Note Required / Approval to the<br>Comptroller's Office/Approval Group    |
| 5/24/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's<br>Office to the BOARD OF PUBLIC WORKS |
| 6/8/05  | BOARD OF PUBLIC<br>WORKS                                | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                             |

61. [01326](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Valley View Sanitary and Drainage Impact Fee District, Contract No. 5825. (1st AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 5/24/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 5/24/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/8/05  | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
62. [01350](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the Three Party Design Engineering Services Contract between the City of Madison, Strand Associates, Inc., and the State of Wisconsin Department of Transportation for the design of Southwest Bike Path Phase IV (Contract No. 5566). (4th & 13th ADs)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 5/27/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 5/27/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/8/05  | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
63. [01351](#) Accepting sidewalk improvements constructed by private contract in the Eken Park Townhouses PUD, Private Contract No. 1858. (15th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 5/27/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 5/27/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/8/05  | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |



64. [01352](#) Approving plans and specifications for public improvements necessary for the Subdivision known as The American Center Plat Hanson Addition and authorizing construction to be undertaken by the Developer, Private Contract No. 2047. (17th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 5/27/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 5/27/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/8/05  | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
65. [01353](#) Authorizing the Mayor and City Clerk to adopt the Nonpoint Source Control Plan for the Lake Mendota Priority Watershed Project. (City-Wide ADs)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 5/31/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 5/31/05 | Comptroller's Office/<br>Approval Group<br><i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/8/05  | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
66. [01377](#) Authorizing the annulment of the award of Contract No. 5826, Restoration/Landscaping - 2005 to Greener Valley, for failure to execute and forfeiture of bid bond in accordance with Section 103.4 of the Standard Specifications for Public Works Construction. (City-Wide ADs)
- Sponsors:** Common Council By Request
- Legislative History**
- |        |   |   |
|--------|---|---|
| 6/1/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/7/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/8/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER                     |

67. [01382](#) Declaring the City of Madison's intention to exercise its police powers establishing the Atticus Way Construction Assessment District - 2005. (10th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |        |   |   |
|--------|---|---|
| 6/2/05 | Engineering Division                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/2/05 | Comptroller's Office/<br>Approval Group | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
|        | <i>Brill</i>                            |   |
|        | <i>Brill</i>                            |   |
| 6/8/05 | BOARD OF PUBLIC WORKS                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
68. [01397](#) Approving plans, specifications, and schedule of assessments for Midvale Boulevard - Hilldale Area Assessment District 2005, and amending the 2005 Capital Budgets for Curb and Curb Ramps with Resurfacing, Traffic Signal Infrastructure, and Special Assessments. (10th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |        |   |   |
|--------|---|---|
| 6/7/05 | Engineering Division                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/8/05 | Comptroller's Office/<br>Approval Group | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
|        | <i>Brill</i>                            |   |
| 6/8/05 | BOARD OF PUBLIC WORKS                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
69. [01419](#) Accepting bituminous pavement constructed by private contract in Reston Heights - Phase V, Private Contract No. 1816 (3rd AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |        |   |   |
|--------|---|---|
| 6/6/05 | Engineering Division                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/7/05 | Comptroller's Office/<br>Approval Group | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
|        | <i>Brill</i>                            |   |
| 6/8/05 | BOARD OF PUBLIC WORKS                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

70. [01421](#) Authorizing the expenditure of \$25,000 with Herman Landscape Service for planting 500-feet of the Packers Avenue Median. (12th & 15th ADs)
- Sponsors:** Common Council By Request
- Legislative History**
- |        |   |   |
|--------|---|---|
| 6/7/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/7/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/8/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

### REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

71. [00059](#) SECOND SUBSTITUTE - Amending Section 2.40(2)(e), (g), (h), (i), and (3)(e), creating Section 2.40(3)(i), amending Sections 2.40(6)(c), (7), (8), (9)(a), (10)(a), (11)(b) and (11)(e), creating Section 2.40(11)(f), amending Section 2.40(12), creating new Section 2.40(13), and renumbering current Sections 2.40(13) through (15) to Sections 2.40(14) through (16) of the Madison General Ordinances to modify portions of the lobbying ordinance.
- Sponsors:** Michael E. Verveer
- DUE BACK AT THE 6/21/05 COMMON COUNCIL MEETING. THIS ITEM SHOULD BE REFERRED TO A SPECIAL MEETING THE COMMON COUNCIL ORGANIZATIONAL COMMITTEE.*
- Legislative History**
- |   |   |  |
|---|---|--|
| 12/9/04   | Attorney's Office                       | Approved As To Form  |
| 12/9/04   | Attorney's Office                       | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE                       |
| 1/4/05  | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |
| 1/18/05   | COMMON COUNCIL                          | Refer to the COMMON COUNCIL  |
| 2/1/05  | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | Discuss  |
| 3/1/05  | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE                       |
| 3/1/05  | COMMON COUNCIL                          | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE                       |
| <i>Due back at the 3/29/05 Common Council Meeting</i> |   |  |
| 3/15/05   | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |
| 3/29/05   | Attorney's Office/Approval Group        | Approved As To Form  |
| 3/29/05   | Attorney's Office                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |

3/29/05	COMMON COUNCIL	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
3/29/05	COMMON COUNCIL	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
3/30/05	Comptroller's Office/ Approval Group <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
3/30/05	Attorney's Office <i>Common Council Organizational Committee</i>	Refer to the COMMON COUNCIL
3/30/05	Attorney's Office/Approval Group	Approved As To Form
3/30/05	Attorney's Office <i>2nd Substitute</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/30/05	Comptroller's Office/ Approval Group <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office to the COMMON COUNCIL
5/17/05	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Rerefer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE

72. [01304](#) SUBSTITUTE - Amending Section 23.05 of the Madison General Ordinances to create a definition of a tobacco bar and to create an exception to permit smoking in tobacco bars.
- Sponsors:** Michael E. Verveer, Paul J. Van Rooy, Austin W. King, Brian Benford, Santiago Rosas and Paul E. Skidmore
- Legislative History**
- |         |   |   |
|---------|---|---|
| 5/17/05 | COMMON COUNCIL                          | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE                            |
| 5/17/05 | COMMON COUNCIL                          | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group      |
|         |   | <i>Send back to CCOC after approving fiscal note.</i>                           |
| 5/18/05 | Attorney's Office/Approval Group        | Approved As To Form   |
| 5/18/05 | Attorney's Office                       | Refer for Introduction to the COMMON COUNCIL                                    |
|         |   | <i>Common Council Organizational Committee, Comptroller (for fiscal note)</i>   |
| 5/26/05 | Comptroller's Office/Approval Group     | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office       |
|         |   | <i>Fruit</i>  |
| 6/1/05  | Attorney's Office                       | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE                            |
| 6/7/05  | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                               |
|         |   | <i>Recommended Action: Adopt Substitute Ordinance (6/21/05 Council Meeting)</i> |
| 6/8/05  | Attorney's Office/Approval Group        | Approved As To Form   |
|         |   | <i>(substitute approved)</i>  |
| 6/8/05  | Attorney's Office                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group      |
|         |   | <i>Substitute</i>   |
| 6/8/05  | Comptroller's Office/Approval Group     | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office       |
|         |   | <i>Fruit</i>  |
| 6/15/05 | Attorney's Office/Approval Group        | Substitute Created to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE               |

## REPORT OF MAYOR

73. [01037](#) AMENDED - Report recommendations of the Department of Civil Rights Ad Hoc Committee.
- Sponsors:** Mayor Cieslewicz, Brian Benford and Santiago Rosas
- Legislative History**
- |         |                                |  |
|---------|--------------------------------|--|
| 4/13/05 | Mayor's Office                 | Refer for Introduction to the COMMON COUNCIL   |
|         |                                | <i>Mayor's Office, Commission on People with Disabilities, Equal Opportunities Commission, Affirmative Action Commission, Board of Estimates</i>   |
| 4/19/05 | COMMON COUNCIL                 | Refer to the Mayor's Office  |
| 4/19/05 | COMMON COUNCIL                 | Refer to the COMMISSION ON PEOPLE WITH DISABILITIES  |
| 4/19/05 | COMMON COUNCIL                 | Refer to the EQUAL OPPORTUNITIES COMMISSION  |
| 4/19/05 | COMMON COUNCIL                 | Refer to the AFFIRMATIVE ACTION COMMISSION   |
| 4/19/05 | COMMON COUNCIL                 | Refer to the BOARD OF ESTIMATES  |
| 5/10/05 | AFFIRMATIVE ACTION COMMISSION  | Return to Lead with the Following Recommendation(s) to the Mayor's Office  |
|         |                                | <i>Ms. Russell moved that the AAC recommend that the Mayor and Common Council accept and act on the DCR Ad Hoc Committee report as is. Seconded by Mr. Alston.</i>   |
|         |                                | <i>Discussion ensued with AAC members restating their support of or opposition to the creation of the DCR. Most members approve of and support the "Core Values" and other recommendations included in the report. A majority felt that there is "no compelling reason to change the status quo and that accountability and leadership for change is being addressed by the current interim department heads. Following extensive discussion the question was called and a roll call vote taken on the motion. The roll call was as follows:</i> |
|         |                                | <i>Nays: Benford, Hoskins, Kambwa, Lin, Scott and Sridharan</i>  |
|         |                                | <i>Ayes: Clausius, Monger, Russell</i>   |
|         |                                | <i>Non Voting: Caradine and Alston</i>   |
|         |                                | <i>Motion failed: 3 Ayes and 6 Nays</i>  |
|         |                                | <i>AAC recommends the DCR report to the Mayor and Common Council including the "core values," but does not recommend creation of the Department of Civil Rights.</i>   |
| 5/16/05 | EQUAL OPPORTUNITIES COMMISSION | Return to Lead with the Following Recommendation(s) to the Mayor's Office  |

1. To oppose the creation of the consolidated Department of Civil Rights as recommended by the Mayor. (Aye: Enemuoh-Trammell, Boyd, Natera, Zipperer, Ross, Bayrd and Smith; No: Tellez-Giron)
2. To approve the allocation of additional funds as contained in the 2005 budget for the proposed DCR with said funds being allocated as indicated:
  - a. \$30,000 to the EOC Department for fair housing testing which is proactive, comprehensive and on-going; and
  - b. \$20,000 to the Affirmative Action Department for language assistance services which directly benefit residents of Madison in their interactions with the City. (Aye: Enemuoh-Trammell, Boyd, Natera, Zipperer, Ross and Smith; No: none; Abstain: Tellez-Giron and Bayrd)
3. To oppose funding for an additional Recruiter position. (Aye: Enemuoh-Trammell, Boyd, Natera, Zipperer, Ross, Bayrd and Smith; No: Tellez-Giron)
4. To restore full funding for service delivery and supervisory staff positions which existed prior to this proposal:
  - a. Front-line working supervisor positions in both the Affirmative Action Department and the EOC Department, specifically the Contract Compliance Officer in AAD and the Investigations Supervisor in EOC; and
  - b. Permanent Directors of the EOC and AAD. (Aye: Enemuoh-Trammell, Boyd, Natera, Zipperer, Ross, Bayrd and Smith; No: none; Abstain: Tellez-Giron)
5. Place the Directors of the EOC and AAD on the Mayor's Management Team. (Aye: Enemuoh-Trammell, Boyd, Natera, Tellez-Giron, Zipperer, Ross, Bayrd and Smith; No: none)

5/26/05

COMMISSION ON PEOPLE  
WITH DISABILITIESReturn to Lead with the Following  
Recommendation(s) to the Mayor's Office

*Jeff Erlanger provided a summary of the Ad Hoc Committee on the creation of the Department of Civil Rights findings, report and recommendations. There was discussion regarding the summary.*

*Bob Monahan motioned that the CPD accept the report of the Ad Hoc Committee but that it does not endorse it or reject the recommendation of the formation of the Department of Civil Rights. Alice Fike seconded.*

*There was discussion on the motion.*

*There was a call for a vote.*

*Mary Conroy -No*

*Alice Fike- No*

*Jeff Erlanger- No*

*Nancy Kathman- No*

*Randy Black No*

*Paul Skidmore - No*

*David Poast - No*

*Bob Monahan- Aye*

*Lynn Peterson- Aye*

*Greg Banks - Aye*

*Motion failed by a vote of 3 to 7.*

*A. If there will be a new Department of Civil Rights (DCR), the CPD wants the name "Disability RIghts Program " to be changed to " Disability Rights and Services Program" (DR&SP), which shall be on equal footing with Affirmative Action and Equal Opportunities functions within that new DCR. [ COMMENT: by this we mean that DCR would be composed of three different EQUAL program areas, being EO and AA and DR&SP].*

*B. The person in charge of the DR&SP should be titled " Disability Rights & Services Program Coordinator."*

*C. Additional staff shall be assigned to the program to support the DR&SP Coordinator with the technical and clerical skills necessary to successfully run the program.*

*D. The DR&SP Coordinator would have direct / regular access to the Mayor and his aide who is responsible for the DCR.*

*E. The DR&SP shall have a budget and accessible office space commensurate with the functions it shall be required to perform.*

6/13/05	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the Mayor's Office
6/16/05	Mayor's Office	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

*Accept*



**REPORT OF PARK COMMISSION**

74. [01154](#) Authorizing the Mayor and City Clerk to enter into a Second Amendment to the agreement between the City and Princeton Soccer Club, Inc., to allow the Princeton Club build a storage box in a designated area at Reindahl Park.
- Sponsors:** Santiago Rosas and Paul E. Skidmore
- Legislative History**
- |         |   |  |
|---------|---|--|
| 4/27/05 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/27/05 | Comptroller's Office/<br>Approval Group<br><i>Fruit</i>     | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 4/27/05 | Attorney's Office<br><br><i>Board of Park Commissioners</i> | Refer for Introduction to the COMMON COUNCIL                               |
| 5/3/05  | COMMON COUNCIL  | Refer to the BOARD OF PARK COMMISSIONERS                                   |
| 6/8/05  | BOARD OF PARK COMMISSIONERS                                 | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |
75. [01333](#) Authorizing the closure of the Warner Park lagoon and its connecting waterway to Lake Mendota during the 2005 Rhythm and Booms celebration.
- Sponsors:** Paul J. Van Rooy
- Legislative History**
- |         |   |  |
|---------|---|--|
| 5/25/05 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/25/05 | Comptroller's Office/<br>Approval Group<br><i>Fruit</i>     | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 5/25/05 | Attorney's Office<br><br><i>Board of Park Commissioners</i> | Refer for Introduction to the COMMON COUNCIL                               |
| 6/7/05  | COMMON COUNCIL  | Refer to the BOARD OF PARK COMMISSIONERS                                   |
| 6/8/05  | BOARD OF PARK COMMISSIONERS                                 | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |

76. [01420](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to execute a Use Agreement between the City and Capstar Radio Operating Company for the July 4th Celebration at Elver Park.
- Sponsors:** Jed Sanborn and Cindy Thomas
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/6/05  | Attorney's Office                                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 6/7/05  | Comptroller's Office/<br>Approval Group<br><i>Simon</i> | Fiscal Note Pending to the Attorney's Office   |
| 6/7/05  | Attorney's Office                                       | Refer for Introduction<br><br><i>Board of Park Commissioners, Board of Estimates, Comptroller (for fiscal note), Common Council Mtg. 6-21-05</i>   |
| 6/7/05  | COMMON COUNCIL  | Refer to the BOARD OF PARK COMMISSIONERS<br><br><i>Due back at the 6/21/05 Common Council Meeting.</i>   |
| 6/7/05  | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES<br><br><i>Due back at the 6/21/05 Common Council Meeting.</i>  |
| 6/7/05  | COMMON COUNCIL  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group<br><br><i>Due back at the 6/21/05 Common Council Meeting. Send to Board of Estimates after approving the fiscal note.</i> |
| 6/8/05  | Comptroller's Office/<br>Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF ESTIMATES   |
| 6/8/05  | BOARD OF PARK COMMISSIONERS                             | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |
| 6/13/05 | BOARD OF ESTIMATES                                      | Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS   |

**REPORT OF PUBLIC SAFETY REVIEW BOARD**

77. [00902](#) AMENDED SUBSTITUTE - Creating Section 38.06(12) of the Madison General Ordinances to provide a definition for Centers for the Visual and Performing Arts and to establish licensing and operational requirements for such Centers.
- Sponsors:** Warren E. Onken, Judy K. Olson, Michael E. Verveer, Brenda K. Konkel and Austin W. King
- Legislative History**
- |         |   |   |
|---------|---|---|
| 3/24/05 | Attorney's Office/Approval Group                      | Approved As To Form   |
| 3/24/05 | Attorney's Office                                     | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 3/24/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i>  | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office   |
| 3/24/05 | Attorney's Office                                     | Refer for Introduction to the COMMON COUNCIL<br><i>Alcohol License Review Committee; Public Safety Review Board</i> |
| 3/29/05 | COMMON COUNCIL  | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE   |
| 3/29/05 | COMMON COUNCIL  | Refer to the PUBLIC SAFETY REVIEW BOARD   |
| 4/20/05 | ALCOHOL LICENSE REVIEW COMMITTEE                      | Return to Lead with the Recommendation to Approve as Substituted to the PUBLIC SAFETY REVIEW BOARD                  |
| 5/10/05 | PUBLIC SAFETY REVIEW BOARD                            | Rerefer to the PUBLIC SAFETY REVIEW BOARD   |
| 6/14/05 | Attorney's Office/Approval Group<br><i>Substitute</i> | Approved As To Form   |
| 6/14/05 | Attorney's Office                                     | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 6/14/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i>  | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office   |
| 6/14/05 | PUBLIC SAFETY REVIEW BOARD                            | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |
| 6/15/05 | Attorney's Office/Approval Group                      | Substitute Created to the PUBLIC SAFETY REVIEW BOARD  |

**REPORT OF RISK MANAGER**

78. [01167](#) Holiday Inn Express, 7184 Morrisonville Rd., DeForest - property damage - \$227.00.
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 5/3/05  | COMMON COUNCIL | Refer to the Risk Manager                        |
| 6/14/05 | Risk Manager   | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |

## REPORT OF TRANSIT/ PARKING COMMISSION

79. [01227](#) Amending Section 3.38(30) of the Madison General Ordinances to provide unlimited ride bus passes to employees under the City's Unlimited Ride Pass Program.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |         |  |   |
|---------|--|---|
| 5/10/05 | Attorney's Office/Approval Group                     | Approved As To Form   |
| 5/10/05 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                                |
| 5/10/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office                                 |
| 5/10/05 | Attorney's Office                                    | Refer for Introduction to the COMMON COUNCIL<br><i>Transit and Parking Commission; Board of Estimates</i> |
| 5/17/05 | COMMON COUNCIL                                       | Refer to the TRANSIT AND PARKING COMMISSION   |
| 5/17/05 | COMMON COUNCIL                                       | Refer to the BOARD OF ESTIMATES   |
| 5/23/05 | BOARD OF ESTIMATES                                   | Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION                 |
| 6/14/05 | TRANSIT AND PARKING COMMISSION                       | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |

80. [01238](#) Authorizing the City of Madison to implement an Unlimited Ride Pass Program for City Employees. Terms and Conditions of the Program, described in Addendum A to this Resolution: Report: Metro Transit Unlimited Ride Pass Program, have been reviewed by the Mayor, Comptroller, and Interim Human Resources Director. The Unlimited Ride Pass Program would operate initially on a pilot program basis with the opportunity for program continuation through the normal legislative process.

**Sponsors:** Mayor Cieslewicz

**Legislative History**

5/10/05	Transit Utility	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/11/05	Comptroller's Office/ Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Transit Utility
5/11/05	Transit Utility	Refer for Introduction to the COMMON COUNCIL  <i>Transit and Parking Commission, Board of Estimates</i>
5/17/05	COMMON COUNCIL	Refer to the TRANSIT AND PARKING COMMISSION
5/17/05	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
5/23/05	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
6/14/05	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

81. [01241](#)

Authorizing the Mayor and City Clerk to enter into an agreement with Edgewood College for the provision of free fare access by its employees and students to Metro Transit fixed route and ADA paratransit services through an Unlimited Ride Pass Agreement, with reimbursement to the transit utility for employee and student trips for the period August 31, 2005 through May 12, 2006.

**Sponsors:** Kenneth Golden

**Legislative History**

5/11/05	Transit Utility	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/11/05	Comptroller's Office/ Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Transit Utility
5/11/05	Transit Utility	Refer for Introduction to the COMMON COUNCIL <i>Transit and Parking Commission, Board of Estimates</i>
5/17/05	COMMON COUNCIL	Refer to the TRANSIT AND PARKING COMMISSION
5/17/05	COMMON COUNCIL	Refer to the TRANSIT AND PARKING COMMISSION
5/17/05	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
5/23/05	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
6/14/05	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

82. [01481](#)

Report dated June 15, 2005 re: surveillance cameras in Metro facilities.

**Legislative History**

6/14/05	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
---------	--------------------------------	---

*At its meeting on 6/14/05, the Transit and Parking Commission unanimously adopted the following motion by Golden/Radomski: That the Transit and Parking Commission send a report to the Common Council indicating the TPC's intent to develop and implement a plan for security and safety in Metro facilities that may involve the use of video surveillance cameras, and the TPC seeks the Council's concurrence with that strategy. The plan is not yet developed but the TPC wants to know whether the Council supports the use of video cameras. Approval of this report will be taken by the TPC as authorization to proceed with consideration and possible implementation of security cameras. (This motion constitutes the report to be sent to the Council.)*

83. [01259](#) Amending Section 11.03(1) and (2) of the Madison General Ordinances to include the transfer point as an area of lawful use and to require posting of this subsection by an official sign and not by police officer notification.
- Sponsors:** Tim Bruer
- Legislative History**
- |         |  |  |
|---------|--|--|
| 5/11/05 | Attorney's Office/Approval Group                           | Approved As To Form  |
| 5/11/05 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/11/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i>       | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 5/11/05 | Attorney's Office<br><i>Transit and Parking Commission</i> | Refer for Introduction to the COMMON COUNCIL                               |
| 5/17/05 | COMMON COUNCIL   | Refer to the TRANSIT AND PARKING COMMISSION                                |
| 6/14/05 | TRANSIT AND PARKING COMMISSION                             | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |

## REFERRED TO THIS MEETING

### APPOINTMENTS

84. [01314](#) Report of the Mayor submitting citizen committee appointments.  
(Note amendment to TPC appointment.)
- Legislative History**
- |         |                |   |
|---------|----------------|---|
| 5/25/05 | Mayor's Office | Refer for Introduction<br><i>Common Council Mtg. 6-21-2005. 2/3 vote required for appointments to: Pest Management Advisory Com. and South Madison Neighborhood Steering Com.</i> |
| 6/7/05  | COMMON COUNCIL | Refer to a future Meeting to Confirm<br><i>Confirm at the 6/21/05 Common Council Meeting (2/3 vote required)</i>  |

## RESOLUTIONS

85. [01141](#) Authorizing the creation of a \$1,600,000 American Communities Capital Revolving Fund program, objectives and criteria to be administered by the Madison Community Development Authority (CDA) and capitalized by the Fannie Mae American Communities Fund line of credit.
- Sponsors:** Mayor Cieslewicz and Tim Bruer
- Legislative History**
- |         |  |   |
|---------|--|---|
| 4/27/05 | Planning Unit  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
|         |  | <i>To be introduced @ Common Council meeting of May 3, 2005.</i>              |
| 4/27/05 | Comptroller's Office/<br>Approval Group                    | Fiscal Note Pending to the Planning Unit                                      |
|         | <i>Brasser</i>   |   |
| 4/27/05 | Planning Unit  | Refer for Introduction  |
|         | <i>Board of Estimates, Community Development Authority</i> |   |
| 5/3/05  | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES   |
| 5/3/05  | COMMON COUNCIL   | Refer to the COMMUNITY DEVELOPMENT AUTHORITY                                  |
| 5/12/05 | COMMUNITY DEVELOPMENT AUTHORITY                            | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 5/20/05 | Comptroller's Office/<br>Approval Group                    | Approved Fiscal Note By The Comptroller's Office to the BOARD OF ESTIMATES    |
|         | <i>Brasser</i>   |   |
| 5/23/05 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
| 6/7/05  | COMMON COUNCIL   | Refer to a future Meeting to Adopt  |
|         | <i>Adopt at the 6/21/05 Common Council Meeting.</i>        |   |



## NEW BUSINESS

### ORDINANCES

86. [01471](#) Amending Section 8.41(4) of the Madison General Ordinances to include the Superintendent of Parks or designee as a member of the staff of the Downtown Coordinating Committee.
- Sponsors:** Michael E. Verveer and Zachariah Brandon
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/14/05 | Attorney's Office/Approval Group                        | Approved As To Form  |
| 6/14/05 | Attorney's Office                                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/15/05 | Comptroller's Office/Approval Group<br><i>Simon</i>     | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 6/15/05 | Attorney's Office<br><i>Board of Park Commissioners</i> | Refer for Introduction   |
87. [01482](#) Adopting and confirming Revision 251 of the Madison General Ordinances as of June 15, 2005 to incorporate the changes pursuant to Sec. 66.0103, Wis. Stats.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/15/05 | Attorney's Office/Approval Group                          | Approved As To Form  |
| 6/15/05 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/15/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i>      | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 6/15/05 | Attorney's Office<br><i>July 5 Common Council Meeting</i> | Refer for Introduction   |

88. [01483](#) Amending Sections 28.12(10)(c) and 28.12(11)(d) of the Madison General Ordinances to require notification of business associations prior to submitting an application for rezoning or conditional use.
- Sponsors:** Mayor Cieslewicz, Zachariah Brandon, Judy Compton, Larry Palm and Noel T. Radomski
- Legislative History**
- |         |  |  |
|---------|--|--|
| 6/15/05 | Attorney's Office/Approval Group                     | Approved As To Form  |
| 6/15/05 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/15/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 6/15/05 | Attorney's Office                                    | Refer for Introduction   |
- Plan Commission; Economic Development Commission; Public Hearings July 18 PC, August 2 CC*
89. [01498](#) Amending Section 28.085(5)(d) of the Madison General Ordinances to make hospitals a conditional use in the O-4 District.
- Sponsors:** Santiago Rosas
- Legislative History**
- |         |  |  |
|---------|--|--|
| 6/15/05 | Attorney's Office/Approval Group                     | Approved As To Form  |
| 6/15/05 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/15/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 6/15/05 | Attorney's Office                                    | Refer for Introduction   |
- Plan Commission; Public Hearings July 18 PC, July 19 CC*

## RESOLUTIONS

90. [01298](#) A resolution approving Facade Improvement Grants to 1875 Monroe Street (Neuhauser Pharmacy) and 2110 Atwood Avenue (Dobhan Restuarant).
- Sponsors:** Judy K. Olson and Isadore Knox, Jr.
- Legislative History**
- |         |  |  |
|---------|--|--|
| 5/18/05 | Planning Unit  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/23/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit      |
| 6/2/05  | Planning Unit<br><i>Board of Estimates</i>           | Refer for Introduction   |

91. [01374](#) Transfer of funds from permanent salaries in the Fire Department budget to overtime salaries.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |         |   |   |
|---------|---|---|
| 6/8/05  | Fire Department<br><i>Board of Estimates</i>            | Fiscal Note Required / Approval to the<br>Comptroller's Office/Approval Group |
| 6/15/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's<br>Office to the Fire Department    |
| 6/15/05 | Fire Department<br><i>Board of Estimates</i>            | Refer for Introduction  |
92. [01428](#) Vacate/Discontinue a portion of West Lawn Avenue and South Spooner Street in the City of Madison. (10th AD)
- Sponsors:** Kenneth Golden
- Legislative History**
- |        |  |   |
|--------|--|---|
| 6/8/05 | Engineering Division<br><i>Return to Engineering.</i>  | Fiscal Note Required / Approval to the<br>Comptroller's Office/Approval Group   |
| 6/8/05 | Comptroller's Office/<br>Approval Group<br><i>Returned to Engineering by request</i>               | Fiscal Note Pending to the Engineering<br>Division                              |
| 6/8/05 | Engineering Division<br><i>Return to Engineering</i>   | Fiscal Note Required / Approval to the<br>Comptroller's Office/Approval Group   |
| 6/8/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i>  | Approved Fiscal Note By The Comptroller's<br>Office to the Engineering Division |
| 6/9/05 | Engineering Division<br><i>Board of Public Works, Ped-Bike Motor Vehicle Com., Plan Commission</i> | Refer for Introduction  |

93. [01446](#) Authorizing the Common Council to accept ownership from the Hawks Landing Neighborhood Association of four (4) neighborhood entrance signs to be installed in public right-of-way at several intersections in the Hawk's Landing subdivision.
- Sponsors:** Jed Sanborn
- Legislative History**
- |         |   |   |
|---------|---|---|
| 6/13/05 | Community and Economic Development Unit       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 6/13/05 | Comptroller's Office/ Approval Group          | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
|         | <i>Bohrod</i>                                 |   |
| 6/13/05 | Community and Economic Development Unit       | Refer for Introduction  |
|         | <i>Board of Public Works, Plan Commission</i> |   |
94. [01457](#) Approving the Redevelopment Plan and District Boundary for the 800 Block East Washington Avenue Redevelopment District.
- Sponsors:** Brenda K. Konkel and Mayor Cieslewicz
- Legislative History**
- |         |   |   |
|---------|---|---|
| 6/13/05 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 6/13/05 | Comptroller's Office/ Approval Group    | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
|         | <i>Bohrod</i>                           |   |
| 6/14/05 | Community and Economic Development Unit | Refer for Introduction  |
|         | <i>Plan Commission</i>                  |   |
95. [01466](#) Vacate/discontinue a portion of Regent Street at its intersection with Owen Parkway in Hoyt Park, in the City of Madison, Wisconsin. (11th AD)
- Sponsors:** Tim Gruber
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/14/05 | Engineering Division   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/14/05 | Comptroller's Office/ Approval Group   | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
|         | <i>Brill</i>   |   |
| 6/14/05 | Engineering Division   | Refer for Introduction  |
|         | <i>Board of Public Works, Ped-Bike-Motor-Vehicle Commission, Plan Commission</i> |   |

96. [01469](#) Accepting a Public Sidewalk Easement from Joshua K. and Jaime R. Farkas across property located at 4510 East Buckeye Road.
- Sponsors:** Judy Compton
- Legislative History**
- |         |   |   |
|---------|---|---|
| 6/14/05 | Community and Economic Development Unit       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 6/14/05 | Comptroller's Office/ Approval Group          | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
|         | <i>Bohrod</i>                                 |   |
| 6/14/05 | Community and Economic Development Unit       | Refer for Introduction  |
|         | <i>Board of Public Works, Plan Commission</i> |   |
97. [01473](#) Authorizing the Transit General Manager to file an application for a Section 5307, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- Sponsors:** Noel T. Radomski
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/14/05 | Transit Utility   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/14/05 | Comptroller's Office/ Approval Group                      | Approved Fiscal Note By The Comptroller's Office to the Transit Utility    |
|         | <i>Bohrod</i>   |  |
| 6/14/05 | Transit Utility   | Refer for Introduction   |
|         | <i>Transit and Parking Commission, Board of Estimates</i> |  |
98. [01474](#) Authorizing the Transit General Manager to file an application for a Section 5309 formula public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- Sponsors:** Noel T. Radomski
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/14/05 | Transit Utility   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/14/05 | Comptroller's Office/ Approval Group                      | Approved Fiscal Note By The Comptroller's Office to the Transit Utility    |
|         | <i>Bohrod</i>   |  |
| 6/14/05 | Transit Utility   | Refer for Introduction   |
|         | <i>Transit and Parking Commission, Board of Estimates</i> |  |

99. [01475](#) Authorizing the Transit General Manager to file an application for a public transit capital grant with Wisconsin Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with WISDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- Sponsors:** Noel T. Radomski
- Legislative History**
- |         |  |  |
|---------|--|--|
| 6/14/05 | Transit Utility  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/14/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i>                     | Approved Fiscal Note By The Comptroller's Office to the Transit Utility    |
| 6/14/05 | Transit Utility<br><i>Transit and Parking Commission, Board of Estimates</i> | Refer for Introduction   |
100. [01479](#) Establishing rules and procedures for Common Council deliberation on the City of Madison's 2006 Operating and Capital Budgets.
- Sponsors:** Paul J. Van Rooy
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/15/05 | Comptroller's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 6/15/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Comptroller's Office |
| 6/15/05 | Comptroller's Office<br><i>Board of Estimates</i>       | Refer for Introduction   |
101. [01480](#) Approving the 2005 Neighborhood Grants Program recommendations made by the Staff Review Team and authorizing the Planning Unit Director, Comptroller and City Attorney to execute grant agreements on behalf of the City.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |         |  |  |
|---------|--|--|
| 6/15/05 | Planning Unit  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/15/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit      |
| 6/15/05 | Planning Unit<br><i>Board of Estimates</i>               | Refer for Introduction   |

102. [01493](#) Authorizing the Mayor and City Clerk to execute an agreement with the University of Wisconsin-Madison for the provision of free access by UW-Madison and UW Hospital employees to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for estimated employee trips for the period September 1, 2005 through August 31, 2006.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/15/05 | Transit Utility  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group          |
| 6/15/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Transit Utility             |
| 6/15/05 | Transit Utility  | Refer for Introduction<br><i>Transit and Parking Commission, Board of Estimates</i> |
103. [01494](#) Authorizing the Mayor and City Clerk to execute a lease with Jerry Leister for five tracts of City-owned land comprising approximately 35 acres.
- Sponsors:** Judy Compton
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/15/05 | Community and Economic Development Unit                  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 6/15/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| 6/15/05 | Community and Economic Development Unit                  | Refer for Introduction<br><i>Park Commission, Board of Public Works, Plan Commission</i>        |

## LICENSES

104. [01427](#) Public Hearing - New License  
Thongpone Vanphravong • dba Corner Store  
901 Williamson Street  
Class A Beer
- Legislative History**
- |         |                                     |   |
|---------|-------------------------------------|---|
| 6/10/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer for Introduction<br><i>Alcohol License Review Committee, P.H., Common Council Mtg. 8/2/05</i> |
|---------|-------------------------------------|---|

105. [01436](#) Public Hearing - New License  
Cocoliquot, LLC • dba Cocoliquot • estimated capacity of 110  
219 King Street • Agent: Brian Haltinner  
Class B Combination Liquor & Beer • 25% alcohol, 75% food  
**Legislative History**  
6/10/05 ALCOHOL LICENSE Refer for Introduction  
REVIEW COMMITTEE  
*Alcohol License Review Committee, P.H., Common Council Mtg. 8/2/05*
106. [01467](#) Public Hearing - New License  
Vientiane Restaurant, Inc. • dba Vientiane Restaurant • estimated capacity 70  
626 S. Park Street • Agent: Khamming Baccam  
Class B Beer, Class C Wine • 10% alcohol, 90% food  
**Legislative History**  
6/14/05 ALCOHOL LICENSE Refer for Introduction  
REVIEW COMMITTEE  
*Alcohol License Review Committee, P.H., Common Council Mtg. 8/2/05*
107. [01470](#) Public Hearing - New License  
Provisions & Merchantile, LLC • The Old Fashioned • estimated capacity 167  
23 N. Pinckney Street • Agent: Tami Lax  
Class B Combination Liquor & Beer • 35% alcohol, 65% food  
**Legislative History**  
6/14/05 ALCOHOL LICENSE Refer for Introduction  
REVIEW COMMITTEE  
*Alcohol License Review Committee, P.H., Common Council Mtg. 8/2/05*

## CLAIMS - REFER TO RISK MANAGER

108. [01504](#) M & I Bank, 1 W. Main St., Madison - property damage - \$3,855.71.
109. [01505](#) E. Uselman, 4349 Lilac Ln., Madison - property loss - \$20.97.

## ADDENDUM

## LATE ITEMS

## BUSINESS BY THE MAYOR

110. [01506](#) Authorizing indemnification of the State of Wisconsin, Department of Transportation from liability associated with the work of City Forces in supplying and installing emergency vehicle pre-emption equipment on various traffic signals.  
**Sponsors:** Mayor Cieslewicz  
**Legislative History**  
6/17/05 Traffic Engineering Division Fiscal Note Required / Approval to the  
Comptroller's Office/Approval Group  
*Adoption under suspension of the rules will be requested.*



6/17/05	Comptroller's Office/ Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Traffic Engineering Division
6/17/05	Traffic Engineering Division	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

## REPORT OF OFFICERS

### REPORT OF PLAN COMMISSION

111. [01107](#) Approving the preliminary plat of "Meadow Estates" located on Meadow Road, Town of Middleton (within City of Madison's Extraterritorial Plat Approval Jurisdiction).
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |  |
|---------|--|--|
| 4/25/05 | Planning Unit  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/26/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit      |
| 4/26/05 | Planning Unit  | Refer to the PLAN COMMISSION   |
| 5/2/05  | PLAN COMMISSION  | Rerefer to the PLAN COMMISSION   |
| 5/16/05 | PLAN COMMISSION  | Rerefer to the PLAN COMMISSION   |
- The motion to refer superceded a motion by Davis, seconded by Thimmesch to approve the preliminary plat.*
- On an earlier motion by Thimmesch and seconded by Ohm, the Plan Commission recommended approval of the preliminary plat. The motion passed on a vote of 5-4 (AYE: Bowser, Thimmesch, Ohm, Ald. Cnare, Davis; NAY: Boll, Lanier, Forster Rothbart, Ald. Konkel).*
- However, the Commission reconsidered its approval of the preliminary plat at the request of the applicant's attorney on a motion by Ald. Konkel, seconded by Lanier.*
- |        |                 |  |
|--------|-----------------|--|
| 6/6/05 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--------|-----------------|--|

112. [01217](#) Approving the Redevelopment Plan and District Boundary for the 800 Block East Washington Avenue Redevelopment District. 2nd Ald. Dist.
- Sponsors:** Brenda K. Konkel and Mayor Cieslewicz
- Legislative History**
- |         |   |   |
|---------|---|---|
| 5/6/05  | Community and Economic Development Unit                           | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 5/9/05  | Comptroller's Office/ Approval Group<br><i>Bohrod</i>             | Fiscal Note Pending to the Community and Economic Development Unit                              |
| 5/10/05 | Community and Economic Development Unit                           | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 5/10/05 | Comptroller's Office/ Approval Group<br><i>Bohrod</i>             | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| 5/11/05 | Community and Economic Development Unit<br><i>Plan Commission</i> | Refer for Introduction to the COMMON COUNCIL  |
| 5/17/05 | COMMON COUNCIL  | Refer to the PLAN COMMISSION  |
| 6/6/05  | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER                           |
- A 2/3 vote by Council is required for approval.*
113. [01343](#) Approving the preliminary and final plat of Eagle Crest located on Commercial Avenue. 17th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 5/27/05 | Planning Unit   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                           |
| 5/31/05 | Comptroller's Office/ Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit                                |
| 5/31/05 | Planning Unit   | Refer to the PLAN COMMISSION   |
| 6/6/05  | PLAN COMMISSION                                       | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
- The Plan Commission recommendation included an additional condition requiring a note be placed on the final plat for Lot 10 requiring a pedestrian/trail easement to be provided across Lot 10 connecting Holy Cross Way, Tony Drive, and Vernon Road (the exact location to be determined as part of the conditional use permit).*

**REPORT OF BOARD OF PUBLIC WORKS - BIDS**

- 114     [01356](#)     Awarding Public Works Contracts for Bids Opened June 3, 2005 (Various ADs)
- Sponsors:     Common Council By Request
- Legislative History
- |        |                                      |   |
|--------|--------------------------------------|---|
| 6/8/05 | BOARD OF PUBLIC WORKS                | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER   |
| 6/9/05 | Engineering Division                 | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/9/05 | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
- Brill*

**CORRECTION(S) TO AGENDA ITEM(S)**

\*Agenda Item # 73 (Report recommendations of the Department of Civil Rights Ad Hoc Committee.) The Equal Opportunities Commission's recommendation was not included on the agenda that was distributed. See the attachment for details of their recommendation.

\*Agenda Item # 84 (Citizen Appointments) has a correction (see attachment).