



Office of the Mayor

Paul R. Soglin, Mayor

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TO MEMBERS OF THE COMMON COUNCIL OF THE CITY OF MADISON

PLEASE TAKE NOTICE that pursuant to Sec. 62.11(2) of the Wisconsin Statutes, I am hereby calling a Special Meeting of the Common Council of the City of Madison for Tuesday, September 29, 2015, beginning at 6:30 pm, in the City-County Building, 210 Martin Luther King Jr. Blvd, Room 201, Madison, Wisconsin, for the purpose of considering adoption of the items below. The Special Common Council meeting scheduled for September 23, 2015 at 7:15 p.m. has been cancelled.

1. **Legistar Item 39800** Accepting the Report of the Board of Estimates and the August 20, 2015, Report of the Judge Doyle Square Negotiating Team; Authorizing the Mayor and City Clerk to Execute an Amended and Restated Development Agreement with JDS Development LLC for the Judge Doyle Square Project and Related Agreements, and Directing Follow-up Actions by the City as Described and Agreed to in the Amended and Restated Development Agreement.

2. **Legistar Item 39761** Declaring the sale of the subterranean portion of the right of way beneath Pinckney Street serves the public interest in conformity with the requirements of Wis. Stat. Sec. 66.0915(4).

Dated at Madison, Wisconsin, this 16th day of September, 2015.

Paul R. Soglin
Mayor
City of Madison, Wisconsin

AFFIDAVIT OF SERVICE

State of Wisconsin)
) ss.
 County of Dane)

Patricia V. Gehler, being first duly sworn on oath, says that he/she is now and was at the date hereinafter stated, a citizen of said State, over the age of eighteen years, that on the following dates/times, she served a true and correct copy of the Notice of Special Meeting of the Common Council scheduled for 6:30 p.m. on Tuesday, September 29, 2015.

On the following persons:

Aldersperson	District	Date	Time
Harrington-McKinney	1		
Zellers	2		
Hall	3		
Verveer	4		
Bidar-Sielaff	5		
Rummel	6		
King	7		
Wood	8		
Skidmore	9	9-28-15	10:43 a.m.
Cheeks	10	9-28-15	11:26 a.m.
Schmidt	11		
Palm	12		
Eskrich	13		
Carter	14		
Ahrens	15		
DeMarb	16		
Baldeh	17		
Kemble	18		
Clear	19		
Phair	20	9-28-15	11:05 a.m.

Patricia V. Gehler

Patricia V. Gehler, Litigation Assistant, Office of the City Attorney

Subscribed and sworn to before me this 28th day of September, 2015.

Susan Muntz
 Notary Public, Dane County WI
 My Commission Expires: 11/6/2017

AFFIDAVIT OF SERVICE

STATE OF WISCONSIN)
) SS.
 COUNTY OF DANE)

Patricia V. Gehler, being first duly sworn, on oath, says and deposes that she is now and was at the date hereinafter stated, a citizen of said state, over the age of 18 years; that pursuant to Sec. 62.11(2) of the Wisconsin Statutes she personally delivered a copy of the attached written notice of a special meeting of the Common Council to be held on Tuesday, September 29, 2015, at 6:30 p.m. in Room 201 of the City-County Building, 210 Martin Luther King Jr. Blvd., Madison, Wisconsin, to each of the Alderpersons hereinafter named personally or left a copy of said notice at said Alderperson's usual place of abode, hereinafter listed, at the time hereinafter stated:

(Circle Alderperson's name if personal service was made; or

Circle Alderperson's address if a copy of the notice was left at Alderperson's usual place of abode. Either method is equally acceptable.)

ALDERPERSON'S NAME	ABODE	DATE & TIME SERVED
Paul Skidmore	13 Red Maple Trl Madison WI 53717	9-28-15 10:43 a.m.
Maurice Cheeks	3545 Nakoma Rd Madison WI 53711	9-28-15 11:26 Taped to inside front door glass
Mark Phair	2322 Tanager Trail Madison WI 53711	9-28-15 11:05 a.m. Taped to inside front door glass

Patricia V. Gehler

(Server's signature - sign in the presence of a notary public)

Subscribed and sworn to before me
 this 28th day of September, 2015.

Susan Manz

Notary Public, State of Wisconsin

My Commission expires: 11/6/2017