



City of Madison

Meeting Agenda - Amended

COMMON COUNCIL

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

Tuesday, June 7, 2005

6:30 PM

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

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

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

- [01370](#) Recognizing the 100th Anniversary of State of Wisconsin's First Civil Service Enactment.

Sponsors: Brenda K. Konkel and Kenneth Golden

Legislative History

6/1/05	Council Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/1/05	Comptroller's Office/ Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Council Office
6/1/05	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS to the COMMON COUNCIL

Special Order of Business

2. [01383](#) Opposing additional State preemption legislation related to CDBG funds.
- Sponsors:** Austin W. King, Brenda K. Konkel, Michael E. Verveer, Brian Benford, Robbie Webber, Tim Gruber and Judy K. Olson
- Legislative History**
- | | | |
|--------|---|--|
| 6/2/05 | Council Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/2/05 | Comptroller's Office/
Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Council Office |
| 6/2/05 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS to the COMMON COUNCIL |
- Special Order of Business*

PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

BUSINESS BY THE MAYOR

3. [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 to the COMMON COUNCIL |
|---------|----------------|--|
- Common Council Mtg. 6-21-2005. 2/3 vote required for appointments to: Pest Management Advisory Com. and South Madison Neighborhood Steering Com.*
4. [01331](#) Report of the mayor submitting alder committee appointments.
- Legislative History**
- | | | |
|---------|----------------|---|
| 5/25/05 | Mayor's Office | RECOMMEND TO COUNCIL TO CONFIRM to the COMMON COUNCIL |
|---------|----------------|---|
- Common Council Mtg. 6-7-2005.*

5. [01360](#) Amending Section 3.27(4)(f) of the Madison General Ordinances to establish a committee, board or commission member holdover provision.
- Sponsors:** Mayor Cieslewicz, Santiago Rosas and Paul J. Van Rooy
- Legislative History**
- | | | |
|---------|---|--|
| 5/31/05 | Attorney's Office/Approval Group | Approved As To Form |
| 5/31/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/1/05 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 6/2/05 | Attorney's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS to the COMMON COUNCIL |

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

6. [00912](#) Approving Plans, Specifications, And Schedule Of Assessments For Lien Road Assessment District - 2005
- Sponsors:** Common Council By Request
- Attachments:** Lien Rd Schedule 53B0999.xls
- Legislative History**
- | | | |
|--------|---|---|
| 4/6/05 | Engineering Division

<i>Return to Board of Public Works. Public Hearing 5-3-05</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/6/05 | Comptroller's Office/Approval Group
<i>Skaleski</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 4/6/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
| 5/3/05 | COMMON COUNCIL

<i>Adopt at the 6/7/05 Common Council Meeting.</i> | Rerefer for Recessed Public Hearing to the COMMON COUNCIL |

REPORT OF ALCOHOL REVIEW COMMITTEE

7. [00223](#) Public Hearing - New License
 Ho-Chunk Nation
 Agent: Karen Martin
 DBA: Ho-Chunk Nation DeJope Bingo (Capacity is 2,508)
 4002 Evan Acres Road
 Reserve Class B Combination Liquor & Beer (1% alcohol, 3% food)
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 1/14/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer for Introduction to the COMMON
COUNCIL
<i>Alcohol License Review Committee, P.H., Common Council Mtg. 3-1-05</i> |
| 1/18/05 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE
<i>Due back at Common Council Mtg. 3-1-05</i> |
| 2/23/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | Table |
| 2/23/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | Take Off The Table |
| 2/23/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO
REREFER - RECESSED PUBLIC
HEARING
<i>Rerefer to Alcohol License Review Committee.</i> |
| 3/1/05 | COMMON COUNCIL | Rerefer for Recessed Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE |
| 3/16/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO
REREFER - RECESSED PUBLIC
HEARING to the ALCOHOL LICENSE
REVIEW COMMITTEE
<i>Rerefer to Alcohol License Review Committee.</i> |
| 3/29/05 | COMMON COUNCIL | Rerefer for Recessed Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE |
| 4/20/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO
REREFER - RECESSED PUBLIC
HEARING to the ALCOHOL LICENSE
REVIEW COMMITTEE |
| 5/3/05 | COMMON COUNCIL | Rerefer for Recessed Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE |
| 5/18/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
RECESSED PUBLIC HEARING
<i>with conditions</i> |

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

8. [01000](#) Public Hearing - New License
 Curt Vaughn Brink, LLC (dba Curt Vaughn Brink Experience; estimated capacity of 282)
 701 E. Washington Avenue
 Agent: Curt Vaughn Brink
 Class B Combination Liquor & Beer (90% alcohol, 5% food)
 Non-Smoking Establishment
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 4/12/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer for Introduction to the COMMON
COUNCIL
<i>Alcohol License Review Committee, P.H., Common Council Mtg. 6/7/05</i> |
| 4/19/05 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE
<i>Due back at the 6/7/05 Common Council Meeting</i> |
| 5/18/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING
<i>with conditions</i> |
9. [01003](#) Public Hearing - New License
 GHF II, LLC (dba Monona Market)
 4624 Monona Drive
 Agent: Jagdish Agrawal
 Class A Beer
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 4/12/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer for Introduction to the COMMON
COUNCIL
<i>Alcohol License Review Committee, P.H., Common Council Mtg. 6/7/05</i> |
| 4/19/05 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE
<i>Due back at the 6/7/05 Common Council Meeting</i> |
| 5/18/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING
<i>with conditions</i> |

10. [01004](#) Public Hearing - New License
Mark Rechlicz Enterprises, Inc (dba Yahara Hills Golf Course)
6701 E. Broadway
Agent: Mark Rechlicz
Class B Combination Liquor & Beer (48% alcohol, 52% food)
Non-Smoking Establishment
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 4/12/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer for Introduction to the COMMON
COUNCIL
<i>Alcohol License Review Committee, P.H., Common Council Mtg. 6/7/05</i> |
| 4/19/05 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE
<i>Due back at the 6/7/05 Common Council Meeting</i> |
| 5/18/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
11. [01007](#) Public Hearing - New License
RJM Pro Golf, Inc (dba Monona Golf Course)
111 E. Dean Avenue
Agent: Rob Muranyi
Class B Combination Liquor & Beer (30% alcohol, 60% food)
Non-Smoking Establishment
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 4/12/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer for Introduction to the COMMON
COUNCIL
<i>Alcohol License Review Committee, P.H., Common Council Mtg. 6/7/05</i> |
| 4/19/05 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE
<i>Due back at the 6/7/05 Common Council Meeting</i> |
| 5/18/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
12. [01009](#) Public Hearing - New License
Reel Big Fish, LLC • dba Joey's Seafood & Grill • estimated capacity of 92
6602 Mineral Point Road • Agent: Keith Stoesz
Class B Combination Liquor & Beer • 7% alcohol, 93% food
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 4/12/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer for Introduction to the COMMON
COUNCIL
<i>Alcohol License Review Committee, P.H., Common Council Mtg. 6/7/05</i> |
| 4/19/05 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE
<i>Due back at the 6/7/05 Common Council Meeting</i> |
| 5/18/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO
REREFER - PUBLIC HEARING to the
ALCOHOL LICENSE REVIEW
COMMITTEE |

13. [01010](#) Public Hearing - New License
Verona Road BP Mart, LLC (dba Verona Road BP)
4501 Verona Road
Agent: Suchinder Singh
Class A Beer

Legislative History

4/12/05	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction to the COMMON COUNCIL <i>Alcohol License Review Committee, P.H., Common Council Mtg. 6/7/05</i>
4/19/05	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE <i>Due back at the 6/7/05 Common Council Meeting</i>
5/18/05	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING <i>with conditions</i>

REPORT OF BOARD OF PUBLIC WORKS

14. [01123](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of Plat of land interests required to facilitate construction of the American Family Extension of the East Rail Path, located in the Northeast ¼ of Section 9, Town 7 North, Range 10 East, City of Madison, Dane County, Wisconsin. and approving plans and specifications for said project.
- Sponsors:** Judy Compton and Larry Palm
- Attachments:** revised row plat 2005.05.27.PDF
- Legislative History**
- | | | |
|---------|---|--|
| 4/26/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | <i>return to Engineering</i> | |
| 4/26/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 4/27/05 | Engineering Division | Refer for Introduction to the COMMON COUNCIL |
| | <i>BPW, PBMVC, PC - public hearing June 7, 2005</i> | |
| 5/3/05 | COMMON COUNCIL | Refer For Public Hearing to the BOARD OF PUBLIC WORKS |
| | <i>Due back at the 6/7/05 Common Council Meeting.</i> | |
| 5/3/05 | COMMON COUNCIL | Refer to the PEDESTRIAN/BICYCLE/
MOTOR VEHICLE COMMISSION |
| | <i>Due back at the 6/7/05 Common Council Meeting.</i> | |
| 5/3/05 | COMMON COUNCIL | Refer to the PLAN COMMISSION |
| | <i>Due back at the 6/7/05 Common Council Meeting.</i> | |
| 5/16/05 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 5/18/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
| | <i>public hearing June 7, 2005</i> | |
| 5/24/05 | PEDESTRIAN/BICYCLE/
MOTOR VEHICLE
COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |

15. [01223](#) Approving Plans, Specifications, And Schedule Of Assessments For Regent Street Assessment District - 2005. (11th AD)
- Sponsors:** Common Council By Request
- Attachments:** schedule of assessments.xls
- Legislative History**
- | | | |
|---------|---|---|
| 5/18/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
| 5/19/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | <i>Public Hearing (June 7, 2005)</i> | |
| 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 |

REPORT OF PLAN COMMISSION

16. [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
- Attachments:** Letters of Intent & Apps.pdf, Recycling & TDM Plan.pdf, 309WWash SIP .pdf, MainSt SIP.pdf, PARKING & Site SIP.pdf, Plans.pdf, Revised Intents May 05.pdf, Revised Plans May 05.pdf, Comments.pdf, iz.pdf
- 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
<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

<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

<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

<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 |

17. [01005](#) Creating Section 28.06(2)(a)3097 of the Madison General Ordinances rezoning property from R1 Single-Family Residence District to R4 General Residence District. Proposed Use: Adjustment to Correct Legal Description & Zoning Line; 1st Aldermanic District: 1802 Maplecrest Drive.
- Sponsors:** Common Council By Petition
- Attachments:** Maps & Plans.pdf, Comments.pdf
- 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
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 4/13/05 | Attorney's Office | Refer for Introduction to the COMMON COUNCIL
<i>Plan Commission; Public Hearings: May 16 PC, June 7 CC</i> |
| 4/19/05 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION
<i>Plan Commission P.H. 5/16/05; CC P.H. 6/7/05</i> |
| 5/16/05 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
<i>Approval recommended subject to the comments and conditions contained in the Plan Commission materials.</i> |

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

18. [00970](#) Application for Change of Licensed Premise
Raymond Jacobson (dba Ray's Bar & Grill)
2526 E. Washington Avenue
Class B Combination Liquor & Beer (95% alcohol, 5% food)
Request to expand premise into space next door.
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 4/20/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 5/18/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
19. [01015](#) Application for Change of Licensed Premise
Alfredo's Enoteca, LLC (dba Eno Vino)
601 Junction Road
Agent: Patrick Quinlan
Class B Combination Liquor & Beer (30% alcohol, 60% food)
Request to add 400 square feet of outdoor dining.
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/18/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
20. [01017](#) Operator License Application
Robert P. McGinnis, 528 Evergreen Avenue, Madison
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/18/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
- with conditions*
21. [01019](#) Change of Agent
Ranger Enterprises, Inc. (dba Road Ranger #129)
4102 Commercial Avenue
Old Agent: David Lay
New Agent: Vickie Mason
Class A Beer
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/18/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
22. [01020](#) Change of Agent
Carlos O'Kelly's, Inc. (dba Carlos O'Kelly's Mexican Cafe)
4718 East Towne Boulevard
Old Agent: Alston Beatty
New Agent: William J. Wickert
Class B Combination Liquor & Beer (21% alcohol, 79% food)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/18/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

23. [01117](#) Application for Change of Licensed Premise
American Table Family Restaurant, Inc.
1201 N. Sherman Avenue
Agent: Abdula Ajdini
Class B Combination Liquor & Beer (10% alcohol, 90% food)
Request to add 9 barstools to current service bar.
Legislative History
5/18/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
24. [01169](#) Operator License Application
Melody M. Robbins, 2 Woodridge Ct., Madison
Legislative History
5/18/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
with conditions
25. [01170](#) Change of Corporate Control - loss of one member
GB'z of Madison, LLC (dba Luther's Blues)
1401 University Avenue
Agent: William Curtis
Class B Combination Liquor & Beer (30% alcohol, 65% food)
Legislative History
5/18/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
26. [01171](#) Change of Agent
Whole Foods Market Group, Inc. (dba Whole Foods Market)
3313 University Avenue
Old Agent: David Beardsley
New Agent: Paul Sigmund
Class B Combination Liquor & Beer (4% alcohol, 84% food)
Legislative History
5/18/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
27. [01172](#) Change of Corporate Control - 1 new member
Zor Shriners Aeonms
575 Zor Shrine Place
Agent: Kent Englund
Class B Combination Liquor & Beer (35% alcohol, 65% food)
Legislative History
5/18/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

28. [01173](#) Change of Agent
Yirgalem, Inc. (dba Yirgalem Ethiopian Cuisine)
2623 Monroe Street, Suite 150
Old Agent: Yeshareg Demisse
New Agent: Daniel Teferra
Class B Beer, Class C Wine (20% alcohol, 80% food)
Legislative History
5/18/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
29. [01174](#) Change of Agent
Madison Mallards, LLC
2920 N. Sherman Avenue
Old Agent: Richard Kalafut, Jr.
New Agent: Joel Stenman
Class B Beer (40% alcohol, 60% food)
Legislative History
5/18/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
30. [01175](#) Change of Agent
The Grieg Club, Inc.
610 North Street
Old Agent: William Ryan
New Agent: Richard W. Jowett
Class B Combination Liquor & Beer (83% alcohol, 17% food)
Legislative History
5/18/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
31. [01176](#) Change of Agent
WHG Real Estate South, LLC (dba Applebee's Neighborhood Grill & Bar)
660 S. Whitney Way
Old Agent: Andrew Brooks
New Agent: Mark Barber
Class B Combination Liquor & Beer (11% alcohol, 89% food)
Legislative History
5/18/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
32. [01177](#) Change of Agent
Mifflin Street Community Co-op
32 N. Bassett Street
Old Agent: John Lyons
New Agent: Jaimie Hoobler
Class A Beer
Legislative History
5/18/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

33. [01178](#) Change of Agent
Pizza Hut of Madison, Inc.
7440 Mineral Point Road
Old Agent: Terry Turner
New Agent: Patrick Evans
Class B Beer, Class C Wine (2% alcohol, 98% food)
Legislative History
5/18/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
34. [01179](#) Change of Corporate Control - loss of 1 member
Martin O'Grady's, LLC
7436 Mineral Point Road
Agent: Steven Alt
Class B Combination Liquor & Beer (50% alcohol, 50% food)
Legislative History
5/18/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
35. [01181](#) Change of Corporate Control - 2 new members
Sam's East, Inc. (dba Sam's Club)
7050 Watts Road
Agent: David Heaton
Class A Liquor, Class A Beer
Legislative History
5/18/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
36. [01182](#) Change of Corporate Control - 1 new member
Gerald A. Bartell Community Theatre Foundation
113 E. Mifflin Street
Agent: Lee Ann Cooper
Class B Beer, Class C Wine
Legislative History
5/18/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
37. [01183](#) Application for Change of Licensed Premise
Cathay Pacific, Inc. (dba Hong Kong Cafe, capacity of 80)
2 S. Mills Street
Agent: Yee Man Leung
Class B Combination Liquor & Beer (10% alcohol, 90% food)
Request to add a beer garden for Badger Football Saturdays.
Legislative History
5/18/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
with conditions

38. [01188](#) Change of Agent
Dane County Robins, Inc. (dba Red Robin of Madison - East)
2440 East Springs Drive
Old Agent: Tim Gotzion
New Agent: Gary Kraus
Class B Combination Liquor & Beer (8% alcohol, 92% food)
Legislative History
5/18/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
39. [01192](#) Change of Agent
Maple Grove Pick 'n Save
6665 McKee Road
Old Agent: Mitch Eveland
New Agent: Eddie G. Roberson
Class A Beer, Class A Liquor
Legislative History
5/18/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
40. [01193](#) Change of Corporate Control - loss of 2 members of LLC
Lulu's Restaurant, LLC
2524 University Avenue
Agent: Sari Atteyih
Class B Beer, Class C Wine (20% alcohol, 80% food)
Legislative History
5/18/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
41. [01205](#) Application for Change of Licensed Premise
The Norton Co., Inc (dba Cranberry Creek Cafe)
1501 Lake Point Drive
Agent: James Norton
Class B Beer, Class C Wine (5% alcohol, 95% food)
Request to add patio seating.
Legislative History
5/18/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
42. [01206](#) Application for Change of Licensed Premise
Tango Bravo, Inc. (dba The Roman Candle)
1054 Williamson Street
Agent: Thomas Cranley
Class B Beer, Class C Wine (25% alcohol, 75% food)
Request to add sidewalk cafe containing 4 tables and 16 seats.
Legislative History
5/18/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

43. [01210](#) Change of Corporate Control - 2 new officers
Madison Elks Lodge #410
711 Jenifer Street
Agent: Wayne Pickarts
Class B Combination Liquor & Beer (40% alcohol, 60% food)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/18/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
44. [01276](#) Application for Change of Licensed Premise
Tony Frank's, LLC (dba Tony Frank's Tavern)
1612 Seminole Highway
Agent: James Frank
Class B Combination Liquor & Beer (60% alcohol, 40% food)
Request to add seating in front of tavern on grass North of sidewalk.
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/18/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
- with conditions*
45. [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.
- Attachments:** Liquor License Renewals Districts 1-4.pdf, Liquor License Renewals Districts 5-8.pdf, Liquor License Renewals Districts 9-12.pdf, Liquor License Renewals Districts 13-16.pdf, Liquor License Renewals Districts 17-20.pdf, Renewal Supplement.doc
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/18/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
|---------|-------------------------------------|--|
- 70 licenses separated out and referred to June 15 ALRC*

REPORT OF BOARD OF ESTIMATES

46. [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/
Approval Group
<i>Brasser</i> | Fiscal Note Pending to the Planning Unit |
| 4/27/05 | Planning Unit | Refer for Introduction to the COMMON COUNCIL
<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/
Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF ESTIMATES |
| 5/23/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

47. [01219](#) Authorizing a three-year electric service agreement between the City and Madison Gas and Electric Company for the purchase of electricity at Monona Terrace, and establishing the ability for the electric service to be interrupted in exchange for a discounted rate.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|---------|---|---|
| 5/9/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/11/05 | Comptroller's Office/
Approval Group
<i>Simon</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 Estimates, Monona Terrace Board, 6/21 CC Meeting</i> |
| 5/17/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES

<i>Due back at the 6/21/05 Common Council Meeting.</i> |
| 5/17/05 | COMMON COUNCIL | Refer to the MONONA TERRACE CONVENTION AND COMMUNITY CENTER BOARD |
| 5/19/05 | MONONA TERRACE CONVENTION AND COMMUNITY CENTER BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

<i>Following a short discussion, a motion was made by Mr. Lufler to approved the contract, seconded by Mr. Bartell. The motion passed unanimously by voice vote.</i> |
| 5/23/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
48. [01220](#) Accepting a grant if awarded to the City of Madison from the Federal Emergency Management Agency for the Fire Department.
- Sponsors:** Mayor Cieslewicz and Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---|---|
| 5/9/05 | Fire Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/9/05 | Comptroller's Office/
Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Fire Department |
| 5/9/05 | Fire Department | Refer for Introduction to the COMMON COUNCIL

<i>Board of Estimates</i> |
| 5/17/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 5/23/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

49. [01239](#) Permitting the terms and conditions previously approved for the Madison Area CLT Troy Gardens project to be transferred to two LLC's established to manage the residential and conservancy functions of the major components of the area, in a manner that will continue to address City Community and Neighborhood Development Objectives.
- Sponsors:** Cindy Thomas, Austin W. King and Brian Benford
- Legislative History**
- | | | |
|---------|--|---|
| 5/10/05 | CDBG Office | 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 CDBG Office |
| 5/11/05 | CDBG Office | Refer for Introduction to the COMMON COUNCIL

<i>Board of Estimates, June 7 Council Meeting</i> |
| 5/17/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES

<i>Due back at the 6/7/05 Common Council Meeting.</i> |
| 5/23/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
50. [01240](#) SUBSTITUTE - Approving the provision of Federal HOME funds to assist the Wisconsin Initiative for Sustainable Housing acquire housing and authorizing the Mayor and City Clerk to sign an agreement to implement the project.
- Sponsors:** Austin W. King, Cindy Thomas and Brian Benford
- Legislative History**
- | | | |
|---------|--|---|
| 5/10/05 | CDBG Office | 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 CDBG Office |
| 5/11/05 | CDBG Office | Refer for Introduction to the COMMON COUNCIL

<i>Board of Estimates, June 7 Council meeting</i> |
| 5/17/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES

<i>Due back at the 6/7/05 Common Council Meeting.</i> |
| 5/23/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

51. [01247](#) Authorizing the Mayor and other City officials to sign an agreement with the South Central Library System (SCLS) for the use of City fiber optic communication cable.
- Sponsors:** Mayor Cieslewicz
- Attachments:** sclalicenseoptice051005.doc
- Legislative History**
- | | | |
|---------|---|--|
| 5/12/05 | Traffic Engineering Division | Rerefer to the Comptroller's Office/Approval Group |
| 5/12/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Traffic Engineering Division |
| 5/12/05 | Traffic Engineering Division

<i>Board of Estimates</i> | Refer for Introduction to the COMMON COUNCIL |
| 5/17/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 5/23/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
52. [01286](#) Authorizing to double fill the position of Streets Operations Analyst from July 3, 2005 through August 12, 2005.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 5/16/05 | Streets Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/16/05 | Comptroller's Office/
Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Streets Division |
| 5/16/05 | Streets Division

<i>Board of Estimates</i> | Refer for Introduction to the COMMON COUNCIL |
| 5/17/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 5/23/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

53. [01296](#) THIRD SUBSTITUTE - Amending the 2005 Capital Budget to increase the authorization for the Goodman Pool to \$4,850,000 and awarding Public Works Contract for Contract No. 5850, Goodman Community Pool Construction.

Sponsors: Mayor Cieslewicz, Judy Compton, Tim Bruer, Kenneth Golden, Isadore Knox, Jr., Robbie Webber, Santiago Rosas, Paul J. Van Rooy, Brian Benford, Judy K. Olson, Michael E. Verveer and Paul E. Skidmore

Attachments: GOODMAN COMMUNITY POOL BID.pdf

Legislative History

5/17/05	Council Office	Refer for Introduction to the COMMON COUNCIL <i>Board of Estimates, Common Council Meeting 6/7/05, Comptroller for fiscal note</i>
5/17/05	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES <i>Due back at the 6/7/05 Common Council Meeting.</i>
5/17/05	COMMON COUNCIL	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>Send back to Board of Estimates after approving fiscal note.</i>
5/20/05	Comptroller's Office/ Approval Group <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF ESTIMATES
5/23/05	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
5/23/05	Comptroller's Office/ Approval Group <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF ESTIMATES
5/31/05	Mayor's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>Third Substitute to Comptroller's Office for fiscal note approval.</i>
5/31/05	Comptroller's Office/ Approval Group <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office to the COMMON COUNCIL

REPORT OF BOARD OF PUBLIC WORKS

54. [01101](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a City-owned greenway located at 4654 Crescent Road, to serve the new Boys and Girls Club building. 10th Ald. District.

Sponsors: Kenneth Golden

Attachments: map.pdf

Legislative History

4/22/05	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/27/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit

Bohrod

4/27/05	Community and Economic Development Unit	Refer for Introduction to the COMMON COUNCIL
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Board of Public Works, Plan Commission

5/3/05	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
5/3/05	COMMON COUNCIL	Refer to the PLAN COMMISSION
5/16/05	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
5/18/05	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

55. [01207](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 5864, State Street Campus-Frances Parking Ramp 2005 Repair Project. (8th AD)

Sponsors: Common Council By Request

Legislative History

5/5/05	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/5/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS

Brill

5/18/05	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
---------	-----------------------	---

56. [01208](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 5863, Government East Parking Ramp 2005 Restoration Project. (6th AD)
- Sponsors:** COMMON COUNCIL
- Legislative History**
- | | | |
|---------|---|---|
| 5/5/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/5/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 5/18/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
57. [01209](#) Accepting detention basin improvements constructed by private contract in The Center For Industry and Commerce, Private Contract No. 1888. (17th AD)
- Sponsors:** Common Council By Request
- Attachments:** detention basin - 1888.pdf
- Legislative History**
- | | | |
|---------|---|---|
| 5/5/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 5/18/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
58. [01213](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Administration Building Remodeling, Contract No. 5868. (4th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 5/6/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/6/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 5/18/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

59. [01214](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Trench Drain Replacement at Streets Division East on 4602 Sycamore Avenue, Contract No. 5856.(17th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 5/6/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/6/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 5/18/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
60. [01215](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station No. 1 Remodeling, Contract No. 5867. (4th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 5/6/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/6/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 5/18/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
61. [01216](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Heating Hot Water System Modifications at Sayle Street, Contract No. 5855. (13th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 5/6/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/6/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 5/18/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

62. [01221](#) Approving plans and specifications for the installation of street lighting in the 600 block of Railroad Street. (6th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 5/9/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/10/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 5/18/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
63. [01222](#) Improvements accepted for Femrite Drive (5700-5800 Block) Sewer Assessment District, Contract No. 5476. (16th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 5/9/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/10/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 5/18/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
64. [01233](#) Authorizing the City Engineer to execute a Right of Entry Agreement with Denny's Realty Inc. to perform storm sewer work adjacent to and upon the property at 433 S. Gammon Road in conjunction with the Addition to the West Towne Regional Pond and Improvements to Stricker's Pond. (19th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 5/10/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/10/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 5/18/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

65. [01234](#) Improvements Accepted for Metro Boiler Management Control System, Contract No. 5780. (6th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 5/10/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/10/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 5/18/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
66. [01284](#) Approving plans and specifications for public improvements necessary for the Subdivision known as Nelsons Addition to Rustic Acres and authorizing construction to be undertaken by the Developer, Private Contract No. 2041. (3rd AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 5/12/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/12/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 5/18/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
67. [01285](#) Approving plans and specifications for public improvements necessary for the Subdivision known as First Addition to Nelsons Addition to Rustic Acres and authorizing construction to be undertaken by the Developer, Private Contract No. 2042. (3rd AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 5/12/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/12/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 5/18/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

68. [01292](#) Declaring the City of Madison's intention to exercise its police powers establishing the Midvale Boulevard - Hilldale Area Assessment District 2005. (11th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 5/17/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/17/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 5/18/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF BOARD OF PUBLIC WORKS - BIDS

69. [01243](#) Awarding Public Works Contracts for Bids Opened April 29, 2005 and May 13, 2005.
- Sponsors:** Common Council By Request
- Attachments:** bids-April 29 - May 13.doc
- Legislative History**
- | | | |
|---------|---|---|
| 5/18/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 5/23/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/23/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |

REPORT OF CITY CLERK

70. [01355](#) 2005-2006 Secondhand/Pawnbroker and Auto/Junk/Salvage license renewals.
- Legislative History**
- | | | |
|---------|------------------------------------|---|
| 5/31/05 | Clerk's Office

<i>Grant</i> | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
|---------|------------------------------------|---|
71. [01357](#) 2005-2006 Theater License Renewals
- Legislative History**
- | | | |
|---------|------------------------------------|---|
| 5/31/05 | Clerk's Office

<i>Grant</i> | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
|---------|------------------------------------|---|

72. [01361](#) 2005-2006 Adult Entertainment/Adult Entertainment Tavern license renewals.
Legislative History
5/31/05 Clerk's Office RECOMMEND TO COUNCIL WITH THE
FOLLOWING RECOMMENDATIONS -
REPORT OF OFFICER

Grant

REPORT OF COMMISSION ON THE ENVIRONMENT

73. [01295](#) Final Report Clean Lakes & Beaches: A Water Quality Plan - 2005. This is the report required per Substitute Resolution No. 61952, ID Number 36509 adopted by the Common Council on October 5, 2004.
Attachments: final report water plan.pdf
Legislative History
5/16/05 COMMISSION ON THE ENVIRONMENT RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE (begins at the top of page 30)

74. [00049](#)

Requesting a review by the Plan Commission, Urban Design Commission and the Common Council Organizational Committee of the Economic Development Commission's recommendations from their report entitled " Opportunities to Make Madison City Government More Friendly to Business" dated December 2004.

Sponsors: Brenda K. Konkel

Attachments: EDC Report and Recommendations, Regent NA Letter re: EDC Report dated 2/9/05, UDC report on EDC report.pdf

Legislative History

12/8/04	Council Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/8/04	COMMON COUNCIL	Refer to the URBAN DESIGN COMMISSION
12/8/04	COMMON COUNCIL	Refer to the PLAN COMMISSION
12/8/04	COMMON COUNCIL	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
12/8/04	COMMON COUNCIL	Rerefer to the COMMON COUNCIL
1/4/05	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Rerefer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
1/13/05	Comptroller's Office/ Approval Group <i>Approved by Brassler</i>	Approved Fiscal Note By The Comptroller's Office to the Council Office
2/1/05	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Rerefer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
2/16/05	URBAN DESIGN COMMISSION	Return to Lead with the Recommendation to Approve as Substituted to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE

1) Corresponding numbers were assigned to each of the recommendations referred to in the EDC report and as identified within the resolution.

2) The Urban Design Commission supports the recommendations Nos. 3, 4, 7 and 8.

3) The Urban Design Commission doesn't support the recommendations in Nos. 1, 5 and 6.

4) The Urban Design Commission stated that it was inappropriate to comment on No. 2; it felt that the recommendation was beyond its scope.

The support, non-support, and non-comment on the recommendations within the report and resolution are described and qualified in the individual comments by the Commissioners appended to the motion.

3/1/05	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Rerefer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
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3/29/05	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Rerefer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
		<i>This item will appear on the May 17, 2005 CCOC agenda.</i>
3/29/05	COMMON COUNCIL	Rerefer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
5/17/05	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

75. [00586](#)

Amending Section 2.205 of the Madison General Ordinances to establish that the election for President and President Pro Tem shall be conducted by instant runoff procedures.

Sponsors: Brenda K. Konkel and Austin W. King

Legislative History

2/16/05	Attorney's Office/Approval Group	Approved As To Form
2/16/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/17/05	Comptroller's Office/ Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
2/17/05	Attorney's Office	Refer for Introduction to the COMMON COUNCIL <i>Common Council Organizational Committee</i>
2/22/05	COMMON COUNCIL	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
3/1/05	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
3/15/05	COMMON COUNCIL	Adopt <i>Motion to adopt failed.</i>
3/29/05	COMMON COUNCIL	Reconsider and refer to a future meeting <i>Refer to Common Council Meeting 4-19-05, Golden/Konkel: carry.</i>
4/19/05	COMMON COUNCIL	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE <i>Reconsider, Golden/Bruer.</i>
5/17/05	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

76. [00985](#) Amending Section 3.54(2) of the Madison General Ordinances to modify the composition of the Economic Development Commission.
- Sponsors:** Mayor Cieslewicz
- 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
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 4/13/05 | Attorney's Office | Refer for Introduction to the COMMON COUNCIL |
| | <i>Economic Development Commission; Common Council Organizational Committee</i> | |
| 4/19/05 | COMMON COUNCIL | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 4/19/05 | COMMON COUNCIL | Refer to the ECONOMIC DEVELOPMENT COMMISSION |
| 5/11/05 | ECONOMIC DEVELOPMENT COMMISSION | Return to Lead with the Recommendation for Approval to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 5/17/05 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
77. [00988](#) Amending Section 2.01(1) of the Madison General Ordinances to adjust the Common Council meeting dates for November and December, 2005.
- Sponsors:** Brenda K. Konkel
- Attachments:** 2005CouncilMtgsREVISED.pdf
- 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
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 4/13/05 | Attorney's Office | Refer for Introduction to the COMMON COUNCIL |
| | <i>Common Council Organizational Committee</i> | |
| 4/19/05 | COMMON COUNCIL | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 5/17/05 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF PLAN COMMISSION

78. [01194](#) Approving the preliminary plat of University Research Park - Pioneer, located in the 8500 Block of Mineral Point Road. 9th Ald. Dist.
- Sponsors:** Common Council By Request
- Attachments:** Maps & Plans.pdf, Comments.pdf
- Legislative History**
- | | | |
|---------|--|--|
| 5/4/05 | Planning Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/10/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit |
| 5/16/05 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
- Approval recommended subject to the comments and conditions contained in the Plan Commission materials.*
79. [01297](#) Reapproving the preliminary/final plat known as The Village of Autumn Lake located on Felland Road and Lien Road. 17th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|--|
| 5/18/05 | PLAN COMMISSION | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/23/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION |
| 5/23/05 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
80. [01313](#) Reapproving the preliminary/final plat known as All Saints Plat located at 501 Commerce Drive. 9th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|--|
| 5/23/05 | PLAN COMMISSION | 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 PLAN COMMISSION |
| 5/27/05 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

REPORT OF PUBLIC SAFETY REVIEW BOARD

81. [00572](#) Requesting that the Madison Police Department cease the use and rescind the authorization to purchase Tasers until such time as their safety can be confirmed or alternative devices of proven safety and effectiveness can be utilized.
- Sponsors:** Andrew F. Heidt, Jean M. MacCubbin and Judy K. Olson
- Attachments:** Taser Report from City Attorney.pdf, Taser Report from Madison Police Dept.pdf
- Legislative History**
- | | | |
|---------|---|--|
| 2/16/05 | Council Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/16/05 | Comptroller's Office/
Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Council Office |
| 2/16/05 | Council Office

<i>Public Safety Review Board</i> | Refer for Introduction to the COMMON COUNCIL |
| 2/22/05 | COMMON COUNCIL | Refer to the PUBLIC SAFETY REVIEW BOARD |
| 2/22/05 | COMMON COUNCIL | Refer to the Attorney's Office |
| 2/22/05 | COMMON COUNCIL | Refer to the Police Department |
| 4/8/05 | Police Department | Return to Lead with the Following Recommendation(s) to the PUBLIC SAFETY REVIEW BOARD

<i>Madison Police Department is opposed to the adoption of Resolution #00572.</i> |
| 4/11/05 | Attorney's Office | Return to Lead with the Following Recommendation(s) to the PUBLIC SAFETY REVIEW BOARD

<i>See attached report entitled "Taser Report from City Attorney".</i> |
| 4/12/05 | PUBLIC SAFETY REVIEW BOARD | RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER |

REFERRED TO THIS MEETING**APPOINTMENTS**

82. [01251](#) Report of the Mayor submitting citizen committee appointments.
- Legislative History**
- | | | |
|---------|----------------|--|
| 5/11/05 | Mayor's Office | Refer for Introduction to the COMMON COUNCIL

<i>Common Council Meeting 6-7-2005</i> |
| 5/17/05 | COMMON COUNCIL | Refer to a future Meeting to Confirm to the COMMON COUNCIL

<i>Confirm at the 6/7/05 Common Council Meeting.</i> |

RESOLUTIONS

83. [00935](#) Authorizing the Mayor and City Clerk to enter into a Second Amendment to the Agreement between the City and Madison Fireworks Fund, In (MFF) to allow MFF to operate a full event on any rescheduled rain date.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 4/13/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/27/05 | Comptroller's Office/
Approval Group
<i>Simon</i> | Fiscal Note Pending to the Attorney's Office |
| 5/2/05 | Attorney's Office | Refer for Introduction to the COMMON COUNCIL |
| | <i>BOARD OF PARK COMMISSIONERS, BOARD OF ESTIMATES, PUBLIC SAFETY REVIEW BOARD, COMPTROLLER (For Fiscal Note)</i> | |
| 5/3/05 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
| | <i>Adopt at the 5/17/05 Common Council Meeting.</i> | |
| 5/3/05 | COMMON COUNCIL | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/5/05 | Comptroller's Office/
Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the COMMON COUNCIL |
| 5/9/05 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS |
| 5/10/05 | PUBLIC SAFETY REVIEW BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS |
| 5/11/05 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 5/17/05 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
| | <i>Adopt at the 6/7/05 Common Council Meeting.</i> | |

84. [01300](#) Calling on the Congress of the United States to reject plans to privatize Social Security by cutting Social Security's guaranteed benefits and diverting money out of Social Security into private investment accounts.

Sponsors: Mayor Cieslewicz, Austin W. King, Paul J. Van Rooy, Brenda K. Konkel, Tim Bruer, Lauren Cnare, Michael E. Verveer, Robbie Webber, Brian Benford, Tim Gruber, Judy K. Olson, Santiago Rosas and Noel T. Radomski

Legislative History

5/17/05	Council Office	Refer to the Comptroller's Office/Approval Group
5/17/05	Comptroller's Office/ Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Council Office
5/17/05	Council Office	Refer for Introduction to the COMMON COUNCIL
5/17/05	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL

Adopt at the 6/7/05 Common Council Meeting.

RECONSIDERATIONS

85. [01057](#) Authorizing the Parking Utility to sign an agreement with Adams Outdoor Advertising Limited Partnership to sell and manage advertising services for the City's Parking Utility.

Sponsors: Kenneth Golden

Attachments: advertising agreementversion041205.doc

Legislative History

4/14/05	Parking Utility	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>Refer to TPC (lead) and Board of Estimates</i>
4/18/05	Comptroller's Office/ Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Parking Utility
4/18/05	Parking Utility	Refer for Introduction to the COMMON COUNCIL <i>Transit and Parking Commission, Board of Estimates</i>
5/3/05	COMMON COUNCIL	Refer to the TRANSIT AND PARKING COMMISSION
5/3/05	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
5/9/05	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
5/10/05	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
5/17/05	COMMON COUNCIL	Adopt

NEW BUSINESS

ORDINANCES

86. [01315](#) Creating Section 28.06(2)(a)3109 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: 10 Condominium Units; 1st Aldermanic District: 1702 Waldorf Boulevard.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|--|--|
| 5/23/05 | Attorney's Office/Approval Group | Approved As To Form |
| 5/23/05 | 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 |
| 5/31/05 | Attorney's Office | Refer for Introduction to the COMMON COUNCIL |
- Plan Commission; Public Hearings: July 18 PC, August 2 CC*
87. [01316](#) Creating Section 28.06(2)(a)3111 of the Madison General Ordinances rezoning property from Temp A Agriculture to R1 Single-Family Residence District, and creating Section 28.06(2)(a)3112 of the Madison General Ordinances rezoning property from Temp A Agriculture to R4 General Residence District. Proposed Use: 32 Single Family Lots & 2 Multi-Family Lots; 1st Aldermanic District: 9201 Mid Town Road.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|--|--|
| 5/23/05 | Attorney's Office/Approval Group | Approved As To Form |
| 5/23/05 | 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 |
| 5/31/05 | Attorney's Office | Refer for Introduction to the COMMON COUNCIL |
- Plan Commission; Public Hearings: July 18 PC, August 2 CC*

88. [01317](#) Creating Section 28.06(2)(a)3113 of the Madison General Ordinances rezoning property from Temp A Agriculture to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Church, Offices, Mixed Use & Open Space; 9th Aldermanic District: 9602 Mineral Point Road.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|--|--|
| 5/23/05 | Attorney's Office/Approval Group | Approved As To Form |
| 5/23/05 | 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 |
| 5/31/05 | Attorney's Office | Refer for Introduction to the COMMON COUNCIL |
- Plan Commission; Public Hearings: July 18 PC, August 2 CC*
89. [01324](#) Creating Section 28.06(2)(a)3110 of the Madison General Ordinances rezoning property from Temp A Agriculture to C Conservancy District. Proposed Use: Conservancy for Plat Requirements; 16th Aldermanic District: 4949 Meinders Road.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|--|--|
| 5/24/05 | Attorney's Office/Approval Group | Approved As To Form |
| 5/24/05 | 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 |
| 5/31/05 | Attorney's Office | Refer for Introduction to the COMMON COUNCIL |
- Plan Commission; Public Hearings: July 18 PC, August 2 CC*

90. [01342](#) Amending Sections 28.08(13)(f), 28.08(15)(f), and 28.08(16)(f), and 28.08(17)(f) of the Madison General Ordinances to clarify allowed projections into front yards and size of front yards.
- Sponsors:** Brenda K. Konkel
- Legislative History**
- | | | |
|---------|--|--|
| 5/26/05 | Attorney's Office/Approval Group | Approved As To Form |
| 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 |
| 5/31/05 | Attorney's Office | Refer for Introduction to the COMMON COUNCIL |
- Plan Commission; Public Hearings: July 18 PC, August 2 CC*
91. [01358](#) Creating Section 16.23(7)(a)21. and amending Sections 16.23(7)(b) and 28.03(2) of the Madison General Ordinances to require identification of secondary dwelling units on subdivision plats.
- Sponsors:** Brenda K. Konkel
- Legislative History**
- | | | |
|---------|--|--|
| 5/31/05 | Attorney's Office/Approval Group | Approved As To Form |
| 5/31/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/1/05 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 6/1/05 | Attorney's Office | Refer for Introduction to the COMMON COUNCIL |
- Plan Commission; Public Hearings July 18 PC, August 2 CC*
92. [01359](#) Creating Section 28.10(6) of the Madison General Ordinances to establish a Research and Development Center District.
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | |
|---------|--|--|
| 5/31/05 | Attorney's Office/Approval Group | Approved As To Form |
| 5/31/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/1/05 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Fiscal Note Pending to the Attorney's Office |
| 6/1/05 | Attorney's Office | Refer for Introduction to the COMMON COUNCIL |
- Plan Commission; Public Hearings July 18 PC, August 2 CC*

93. [01371](#) Amending Section 10.08(6)(a)6. of the Madison General Ordinances to remove the Board of Public Works as approval body for using public right-of-way other than as ingress and egress from parking facility.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|--------|--|---|
| 6/1/05 | Attorney's Office/Approval Group | Approved As To Form |
| 6/1/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/1/05 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 6/1/05 | Attorney's Office | Refer for Introduction to the COMMON COUNCIL

<i>Traffic Engineering; Board of Public Works</i> |
94. [01372](#) Creating Section 22.01(10) of the Madison General Ordinances to permit enforcement of price verification scanners.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|--------|--|--|
| 6/1/05 | Attorney's Office/Approval Group | Approved As To Form |
| 6/1/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/1/05 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 6/1/05 | Attorney's Office | Refer for Introduction to the COMMON COUNCIL

<i>Inspection Unit</i> |
95. [01375](#) Amending 10.056(4)(c), regarding the method of counting 75% of signatures of residents for purposes of a petition for certain street use permits, and clarifying which types of street closures require a petition.
- Sponsors:** Kenneth Golden
- Legislative History**
- | | | |
|--------|--|--|
| 6/1/05 | Attorney's Office/Approval Group | Approved As To Form |
| 6/1/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/1/05 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 6/1/05 | Attorney's Office | Refer for Introduction to the COMMON COUNCIL

<i>Street Use Staff Team</i> |

RESOLUTIONS

96. [01305](#) Authorizing the Mayor and City Clerk to execute a Reimbursement Plan Document for the Post-Employment Health Plan for collectively bargained public employees, expcifically 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/
Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 5/27/05 | Attorney's Office

<i>Board of Estimates</i> | Refer for Introduction to the COMMON COUNCIL |
97. [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/
Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 5/25/05 | Attorney's Office

<i>Board of Park Commissioners</i> | Refer for Introduction to the COMMON COUNCIL |
98. [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/
Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 6/1/05 | Attorney's Office

<i>Board of Estimates, Personnel Board</i> | Refer for Introduction to the COMMON COUNCIL |

99. [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 | Refer for Introduction to the COMMON COUNCIL |
- Board of Estimates; Personnel Board*
100. [01341](#) That the position (#669) of Zoning Code Officer 1, in Compensation Group 16, Range 13, (occupied by T. 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 | Refer for Introduction to the COMMON COUNCIL |
- Board of Estimates; Personnel Board*
101. [01349](#) Approving a settlement of property tax litigation with American Family, authorizing the Mayor and City Clerk to sign settlement documents authorizing a payment of \$2,775,000 from City resources to effectuate the approved settlement, and amending the 2005 Operating Budget to reduce estimated General Fund revenues by \$933,000 to recognize the City's share of settlement costs.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|---------|---|---|
| 5/27/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office |
| 5/27/05 | Comptroller's Office/
Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 5/27/05 | Attorney's Office | Refer for Introduction to the COMMON COUNCIL |
- Board of Estimates*

- 102.** [01363](#) Adoption of the Wingra Creek Market Study and Redevelopment Plan as a supplement of the South Madison Neighborhood Plan.
- Sponsors:** Mayor Cieslewicz and Isadore Knox, Jr.
- Attachments:** wingra map.pdf
- Legislative History**
- | | | |
|--------|--|--|
| 6/1/05 | Planning Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/1/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit |
| 6/2/05 | Planning Unit | Refer for Introduction to the COMMON COUNCIL |
- Refer to Plan Commission, Urban Design Commission, Economic Development Commission, Ped-Bike Motor Vehicle, Board of Public Works, and Long Range Planning Commission*
- 103.** [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/
Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Comptroller's Office |
| 6/1/05 | Comptroller's Office
<i>Board of Estimates</i> | Refer for Introduction to the COMMON COUNCIL |
- 104.** [01373](#) Authorizing the City to enter into an agreement to accept funds from Dane County to continue the Pedestrian-Bicycle Coordinator Program in the Traffic Engineering Division.
- Sponsors:** Mayor Cieslewicz
- Attachments:** DaneCoCoorAgreement05-06.doc
- Legislative History**
- | | | |
|--------|--|--|
| 6/1/05 | Traffic Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/1/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Traffic Engineering Division |
| 6/1/05 | Traffic Engineering Division
<i>Board of Estimates, Ped Bike Motor Vehicle Commission</i> | Refer for Introduction to the COMMON COUNCIL |

105. [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/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| | <i>Bohrod</i> | |
| 6/1/05 | Community and Economic Development Unit | Refer for Introduction to the COMMON COUNCIL |
| | <i>Board of Estimates</i> | |
106. [01381](#) Accepting a 12-foot wide Public Storm Sewer Easement from The Urban Open Space Foundation across property located at 201 South Ingersoll Street.
- Sponsors:** Judy K. Olson
- Attachments:** Storm_Esmt.pdf
- 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/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| | <i>Bohrod</i> | |
| 6/2/05 | Community and Economic Development Unit | Refer for Introduction to the COMMON COUNCIL |
| | <i>Board of Public Works, Plan Commission</i> | |

CLAIMS - REFER TO RISK MANAGER

107. [01386](#) NOTICE OF CLAIM: Gregoary Wright Law Offices, S.C., attorney for M. Wegner, W 3283 Grouse Rd., Pardeeville - personal injury - amount to be determined.
108. [01387](#) J. Fox-Anderson, 105 Buckingham Ln., Madison - property loss - \$235.00.
109. [01388](#) H. Pierce, 3018 Dorchester Way, Madison - vehicle damage - amount to be determined.
110. [01390](#) NOTICE OF CLAIM - Gingras, Cates, & Luebke, S.C., attorney for E. Nance, 3344 E. Washington Ave., Madison - personal injury - amount to be determined.
111. [01391](#) NOTICE OF CLAIM - Michael, Best & Friedrich, LLP, attorney for Center for Industry and Commerce - breach of contract and negligent tortuous acts - amount to be determined.
112. [01392](#) NOTICE OF CLAIM - Laurence J. Dupuis, attorney for L. & D. Goodwin, 646 Moorland Rd., Madison - pain & suffering, medical bills & lost wages - amount to be determined.
113. [01393](#) Canadian Pacific Railway, 501 Marquette Ave., Suite 410, Minneapolis, MN - property damage - \$48,803.85.
114. [01394](#) J. Hale, 2 Snowflake Ct., Madison - property damage - amount to be determined.
115. [01395](#) T. Johnston, 276 Shake Rag St., Mineral Point - vehicle damage - \$1,490.13.
116. [01396](#) R. Niemisto, 4522 Camden Rd., Madison - property damage/loss - \$765.00.

ADDENDUM**REPORT OF OFFICERS****DOWNTOWN COORDINATING COMMITTEE**

117. [00989](#) SUBSTITUTE - Creating Section 12.762 of the Madison General Ordinances to establish procedures by which the City of Madison may be authorized to remove bicycle racks and impound bicycles parked in the bicycle racks.
- Sponsors:** Michael E. Verveer
- 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
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 4/13/05 | Attorney's Office

<i>Downtown Coordinating Committee</i> | Refer for Introduction to the COMMON COUNCIL |
| 4/19/05 | COMMON COUNCIL | Refer to the DOWNTOWN COORDINATING COMMITTEE |
| 4/19/05 | COMMON COUNCIL | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION |
| 5/19/05 | DOWNTOWN COORDINATING COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 5/24/05 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION | Return to Lead with the Recommendation for Approval to the DOWNTOWN COORDINATING COMMITTEE |
| 6/1/05 | Attorney's Office/Approval Group | Approved As To Form |
| 6/1/05 | Attorney's Office

<i>Substitute</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/1/05 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 6/1/05 | Attorney's Office/Approval Group | Substitute Created to the DOWNTOWN COORDINATING COMMITTEE |

118. [01036](#) SUBSTITUTE - Amending Sections 24.12(2), (5), and (6) of the Madison General Ordinances to add intersection to Definitions and to establish the distances from intersections, sidewalk cafes and buildings where panhandling can occur.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|--|
| 4/13/05 | Attorney's Office/Approval Group | Approved As To Form |
| 4/13/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/13/05 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 4/13/05 | Attorney's Office

<i>Downtown Coordinating Committee</i> | Refer for Introduction to the COMMON COUNCIL |
| 4/19/05 | COMMON COUNCIL | Refer to the DOWNTOWN COORDINATING COMMITTEE |
| 4/19/05 | COMMON COUNCIL | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 5/17/05 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | Return to Lead with the Recommendation for Approval to the DOWNTOWN COORDINATING COMMITTEE |
| 5/19/05 | DOWNTOWN COORDINATING COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 6/6/05 | Comptroller's Office
<i>For Substitute.</i> | Refer to the Attorney's Office |
| 6/6/05 | Attorney's Office/Approval Group | Approved As To Form |
| 6/6/05 | Attorney's Office

<i>Substitute Created</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/6/05 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 6/6/05 | Attorney's Office

<i>Downtown Coordinating Committee</i> | Refer to the COMMON COUNCIL |